

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, November 21, 2024, 7PM
Thode Community Centre,
60 Summerfeldt Dr.**

*Indicates Decision Item
**Indicates Discussion Item
*** Information Only

1. CALL TO ORDER

1.1 Safety Check List Reminder - Please note the location of the exits, fire extinguisher, defibrillator, first aid kit and washrooms.

1.2 Privacy and Access Responsibility

1.3 Conflict of Interest Declarations - Some exceptions include an interest the member or closely connected person may have; as a voter, tax-payer or utility customer of the municipality has been expanded to include that the member does not “improperly further another person’s private interests” - Section 141.1 of Municipalities Act.

2. AGENDA - ADDITIONS / DELETIONS / APPROVAL *

3. PUBLIC MEETING

3.1 Call To Order

3.2 Bylaw 8-2024: Amendment to Zoning Bylaw

Call for Submissions

3.3 Bylaw 9-2024: Sales of Dedicated Lands (Lot Consolidation Lot 8, Block 10)

Call for Submissions

3.4 Bylaw 10-2024: Sale of Dedicated Lands (Lot Consolidation Lot 9, Block 11)

Call for Submissions

3.5 Adjournment

4. DELEGATIONS

4.1 Motion to extend the time limitation for the delegate.

Pursuant to Council Procedures Bylaw #1-16:

25.6 (c) Only upon a motion to extend the 5-minute limitation adopted by a majority of members shall the 5-minute limit be extended.

4.2 Delegate Kevin Madden: SUMAssure Insurance Presentation

5. REMOVE FROM CONSENT AGENDA

6. CONSENT AGENDA

6.1 Minutes

Resolution to adopt the Regular Council Meeting Minutes from October 17, 2024

6.2 Financial Reports

6.2.1 Financial Statements

Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for October

6.2.2 List of Accounts for Approval (Payables)

Payment of accounts for the period October 16, 2024-November 18,2024

Motion to approve payments in the amount of _____.

6.3 Municipal Reports

- 6.3.1 Administrator Report –Circulated
- 6.3.2 Operations Manager Report- Circulated

6.4 Regional and Provincial Committees

- 6.4.1 Dundurn Rural Water Utility: Shields Seat: **Councillor Psyden, (Shields)**
- 6.4.2 Dundurn and Area Wastewater Utility-**Mayor Fernets**
- 6.4.3 Dundurn Fire Department/ Commission: **Councillor Squires**
- 6.4.4 Emergency Measures Organization Report **Councillor Squires**
- 6.4.5 Central Area Transportation Planning Committee: **Councillor Squires**
- 6.4.6 Saskatchewan Association of Watersheds: **Councillor McDougall**
- 6.4.7 Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- 6.4.8 RCMP: **Councillor McDougall**
- 6.4.9 Regional Planning Committee: **Deputy Mayor Ursel**
- 6.4.10 Parks and Recreation Advisory Committee: **Councillor Stewart**
- 6.4.11 Human Resources Committee-Thode Representative
Mayor Fernets, Deputy Mayor Ursel and Councillor Squires

Resolution to adopt committee reports*

6.5 Next Meeting

Resolution to schedule the next meeting for Thursday, December 19, 2024

Council meetings, subject to approval, will be held the third Thursday of the month.
Council Meetings will be held in the Community Centre at 7PM.

REGULAR AGENDA

7. BUSINESS ARISING

- 7.1.1 Tree Removal Request: Lot 5, Block 12*
- 7.1.2 Canada Community Building Fund Agreement
-Motion to allocate funds for 2025 submission (SB90)*
- 7.1.3 Storage Fees Review*

8. UNFINISHED BUSINESS

8.1 Bylaw #8-2024: Zoning Amendment

- i. *Resolution to read Bylaw# 8-2024, *Zoning Amendment* a first time
- ii. *Resolution to read Bylaw #8-2024 a second time
- iii. *Resolution to give Bylaw #8-2024 a third reading at this meeting
- iv *Resolution to read Bylaw #8-2024: *Zoning Amendment* a third time and adopt

8.2 Bylaw #9-2024: Sale of Dedicated Lands (lot 8, block 10)

- i. *Resolution to read Bylaw# 9-2024, *Sale of Dedicated Lands* a first time
- ii. *Resolution to read Bylaw #9-2024 a second time
- iii.*Resolution to give Bylaw #9-2024 a third reading at this meeting
- iv *Resolution to read Bylaw #9-2024: *Sale of Dedicated Lands* a third time and adopt

8.3 Bylaw #10-2024: Sale of Dedicated Lands (lot 9, block 11)

- i. *Resolution to read Bylaw# 10-2024 *Sale of Dedicated Lands* a first time
- ii. *Resolution to read Bylaw #10-2024 a second time
- iii.*Resolution to give Bylaw #10-2024 a third reading at this meeting
- iv *Resolution to read Bylaw #10-2024: *Sale of Dedicated Lands* a third time and adopt

9. NEW BUSINESS**9.1 Motion to apply for Canada Summer Jobs Grant*****9.2 Motion to appoint NorSask Board of Revision 2025***

That Council agrees to appoint the following members for the 2024 Board of Revisions:

Panel Members: Kirby Fessser, Glen Neuert, Sabrina Saccuci, Laurie Pilkey

Secretary: Mike Ligtermoet

9.3 Motion for Municipal Revenue Sharing Eligibility*

That Council declares that the Resort Village of Thode is compliant in the following eligibility requirements for the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial statements to the Ministry.
- Submission of the Public Reporting on Municipal Waterworks to the Ministry.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of Bylaw 09/2020 *Council Procedure Bylaw*.
- Adoption of an Employee Code of Conduct.

9.4 Motion to appoint Jensen Stromberg as auditor for 2024***9.5 Staff Christmas Party*****9.6 Pad Reader Policy Special Consideration Request: lot 10, block 2*****9.7 Governance and Priorities Committee****9.8 Dirt Biking in Village: Safety Concerns****10. CLOSED SESSION** As per Section 120 (2) of *The Municipalities Act* if required**11. BUSINESS ARISING FROM CLOSED SESSION****12. ADJOURNMENT**

