

**RESORT VILLAGE OF THODE  
AGENDA REGULAR MEETING  
Thursday, October 17, 2024, 7PM  
Thode Community Centre,  
60 Summerfeldt Dr.**

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

In Camera Meeting: 6:30PM

**1. Call to Order**

- a) **Safety Check List Reminder** - Please note the location of the exits, fire extinguisher, defibrillator, first aid kit and washrooms.
- b) **Privacy and Access Responsibility**
- c) **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. Delegate: None**

**CONSENT AGENDA**

**3. Agenda adoption**

Additions if any and resolution to adopt (Motion 163/2024)\*

**4. Minutes:**

Resolution to adopt :

- i. Public Hearing Minutes from September 19, 2024\*
- ii. Regular Council Meeting Minutes from September 19, 2024\*
- iii. Special Meeting Minutes from October 6, 2024\*

**Financial Reports**

**5. Financial Reports, Review and Payments of Accounts:**

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for September\*
- b) Payment of accounts for the period September 17, 2024 -October 15, 2024  
Motion to approve payments in the amount of 46,368.72\*

## REGULAR AGENDA

### 6. Business Arising:

- a) Accept Proposed Tendering Package for Engineer on the Subdivision Project\*
- b) Accept Saskpower Proposal for Streetlight Installation
- c) Accept Saskpower Proposal for 6 Lots of Subdivision
- d) Boat Lot Offer 2, 4, 6, 8 Pelican Trail \$160,000

### 7. Unfinished Business

- a) Lot 6, Block 13: Safety Considerations Update\*\*\*
- b) Public Hearing Date: Next Council Meeting\*\*\*
  - i. Sales of Dedicated Lands (Lot consolidation): lot 8, block 10
  - ii. Zoning Amendment (lot consolidation): lot 8, block 10  
To allow for contiguous zoning of the proposed consolidated lot the subdivided portion of MR1 should be zoned to R- Residential.
  - iii. Sales of Dedicated Lands (lot consolidation): lot 9, block 11
- c) Tree Removal Request: Lot 5, Block 12: Quote \$15,873.00\*

### Committee Reports

#### 8. Municipal Reports/Committee Reports:

- a) Administration Report –Administrator
- b) Operations Manager Report- Circulated
  - i. Construction and Roadway Blocking\*\*\*
- c) Emergency Measures Organization Report
  - i. Appoint Council Representative\*

#### 9. Regional/Provincial Reports:

- a. Dundurn Rural Water Utility: **Shields/Thode Seat: Councillor Psyden, (Shields)**
- b. Dundurn and Area Wastewater Utility-**Mayor Fernets**
- c. Dundurn Fire Department/ Commission: **Councillor Squires**
- d. Central Area Transportation Planning Committee: **Councillor Squires**
- e. Saskatchewan Association of Watersheds: **Councillor McDougall**
- f. Dundurn & Area Sports Centre Committee: **Councillor Stewart**
- g. RCMP: **Councillor McDougall**
- h. Regional Planning Committee: **Deputy Mayor Ursel**

10. Parks and Recreation Advisory Committee: **Councillor Stewart**

11. Human Resources Committee-**Thode Representative**

**Mayor Fernets, Deputy Mayor Ursel and Councillor Squires**

*Resolution to adopt committee reports\**

**10. New Business:**

- a. SAMA-Revaluation 2025 Review
- b. Council Remuneration Policy: Revision

Council Meetings: Mayor \$160 Councillor \$130

Committee meetings: \$100

Each full day in attendance: \$200.00

Special Meetings of Council, held between meetings: \$60 or Hourly Rate\*

Mileage: .5496/km

- d. Storage Fees Pricing Review\*

**ii. Correspondence:**

- a. Haunted Barn Donation\*
- b. Town of Dundurn Request: Rink Donation for Public Skating\*
- c. Canada Community Building Fund Agreement:  
-allocation of funds

**iii. Meeting Schedule (subject to approval) 2024:**

Resolution to schedule the next meeting for Thursday, November 21, 2024 and the following meetings to be held the third Thursday of the month\*

*Council Meetings will be held in the Community Centre at 7PM.  
December 19<sup>th</sup>, 2024*

**iv. Adjournment of Council Meeting**