

**RESORT VILLAGE OF THODE  
AGENDA REGULAR MEETING  
Thursday, September 19, 2024, 6:30PM  
Community Centre, 60 Summerfeldt Dr.  
Thode, SK**

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

**Public Meeting: Zoning Amendment 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 141/2024)

**4. Minutes:**

Resolution to adopt :

- i. Regular Council Meeting Minutes from August 15, 2024\*
- ii. Special Meeting Minutes from August 29, 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 August\*
- b) Payment of accounts for the period August 13, 2024 -September 16, 2024  
Motion to approve payments in the amount of 131,076.25\*

**REGULAR AGENDA****6. Business Arising:**

- 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. Sales of Dedicated Lands (lot consolidation): lot 9, block 11

**7. Unfinished Business**

- a) Lot 11, Blk 7 Shared Cost\*
- b) Boat Lots 1-4
- c) Subdivision Tendering\*

**Committee Reports****8. Municipal Reports/Committee Reports:**

- a) Administration Report –Administrator
- b) Operations Manager Report- Circulated
  - i. Bylaw Enforcement Officer Discussion\*\*
- c) Emergency Measures Organization Report

**9. Regional/Provincial Reports:****\*Description of Committees: Mayor Fernets\*\*\***

- i. Appoint Representatives\***
  - b. Dundurn Rural Water Utility
  - c. Dundurn Area Wastewater Utility
    - Motion to accept the cost share amount at 1/3<sup>rd</sup> of the manhole repair costs. \$8,288.00 divided by 2 years = \$4,144.00 per Partner
  - d. Dundurn Fire Department/ Commission
    - Next Meeting: October 9, 2024 at 7PM at Dundurn Fire Hall
  - e. Central Area Transportation Planning Committee
  - f. South Sask. River Watershed Stewards/ SAW
  - g. Dundurn & Area Sports Centre Committee
  - h. RCMP
  - i. Regional Planning Committee
  - j. Parks and Recreation Advisory Committee
- ii. Appoint HR Committee Representatives (3)\***

***Resolution to adopt committee reports\****

**10. New Business:**

**a) Bylaw #7-2024: Zoning Amendment**

- i. \*Resolution to read Bylaw 7-2024, Zoning Amendment a first time
- ii. \*Resolution to read Bylaw 7-2024 a second time
- iii. \*Resolution to give Bylaw 7-2024 a third reading at this meeting
- iv \*Resolution to read Bylaw #7-2024: Zoning Amendment a third time and adopt

**b) Playground Structure**

- i. Motion to Create a Playground Ledger Account to transfer funds from the following reserve accounts and allocated funding to this account, for the intended purpose of purchasing a new playground structure.\*
  - Thode Building Fund: \$6836.77
  - Parks and Rec Reserve: \$4113.37
  - Playground Budget Funding: \$10,000
  - Playground Budget Funding \$7,500
  - Donations: \$1650
- ii. Purchasing Playground Strategies

**c) Development Permit Approval: Driveway Lot 6, Block 12\***

Motion to approve the permit with the understanding of the following:

- i. The setback as discussed between the property owner and the operations manager be adhered to when developing the driveway
- ii. For any reason that the cement on road allowance needs to be removed it will be at the expense of the property owner.

**d) Meeting Owl\***

**iii. Correspondence:**

- a. Municipal Governance Online Workshop: October 9, 2024\*\*\*
- b. Stars Donation Request Letter\*
- c. Canada Community Building Fund Agreement
- d. Email: Pigeon Lake/ILO

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

Resolution to schedule the next meeting for Thursday, October 17, 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.*  
November 21st, 2024                      December 19<sup>th</sup>, 2024

**v. Adjournment of Council Meeting**