

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, June 20, 2024 7PM
Community Centre
60 Summerfeldt Dr. Thode, SK**

- 1. Attendance:** Mayor Alan Thomarat
Councillors: Steve Schwenker, Corey Fernets, James Soanes, Neil Vandendort
Regrets: Pam Wintringham, CAO
Staff: Krystal Staniowski, Administrator
Fred Fehr, Operations Manager
Recording: Krystal Staniowski
- 2. In Camera Meeting: None**
- 3. Call to Order:** Mayor Alan Thomarat called the regular meeting to order at 7:02PM.

CONSENT AGENDA

4. Agenda

Motion 107/2024 *Soanes/ Fernets* That the agenda be adopted as presented
CARRIED

5. Circulation and Adoption of the Minutes

Motion 108/2024 *Fernets/ Schwenker* That the minutes of the May 23, 2024 Regular Council Meeting be adopted as presented.
CARRIED

6. Financial Reports

Motion 109/2024 *Schwenker/Vandendort* That Council receives the May 2024 financial statements as presented.
CARRIED

Motion 110/2024 *Schwenker/Soanes* That Council approves the payment of accounts for the period from May 23, 2024 – June 17, 2024, in the amount of \$132, 885.26
CARRIED

RBC Signing Authority

Motion 111/2024 *Vandendort/Fernets* That Council approves Pamela Wintringham, CAO to remain a signatory for the Royal Bank Canada accounts.
CARRIED

7. Business Arising

Mentor/Administrative Support Contract

Motion 112/2024 *Vandendort/Thomarat* That Council approves the Mentor/Administrative support contract as amended, after consultation with the Resort Village of Wakaw Lake.

CARRIED

Easement Purchase, Lot 8, Block 10

Motion 113/2024 *Soanes/Fernets* That Council approves the proposal from the property owner to purchase 20ft of municipal reserve land, adjacent to the property and directs administration to proceed with the consolidation process.

CARRIED

Fire Pit Permit, Lot 10, Block 3

Motion 114/2024 *Fernets/Schwenker* That Council approves the fire pit permit subject to recommendations by the Operations Manager.

CARRIED

Nuisance Abatement and Fire Hazard Lot 12, Block 8

Motion 115/2024 *Soanes/Fernets* That Council directs administration to send an order of remedy letter to the property owner, to clean up debris pile and cut dead trees, under the Nuisance Abatement Bylaw. The owner will be given 30 days to remedy, prior to contracting the clean-up and invoicing to the owner.

CARRIED

8. Committee Reports

Tanker Truck Purchase: Dundurn Fire Department

Motion 116/2024 *Soanes/Schwenker* That Council supports and approves the Dundurn Fire Commission purchasing a Tanker Truck for the Dundurn Fire Department, up to \$150,000, as long as external borrowing is not acquired for the purchase of the tanker truck.

CARRIED

Motion 117/2024 *Soanes/Fernets* That Council acknowledges the Committee Reports as presented.

CARRIED

9. New Business

Expired Permit Lot 6, Block 13

Motion 118/2024 *Schwenker/Fernets* That Council directs administration to send a letter to the property owner, to inform them of the expired permit and to send the application to request an extension or to complete a new application. The property owner is required to put immediate safety measures in place at the construction site.

CARRIED

Address Change Invoice: Lot 5, Block 9

Motion 119/2024 *Soanes* That Council denies reimbursement to the invoice claim submitted by the property owner.

Motion 120/2024 *Soanes/Schwenker* That Council approves the reimbursement of the Canada Post expense, the \$288.49 received item in the invoice.

CARRIED

10. Next Meeting

The next meeting will be determined after the Resort Village Election

11. Adjournment

Motion 121/2024 *Schwenker* That the meeting now be adjourned at 8:48 PM.

Mayor, Alan H.J. Thomarat

CAO, Pamela Wintringham

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