

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING
HELD THURSDAY, JUNE 24TH, 2021, COMMENCING AT 7:30 p.m.,
IN THE THODE ADMINISTRATION CENTRE**

1. **Attendance:** Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes and Corey Fernets.
Administrator Jamie Coulson, Admin Assistant Jessie Williams, Operations Manager Fred Fehr.
Absent: Neil Vandendort
2. **Call to Order:** Mayor Thomarat called the meeting to order, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review. COVID regulations observed.

CONSENT AGENDA

3. **Agenda:**
Soanes/Fernets Motion: That the agenda be adopted as amended. CARRIED 171/21
4. **Circulation and Adoption of the Minutes:**
Soanes/Fernets Motion: That the minutes of the May 27th, 2021 Council meeting be adopted as circulated. CARRIED 172/21
5. **Business arising from the Minutes:**
 - A. **Thode Road/211 Connector Project:**
 - i. Meeting with Minister and SSD MLA held on June 23rd, 2021
 - ii. *Soanes/Schwenker* Motion: That Thode Council propose to the RM of Dundurn to apply for the Rural Integrative Road Grant for the Thode Road/211 Connector including lighting. CARRIED 173/21
 - B. **Sale of Municipal Reserve, Boat lots 11 & 12:**
 - i. *Schwenker/Fernets* Motion: That boat lots 11 & 12 are compliant under Bylaw No. 1/2009, Section 11. CARRIED 174/21
 - ii. *Soanes/Fernets* Motion: That a servicing agreement will not be required to address municipal services essential to facilitate the proposed development, as the municipality is creating the parcel. CARRIED 175/21
 - iii. *Fernets/Soanes* Motion: That a letter be sent to Community Planning indicating that there are no land uses in the vicinity that would be incompatible with the intended use of the proposed sites. Further, to indicate that there are no facilities that could be affected by the proposed development and that the Village is the applicant. CARRIED 176/21
 - C. **Parcel “Z” Plan 68S20859:**
Discussion about the promotion of the listing for 141 Summerfeldt Drive.
6. **FINANCIAL REPORTS and PAYMENT OF ACCOUNTS**
 - A. **Financial Reports:**

Soanes/Schwenker Motion: That Council receive the May 2021 statements of Receipts & Payments and the Bank Reconciliations as presented.

CARRIED 177/21

B. Payment of Accounts:

Fernets/Thomarat Motion: That the May 28th to June 24th, 2021 accounts payable totaling \$94,379.89 be approved for payment.

CARRIED 178/21

C. Borrowing:

Soanes/Schwenker Motion: That Administration request an extension for borrowing from the Saskatchewan Municipal Board for an additional year.

CARRIED 179/21

7. Unfinished Business:

A. Municipal Economic Enhancement Program (MEEP) – Administration to file the interim report.

8. New Business:

A. Recent Fire Ban

Thomarat/Schwenker Motion: That the Resort Village of Thode be placed under a Partial Fire Ban on June 2, 2021 to remain in place until further notice.

CARRIED 180/21

B. Application for Development on Shoreland

Thomarat/Vandendort Motion: That the application from 13 Summerfeldt Drive to place a development (fire pit) on public reserve lands be approved and that the agreement for same be executed.

CARRIED 181/21

C. Development Permit Applications

i. *Thomarat/Schwenker* Motion: That the lot grade change at 133 Summerfeldt Drive be approved.

CARRIED 182/21

ii. *Thomarat/Fernets* Motion: That the lot grade change at 68 Summerfeldt Drive be approved.

CARRIED 183/21

iii. *Soanes/Fernets* Motion: That the building permit application for a garage at 33 Summerfeldt Drive be approved as per building inspector, subject to the confirmation of retaining wall requirements.

CARRIED 184/21

D. Dock Applications

i. 133 Summerfeldt Drive – approved by Operations Manager.

ii. 79 Summerfeldt Drive – approved by Operations Manager.

D. 99 Summerfeldt Drive

Fernets/Thomarat Motion: That Council approve a basic install of a culvert by KMS Construction at 99 Summerfeldt Drive.

CARRIED 185/21

E. Garbage Bins

Fernets/Thomarat Motion: That Operations purchase and install five garbage bins for locations throughout the Resort Village of Thode.

CARRIED 186/21

F. Fiber-Optic Service to Thode and Blackstrap Region

i. *Schwenker/Thomarat* Motion: That council approve underground construction routing by Primary Engineering to accommodate Fibre-Optic lines within the Resort Village of Thode.

CARRIED 187/21

ii. Thomarat/Schwenker Motion: That Thode accept responsibility for infrastructure repairs if necessary, under the condition that all due diligence, safety precautions and hydro-vac requirements are followed.
CARRIED 188/21

G. Animal Control

Discussion about sending a reminder to residents regarding animal control.

H. 66 Summerfeldt Drive

Soanes/Schwenker Motion: That Administration advise Realtor Jane Whetstone that Council will consider all building applications for 66 Summerfeldt Drive but that all access to the property is from the legal road.
CARRIED 189/21

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report

- i. May report circulated - pending
- ii. *Schwenker/Fernets* Motion: That a rough-cut mower be purchased for a cost of up to \$1,500.
CARRIED 190/21
- iii. *Schwenker/Fernets* Motion: That the Resort Village of Thode contract with Jattree Service up to a cost of \$2,500 for tree removal to accommodate the Village Centre upgrade.
CARRIED 191/21
- iv. *Soanes/Schwenker* Motion: That council approve the repair and installation of fencing north and south of the Administration/Maintenance Building for a cost of \$7,400 and that Council thereby repeals Resolution 116/21.
CARRIED 192/21
- v. *Soanes/Fernets* Motion: That council approve the removal of trees by Damien Strong at the green-space beside 154 Summerfeldt Drive.
CARRIED 193/21

B. Utilities

May log sheet presented

C. Governance – Bylaws and Policy Review

Soanes/Schwenker Motion: That a fee schedule be attached to Nuisance Abatement Bylaw No. 11/05.
CARRIED 194/21

D. Parks & Recreation Advisory Committee

- i. *Soanes/Schwenker* Motion: That council proceed with the promotion of a community garage sale in Thode on Saturday June 26th, 2021 and all Sask Health Authority Covid-19 guidelines and requirements must be followed.
CARRIED 195/21
- ii. *Fernets/Schwenker* Motion: That Blackstrap Community Building and Development Council be formed.
CARRIED 196/21
- iii. *Fernets/Schwenker* Motion: That Jolene Soanes be appointed as coordinator of the Blackstrap Community Building and Development Council.
CARRIED 197/21

E. Emergency Measures Organization

- i. *Schwenker/Soanes* Motion: That the EMO Committee use the Dundurn Community Hall for ICS100 training on the morning of August 21st, 2021.
CARRIED 198/21
- ii. *Soanes/Fernets* Motion: That the ICS Training on August 21st 2021 can now be offered to the EMO Committees from surrounding Municipalities and the Dundurn Fire Department members.
CARRIED 199/21

F. Communications Committee

G. SUMA/PARCS

Schwenker/Fernets Motion: That a letter be sent to the President of SUMA requesting that they cease the practice of invoicing membership fees to subsidiaries of Municipalities. CARRIED 200/21

10. Regional Partnership Reports:

A. Dundurn Rural Water Utility – Fernets – Corporate Bylaw in progress

B. Dundurn Area Waste Water Utility – Thomarat – verbal report

C. Dundurn & District Fire Commission – Schwenker - verbal report

D. Blackstrap Regional Development Initiatives - Thomarat – verbal report

E. Central Area Transportation Planning Committee – Thomarat – verbal report

F. South Saskatchewan River Watershed Stewards – Thomarat – verbal report

G. Dundurn & Area Sports Centre Committee

Fernets/Schwenker Motion: That Jolene Soanes be appointed as the Thode representative for the Dundurn & Area Sports Centre Committee. CARRIED 201/21

Soanes/Fernets Motion: That the Committee reports be adopted as presented. CARRIED 202/21

11. Other Business:

12. Correspondence

i. *Fernets/Schwenker* Motion: That effective immediately, the Village Centre will not be available for public use during construction. CARRIED 203/21

ii. *Schwenker/Soanes* Motion: That Mayor Thomarat prepare a letter to re-affirm Thode’s support for the road construction at Strehlow Road connecting Highway 11 and Highway 219 to the Whitecap community CARRIED 204/21

13. Next Meeting – *Soanes/Fernets* Motion: That the next meeting be held on July 22nd, 2021 at 7:00 pm in the Thode Administration Centre. CARRIED 205/21

16. Adjournment:

Soanes/Fernets Motion: That the meeting now be adjourned at 9:58pm.

CARRIED 206/21

_____ Mayor, Alan H. J. Thomarat

_____ Administrator, Jamie Coulson