

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING,
HELD THURSDAY, APRIL 5, 2018, COMMENCING AT
6:25 p.m., IN THE SHIELDS COMMUNITY CENTRE.**

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Randy Fernets, Councillors Melanie Olafson, Christina Taylor & Steven Schwenker. Administrator Jessie Williams
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.

CONSENT AGENDA

3. **Agenda:**
Olafson/Fernets moved that the agenda be adopted as presented. CARRIED 22/18

4. **Circulation and Adoption of the Minutes:**
Taylor/Olafson moved that the minutes of the February 8/18 Regular Council meeting be adopted as circulated. CARRIED 23/18

5. **Business from the Minutes:**
None

6. **Financial Reports, Payment of Accounts:**
 - A. **Financials:**
Olafson/Schwenker moved that the February/18 & March/18 statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 24/18

 - B. **Payment of Accounts:**
Taylor/Olafson moved that the February 2018 part 2 accounts totalling \$5,482.69 be approved for payment. CARRIED 25/18

Olafson/Taylor moved that the March 2018 accounts totalling \$28,291.11 be approved for payment. CARRIED 26/18

Olafson/Schwenker moved that the April 2018 accounts totalling \$23,732.32 be approved for payment. CARRIED 27/18

7. **Unfinished Business:**
 - A. **GPS Sewer Lines**
Olafson/Schwenker moved that resolution #204/17 be rescinded. CARRIED 28/18

8. **New Business:**
 - A. **Truck**
Thomarat/Taylor moved that Council approve the sale of 2001 FORD Truck VIN#1FDXW47F61EC47814 to Jason Dorish for \$3000 (\$1500 ½ share). CARRIED 28/18

 - B **Board of Revision**
Fernets/Thomarat moved that Deb Heidt be hired as Board of Revision secretary at a wage of \$20/hour. CARRIED 29/18

Fernets/Schwenker moved that Harold Empey, Lorna Ledoux, Colton Reschny, Val Bradley, Jim Steele & Margaret Bauer be appointed to the 2018 Board of Revision. CARRIED 30/18

C. IFS Group Signing Authority

Olafson/Schwenker moved that Mayor Thomarat & CAO Williams be named as signing authorities for the Manulife & Home Trust accounts held with IFS Group. Deputy Mayor Fernets to be named as third signatory. CARRIED 31/18

D. Bylaw #1/18 Repealing Bylaw

Schwenker/Olafson moved that Bylaw #1/18, being a bylaw to repeal previous bylaws, be introduced and read a first time. CARRIED 32/18

Thomarat/Olafson moved that Bylaw #1/18 be read a second time. CARRIED 33/18

Fernets/Schwenker moved that Bylaw #1/18 be given three readings at this meeting. CARRIED UNANIMOUSLY 34/18

Thomarat/Olafson moved that Bylaw #1/18 be read a third time and adopted. CARRIED 35/18

E. Bylaw #2/18 DAWWU Operating Agreement

Thomarat/Olafson moved that Bylaw #2/18, being a bylaw to enter into an operating agreement for the DAWWU, be introduced and read a first time. CARRIED 36/18

Fernets/Schwenker moved that Bylaw #2/18 be read a second time. CARRIED 37/18

Thomarat/Schwenker moved that Bylaw #2/18 be given three readings at this meeting. CARRIED UNANIMOUSLY 38/18

Thomarat/Fernets moved that Bylaw #2/18 be read a third time and adopted. CARRIED 39/18

F. HR Committee

Olafson/Taylor moved that deputy Mayor Fernets be appointed to the Thode Municipal Human Resources and Blackstrap Resort Villages HR Committees. CARRIED 40/18

G. Village Centre Rental

Olafson/Fernets moved that the rental fee for a birthday party on July 7/18 be waived. CARRIED 41/18

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report

- February & March Reports
 - Policy re Water Meters & Double Check Valves
- Fernets/Olafson moved that the Resort Village of Thode adopt the following policy – That all municipal owned water meters & double check valves must be installed securely. The RV of Thode will not be responsible for damage caused to water lines while accessing these components. If the location of the water meter or double check valve is deemed to be unsafe, the home owner must contract with a plumber to change out the unit. CARRIED 42/18
- Meter checks on some seasonal meters to be done - \$70 each to have flow checked.
 - shoreline – quote of \$21,360 still valid – work to commence after thaw.

B. Utilities –

- DRWU – 2017 info circulated
 - Inspections – Water & Wastewater completed – no issues
 - February & March log sheets
 - letter from Dundurn re DAWWU issues.
- Fernets/Olafson moved that the Town of Dundurn be advised that we support third party review of issues & binding resolution from same. CARRIED 43/18
- Thomarat/Schwenker moved that the sewer charges be amended to reflect \$100/year for those with holding tanks & \$500/year for those connected to the collection line. CARRIED 44/18
- Fernets/Olafson moved that the Water & Wastewater Emergency Plan be adopted as prepared. CARRIED 45/18

C. Garbage Collection –Organic Waste Options to be discussed next meeting.

D. Fire Board – 2018 budget pending, meeting April 16th

E. Parks & Recreation Committee - appointments are still required

Olafson/Fernets moved that an application be submitted to Canada Post grant for Playground upgrades. CARRIED 46/18

Thomarat/Schwenker moved to approve the Beer Gardens at the August 25/18 Boat Poker Rally. CARRIED 47/18

F. Library - minutes circulated.

- request for funding to be considered with budget process.

G. RCMP – interested in attending a Town Hall meeting – might attend at Shields.

Taylor/Olafson moved that the Committee Reports be adopted as presented.

CARRIED 48/18

10. Other Business:

A. 2018 Budget – Fernets/Schwenker moved that the next Council meeting be moved from May 3 to April 26 to accommodate budget resolutions. CARRIED 49/18

B. Street Lights – Operations Manager to obtain quote for light by lift station and by boat Launch.

C. PARCS – info meeting April 21 – Elbow

D. Zoning Appeals Board – appointees required.

E. CPP - Auditor advises that we can deduct at year end if required. \$3500 exemption applies.

F. Preparing for Cannabis legislation – Zoning & Noise Bylaw amendments if necessary.

G. Asset Management – annual report to community – Post to website with audit documents

H. Community Complex – statement re Thode position – Community meeting proposed.

I. Bylaw Enforcement Officer – South Sask Commissionaires looking to operate in the area
- defer to next meeting.

J. South Sask River Water Stewards – AGM – Osler – April 27 – 1 pm – 4 pm

K. 2017 TIP grant follow up submitted.

L. Boat Launch keys – continue with same set as last year.

11. Correspondence – for information only ***

Sask Government	gas tax payment of \$4678.60
Crime Stoppers	donation request
SUMA	membership cards
Municipal World	

12. Meeting Schedule 2017

Next meeting – April 26, 2018 at 7 pm.

14. Adjournment:

Taylor/Olafson moved that the meeting now be adjourned.

CARRIED 50/18

7:27 p.m.

_____ Mayor

_____ CAO