

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING,
HELD THURSDAY, APRIL 26, 2018, COMMENCING AT
7:00 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarar, Deputy Mayor Randy Fernets, Councillors Melanie Olafson, Christina Taylor & Steven Schwenker. Administrator Jessie Williams
2. **Call to Order:** Mayor Thomarar called the meeting to order, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review.

CONSENT AGENDA

3. **Agenda:**
Olafson/Schwenker moved that the agenda be adopted as presented. CARRIED 51/18
4. **Circulation and Adoption of the Minutes:**
Olafson/Schwenker that the minutes of the April 5/18 Regular Council meeting be adopted as circulated. CARRIED 52/18
5. **Business from the Minutes:**
None
6. **Financial Reports, Payment of Accounts:**
 - A. **Payment of Accounts:**
Taylor/Thomarar moved that the April 2018 part 2 accounts totalling \$10,138.42 be approved for payment. CARRIED 53/18
7. **Unfinished Business:**
 - A. **Road Maintenance Agreement**
Mayor Thomarar called for a resolution to pay invoice # 2017-00653 – Moved by Olafson – no seconder – resolution was defeated.

A letter will be sent indicating that the 2017 RMA amount of \$1070 was paid.

Olafson/Schwenker moved that the Council of the Resort Village of Thode agrees that the proposal submitted to the RM of Dundurn on April 12/18 is the proposal that Council would like to move forward with.(copy attached) CARRIED 54/18
8. **New Business:**
 - A. **Fire Department Budget**
Fernets/Olafson moved to accept the recommendation for a \$57.50/assessed owner levy for operations and a \$7.50/assessed owner levy for capital acquisitions. The \$50/assessed owner levy for the truck will continue until the loans are repaid in full. CARRIED 55/18
 - B. **Sewer Rates Bylaw #3/18**
Schwenker/Olafson moved that Bylaw #3/18, being a bylaw to adjust the sewer rates, be introduced and read a first time. CARRIED 56/18
Olafson/Fernets moved that Bylaw #3/18 be read a second time. CARRIED 57/18
Thomarar/Taylor moved that Bylaw #3/18 be given three readings at this meeting. CARRIED UNANIMOUSLY 58/18
Schwenker/Fernets moved that Bylaw #3/18 be read a third time and adopted. CARRIED 59/18

Thomarar/Taylor moved that the application to alter sewer rates be forwarded to SMB. CARRIED 60/18

C. 2018 Budget

Taylor/Fernets moved that the municipal mill rate be set at 2. CARRIED 61/18

Olafson/Taylor moved that the Base tax of \$1325 be abated by 40% (\$530.00) on boat house lots owned by those also having residential lots. CARRIED 62/18

Olafson/Thomarat moved that the 2018 Operating Budget be adopted with a base tax of \$1325 & mill rate of 2; revenues of \$499,532; expenses of \$467,506; transfers from reserves of \$25,000; transfers to reserves of \$34,300 and a surplus of \$856. CARRIED 63/18

Olafson/Fernets moved that the dock fees be adjusted to \$125/year with 60% dedicated to a Shoreline Preservation Reserve. CARRIED 64/18

Taylor/Fernets moved that the Capital Budget of \$84,500 be adopted. CARRIED 65/18

D. School Mill Rate

Olafson/Thomarat moved that the school mill rate of 4.12 on residential property be approved for collection. CARRIED 66/18

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report

- street light quotes requested.
- Olafson/Fernets moved that removal of a tree on the shoreline be approved. CARRIED 67/18
- request for tree assessment.
- Olafson/Taylor moved that the summer student position be advertised locally. Operations Manager to hire successful candidate for 8 weeks @ \$12/hour max 30 hours/week. CARRIED 68/18

B. Utilities –

- RM, Thode and Shields have requested binding 3rd party arbitration to resolve outstanding issues at the Dundurn Area Waste Water Utility
- Taylor/Olafson moved that compensation for delivery of PDWA flyers be \$50. CARRIED 69/18
- DAWWU lagoon cleanup discussed.

C. Garbage Collection –Organic Waste information to be filed.

- cleanup bins for May long weekend.

D. Fire Board – Fire Fighter’s Fund information.

E. Parks & Recreation Committee - appointments are still required

- Facebook page created.
- Summer Kick off – June 24 – more info next meeting

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

CARRIED 70/18

10. Other Business:

A. Bylaw Enforcement Officer – South Sask Commissionaires still trying to put something together

B. 2017 TIP - file closed

C. Lot 4, Bk 11 – Aquatic Habitat Protection Permit issued.

D. Blackstrap Regional Planning Group – RM provided info re our contribution

E. Town Hall – June 24 – before BBQ – 10:00 – email discussion to be held

F. Shields Annual Info Meeting – RCMP & SaskWater to attend – Thode is invited/hotdogs at Maintenance building – May 19/18 - 10 am start – 9:45 coffee

11. Correspondence – for information only ***

Municipal World
Sask Parks & Rec – June is Recreation Month

12. Next Meeting

Olafson/Thomarat moved that the next meeting be held on June 14, 2018 at 7 pm.

CARRIED 71/18

13. Adjournment:

Schwenker/Fernet moved that the meeting now be adjourned.

CARRIED 72/18

9:15 p.m.

_____ Mayor

_____ CAO