

**MINUTES OF THE RESORT VILLAGE OF THODE SPECIAL COUNCIL
MEETING, HELD THURSDAY, May 24, 2018, COMMENCING AT
7:00 p.m., IN THE THODE VILLAGE 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:**
Taylor/Olafson moved that the agenda be adopted as presented. CARRIED 73/18
4. **Circulation and Adoption of the Minutes:**
Fernets/Schwenker that the minutes of the April 26/18 Regular Council meeting be adopted as circulated. CARRIED 74/18
5. **Business from the Minutes:**
 - A. **Road Maintenance Agreement**
No response from RM, meeting with Loraas report.

DELEGATION

Fire Chief Ryan Bradley addressed Council regarding communication with Council, department activities and possible inter-municipal meeting. Request for fire truck to attend at June 24 Annual Info Meeting.

B. Blackstrap Domain Names

Fernets/Schwenker moved that the cost to secure the Blackstrap Canada domain be shared with Shields. 2017 & 2018 invoices to be paid (\$221) and ½ share going forward. CARRIED 75/18

6. Financial Reports, Payment of Accounts:

A. Payment of Accounts:

Fernets/Taylor moved that the April statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 76/18

Olafson/Schwenker moved that the May accounts totalling \$36,752.06 be approved for payment. CARRIED 77/18

7. Unfinished Business:

A. Angel Park/Sport Court Access & Upgrades

Taylor/Olafson moved that the sport court lines be applied with tape. CARRIED 78/18

Taylor/Olafson moved that Basketball nets and mounts be acquired with Sask Lotteries funding. CARRIED 79/18

Quote for stairs & ramp at north end of Angel Park to be obtained.

B. Water & Sewer Rates Bylaw #4/18

Olafson/Thomarat moved that Bylaw #4/18, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be introduced and read a first time. CARRIED 80/18

Taylor/Olafson moved that Bylaw #4/18 be read a second time. CARRIED 81/18

Fernets/Thomarat moved that Bylaw #4/18 be given three readings at this meeting. CARRIED UNANIMOUSLY 82/18

Schwenker/Thomarat moved that Bylaw #4/18 be read a third time and adopted. CARRIED 83/18

8. New Business:

A. SaskEnergy Surcharge

Olafson/Taylor moved that the Resort Village of Thode opt out of the SaskEnergy Municipal Surcharge program. CARRIED 84/18

B. Fire Ban

Thomarat/Fernets moved that a full fire ban be put in place. CARRIED 85/18
Olafson/Schwenker moved that the full ban be changed to a partial fire ban. CARRIED 86/18

Burning Bylaw & Fire Ban Bylaw to be reviewed and updated

C. DAWWU

Thomarat/Schwenker moved that the amended agreement with Building Canada Fund be signed. CARRIED 87/18

D. Village Centre Rental

Olafson/Schwenker moved that the fee for rental of the Village Centre will be waived for village residents requesting use of the facility for family gatherings. The rental agreement must be signed by the Adult responsible for the event and the damage deposit is required. CARRIED 88/18

Fernets declared an interest in the next item of business & left the Council Chambers

E. Development Permit

Olafson/Schwenker moved that the development permit for retaining wall and stairs at 147 Summerfeldt Dr. be approved subject to Building Inspector review and approval. CARRIED 89/18

Fernets rejoined the meeting.

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report

- April report
- shoreline work to start soon.
- summer student – advertise in Shields
- Olafson/Fernets moved that the quotes for installation of 3 street lights in Thode (\$9700) be approved. CARRIED 90/18

B. Utilities –

- April log sheet
- DAWWU – lagoon cleanup – subject to \$2500 deductible
 - lift station repair completed.
- DRWU – audited statement received.
- hydrants – distance between proposed hydrants to be reviewed.
 - fire department to assess water lines re hydrant installation
- Schwenker/Taylor moved that the revised Hauler Agreement be forwarded to the 2 haulers operating in Thode. CARRIED 91/18

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

- cleanup bins for May long weekend.

D. Fire Board – report and updates discussed at the beginning of the meeting

Villages approved budget, Town and RM approval pending

E. Parks & Recreation Committee - appointments are still required

Fernets/Schwenker moved that the Summer Kick off event on June 24/18 be given a budget of \$850. CARRIED 92/18

F. Docks Fernets/Taylor moved that the fee to obtain second key when a dock spot is shared is \$35; the cost of a key for the boat launch when resident does not have a dock site is \$125.

CARRIED 93/18

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

CARRIED 94/18

10. Other Business:

A. Town Hall – SaskWater and RCMP to be invited. Fire Dept to attend.

B. Replacement of Flags – Provincial & Canadian flags to be obtained from elected official offices. Mayor provided both in the interim

C. Lot 5, Bk 11 – Aquatic Habitat Protection Permit issued.

D. TIP grant 2018 - \$1474 to spend – basketball nets, bouncy castle & face painting

11. Correspondence – for information only ***

magazines

12. Next Meeting

Taylor/Olafson moved that the next meeting be held on June 12, 2018 at 7 pm.

CARRIED 95/18

13. Adjournment:

Olafson/Thomarat moved that the meeting now be adjourned.

CARRIED 96/18

8:38 p.m.

_____ Mayor

_____ CAO