

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR
COUNCIL MEETING, HELD THURSDAY, JUNE 12, 2018, COMMENCING AT
7:02 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarar,, Councillors Melanie Olafson, Chistina Taylor & Steven Schwenker. Deputy Mayor Randy Fernet via telephone. 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:**
Taylor/Olafson moved that the agenda be amended to move Operation Manager's Report to beginning of meeting. CARRIED 97/18
4. **Circulation and Adoption of the Minutes:**
Olafson/Schwenker moved that the minutes of the May 24/18 Special Council meeting be adopted as circulated. CARRIED 98/18
5. **Business from the Minutes:**
 - A. **Road Maintenance Agreement**
Olafson/Schwenker moved that a letter be sent to the RM of Dundurn indicating that since the cheque for our proposed Road Maintenance Contribution for 2018 was returned uncashed, the previous & still valid Road Maintenance Agreement will be honoured. A cheque for \$1070 to be included. CARRIED 99/18
 - B. **Operations Manager Report**
 - May report pending
 - shoreline work to start by end of month, rocks obtained.
 - hydrant spacing to be not more than 1000 feet.
 - ramp & stairs not an option for south access to sport court.
 - recommendation for summer student.
6. **Financial Reports, Payment of Accounts:**
 - A. **Payment of Accounts:**
Taylor/Olafson moved that the May statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 100/18

Olafson/Thomarar moved that the June accounts totalling \$145,154.24 be approved for payment. CARRIED 101/18
7. **Unfinished Business:**
 - A. **Summer Student**
Olafson/Taylor moved that Jayden Reiber be hired for the summer student position. CARRIED 102/18
8. **New Business:**
 - A. **List of Lands in Arrears**
No properties with less than ½ of 2017 levy outstanding – no List to advertise.
 - B. **Zebra Mussels**
Fernets/Olafson moved that the Resort Village of Thode become a 2018 member of the Diefenbaker Task Force & remit \$100 for participation. CARRIED 103/18

Two signs to be requested.

REGULAR AGENDA

9. Committee Reports:

A. Utilities — May log sheet

- DAWWU – update re arbitration

B. Fire Board – verbal report, revised corporate bylaw for review.

Fernets/Thomarat moved that Thode acquire a First responder's kit for use in Thode. CARRIED 104/18

C. Parks & Recreation Advisory Committee -

Thomarat/Taylor moved to purchase 2 basketball assemblies from Canadian Tire for \$749 each. CARRIED 105/18

Olafson/Thomarat moved that Steve and Marlene Schwenker, Mike & Carlie Schell & Alison Whittington be appointed to the Parks and Recreation Advisory Committee. CARRIED 106/18

Update on Summer Kick off – June 24 & Boat Poker Rally – August 25.

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

CARRIED 107/18

10. Other Business:

A. Town Hall – Question & Answer format. RCMP and Fire Dept to attend. Sask Water pending.

B. Zoning Appeals Board – appointees needed.

C. Sewer Rates – SMB approval received – notice with utility bills:

D. Lagoon Agreements – no replies

E. Burning Bylaw – draft for review prepared.

F. Staff Holidays – **Jessie** – June 20, 21 & 22; July 23 – 27; Oct 22 – 26

Fred – July 28 – Aug 12

Kaija – June 30 – July 8; Aug 11 – Aug 22

G. VC Rentals – n/c – June 25 – Marlene Cook – ladies lunch

- July 7 – Bradford

- August 12 - Fernets

11. Correspondence – for information only ***

Government of Sask – Revenue Sharing grant - \$33,151

12. Next Meeting

Olafson/Schwenker moved that the next meeting be held on August 7, 2018 at 7 pm.

CARRIED 108/18

Thomarat/Olafson moved that the meeting move to an in camera session.

CARRIED 109/18

Olafson/Taylor moved that the in camera session be concluded.

CARRIED 110/18

Home Occupation & Boat House District information to be circulated to residents.

13. Adjournment:

Taylor/Olafson moved that the meeting now be adjourned.

CARRIED 111/18

8:50 p.m.

_____ Mayor

_____ CAO