

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR  
COUNCIL MEETING, HELD TUESDAY, AUGUST 7, 2018, COMMENCING AT  
7:00 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarar,, Deputy Mayor Randy Fernets, Councillors Melanie Olafson, Chistina 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 112/18
4. **Delegation:**  
Carolyn Cartwright made a presentation on behalf of the Dundurn Sports Centre Steering Committee. Not for Profit Status being obtained. Business plan pending.  
Fernets/Taylor moved that Olafson be appointed to the Steering Committee. CARRIED 113/18
5. **Circulation and Adoption of the Minutes:**  
Taylor/Olafson moved that resolution #98/18 be rescinded and that the minutes of the May 24/18 Special Council meeting be adopted as amended. CARRIED 114/18  
  
Taylor/Thomarar moved that the minutes of the June 12/18 regular Council meeting be adopted as circulated. CARRIED 115/18
6. **Business from the Minutes:**
  - A. **Road Maintenance Agreement**  
Taylor/Olafson moved that Council acknowledges the RM of Dundurn notice to terminate the 2008 Road Maintenance Agreement. CARRIED 116/18
  - B. **Lagoon Allocation**  
RM of Dundurn has turned down Thode's request to acquire lagoon space.  
Olafson/Schwenker moved that a letter be sent to the DAWWU advising that the Thode count for lagoon access should be increased to 109 from 106. CARRIED 117/18
  - C. **Lagoon Hauler Agreements**  
Olafson/Thomarar moved that the revised agreements with BackRoads Service and GFL Environmental Inc be signed. CARRIED 118/18
7. **Financial Reports, Payment of Accounts:**
  - A. **Payment of Accounts:**  
Olafson/Taylor moved that the June and July statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 119/18  
  
Fernets/Schwenker moved that the July accounts totalling \$102,197.10 be approved for payment. CARRIED 120/18  
  
Olafson/Fernets moved that the August accounts totalling \$43,836.61 be approved for payment. CARRIED 121/18
8. **Unfinished Business:**
  - A. **Chip Seal**  
Thomarar/Schwenker moved to apply chip seal as per Operations Manager recommendation. CARRIED 122/18

**9. New Business:**  
**none**

Mayor Thomarat turned the chair over to Deputy Mayor Fernets.

**REGULAR AGENDA**

**10. Committee Reports:**

**A. Operations Manager Report**

- June report
- shoreline repair – clarification re rock – more may be required
- hydrants – revised quote received – RFP to be posted.
- street lights – reply to be sent to letter from residents
- untidy properties to be reviewed

Thomart/Fernets moved that wheels be added to the compound gate. CARRIED 123/18

**B. Utilities** — June and July log sheets

- DAWWU – update re arbitration – no replies from the Town or RM.

Thomarat/Schwenker moved that Thode support arbitration option #3. CARRIED 124/18

- Operations Manager Fehr is now certified for waste water – agreement with Town of Dundurn to stay in place until Edwards is certified.
- Lot 4, Block 13 utility bill concerns.

**C. Fire Board** – RM not supporting capital levy -allocated funds in Thode budget to be used for First Responder kit.

- RM has called a meeting for August 8/18 – no Thode Council able to attend.
- Bylaw #5/2018 sent to Fire Chief for comment.

Olafson/Thomarat moved that Ryan Bradley be appointed as Fire Chief for the Resort Village of Thode. CARRIED 125/18

- Revised joint Operating Agreement pending Board review.

**D. Parks & Recreation Advisory Committee** - Boat Rally update.

**E. EMO**

Olafson/Taylor moved that Council accept the resignation as EMO Coordinator from Bev Johnson. CARRIED 126/18

- Notice for new Coordinator and alternate to be posted in newsletter
- Message to residents regarding dry conditions and partial fire ban to be resent.

**F. RCMP** – report

Olafson/Thomarat moved that a letter of support for license plate readers be sent. CARRIED 127/18

Thomarat/Schwenker moved that the Committee Reports be adopted as presented. CARRIED 128/18

**11. Other Business:**

**A. Town Hall** – report attached.

**B. Zoning Appeals Board** – appointees needed.

**C. Cannabis legislation** – Nuisance and Building Bylaws will need amending and possible review pursuant to changes to Provincial Legislation (SLGA)

- No Smoking signs to be obtained for Village Center, Angel Park and all Public Spaces

**D. Lot 13, Block 2** – Olafson/Schwenker moved that an interest be registered on Lot 13, Block 2 to compel compliance with the Zoning Bylaw. CARRIED 129/18

**E. Boat Lots** – info to be circulated re Zoning Bylaw.

**F. Call Outs** – Thomarat /Olafson moved that given the number of non-municipal issues that staff is being called upon to address, the Resort Village of Thode adopt the following policy:

That if a resident contacts municipal staff they will be advised that if the matter is not a municipal issue they will be billed for time expended. A minimum call out of \$200 will apply with overtime if after hours. A work order will be signed prior to the issue being investigated detailing costs to the resident if the matter is not municipal in nature. If the work order is not signed, municipal staff will not address the situation. CARRIED 130/18

**G. Sport Court Notice to Residents** - regarding damage and theft – to be sent

**H. Easement Adjacent to 21 Summerfeldt** – to be retained to accommodate drainage.

**I. Staff Holidays** – **Jessie** – August 17; Oct 22 – 26  
**Fred** – July 28 – Aug 12  
**Kaija** – Aug 11 – Aug 22

**J. VC Rentals** – n/c – August 11 - Unruh/Milligan – child’s birthday  
- August 12 - Fernets  
- September 8 - Knudson - hockey team pre get together

**K. Connect to Innovate funding** – letter to be sent to Minister Ralph Goodale requesting consideration.

**L. New Email Address** – set up through website to accommodate multiple group emails.

**M. Community Gardens** – lease with Province of Saskatchewan to be reviewed to see if area behind village can be used.

**12. Correspondence** – for information only \*\*\*

SUMA – Urban Voice  
DRWU newsletter

**13. Next Meeting**

Olafson/Thomarat moved that the next meeting be held on September 6, 2018 at 7 pm.

CARRIED 131/18

**14. Adjournment:**

Schwenker/Olafson moved that the meeting now be adjourned.

CARRIED 132/18

9:05 p.m.

\_\_\_\_\_ Mayor

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