

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL  
MEETING, HELD THURSDAY, SEPTEMBER 6, 2018, COMMENCING AT  
7:00 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarat,, Councillors Melanie Olafson, Chistina Taylor & Steven Schwenker. Administrator Jessie Williams Deputy Mayor Randy Fernets attended via telephone.
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/Taylor moved that the agenda be adopted as circulated and amended. CARRIED 133/18
4. **Circulation and Adoption of the Minutes:**  
Olafson/Schwenker moved that the minutes of the August 7/18 regular Council meeting be adopted as circulated. CARRIED 134/18
5. **Business from the Minutes:**
  - A. **Lot 13, Block 2**  
Olafson/Schwenker moved that Council accept the proposal from the property owner; namely, The Property owner may sell the property on condition that if purchased the new owner signs in writing that construction to increase the building size to comply with Municipal Bylaws will commence within 2 years of the purchase date. If the property is not sold, construction to meet bylaw requirements will commence by Sept 1, 2020. CARRIED 135/18
  - B. **Street Lights**  
Thomarat/Olafson moved that a SaskPower Easement be provided on MR1 – 98MW17106 Parcel 146327169. CARRIED 136/18  
  
Olafson/Schwenker moved that construction of the SaskPower service for street lights be allowed on the road allowance. CARRIED 137/18
  - C. **Call Out Charges**  
Olafson/Schwenker moved that 2 bound Call Out Form books of 50 in triplicate be obtained at a cost of approximately \$100. CARRIED 138/18
6. **Financial Reports, Payment of Accounts:**
  - A. **Payment of Accounts:**  
Taylor/Olafson moved that the August statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 139/18  
  
Thomarat/Olafson moved that the September part 1 accounts totalling \$61,827.07 be approved for payment. CARRIED 140/18  
  
Olafson/Schwenker moved that \$100,000 be transferred from RBC chequings account to RBC savings account. CARRIED 141/18
7. **Unfinished Business:**
  - A. **RMA**  
Resort Villages have responded to a letter from the RM of Dundurn to Loraas regarding waste disposal collection.

## 8. New Business:

### A. Lot 14, Block A Shoreline

Thomarat/Schwenker moved that permission be granted for rip rap of shoreline.

CARRIED 142/18

### B. PARCS Convention

Olafson/Thomarat moved that Taylor, Fernets, Schwenker and ½ Williams attend the 2018 PARCS Convention on October 19 & 20 in Saskatoon.

CARRIED 143/18

### C. Lot 4, Block 14

Olafson/Schwenker moved that Council allow placement of moving container on road allowance until September 30/18.

CARRIED 144/18

### D. SUMAssure Property Protection Grant

Olafson/Schwenker moved that an application for grant funding towards security cameras be submitted to SUMAssure.

CARRIED 145/18

## REGULAR AGENDA

## 9. Committee Reports:

### A. Operations Manager Report

- July/August report
- shoreline repair – SSRWS to provide funding for shrubs; 28 Junipers to be obtained; willow cuttings to be planted
- hydrants – RFP to be posted, pressure tests on lines to be done.
- storage compound – if key not obtained call out to open gate will apply.
- drainage at 102 and 104 discussed.
- signs – love our lake sign to be removed. Security Camera signs to be installed.
- ditches culverts to be cleaned.
- meter checks/curb stop locations starting

Olafson/Schwenker moved that a gas tank and pump be purchased & installed at Shields. Cost of up to \$4000 to be shared with Shields.

CARRIED 146/18

Fernets lost connection.

### B. Utilities — August log sheets

- letter sent re lagoon allocation.
- Operation Assistant taking waste water course in early October.

Fernets reconnected.

### C. Fire Board – revised agreement being prepared – October 1 target date.

- dispatching service now provided by CanOPs.
- Thomarat stepping down as rep & Board Chair.

Olafson/Taylor moved that CAO Williams be appointed as the DFD Board rep, Fernets to be appointed as alternate.

CARRIED 147/18

### D. Parks & Recreation Advisory Committee

- Boat Rally raised \$1357.25 + \$300 in donations.
- Dog Park to be considered.

### E. EMO – Coordinator & alternate needed.

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

CARRIED 148/18

**10. Other Business:**

- A. **Zoning Appeals Board** – appointees needed.
- B. **Community Garden** – location close to water to be looked at.
- C. **Village Centre Rentals** -non pending.
- D. **Staff Holidays – Jessie** –Oct 22 – 26  
**Fred** – 7 more days  
**Kaija** – 4 more days

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

Recycling grant increase

**12. Next Meeting**

Olafson/Schwenker moved that the next meeting be held on October 11, 2018 at 7:00 pm.

CARRIED 149/18

**13. Adjournment:**

Taylor/Fernets moved that the meeting now be adjourned.

CARRIED 150/18

8:27 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO