

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL
MEETING, HELD THURSDAY, OCTOBER 11, 2018, COMMENCING AT
7:30 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Deputy Mayor Randy Fernets, Councillors Melanie Olafson, Chistina Taylor & Steven Schwenker. Administrator Jessie Williams Mayor Alan Thomarat 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:**
Schwenker/Olafson moved that the agenda be adopted as circulated and amended.

CARRIED 151/18
4. **Circulation and Adoption of the Minutes:**
Olafson/Fernets moved that the minutes of the September 6/18 regular Council meeting be adopted as circulated.

CARRIED 152/18
5. **Business from the Minutes:**
 - A. **EMO**
Taylor/Thomarat moved that Marlene Schwenker be appointed as EMO Co-ordinator for Thode.

CARRIED 153/18

Newsletter to be circulated, clear container to be purchased for supplies.
 - B. **Road Maintenance Agreement**
Olafson/Schwenker moved that a letter be sent to the RM of Dundurn requesting 2018 detailed costs to date for maintaining Thode Road.

CARRIED 154/18
6. **Financial Reports, Payment of Accounts:**
 - A. **Payment of Accounts:**
Olafson/Thomarat moved that the September statements of Receipts & Payments & Bank Reconciliations be adopted as presented.

CARRIED 155/18

Fernets/Schwenker moved that the September part 2 and October accounts totalling \$59,589.68 be approved for payment.

CARRIED 156/18
7. **Unfinished Business:**
 - A. **Zoning Appeals Board**
Taylor/Schwenker moved that Corey Fernets, Garry Hovland, Tyler Olafson, Tom Bayer be appointed to the Zoning Appeals Board.

CARRIED 157/18
8. **New Business:**
 - A. **Wage Resolutions**
Thomarat/Fernets moved that the 2018 wage increases be as follows:
 - Williams – 5% effective January 1, 2018
 - Fehr – 2% effective January 1/18 + 3% effective July 1/18.
 - Edwards – Move to Management position effective Nov 1/18 with monthly salary of \$4160 (based on \$24/hr).

CARRIED 158/18

B. DAWWU

Thomarat/Fernets moved that Thode sign the Memorandum of Agreement with the four municipal partners stating that DAWWU will continue to Operate as a corporate entity for the sole responsibility of the lagoon & its infrastructure. CARRIED 159/18

Thomarat/Schwenker moved that Thode sign the amended BCF agreement.

CARRIED 160/18

C. Multi Material Stewardship Western

Olafson/Fernets moved that Thode enter into a revised agreement with MMSW.

CARRIED 161/18

D. SUMAssure

Thomarat/Taylor moved that the insurance policy with SUMAssure be renewed – V plow to be added to policy. CARRIED 162/18

E. Auger

Thomarat/Fernets moved that Thode purchase a ½ interest in a Stihl BT131 Auger with bit from Fred Fehr for \$700. CARRIED 163/18

F. Development Permit

Olafson/Taylor moved that the Development permit application for landscaping at Lot 1, Block 8 be approved. CARRIED 164/18

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report

- September Report
- shoreline – invoice submitted to SSRWS for shrubs
- hydrants – responses to RFP
- ditching at south end
- Olafson/Schwenker moved that Thode purchase a ½ interest in a hammer drill – approx. cost \$500. CARRIED 165/18

B. Utilities - September log sheets

- DRWU – increase letter, budget allocation for wages to include more for water and waste water.
- DAWWU – current issues, Count increased to 109.

C. Fire Board – Thomarat/Olafson moved that James Ehmann of Kanuka Thuringer be engaged to send a letter to the RM of Dundurn regarding decision to not contribute to the truck loan levy. (Cost to be shared with Shields) CARRIED 166/18

D. Parks & Recreation Advisory Committee

- Village Centre to be cleaned & restocked.
- SLGA grant of \$173.02 received.

E. Library – minutes received.

F. RCMP – reply re ALPR.

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

CARRIED 167/18

10. Other Business:

- A. **Summer Student** – grant received.
- B. **Lot 14, Block A** – AHPP issued.
- C. **Village Centre Rentals -Men’s Night** – no charge.
- D. **SUMAssure** - grant of \$500 received for security enhancements.
- E. **Record Retention Bylaw** – amendment required to address meeting notes.
- F. **Animal Control** – written report received – to be forwarded to BEO for ticketing.

11. Correspondence – for information only ***

Letter from Dundurn School re Playground Donation

Taylor/Fernets moved that a donation of \$350 be forwarded to the Dundurn School for playground enhancement. CARRIED 168/18

12. Next Meeting

Thursday, November 8, 2018 at 7 pm.

13. Adjournment:

Olafson/Taylor moved that the meeting now be adjourned. CARRIED 169/18

8:20 p.m.

_____ Mayor

_____ CAO