

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL  
MEETING, HELD THURSDAY, NOVEMBER 8, 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:**  
Thomarat/Schwenker moved that the agenda be adopted as circulated and amended.  

CARRIED 170/18
4. **Circulation and Adoption of the Minutes:**  
Olafson/Thomarat moved that the minutes of the October 11/18 regular Council meeting be adopted as circulated.  

CARRIED 171/18
5. **Business from the Minutes:**
  - A. **EMO**  
Taylor/Olafson moved that Nathalie Baudais be appointed assistant EMO Co-ordinator for Thode.  

CARRIED 172/18
  - B. **Wages**  
Olafson/Schwenker moved that resolution #158/18 be amended to reflect a monthly wage of \$4302.33 based on \$24.25/hour. Thode pays half share.  

CARRIED 173/18
6. **Financial Reports, Payment of Accounts:**
  - A. **Financial Reports**  
Taylor/Thomarat moved that the October statements of Receipts & Payments & Bank Reconciliations be adopted as presented.  

CARRIED 174/18
  - B. **Payment of Accounts:**  
Olafson/Schwenker moved that the November accounts totaling \$43,266.32 be approved for payment.  

CARRIED 175/18
7. **Unfinished Business:**
  - A. **DAWWU** – Thomarat/Fernets moved that Thode support the DAWWU resolution as moved by Reid/Thomarat to pay all fees due to the Town of Dundurn as invoiced and in compliance with their amended rate schedule effective July 1/18 to the present and that the DAWWU be instructed to also pay all fees due to the town of Dundurn as invoiced and per their amended rate schedule effective January 1/18 for the period from January 1, 2018 to June 30, 2018.  

CARRIED 176/18

  
Thomarat/Fernets moved that Thode share the underwriting costs of acquiring DAWWU inspection services from ATAP and daily inspection services by DRWU staff until such time as the governance disputes with the town of Dundurn can be resolved or as soon as possible before that.  

CARRIED 177/18
8. **New Business:**

NONE

## REGULAR AGENDA

### 9. Committee Reports:

#### A. Operations Manager Report

- October Report

#### B. Utilities - October log sheets

- DRWU –

- DAWWU – agreements to be circulated. Meeting planned for Nov 22/18.

Olafson/Schwenker moved that a letter be sent to the Town of Dundurn advising that Waste Water certified operator services will not be required after December 31/18.

CARRIED 178/18

#### C. Fire Board – letters to and from RM.

- municipal meeting proposed for November 23/18.

Olafson/Taylor moved that the \$2500 DFD capital levy be held pending the outcome of the strategic planning session.

CARRIED 179/18

#### D. Parks & Recreation Advisory Committee

- Picnic tables to be cut down.

- Love Our Lake sign to be converted to sign board.

- Dog info signs and baggies to be installed along south pathway.

- Playground equipment upgrades being looked at for next year.

- Village Center Addition – discussion with Operations to be held.

#### E. RCMP – report from Taylor – info on SGI speed sign program to be obtained.

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

CARRIED 180/18

### 10. Other Business:

**A. Road Maintenance Agreement** -Olafson/Fernets moved that a cheque for \$2665 be sent to the RM to cover the balance of 2018 Road Maintenance costs as calculated by Thode.

CARRIED 181/18

**B. Animal Control** – Tickets have been issued as per written complaint.

**C. PARCS Convention Report** – Olafson/Schwenker moved to obtain an additional Clean Drain Dry sign at a cost of \$100.

CARRIED 182/18

**D. Planning** – Official Community Plan info to be added to Thode/Shields joint agenda.

**E. Remembrance Day** – Mayor Thomarat to attend service at Dundurn Military Base on behalf of both Villages

**F. Staff Holidays** – Fred – Dec 23 – Jan 4 (7 days)

- Kaija – Dec 12 – 22 (4 days)

- Jessie – 10 days – Nov 12 – 16?

**G. Fire Ban** – Taylor/Schwenker moved that the partial fire ban be removed.

CARRIED 183/18

**H. Council remuneration** – CPP will be deducted off of 2018 taxable remuneration with Dec payment. Change to 1/3 non taxable in 2019.

**I. Record Retention Bylaw** – amendment being prepared.

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

OHS – Harassment Prevention Policy

**12. Next Meeting**

Olafson/Schwenker moved that the next regular Council meeting be held on Thursday, December 6, 2018 at 7 pm. CARRIED 184/18

**13. Adjournment:**

Olafson/Taylor moved that the meeting now be adjourned. CARRIED 185/18

8:02 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO