

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING, HELD WEDNESDAY, JANUARY 23, 2019, COMMENCING AT 7:02 p.m., IN THE THODE VILLAGE CENTRE.**

- 1. Attendance:** Mayor Alan Thomarat, Councilors 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:**  
Taylor/Schwenker moved that the agenda be adopted as circulate. CARRIED 1/19
- 4. Circulation and Adoption of the Minutes:**  
Olafson/Taylor moved that the minutes of the December 6/18 regular Council meeting be adopted as circulated. CARRIED 2/19

**5. Business from the Minutes:**

**A. Audit**

Olafson/Schwenker moved that the following transfers be approved:  
to Funded reserves:

Buildings \$6296.00  
Water \$18,678  
Roads & improvement \$4,753  
Mach/Equip \$12,666  
Vehicle \$3572

as per budget:

Shoreline transfer to reserve \$6300  
Planning & Development to Reserve \$28000  
Shoreline transfer from reserve \$13865 (less than budget amount of \$25,000)

From operations:

From Road surfacing reserve \$30395.50  
to Parks & Rec reserve re fundraising/donations - \$1980.27 CARRIED 3/19

Olafson/Schwenker moved that the Terms of Engagement Letter with Twigg & Company CPA be signed. CARRIED 4/19

**B. DAWWU**

A brief in camera session was held

Schwenker/Olafson moved that if consensus can be reached, the revised DAWWU agreements be signed. CARRIED 5/19

Schwenker/Olafson moved that if the DAWWU agreements are signed, Alan Thomarat & Kendra Bessey be appointed to the new board., CARRIED 6/19

Fernets/Schwenker moved that should the agreements not be signed by all four municipalities by February 1, 2019, then the RV of Thode advises that we support that the DAWWU revert to the original agreement currently in force. CARRIED 7/19

**C. Fire Board**

Olafson/Taylor moved that Thode approve the Board recommendation for 2019 rates to be the same as 2018 - \$57.50/assessed owner. \$50/assessed owner fire truck levy under review pending financial position. CARRIED 8/19

**6. Financial Reports, Payment of Accounts:**

**A. Financial Reports**

Thomarat/Taylor moved that the December statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 9/19

**B. Payment of Accounts:**

Olafson/Schwenker moved that the yearend accounts totaling \$23,929.89 be approved for payment. CARRIED 10/19

Olafson/Taylor moved that the January accounts totaling \$25,808.48 be approved for payment. CARRIED 11/19

Overview of unaudited 2018 statement.

**7. Unfinished Business:**

NONE

**8. New Business:**

**A. Canada Summer Jobs**

Olafson/Taylor moved that an application be submitted to Canada Summer Jobs for summer maintenance position. Wage of \$12.50 for 16 weeks – 30 hours/week. CARRIED 12/19

**B. Loraas Agreement**

Thomarat/Fernets moved that the 2019 rates be approved. (\$1.25/month bin rental; \$13.37/month cart collection, \$97/month recycle bin rental, \$230/pickup + 5% increase to recycle fee) CARRIED 13/19

**C. Staff Appreciation**

Olafson/Taylor moved to approve \$300 for staff appreciation gifts. CARRIED 14/19

**D. SSRWS meeting**

Olafson/Taylor moved that Thomarat attend the SSRWS meeting in Kyle Feb 8. CARRIED 15/19

**E. Insurance Review**

Thomarat/Olafson moved that the insurance coverage be accepted as reviewed. CARRIED 16/19

**F. SUMA Convention**

Schewnker/Olafson moved that Thomarat attend the SUMA Convention in Saskatoon on February 3 – 6. CARRIED 17/19

**G. Lake Diefenbaker Task Force**

More info being obtained.

**REGULAR AGENDA**

**9. Committee Reports:**

**A. Operations Manager Report**

- December Report

**B. Utilities – December log sheets**

- Taylor/Olafson moved that the 2018 Water Quality & Compliance Report be accepted as prepared and posted on the website. CARRIED 18/19

- 2019 rates pending DAWWU info.

- Cheque to RM to be reissued for 10 lagoon spots – acknowledging that there will be 2018 costs added.

**C. Fire Board –** info obtained from others/Board needs to review & present to Councils for consideration.

**D. Parks & Recreation Advisory Committee**

- sand level needs to be looked at.

**E. EMO** – Marlene Schwenker will attend the Level 200 course on Jan 25 & 26/19. Olafson/Taylor moved that per diem & mileage be paid at the same rate as for Council members. CARRIED 19/19

**F. RCMP** – verbal report from Schwenker – minutes circulated by email.

**G. Library** – Taylor/Olafson moved that Maureen Zimmer & Camille Mellquist be appointed to the Library Board. CARRIED 20/19

Schwenker/Olafson moved that the Committee Reports be adopted as presented. CARRIED 21/19

**10. Other Business:**

**A. TIP GRANT** - 2020 – application submitted  
- 2019 - \$1474 to spend

**B. Village Center Rental** – Olafson/Taylor moved that the rental fee for an event on June 9 /19 will be waived if there is no alcohol at the event. CARRIED 22/19

**C. Federation of Canadian Municipalities** – voluntary contribution of \$105 for Advocacy Fund not to be remitted.

**D. Animal Control** – fines paid

**E. Staff Holidays** – Fred – 2 days from 2018 – away Jan 14 – Jan 25  
- Jessie – 3 days left from 2018 – end of Jan???

**F. RMA** – still waiting on 2018 costs

**G. Board of Revision** – appointees needed for 2019; Deb Heidt will serve as secretary.

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

- Cards from town & RM
- SUMA                      Urban Voice
- SAMA                      Annual meeting April 10
- WCB                        2 cent increase in rates.
- STARS Open House    Feb 4 4:30 – 6:30

**12. Next Meeting**

Taylor/Schwenker moved that the next regular Council meeting be held on Thursday, February 28, 2019 at 7 pm. CARRIED 23/19

**13. Adjournment:**

Taylor/Olafson moved that the meeting now be adjourned. CARRIED 24/19

8:15 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO