

**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL
MEETING, HELD WEDNESDAY, FEBRUARY 28, 2019, COMMENCING AT
7:00 p.m., IN THE THODE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarar, Councillors Chistina Taylor & Steven Schwenker. Administrator Jessie Williams Deputy Mayor Randy Fernets attended via telephone. Absent – Councillor Melanie Olafson.
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:**
Taylor/Schwenker moved that the agenda be adopted as circulate. CARRIED 25/19
4. **Circulation and Adoption of the Minutes:**
Taylor/Thomarar moved that the minutes of the January 23/19 regular Council meeting be adopted as circulated. CARRIED 26/19
5. **Business from the Minutes:**
 - A. **2018 Audited Statement**
Taylor/Schwenker moved that the 2018 Audited Financial Statement be adopted as prepared. CARRIED 27/19
Thomarar/Fernets moved that the Audit Findings letter and the Representation Letter be signed and returned to Twigg & Co. CARRIED 28/19
 - B. **Lake Diefenbaker Task Force**
Info still being obtained.
6. **Financial Reports, Payment of Accounts:**
 - A. **Financial Reports**
Thomarar/Taylor moved that the January statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 29/19
 - B. **Payment of Accounts:**
Schwenker/Taylor moved that the February accounts totalling \$65,376.25 be approved for payment. CARRIED 30/19
7. **Unfinished Business:**
 - A. **RMA**
Schwenker/Taylor moved that a letter be sent to the RM of Dundurn indicating that Thode will pay 65% of 2018 road maintenance expenses as submitted (\$4575.35) CARRIED 31/19
8. **New Business:**
 - A. **Board of Revision**
Taylor/Thomarar moved that Deb Heidt be appointed as secretary of the Board of Revision at a wage of \$20/hour. CARRIED 32/19

Thomarar/Schwenker moved that Tyler Olafson, Harold Empey, Colton Reschny, Lorna Ledoux & Al Hiebert be appointed to the Board of Revision. CARRIED 33/19
 - B. **Employee Policy & Guidelines**
Taylor/Schwenker moved that the Employee Policy & Guidelines be adopted as prepared. CARRIED 34/19

C. Provincial Civic Address Registry

Taylor/Schwenker moved that the Resort Village of Thode register with the Civic Address Registry. CARRIED 35/19

D. Storage Compound

Schwenker/Thomarat moved to allow for temporary storage of a C Can for up to 1 year in the Storage Compound. CARRIED 36/19

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report – Kaija Edwards

- January report
- 2018 Annual report
- street light update – engineer looking at trenching quote.
- Schwenker/Taylor moved that letters & channel be obtained for sign board. CARRIED 37/19

B. Utilities – January log sheets

- curb-stop locations – Operations has plan for spring.
- lagoon space acquisition – RM response.
- DAWWU – old agreement in place, Town of Dundurn didn’t sign final Agreement to restructure.
- freezing sewer lines discussed
- DRWU – acquisition of land for building construction discussed – letter to be sent questioning authority for same.

C. Fire Board – commission model agreement drafted.

D. Parks & Recreation Advisory Committee

- boxes to be built around equipment to retain sand.

E. Others

Planning & Development needs to be addressed.

Taylor/Schwenker moved that the Committee Reports be adopted as presented. CARRIED 38/19

10. Other Business:

- A. Potash Tax Sharing** – RV now eligible
- B. Canadian Free Trade Agreement** – nil report filed for 2017
- C. Summer Student** – grant application submitted
- D. SGI Grant** – application for permanent Speed sign submitted.
- E. Shoreline** – SSRWS grant of \$908.25 received.

11. Correspondence – for information only ***

Central Area Transportation Committee – info
Thank you card from Dundurn School
SAMA – 1.7% increase
SPRA – Communities in Bloom info/other info

12. Next Meeting

Taylor/Schwenker moved that the next regular Council meeting be held on Wednesday, April 10, 2019 at 7 pm. CARRIED 39/19

13. Adjournment:

Taylor/Schwenker moved that the meeting now be adjourned. CARRIED 40/19

7:55 p.m.

_____ Mayor

_____ CAO