**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, JANUARY 23, 2020, COMMENCING AT**

**7:00 p.m., IN THE THODE VILLAGE CENTRE.**

**1. Attendance**: Mayor Alan Thomarat, Deputy Mayor Randy Fernets (via telephone), Councillor Steve Schwenker. Administrator Jessie Williams. Operations Manager Fred Fehr. Councillors Christina Taylor and Melanie Olafson absent.

**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/Fernets moved that the agenda be adopted as circulated. CARRIED 1/20

**4. Circulation and Adoption of the Minutes**:

Thomarat/Schwenker moved that the minutes of the December 19/19 regular Council meeting be adopted as circulated. CARRIED 2/20

**5. Business from the Minutes**:

 **A. Thode Road/211 Connector Project:**

 Fernets/Schwenker moved that a letter be sent to the RM of Dundurn indicating that Thode feels it is premature to attend a Council meeting to discuss a south access road at this time.

 CARRIED 3/20

 **B. OCP:**

 Fernets/Schwenker moved that the OCP be introduced and given first reading.

 CARRIED 4/20

 **C. SGI Grant:**

 Thomarat/Schwenker moved that an application for funding under SGI PSEProgram for Sharing Safe Streets Project – installation of Traffic Logix Solar Evolution 11 Radar Sign (cost $3087.75 + taxes) be submitted. CARRIED 5/20

 **D. Board of Revision:**

Schwenker/Fernets moved that David Squires, Harold Empey, Al Hiebert & Margaret Bauer be appointed to the Board of revision. Remuneration per Council schedule. CARRIED 6/20

 Roll will be open from Jan 31/20 to March 2/20

 **E. Munisoft Community Project Initiative:**

Thomarat/Schwenker moved that an application for funding under the Munisoft Community Project Initiative be submitted for beach and playground enhancements. CARRIED 7/20

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

 **A. Financial Reports:**

Thomarat/Schwenker moved that the December statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 8/20

 **B. Payment of Accounts**:

Thomarat/Schwenker moved that the Year end accounts totaling $27.099.39 be approved for payment. CARRIED 9/20

Schwenker/Fernets moved that the January accounts totaling $48,039.33 be approved for payment. CARRIED 10/20

**7. Unfinished Business:** none

**8. New Business:**

 **A. Audit Transfers:**

Fernets/Schwenker moved that the following transfers to Asset Reserves be approved:

  - Parks & Recreation - $ 1,235.60 Reserve Balance = $ 4,113.37

 Funded reserves - Building - $ 6,159.00 Reserve Balance = $ 45,028.00

- Water (see 8B) - $18,677.00 Reserve Balance = $295,400.00

- Road - $10,721.00 Reserve Balance = $ 94,903.00

- Machinery/Equip - $ 8,053.00 Reserve Balance = $ 66,330.00

- Vehicles - $ 3,572.00 Reserve Balance = $ 8,198.00

 CARRIED 11/20

 **B. Insurance:**

Thomarat/Schwenker moved that the insurance policy be approved as reviewed.

 CARRIED 12/20

 **C. Development Permit:**

Thomarat/Schwenker moved that thedevelopment permit application for sewer line connection at Lot 9, Block 3 be approved. CARRIED 13/20

 **REGULAR AGENDA**

**9. Committee Reports:**

 **A. Operations Manager Report –** December report

 - generator for fire situations being looked into.

 **B. Utilities** – December log sheet

 Thomarat/Schwenker moved that the 2019 Drinking Water Annual Report and the Water System Annual Reports be adopted as presented. Report information to be circulated and posted to the Municipality’s Website CARRIED 14/20

 Schwenker/Fernets moved that the $14,902.12 Water & Sewer surplus be transferred to a Sewer Reserve. CARRIED 15/20

 - 2020 rates discussed – to remain as is for now – no increase from DRWU

 - amortization for sewer assets to be determined.

 Thomarat/Fernets moved that 1000 toilet test strips be obtained for approximately $400.

 CARRIED 16/20

 DAWWU – minutes circulated

 DRWU – project final costs – no information yet

* Corporate Bylaw amendments pending

 **C. Fire Board** – 2020 budget being reviewed.

 - Chief Bradley resigned.

 - Dundurn Fire Commission to commence recruitment asap

**D. Parks & Recreation Advisory Committee**

 - additional Geotech report quotes being requested.

**E. Human Resources**

 Joint Committee to meeting held with Management.

**F. RCMP** – stats/report

**G. Library** – appointees to be named next meeting.

- minutes circulated

Thomarat/Schwenker moved that the committee reports be adopted as presented.

 CARRIED 17/20

**10. Other Business:**

 **A. Bylaws & Policies** – 11/05 Nuisance Bylaw – fines to be reviewed.

- Zoning Bylaw to be amended to provide for fines if work is started prior to a development permit being obtained.

3/06– Water payment – Fernets/Schwenker moved that interests be added to the three properties with outstanding water levies. CARRIED 18/20

**B. Sale of Municipal garage –** survey pending

 **-** specs & quote for new building

 **C. Website –** new emails for Council members

 **D. Investing in Canada Infrastructure Program –** no opportunities for this intake.

 **E. SaskLotteries –** 2019 report filed and 2021 application submitted**.**

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

 $75.68 US rebate from A1 Janitorial supplies

 Letter to Mayor regarding planning & development services

 211 causeway info – to be circulated to residents

 SAMA – annual meeting April 9 – next meeting discussion

 Targeted Sector Support Initiative

**12. Next Meeting**

Schwenker/Fernets moved that the next regular Council meeting be held on Thursday,

February 21, 2020 at 7 pm. CARRIED 19/20

**13. Adjournment**:

Schwenker/Thomarat moved that the meeting now be adjourned. CARRIED 20/20

8:10 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CAO