**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, FEBRUARY 20, 2020, COMMENCING AT**

**7:37 p.m., IN THE THODE VILLAGE CENTRE.**

**1. Attendance**: Mayor Alan Thomarat, Deputy Mayor Randy Fernets (via telephone), Councillor Steve Schwenker and Melanie Olafson. Administrator Jessie Williams. Operations Manager Fred Fehr. Councillor Christina Taylor 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/Olafson moved that the agenda be adopted as circulated. CARRIED 21/20

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

Olafson/Thomarat moved that the minutes of the January 23/20 regular Council meeting be adopted as circulated. CARRIED 22/20

**5. Business from the Minutes**:

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

 Schwenker/Olafson moved that Thode explore all options to facilitate construction of this access road.

 CARRIED 23/20

 **B. OCP:**

 Vision statement being compiled; hearing date to be set at next meeting.

 **C. SGI Grant:**

 Schwenker/Fernets moved that resolution #5/20 be amended to reflect a cost of $5110 + taxes for an

 I-Safe 2 SL Potable Radar Speed sign. CARRIED 24/20

 **D. SAMA Annual Meeting:**

No interest in attendance at this time.

 **E. Water Project Interests:**

Olafson/Schwenker moved that letters be sent to the threeland owners with unpaid water project levies indicating that if these levies remain outstanding after June 30, interests will be registered on the titles and the bylaw will be amended to reflect compound interest. CARRIED 25/20

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

 **A. Financial Reports:**

Olafson/Thomarat moved that the January statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 26/20

 **B. Payment of Accounts**:

Olafson/Schwenker moved that the February accounts totalling $39,991.33 be approved for payment. CARRIED 27/20

**7. Unfinished Business:**

 **A. 2020 wages:**

Thomarat/Olafson moved that the Assistant Operator time split be adjusted to 54% Shields and 46% Thode. CARRIED 28/20

 **REGULAR AGENDA**

**8. Committee Reports:**

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

 - generator for fire situations being looked into.

 - quotes for new maintenance building being obtained.

 - sale of old building & lot – call for interest to be sent out.

 **B. Utilities** – January log sheet

 Schwenker/Olafson moved that the sewer system be amortized at $6582.69/year - lift station cost,

 Lines will not be amortized. CARRIED 29/20

 Olafson/Thomarat moved that Badger meter readers and software be acquired at an approximate cost of $31,000. CARRIED 30/20

 Every Drop Counts brochures – preparing draft prior to distribution

 Quotes for Round 4 water System Assessment to be obtained.

 DAWWU – verbal report

 DRWU – verbal report

 **C. Fire Board** – 2020 budget pending – next meeting March 18

**D. Parks & Recreation Advisory Committee**

 - additional Geotech report quotes pending.

 - Family Fun Day – June 27th – Save the Date to be sent out.

**E. RCMP** – Schwenker/Olafson moved that the 2020 Policing Priorities be accepted.

CARRIED 31/20

**G. Library** – Olafson/Schwenker moved that Gladys Coombes be appointed to the library board – alternate still required. CARRIED 32/20

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

 CARRIED 33/20

**9. Other Business:**

 **A. Bylaws & Policies** – 11/05 Nuisance Bylaw – Moose Jaw document to be reviewed.

- Zoning Bylaw to be amended to provide for fines if work is started prior to a development permit being obtained - minimum $250 fine is proposed

 **B. Website –** New website soft launch, updates and revisions ongoing

 - new emails for Council members

 **C. SaskLotteries –** 2019 report accepted.

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

 SAMA – 2% increase

 Central Area Transportation Committee – info

 Communities in Bloom – info

 STARS – request for funding

 SPRA – info

 Xplornet - $5/month increase – Redbird to be asked to check for signal

 SSRWS – membership & annual meeting March 30

**11. New Business:**

 **A. FlexNetworks/Redbird Communications;**

Information being obtained regarding mainline installation and service and mainline to

 dwelling installation throughout village.

**12. Next Meeting**

Olafson/Thomarat moved that the next regular Council meeting be held on Thursday, March 26,

2020 at 7 pm. CARRIED 34/20

**13. Adjournment**:

Fernets/Thomarat moved that the meeting now be adjourned. CARRIED 35/20

9:16 p.m.

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