**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, APRIL 2, 2020, COMMENCING AT**

**7:00 p.m., IN THE SHIELDS COMMUNITY CENTRE**

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

**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/Olafson moved that the agenda be adopted as circulated. CARRIED 36/20

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

Schwenker/Olafson moved that the minutes of the February 20/20 regular Council meeting be adopted as circulated. CARRIED 37/20

**5. Business from the Minutes**:

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

 No meetings held – pending COVID-19 restrictions. Mayor/Reeve planning to meet Colony

 **B. OCP:**

 Document is prepared for advertising after COVID-19 gathering restrictions are removed.

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

 **A. Financial Reports:**

Taylor/Thomarat moved that the February statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 38/20

Olafson/Schwenker moved that the March statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 39/20

 **B. Payment of Accounts**:

Olafson/Schwenker moved that the March accounts totaling $52,438.05 be approved for payment. CARRIED 40/20

**C. Resolutions:**

A new Auditor needs to be appointed – Jim Twigg has retired; two quotes to be obtained.

 Taylor/Olafson moved that the school mill rate of 4.12 be acknowledged for collection.

 CARRIED 41/20

Olafson/Schwenker moved that the 2019 Audited Financial statement be adopted as received.

 CARRIED 42/20

SGI grant application submitted.

Water Project Interests – letters sent to three property owners.

Xplornet – issues cancelling – waiting to see if we get another invoice. Using Redbird services

2020 Asset Management List reviewed.

Schwenker/Olafson moved that Operations investigate disposal of the rough cut mower.

 CARRIED 43/20

Thomarat/Schwenker moved that the 2020 operating budget be approved with revenue of $361,603, expenses of $360,186, and a surplus of $1417; The mill rate will be 1. (No amortization will be factored into the budget for 2020, reserves to be accessed to support operations). CARRIED 44/20

2020 assessment roll is closed -no appeals.

 **Bylaw #3/20, A Bylaw to Establish Property Tax Incentives and Penalties:**

Fernets/Schwenker moved that Bylaw #3/20, a Bylaw to Establish Property Tax Incentives and Penalties, be introduced and read a first time. CARRIED 45/20

 Olafson/Schwenker moved that Bylaw #3/20 be read a second time. CARRIED 46/20

 Taylor/Thomarat moved that Bylaw #3/20 be given three readings at this meeting.

 CARRIED UNANIMOUSLY 47/20

 Olafson/Schwenker moved that Bylaw #3/20 be read a third time and adopted.

 CARRIED 48/20

 **Bylaw #4/20, A Bylaw to** **Provide for a Base Tax on Taxable Properties Within the Resort**

 **Village of Thode:**

 Taylor/Schwenker moved that Bylaw #4/20, a Bylaw to Provide for a Base Tax on Taxable Properties Within the Resort Village of Thode, be introduced and read a first time. CARRIED 49/20

 Thomarat/Olafson moved that Bylaw #4/20 be read a second time. CARRIED 50/20

 Olafson/Taylor moved that Bylaw #4/20 be given three readings at this meeting.

 11 CARRIED UNANIMOUSLY 51/20

 Fernets/Schwenker moved that Bylaw #4/20 be read a third time and adopted.

 CARRIED 52/20

Olafson/Taylor moved that utility penalties be abated for 2020 billings. CARRIED 53/20

**7. Unfinished Business:**

 **A. Gas Tax Funding:**

Thomarat/Olafson moved that Resolution #103/19 be amended to reflect that gas tax funds be applied to chip seal projects in 2018 & 2019. CARRIED 54/20

**8. New Business:**

 **A. Public Alert:**

Olafson/Taylor moved that Marlene Schwenker be authorized to issue alerts for the Resort Village of Thode. CARRIED 55/20

 **B. Tax Liens:**

Olafson/Taylor moved that the administrator be authorized to commence proceedings under the Tax Enforcement Act to acquire title for Lot 11, Block 5, Plan 102067286. CARRIED 56/20

Olafson/Schwenker moved that the proposal for payment of tax arrears from the owner of Lot 15,

 Block 8, Plan 102247859 be accepted. CARRIED 57/20

 List of Lands in Arrears to be presented to Council at the next meeting.

 **C. Bylaw #2/2020 – Zoning Bylaw Amendment**

Pending removal of COVID 19 gathering restrictions

 **REGULAR AGENDA**

**9. Committee Reports:**

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

 - all capital projects on hold until otherwise directed by Council

 **B. Utilities** – February & March log sheets

 - Badger meter readers on hold

 - Every Drop Counts brochure in progress, to be delivered in May

 - Round 4 WSA quotes – AE to be contacted re quote

 - Inspections completed – no issues.

 DAWWU – verbal report – meeting of Board pending

 DRWU – Olafson/Schwenker moved that resolution #201/19 be repealed and that a letter be sent to DRWU - copied to corporate partners – advising that Thode wishes to VOID our signature on the revised agreement. CARRIED 58/20

 **C. Bylaws** – Harassment Policy – updated document to be reviewed & circulated

 - Nuisance Abatement Bylaw – to be renamed & revised.

 **D. Fire Commission** Taylor/Olafson moved that the$50/assessed owner 2020 operating budget be approved. CARRIED 59/60

 – letter to be sent regarding non approval of capital portion.

**E. Parks & Recreation Advisory Committee**

 - Wood quote of $6450 to be deferred.

 - Family Fun Day – postponed

 - next Boat Poker Rally to be held in 2021

 - Facility rental waiver to be forwarded to insurer.

Taylor/Olafson moved that the committee reports be adopted as presented. CARRIED 60/20

**10. Joint Council Issues:**

 **A. DRWU**

 **B. DAWWU**

 **C. DFC**

 **D. Parks & Rec**

 **E. Blackstrap Region**

 **F. Human Resources –** report on visit to DRWU office

 **G.** **FlexNetworks/RedBird Communications** – funding sources being investigated.

**11. Other Business:**

 **A. Website** – some issues with Council emails

- website editing is ongoing

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

 SAMA – Annual meeting canceled

 SGI – discount reduced to 12%

 Municipalities of Sask – membership benefits.

**12. Next Meeting**

Olafson/Taylor moved that the next regular Council meeting be held on Thursday, May 21,2020 at 7 pm. Location TBD CARRIED 61/20

**13. Adjournment**:

Olafson/Schwenker moved that the meeting now be adjourned. CARRIED 62/20

9:00 p.m.

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