**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD WEDNESDAY, MAY 13, 2020, COMMENCING AT**

**7:01 p.m., IN THE THODE COMMUNITY CENTRE**

**1. Attendance**: Mayor Alan Thomarat, Deputy Mayor Randy Fernets, Councillors Steve Schwenker and Christina Taylor. Administrator Jessie Williams.

**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. Social distancing observed.

**CONSENT AGENDA**

**3. Agenda**:

Taylor/Schwenker moved that the agenda be adopted as circulated. CARRIED 63/20

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

Taylor/Fernets moved that the minutes of the April 2/20 regular Council meeting be adopted as circulated. CARRIED 64/20

**5. Business from the Minutes**:

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

 Meetings continue with RM and Ministry

 **B. List of Lands in Arrears:**

 Next meeting – letter to be sent.

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

 **A. Financial Reports:**

Fernets/Taylor moved that the April statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 65/20

 **B. Payment of Accounts**:

Taylor/Schwenker moved that the April accounts totaling $23,533.61 be approved for payment. CARRIED 66/20

Schwenker/Fernets moved that the May accounts totaling $37,216.78 be approved for payment. CARRIED 67/20

**7. Unfinished Business:**

 **NONE**

**8. New Business:**

 **A. 2020 Dock Fees:**

Taylor/Schwenker moved that the dock fees be reduced to $25 for 2020**.** (no key exchange this year) CARRIED 68/20

 **B. Fire Ban:**

Thomarat/Schwenker moved thata partial fire ban be put in place. CARRIED 69/20

 **C. Bylaw #5/2020 – Mail In Ballot Bylaw:**

Taylor/Thomarat moved that Bylaw #5/20, a Bylaw to Provide for Mail in Ballots, be introduced

 and read a first time. CARRIED 70/20

 Fernets/Schwenker moved that Bylaw #5/20 be read a second time. CARRIED 71/20

 Schwenker/Taylor moved that Bylaw #5/20 be given three readings at this meeting.

 CARRIED UNANIMOUSLY 72/20

 Taylor/Schwenker moved that Bylaw #5/20 be read a third time and adopted. CARRIED 73/20

 **D. Redbird Advertising:**

 Thomarat/Fernets moved that Redbird Communications be allowed to put up a sign to advertise Internet Services in Thode. CARRIED 74/20

 **E. Development Permits**:

 Discussion regarding Bylaw #14/12, the Culvert Bylaw – consensus that Bylaw be repealed.

 Schwenker expressed an interest in the next item and left the meeting

 Taylor/Fernets moved that the development permit for 163 Summerfeldt – culvert – be approved. CARRIED 75/20 Schwenker rejoined the meeting.

 **F. Provincial Park Traffic in Thode:**

Highways to be contacted regarding better signage for Blackstrap Provincial Park access.

 **G. Operations Computer:**

Taylor/Schwenker moved that Thode purchase an HP Pavilion laptop from Dundurn Area Waste Water Utility for Operations office use for the price of $750. CARRIED 76/20

 **REGULAR AGENDA**

**9. Committee Reports:**

 **A. Operations Manager Report –** March & April reports

 - red bins for May long weekend

 - Water Security Agency indicates that an Aquatic Habitat Protection Permit is not required for tree pruning

 - Tree debris on roadway at 162 Summerfeldt needs to be removed or staff will clean up & bill.

 **B. Utilities** – April log sheets

 - Every Drop Counts brochure in progress

 - Round 4 WSA not required

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

 - Nuisance Abatement Bylaw – to be renamed & revised.

 **D. Parks & Recreation Advisory Committee** – no report

**E. Emergency Measures Organization** – Taylor gave verbal report

- May 21 Block Captain meeting

Taylor/Fernets moved that the committee reports be adopted as presented. CARRIED 77/20

**10. Regional Partnership Reports:**

 **A. DRWU -** – final project costs pending

 - Corporate Bylaw revision pending

 - Sunset Clause to be deferred (Sept 30) pending new agreement execution.

 - 2019 Audited Statement circulated

 - minutes circulated

 **B. DAWWU -** verbal report – rates to be lowered to $60/year/capacity allocation.

 **C. DFC** – meeting in June

 **G.** **FlexNetworks/RedBird Communications** – letter to be sent to RedBird regarding Phase 2 & 3 funding sources being investigated.

**11. Other Business:**

 **A. Zoning Bylaw –** to be amended to not allow mobile homes.

 **B. Xplornet bill –** cancelled

 **C. Boat Dock Canopy** – damage being addressed

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

 Potash Tax - $5112.40

 Dundurn Area Sports Center Committee – appointee -

**12. Next Meeting**

Schwenker/Taylor moved that the next regular Council meeting be held on Thursday, June 18,2020 at

7 pm. CARRIED 78/20

**13. Adjournment**:

Taylor/Schwenker moved that the meeting now be adjourned. CARRIED 79/20

8:10 p.m.

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