**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD WEDNESDAY, JULY 15, 2020, COMMENCING AT**

**7:00 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. Operations Manager Fred Fehr. Absent Melanie Olafson.

**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 amended. CARRIED 110/20

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

Fernets/Schwenker moved that the minutes of the June 18/20 regular Council meeting be adopted as circulated. CARRIED 111/20

**5. Business from the Minutes**:

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

 Upcoming meeting with Hillcrest Colony.

 **B. Harassment Prevention Policy:**

Revisions required.

 **C. Insurance Claim**:

 Taylor/Schwenker moved that the $1000 deductible for the insurance claim on the Shields policy be

 paid. CARRIED 112/20

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

 **A. Financial Reports:**

Taylor/Schwenker moved that the June statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 113/20

 **B. Payment of Accounts**:

Taylor/Schwenker moved that the July accounts totaling $74,283.32 be approved for payment. CARRIED 114/20

**7. Unfinished Business:**

 **A. SGI Grant:**

Schwenker/Thomarat moved that the SGI grant funds of $3000 be used to purchase a I-Safe Portable Radar Speed Sign from ATS Traffic for $5110.00 plus taxes. CARRIED 115/20

 **B. Water Project Levy:**

Taylor**/**Schwenker moved that Bylaw #7/20, a Bylaw to Provide for the collection of costs associated with the Water Project, be introduced and read a first time. CARRIED 116/20

 Schwenker/Fernets moved that Bylaw #7/20 be read a second time. CARRIED 117/20

 Taylor/Schwenker moved that Bylaw #7/20 be given three readings at this meeting.

 CARRIED UNANIMOUSLY 118/20

 Taylor/Schwenker moved that Bylaw #7/20 be read a third time and adopted. CARRIED 119/20

 **C. OCP:**

Taylor/Thomarat moved that the OCP be amended to include a statement prohibiting mobile homes.

 CARRIED 120/20

**8. New Business:**

 **A. Utility Bill 154 Summerfeldt:**

Schwenker/Thomarat moved thatan invoice for meter assembly destroyed in the fire ($493.91) be sent to the owner of 154 Summerfeldt Dr. CARRIED 121/20

 Schwenker/Fernets moved that the owners of 154 Summerfeldt be refunded $200 water meter deposit and December, March & June billings ($675). CARRIED 122/20

 **B. Fire Ban:**

Fernets/Schwenker moved that the partial fire ban be lifted**.** CARRIED 123/20

 **REGULAR AGENDA**

**9. Committee Reports:**

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

 - drainage behind 113 – plan not received yet.

 - speed humps to be tested

 - red bins will be brought back in spring

 - buoys to be placed in swim area

 - email to be sent out re items located on leased parcel.

 - Fire Dept to be asked to inspect several properties

 - Taylor/Fernets moved that Maggie Peterson be given a wage increase to $14/hour.

 CARRIED 124/20

 **B. Utilities** – June log sheets

 - plan to investigate unbilled water.

 **C. Bylaws** – Nuisance Abatement Bylaw – in progress.

Landscaping & Yard Maintenance Bylaw – fall 2020

 Animal Control – Action for at large animals required.

 **D. Parks & Recreation Advisory Committee** –

 - Schwenker/Fernets moved that the Village Centre be rented on August 8/20 – COVID-19 regulations to be observed. CARRIED 125/20

**E. Emergency Measures Organization** – updates

**F. Docks** – Fernets/Thomarat moved that dock sites #63 & #64 be removed from the available list due to proximity to playground. To be used/reserved for Emergency Access vehicles.

 CARRIED 126/20

Taylor/Thomarat moved that the committee reports be adopted as presented. CARRIED 127/20

**10. Regional Partnership Reports:**

 **A. DRWU** – minutes circulated

 **-** Corporate Bylaw revision pending

 - Thomarat/Schwenker moved that resolution #105/20 be rescinded.

 . CARRIED 128/20

- Phase 1 costs reviewed – no variable between income & costs.

 **B. DAWWU –** 2nd ¼ statement

 - manholes to lagoon to be inspected & maintained by Thode.

 **C. DFC** – Fernets gave verbal report

- minutes

 - 15 year plan discussed.

 **D. Blackstrap Regional Development** – no report

 **E. Human Resources Management –** verbal report.Williams retirement date August 31/21

 **F.** **FlexNetworks/RedBird Communications** – discussions continuing

**11. Other Business:**

 **A. Demand from Resident –** Fernets/Thomarat moved that Thode engage Amanda Kimpinski of McDougall Gauley to send letters to a resident regarding accusations and threats.

 CARRIED 129/20

 **B. SAMA –** 2021 preliminary revaluationsfor review.

**C. New Building –** Thomarat/Schwenker moved that the CAO and Operations Manager prepare specifications including a design concept and parameters to post a Request for Proposals for the design and construction of a new Maintenance/Office Building on SaskTenders.CARRIED 130/20

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

 SAMA – on sight inspections resuming

 SaskPower – Plant Smart

 Cold Lake – Criminal Code Amendment

**13. Next Meeting**

Taylor/Schwenker moved that the next regular Council meeting be held on Thursday, August 13, 2020 at

7 pm. CARRIED 131/20

**14. Adjournment**:

Taylor/Fernets moved that the meeting now be adjourned. CARRIED 132/20

9:28 p.m.

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

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