**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, AUGUST 13, 2020, COMMENCING AT 7:00 p.m., IN THE SHIELDS 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/Fernets moved that the agenda be adopted as prepared. CARRIED 133/20

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

Taylor/Schwenker moved that the minutes of the July 15/20 regular Council meeting be adopted as circulated. CARRIED 134/20

**5. Business from the Minutes**:

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

 Meeting with Colony delayed. Highways approves of proposal. Estimate to be obtained from Wood Engineering for survey of proposed road.

 **B. Harassment Prevention Policy:**

Thomarat/Fernets moved that the Updated Harassment Prevention Policy be adopted.

 CARRIED 135/20

 **C. Insurance Claim**:

 Schwenker/Thomarat moved that the proposal from SUMAssure for the damaged playground structure and employee automobile be accepted ($5935.99 less $1000 deductible & settlement for auto). CARRIED 136/20

 **D. Building Proposals:**

Seven Proposals received. Being reviewed.

 **E. Resolution #68/20**

Thomarat/Taylor moved that resolution #68/20 be amended to add “for previous slip owners”. (dock fee reduction only for those with slips in previous years) CARRIED 137/20

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

 **A. Financial Reports:**

Taylor/Schwenker moved that the July statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 138/20

 **B. Payment of Accounts**:

Fernets/Taylor moved that the August accounts totaling $99,086.76 be approved for payment. CARRIED 139/20

**7. Unfinished Business:**

 **A. Lot 13, Block 2:**

 Thomarat/Schwenker moved that an extension for compliance until September 1, 2021 be given to the owner of Lot 13, Block 2. Update re plans are required by March 31, 2021.

 CARRIED 140/20

**8. New Business:**

 **A. Partial Fire Ban:**

Thomarat/Fernets moved that the partial fire ban be put in place. CARRIED 141/20

 **B. Septic Hauler Agreement:**

Thomarat/Schwenker moved that an agreement be signed with M&L Septic Services to allow operation in Thode CARRIED 142/20

 **C. Disposal of Municipal Garage & Parcel of Land:**

Thomarat/Schwenker moved that the resort village request offers of interest for the purchase of the municipal garage and parcel of land (to be created). CARRIED 143/20

 **D. Dedicated Lands:**

Meridian to be contacted re status of MR where municipal garage is located.

 **E. SMB Local Government Committee Application to Borrow:**

Fernets/Thomarat moved that an application be made to the Local Government Committee for permission to borrow the sum of $500,000, in 2020 repayable over a period of twenty (20) years, for the purpose of financing construction of a Municipal Office/Maintenance Building and construction of a direct access road to highway 211;

 AND that the amount of the said debt shall be payable in twenty (20) installments of twenty five thousand ($25,000) in the years 2021 to 2040 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board. CARRIED 144/20

 **F. Fiber Optics:**

Schwenker/Fernets moved that the Resort Village approves the Redbird design and construction of trunk line for Fiber Optics. CARRIED 145/20

 **G. Development Permit:**

Taylor/Thomarat moved that the development permit for a sewer connection at 33 Summerfeldt Dr. be approved. CARRIED 146/20

 **REGULAR AGENDA**

**9. Committee Reports:**

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

 **B. Utilities** – July log sheets

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

Landscaping & Yard Maintenance Bylaw – fall 2020

 Animal Control – bylaw to be amended with fine reductions reduced.

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

**E. Emergency Measures Organization** – meeting on Monday – terms of reference to be addressed.

**F. Docks** – 33 Summerfeldt approved.

Taylor/Thomarat moved that the committee reports be adopted as presented. CARRIED 147/20

**10. Regional Partnership Reports:**

 **A. DRWU** – revised bylaw circulated – clarification required.

 **B. DAWWU –** Thomarat gaveverbal report

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

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

 **E. Human Resources Management –**

**11. Other Business:**

 **A. Weed Harvesting along shoreline –** can individuals obtain permits?

 **B. Criminal Code Amendment –** not a municipal issue.

**12. Correspondence** – none

**13. Next Meeting –** will be called by Administrator – likely September 17/20 at 7 pm.

**14. Adjournment**:

Taylor/Fernets moved that the meeting now be adjourned. CARRIED 148/20

8:50 p.m.

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