**MINUTES OF THE RESORT VILLAGE OF THODE SPECIAL COUNCIL MEETING HELD WEDNESDAY, SEPTEBMER 2, 2020 COMMENCING AT 7:01 p.m., IN THE THODE VILLAGE 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.

**3. Purpose of Meeting:**

- award contract for Admin/Maintenance Building

- borrowing to facilitate the project and the proposed 211 connector project

**4. Building:**

Taylor/Fernets moved that the contract to construct an administration/maintenance building be awarded to Zak’s Building Group at a price of $222,928.00 plus taxes. CARRIED 149/20

Fernets/Thomarat moved that Meridian Surveyors be engaged to identify boundary lines for road project

And village boundary on Parcel A. CARRIED 150/20

Thomarat/Fernets moved that the contract with Reed Security be cancelled. CARRIED 151/20

**5. Financing:**

SMB approval obtained for long term borrowing.

Municipality has funds to finance.

Line of Credit to be explored.

**6. Information:**

Sept 11th event for Speed Sign announcement at 11 a.m. – invitation only re COVID-19 regulations.

**7. Adjournment**:

Taylor/Thomarat moved that the meeting now be adjourned. CARRIED 152/20

7:45 p.m.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CAO