**MINUTES OF THE RESORT VILLAGE OF THODE REGULAR COUNCIL MEETING HELD THURSDAY, DECEMBER 10TH, 2020, COMMENCING AT 7:00 p.m.,**

**IN THE THODE VILLAGE CENTRE**

**1. Attendance**: Mayor Alan Thomarat, Councillors Steve Schwenker, Christina Taylor and Corey Fernets. Administrator Jessie Williams. One seat vacant.

**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. COVID regulations observed.

**CONSENT AGENDA**

**3. Agenda**:

Taylor/Fernets moved that the agenda be adopted as circulated. CARRIED 219/20

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

Schwenker/Taylor moved that the minutes of the November 13/20 regular Council meeting be adopted as circulated. CARRIED 220/20

**5. Business arising from the Minutes**:

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

Verbal update from Thomarat. Meeting planned with Minister Eyre and Minister Hargrave to move to next steps.

**B. Sale of Dedicated Lands:**

Fernets/Schwenker moved that Council proposes the sale of Municipal Reserve Lands east of Block A (including municipal garage) and authorizes the preparation of the required documentation.

CARRIED 221/20

Taylor/Fernets moved that Council proposes the sale of Municipal Reserve Lands between lots 11 and 12 in Block A and authorizes the preparation of the required documentation. CARRIED 222/20

Schwenker/Fernets moved that the Public Hearing for the sale of Dedicated Lands be held on February 18, 2021 at 7 pm.in the Shields Hall. CARRIED 223/20

Thomarat/Schwenker moved that parcel of land between Lots 11 and 12 in Block A be valued at $45,000 or $22,500 for each adjacent owner. Purchaser(s) must assume all title transfer costs. CARRIED 224/20

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

**A. Financial Reports:**

Taylor/Schwenker moved that the November statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 225/20

**B. Payment of Accounts**:

Fernets/Taylor moved that the December accounts totaling $108,094.51 be approved for payment. CARRIED 226/20

**7. Unfinished Business:**

**A. OCP & Zoning Bylaw Amendment:**

To be circulated to Council for review and discussion in January.

**8. New Business:**

**A. Bylaw #11/20 Public Safety Agency Fire Dispatch Services:**

Taylor**/**Schwenker moved that Bylaw #11/20, a Bylaw to Provide for Entering into an Agreement with the Saskatchewan Public Safety Agency for Fire Dispatch Services, be introduced and read a first time. CARRIED 227/20

Fernets/Taylor moved that Bylaw #11/20 be read a second time. CARRIED 228/20

Thomarat/Schwenker moved that Bylaw #11 be given three readings at this meeting. CARRIED UNANIMOUSLY 229/20

Schwenker/Fernets moved that Bylaw #11/20 be read a third time and adopted. CARRIED 230/20

**B. Munisoft Equipment Agreement:**

Taylor/Fernets moved that all equipment with the exception of the work station be removed from the equipment maintenance agreement.CARRIED 231/20

**C. Board of Revision:**

Schwenker/Fernets moved that Deb Heidt be appointed as the Board of Revision secretary. Remuneration to be $30/hour for training & services rendered – split with Shields.

CARRIED 232/20

**D. SARM:**

Fernets/Schwenker moved that a response be sent to SARM regarding SUMA name change.

CARRIED 233/20

**E. Canada Pharmacare Act:**

Not a Local Government issue.

**F. Zoning Appeals Board:**

Board member required to replace Fernets.

**G. Munisoft 2021 Community Project Initiative:**

Schwenker/Fernets moved that an application for Angel Park upgrade be submitted to the Munisoft Community Project Initiative. CARRIED 234/20

**H. Road Maintenance Agreement:**

Addition of mowing charges to be questioned.

**I. Loraas 2021 Agreement**:

Taylor/Schwenker moved that the 2021 agreement with Loraas be signed – no increase.

CARRIED 235/20

**REGULAR AGENDA**

**9. Committee Reports:**

**A. Operations Manager Report –** October & November reports

Trailer quotes very high.

Building update – issues trying to locate water line.

Quotes for generator for WTP & maintenance building for January.

**B. Utilities** – November log sheet

- fire at lift station – bill less than deductible- no claim.

**C. Bylaws** – Nuisance Abatement Bylaw – January, 2021.

Development Permit and other related bylaws – February 2021

Landscaping & Yard Maintenance Bylaw - March 2021

Bylaw register & policies list circulated.

**D. Parks & Recreation Advisory Committee**

– Sask Lotteries funding - $1474

- Taylor/Thomarat moved that a $2000 budget be allocated for New Years Eve fireworks.

CARRIED 236/20

**E. Emergency Measures Organization** – terms of reference being finalized for next meeting.

**F. Communications Committee** – brief discussion

Fernets/Schwenker moved that the committee reports be adopted as presented. CARRIED 237/20

**10. Regional Partnership Reports:**

**A. DRWU** – Fernets – minutes & report circulated.

- installation project cost info

**B. DAWWU** – Thomarat – Dec 29th meeting.

VFD (variable frequency drives) under consideration

**C. DFC** – verbal report from Schwenker

- minutes & financial statement circulated.

Schwenker/Fernets moved that the $100/assessed owner levy be approved.

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**D. Blackstrap Resort Villages - Human Resources Management –**

- meeting Dec 30th 2020.

- premium for 2021 benefits decreasing.

**E. Central Area Transportation Planning Committee**

- Mayor elected to the Executive Committee

- Proposals to be forwarded to CATPC for road upgrades

- may include the Connector road(s), south access to Thode from Highway 663 and Highway 211 widening and rebuild.

**11. Other Business:**

1. **Fibre Optics Flex Networks**

**–** letter sent requesting Federal Support for “last mile connectivity” funding.

**12. Correspondence**

Board of Revision – establishing provincial registrar

WCB – 2021 rate - $1.02

**13. Next Meeting –** Taylor/Thomarat moved that the next regular Council meeting be held on

Thursday, January 28, 2021 at 7 pm in the Village Centre and that;

The February meeting be held on February 18, 2021 at 6 pm in the Shields Hall. CARRIED 239/20

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**14. Adjournment**:

Taylor/Fernets moved that the meeting now be adjourned. CARRIED 240/20

9:22 p.m.

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