

MINUTES OF THE SPECIAL MEETING OF COUNCIL (Draft)
RESORT VILLAGE OF THODE
August 25, 2022, 7:00 PM
Community Centre
60 Summerfeldt Drive, Thode, SK S7C 0A4

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Steve Schwenker, Councillors: Jolene Soanes, Corey Fernets and Neil Vandendort (via Zoom), Staff: Fred Fehr and Pam Wintringham, CAO
Recording: Pamela Wintringham, CAO
 2. **Call to Order:** Mayor Thomarat called the meeting to order at 6:55 PM.
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REGULAR AGENDA

Motion 126/2022 *Thomarat/Soanes* That Council agrees to waive notice required and move into a Special Meeting.

CARRIED

3. **Rescind Motions of Readings and Adoption of Bylaw #2/2021 Sales of Dedicated Lands**

Motion 127/2022 *Soanes/Schwenker* That Council rescinds the following motions of Bylaw #2/21: *Sales of Dedicated Lands:*

Motion 55/ 2022 Second Reading
Motion 57/2022 Adopt Bylaw #2/21

CARRIED

4. **Name Road Along the Boat Lot Subdivision**

Motion 128/2022 *Soanes/Schwenker* That Council names the road along the Boat Lot Subdivision as Pelican Lane.

CARRIED

5. **Bylaw #2/2021 Sales of Dedicated Lands Amendment**

Motion 129/2022 *Schwenker/Fernets* That Bylaw #2/21 be given a second reading as amended.

CARRIED

Motion 130/2022 *Schwenker/Thomarat* That Bylaw #2/21 *Sales of Dedicated Lands* is read a third time and hereby adopted.

CARRIED

6. **Appointment of Development Appeals Board**

Motion 131/2022 *Soanes/Thomarat* That Council appoints a Development Appeals Board, to include the following members:

Grant McMillan
Fred Baran
Trevor Reid

CARRIED



7. Third Party Mediation for the Hillcrest Revised ILO Application

Motion 132/2022 *Schwenker/Soanes* That Council approves \$3,000 toward hiring a third party for mediation for the Hillcrest Brethren Intensive Livestock application.

CARRIED

Adjournment: 6:51 PM



Mayor, Alan H. J. Thomarat



CAO, Pamela Wintringham