

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE**

**September 08, 2022 7:00 PM**

Community Centre  
60 Summerfeldt Dr  
Thode, SK S7C 0A4

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Steve Schwenker  
Councillors: Corey Fernets, Jolene Soanes, Neil Vandendort via Zoom  
Staff: Pamela Wintringham, CAO , Krystal Staniewski, Administrative Assistant  
**Recording:** Krystal Staniewski
2. **Meeting moved to In Camera: Strategic Planning** 6:45 PM to 7:15 PM
3. **Call to Order:** Mayor Thomarat called the regular meeting to order at 7:15 PM. Mayor asked for Conflict-of-Interest issues to be raised when applicable. A Safety Checklist review was conducted. Council and administration were informed of their Privacy and Access Responsibility.

**CONSENT AGENDA**

**4. Agenda:**

Motion 133/2022 *Soanes/Fernets*

That the agenda be adopted with the following amendments:

- 10 f) Development Plans
- 11 b) Dock Slip Plans

**CARRIED**

**Delegate: Marlene Schwenker, EMO Committee**

Marlene Schwenker presented Draft EMO Plan to Council for review.

**5. Minutes**

Motion 134/2022 *Schwenker/ Soanes*

That the minutes of the August 4, 2022 regular meeting and August 25, 2022 special meeting be adopted as presented.

**CARRIED**

Motion 135/2022 *Schwenker/ Thomarat*

That Council implements a partial fire ban effective August 22, 2022.

**CARRIED**



Motion 136/2022 *Schwenker/ Thomarat*

That Council directs administration to contact the Shield's cleaning services contractor to work on an agreement for the Thode Community Centre.

CARRIED

Motion 137/2022 *Soanes/ Fernets*

That Council rescinds Motion 117/2022 and directs administration to send an order to the owners of Lot 2, Block 12.

CARRIED

## **6. Financial Reports**

Motion 138/2022 *Vandendort/ Soanes*

That Council adopts the August 31, 2022 financial statements as presented.

CARRIED

Motion 139/2022 *Schwenker/ Soanes*

That Council approves the payment of accounts from August 5, 2022 – September 8, 2022 in the amount of \$155,099.56.

CARRIED

## **REGULAR AGENDA**

### **7. Committee Reports**

Motion 140/2022 *Soanes/ Fernets*

That the Committee Reports are adopted as presented.

CARRIED

### **8. New Business**

Motion 141/2022 *Soanes/Fernets*

That Council rescinds Motion 116/2022.

CARRIED

Motion 142/2022 *Schwenker/ Soanes*

That Council directs the operations staff to mark the property lines at Lot 1, Block 13 adjacent to the park.

CARRIED

**Mayor Alan Thomarat asked Councillor Corey Fernets to leave the meeting at 8:31 for discussion on subdivision development.**



## Community Planning

Motion 143/2022 *Soanes/ Schwenker*

That Council approves the expenditure of up to \$10,000.00 for the development of concept plans and related services for new subdivisions provided by Corey Fernets.

CARRIED

## Councillor Fernets returned to the meeting at 8:38pm

Motion 143/2022 *Soanes/ Schwenker*

That Council approves the expenditure of up to \$10,000.00 for the development of concept plans and related services for new subdivisions provided by Corey Fernets.

CARRIED

## 9. Meeting Schedule

Motion 144/2022 *Soanes/ Vandendort*

That the next regular Council meeting is held on Thursday, October 27, 2022 at the Thode Community Centre.


CARRIED

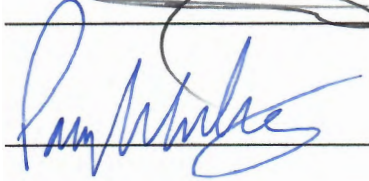
## 10. Adjournment

Motion 145/2022 *Schwenker/ Soanes*

That the meeting now be adjourned at 8:45pm.

CARRIED

  
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Mayor, Alan H. J. Thomarat

  
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CAO, Pamela Wintringham