

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
June 22, 2023, 8:00 PM  
Community Centre  
60 Summerfeldt Drive**

- 1. Attendance:** Mayor Alan Thomarar, Deputy Mayor Steve Schwenker  
Councillors: Corey Fernets, Neil Vandendort  
One seat vacant  
Staff: Pamela Wintringham, CAO, Krystal Staniowski, Administrator,  
Fred Fehr, Operations Manager  
**Recording:** Krystal Staniowski

**Public Meeting to discuss Dedicated Land Sales at held 7:00 PM.**

- 2. Call to Order:** Mayor Thomarar called the regular meeting to order at 8:28PM.  
Mayor asked for Conflict-of-Interest issues to be raised when applicable. A Safety Checklist review was conducted. Fred was directed to bring the First Aid Kit and AED to the Community Centre.  
Council and administration were informed of their Privacy and Access Responsibility.

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**CONSENT AGENDA**

**3. Agenda:**

Motion 89/2023 *Schwenker/Fernets*

That the agenda be adopted as amended, with the following addition:  
4c) Boat Lot Abatement

**CARRIED**

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

Motion 90/2023 *Fernets/Thomarar*

That the minutes of May 25, 2023, Regular Council Meeting be adopted as presented.

**CARRIED**

Motion 91/2023 *Thomarar/Vandendort*

That the minutes of June 06, 2023, Special Meeting be adopted as presented.

**CARRIED**



## 5. Ratify Email Resolutions

Motion 92/2023 *Thomarat/Schwenker*

That Council approves repair reimbursement to the property owner at lot 5, block 9, after the Operation Manager's assessment and verification of the garage window's rock damage from Village equipment.

CARRIED

Motion 93/2023 *Schwenker/Thomarat*

That Council directs the administrator to send a letter to the property owner at lot 4, block 12, with notification of a dog disturbance complaint.

CARRIED

Motion 94/2023 *Schwenker/Thomarat*

That Council agrees to a salary of between \$17.00 to \$20.00 for a summer student.

CARRIED

## 6. Financial Reports

Motion 95/2023 *Fernets/Vandendort*

That Council receives the May 1<sup>st</sup>- May 31<sup>st</sup>, 2023, financial statements as presented.

CARRIED

Motion 96/2023 *Schwenker/Fernets*

That Council approves the payment of accounts for the period from May 26, 2023 to June 22, 2023 in the amount of \$37,715.07.

CARRIED

Motion 97/2023 *Fernets/Thomarat*

That Council approves the boat lot abatement for lots owned by residents of \$740.00 for the 2023 Property Tax notices.

CARRIED

## REGULAR AGENDA

## 7. Unfinished Business

### Contract Cleaning Services

Motion 98/2023 *Schwenker/Fernets*

That Council authorizes Administration to prepare a contract agreement with Laryssa Olson for cleaning services and Motion 44/2023 for an employment agreement with Ms. Olson is rescinded.

CARRIED



**Lot 1 block 10 Greenspace**

Motion 99/2023 *Vandendort/Fernets*

That Council directs the CAO to send a registered letter of a final order to remedy with a 10-day response time, to the property owner of Lot 1, Block 10, to restore the greenspace to its original state. If property owner does not respond to the order to remedy, the Village will fund the reparation of the greenspace and the costs will be added to the owner's property taxes.

CARRIED

**8. New Business**

**Councillor Resignation**

Motion 100/2023 *Schwenker/Fernets*

That Council accepts the resignation from Jolene Soanes.

CARRIED

**Summer Student Hiring**

Motion 101/2023 *Schwenker/Vandendort*

That Council gives approval to the Operations Manager to hire Sam Gogal for the seasonal operations position at a starting wage of \$18/hour.

CARRIED

**Operations Credit Card Increase**

Motion 102/2023 *Vandendort/Schwenker*

That Council approves an increase of the limit on the Operations Manager's credit card to \$5,000.

CARRIED

**Appoint RCMP Committee Council Representative**

Motion 103/2023 *Schwenker/Vandendort*

That Council appoints Councillor Fernets as the new representative for the RCMP Committee.

CARRIED

**9. Committee Reports**

\*Mayor Thomarat asks the Deputy Mayor to assume the chair and leaves the meeting at 9:00pm.

**RCMP Mandate Letter.**

Motion 104/2023 *Schwenker/Fernets*

That Council directs the CAO to sign and return the RCMP mandate letter, for RCMP reform strategies.

CARRIED

\*Mayor Thomarat returned to the meeting room at 9:19 pm.





Motion 105/2023 *Vandendort/Thomarat*

That the Committee Reports are adopted as presented.

CARRIED

## **10. Other Business**

### **a. Bylaw #4/2023: Golf Cart Bylaw**

Motion 106/2023 *Schwenker/Fernets*

That Council rescinds motions #80-83/2023: The Golf Cart Bylaw.

CARRIED

Motion 107/2023 *Fernets/Schwenker*

That Council acknowledges the amendments to the Golf Cart Bylaw, as directed by SGI and agrees to give Bylaw #4-2023: Golf Cart a first reading.

CARRIED

Motion 108/2023 *Thomarat/Schwenker*

That Bylaw #4-2023 be given a second reading.

CARRIED

Motion 109/2023 *Fernets/Schwenker*

That Bylaw #4-2023 be given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 110/2023 *Schwenker/Fernets*

Council hereby adopts Bylaw #4-2023: Golf Cart Bylaw.

CARRIED

### **b. Bylaw #4/2022: Zoning Bylaw**

Motion 111/2023 *Fernets/Thomarat*

That Council rescinds Motion #92/2022: the third reading of Bylaw #4-2022: Zoning Bylaw.

CARRIED

Motion 112/2023 *Vandendort/Thomarat*

That Council adopts Bylaw #4/2022: Zoning Bylaw as amended with the addition of the flood levels.

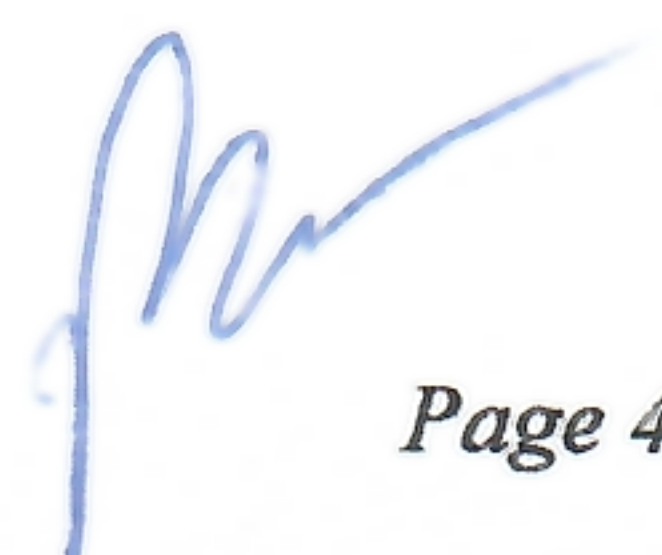
CARRIED

### **c. Audited Financials 2022**

Motion 113/2023 *Vandendort/Schwenker*

That Council acknowledges that no subsequent events have occurred since January 1, 2023 that will affect the 2022 audited financial statements.

CARRIED





**d. Sale of Municipal Reserve Land adjacent to Lot 9, Block 14**

Motion 114/2023 *Schwenker/Fernets*

That Council agrees to sell all of Municipal Reserve MR3, Plan 99MW02391 NW1/4 - Sec.31 - TWP.32 - RGE.3 - W.3Mer. adjacent to Lot 9, Block 14, Plan #99MW02391 in the Resort Village of Thode, SK.

CARRIED

**e. Boundary Alteration**

Motion 115/2023 *Schwenker/Fernets*

That Council directs the CAO to begin the process for the boundary alteration for Highway 211, a requirement for the construction of Connector Road.

CARRIED

**11. Next Meeting**

Motion 116/2023 *Vandendort/Thomarat*

That the next regular Council meeting be held on Thursday, August 10, 2023 at 7:00 PM, at the Thode Community Centre.

CARRIED

**12. Adjournment**

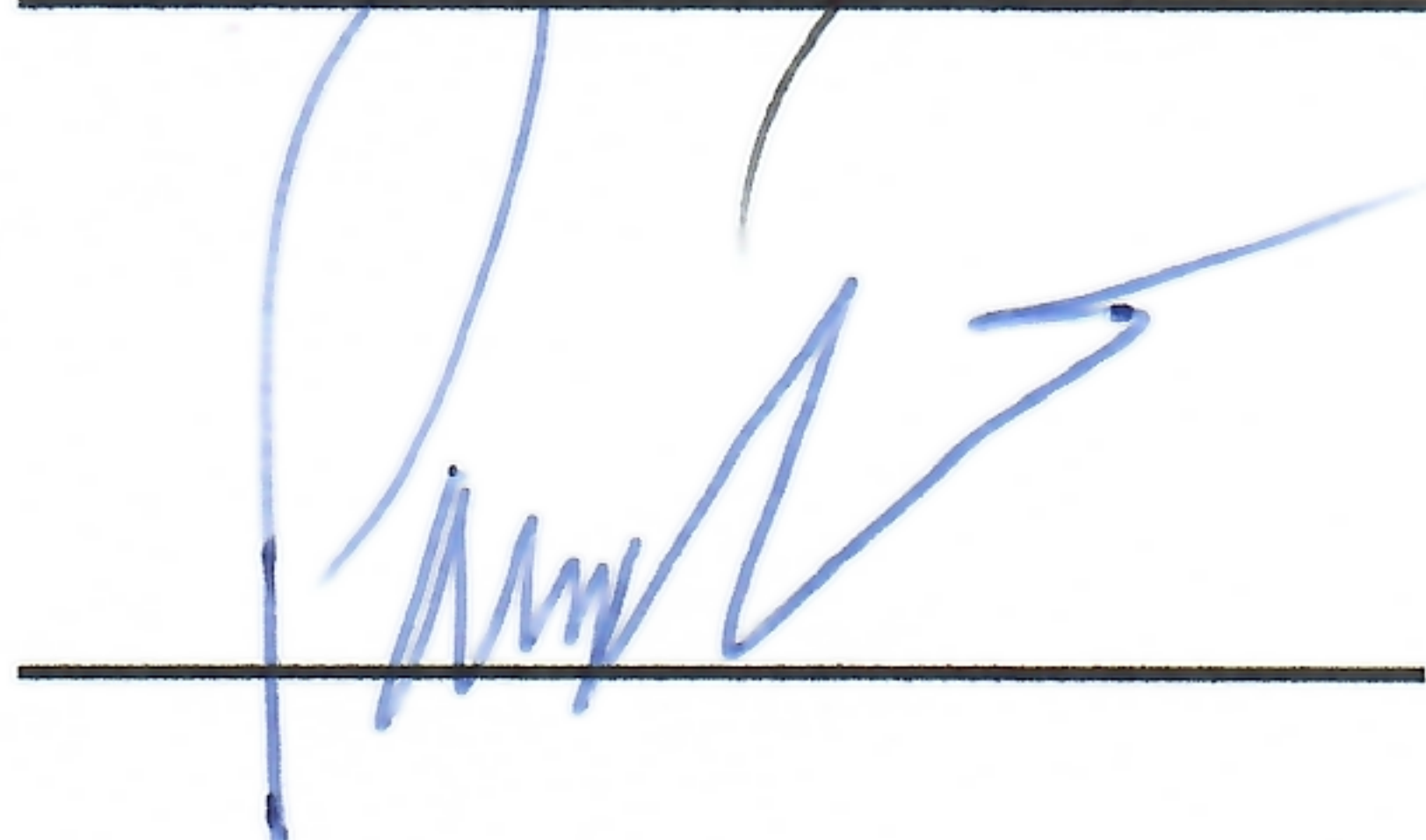
Motion 117/2023 *Fernets*

That the meeting now be adjourned at 9:41 PM.

CARRIED



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Mayor, Alan H. J. Thomarat



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CAO, Pamela Wintringham