

**MINUTES OF THE SPECIAL MEETING OF COUNCIL (Draft)**  
**RESORT VILLAGE OF THODE**

**June 25, 2023, 1:00 PM**

Community Centre

60 Summerfeldt Drive, Thode, SK S7C 0A4

1. **Attendance:** Mayor Alan Thomarar, Deputy Mayor Steve Schwenker,  
Councillors: Corey Fernets and Neil Vandendort  
**Recording:** Krystal Staniowski, Administrator
2. **Call to Order:** Mayor Thomarar called the meeting to order at 1:00 PM

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**REGULAR AGENDA**

**3. Appointment of Returning Officer and Deputy Returning Officer**

Motion 118/2023 *Schwenker/Fernets*

That Council appoints the Pamela Wintringham as the Returning Officer and Krystal Staniowski as the Deputy Returning Officer for the by-election due to the vacancy.

**CARRIED**

**4. Set Date for By-Election**

Motion 119/2023 *Schwenker/Vandendort*

That Council approves the By-Election date of August 26<sup>th</sup>, 2023 from 8:00 AM -8:00 PM at the Thode Community Centre, 60 Summerfeldt Drive.

**CARRIED**

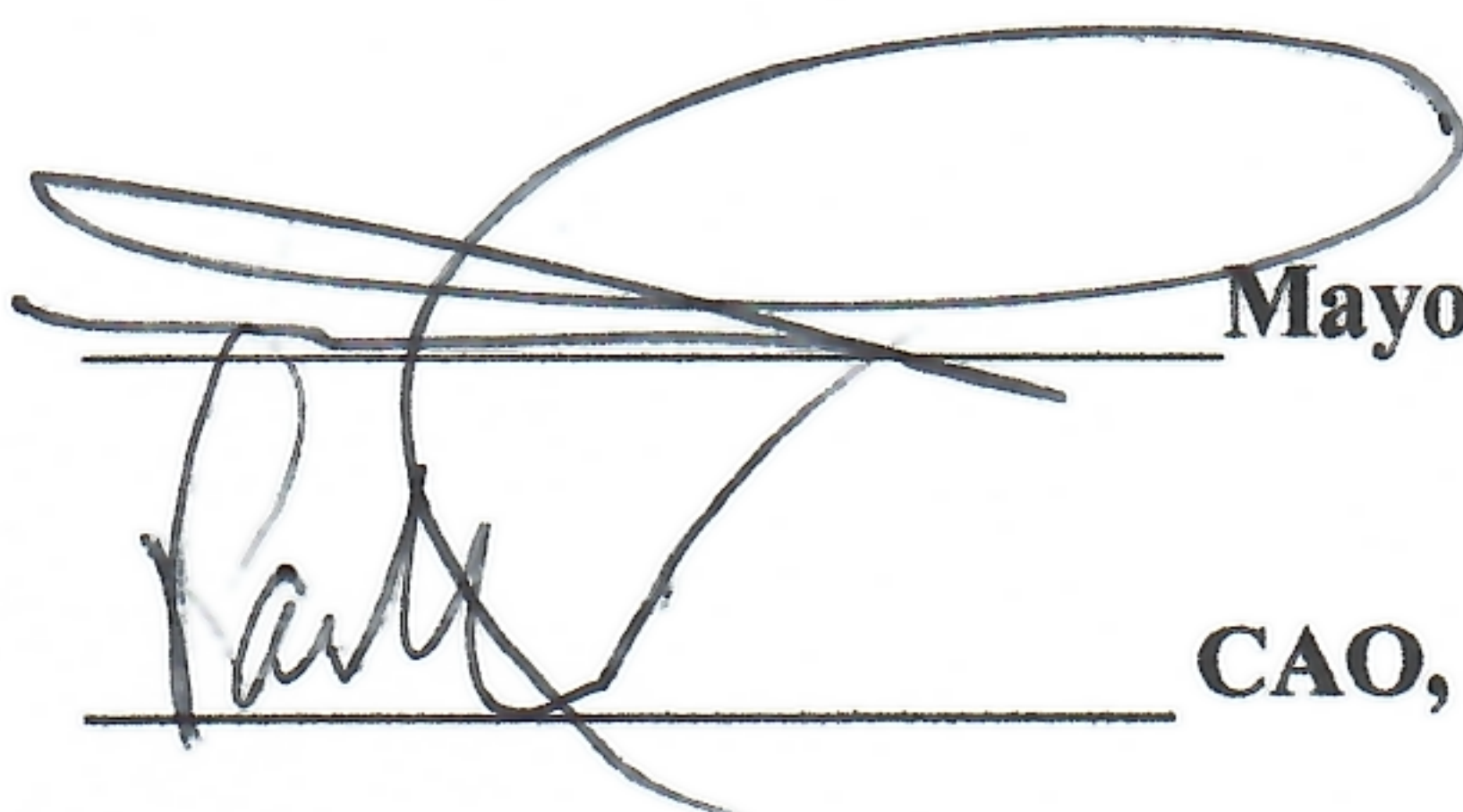
**5. Advance Poll and Mail- In Ballots**

Motion 120/2023 *Vandendort/Fernets*

That Council approves at least one advance poll or mail-in ballot pursuant to Thode's Council Procedure Bylaw and Provincial legislation, the Municipality Act.

**CARRIED**

**Adjournment: 1:07 PM**



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Mayor, Alan H. J. Thomarar

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CAO, Pamela Wintringham