

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
August 10, 2023, 7:00PM  
Community Centre  
60 Summerfeldt Drive**

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

**In Camera to discuss Strategic Planning held at 6:40 PM.**

- 2. Call to Order:** Mayor Thomarat called the regular meeting to order at 7:00 PM.  
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 121/2023 *Vandendort/Fernets*

That the agenda be adopted as amended, with the following:

8e) Administrator Hours and Wage Increase

CARRIED

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

Motion 122/2023 *Fernets/Vandendort*

That the minutes of June 22, 2023, Regular Council Meeting be adopted as presented.

CARRIED

Motion 123/2023 *Thomarat/Schwenker*

That the minutes of June 25, 2023, Special Meeting be adopted as presented.

CARRIED

## 5. Ratify Email Resolutions

Motion 124/2023 *Schwenker/Thomarat*

That Council approves Marlene Schwenker to acquire liquor permits as required with SLGA, for Community Events held at the Thode Community Centre.

CARRIED

Motion 125/2023 *Thomarat/Schwenker*

That Council approves the purchase of the Village signs from ATS Traffic at a cost of \$716.68 and the cost of a dozen posts at a price of \$90.00 each with Nordic Industries.

CARRIED

Motion 126/2023 *Schwenker/Thomarat*

That Council approves hiring Hag Aquatic to harvest the weeds at the Community Centre beach, at a cost of up to \$2500.00.

CARRIED

## 6. Financial Reports

Motion 127/2023 *Fernets/Schwenker*

That Council receives the July 1-31, 2023 financial statements as presented.

CARRIED

\*Payments of accounts tabled until September meeting

CARRIED

Motion 128/2023 *Vandendort/Fernets*

That Council approves the property tax discount period until August 31, 2023.

CARRIED

Motion 129/2023 *Schwenker/Fernets*

That Council approves the proposed pricing for a point-of-sale terminal for the administration building.

CARRIED

## REGULAR AGENDA

## 7. Committee Reports

Motion 130/2023 *Vandendort/Fernets*

That Council adopts the committee reports as presented.

CARRIED

**8. New Business**

**Bylaw #3-2023, Sale of Dedicated Lands**

Motion 131/2023 Fernets/Schwenker

That Council agrees to give Bylaw #3-2023, *Sale of Dedicated Lands* a first reading.

CARRIED

Motion 132/2023 Fernets/Thomarat

That Bylaw #3-2023 be given a second reading.

CARRIED

Motion 133/2023 Fernets/Schwenker

That Bylaw #3-2023 be given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 134/2023 Thomarat/Schwenker

Council hereby adopts Bylaw #3-2023, *Sale of Dedicated Lands*.

CARRIED

**Bylaw #5-2023, Building Bylaw**

Motion 135/2023 Fernets/Vandendort

That Council agrees to give Bylaw #5-2023, *Building Bylaw* a first reading.

CARRIED

Motion 136/2023 Vandendort/Schwenker

That Bylaw #5-2023 be given a second reading.

CARRIED

Motion 137/2023 Thomarat/Fernets

That Bylaw #5-2023 be given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 138/2023 Schwenker/Fernets

Council hereby adopts Bylaw #5-2023, *Building Bylaw*.

CARRIED

**Seasonal Worker -Wage Increase**

Motion 139/2023 Vandendort/Schwenker

That Council approves the wage increase to \$20/hr for Sam Gogal, the seasonal worker for the Village.

CARRIED

**Administrator Hours and Wage Increase**

Motion 140/2023 *Schwenker/Fernets*

That Council approves a wage increase for Krystal Stanowski, Acting Administrator to \$30/hr and an increase in hours from 24 to 27 hours/week.

CARRIED

**9. Correspondence**

**Special Dispensation -19 Pelican Pass.**

Motion 141/2023 *Thomarat/Schwenker*

That Council supports the special dispensation to accommodate the needs of the property owner's family and directs the administration team and the Operations Manager to collaborate with the owners to fulfill the special request.

CARRIED

**10. Next Meeting**

Motion 142/2023 *Vandendort/Schwenker*

That the next regular Council meeting be held on Thursday, September 28, 2023 at 7:00 PM, at the Thode Community Centre.

CARRIED

**11. Adjournment**

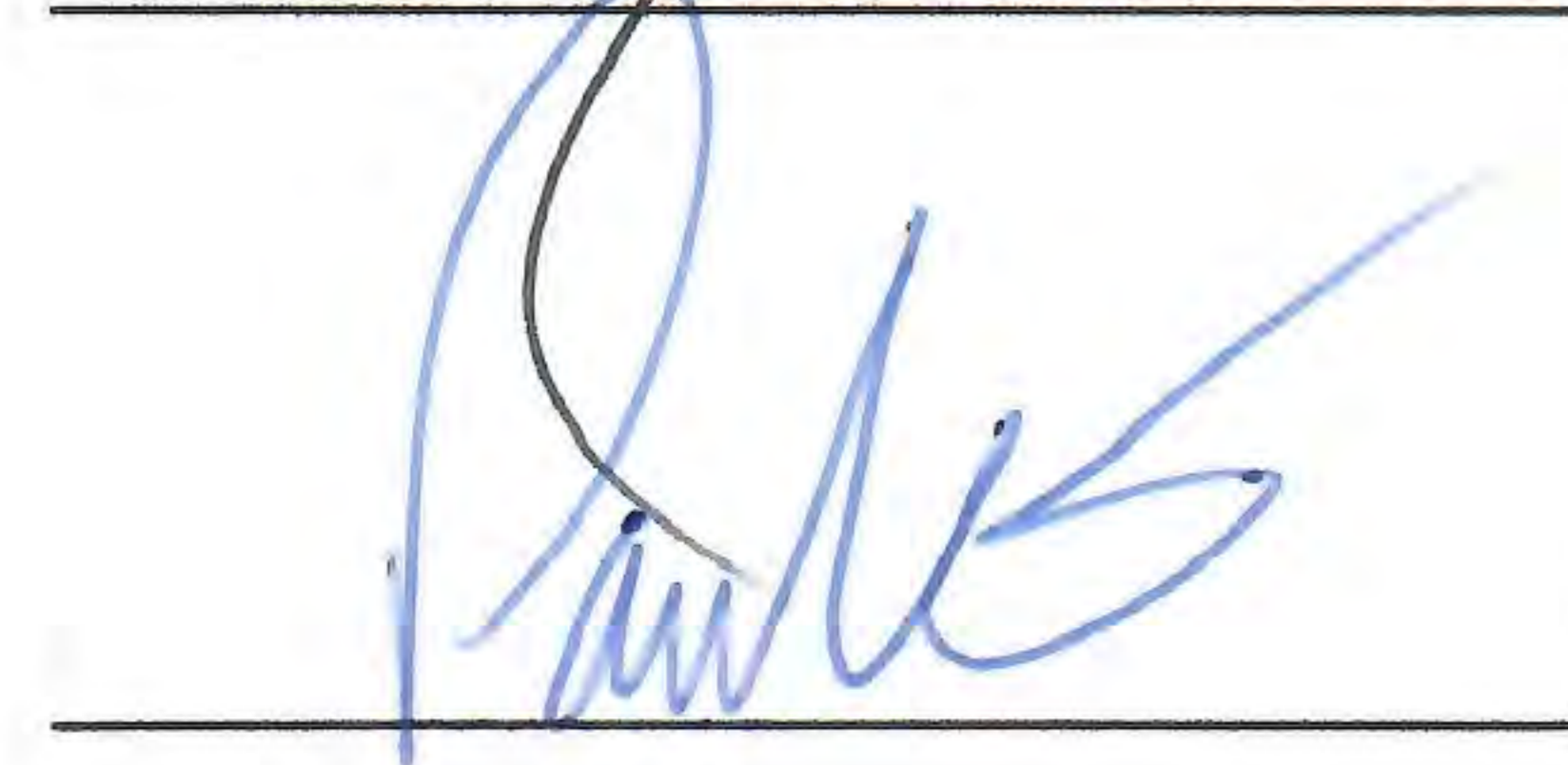
Motion 143/2023 *Vandendort*

That the meeting now be adjourned at 8:12PM.

CARRIED



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**Mayor, Alan H. J. Thomarat**



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**CAO, Pamela Wintringham**