

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, April 24, 2025 at 7PM
Community Centre
60 Summerfeldt Dr. Thode, SK**

- 1. Attendance:** Mayor Corey Fernets,
Councillors: Vanessa Ursel, Curtis McDougall, Bradley Stewart, Councillor David Squires
Staff: Krystal Staniowski, Administrator
Regrets: Operations Manager Fred Fehr
Recording: Krystal Staniowski, Administrator

**2. In Camera Meeting: Closed Session
-Strategic Planning**

Mayor Corey Fernets called to move into a closed session at 7:07 PM as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of Strategic Planning and Human Resource Management.
Adjournment: *Ursel* at 7:30PM

3. Regular Council Meeting Call to Order

Mayor Fernets called the regular meeting to order at 7:31PM
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

4. Public Meeting: None

- 5. Delegate:** Blair Welter, Jessica Vargas Sanches & Family
Re: Lower Level of Community Centre Summer Concession & Snack Bar Proposal

6. Agenda:

Motion 55/2025 *Squires/Stewart* That the agenda be adopted as presented:

CARRIED

7. Remove from Consent Agenda

Municipal Reports:

- a. RCMP: add Agenda Item 10.1.1
- b. DFD: add Agenda Item 10.1.2

8. Consent Agenda

Consent Agenda Resolutions

Motion 56/2025 *Stewart/McDougall* That Council approves the following Regular Council Meeting's Consent Agenda resolutions:

- a) That Minutes from March 20, 2025 Regular Council meeting be adopted as presented
- b) That Council receives the March financial statements as presented.
- c) That Council acknowledges the Municipal, Provincial and Regional Committee reports as circulated.
- d) That Council has scheduled the next Regular Council meeting for Thursday, May 15, 2025 in the Thode Administration Building at 7PM.
- e) That Council approves the payment of accounts for the period March 15-April 17, 2025, in the amount of \$69, 840.58

CARRIED

Regular Agenda

9. Business Arising

Adopt Establishing Committees Bylaw

a. Bylaw #4-2025 Zoning Bylaw Amendment

Motion 57/2025 *McDougall/Squires* That Council reads Bylaw #4-2025 *Establishing Committees Bylaw* a second time.

CARRIED

Motion 58/2025 *Ursel/Squires*

That Council reads Bylaw #4-2025 *Establishing Committees Bylaw* a third time and is hereby adopted.

CARRIED

10. New Business

Hiring Seasonal Workers

Motion 59/2025 *Ursel/Squires*

That Council approves hiring Sam Gogal as the Maintenance Labourer-Public Works seasonal worker at \$21.50/hour.

CARRIED

Motion 60/2025 *Ursel/Squires*

That Council authorizes the Operations Manager to review resumes and to hire for the Canada Summer Jobs Maintenance Labourer-Parks seasonal worker position at \$18/hour, ensuring that all grant requirements are fulfilled.

CARRIED

Budget Approval

Motion 61/2025 *Fernets/Squires*

That Council approves the budget as presented with a base tax of \$1850 and a 2.7 Mill Rate.

CARRIED

Boat Lot Abatement

Motion 62/2025 *Fernets/Ursel*

That Council approves a 40% boat lot tax abatement for property owners who also own a primary residence in Thode.

CARRIED

Education Tax Mill Rate

Motion 63/2025 *Ursel/Fernets*

That Council acknowledges the 2025 Education Property Tax Mill Rate at 4.27 for Residential.

CARRIED

AED Replacement

Motion 64/2025 *McDougall/Stewart*

That Council directs operations to gather AED research and quotes, to satisfy the recommendation to switch out the AED for the 2026 fiscal year.

CARRIED

Boat Launch Key Exchange

Motion 65/2025 *Ursel/Squires*

That Council directs administration to collaborate with the Parks and Recreation Committee to determine a date, location and time for a combined key exchange and fun event in May and that the dock fee will remain \$150 for the year.

CARRIED

Permits

Motion 66/2025 *Stewart/Squires*

That Council approves the following permits as follows:

- a. Lot 5 & 6, Block B: MR Tree and Vegetation Work
- b. Lot 3, Block B: MR Tree and Vegetation Work on MR
- c. Lot 11, Block A: Rail System and Ground Work

That approval is with the following conditions:

- i) The owner consults with Thode's Operations Manager prior to and during the contractor's work to this project.
- ii) The owner agrees that in the event that Municipal reserve land is damaged, it is at the cost of the applicant to restore Municipal Reserve Land to its original state.
- iii) The owner acquires permit from Water Security Agency and all other applicable permits for this project.

AHPP Blanket Permit for Resort Village

Motion 67/2025 *Ursel/McDougall*

That Council approves the operations manager to collaborate with administration to submit a blanket permit with Water Security Agency for Operations' tree maintenance to Municipal Reserve land.

CARRIED

Keypad Lock for Sports Equipment Storage

Motion 68/2025 *McDougall/Squires*

That Council approves the purchase of a keypad lock for sporting equipment storage at the Community Centre.

CARRIED

Town of Dundurn Canada Day Donation

Motion 69/2025 *Stewart/Ursel*

That Council approves a donation of \$750 toward the Regional Canada Day Event hosted by the Town of Dundurn.

CARRIED

11. Adjournment

Motion 70/2025 *Ursel*

That the meeting be now adjourned at 1018 PM.

Mayor, Corey Fernets

Krystal Staniowski, Administrator

