

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, January 15, 2026 at 7PM
Thode Administration Building
3 Lakeview Court
Zoom Option Provided**

1. Attendance: Mayor: Corey Fernets

Councilors: Bradley Stewart and Vanessa Ursel

Regrets: Councilors Curtis McDougall & David Squires

Staff: Krystal Staniowski, Administrator and Fred Fehr, Operations Manager

Recording: Krystal Staniowski, Administrator

2. In-Camera Meeting

Mayor Fernets called to order at 6:37 PM

-as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of Human Resource Management and Strategic Planning.

Closed meeting was adjourned to move into Regular Council Meeting at 7:09PM.

3. Regular Council Meeting Call to Order

Mayor Corey Fernets called the regular meeting to order at

7:10PM 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. Delegates: None

6. Agenda:

Motion 1/2026 Ursel/Stewart

THAT the agenda be adopted as presented.

CARRIED

7. Remove from Consent Agenda:

6.3.2b Water Consumption Report for Presentation

8. Consent Agenda

Motion 2/2026 Ursel/Stewart

THAT Council approves the following Consent

Agenda resolutions:

- a. THAT Minutes from December 8, 2025 Joint Human Resources Meeting Minutes be adopted as presented.
- b. THAT Minutes from December 15, 2025 Regular Council meeting be adopted as presented.
- c. THAT Council receives the December financial statements as presented.
- d. THAT Council approves payment of accounts from December 1-31, 2025, in the amount of \$62,425.37.
- e. THAT Council approves the list of proposed payables from January 1-14, 2026, in the amount of \$ 131,511.76.

Mayor Corey Fernets Initial _____

CAO Krystal Staniowski Initial _____

- f. THAT Council acknowledges the municipal, provincial and regional committee reports as circulated.
- g. THAT Council has scheduled the next Regular Council meeting for Thursday, February 19, 2026, in the Thode Administration Building at 7PM, unless otherwise posted.

CARRIED

Regular Agenda

Operations Manager presented the Water Consumption Report to Council

9. Unfinished Business

Joint Operations Staff Resolutions

Motion 3/2026 *Stewart/Ursel* That Council approves the percentage of time allocated between Thode and Shields for the shared Operations payroll based on the presented 2025 timesheet tracking spreadsheet. The following % will be applied for the 2026 Operations Wages:

Operations Manager: Thode 43.6% Shields 56.4%
 Operations Assistant Manager: Thode 35% Shields 65%

CARRIED

Operations Manager left the chambers during the discussion of the wage review

Motion 4/2026 *Ursel/Stewart*

That Council approves the Operations Manager Wage Increase of 3% and an additional week of holidays effective January 1st, 2026.

CARRIED

2026 Mileage Rate

Motion 5/2026 *Ursel/Stewart*

That Council approves the 2026 Government of Saskatchewan Mileage Rate of .5555 for Joint Staff, Thode Administration and Council.

CARRIED

Mentor/Administrative Support Contract

Motion 6/2026 *Ursel/Stewart*

That Council agrees to terminate the Mentor/Administrative Support Contract as Krystal Staniowski acquired the UMAAS Standard Certification requirement for the Chief Administrative Officer (CAO).

CARRIED

Motion 7/2026 *Fernets/Ursel*

That Council agrees to gift Pamela Wintringham with a \$250 Thank You Basket for mentoring Krystal Staniowski into the CAO role.

CARRIED

Mayor Corey Fernets Initial _____
 CAO Krystal Staniowski Initial _____

10. New Business

Building Officials Appointment for 2026

Motion 8/2026 *Ursel/Fernets*

THAT Council agrees to appoint the Construction Code Authority of Saskatchewan (CCASK) building officials for 2026 as presented in the attached list of building officials and license numbers.

CARRIED

Drinking Water Quality and Compliance Annual Notice for 2025

Motion 9/2026 *Ursel/Fernets*

THAT Council accepts the Drinking Water Quality and Compliance Annual Notice as presented and acknowledges that the notice will be posted in the office and at www.thode.ca.

CARRIED

11. Other Business

Water Meter Deposits Review

Motion 10/2026 *Ursel/Fernets*

THAT Council agrees to eliminate collecting water meter deposits upon ownership of a property and agrees that Thode property owners who have paid the deposit will be refunded upon the sale of the property.

CARRIED

Strategic Planning Meeting

Motion 11/2026 *Ursel/Stewart*

THAT Council scheduled a closed strategic planning meeting Thursday, January 22, 2026 at 7PM and will determine a date for budget planning at this meeting.

CARRIED

12. Adjournment

Motion 12/2026 *Ursel*

That the meeting be now adjourned at 8:42PM.

Mayor Corey Fernets

Krystal Staniowski, CAO

Mayor Corey Fernets Initial _____
CAO Krystal Staniowski Initial _____