

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, March 20, 2025 at 7PM
Administration Building
3 Lakeview Court. Thode, SK**

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

2. In Camera Meeting: Closed Session-None

3. Regular Council Meeting Call to Order

Mayor Corey Fernets called the regular meeting to order at 7:07 PM
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: None

6. Agenda:

Motion 45/2025 *Stewart/McDougall* That the agenda be adopted as presented:

CARRIED

7. Remove from Consent Agenda-None

8. Consent Agenda

Consent Agenda Resolutions

Motion 46/2025 *Ursel/Stewart*

That Council approves the following Regular Council Meeting's Consent Agenda resolutions:

- a) That Minutes from February 20, 2025 Regular Council meeting be adopted as presented
- b) That Council receives the February 2025 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 April 17, 2025 in the Thode Administration Building at 7PM.
- e) That Council approves the payment of accounts for the period February 17,2025 - March 14, 2025 in the amount of \$58594.87.

CARRIED

Regular Agenda

9. Business Arising

***Councillor Squires declares a conflict of interest. Muted from discussion at 7:19PM**

Shared Dodge: Running Board Quote

Motion 47/2025 *Ursel/Stewart*

That Council approves spending up to \$2,437.12 for aluminum grip steps with installation for the Dodge Truck as per the Squires Industrial Quote.

CARRIED

***Councillor Squires is unmuted and returns to meeting at 7:21PM.**

Sask Lottery Grant Funding 2024

Motion 48/2025 *Fernets/Ursel*

That Council directs administration to purchase sporting equipment for the sport court and to submit the 2024 follow up summary with Sask Lottery.

CARRIED

***Fred left the meeting at 8:06PM to attend Shields Council meeting**

Bylaw #4-2025 Establishing Committees

Motion 49/2025 *Fernets/McDougall*

That Council reads Bylaw #4-2025: Establishing Committees with Schedule A: Parks and Recreation Committee Mandate and Terms of Reference a first time at this meeting.

CARRIED

Appoint Parks and Recreation Committee Members

Motion 50/2025 *Ursel/Fernets*

That Council recognize the following members of Thode's Parks and Recreation Committee:

Chair: Janelle Parnitsky

Vice Chair: Kelly Sawatsky

Treasurer: Heather Bradford

CARRIED

Thode Representative for Dundurn Canada Day Committee

Motion 51/2025 *Ursel/Fernets*

That Council agrees to appoint Danielle Milligan as the Thode Representative to the 2025 Dundurn Canada Day Committee.

CARRIED

10. New Business

Manulife Business Advantage Account

Motion 52/2025 *Stewart/McDougall*

That Council directs administration to update the signature card for the Manulife Business Advantage Account as

follows:

- i. Add: Mayor Fernets, Deputy Mayor Ursel and Administrator, Krystal Staniowski
- ii. Remove: Former Mayor Alan Thomarat and Pamela Wintringham, CAO
- iii. Two Signature requirements for transactions with the account

CARRIED

Motion 53/2025 McDougall/Stewart

That Council authorizes closing the Manulife Business Advantage Account, to deposit the funds into the Royal Bank Operating Account.

CARRIED

UMAAS Convention: Saskatoon June 3-6, 2025

Motion 54/2025 Ursel/Stewart

That Council approves Krystal Staniowski, Administrator to register for the 2025 UMAAS Convention.

CARRIED

11. Adjournment

Motion 55/2025 Stewart

That the meeting be now adjourned at 8:40 PM.

Mayor, Corey Fernets

Krystal Staniowski, Administrator

DRAFT