

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
Thursday, November 20, 2025 at 7 PM  
Thode Community Centre  
60 Summerfeldt Drive  
Zoom Option Provided**

**1. Attendance:** Mayor: Corey Fernets

Councillors: Vanessa Ursel, Curtis McDougall and Bradley Stewart

Councillor David Squires attended via Zoom

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

Recording: Krystal Staniowski, Administrator

**2. In-Camera Meeting**

Mayor Fernets called to order at 6:54 PM

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

Closed meeting was adjourned to move into Regular Council Meeting at 7:21PM.

**3. Regular Council Meeting Call to Order**

Mayor Corey Fernets called the regular meeting to order at 7:26 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. Delegates:**

i. Edmond Syrenne Re: Special Dispensation

-Delegate cancelled the time slot as it was no longer a requirement to address Council.

ii. Meghan Folnovic: Resident Perspective of Trail Initiative

**6. Agenda:**

Motion 156/2025 *Ursel/Stewart* THAT the agenda be adopted as presented.

CARRIED

**7. Remove from Consent Agenda: None**

**8. Consent Agenda**

Motion 157/2025 *Ursel/McDougall* THAT Council approves the following  
Consent Agenda resolutions:

- a. THAT Minutes from October 16, 2025 Regular Council meeting be adopted as presented.
- b. THAT Council receives the October financial statements as presented.
- c. THAT Council approves payment of accounts from October 1-31, 2025, in the amount of \$72,307.17.

Mayor Corey Fernets Initial \_\_\_\_\_  
Administrator Krystal Staniowski Initial \_\_\_\_\_

- d. THAT Council approves the list of proposed payables from November 1-17, 2025, in the amount of \$70, 069.83.
- e. THAT Council acknowledges the municipal, provincial and regional committee reports as circulated.
- f. THAT Council has scheduled the next Regular Council meeting for Thursday, December 18, 2025, in the Thode Administration Building at 7PM, unless otherwise posted.

CARRIED

### Regular Agenda

#### 1. Business Arising

##### **Invest Portion of Operating Account**

Motion 158/2025 *Stewart/Fernets* THAT Council directs administration to transfer \$100,000 from the Royal Bank Chequing Account into the interest savings account.

CARRIED

#### 2. Unfinished Business

##### **Amendment to Motion 27/2025**

Motion 159/2025 *Fernets/Ursel* THAT Council agrees to amend Motion 27/2025 to include investing the \$25, 986.77 playground ledger account in a twelve month term with the Royal Bank of Canada

CARRIED

##### **Bylaw #6-2025: Water and Sewer Rates Bylaw as Amended**

Motion 160/2025 *Ursel/Fernets* THAT Council rescinds motion 116/2025 for *Bylaw #6-2025 Water and Sewer Rates*, as directed by the Local Government Committee to amend the wording of the penalty clause for the committee to approve of this Bylaw.

CARRIED

Motion 161/2025 *McDougall/Ursel* THAT Council give a third reading as amended and hereby adopts *Bylaw #6-2025 Water and Sewer Rates*.

CARRIED

#### 3. New Business

##### **Western Municipal Consulting Appointment 2026**

Motion 162/2025 *Fernets/Stewart* THAT Council appointment Western Municipal Consulting for the following Municipal Boards for 2026.

- a. Board of Revisions
- b. Development Appeals Board
- c. Municipal Enforcement Appeals Board
- d.

CARRIED

#### **Auditor Appointment for 2025 Financial Statements**

Motion 163/2025 *Ursel/McDougall* THAT Council appoints Jensen Stromberg as auditor for 2025 Financial Statements.

CARRIED

#### **Municipal Revenue Sharing Eligibility**

Motion 164/2025 *Stewart/McDougall* THAT Council declares that the Resort Village of Thode is compliant with the following eligibility requirements for the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial statements to the Ministry.
- Submission of the Public Reporting on Municipal Waterworks to the Ministry.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of Bylaw 09/2020 *Council Procedure Bylaw*.
- Adoption of an Employee Code of Conduct.

CARRIED

#### **Outstanding Accounts Receivables**

Motion 165/2025 *Stewart/McDougall* THAT Council directs administration to apply outstanding accounts receivables to tax roll at year end.

CARRIED

#### **Dundurn Fire Department Capital Plan**

Motion 166/2025 *Squires/Ursel* THAT Council acknowledges the Dundurn Fire Department 15-year Capital Plan as presented.

CARRIED

#### **Regional Community Centre Rental Fees for Fundraising Events**

Motion 167/2025 *Fernets/Ursel* THAT Council agrees to have Thode Community Centre rental fees for Fundraising Events hosted for the children and youth of our Region (RM of Dundurn, Town of Dundurn, Resort Villages of Shields and Thode) as follows:

- i. \$150 rental fee per day for the full facility
- ii. \$250 damage deposit fee

CARRIED

### **4. Correspondence**

#### **Request for Concept Sign for Pelican Pass Development**

Motion 168/2025 *Ursel/Fernets* THAT Council agrees to allow placement of a concept sign at the Pelican Pass development for the duration of the contract with Laddie Wesolowski, eXp Realty. FURTHER BE IT RESOLVED THAT consultation with the Operations Manager is required to determine sign location.

CARRIED

**5. Resolution from Delegate Presentation**

**Application for SaskPower Shand Greenhouse**

Motion 169/2025 *Ursel/Stewart*

THAT Council directs administration to collaborate with operations to submit the SaskPower Shand Greenhouse seedling application.

CARRIED

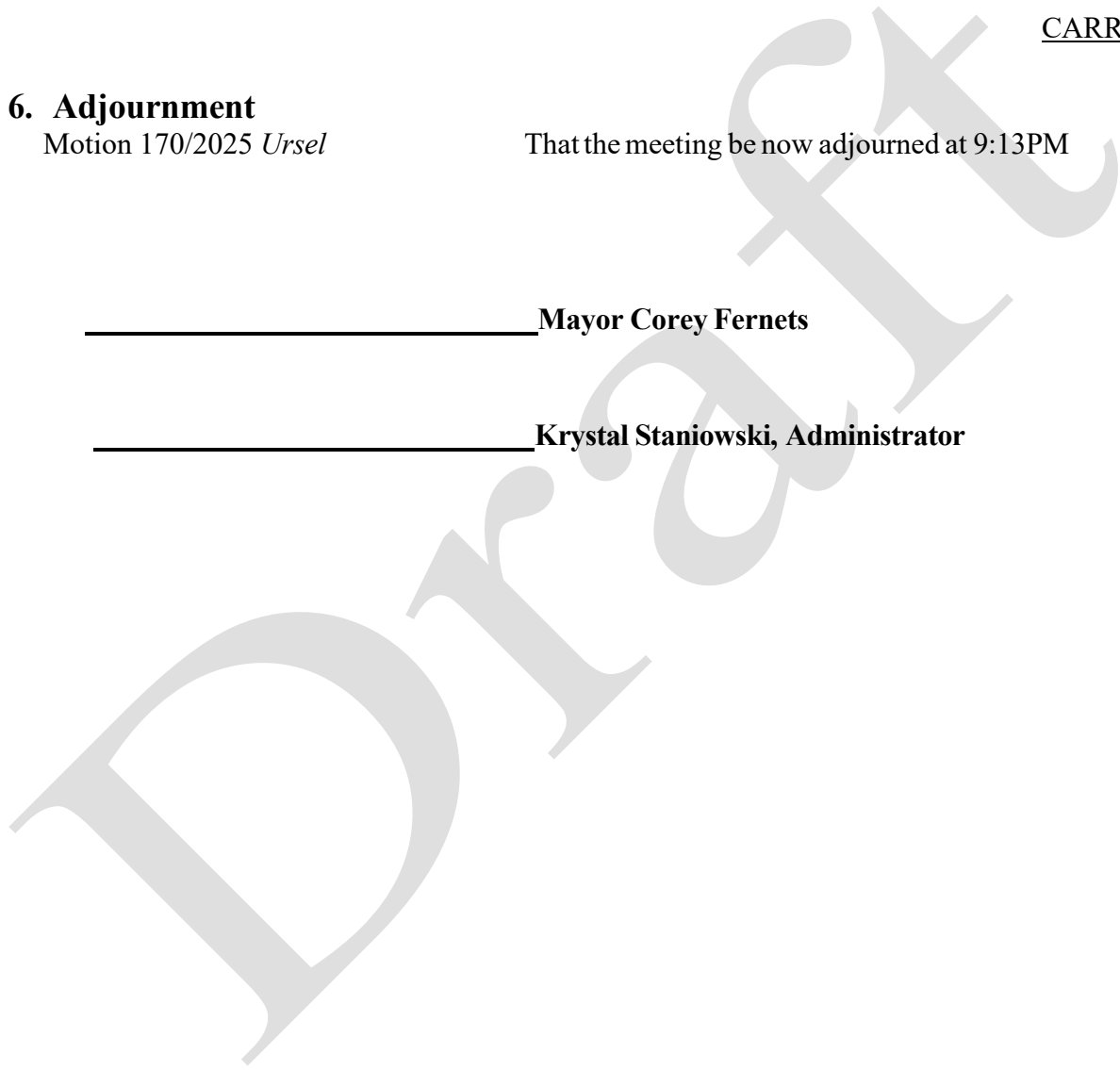
**6. Adjournment**

Motion 170/2025 *Ursel*

That the meeting be now adjourned at 9:13PM

\_\_\_\_\_ **Mayor Corey Fernets**

\_\_\_\_\_ **Krystal Staniowski, Administrator**



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