

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, November 21, 2024 7PM
Community Centre
60 Summerfeldt Dr. Thode, SK**

Attendance: Mayor Corey Fernets
Councillors: Vanessa Ursel, Curtis McDougall, David Squires,
Bradley Stewart

Staff: Krystal Staniowski, Administrator
Recording: Krystal Staniowski, Administrator

1. **Regular Council Meeting Call to Order:** Mayor Corey Fernets called the regular meeting to order at 7:06PM.

2. **Agenda:**

Motion 179/2024 *Squires/McDougall*

That the agenda be adopted with the following addition:

8.4 All North Engineering Inquiry
8.5 Budget Preparation Discussion

CARRIED

3. **Public Meeting:**

Call To Order 7:08PM, Public Meeting remained open for 10 minutes

3.1 Bylaw 8-2024: Amendment to Zoning Bylaw

3.2 Bylaw 9-2024: Sales of Dedicated Lands (Lot Consolidation Lot 8, Block 10)

3.3 Bylaw 10-2024: Sale of Dedicated Lands (Lot Consolidation Lot 9, Block 11)

No Submissions for 3.1, 3.2 and 3.3

Stewart/Squires **Public Meeting adjourned at 7:18 PM**

4. **Delegate:** Kevin Madden, SUMAssure Insurance Quote and Policy Presentation

Motion to extend the time limitation for the delegate, pursuant to Council Procedures Bylaw #1-1, 25.6(c)

Motion 180/2024 *McDougall/Stewart*

That Council agrees to extend the 5-minute presentation limitation to 30 minutes with Q and A period.

CARRIED

5. Remove from Consent Agenda-None

6. Consent Agenda

Consent Agenda Resolutions

Motion 181/20224 *Stewart/McDougall* That Council resolutions of the November 21, 2024 Regular Meeting of Council Consent Agenda be approved:

- a) That Minutes from October 17, 2024 Regular Council meeting be adopted as presented
- b) That Council receives the October 2024 financial statements as presented.
- c) That Council approves the payment of accounts for the period:
October 16, 2024 -November 18, 2024 in the amount of \$70,926.43.
- d) That Council acknowledges the Municipal, Provincial and Regional Committee reports as circulated.
- e) That Council schedules the next Regular Council meeting for Thursday, December 19, 2024 in the Thode Community Centre at 7PM.

CARRIED

Regular Agenda

7. Business Arising

Tree Removal Request: Lot 5, Block 12

Motion 182/2024 *Squires/Ursel* That Council denies the request for the Municipality to remove trees on MR land, as per the request from the property owner at lot 5, block 12.

CARRIED

Tree Preservation and Maintenance Policy

Motion 183/2024 *Squires/Ursel* That Council directs administration to create a policy for Tree Preservation and Maintenance.

CARRIED

Canada Community Building Fund Agreement 2025

Motion 184/2024 *Fernets/Squires* That Council approves an Infrastructure Investment Plan (IIP) for the 2024-25 to 2028-29 allocation through the Canada Community Building Fund Program for the application of SB-90 on Summerfeldt Drive.

CARRIED

8. Unfinished Business

Bylaw #8-2024 Zoning Amendment

Motion185/2024 *Squires/McDougall* That Bylaw #8-2024: *Zoning Amendment* is given a first reading.

CARRIED

Motion186/2024 *Squires/McDougall* That Bylaw #8-2024 is read a second time.

CARRIED

Motion 187//2024 *McDougall//Squires* That Bylaw #8-2024 is given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 188//2024 *Squires/McDougall* That *Bylaw #8-2024, Zoning Amendment* is read a third time and is hereby adopted.

CARRIED

Bylaw #9-2024 Sale of Dedicated Lands (lot 8, block 10)

Motion189/2024 *Squires/Ursel* That Bylaw #9-2024: *Sale of Dedicated Lands* is given a first reading.

CARRIED

Motion190/2024 *Squires/Ursel* That Bylaw #9-2024 is read a second time.

CARRIED

Motion 191//2024 *Squires/Ursel* That Bylaw #9-2024 is given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 192//2024 *Squires/Ursel* That *Bylaw #9-2024, Sale of Dedicated Lands* is read a third time and is hereby adopted.

CARRIED

Bylaw #10-2024 Sale of Dedicated Lands (lot 9, block 11)

Motion193/2024 *Squires/Stewart* That Bylaw #10-2024: *Sale of Dedicated Lands* is given a first reading.

CARRIED

Motion194/2024 *Squires/Ursel* That Bylaw #10-2024 is read a second time.

CARRIED

Motion 195//2024 *Squires/Stewart* That Bylaw #10-2024 is given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 196//2024 *Squires/Ursel* That *Bylaw #10-2024, Sale of Dedicated Lands* is read a third time and is hereby adopted.

CARRIED

9. New Business

Canada Summer Jobs Application 2025

Motion 197/2024 *McDougall/Ursel*

That Council directs administration to apply to the Canada Summer Jobs Program.

CARRIED

NorSask Board of Revision 2025

Motion 198/2024 *Squires/Fernets*

That Council agrees to appoint the following members for the 2025 Board of Revisions:

Panel Members: Kirby Fessser, Glen Neuert,
Sabrina Saccuci, Laurie Pilkey

Secretary: Mike Ligtermoet

CARRIED

Municipal Revenue Sharing Eligibility

Motion 199/2024 *Ursel/Squires*

That Council acknowledges that the Resort Village of Thode is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following requirements:

- Submission of the 2023 Audited Financial statements to the Ministry.
- Submission of the Public Reporting on Municipal Waterworks to the Ministry.
- The Resort Village of Thode is in good standing with respect to the reporting and remittance of Education Property Taxes.
- The Resort Village of Thode has adopted a *Council Procedure Bylaw* and Employee Code of Conduct.
- All members of Council have updated and filed their Public Disclosure Statements.

CARRIED

Appointing Auditor for 2024 Audited Financials

Motion 200/2024 *Squires/Stewart*

That Council appoints Jensen Stromberg as auditor for 2024 Audited Financials.

CARRIED

Christmas Gift to Staff

Motion 201/2024 *Squires/Fernets*

That Council authorizes \$100 Christmas Gift Cards to the Village Administration and Operations Staff Members.

CARRIED

Pad Reader Policy Special Dispensation: lot 10, blk 2

Motion 202/2024 *Squires/Fernets*

That Council supports the special dispensation from the pad reader penalties, with the understanding that the property owners at lot 12, blk 2 submit quarterly monthly reads to Thode administration and that the Operations Team take an actual read annually.

CARRIED

Governance and Priorities Committee

Motion 203/2024 *Ursel/Squires*

That Council establishes a governance and priorities committee that will meet the second Monday of the month, commencing January 2025 or will meet at its discretion.

CARRIED

Bylaw Officer Quote

Motion 204/2024 *Fernets/Squires*

That Council acknowledges receipt of resident complaints regarding community safety concerns from users of dirt bikes, ATVs and golf carts and that Council directs the Operations Manager to acquire a quote for a bylaw officer.

CARRIED

Operations Truck Replacement

Motion 205/2024 *Ursel/Fernets*

That Council directs the Operations Manager to approach the Resort Village of Shields to share the cost of a capital purchase of an operations truck.

CARRIED

New Year’s Fireworks

Motion 206/2024 *Fernets/Squires*

That Council agrees that the Resort Village of Thode will donation match up to \$1000 toward the purchase of New Year’s fireworks.

CARRIED

10. Closed Session

Mayor Fernets called to move into a closed session at 9:51PM as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of Strategic Planning.

Return to Open Session at 10:37.

11. Business Arising from Closed Session -None

12. Adjournment

Motion 207/2024 *Ursel*

That the meeting now be adjourned at 10:45 PM.

Mayor, Corey Fernets

Krystal Staniowski, Administrator

CARRIED

DRAFT