

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Monday, December 15, 2025 at 7 PM
Thode Administration Building
3 Lakeview Court
Zoom Option Provided**

1. Attendance: Mayor: Corey Fernets

Councillors: Curtis McDougall, Bradley Stewart and David Squires

Regrets: Councillor Vanessa Ursel

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

Recording: Krystal Staniowski, Administrator

2. In-Camera Meeting

Mayor Fernets called to order at 6:40 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 7:15PM.

3. Regular Council Meeting Call to Order

Mayor Corey Fernets called the regular meeting to order at 7:15 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: None

6. Public Disclosure Statement

Motion 171/2025 *Stewart/Squires*

THAT Council acknowledges that each member of Council submitted their annual Public Disclosure Statements to the administrator by November 30, 2025.

CARRIED

7. Agenda:

Motion 172/2025 *Squires/McDougall* THAT the agenda be adopted as presented.

CARRIED

8. Remove from Consent Agenda: None

9. Consent Agenda

Motion 173/2025 *Stewart/Squires*
resolutions:

THAT Council approves the following Consent Agenda

- a. THAT Minutes from November 20, 2025 Regular Council meeting be adopted as presented.
- b. THAT Council receives the November financial statements as presented.

- c. THAT Council approves payment of accounts from November 1-30, 2025, in the amount of \$84,670.43,
- d. THAT Council approves the list of proposed payables from December 1-12, 2025, in the amount of \$ 45,117.22.
- 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, January 15, 2025, in the Thode Administration Building at 7PM, unless otherwise posted.

CARRIED

Regular Agenda

10. New Business

Administrator Krystal Staniewski left the chambers for Council to discuss Staff Christmas gifts at 7:55PM and returned to chambers at 7:57PM

Staff Christmas Gift

Motion 174/2025 *Stewart/Fernets*

THAT Council directs administration to issue E-transfer payments for the following staff Christmas Gifts:
 Administrator: \$200
 Operations Assist Manager: \$200
 Operations Manager: \$200
 - plus \$200 for 10 years of service with the Municipality.

CARRIED

Mayor Fernets called for in-camera discussion at 7:58PM

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

-Regular Meeting resumed at 8PM.

Extended Family Assistance Program

Motion 175/2025 *Fernets/Ursel*

THAT Council directs administration to add the Extended Family Assistance Program to the SUMA Benefits Plan at a cost of \$6.45 per employee per month, at the cost of the Municipality.

CARRIED

11. Correspondence

DAWWU Rate Increase 2026

Motion 176/2025 *Squires/McDougall*

THAT Council accepts the following from the Dundurn Area Wastewater Utility 2026 Rates:

- a. The Dundurn Area Wastewater Utility's Bylaw No.1-2026 with Saskatchewan Municipal Board approval for the sewer and liquid waste rates.
- b. Dundurn Area Wastewater Utility rate increase starting January

Mayor Corey Fernets Initial 
 Administrator Krystal Staniewski Initial 

1st, 2026, as presented.

CARRIED

DRWU Rate Increase 2026
Motion 177/2025 *Stewart/Squires*

THAT Council accepts the following regarding the Dundurn Rural Water Utility 2026 Rates:

- a. The Dundurn Rural Water Utility Bylaw No.1-2026, with Saskatchewan Municipal Board approval for the water rates.
- b. The DWRU 2.22% water rate increase starting January 1st, 2026 to \$4.495 per cubic meter from \$4.395 a cubic meter.

CARRIED

Councillor Curtis McDougall declares conflict of interest and leaves the chambers at 8:07PM for discussion of the Loraas service agreement. Returned to chambers at 8:10PM.

2026 Loraas Service Agreement
Motion 178/2025 *Squires/Fernets*

THAT Council directs the administration to negotiate the service rate to 3% from the proposed 6% increase for 2026.

CARRIED

SUMAssure Municipal Insurance Premium Summary 2026
Motion 179/2025 *McDougall/Squires*

THAT Council accepts SUMAssure's proposal for the 2026 Municipal Insurance Premium Summary in the amount of \$17,414, an increase of \$1,251 from 2025.

CARRIED

Blackstrap Park Advisory Group (PAG)
Motion 180/2025 *Stewart/Fernets*

THAT Council appoints Councillor Curtis McDougall as the Council representative for the Blackstrap Park Advisory Group (PAG).

CARRIED

Western Municipal Consulting Resolutions
Motion 181/2025 *Fernets/Stewart*

THAT Council agrees to appoint the board members and secretary for the 2026 Board of Revisions as presented (Refer to the attached sheet).

CARRIED

Motion 182/2025 *Stewart/McDougall*

THAT Council agrees to appoint the board members and secretary for the 2026 Development Appeals Board as presented (Refer to the attached).

CARRIED

Motion 183/2025 *McDougall/Squires*

THAT Council agrees to appoint the board members and secretary for the 2026 Municipal Board of Appeals as presented (Refer to the attached),

CARRIED

12. Adjournment

Motion 184/2025 *Stewart*

That the meeting be now adjourned at 8:36PM



Mayor Corey Fernets



Krystal Staniowski, Administrator

WESTERN

MUNICIPAL CONSULTING

DRAFT RESOLUTIONS - RESORT VILLAGE OF THODE

BOARD OF REVISION:

BOARD	<p>That pursuant to Subsection 220(1) of <i>The Municipalities Act</i>, the RESORT VILLAGE OF THODE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
SECRETARY	<p>That pursuant to Subsection 221(1) of <i>The Municipalities Act</i>, the RESORT VILLAGE OF THODE appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>

CS
KS

WESTERN

MUNICIPAL CONSULTING

DEVELOPMENT APPEALS BOARD:

BOARD	<p>That pursuant to Subsection 214(1) of <i>The Planning and Development Act, 2007</i>, the RESORT VILLAGE OF THODE appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
SECRETARY	<p>That pursuant to Subsection 216(3)(a) of <i>The Planning and Development Act, 2007</i>, the RESORT VILLAGE OF THODE appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>

CO
KS

WESTERN

MUNICIPAL CONSULTING

MUNICIPAL BOARD OF APPEAL:

BOARD	<p>That pursuant to Subsection 365(1)(a) of <i>The Municipalities Act</i>, the RESORT VILLAGE OF THODE appoints Western Municipal Consulting Ltd. to manage the Municipal Board of Appeal process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Municipal Board of Appeal: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
SECRETARY	<p>That the RESORT VILLAGE OF THODE appoints Secretary to the Nicolle Hoskins with Western Municipal Consulting Ltd. as Municipal Board of Appeal for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>