

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
Thursday, January 16, 2025 at 630PM  
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: Operations Manager Fred Fehr

Krystal Staniowski, Administrator

Recording: Krystal Staniowski, Administrator

**2. In Camera Meeting: Closed Session**

Mayor Fernets called to move into a closed session at 6:32PM as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of Strategic Planning.

Adjourns the meeting at 7:01PM

**Operations Manger Fred Fehr leaves the meeting at this time.**

**3. Public Meeting:** None

**4. Delegate:** None

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

Mayor Corey Fernets called the regular meeting to order at 7:01 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.

**6. Agenda:**

Motion 01/2025 *Ursel/McDougall*

That the agenda be adopted as amended:

9.6.1 Review Listed Prices for 2, 4 and 6 Pelican Trail

CARRIED

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

**8. Consent Agenda**

**Consent Agenda Resolutions**

Motion 02/2025 *Squires/Ursel*

That Council resolutions of January 16, 2025

Regular Council Meeting's Consent Agenda be approved:

- a) That Minutes from December 23<sup>rd</sup>, 2024 Regular Council meeting be adopted as presented
- b) That Council receives the December 2024 financial statements as presented.
- c) That Council approves the payment of accounts for the period: December 19, 2024 until January 15, 2025 in the amount of \$82,230.51.

- d) That Council acknowledges the Municipal, Provincial and Regional Committee reports as circulated.
- e) That Council has scheduled the next Regular Council meeting for Thursday, February 20th, 2025 in the Thode Administration Building at 7PM.

CARRIED

## Regular Agenda

### 9. Business Arising

#### **DAWWU Lagoon Unit Audit**

Motion 3/2025 *Ursel/McDougall*

That Council proposes that the regional partners of the Dundurn Area Wastewater Utility meet to review the Corporate Bylaw and that Council does not support the proposed lagoon unit audit of \$5,000.

CARRIED

### 10. Unfinished Business

#### **2025 Percentages for the Joint Operations Staff**

Motion 4/2025 *McDougall/Stewart*

That based on the 2024 log reports reflecting the percentage of the time allocated between Thode and Shields, the following % will be applied for the 2025 Operations Wages:

Operations Manager: 41.5% Thode

58.5 % Shields

Assistant Operations Manager: 39% Thode

61% Shields

CARRIED

**Councillor David Squires leaves the meeting at 7:37PM to return to career obligations.**

#### **Surveying Pelican Pass Subdivision**

Motion 5/2025 *Fernets/Ursel*

That Council approves up to \$3500 for Meridian to survey the future development of Pelican Pass for the purpose of acquiring the Geotechnical report.

CARRIED

#### **Lot 1, Block 10 Consolidation as Directed by Community Planning**

##### **a. Bylaw #4-2024 Sale of Dedicated Lands**

Motion 6/2025 *Ursel/McDougall*

That Council rescinds Motions #95, 96 & 97/2024 of Bylaw #4-2024 *Sale of Dedicated Lands*

CARRIED

Motion 7/2025 *Ursel/Fernets*

That Council read Bylaw #4-2024 a second time as amended.

CARRIED

Motion 8/2025 *Fernets/Ursel*

That Council read Bylaw #4-2024 *Sale of Dedicated Lands* a third time as amended and is hereby adopted.

CARRIED

Lot 1, Block 10 Consolidation as Directed by Community Planning (Continued)

**b. Bylaw #1-2025: Zoning Amendment**

Motion 9/2025 *Ursel/Stewart*

That Council read Bylaw #1-2025 *Zoning Amendment* a first time and advertise for public meeting held at the February 20<sup>th</sup>, 2025 Regular Council Meeting.

CARRIED

**c. Bylaw #2-2025: Official Community Planning Amendment**

Motion 10/2025 *Ursel/Fernets*

That Council read Bylaw #2-2025 *Official Community Planning Amendment* a first time and advertise for public meeting held at the February 20<sup>th</sup>, 2025 Regular Council Meeting.

CARRIED

Lot 9, Block 11 Consolidation and Lot 8, Block 10 Consolidation

**a. Bylaw #10-2024 Sale of Dedicated Lands**

Motion 11/2025 *Ursel/McDougall*

That Council rescinds Motions #194, 195 and 196/2024 of Bylaw #10-2024 *Sale of Dedicated Lands*

CARRIED

Motion 12/2025 *Ursel/Fernets*

That Council read Bylaw #10-2024 a second time as amended.

CARRIED

Motion 13/2025 *Stewart/Ursel*

That Council read Bylaw #10-2024 *Sale of Dedicated Lands* a third time as amended and is hereby adopted.

CARRIED

**b. Bylaw #9-2024 Sale of Dedicated Lands**

Motion 14/2025 *Stewart/McDougall*

That Council rescinds Motions #190, 191 and 192/2024 of Bylaw #9-2024 *Sale of Dedicated Lands*

CARRIED

Motion 15/2025 *McDougall/Stewart*

That Council read Bylaw #9-2024 a second time as amended.

CARRIED

Motion 16/2025 *Fernets/Stewart*

That Council read Bylaw #9-2024 *Sale of Dedicated Lands* a third time as amended and is hereby adopted.

CARRIED

**d. Bylaw #8-2024: Zoning Bylaw Amendment**

Motion 17/2025 *Ursel/McDougall*

That Council rescinds Motions #186, 187 & 188/2024 of Bylaw #8-2024 *Zoning Bylaw Amendment*.

CARRIED

Motion 18/2025 *Ursel/Stewart*

That Council read Bylaw #8-2024 a second time as amended.

CARRIED

Motion 19/2025 *Ursel/McDougall*

That Council read Bylaw #8-2024 *Zoning Bylaw Amendment* a third time as amended and is hereby adopted.

CARRIED

**Lot 9, Block 11 Consolidation and Lot 8, Block 10 Consolidation (Continued)**

**e. Bylaw #3-2025: Official Community Planning Amendment**

Motion 20/2025 *Ursel/Fernets*

That Council read Bylaw #3-2025 Official Community Planning Amendment a first time and advertise for public meeting held at the February 20<sup>th</sup>, 2025 Regular Council Meeting.

CARRIED

**Bylaw #3-2024 Sale of Dedicated Lands (lot 2, block 6)**

Motion 21/2025 *Fernets/Ursel*

That Council rescinds Bylaw #3-2024 Sale of Dedicated Lands for lot 2, block 6 as per the direction of Community Planning.

CARRIED

**11. New Business**

**SUMA Convention 2025**

Motion 22/2025 *Ursel/McDougall*

That Council directs administration register all Council and Staff members who are interested in attending the Saskatoon SUMA Convention April 13-16, 2025.

CARRIED

**Credit Card for the Operations Assistant Manager**

Motion 23/2025 *McDougall/Ursel*

That Council approves administration to apply for an RBC credit card for the Operations Assistant Manager, with a limit of \$1000.

CARRIED

**Boat Lot Sale : 8 Pelican Trail**

Motion 24/2025 *Fernets/Stewart*

That Council accepts the offer to purchase the boat lot, listed as 8 Pelican Trail, for \$40, 000 and its conditions.

CARRIED

**Boat Lots Listed Price**

Motion 25/2025 *Fernets/Ursel*

That Council agrees to list the remaining boat lots: 2 Pelican Trail, 4 Pelican Trail and 6 Pelican Trail for \$49,880 each with eXp Realty.

CARRIED

**Parks and Recreation Committee Resolutions**

Motion 26/2025 *Fernets/McDougall*

That Council agrees to donate the \$4113.374 in the parks and recreation reserve account to the Parks and Recreation Committee to use for operating expenses.

CARRIED

Motion 27/2025 *Fermets/McDougall*

That Council agrees to invest \$25, 986.77 from the playground ledger account for an 18-month term, as recommended by the Parks and Recreation Committee.

CARRIED

**12. Adjournment**

Motion 28/2025 *Ursel*

That the meeting be now adjourned at 9:26 PM.

  
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Mayor, Corey Fernets

  
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Krystal Staniowski, Administrator