

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING
HELD THURSDAY, SEPTEMBER 30TH, 2021, COMMENCING AT 7:15 p.m.,
IN THE THODE ADMINISTRATION CENTRE**

1. **Attendance:** Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes, and Corey Fernets. Administrator Jamie Coulson.
2. **Call to Order:** Mayor Thomarat called the meeting to order, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review. COVID regulations observed.

CONSENT AGENDA

3. **Agenda:**

Soanes/Schwenker Motion: That the agenda be adopted as amended.

CARRIED 250/21

4. **Circulation and Adoption of the Minutes:**

Soanes/Fernets Motion: That the minutes of the August 26th, 2021 Council meeting be adopted as circulated.

CARRIED 251/21

5. **Business arising from the Minutes:**

A. Thode Road/211 Connector Project:

Fernets/Soanes Motion: That Thode is to prepare land purchase terms to accommodate the 211 Connector.

CARRIED 252/21

Fernets/Schwenker Motion: That an agreement is arranged with the RM of Dundurn stating that Thode will maintain the new road.

CARRIED 253/21

B. Bylaw #6/10 – Deferred to November meeting.

6. **FINANCIAL REPORTS and PAYMENT OF ACCOUNTS**

A. Financial Reports:

Soanes/Schwenker Motion: That Council receive the August 2021 statements of Receipts & Payments and the Bank Reconciliations as presented.

CARRIED 254/21

B. Payment of Accounts:

Soanes/Fernets Motion: That the August 27th to September 29th, 2021, Batch 2021-00033, accounts payable totaling \$61,370.38 be approved for payment.

CARRIED 255/21

7. Unfinished Business:

8. New Business:

A. Lands in Arrears

Schwenker/Soanes Motion: That the lands in arrears report as of Sept 30, 2021 be accepted as presented.

CARRIED 256/21

B. Bylaw No 01-09 Form B - Development Permit Application Update

Soanes/Fernets Motion: That the updates to the development permit application be approved as presented.

CARRIED 257/21

C. Saskatchewan Public Safety Agency

Thomarat/Soanes Motion: That the fire dispatch fee increase of \$0.25 per capita for the next 3 years beginning in 2022 be approved.

CARRIED 258/21

D. Development Permit Applications

Thomarat/Soanes Motion: That the development permit application for a retaining wall at Lot 2, Block 11 be approved.

CARRIED 259/21

E. Resort Village of Thode Covid 19 Vaccine Policy

Schwenker/Soanes Motion: That the safety of our community, staff, council and residents has always been the top priority of the Resort Village of Thode. We will continue to comply with the government of Saskatchewan COVID-19 directive which include the following:

- 1) Council meetings and any other indoor public meetings or hearings being held by the municipality that are open to the public are considered public events, therefore (they are) subject to the Public Health Order. This means mandatory masking (effective September 17, 2021).
- 2) While the provincial verification of proof of vaccination or proof of negative Covid 19 test within 72 hours, directive is effective October 1, 2021, the Thode office requires proof as of September 27, 2021.
- 3) For Citizens attending municipal offices to pay taxes, utilities or other municipal business, mandatory masking applies. Vaccination status on individual citizens looking for service, can be e-mailed to office@thode.ca prior to arrival. Any correspondence can also be placed in the Village mailbox, located near the community mailboxes.

CARRIED 260/21

REGULAR AGENDA

9. Municipal Reports:

A. Operations Manager Report

August report circulated.

B. Administration Report

- i. *Soanes/Fernets* Motion: That Thode accept the resignation of the current Administrator and commence recruitment for Office Administration.

CARRIED 261/21

- ii. *Fernets/Soanes* Motion: That a new agreement of 30 hours per month (additional as required) be prepared for Finance Officer until December 31, 2021.

CARRIED 262/21

C. Utilities

August log sheet circulated.

D. Governance – Bylaws and Policy Review

E. Parks & Recreation Advisory Committee

Discussion about playground upgrades.

F. Emergency Measures Organization

Fernets/Schwenker Motion: That Council approve printing and distribution of EMO handbooks and leak tests pamphlets for a total cost of \$446.21.

CARRIED 263/21

10. Regional Partnership Reports:

A. Dundurn Rural Water Utility – Fernets – verbal report

B. Dundurn Area Waste Water Utility – Thomarat – verbal report

C. Dundurn & District Fire Commission – Schwenker - verbal report

D. Blackstrap Regional Development Initiatives - Thomarat – verbal report

E. Central Area Transportation Planning Committee – Thomarat – verbal report

F. South Saskatchewan River Watershed Stewards – Thomarat – verbal report

Fernets/Schwenker Motion: That the Committee reports be adopted as presented.

CARRIED 264/21

11. Other Business:

12. Correspondence

Asset Management Saskatchewan – training opportunities presented.

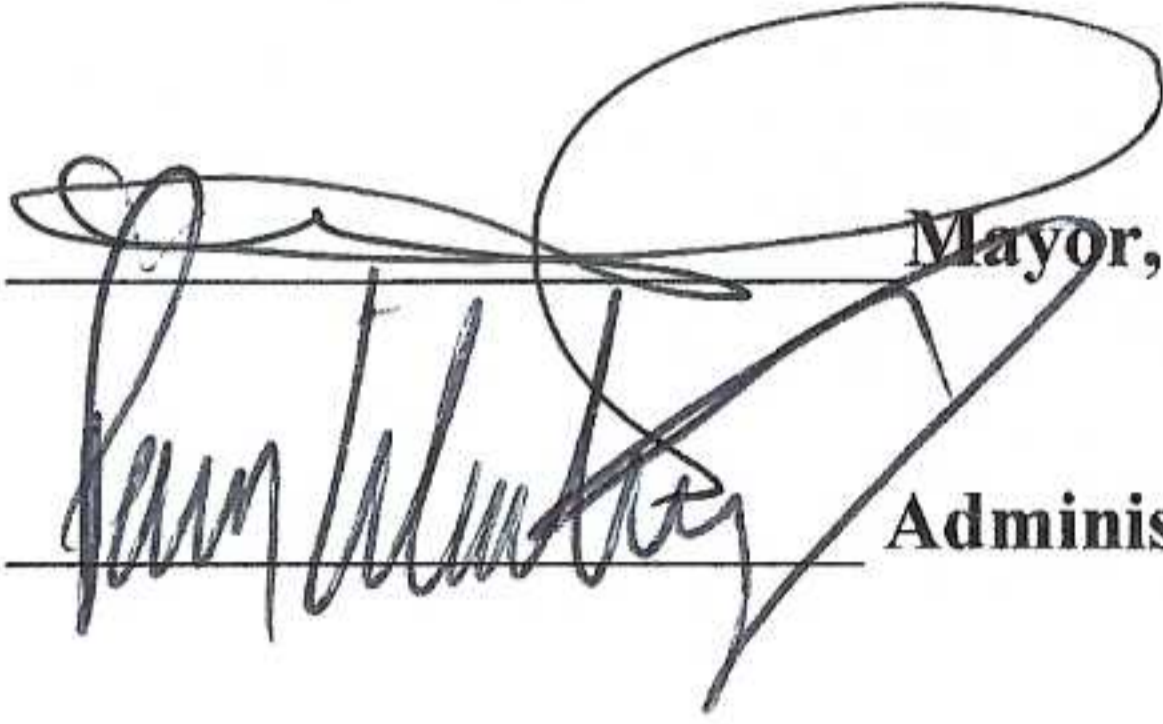
13. Next Meeting – *Soanes/Thomarat* Motion: That the next meeting be held on October 28th, 2021 at 7:00 pm in the Thode Administration Centre.

CARRIED 265/21

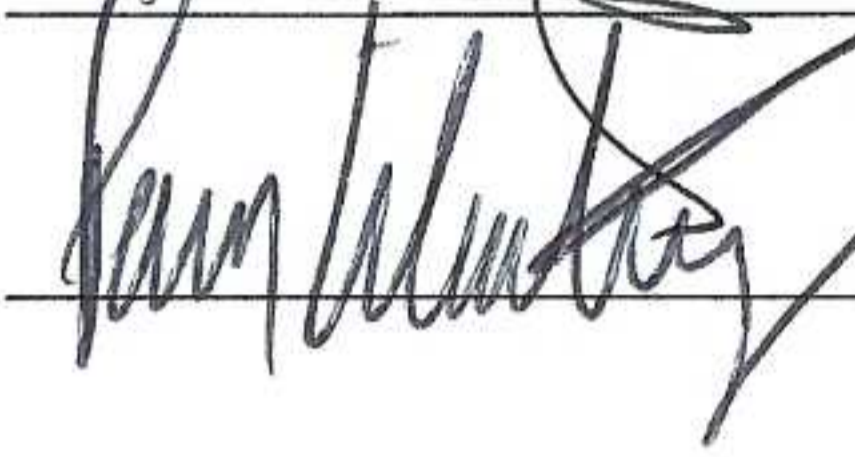
16. Adjournment:

Soanes/Fernets Motion: That the meeting now be adjourned at 8:14pm.

CARRIED 266/21



Mayor, Alan H. J. Thomarat



Administrator, Jamie Coulson



PAM WINTREGHAM