

**MINUTES OF THE RESORT VILLAGE OF THODE SPECIAL MEETING
HELD THURSDAY, OCTOBER 28, 2021, COMMENCING AT 7:00PM
IN THE RESORT VILLAGE OF THODE MUNICIPAL OFFICE**

1. Attendance: Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes (Phone), and Neil Vandendort, Corey Fernets. Alternate Administrator Fred Fehr, Recording: Marlene Schwenker

2. Call to Order: Mayor Thomarat called the meeting to order at 7:00pm, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review. COVID regulations observed.

Meeting moved In Camera to discuss human resources. Mayor Alan Thomarat declared conflict of interest and left the meeting room at 7:07. In camera meeting concluded at 7:15. Mayor Alan Thomarat returned to Council Chambers.

3. Recording:

Schwenker/ Vandendort Motion: That Council appoints Marlene Schwenker to record minutes.

CARRIED 267/21

3. Agenda:

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

CARRIED 268/21

4. Circulation and Adoption of the Minutes:

Schwenker/ Thomarat Motion: That the minutes of the September 30, 2021 Council meeting be adopted as circulated.

CARRIED 269/21

5. Business arising from the Minutes:

A. Outstanding Lots for Urban Reserve

Schwenker/ Vandendort Motion: That Council approves Mayor Alan Thomarat to engage Burlingham Cuelenaere to complete the process.

CARRIED 270/21

B. CAO Appointment

Schwenker/ Fernets Motion: That Council agrees to interview Pamela Hilkewich for the position of CAO as brought forward from in camera discussion. **Mayor Thomarat recused himself from the vote.**

CARRIED 271/21

C. Assistant Administrator Appointment

Thomarat/ Schwenker Motion: That Council agrees to interview Krystal Staniowski for the position of Assistant Administrator.

CARRIED 272/21

D. Mentor

Schwenker/ Fernets Motion: That Council agrees to terminate the UMAAS mentor agreement upon engagement of fully qualified CAO.

CARRIED 273/21

E. CAO Trainee Termination

Fernets/ Vandendort Motion: That Council agrees that Mayor Thomarat and Deputy Mayor Schwenker will meet with CAO Trainee Jamie Coulson to formalize termination date of employment and the return of all Thode assets.

CARRIED 274/21

6. FINANCIAL REPORTS and PAYMENT OF ACCOUNTS

A. Financial Reports:

Vandendort/ Fernets Motion: That Council receive the September 2021 statements of Receipts & Payments and the Bank Reconciliations as presented.

CARRIED 275/21

B. Payment of Accounts:

Schwenker/Vandendort Motion: That the October accounts payable totaling \$78,144.02 be approved for payment.

CARRIED 276/21

7. Unfinished Business:

A. OCP/ Zoning Bylaws

Schwenker/ Vandendort Motion: That Council directs the CAO to resubmit the OCP and Zoning Bylaws to Planning & Development.

CARRIED 277/21

B. Henry Schmidt Estate

Fernets/ Thomarat Motion: That Council agrees to negotiate with the estate of Henry Schmidt.

CARRIED 278/21

C. Tax Arrears

Fernets/ Schwenker Motion: That Council directs the CAO to research the 2020 tax arrears for 137 Summerfeldt Drive.

CARRIED 279/21

D. Village Centre Inspection

Schwenker/ Vandendort Motion: That Council approves the inspection report as presented for the Village Centre construction.

CARRIED 280/21

8. Municipal Reports:

Fernets/ Schwenker Motion: That Council ratifies the electronic vote to remove partial fire ban sign.

CARRIED 281/21

9. Regional Partnership Reports:

A. Utilities

September log sheet presented

B. 2022 SUMA Convention

Fernets/ Vandendort Motion: That Council approves Mayor Thomarat to be registered as the voting delegate and Deputy Mayor Schwenker to be registered for the convention.

CARRIED 282/21

C. Dundurn Rural Water Utility Report

Schwenker/ Fernets Motion: That Council approves the new corporate bylaws but Council will comply with the 2014 agreement until the 2021 bylaw comes into effect.

CARRIED 283/21

D. Dundurn Fire Department/ Commission

Thomarat/ Vandendort Motion: That Council agrees to suspend further capital until all contributions and current capital debts are fully paid. Further, Council does not approve of any debt financing in the future.

CARRIED 284/21

E. RCMP Report

Report presented

Schwenker/Fernets Motion: That Council accepts all committee reports as presented.

CARRIED 285/21

F. Governance – Bylaws and Policy Review No report

E. Parks & Recreation Advisory Committee No report

F. Emergency Measures Organization

August 21st, 2021 ICS100 training was a success.

G. Communications - updates

10. Other Business:

A. Maggie Peterson Wages

Schwenker/ Vandendort Motion: That Council agrees to increase the wages of part time employee Maggie Peterson from \$16.00 to \$17.50 retroactive to October 1, 2021.

CARRIED 286/21

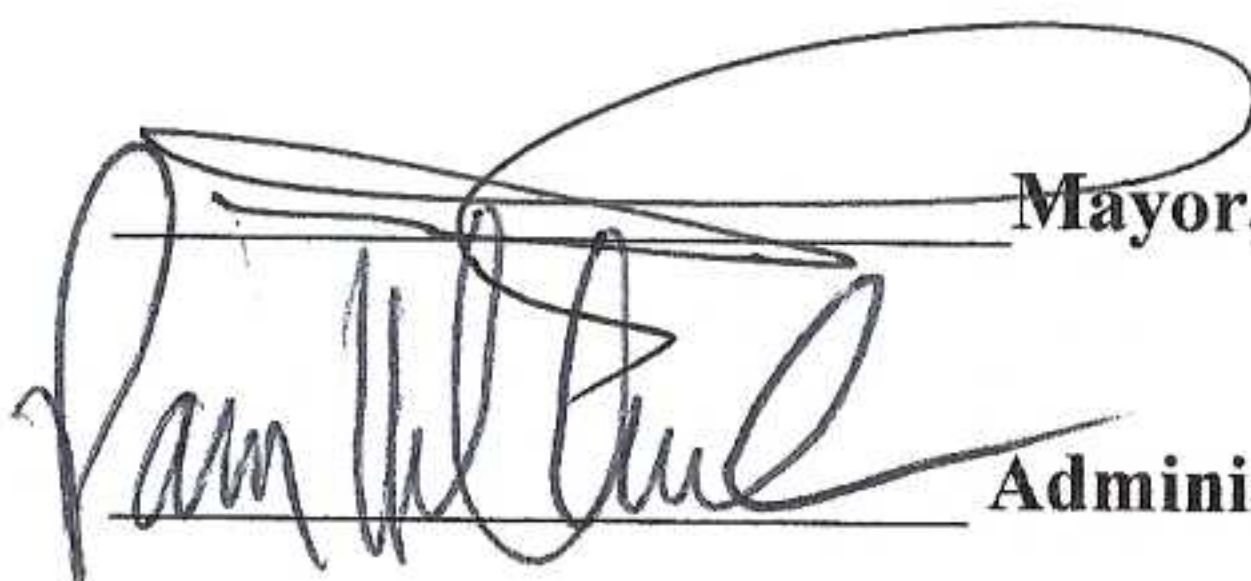
13. Next Meeting – *Schwenker/Fernets* Motion: That the next meeting be held on Wednesday, November 24, 2021 at 7:00 pm in the Thode Administration Centre.

CARRIED 287/21

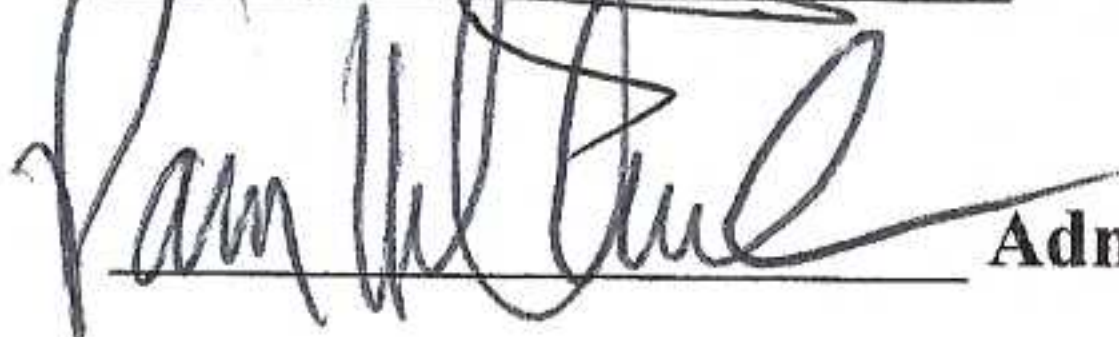
16. Adjournment:

Vandendort/ Fernets Motion: That the meeting now be adjourned at 9:10 pm.

CARRIED 288/21



Mayor, Alan H. J. Thomarat



Administrator, Pamela Hilkewich