

**MINUTES OF THE RESORT VILLAGE OF THODE SPECIAL MEETING
HELD WEDNESDAY, NOVEMBER 3, 2021, COMMENCING AT 5:15 p.m.,
IN THE RESORT VILLAGE OF THODE MUNICIPAL OFFICE**

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

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.

3. Minutes:

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

CARRIED 289/21

3. Agenda:

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

CARRIED 290/21

4. Circulation and Adoption of the Minutes:

Soanes/Schwenker Motion: That the minutes of the July 29th, 2021 Council meeting be adopted as circulated.

CARRIED 291/21

5. Business arising from the Minutes:

A. Thode Road/211 Connector Project:

Schwenker/Vandendort Motion: That Council approach the RM of Dundurn about renaming Thode Road. And furthermore, to name the highway 211 connector "Thode Road".

CARRIED 292/21

B. Bylaw #6/10 – Defer to next meeting.

C. Administration/Maintenance Centre address:

Soanes/Schwenker Motion: That there was an error in submission, the address for the Administration & Maintenance Centre should be 3 Lakeview Court.

CARRIED 293/21

D. Retirement Allowance Clarification – Motion 209/21:

Soanes/Schwenker Motion: That Council agrees to pay the former CAO for Thode regular remuneration for August 2021, followed by a Retiring Allowance of \$7,000.00 on August 31, 2021.

CARRIED 294/21

6. FINANCIAL REPORTS and PAYMENT OF ACCOUNTS

A. Financial Reports:

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

CARRIED 295/21

B. Payment of Accounts:

Schwenker/Vandendort Motion: That the July 30th to August 26th, 2021 accounts payable totaling \$114,758.56 be approved for payment.

CARRIED 296/21

C. Thomarat/Vandendort Motion: That Administration apply for a VISA from RBC with a credit limit of \$1,000.00.

CARRIED 297/21

7. Unfinished Business:

A. Bylaw #9/21:

- i. *Schwenker/Soanes* Motion: That Bylaw #9/21, being a Bylaw to provide for incurring a debt in the sum of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) for the purpose of financing construction of a municipal office/maintenance building and for funding construction of a direct access road to Highway 211, be introduced and read a first time.

CARRIED 298/21

- ii. *Soanes/Vandendort* Motion: That Bylaw #9/21 be read a second time.

CARRIED 299/21

- iii. *Thomarat/Schwenker* Motion: That Bylaw #9/21 be given three readings at this meeting.

CARRIED UNANIMOUSLY 300/21

- iv. *Vandendort/Thomarat* Motion: That Bylaw #9/21 be read a third time and adopted.

CARRIED 301/21

- v. *Schwenker/Soanes* Motion: That Thode enter into a borrowing agreement with RBC for a 5-year term with a variable rate of prime + 1.28% in two phases. Phase one will be \$320,000, phase two will be \$180,000 when the Highway 211 connector road construction is complete.

CARRIED 302/21

B. Farming on Thode Property

Schwenker/Soanes Motion: That a reply letter be sent by registered mail stating that Thode's land shall not be leased.

CARRIED 303/21

C. Bylaw #1/20 - Official Community Plan

- i. *Schwenker/Soanes* Motion: That Bylaw #1/20, being the Official Community Plan be read a second time.

CARRIED 304/21

- ii. *Vandendort/Soanes* Motion: That Bylaw #1/20 be given a 3rd reading at this meeting.

CARRIED UNANIMOUSLY 305/21

- iii. *Schwenker/Thomarat* Motion: That Bylaw #1/20 be read a third time at adopted.

CARRIED 306/21

D. Zoning Bylaw Amendments – Adopted May 27th, 2021, final copy circulated for review.

8. New Business:

A. Recent Fire Ban

- i. *Thomarat/Schwenker* Motion: That the Resort Village of Thode be placed under a Partial Fire Ban on August 9th, 2021 to remain in place until further notice.
CARRIED 307/21
- ii. *Thomarat/Vandendort* Motion: That the Resort Village of Thode be placed under a Full Fire Ban on August 14th, 2021 to remain in place until further notice.
CARRIED 308/21
- iii. *Schwenker/Fernets* Motion: That the Resort Village of Thode be placed under a Partial Fire Ban on August 18th, 2021 to remain in place until further notice.
CARRIED 309/21

B. Development Permit Applications

Thomarat/Fernets Motion: That the building and development permit application for Lot 1, Block 10 be approved, based on the requirement to repair as noted by Northridge Developments.

CARRIED 310/21

C. Short term rentals and Airbnb's

Thomarat/Soanes Motion: With respect to short-term rentals (such as Airbnb's), that such operations of business activity is prohibited within the Municipality of Thode. And furthermore, the rental of residential properties can be continued as long as:

- The minimum rental period is 2 months.
- There are a minimum of 2 parking stalls.
- Maximum occupancy is 6 persons.

CARRIED 311/21

D. Dakota Dunes Grant

Second intake deadline submission is September 30th, 2021.

REGULAR AGENDA

9. Municipal Reports:

A. Operations Manager Report

- i. July report circulated.
- ii. *Soanes/Schwenker* Motion: That Thode engage SaskPower to relocate transformer poles for a cost of \$7,900.
CARRIED 312/21
- iii. *Soanes/Schwenker* Motion: That Council repeal resolution 192/21.
CARRIED 313/21
- iv. *Schwenker/Soanes* Motion: That Council engage Nordic Fencing to repair and install fencing with grey slats for a cost of up to \$11,500.00.
CARRIED 314/21

B. Administration Report

August report circulated

C. Utilities

July log sheet presented

D. Governance – Bylaws and Policy Review

E. Parks & Recreation Advisory Committee

F. Emergency Measures Organization

August 21st, 2021 ICS100 training was a success.

G. Communications - updates

H. SUMA/PARCS

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**
- G. Dundurn & Area Sports Centre Committee – Soanes - yet to be contacted**

Vandendort/Soanes Motion: That the Committee reports be adopted as presented.

CARRIED 315/21

11. Other Business:

A. Bylaw #11/05 – Nuisance Abatement Bylaw

Soanes/Schwenker Motion: That Administration start proceedings with the Nuisance Abatement Bylaw to have the following properties cleaned up:

- i. Boat lot 9A
- ii. Boat lot 10A

CARRIED 316/21

12. Correspondence

- i. Town of Dundurn – letter to be sent to the Town of Dundurn regarding support for the Dundurn Arena.
- ii. Lot 4, Block 11 – letter to be sent regarding water drainage.

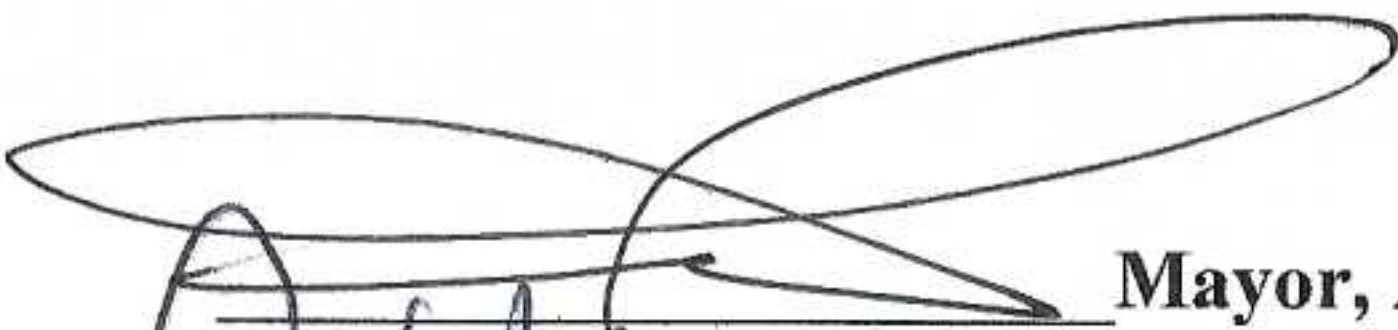
13. Next Meeting – Soanes/Vandendort Motion: That the next meeting be held on September 23rd, 2021 at 7:00 pm in the Thode Administration Centre.

CARRIED 317/21

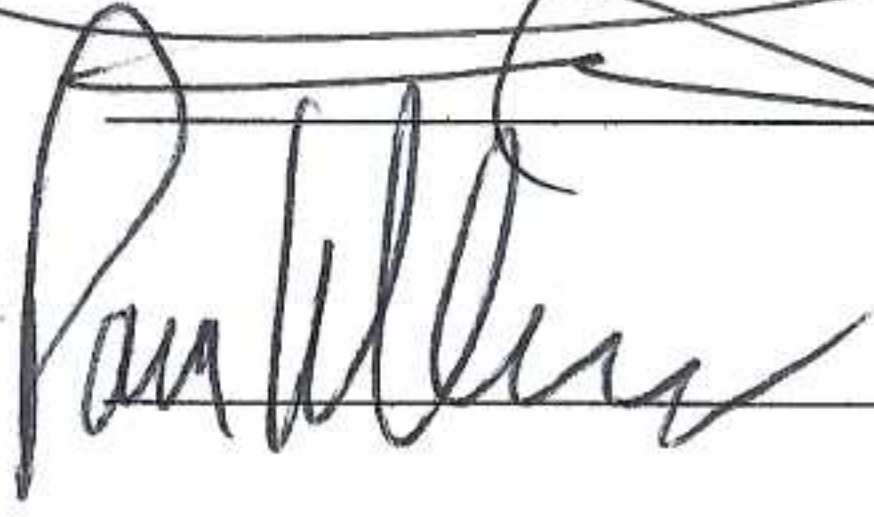
16. Adjournment:

Soanes/Vandendort Motion: That the meeting now be adjourned at 6:51pm.

CARRIED 318/21

A large, stylized handwritten signature in dark ink, featuring a prominent loop at the top and a long, sweeping underline.

Mayor, Alan H. J. Thomarat

A handwritten signature in dark ink, appearing to read 'Pam Wintringham', with a fluid, cursive style.

CAO, Pamela Wintringham