

**MINUTES OF THE RESORT VILLAGE OF THODE
REGULAR COUNCIL MEETING
HELD THURSDAY, DECEMBER 9, 2021, COMMENCING AT 7:00PM
IN THE RESORT VILLAGE OF THODE MUNICIPAL OFFICE**

1. Attendance: Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes, and Corey Fernets
Absent: Neil Vandendort, Corey Fernets, Pamela Wintringham, CAO

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. Recording: Pamela Wintringham

3. Agenda:

Motion 319/21 *Soanes/ Schwenker* That the agenda be adopted as presented.

CARRIED

Delegate: Erin Chophonis re: Petition for gated community

Motion 320/21 *Soanes/ Schwenker* That Council acknowledges the submission of the petition from Erin Chophonis for the proposal to make Thode a gated community.

CARRIED

2. Minutes:

Motion 321/21 *Fernets/ Soanes* That the minutes of the October 28, 2021 regular Council meeting be adopted as presented.

CARRIED

Motion 322/21 *Thomarat/ Soanes* That the minutes of the November 3, 2021 Special Council meeting be adopted as presented.

CARRIED

3. Business Arising from the Minutes: Discussion only

4. Financial Reports, Review and Payments of Accounts:

FINANCIAL REPORTS:

Motion 323/21 *Soanes/ Schwenker* That Council receives the November 2021 statements of receipts and payments and the bank reconciliation as presented.

CARRIED

PAYMENT OF ACCOUNTS:

Motion 324/21 *Soanes/ Fernets*

That the November accounts payable totaling \$107,900.82 be approved for payment.

CARRIED

5. Committee Reports

DUNDURN AREA WASTE WATER – GREEN RETROFIT GRANT APPLICATION

Motion 325/21 *Schwenker/ Soanes*

That Council approves Thode as the sponsoring municipality for the grant application to the FCM Green Retrofit Program for the installation of variable frequency drives at the lagoon facility pumping station.

CARRIED

Motion 326/21 *Fernets/ Soanes*

That Council accepts all committee reports as presented.

CARRIED

6. New Business

ANNUAL PUBLIC DISCLOSURE STATEMENTS

Motion 327/21 *Thomarat/ Soanes*

That Council accepts the annual public disclosure statements as submitted.

CARRIED

MUNICIPAL REVENUE SHARING GRANT DECLARATION

Motion 328/21 *Thomarat/ Soanes*

That Council declares that the Resort Village of Thode is compliant in the following eligibility requirements for the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial statements to the Ministry
- Submission of the Public Reporting on Municipal Waterworks to the Ministry.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of Bylaw 09/2020 *Council Procedure Bylaw*.
- Adoption of an Employee Code of Conduct.
- All members of Council have filed and annually updated their Public Disclosure Statements.

CARRIED

BOARD OF REVISIONS

Motion 329/21 *Fernets/ Soanes*

That Council appoints Western Municipal Consulting Ltd. as the 2022 Board of Revisions.

CARRIED

NEW COMPUTER

Motion 330/21 *Schwenker/ Soanes*

That Council approves the purchase of a new laptop computer for the CAO up to \$1500.00.

CARRIED

TAX SEARCHES/ CERTIFICATE COSTS

Motion 331/21 *Fernets/ Thomarat*

That Council approves an increase in the fees for tax searches and tax certificates from \$10.00 to \$25.00.

CARRIED

SUMASURE MUNICIPAL INSURANCE

Motion 332/21 *Thomarat/ Fernets*

That Council agrees to terminate the contract with SUMASure and give them the required two years' notice.

CARRIED

Motion 333/21 *Soanes/ Schwenker*

That the next Council meeting will be held on January 13, 2022.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Hilke