

MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
JANUARY 27, 2022, 7:00 PM
Administration and Operations Centre
3 Lakeview Court, Thode SK S7C 0A4

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Steve Schwenker
Councillors: Corey Fernets,
Neil Vandendort, Pamela Wintringham, CAO - via video link
Fred Fehr, Krystal Staniowski - staff:
Regrets: Jolene Soanes

2. **Call to Order:** Mayor Thomarat called the meeting to order at 7:06 pm.
Mayor asked for Conflict-of-Interest issues to be raised when applicable.
A Safety Checklist review was conducted. Also, COVID-19 regulations to be observed pursuant to Provincial (SHA) Guidelines.

3. **Recording:** Pamela Wintringham & Krystal Staniowski

4. **Agenda:**

Motion 01/22 *Fernets/ Schwenker*

That the agenda be adopted as presented.

CARRIED

Delegation: Laddie Wesolowski

Attended via Zoom to discuss concerns of the Hillcrest Colony Feedlot Permit Application

5. **Minutes:**

Motion 02/22 *Schwenker/Fernets*

That the minutes of the December 09, 2021, regular Council meeting be adopted as presented.

CARRIED

6. **Business Arising from the Minutes:**

Board of Revision/Assessment Appeals

Motion 03/22 *Schwenker/Fernets*

That Council rescinds motion #314/21 and appoints a Local Board of Revision.

CARRIED

7. **FINANCIAL REPORTS, REVIEW AND PAYMENTS OF ACCOUNTS:**

A. Financial Reports:

Motion 04/22 *Fernets/ Schwenker*

That Council receives the December 31, 2021, statements of receipts and payments and the bank reconciliation as presented.

CARRIED

B. Payment of Accounts:

Motion 05/22 *Soanes/ Fernets*

That Council approves the payment of accounts totaling \$96,332.84.

CARRIED

8. Unfinished Business

Quote for Construction of Stairs and Railings

Motion 06/22 *Fernets/Schwenker*

That Maintenance will contract out the construction of stairs and a railing above the mechanical room for storage at a cost not to exceed \$3000.

CARRIED

9. Municipal Reports

a) Water Meter Deposit

Motion 07/22 *Schwenker/Vandendort*

That Council amends the water meter deposit to \$600.

CARRIED

b) Lot 5 Block 14: Utility issues and service costs (9 Pelican Pass)

Motion 08/22 *Schwenker/Fernets*

That Council agrees to pay the Hydro-dig invoice, and that Administration will invoice the property owner for the following costs:

- 1) Hydro-dig amount
- 2) Water consumption of 5,500 gallons
- 3) Portion of the staff costs

CARRIED

c) Saskatchewan Lotto Grant

Motion 09/22 *Schwenker/Vandendort*

That Council applies the grant of \$1474 towards the purchase of a dock (5'x16') for the area at the boat launch at a cost of up to \$2,500.

CARRIED

10. Regional/Provincial Reports

South Saskatchewan River Watershed Stewards

Motion 10//22 *Fernets/Schwenker*

That Council agrees to renew membership.

CARRIED

Motion 11/22 *Fernets/Vandendort*

That Council adopts all committee reports as presented.

CARRIED

11. Other Business

Bylaw 01-2022: Road Closure Bylaw

Motion 12/22 *Fernets/Schwenker*

Council agrees to give Bylaw 01-2022: the Road Closure Bylaw a first reading.

CARRIED

Motion 13/22 *Schwenker/Fernets:*

That Bylaw 01-2022 be read a second time.

CARRIED

Motion 14/22 *Vandendort/Thomarat:*

That Bylaw 01-2022 be given a third reading at this meeting.

CARRIED

Motion 15/22 *Vandendort/Thomarat:*

Council hereby adopts Bylaw 01-2022: The Road Closure Bylaw.

CARRIED

12. Meeting Schedule:

Motion 16/22 *Vandendort/Thomarat*

That the next meeting of Council be held on March 17th, 2022, at the Admin/Maintenance Centre

CARRIED

13. Adjournment:

Motion 17/22 *Fernets/Thomarat:*

That the meeting now be adjourned at 8:34 PM.

CARRIED


_____**Mayor, Alan H. J. Thomarat**


_____**Administrator, Pamela Wintringham (Hilkewich), CAO**

Meeting of the Human Resources and Executive Committees followed the Regular Meeting of Council. Meeting was held in-camera and began at 8:50 PM to discuss legal issues and human resources matters. The in-camera meeting concluded at 9:07 PM. Decisions will be referred to the next Regular Meeting of Council.