

Administration and Operations Centre
3 Lakeview Court, Thode SK S7C 0A4

- 2. Call to Order: Mayor Thomarat called the meeting to order at 7:00 PM.**

ALL RESOLUTIONS TO BE RATIFIED AT THE NEXT REGULAR MEETING

Motion 20/2022 *Fernets/ Soanes*

That based on the 2021 log reports reflecting the percentage of the time allocated between Thode and Shields, Council agrees to the following percentages to be applied for 2022:

- Operations Manager: 50% Thode
50 % Shields
- Assistant Operations Manager: 40% Thode
60% Shields

CARRIED

Motion 21/2022 *Fernets/ Soanes*

Notwithstanding that Shields has 75% of the total kilometers of roads within the two villages, Thode proposes the following;

- That based on the 2021 log reports indicating time allocated between Thode and Shields by the Assistant Operations Manager (the primary driver of the Villages truck), Council agrees to the following fuel cost sharing percentages for 2022. This arrangement refers only to the fuel costs for the jointly owned Ford F550. Thode agrees to continue to pay 50% toward repairs and maintenance.
- Assistant Operations Manager F550 use: 40% Thode
60% Shields

CARRIED

Motion 22/2022 *Schwenker/ Fernets*

That Council approves a 2% increase in remuneration for Fred Fehr, \$1'700.00 increase annually, and a 2% increase in remuneration for Kaija Edwards, \$1,100.00 increase annually. The latter increase is subject to confirmation from the Operations Manager and submission of the Performance Evaluation report.

CARRIED

Motion 23/2022 *Schwenker/Soanes*

That Council approves an RBC Visa for Krystal Staniowski with a limit of \$1000.00.

CARRIED

Motion 24/2022 *Soanes/ Fernets*

That Council approves a mileage rate for staff and Council of \$0.61 for the first 5,000 km and \$0.55 thereafter based on Canada Revenue Agency's 2022 reasonable allowance recommendations (attached). These rates to be reviewed annually and are effective February 1st, 2022.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Wintringham

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
RESORT VILLAGE OF THODE
FEBRUARY 22, 2022, 7:00 PM
VIA ZOOM**

Attendance: Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes, and Corey Fernets

Call to Order: Mayor Thomarat called the meeting to order at 7:00 PM

RESOLUTIONS TO BE RATIFIED AT THE NEXT REGULAR MEETING

Motion 25/2022 *Schwenker/ Vandendort* That Council for the Resort Village of Thode acknowledges an offer to purchase 141 Summerfeldt Dr. from Blair Welter and Jessica Sanchez in the amount of \$150,000.00 and that Council counters the offer at \$200,000.00.

CARRIED

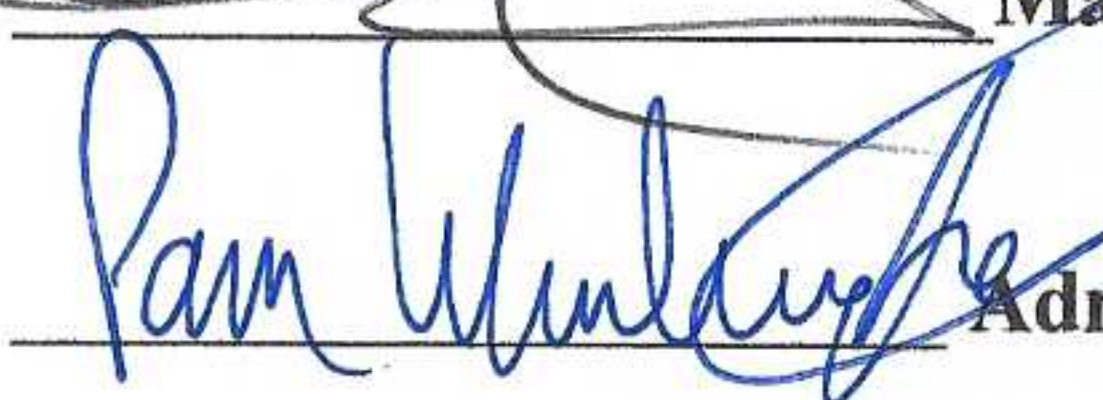
Motion 26/2022 *Schwenker/ Thomarat* That Council for the Resort Village of Thode accepts a counter-offer from Blair and Jessica Welter for the purchase of 141 Summerfeldt Dr. as follows:

- \$170,000.00. plus GST
- Possession date: March 23, 2022

CARRIED

Motion 27/2022 *Schwenker/ Thomarat* That Council acknowledges the work completed by Terry Alm for the sale of 141 Summerfeldt Dr. and agree to pay his realtor fee in the amount of \$4000.00 plus GST and PST.

CARRIED

Mayor, Alan H. J. Thomarat

Administrator, Pamela Wintringham

**MINUTES OF THE PLANNING MEETING & BUDGET MEETING
RESORT VILLAGE OF THODE
FEBRUARY 26, 2022, 2:00 PM
IN DUNDURN**

Attendance: Mayor Alan Thomarat, Councillors Steve Schwenker, Corey Fernets,
Fred Fehr, Operations Manager

Call to Order: Mayor Thomarat called the meeting to order at 2:00 PM

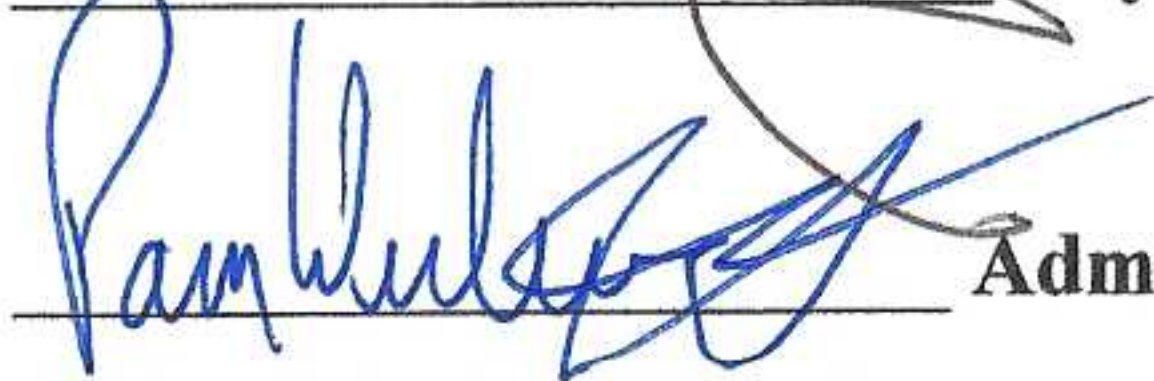
RESOLUTION TO BE RATIFIED AT THE NEXT REGULAR MEETING

Motion 28/2022 *Soanes/ Schwenker* That Council agrees to purchase GM's 1500 Dodge Ram Truck at a cost of \$25,000.00. Thode will retain ownership and charge mileage to Shields for their use of same. GM will claim to repair bumper and windshield.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Wintringham