

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**RESORT VILLAGE OF THODE**  
**MARCH 17, 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 Stanowski - staff  
**Regrets:** Jolene Soanes
2. **Call to Order:** Mayor Thomarat called the meeting to order at 7:00 PM.  
Mayor asked for Conflict-of-Interest issues to be raised when applicable.  
A Safety Checklist review was conducted.  
Council and administration were informed that all Covid-19 public health orders have been lifted.

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

4. **Agenda:**

Motion 18/2022 *Fernets/ Schwenker*

That the agenda be adopted as presented.

CARRIED

5. **Minutes:**

Motion 19/2022 *Schwenker/Fernets*

That the minutes of the January 27, 2022, regular Council meeting be adopted as presented.

CARRIED

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 Staniewski 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 1<sup>st</sup>, 2022.

CARRIED

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

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

## **6. FINANCIAL REPORTS, REVIEW AND PAYMENTS OF ACCOUNTS:**

### **A. Financial Reports:**

Motion 29/2022 *Fernets/ Schwenker*

That Council receives the Statements of Receipts & Payments, Bank Reconciliations and Balance Sheets for January 31, 2022 and February 28, 2022, as presented.

CARRIED

### **B. Payment of Accounts:**

Motion 30/2022 *Schwenker/Vandendort*

That Council approves the payment of accounts from January 27<sup>th</sup> to March 17<sup>th</sup>, 2022 totaling \$152,053.41

CARRIED

## **7. Unfinished Business**

**Bylaw 7-2021, Zoning Bylaw Amendment**  
-First Reading May 27, 2021

Motion 31/2022 *Fernets/Schwenker*

That Bylaw 07-2021 be read a second time.

CARRIED



Motion 32/2022 *Schwenker/Thomarat*:

Council hereby adopts Bylaw 07-2021: Zoning Bylaw Amendment.

CARRIED

## **8. New Business**

### **Lot 7, Block 14 Development Permit**

Motion 33/2022 *Schwenker/Fernets*

That Council approves the structure permit for building a deck, with the direction of the Operations Manager.

CARRIED

### **Public Reserve between 75 & 79 Summerfeldt Drive Purchase Inquiry**

Motion 34/2022 *Schwenker/Fernets*

That Council approves to move from Public Reserve to Resident, to be purchased by 75 Summerfeldt Drive. Purchase amount will be determined based on purchase at 141 Summerfeldt Drive.

CARRIED

### **Dedicated Land Sales**

Motion 35/2022 *Schwenker/Fernets*

That Council approves an application to sell the land between 21 & 25 Summerfeldt Dr and between 115 & 119 Summerfeldt Dr. Operations Manager will get quotes for the road between 115 & 119.

CARRIED

## **9. Municipal Reports**

### **a) Parking lot - 3 Lakeview Court**

Motion 36/2022 *Schwenker/Fernets*

That Council approves the Operations Manager to get a quote for parking lot resurfacing and around the community mail boxes.

CARRIED

Motion 37/2022 *Vandendort/Schwenker*

That Council adopts all committee reports as presented.

CARRIED



## 10. Other Business

### Loraas Bins

Motion 38/2022 *Schwenker/Fernets*

That Council approves every resident must have a bin.

CARRIED

## 11. Meeting Schedule:

Motion 39/2022 *Schwenker/ Vandendort*

That the next meeting of Council be held at 7:00 PM on April 28<sup>th</sup>, 2022, at the Admin/Maintenance Centre.

CARRIED

Motion 40/2022 *Thomarat/Schwenker*

That the next Executive Committee Meeting be held at 7:00 PM on April 12<sup>th</sup>, 2022, at the Admin/Maintenance Centre.

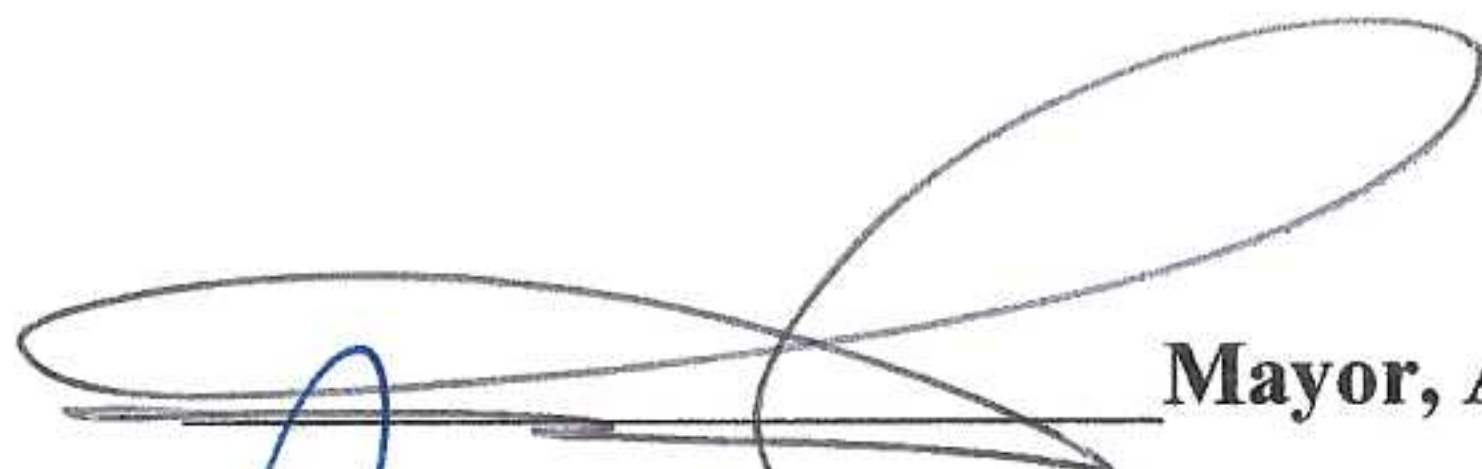
CARRIED

## 12. Adjournment:

Motion 41/2022 *Vandendort//Thomarat:*

That the meeting now be adjourned at 8:26 PM.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Wintringham (Hilkewich), CAO