

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE**

**April 28, 2022, 7:00 PM**

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

- 1. Attendance:** Mayor Alan Thomarar, Deputy Mayor Steve Schwenker  
Councillors: Corey Fernets, Neil Vandendort,  
Pamela Wintringham, CAO and Jolene Soanes - via conference call  
Krystal Staniowski - staff

**Regrets:** Fred Fehr

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

- i. Mayor asked for Conflict-of-Interest issues to be raised when applicable.
- ii. A Safety Checklist review was conducted  
-Mayor noted the AED needs to be safety checked prior to the Fire inspection.
- iii. Council and administration were informed of their Privacy and Access Responsibility.

**3. Recording: Krystal Staniowski**

**4. Agenda:**

Motion 43/2022 *Vandendort/ Schwenker*

That the agenda be adopted as presented.

CARRIED

**5. Minutes:**

Motion 44/2022 *Fernets/Schwenker*

That the minutes of the March 17, 2022 regular Council meeting be adopted as presented.

CARRIED

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

**A. Financial Reports:**

Motion 45/2022 *Vandendort/ Schwenker*

That Council receives the Statements of Receipts & Payments, Bank Reconciliations and Balance Sheets as presented, reports dated as at March 31, 2022.

CARRIED



**B. Payment of Accounts:**

Motion 46/2022 *Fernets/Schwenker*

That Council approves the payment of accounts from March 18-April 28, 2022, totaling \$164,262.21

CARRIED

**C. Pre-signed Cheques:**

Motion 47/2022 *Schwenker/Vandendort*

That Council approves the increase of pre-signed cheques to 15 for Accounts Payables to be added to the Financial Control Policy.

CARRIED

**D. 2022 Budget:**

**Dock Slip Fees:**

Motion 48/2022 *Fernets/Soanes*

That Council approves the annual Dock Slip Fee to be increased to \$150.00.

CARRIED

**Boat House Lots**

Motion 49/2022 *Fernets/Thomarat*

That Council approves an abatement of 40% to the Boat House Lots owned by Thode Residents.

CARRIED

**Education Property Tax**

Motion 50/2022 *Vandendort/Schwenker*

That Council acknowledges the 2022 Education Property Tax Mill Rates as follows:

Agriculture: 1.42  
Residential: 4.54  
Commercial: 6.86  
Resource: 9.88

CARRIED

**Mill Rate/Base Tax**

Motion 51/2022 *Schwenker/Soanes*

That Council adopts the 2022 budget with the Mill Rate & Base Tax as follows:

Mill Rate: 2  
Base Tax: \$1750

CARRIED



## 7. Unfinished Business

### Bylaw #6/21-Repeal

Motion 52/2022 *Fernets/Schwenker*

That Council Repeal Bylaw #6/21: The Administrative Services Agreement between Thode and the Dundurn Fire Commission.

CARRIED

### Board of Revisions

Motion 53/2022 *Schwenker/Fernets*

That Council appoints the members of the Board of Revisions as follows:

Fred Baran- Secretary

Trevor Reid- Board Member

Grant MacMillan- Board Member

CARRIED

### Bylaw 2/21 Sale of Dedicated Lands

Motion 54/2022 *Schwenker/Fernets*

That Bylaw #2/2 *Sales of Dedicated Lands* be read a first time.

CARRIED

Motion 55/2022 *Thomarat/Soanes*

That Bylaw #2/21 be given a second reading.

CARRIED

Motion 56/2022 *Thomarat/Vandendort*

That Bylaw #2/21 be given a third reading at this meeting.

CARRIED

Motion 57/2022 *Schwenker/Fernets*

Council hereby adopts Bylaw #2/21: *Sales of Dedicated Lands*.

CARRIED

## 8. Committee Reports

Motion 58/2022 *Schwenker/Soanes*

That Council adopts all committee reports as presented.

CARRIED



## 9. New Business

### UMAAS Conference-Saskatoon

Motion 59/2022 *Schwenker/Vandendort*

That Council approves Krystal Staniowski's attendance to the UMAAS Conference, June 7-10, 2022.

CARRIED

### Development Officer/Wildlife Control Officer

Motion 60/2022 *Schwenker/Fernets*

That Council appoints Fred Fehr, Operations Manager, as Development Officer and Wildlife Control Officer.

CARRIED

### Stonework -Community Centre

Motion 61/2022 *Schwenker/Fernets*

That Council approves the Stonework for the Community Centre, with an allotted budget of \$2,500.

CARRIED

### Numbering Municipal Buildings

Motion 62/2022 *Soanes/Schwenker*

That Council approves the gold signage to be purchased at \$100 each and installed at the Administration Building and the Community Centre.

CARRIED

### Renaming Wilson Road

Motion 63/2022 *Schwenker/Vandendort*

That Council agrees to change the name of Wilson Road to Summerfeldt Lane.

CARRIED

### Canada Day Festivities

Motion 64/2022 *Soanes/Schwenker*

That Council approves of a \$500 donation to the Canada Day Festivities at Blackstrap Lake.

CARRIED



## **Boat Launch Key Exchange**

Motion 65/2022 *Schwenker/Fernets*

That Council approves the Operations Manager and the Administration Staff to choose a date for the Boat Launch Key exchange, held at the Administration Building.

CARRIED

## **10. Meeting Schedule:**

Motion 66/2022 *Schwenker/ Soanes*

That the next meeting of Council be held at 7:00 PM on May 26<sup>th</sup>, 2022, at the Admin/Maintenance Centre.

CARRIED

## **11. Adjournment:**

Motion 67/2022 *Soanes/Vandendort*

That the meeting now be adjourned at 8:55 PM.

CARRIED

 Mayor, Alan H. J. Thomarat

 CAO, Pamela Wintringham