

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

June 02, 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 conference call
Fred Fehr and Krystal Staniowski - Staff

Excused: Councillor Jolene Soanes

2. Meeting Moved to In Camera at 7:05 PM: Strategic Planning

3. Call to Order: Mayor Thomarat called the regular meeting to order at 7:25 PM

- i. Mayor asked for Conflict-of-Interest issues to be raised when applicable.
- ii. A Safety Checklist review was conducted
- iii. Council and administration were informed of their Privacy and Access Responsibility.

4. Recording: Krystal Staniowski

5. Postponed Council Meeting:

Motion 68/2022 *Schwenker/Thomarat*

That the scheduled May 26, 2022 meeting be moved to June 02, 2022.

CARRIED

5. Agenda:

Motion 69/2022 *Schwenker/Fernets*

That the agenda be adopted as presented.

CARRIED

6. Minutes:

Motion 70/2022 *Vandendort/Thomarat*

That the minutes of the Apr 28, 2022 regular Council meeting be adopted as presented.

CARRIED

7. FINANCIAL REPORTS, REVIEW AND PAYMENTS OF ACCOUNTS:

A. Financial Reports:

Motion 71/2022 *Schwenker/Fernets*

That Council receives the Statements of Receipts & Payments, Bank Reconciliations and Balance Sheets as presented, reports dated Apr 30-May 31, 2022.

CARRIED

B. Payment of Accounts:

Motion 72/2022 *Thomarat/Vandendort*

That Council approves the payment of accounts from April 29-June 01, 2022, totaling \$198,480.73.

CARRIED

C. Property Taxes

Motion 73/2022 *Schwenker/Vandendort*

That Council approves a 2% discount period until July 31, 2022 and an interest deferral on utilities and taxes until December 31, 2022.

CARRIED

8. UNFINISHED BUSINESS

Bylaw #4/2022 Zoning Bylaw Amendment for Community Planning

Motion 74/2022 *Schwenker/Vandendort*

That Bylaw #4/2022 *Zoning Bylaw Amendment for Community Planning* be read a first time and a public hearing will be scheduled for the Zoning Bylaw amendment at the next council meeting.

CARRIED

Connector Road

Motion 75/2022 *Schwenker/Fernets*

That Council agrees to develop a Memorandum of Agreement with the RM of Dundurn:

- Thode pays for all maintenance costs of Connector Road until Dec 31, 2023.
- Weight Restriction: 10 T
- Road Maintenance Agreement to Thode Road will expire upon completion of Connector Road.

CARRIED

Board of Revisions

Motion 76/2022 *Schwenker/Fernets*

Council approves a \$100 Gift Card for Chairman Fred Baran for his work for the Board of Revisions.

CARRIED

9. COMMITTEE REPORTS

Motion 77/2022 *Vandendort/Fernets*

That Council adopts all committee reports as presented.

CARRIED

10. OTHER BUSINESS

Community and Family Support

Motion 78/2022 *Schwenker/Fernets*

That Council approves spending \$300 on Community and Family Support.

CARRIED

11. Meeting Schedule:

Motion 79/2022 *Schwenker/ Thomarat*

That the upcoming meetings of Council be held:
Tuesday, June 28th, 2022, at 7:00 PM
Thursday, July 28th, 2022, at 7:00 PM
-In the Administration and Operations Centre.

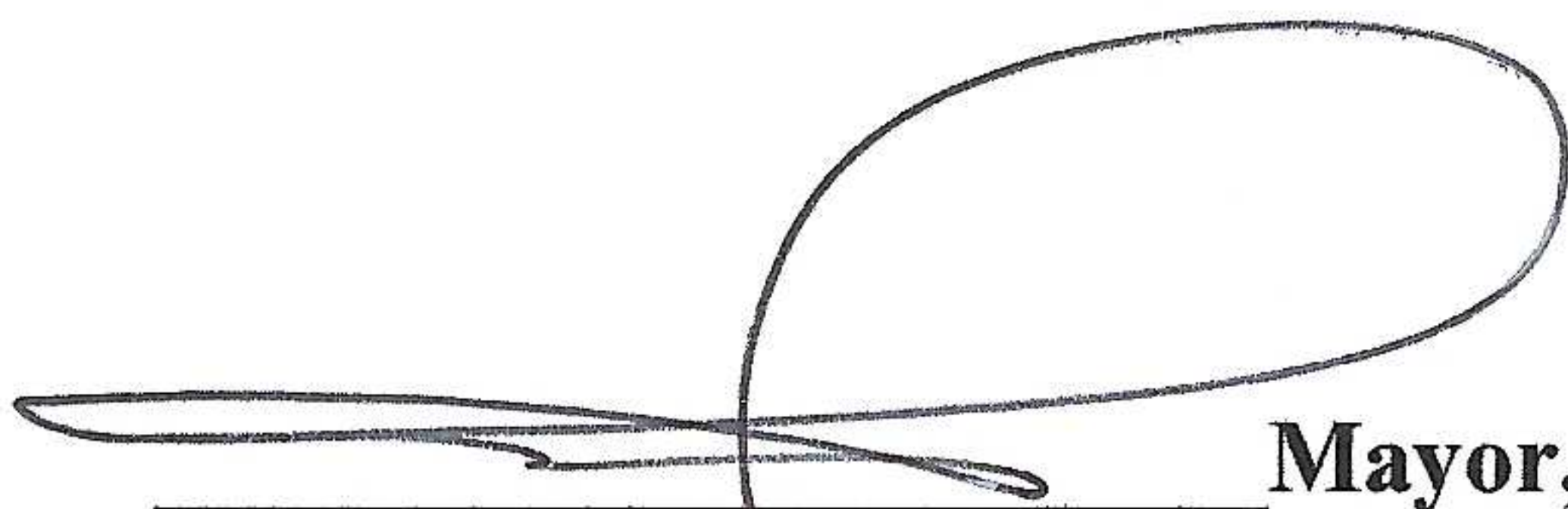
CARRIED

12. Adjournment:

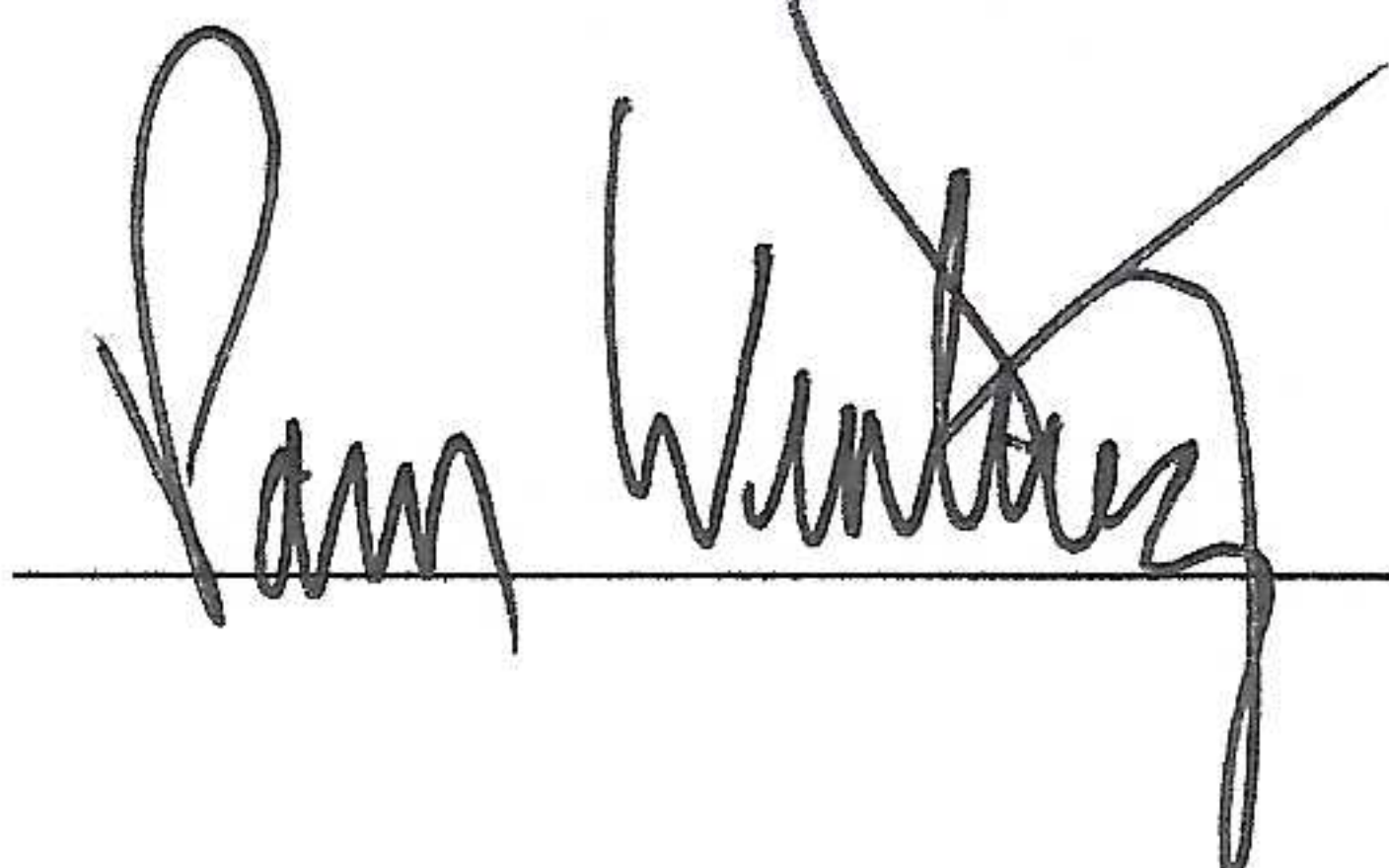
Motion 80/2022 *Schwenker/Vandendort*

That the meeting now be adjourned at 9:29 PM.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Wintringham (Hilkewich), CAO