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

June 28, 2022, 7:00 PM

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

Mayor Alan Thomarat, Deputy Mayor Steve Schwenker, Councillors: Corey Fernets, Jolene Soanes, Staff: Pamela Wintringham, CAO - via conference call, Fred Fehr and Krystal Staniowski

Regrets: Councillor Neil Vandendort

Recording: Krystal Staniowski, Admin Assistant

2. Call to Order: Mayor Thomarat called the regular meeting to order at 7:25 PM. Mayor asked for Conflict-of-Interest issues to be raised when applicable. A Safety Checklist review was conducted Council and administration were informed of their Privacy and Access Responsibility.

#### CONSENT AGENDA

3. Agenda: Motion 81/2022 Schwenker/Soanes

That the agenda be adopted as presented.

CARRIED

4. Delegations:

i. Noel Tomlenovich, Chair of the Fire Commissioner

Re: Request to increase the levy to the Fire Commission for new truck.

ii. Janice Goebel, 96 Summerfeldt Drive

Re: Request for abatement on property taxes.

5. Circulation and Adoption of the Minutes:

Motion 82/2022 Schwenker/Soanes

That the minutes of the June 02, 2022 regular Council meeting be adopted as presented.

CARRIED

6. Ratification of Email Motions:

Motion 83/2022 Thomarat/ Vandendort

That Council approves the driveway permit application for 135 Summerfeldt Drive on the condition that the owner understands and agrees that in the event that the Municipality needs to excavate the public reserve land covered by this pavement, the resident is responsible for all costs to repair same and return the subject land to an asphalt surface. The Municipality will return the reserve

property to a gravel surface.

Motion 84/2022 Thomarat/ Vandendort

**CARRIED** That Council approves the driveway permit application for 102 Summerfeldt Drive on the condition that the owner understands and agrees

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that in the event that the Municipality needs to excavate the public reserve land covered by this pavement, the resident is responsible for all costs to repair same and return the subject land to an asphalt surface. The Municipality will return the reserve property to a gravel surface.

CARRIED

Motion 85/2022 Thomarat/ Schwenker

That Council agrees to share the cost of a curb stop replacement with the owner of 145 Summerfeldt Drive.

**CARRIED** 

Motion 86/2022 Schwenker/ Vandendort

That Council approves the operations manager to hire Morgan MacDonald for the summer student position at \$14.50 per hour, amended to \$15.00.

CARRIED

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

### A. Payment of Accounts:

Motion 87/2022 Soanes/Schwenker

Moved that Council adopts the May 2022 Statements, Reciepts, Payment Report and Bank Reconciliation as presented, and that;

Council approves the payment of accounts from June 3-28<sup>th</sup>, 2022 totalling \$119,950.27

CARRIED

### B. Draft Audit Financials

Motion 89/2022 Schwenker/Soanes

That Council approves the 2021 Draft Audited Financials as presented.

CARRIED

Motion 90/2022 Schwenker/Soanes

That Council acknowledges that no subsequent events have occurred since December 31, 2021 that will affect the 2021 Financial Statements.

CARRIED

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#### **AGENDA**

#### 8. UNFINISHED BUSINESS

### A. Community Hall Rental Policy

Motion 88/2022 Schwenker/Soanes

That Council approves the Community Hall Policy as presented and attached to these Minutes

CARRIED

B. Bylaw #4/2022 Zoning Bylaw Amendment for Community Planning

Motion 91/2022 Schwenker/Fernet

That Bylaw #4/2022 be given a second reading.

CARRIED

Motion 92/2022 Fernets/Thomarat

That Bylaw #4/2022 Zoning Bylaw is read a third

time and hereby adopted.

CARRIED

9. COMMITTEE REPORTS

Motion 94/2022 Schwenker/Soanes

That Council approves funding in the amount of \$1,000.00 to the Emergency Measures Organization

(EMO) for reports and planned events.

CARRIED

Motion 95/2022 Soanes/Fernets

That Council approves an increase in the Fire Levy

for a purchase of a new tanker truck.

DEFEATED

Motion 96/2022 Soanes/ Fernets

That Council directs the CAO to write to the Dundurn Fire Commission to request the following:

1. Summary of responses for medical calls, MVCs and fire for the past 10 years

2. 2022 Budget and 2021

3. Audited Financial Statements including restricted and unrestricted reserve statements

CARRIED

Motion 97/2022 Schwenker/Fernets

That Council approves the purchase of a 10' ramp for the public dock at a cost of up to \$900.00.

CARRIED

Motion 98/2022 Soanes/Schwenker

That the committee reports be adopted as presented.

CARRIED

#### 10. NEW BUSINESS

# **Operations Assistant Resignation**

Motion 99/2022 Schwenker/Soanes

That Council accepts the resignation of the

Operations Assistant, Kaija Edwards.

**CARRIED** 

Motion 100/2022 Fernets/Schwenker

That Council agrees to retain Kaija Edwards in a contract position as a backup Certified Operator when required at a cost of \$35.00 per hour.

**CARRIED** 

#### 11. CORRESPONDENCE

### Lot 8 Block 12 - Nuisance Complaint

Motion 101/2022 Schwenker/Fernets

That Council authorizes the CAO to issue an Order to Remedy for 92 Summerfeldt Drive and contact the Saskatchewan Heath Authority.

**CARRIED** 

# Lot 1A Block 11- Property Tax Abatement

Motion 102/2022 Schwenker/Fernets

That Council denies the request for an abatement to property taxes for 96 Summerfeldt Drive.

**CARRIED** 

#### 12. Meeting Schedule:

Motion 103/2022 Schwenker/ Thomarat

That the upcoming meetings of Council be held: Thursday, August 4th, 2022, at 7:00 PM

Location TBD

CARRIED

#### 13. Adjournment:

Motion 104/2022 Schwenker/Soanes

That the meeting now be adjourned at 8:54 PM.

**CARRIED** 

Mayor, Alan H. J. Thomarat

Administrator, Pamela Wintringham, CAO