

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

November 03, 2022 7:00 PM

Community Centre
60 Summerfeldt Dr
Thode, SK S7C 0A4

1. **Attendance:** Mayor Alan Thomarar, Deputy Mayor Steve Schwenker
Councillors: Corey Fernets, Neil Vandendort
Staff: Fred Fehr, Operations Manager, Pamela Wintringham, CAO ,
Krystal Staniowski, Administrative Assistant
Regrets: Councillor Jolene Soanes- Excused
Recording: Krystal Staniowski
2. **Meeting moved to In Camera: Strategic Planning 6:30-6:55PM**
3. **Call to Order:** Mayor Thomarar called the regular meeting to order at 6:57 PM. Mayor asked for Conflict-of-Interest issues to be raised when applicable. A Safety Checklist review was conducted. Fred was directed to bring the First Aid Kit and AED to the Community Centre. Council and administration were informed of their Privacy and Access Responsibility.

CONSENT AGENDA

4. **Agenda:**
Motion 146/2022 *Vandendort/Fernets* That the agenda be adopted with the following amendments:
5c) Permission for Mayor and CAO to meet with Affinity Credit Union

CARRIED

Delegates:

1) Vanessa Ursel-ILO

Asked Council if there were compliance contingency plans and a plan set to include our Residents with the ILO discussions.

2) Erin Choponis-Gated Community

Seeking update from Council on status of petition.

5. Minutes

Motion 147/2022 *Schwenker/ Fernets*

That the minutes of the September 08, 2022 regular meeting be adopted as presented.

CARRIED

6. Ratify Email Resolutions *Schwenker/Fernets*

Motion 148/2022 *Thomarat/Vandendort*

That Council supports the financial request of \$1500 for the Dundurn Sports Centre.

CARRIED

Motion 149//2022 *Thomarat/Soanes*

That Council approved development permit for the retaining wall at 53 Summerfeldt Drive.

CARRIED

Motion 150/2022 *Soanes/Vandendort*

That Council approves the Home Depot Quotes and approves the purchasing of all the appliances at the Community Centre, totaling \$7000.72.

CARRIED

Motion 151/2022 *Schwenker/Thomarat*

That Council agrees to move forward with the R.M. of Dundurn on the construction of Thode Connector Road and that the chip seal surface is delayed to save the additional cost to lengthen the road.

CARRIED

Motion 152/2022 *Schwenker/Thomarat*

That Council directs the CAO to contact the R.M. of Dundurn with approval of the Hillcrest Intensive Livestock Application subject to the conditions as noted below:

- a. That the holding ponds are pumped out and the gray water spread once the ponds reach 70% capacity to allow adequate room for rain, snow and the spring melt.
- b. That the Hillcrest Colony allows periodic inspection of the livestock operation by the Resort Village of Thode, our engineers, WSA and other affected stakeholders.
- c. That the Hillcrest Colony provides all stakeholders with a plan to manage and mitigate odours that will emanate from the holding ponds,
- d. That Hillcrest Colony provides an emergency measures plan that can be implemented by all stakeholders in the event of environmental disasters.

CARRIED

Motion 153/2022 *Schwenker/Soanes*

That Council agrees to remove the partial fire ban.

CARRIED

Motion 154/2022 *Soanes/Fernets*

That Council agrees to purchase 88 chairs for the Community Centre at the cost of \$2005.13.

CARRIED

EMO Plan

Motion 155/2022 *Schwenker/Vandendort*

That Council has reviewed and approves the Emergency Measures Organization's Plan presented to Council on September 8, 2022.

CARRIED

Blinds-Community Centre

Motion 156/2022 *Schwenker/Vandendort*

That Council approves the Home Depot quotes for Upper Level blinds \$2630.70 taxes included and blinds for Upper Level Doors at \$550.00+taxes.

CARRIED

Financial Reports

Motion 157/2022 *Vandendort/ Thomarat*

That Council adopts the July 31, 2022, September 30, 2022 and October 31, 2022 financial statements as presented.

CARRIED

Motion 158/2022 *Fernets/Schwenker*

That Council approves the payment of accounts from September 9th, 2022 – October 31st, 2022 in the amount of \$114,350.63.

CARRIED

Motion 159/2022 *Fernets/ Vandendort*

That Council directs the Mayor and the CAO to meet with Affinity Credit Union and Royal Bank of Canada to review banking services.

CARRIED

REGULAR AGENDA

7. Unfinished Business

Motion 160/2022 *Schwenker/Fernets*

That Council consents to the revised plan of proposed subdivision of part of MR1-Plan No. 101537164, part of MR2 – Reg'd Plan No. 99MW02391, and part of Reg's Plan No. N391 NE 1/3 Sec. 26-TWP 32-RGE 4-W3Mer in the Resort Village of Thode.

CARRIED

Mayor Alan Thomarat recused as Conflict of Interest and left the meeting room at 7:57PM.

Delegate 3) Laddie Wesolowski: Air BnB

Presented a formal consideration to Council for a Discretionary Use Permit for an Air BnB at 162 Summerfeldt Drive.

Mayor Thomarat returned to the meeting room at 8:16 PM.

8. Committee Reports

Motion 161/2022 *Vandendort/ Fernets*

That the Committee Reports are adopted as presented.

CARRIED

9. New Business

Land In Arrears

Motion 162/2022 *Fernets/Schwenker*

That Council directs the CAO to advertise list of lands in arrears, as required.

CARRIED

Development Permits

Motion 163/2022 *Schwenker/ Vandendort*

That Council approves the paving development permit for 99 Summerfeldt Drive, on the condition that the owner understands and agrees that in the event the Municipality needs to excavate, to access the curb stop covered by the pavement, the resident is responsible for all the costs to the repair and will return the subject land to its original surface.

CARRIED

Motion 164/2022 *Fernets/Schwenker*

That Council approves the Development Permit at 158 Summerfeldt Drive, to place rip rap along the shoreline to prevent erosion and to rebuild the retaining wall, The owner has the required approval from the WSA for this project.

CARRIED

10. Next Meeting

Motion 165/2022 *Vandendort/Thomarat*

That the next regular Council meeting is held on Thursday, December 22, 2022 at 6:30 PM, at the Community Centre.

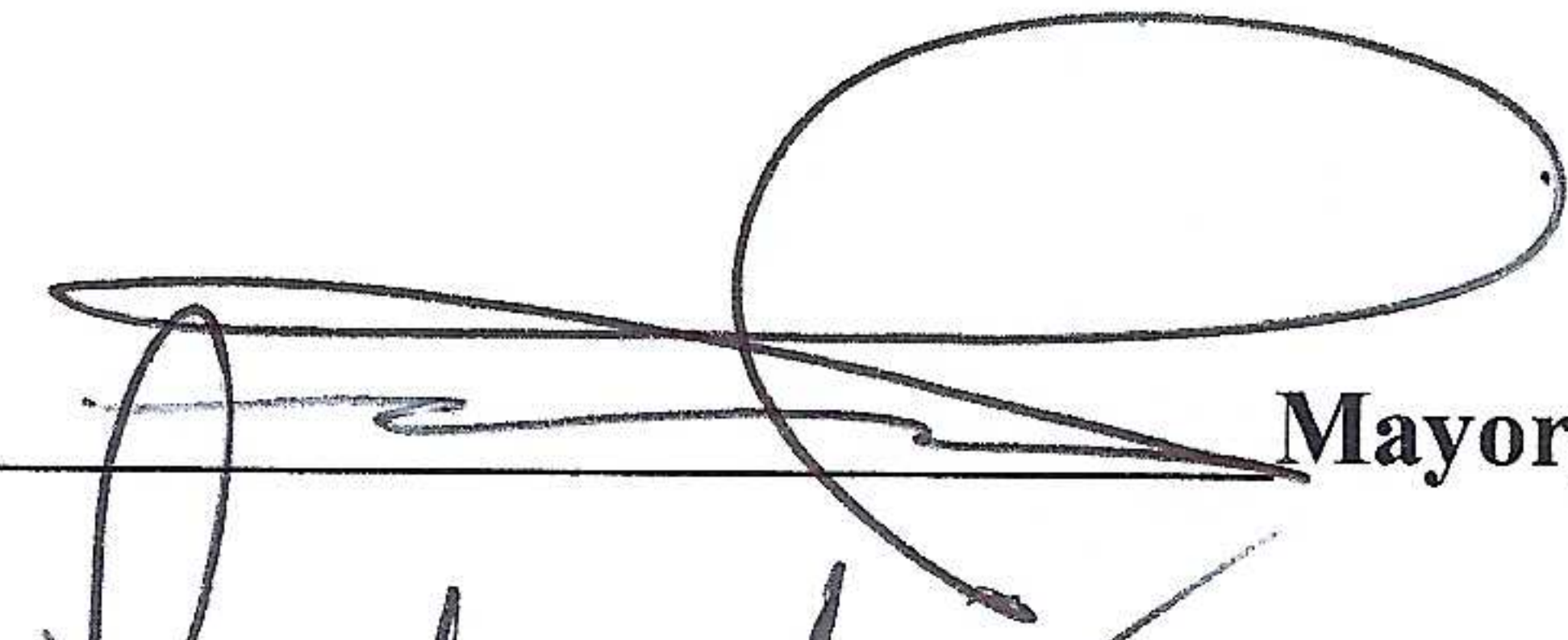
CARRIED

11. Adjournment

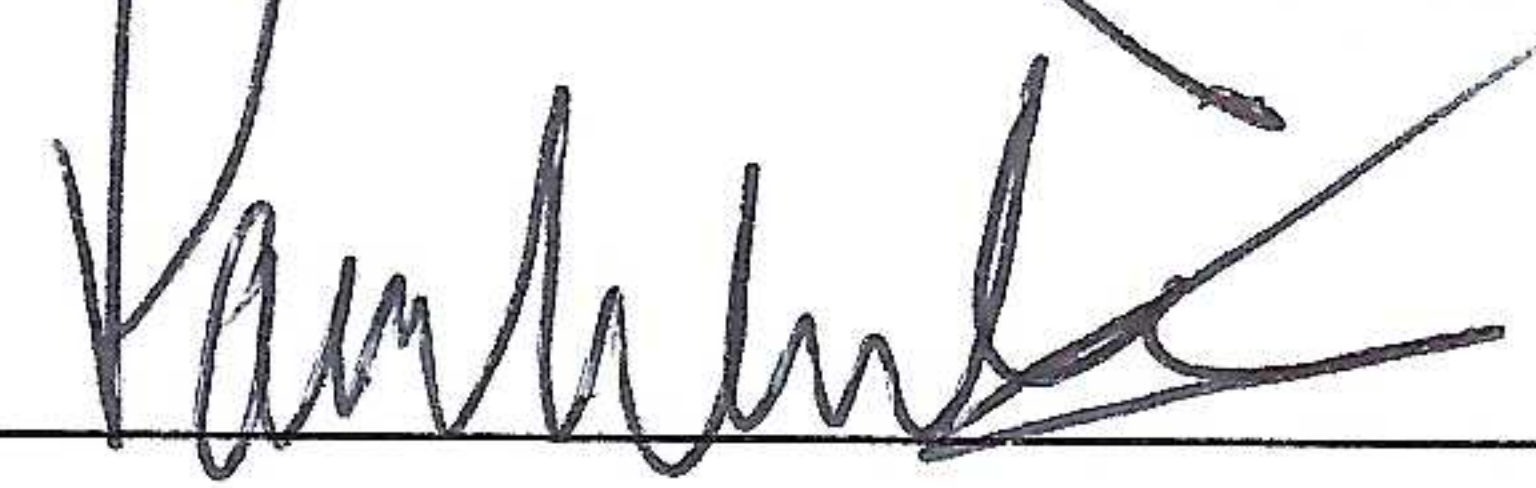
Motion 166/2022 *Schwenker/ Fernets*

That the meeting now be adjourned at 9:05 PM.

CARRIED

A large, stylized handwritten signature in dark ink, featuring a prominent loop at the top and a long horizontal stroke extending to the right.

Mayor, Alan H. J. Thomarat

A handwritten signature in dark ink, appearing as a series of connected loops and strokes, positioned above a horizontal line.

CAO, Pamela Wintringham