

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
December 22, 2022 7:00 PM  
Zoom Conference Meeting**

- 1. Attendance:** Mayor Alan Thomarat, Deputy Mayor Steve Schwenker  
Councillors: Corey Fernets, Neil Vandendort  
Staff: Pamela Wintringham, CAO, Krystal Staniowski, Administrative Assistant  
**Regrets:** Councillor Jolene Soanes and Fred Fehr, Operations Manager  
**Recording:** Krystal Staniowski

- 2. Call to Order:** Mayor Thomarat called the regular 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. 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**

**3. Agenda:**

Motion 167/2022 *Vandendort/Fernets* That the agenda be adopted as presented.

**CARRIED**

**4. Minutes**

Motion 168/2022 *Schwenker/ Fernets* That the minutes of the November 3, 2022 regular meeting be adopted as presented.

**CARRIED**

**5. Ratify Email Resolutions *Schwenker/Fernets***

Motion 169/2022 *Thomarat/Fernets* That Council approves the Community Centre agreement and rates as presented.

**CARRIED**

**6. Business Arising from Minutes**

**Cleaning Services Agreement**

Motion 170/2022 *Thomarat/Schwenker* That Council approves an Employee Agreement with Laryssa Olson for cleaning services at a rate of \$20/hour.

**CARRIED**





## 7. Financial Reports

Motion 171/2022 *Vandendort/ Schwenker*

That Council receives the November 30, 2022 financial statements as presented.

CARRIED

Motion 172/2022 *Fernets/Schwenker*

That Council approves the payment of accounts from November 4<sup>th</sup> - December 22<sup>nd</sup>, 2022:  
\$129,691.38

CARRIED

## REGULAR AGENDA

## 8. Committee Reports

**\*\*Deputy Mayor presented a Motion from the Dundurn Fire Commission. Motion was not considered at this meeting.**

Motion 173/2022 *Schwenker/ Fernets*

That Council approves the water connection fee as follows, effective January 1st, 2023:

- 2005 Connection Fee \$ 3,000.00
- + 2022 SaskWater Levy \$ 2,076.00
- + Compounded ROI ~17y \$ 1,580.00
- + Admin/Ops Charge ~5% \$ 344.00
- 2023 Connection Fee \$ 7,000.00**

CARRIED

Motion 174/2022 *Schwenker/Fernets*

That the Committee Reports are adopted as presented.

CARRIED

## 9. New Business

### Municipal Revenue Sharing Eligibility

Motion 175/2022 *Fernets/Schwenker*

That Council declares that the Resort Village of Thode is compliant in the following eligibility requirements for the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial statements to the Ministry.
- Submission of the Public Reporting on Municipal Waterworks to the Ministry.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of Bylaw 09/2020 *Council Procedure Bylaw*.
- Adoption of an Employee Code of Conduct.





- All members of Council have filed and annually updated their Public Disclosure Statements.

CARRIED

**Bylaw 05-2022: Fee Bylaw**

Motion 176/22 *Schwenker/Thomarat*

Council agrees to give Bylaw 05-2022: Fee Bylaw a first reading.

CARRIED

**Bylaw 06-2022: Nuisance Abatement**

Motion 177/2022 *Vandendort/Thomarat*

Council agrees to give Bylaw 06-2022: Nuisance Abatement a first reading.

CARRIED

**DWWU Administration Agreement**

Motion 178/2022 *Schwenker/Fernets*

Council approves the DWWU Administration Agreement as presented.

CARRIED

**Loraas Service Agreement**

Motion 179/2022 *Schwenker/Thomarat*

Council approves the 2023 Loraas Service Agreement.

CARRIED

**Canada Summer Jobs Application**

Motion 180/2022 *Vandendort/Fernets*

Council directs administration to apply for the Canada Summer Jobs program.

CARRIED

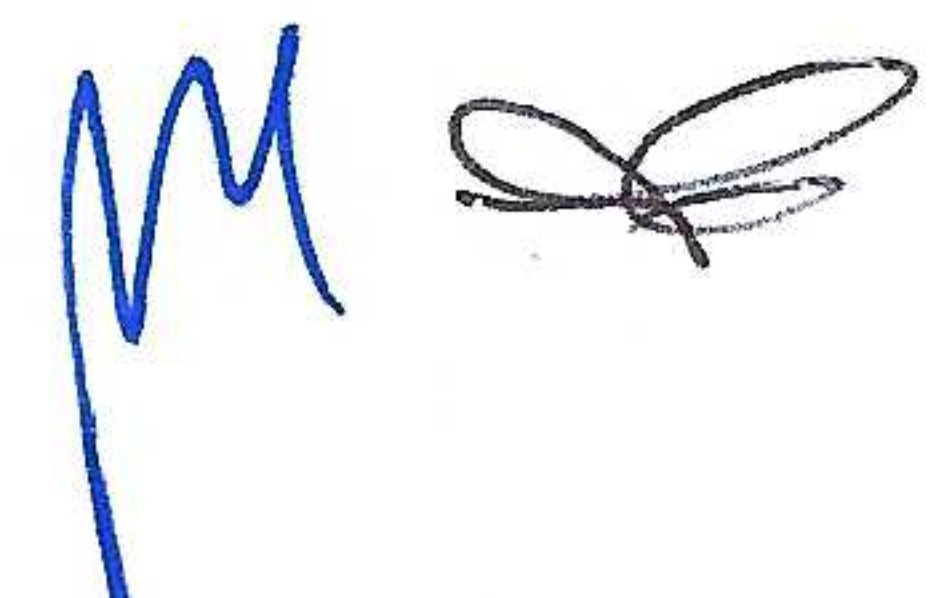
**Road Name Changes for ISC Plan Amendments**

Motion 181/2022 *Fernets/Vandendort*

That Council names Lakeview Court and Pelican Lane as indicated on Zoning District Map 04/2022 as indicated on plan 86S20859.

CARRIED

**Outstanding Utility Receivables to Tax Roll**





Motion 1822022 *Schwenker/Fernets*

That the 2022 outstanding utility receivables will be transferred to the tax roll, effective February 1<sup>st</sup>, 2023.

CARRIED

## 10. Next Meeting

Motion 185/2022 *Schwenker/Fernets*

That the next regular Council meeting is held on Thursday, January 26<sup>th</sup>, 2023 at 7 PM, at the Community Centre.

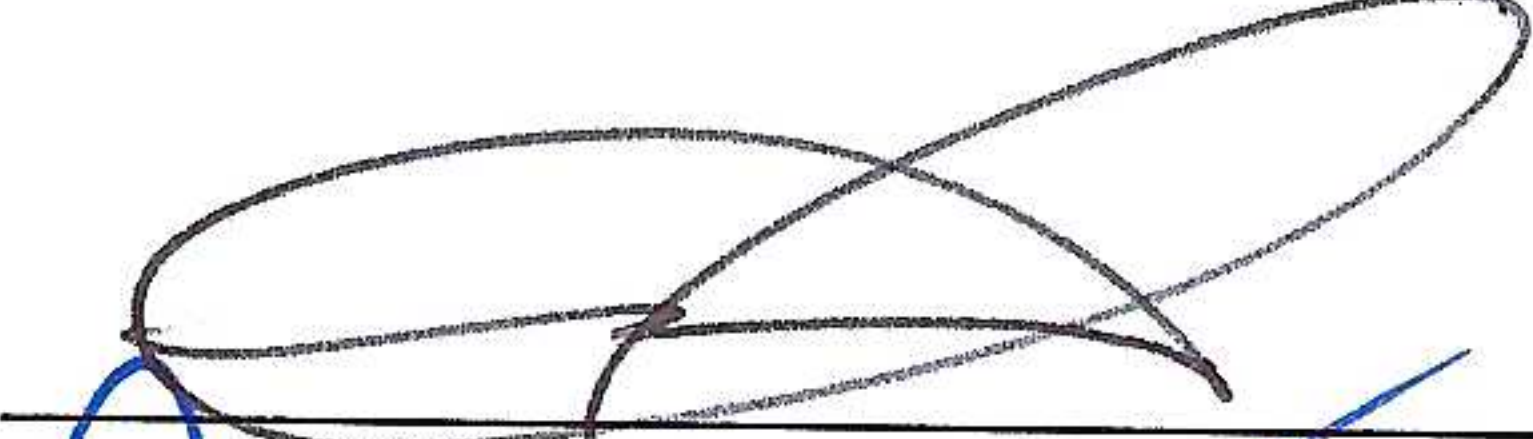
CARRIED

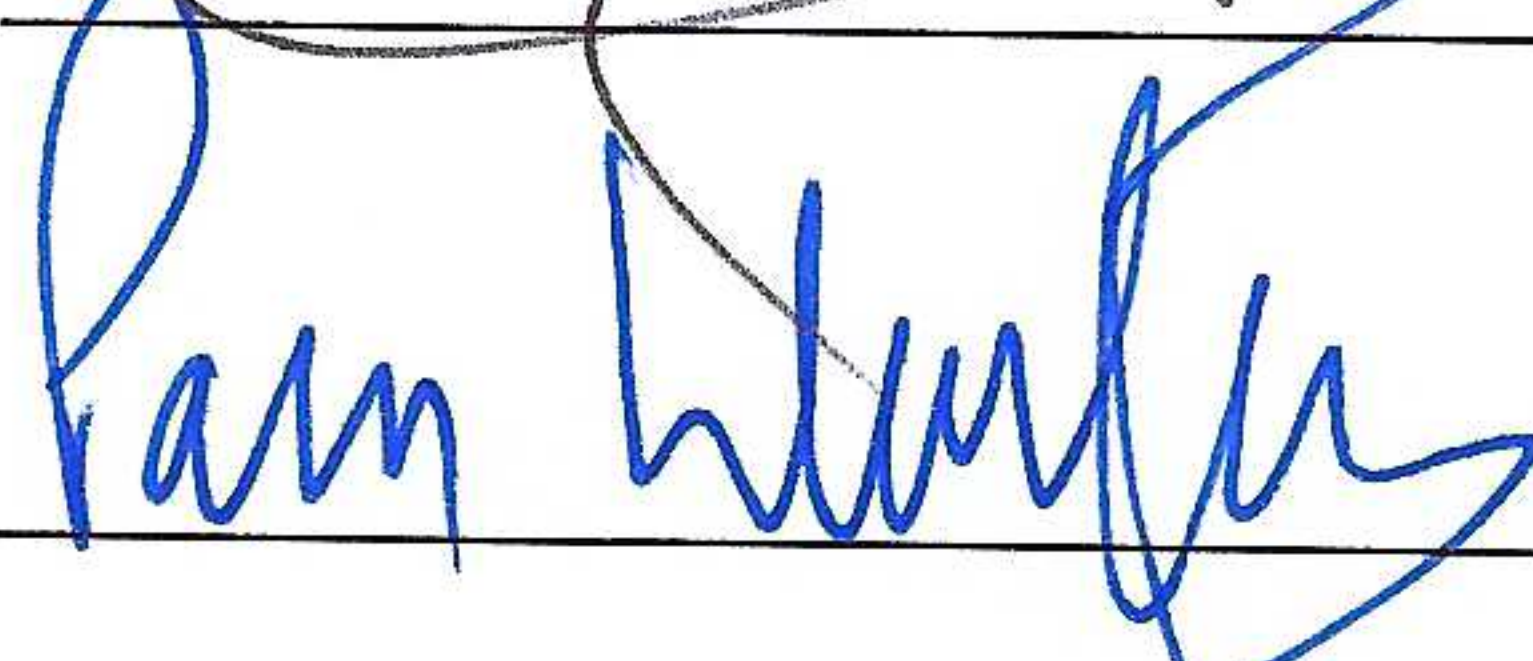
## 11. Adjournment

Motion 186/2022 *Schwenker*

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

CARRIED

  
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Mayor, Alan H. J. Thomarat

  
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CAO, Pamela Wintringham