

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**RESORT VILLAGE OF THODE**  
**February 9th, 2023 7:00 PM**  
Zoom Conference Meeting

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Steve Schwenker  
Councillors: Corey Fernets, Neil Vandendort, Jolene Soanes  
Staff: Pamela Wintringham, CAO, Krystal Staniowski, Administrative Assistant,  
Fred Fehr, Operations Manager  
**Recording:** Krystal Staniowski
2. **Call to Order:** Mayor Thomarat called the regular meeting to order at 6:58 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 1/2023 *Schwenker/Fernets*

That the agenda be adopted as presented.

**CARRIED**

4. **Minutes**

Motion 2/2023 *Soanes/Vandendort*

That the minutes of the December 22, 2022 regular meeting be adopted as presented.

**CARRIED**

5. **Ratify Email Resolutions**

Motion 3/2023 *Vandendort/Schwenker*

That Council directs the CAO to send all pertinent information regarding the Dundurn Fire Commission and the Notice of Intent for mediation to Kanuka Thuringer for review.

**CARRIED**

Motion 4/2023 *Thomarat/Schwenker*

That Council agrees to donate the lower level of the Community Centre to the Boy Scout Club to host its Monday evening meetings.

**CARRIED**

A handwritten signature in black ink, appearing to be 'J. Soanes', is written over the 'CARRIED' text.



**6. Business Arising from Minutes**

**Bylaw 05-2022: Fee Bylaw**

Motion 5/2023 *Fernets/Vandendort*

That Bylaw 05-2022 be given a second reading.

CARRIED

Motion 6/2023 *Soanes/Schwenker*

That Bylaw 05-2022 given a third reading and is hereby adopted.

CARRIED

**Bylaw 06-2022: Nuisance Abatement**

Motion 7/2023 *Fernets/Schwenker*

That Bylaw 06-2022 be given a second reading.

CARRIED

Motion 8/2023 *Vandendort/Thomarat*

That Bylaw 06-2022 given a third reading and is hereby adopted.

CARRIED

**7. Financial Reports**

Motion 9/2023 *Schwenker/Vandendort*

That Council receives the January 31, 2023 financial statements as presented.

CARRIED

Motion 10/2023 *Soanes/Vandendort*

That Council approves the payment of accounts from December 23<sup>rd</sup>, 2022 to February 9<sup>th</sup>, 2023: \$120,703.72

CARRIED

Motion 11/2023 *Schwenker/Thomarat*

That Council directs the CAO to transfer \$45,000, from the sale from the Boat House District, into the Dedicated Lands Account (for audit).

CARRIED

Motion 12/2023 *Fernets/Schwenker*

That Council approves the Business Permit Form as presented with a fee of \$100.00 per annum.

CARRIED



Motion 13/2023 *Thomarat/Soanes*

That Council acknowledges the CAO name change for banking purposes.

CARRIED

**REGULAR AGENDA**

**8. Unfinished Business**

**Bylaw 1-2023: Road Closure Bylaw**  
Revisions for ISC (Formally Bylaw 1-2022)

Motion 14/2023 *Schwenker/Fernets*

Council agrees to give Bylaw 1-2023: Road Closure Bylaw a first reading.

CARRIED

Motion 15/2023 *Soanes/Vandendort*

That Bylaw 1-2023 be read a second time.

CARRIED

Motion 16/2023 *Thomarat/Schwenker*

That Bylaw 1-2023 be given a third reading at this meeting.

CARRIED UNANIMOUSLY

Motion 17/2023 *Fernets/Schwenker*

That Council hereby adopts Bylaw 01-2023: Road Closure Bylaw.

CARRIED

**Listing 1-4 of the Boat House District**

Motion 18/2023 *Soanes/Schwenker*

That Council agrees to initiate the process of selling lots 1, 2, 3 and 4 of the Boat House District, on Pelican Lane.

CARRIED

**Lot 9, Block 14 Request to Purchase Easement**

Motion 19/2023 *Schwenker/Fernets*

That Council acknowledges the request by the owner of Lot 9, Block 14 to purchase the adjacent easement and directs the CAO to draft a letter to offer to purchase at a cost of \$50, 000.

CARRIED





## **Naming Summerfeldt Pass**

Motion 20/2023 *Soanes/Thomarat*

That Council agrees to name the access road in front of the Boat House District, on a portion of the Municipal Reserve, described as Blk/Par MR1-Plan 101537164 Ext 2, Summerfeldt Pass.

CARRIED

## **Rogue Concepts Business Permit Approval**

Motion 21/2023 *Thomarat/Schwenker*

That the business permit submitted by Rogue Concepts be subject to approval by the Administrator upon receipt of the revised permit and payment of the \$100 business permit fee.

CARRIED

## **9. Committee Reports**

Motion 22/2023 *Schwenker/Soanes*

That Council approves a penalty of 15% to be applied to the outstanding 2022 utility billing, effective Feb 1st.

CARRIED

Motion 23/2023 *Schwenker/Soanes*

That Council approves Zak's quote of \$2819.20 for the lower-level cabinets of the Community Centre.

CARRIED

Motion 24/2023 *Vandendort/Thomarat*

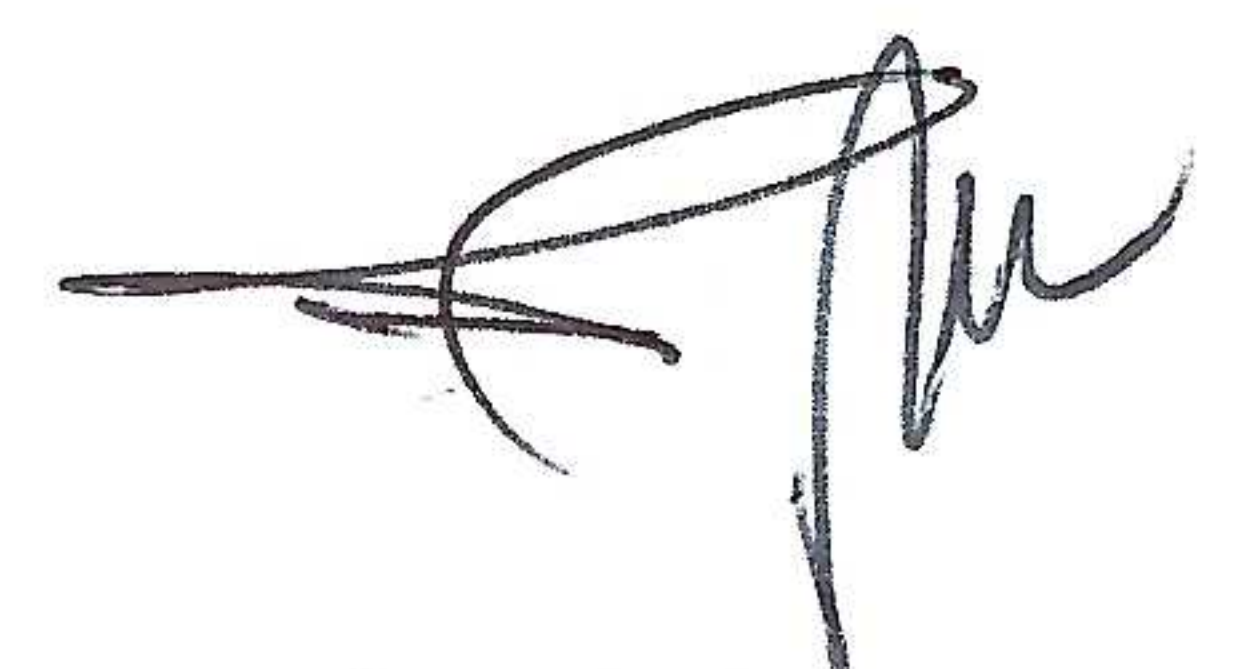
That Council acknowledges the 2022 water usage reports.

CARRIED

Motion 25/2023 *Fernets/Vandendort*

That the Committee Reports are adopted as presented.

CARRIED

A handwritten signature in black ink, appearing to be 'J. M.', is located at the bottom right of the page.



## 10. New Business

### Annual Water Works Reports

Motion 26/2023 *Soanes/Schwenker*

That Council acknowledges the following reports:

- a) 2022 Drinking Water and Quality Compliance Annual Notice to Consumer.
- b) Updated Quality Assurance and Quality Control Policy for Waterworks
- c) Updated Emergency Plan for Waterworks and Waste Water

CARRIED

### Nuisance Wildlife Control

Motion 27/2023 *Schwenker/Vandendort*

That Council appoints the Operations Assistant, Glenn Robbie to be added to the Nuisance Wildlife Control and acknowledges the renewal of his permit.

CARRIED

### SUMA Convention

Motion 28/2023 *Soanes/Vandendort*

That Council approves the Mayor, Deputy Mayor and Administration staff to be registered with the 2023 SUMA Convention April 16-19<sup>th</sup>, held at TCU Place in Saskatoon.

CARRIED

### Golf Carts

Motion 29/2023 *Thomarat/Schwenker*

That Council directs the CAO to write to the Ministry of Highways and copy SUMA and Resort Village of Candle Lake to support the golf cart resolution to SUMA.

CARRIED

## 11. Other Business

### Boy Scouts Club Meetings

Motion 30/2023 *Schwenker/Soanes*

That Council approves the Boy Scouts Club to use the upper level of the Community Centre in the winter months and the lower level in the summer months, to host their Monday meetings and waives the rental fee in support of the Club.

CARRIED



## 12. Next Meeting

Motion 31/2023 *Soanes/Schwenker*

That the next regular Council meeting be held on Thursday, March 16<sup>th</sup>, 2023 at 7:00 PM, at the Community Centre.

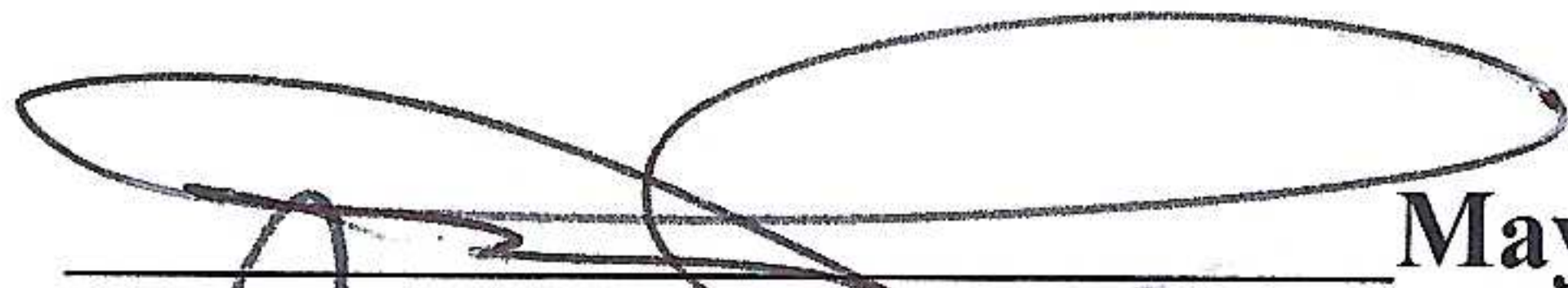
CARRIED

## 13. Adjournment

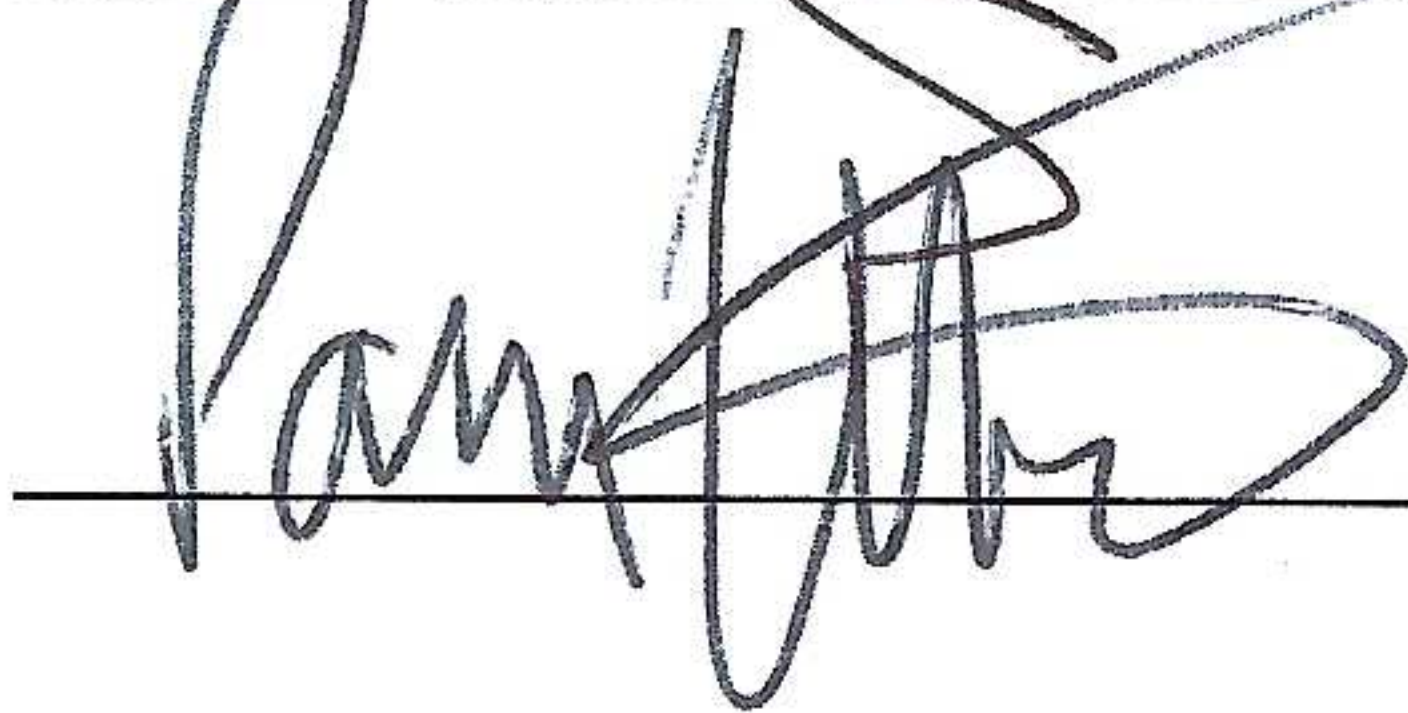
Motion 32/2023 *Schwenker/Soanes*

That the meeting now be adjourned at 7:46 PM.

CARRIED



\_\_\_\_\_  
Mayor, Alan H. J. Thomarat



\_\_\_\_\_  
CAO, Pamela Wintringham