

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
March 23<sup>rd</sup>, 2023 7:00 PM  
Community Centre  
60 Summerfeldt Drive**

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

**IN-CAMERA MEETING to discuss HR and Strategic Planning at 6:30 PM.**

2. **Call to Order:** Mayor Thomarat called the regular meeting to order at 7:05 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 33/2023 *Fernets/ Schwenker*

That the agenda be adopted with the following additions:

- 10 f) Dakota Dunes CDC Grant Application
- g) Boat Lot #4 Pelican Trail Offer

**CARRIED**

4. **Ratify Email Resolutions**

Motion 34/2023 *Schwenker/Fernets*

That Council agrees to list the boat lots #6 and #8 Pelican Trail, for \$90,000.00 with Jamie Balogun of Century 21 Fusion

**CARRIED**

Motion 35/2023 *Soanes/Fernets*


That Council agrees to list boat lot #2 Pelican Trail, for \$50, 000 with Laddie Wesolowski with EXP Realty.

**CARRIED**

Motion 36/2023 *Fernets/Soanes*

That Council members email addresses be added to the Resort Village of Thode website, with approval by the member himself or herself.

**CARRIED**





Motion 37/2023 *Thomarat/Schwenker*

That Council permits the CAO to send the boat lot transform from ISC to Burlingham Culenaere, to lift the titles.

CARRIED

Motion 38/2023 *Thomarat/Schwenker*

That Council approves an application for the Provincial Traffic Safety Fund to install a pedestrian sidewalk, streetlight, children at play signs, and a crosswalk in front of the Community Centre and playground.

CARRIED

## 5. Financial Reports

Motion 39/2023 *Soanes/Schwenker*

That Council receives the February 28th, 2023 financial statements as presented.

CARRIED

Motion 40/2023 *Schwenker/Fernets*

That Council approves the payment of accounts for the period from February 10th, 2023 to March 22<sup>nd</sup>, 2023 of \$57,109.58.

CARRIED

## 6. Minutes

Motion 41/2023 *Schwenker/Thomarat*

That the minutes of the February 9th, 2023 be adopted as presented.

CARRIED

## REGULAR AGENDA

## 7. Unfinished Business

### Sale of Dedicated Lands

Motion 42/2023 *Thomarat/Fernets*

MR3,

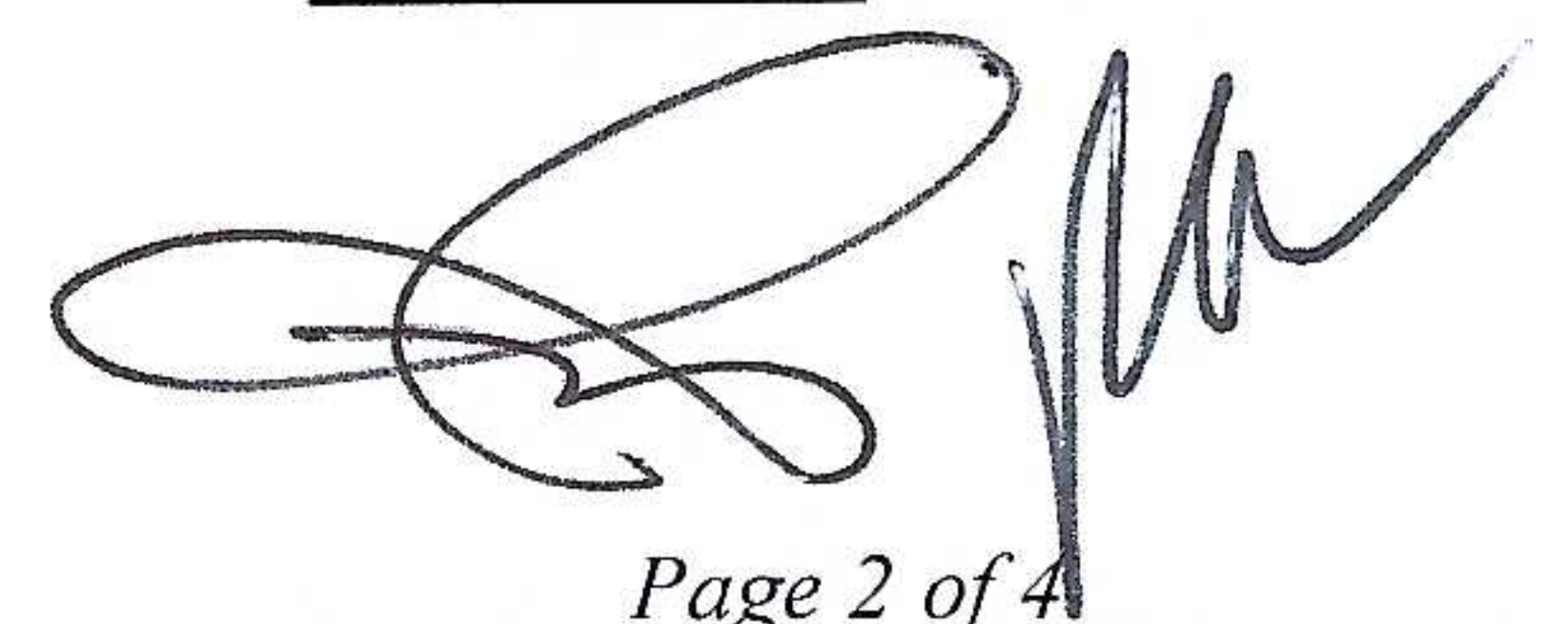
That Council agrees to sell Municipal Reserve

Plan 99MW02391 on NW1/4 – Sec. 31 – TWP. 32

RGE. 3 – W. 3Mer to the owner of Lot 9, Block 14, Plan 99MW02391 for \$10,000.00 in trust plus \$1,000.00 per annum for 10 years, subject to consolidation and public hearing.

CARRIED

### Lesser Separation Agreement





Motion 43/2023 *Soanes/Schwenker*

Pursuant to a ratepayers meeting held on March 9, 2023 and the unanimous opposition and direction from Thode residents, Council for the Resort Village will not sign a lesser separation agreement for the Hillcrest Intensive Livestock Operation application and direct the CAO to send a letter to the R.M. of Dundurn.

CARRIED

**Employee Agreement for Cleaning Services**

Motion 44/2023 *Soanes/Fernets*

That Council authorizes the CAO to develop an Employee Agreement with Laryssa Olson for cleaning services.

CARRIED

**Board of Revisions Appointment**

Motion 45/2023 *Thomarat/Schwenker*

That Council appoints Nor-Sask Board Services as the new Board of Revisions, with the following panel members: Timothy Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet.

CARRIED

**8. Committee Reports**

**ICIP Expenditure for Community Centre**

Motion 46/2023 *Soanes/Schwenker*

That Council approves a storage cabinet for the upper-level washroom of the Community Centre, at a cost of \$1721.33 by Zak's Building Group.

CARRIED

**Human Resources**

Motion 47/2023 *Soanes/Schwenker*

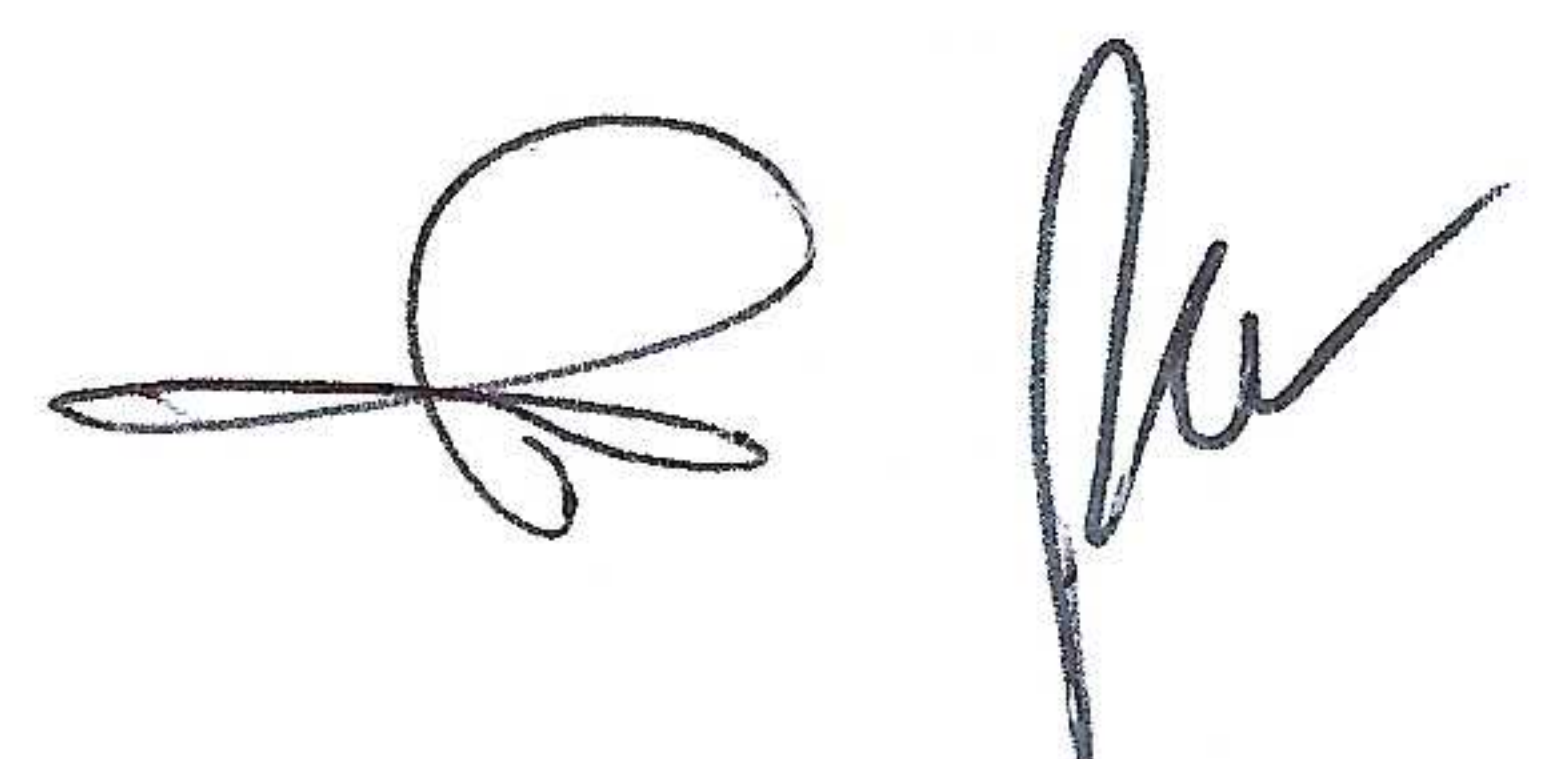
That Council approves a 5% increase in hourly salary for Pamela Wintringham and Krystal Stanowski retroactive January 1st, 2023 and that Council acknowledges the recommendation of a 5% salary increase for Fred Fehr from the HR Committee and an additional three months probation for Glenn Robbie.

CARRIED

Motion 48/2023 *Fernets/Soanes*

That the Committee Reports are adopted as presented.

CARRIED





## 9. New Business

### **Community Centre Grand Opening**

Motion 49/2023 *Soanes/Schwenker*

That Council approves a Grand Opening for the Community Centre, to be held on June 24th, 2023.

CARRIED

### **Building Inspector Appointment**

Motion 50/2023 *Fernets/Schwenker*

That Council appoints Chris Gates, with Build Tech, as the new Building Inspector.

CARRIED

### **Boat Lot Offer: #4 Pelican Trail**

Motion 51/2023 *Schwenker/Soanes*

That Council accepts the offer of \$98,700 (GST included) for Boat Lot #4 Pelican Trail.

CARRIED

## 10. Next Meeting

Motion 52/2023 *Schwenker/Soanes*

That the next regular Council meeting be held on Thursday, May 11, 2023 at 7:00 PM, at the Community Centre.

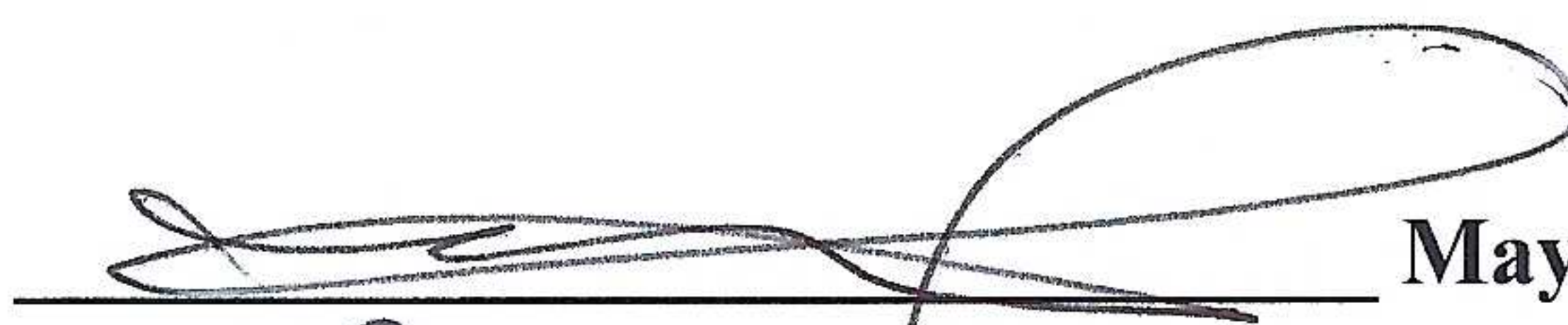
CARRIED


## 11. Adjournment

Motion 53/2023 *Schwenker*

That the meeting now be adjourned at 9:13 PM.

CARRIED

  
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Mayor, Alan H. J. Thomarat

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