

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
October 19, 2023, 7:00 PM
Community Centre
60 Summerfeldt Drive**

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

In Camera Meeting to discuss strategic planning called to order at 6:02 PM

- 2. Call to Order:** Mayor Thomarat called the regular meeting to order at 7:04 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 178/2023 *Schwenker/Soanes* That the agenda be adopted as presented.

4. Circulation and Adoption of the Minutes

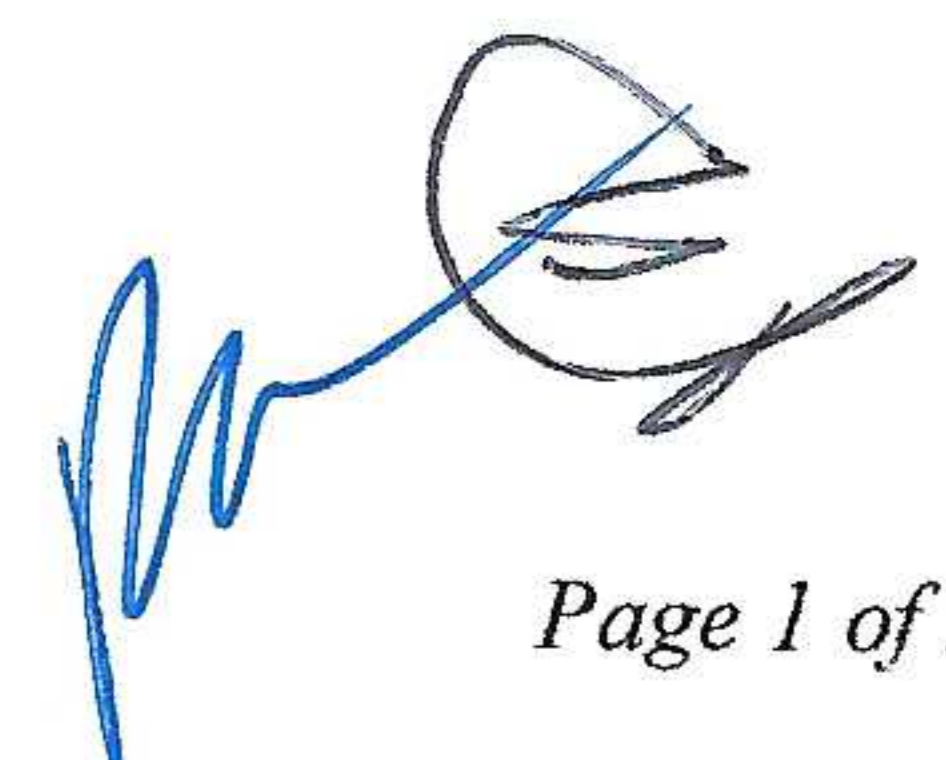
Motion 179/2023 *Schwenker/Fernets* That the minutes of September 28, 2023 Regular Council Meeting be adopted as presented.

CARRIED

5. Financial Reports

Motion 180/2023 *Fernets/Thomarat* That Council receives the September 2023 financial statements as presented.

CARRIED


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Motion 181/2023 *Fernets/Schwenker*

That Council approves the payment of accounts for the period from September 27th, 2023 to October 12, 2023 in the amount of \$77,094.13.

CARRIED

REGULAR AGENDA

6. Committee Reports

EMO Magnets

Motion 182/2023 *Schwenker/Fernets*

That Council approves the request of approval for the Emergency Measures Organization to purchase EMO magnets at a cost \$1032.30.

CARRIED

DASCC Council Representative

Motion 183/2023 *Fernets/Alan*

That Council appoints Councillor James Soanes as the new representative for the Dundurn and Area Sports Centre Committee.

CARRIED

Motion 184/2023 *Soanes/Fernets*

That Council adopts the committee reports as presented.

CARRIED

7. New Business

Bylaw #8/2023 Public Meeting Scheduling

Motion 185/2023 *Soanes/Schwenker*

That Council directs the CAO to advertise the public meeting to present Bylaw #8/2023, sale of Dedicated Lands on November 23, 2023.

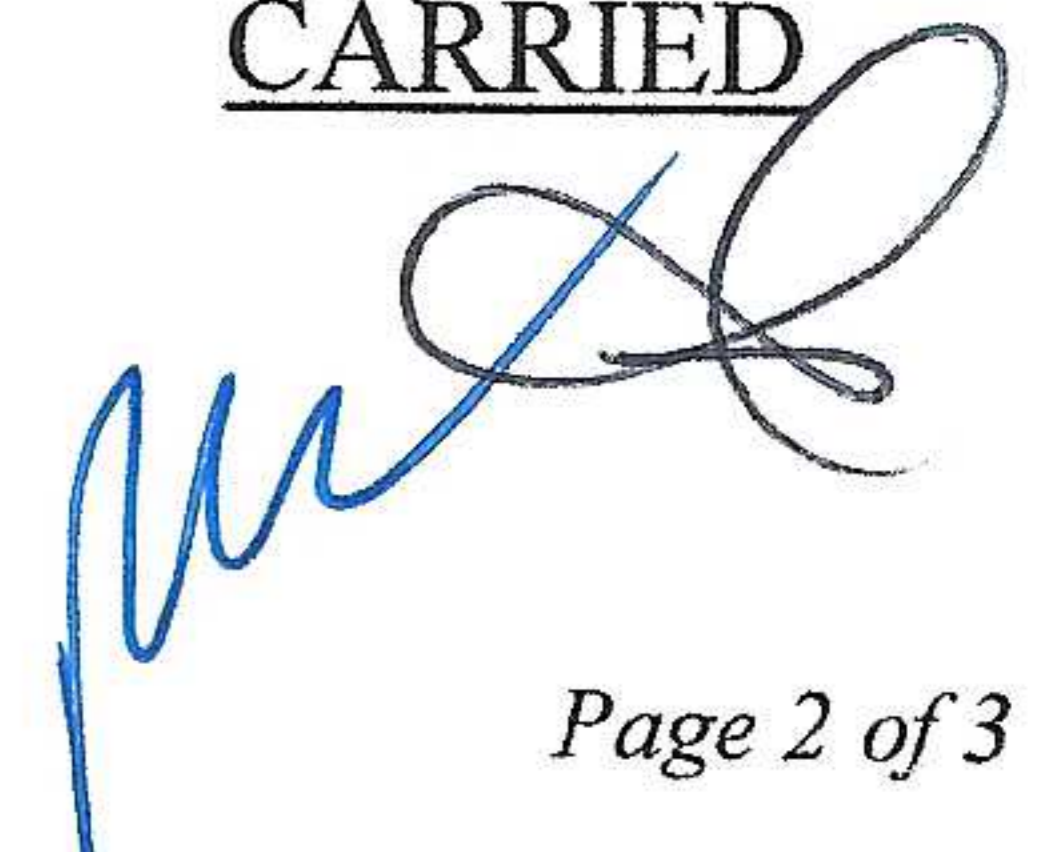
CARRIED

Parcel A, Plan 98MW05514 Offer

Motion 186/2023 *Fernets/Thomarat*

That Council accepts the offer of \$17,000 by property owner at Lot 14, Block 14 for the sale and consolidation of a portion of Parcel A, Plan 98MW0551.

CARRIED



8. Next Meeting

Motion 187/2023 *Schwenker/Soanes*

That the next regular Council meeting be held on Thursday, November 30, 2023 at 6:30 PM, at the Thode Community Centre.

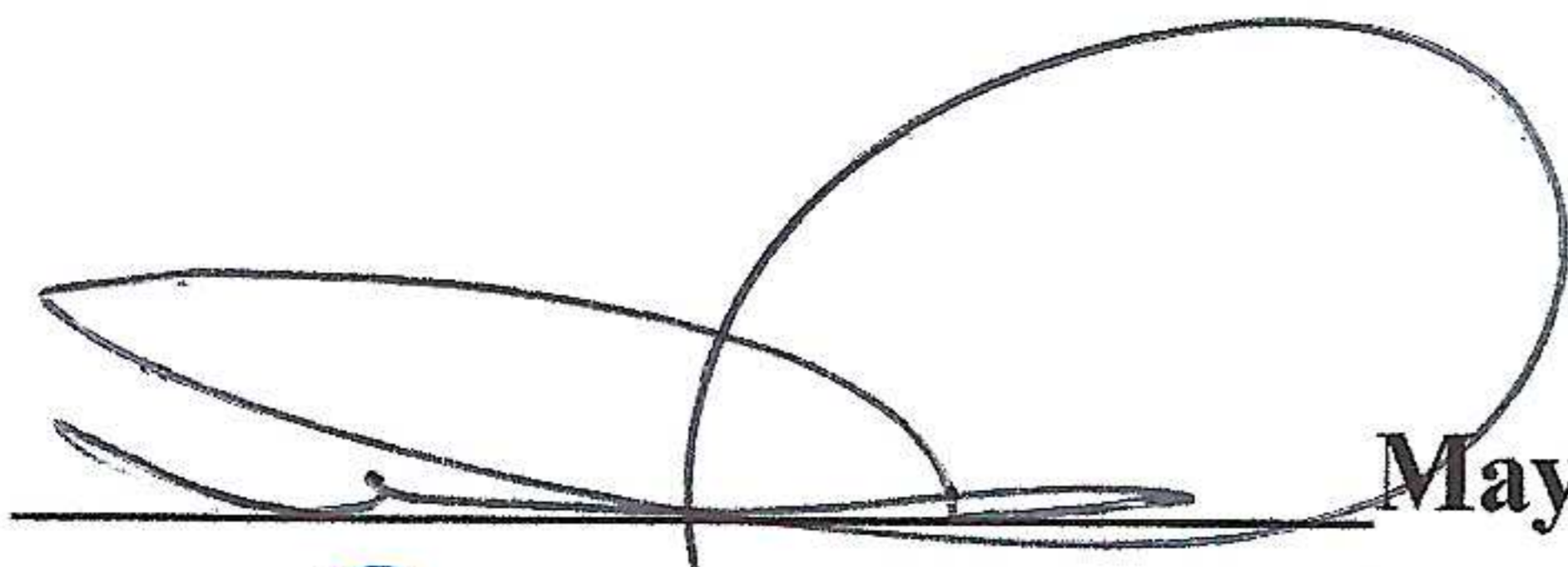
CARRIED

9. Adjournment

Motion 188/2023 *Soanes*

That the meeting now be adjourned at 7:28 PM.

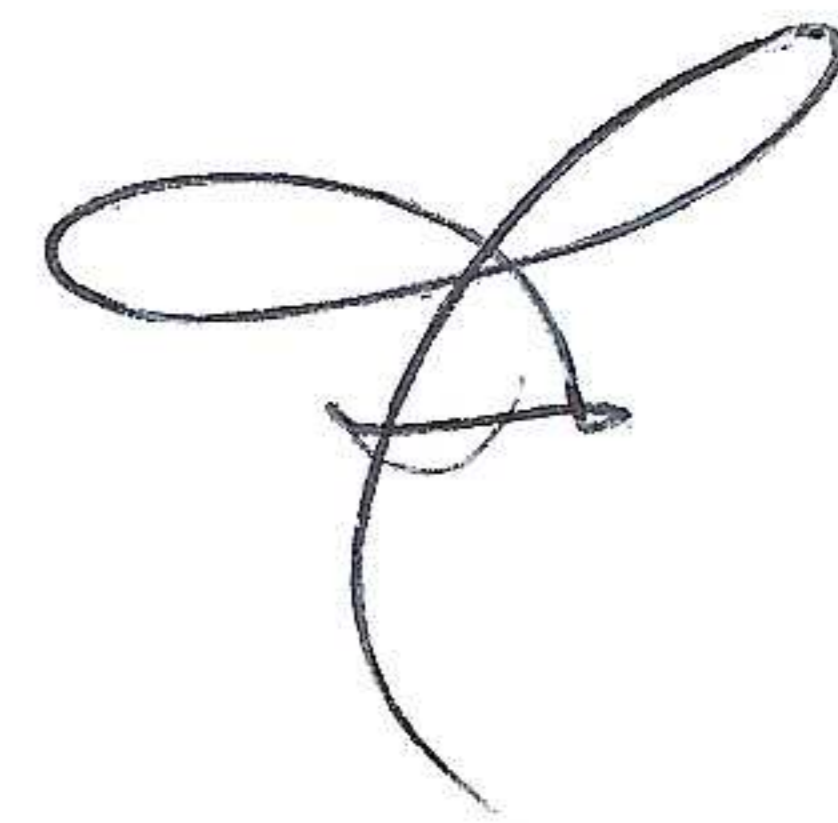
CARRIED

A large, stylized black ink signature of Alan H. J. Thomarat, featuring a prominent loop and a long horizontal stroke.

Mayor, Alan H. J. Thomarat

A blue ink signature of Pamela Wintringham, written in a cursive style.

CAO, Pamela Wintringham

A small, stylized black ink signature, possibly a second signature or a mark.