

**MINUTES OF THE REGULAR MEETING OF COUNCIL (DRAFT)**  
**RESORT VILLAGE OF THODE**  
**Thursday, January 25, 2024, 6:30PM**  
**Community Centre**  
**60 Summerfeldt Dr. Thode, SK**

**1. Attendance:**

Councillors: Steve Schwenker, Corey Fernets, James Soanes  
Regrets: Mayor Alan Thomarat, Neil Vandendort  
Staff: Pam Wintringham, CAO, Krystal Staniowski, Administrator  
Fred Fehr Operations Manager  
Recording: Krystal Staniowski

- 2. Call to Order:** Deputy Mayor Schwenker called the regular meeting to order at 6:30PM.

**CONSENT AGENDA**

**3. Agenda**

Motion 1/2024 *Fernets/Soanes*      That the agenda be adopted as presented.

CARRIED

**4. Circulation and Adoption of the Minutes**

Motion 2/2024 *Soanes/Fernets*      That the minutes of the November 30, 2023 Regular Council Meeting be adopted as presented.

CARRIED

**5. Financial Reports**

Motion 3/2024 *Schwenker/Fernets*      That Council receives the November 2023 and December 2023 financial statements as presented.

CARRIED

*Motion 4/2024 Soanes/Fernets*      That Council approves the payment of accounts for the period from December 1<sup>st</sup>, 2024 – January 23, 2024 in the amount of \$128,215.11.

CARRIED

**6. Unfinished Business**





## **2024 Insurance Policy**

Motion 5/2024 *Schwenker/Fernets* That Council approves the 2024 Insurance Policy with SGI CANADA.

CARRIED

## **Business License Applications**

Motion 6/2024 *Fernets/Schwenker* That Council approves the business applications from Elevate Nutrition and Wellness and Zen Flow Yoga.

CARRIED

## **Community Centre Fitness and Wellbeing Rental Fees**

Motion 7/2024 *Fernets/Soanes* That Council approves the hourly rental fee schedule presented for Fitness and Well-being classes held at the Community Centre.

CARRIED

## **Wheatland Regional Library Representatives**

Motion 8/2024 *Soanes/Schwenker* That Council appoints Angela Hosni and Meghan Folnovic as representatives for the Wheatland Regional Library.

CARRIED

## **Contracted Cleaning Services**

Motion 9/2024 *Fernets/Soanes* That Council agrees to contract Danielle Milligan for cleaning services.

CARRIED

## **Bylaw #7-2023, *Sale of Dedicated Lands***

Motion 10/2024 *Fernets/Schwenker* That Council rescinds motion # 173/2023, third reading and adoption of Bylaw 7-2023, *Dedicated Lands Sale*.

CARRIED

Motion 11/2024 *Soanes/Fernets* That Bylaw #7-2023, *Sale of Dedicated Lands*, as amended per Community Planning, is read a third time and is hereby adopted.

CARRIED





## REGULAR AGENDA

### 7. Committee Reports

#### **Dundurn Fire Commission Representative**

Motion 12/2024 *Fernets/Schwenker*

That Council appoints Councillor Soanes as the Thode representative for the Dundurn Fire Commission.

CARRIED

Motion 13/2024 *Soanes/Fernets*

That Council acknowledges the Committee Reports as presented.

CARRIED

### 8. New Business

#### **Salaries and Split Expenses**

Motion 14/2024 *Fernets/Soanes*

That Council approves a 3% wage increase for the following staff members:

Fred Fehr, Operations Manager  
Pam Wintringham, CAO  
Krystal Staniowski, Administrator

CARRIED

Motion 15/2024 *Soanes/Fernets*

That Council agrees to reimburse \$150.00 per year for a clothing allowance for the Operations Staff and that Thode proposes the same to the Resort Village of Shields.

CARRIED

Motion 16/2024 *Fernets/Soanes*

That Council approves a 2% wage increase for Glenn Robbie, Operations Assistant.

CARRIED

Motion 17/2024 *Soanes/Fernets*

That Council acknowledges the 2023 percentage of time spent by the Operations staff and that these percentages are used to invoice shared expenses in 2024.

Fred: Thode 45%      Shields 55%%  
Glenn: Thode 42%      Shields 58%

CARRIED





## 9. Other Business

### Declaration of Eligibility for Municipal Revenue Sharing Grant:

Motion 18/2024 *Schwenker/Soanes*

That Council declares that the Resort Village of Thode is eligible to receive the Municipal Revenue Sharing Grant (MRS) as per the following compliance requirements:

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

CARRIED

### Sale of Portion of Public Reserve Lands

Motion 19/2024 *Fernets/Soanes*

That Council approves the sale of 20 feet of Public Reserve Land adjacent to lot 1, block 10 for \$30,000.00 and that administration begins the process of the lot consolidation.

CARRIED

Motion 20/2024 *Soanes/Fernets*

That Council agrees to sell up to 20 feet of Public Reserve Land adjacent to lot 2, block 6 and that administration proceeds with the sale process.

CARRIED

## 10. Next Meeting

Motion 21/2024 *Fernets/Soanes*

That a public meeting and regular Council meeting be held on Thursday, February 29, 2024:

Public Meeting: 6:30PM

Council Meeting: 7:00PM

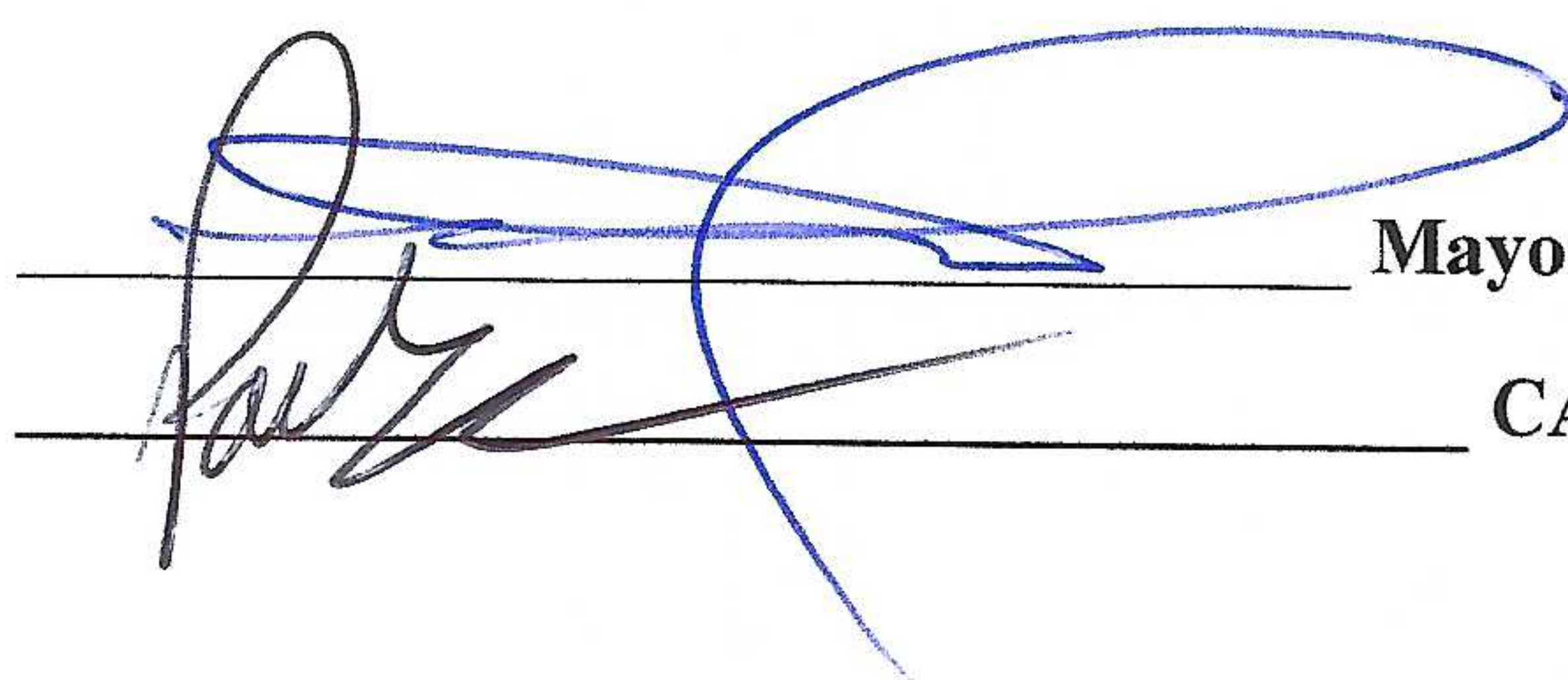
CARRIED

## 11. Adjournment

Motion 22/2024 *Soanes*

That the meeting now be adjourned at 9:02PM.

CARRIED



Mayor, Alan H.J. Thomarat

CAO, Pamela Wintringham