

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
November 30, 2023, 6:30 PM  
Community Centre  
60 Summerfeldt Drive**

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

**In Camera Meeting to discuss strategic planning called to order at 6:00 PM**

- 2. Call to Order:** Mayor Thomarat called the regular meeting to order at 6:50 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 189/2023 *Schwenker/Soanes*

That the agenda be adopted as amended:  
7d) Purchase keypads for Community Centre  
9 l) Christmas Santa Event-Donation  
m) Community Centre Rental Proposal

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

Motion 190/2023 *Soanes/Schwenker*

That the minutes of October 19, 2023 Regular Council Meeting be adopted as presented.

**CARRIED**

**5. Financial Reports**

Motion 191/2023 *Thomarat/Fernets*

That Council receives the October 2023 financial statements as presented.

**CARRIED**



Motion 192/2023 *Vandendort/Schwenker* That Council approves the payment of accounts for the period from October 13, 2023 until November 30<sup>th</sup>, 2023 in the amount of \$62, 273.77.

CARRIED

Motion 193/2023 *Thomarat/Soanes* That Council agrees to move the line of credit in the amount of \$295,000 to a term loan.

CARRIED

### REGULAR AGENDA

#### **6. Committee Reports**

Motion 194/2023 *Vandendort/Schwenker* That Council approves the purchase of keypad locks for the Community Centre.

CARRIED

Motion 195/2023 *Fernets/ Soanes* That Council adopts the committee reports as presented.

CARRIED

#### **7. New Business**

##### **Easement Purchase Inquiry (Lot 2, Block 6)**

Motion 196/2023 *Vandendort/Thomarat* That Council approves the purchase of the easement neighboring lot 2, block 6 of up 20 feet or the width recommended by the Operations Manager.

CARRIED

##### **Appoint 2024 Board of Revision Members**

Motion 197/2023 *Fernets/Soanes* That Council appoints Nor-Sask Board Services as the 2024 Board of Revisions, with the following certified members and secretaries:

Mike Ligtermoet, Secretary  
Tim Furlong, Member  
Kirby Fesser, Member  
Glen Neuert, Member  
Sabrina Saccucci, Member

CARRIED



**Adjourn the Regular meeting at 7:29PM to move into the Public Meeting**

**7:29PM Public Meeting Called to Order**

**-No Submissions for Bylaws:**

**Bylaw #8-2023: Sale of Dedicated Lands (lot 14, blk 14)**

**Bylaw #10-2023: Amendment to the Official Community Plan**

**Public Meeting adjourned at 7:30PM**

**Regular Meeting Resumes at 7:31PM**

### **Mileage Reimbursement**

Motion 198/2023 *Schwenker/Vandendort* That Council sets the mileage reimbursement for Staff and Council members as suggested by the provincial government.

CARRIED

### **SPRA Membership Renewal**

Motion 199/2023 *Fernets/Thomarat* That Council directs the CAO to renew the annual membership for the Saskatchewan Parks and Recreation Association (SPRA).

CARRIED

### **Christmas Santa Event-Donation Request**

Motion 200/2023 *Fernets/Thomarat* That Council approves the budget request of \$800 for the Christmas Santa Event, hosted at the Community Centre on December 21, 2023.

CARRIED

## **8. Other Business**

### **Bylaw #9-2023: *Water Connection Fees***

Motion 201/2023 *Fernets/Thomarat*

That Bylaw #9-2023: *Water Connection Fees* is given a first reading.

CARRIED

Motion 202/2023 *Schwenker/Vandendort*

That Bylaw #9-2023 is read a second time.

CARRIED

Motion 203/2023 *Thomarat//Schwenker*

That Bylaw #9-2023 is given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 204/2023 *Thomarat/Fernets*

That Bylaw #9-2023: *Water Connection Fees* is read a third time and is hereby adopted.

CARRIED



**Bylaw #10-2023: Amendment to the Official Community Plan**

Motion 205/2023 *Thomarat/Schwenker*

That Bylaw #10-2023: *Amendment to the Official Community Plan* is given a first reading.

CARRIED

Motion 206/2023 *Vandendort/Fernets*

That Bylaw #10-2023 is read a second time.

CARRIED

Motion 207/2023 *Soanes/Vandendort*

That Bylaw #10-2023 is given a third reading at this meeting.

UNANIMOUSLY CARRIED

Motion 208/2023 *Thomarat/Schwenker*

That Bylaw #10-2023: *Amendment to the Official Community Plan* is read a third time and is hereby adopted.

CARRIED

**9. Correspondence:**

**STARS Donation Request**

Motion 209/2023 *Thomarat/Fernets*

That Council approves a donation of \$1000 to STARS.

CARRIED

**Dundurn Rink-Sponsorship Request**

Motion 210/2023 *Soanes/Fernets*

That Council approve the annual sponsorship of \$1500 to the Dundurn Rink.

CARRIED

**10. Next Meeting**

Motion 211/2023 *Soanes/Vandendort*

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

CARRIED


**11. Adjournment**


Motion 212/2023 *Vandendort*

That the meeting now be adjourned at 8:15 PM.

CARRIED



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

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