

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
RESORT VILLAGE OF THODE  
August 29, 2024, 7:30 PM  
Via Zoom Call

Council agreed to waive the 24-hour notice due to response deadline to the offers and to send email public notice to residents with the zoom link embedded into the email.

- 1. Attendance:** Mayor Corey Fernets, Councillor Vanessa Ursel, Councillor Curtis McDougall, Councillor David Squires, Councillor Brad Stewart  
**Staff:** Krystal Staniowski, Administrator  
**Recording:** Krystal Staniowski, Administrator
- 2. Call to Order:** Mayor Fernets called the meeting to order at 7:30 PM.

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REGULAR AGENDA

**1. Offer for 31 and 33 Pelican Pass: \$200, 000 Per Lot**

Motion 137/2024 *Ursel/Squires*

That Council accepts the offer of \$200, 000 per lot and its conditions, with the addition of a condition stating that the owner must submit the building permit within two years from the installation date of the utilities to the lots.

CARRIED

**2. Offer for the Boat Lots: #2, 4, 6 and 8 Pelican Trail: \$160,000**

Motion 138/2024 *Fernets/McDougall*

That Council does not respond to the offer and requests that the offer be deferred until after the Strategic Meeting, held September 6th, 2024.

CARRIED

**3. Amend Agenda**

Motion 139/2024 *Ursel/McDougall*

That Council amends the agenda to add the appointment of Council representation to the Dundurn and Area Waste Water Utility.

CARRIED

**4. Appointment of Council Representative for the Dundurn Area Waste Water Utility**

Motion 140/2024 *Ursel/McDougall*

That Council appoints Mayor Corey Fernets as the Thode Council representative for the Dundurn Area Waste Water Utility.

CARRIED

**5. Adjournment: 7: 51PM *Fernets***

  
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Mayor, Corey Fernets

  
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Administrator, Krystal Staniowski