

RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING-Draft
Thursday, August 10th, 2023, 7:00 PM
Community Centre, 60 Summerfeldt Dr.
Thode, SK

* Indicates Decision Item
** Indicates Discussion Item
*** Information Only

In Camera to discuss Strategic Planning

AGENDA

1. Call to Order -

- a) **Safety Check List Reminder** - Please note the location of the exits, fire extinguisher, defibrillator, first aid kit and washrooms.
- b) **Privacy and Access Responsibility**
- c) **Conflict of Interest Declarations** - Some exceptions include an interest the member or closely connected person may have; as a voter, tax payer or utility customer of the municipality has been expanded to include that the member does not “improperly further another person’s private interests” - Section 141.1 of Municipalities Act.

CONSENT AGENDA

2. Agenda adoption

Additions if any and resolution to adopt (Motion 121/2023).

3. Minutes:

- a) Resolution to adopt the Regular Meeting Minutes from June 22, 2023 (Motion 122/2023)
- b) Resolution to adopt the Special Meeting Minutes from June 25, 2023 (Motion 123/2023)
- c) Ratify the following resolutions that were approved via email votes:

Motion 124/2023 <i>Schwenker/Thomarat</i>	That Council approves Marlene Schwenker to acquire liquor permits as required with SLGA, for Community Events held at the Thode Community Centre.
Motion 125/2023 <i>Thomarat/Schwenker</i>	That Council approves the purchase of the Village signs from ATS Traffic at a cost of \$716.68 and the cost of a dozen posts at a price of \$90 each with Nordic.
Motion 126/2023 <i>Schwenker/Thomarat</i>	That Council approves hiring Hag Aquatic to harvest the weeds at the Community Centre beach, at a cost of up to \$2500.00.

Financial Reports

4. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for July 2023 *
- b) Payment of accounts for the period from June 23, 2023 to August 09, 2023 in the amount of \$_____. Motion to approve payments *
- c) *Motion to approve the property tax discount period until August 31, 2023.
- d) Review of Clover Flex Point of Sale terminal

REGULAR AGENDA

5. Unfinished Business:

- a) Connector Road Update
- b) Grand Opening- Community Centre
- c) Easement Purchase -lot 14 blk 14

Committee Reports

6. Municipal Reports/Committee Reports:

- a) Administration Report – CAO/ Assistant Administrator Meeting/correspondence with Ministry of Government Relations and Highways.
- b) Operations Manager Report
 - i. Municipal Utilities Circulated
 - ii. Facilities Reports - Operations Centre, progress report Community Hall
- c) Emergency Measures Organization

7. Regional/Provincial Reports:

- a) Dundurn Rural Water Utility – Councilor Fernets
- b) Dundurn Area Wastewater Utility – Deputy Mayor Schwenker
- c) Dundurn Fire Department / Commission – Deputy Mayor Schwenker
- d) Central Area Transportation Planning Committee – Mayor Thomarat
- e) South Sask. River Watershed Stewards | SAW – Mayor Thomarat
- f) Dundurn & Area Sports Centre Committee –Councilor Fernets
- g) RCMP -Councilor Fernets

Resolution to adopt committee reports*

8. New Business:

- a) *Bylaw #3-2023, Sale of Dedicated Lands*
 - i) *Motion to read 1st time
 - ii) *Motion to read 2nd time
 - iii) *Motion to present Bylaw #3-2023 at a public hearing

- b) Bylaw 05-2023, *Building Bylaw*
 - i) *Motion to read 1st time
 - ii) *Motion to read 2nd time
 - iii) *Motion to have a 3rd reading at this meeting
 - iv) *Motion to adopt Bylaw 05-2023
- c) Seasonal Worker -Wage Increase
- d) Administrator Hours and Wage Increase
- e) Development Permit Application Revision
- f) Beach Weed Reduction Strategies

9. Other Business:

Correspondence:

- a) Special dispensation-19 Pelican Pass
- b) Fernets CAD Solutions agreement withdrawal/ Thode Concept Plans
- c) Request to list new lots – Pelican Pass

a) Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting on September 21st, 2023

All dates listed below are Thursday evenings. Council Meetings will be held in the Community Centre.

October 19th, 2023

November 16th, 2023

December 14th, 2023

b) Adjournment of Council Meeting