

**RESORT VILLAGE OF THODE  
AGENDA REGULAR MEETING  
Thursday, August 15th, 2024, 7:00 PM  
Community Centre, 60 Summerfeldt Dr.  
Thode, SK**

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

**Chaired by Pam Wintringham**

**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.

**2. Election Motions**

- a. Receive the Oath of Office of Mayor Fernets for the Resort Village of Thode\*
- b. Acknowledgement of Mayor Fernet’s Disclosure Statements\*

**Pam Wintringham turns over the remainder of the meeting for Mayor Fernets to Chair**

- c. Receive Oath of Office of New Councilors for the Resort Village of Thode\*
- d. Acknowledgement of New Councilors Public Disclosure Statements\*
- e. Acknowledgement of the Statement of Results of Election held July 27, 2024\*

**Mayor Fernets: Council Meeting Procedures \*\*\***

- f. Appoint Deputy Mayor

**CONSENT AGENDA**

**3. Agenda adoption**

Additions if any and resolution to adopt (Motion 122/2024)\*.

**4. Minutes:**

Resolution to adopt the Regular Council Meeting Minutes from June 20, 2024

**Financial Reports**

**5. Financial Reports, Review and Payments of Accounts:**

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for June & July \*
- b) Payment of accounts for the period from June 18. 2024 to Aug 10, 2024.  
Motion to approve payments \*
- c) Motion for Mayor and Deputy Mayor Signing Authority with RBC Accounts\*

- 6. Delegate: Laddie Wesolowski: eXP Realty**
- i. Pelican Trail & Boat Lot Sales
  - ii. Lot Pricing

**7. In Camera Meeting: Strategic Planning**

**REGULAR AGENDA**

**8. Business Arising:**

- a) Lot 8, Block 10 Consolidation
- b) Lot 12, Block 8 Nuisance Abatement: Order to Remedy Letter
- c) Lot 6, Block 13 Expired Permit Update

**9. Unfinished Business: DEFERRED**

- a) Lot 1, Block 10 Consolidation
- b) Hillcrest Colony Tree Destruction
- c) RM Zoning and OCP Bylaws
- d) Connector Road Update
- e) Playground Equipment
- f) Texting Resident Communication
- g) Utility Quotes for Subdivision

**Committee Reports**

**10. Municipal Reports/Committee Reports:**

- a) Administration Report –Administrator
- b) Operations Manager Report- Circulated
  - i. Lot 11, Blk 7 Water Leak Update\*\*
  - ii. Thode Sign Quote
  - iii. Road Repair Product/Repair Schedule\*\*
  - iv. Bylaw Enforcement Officer Discussion\*\***DEFERRED**
  - v. Development and Building Permit/Approval Process\*\***DEFERRED**
- c) Emergency Measures Organization Report

**11. Regional/Provincial Reports: DEFERRED**

**\*Description of Committees: Mayor Fernets\*\*\***

- i. Appoint Representatives\*\***
- b. Dundurn Rural Water Utility – Councillor Fernets
- c. Dundurn Area Wastewater Utility – Deputy Mayor Schwenker
- d. Dundurn Fire Department/ Commission – Councillor Soanes  
-Insurance Update  
-Next Meeting: October 9, 2024 at 7PM at Dundurn Fire Hall
- e. Central Area Transportation Planning Committee – Mayor Thomarat
- f. South Sask. River Watershed Stewards/ SAW – Mayor Thomarat
- g. Dundurn & Area Sports Centre Committee – Councillor Soanes
- h. RCMP – Councillor Fernets
- i. Regional Planning Committee – Councillor Fernets and Councillor Soanes
- j. Parks and Recreation Advisory Committee – Deputy Mayor Schwenker
- ii. Appoint HR Committee Representatives (3) DEFERRED**

*Resolution to adopt committee reports\**

**12. New Business:**

- a. Schedule public hearing for the following:
  - i. Sales of Dedicated Lands (Lot consolidation): lot 8, block 10
  - ii. Sales of Dedicated Lands (lot consolidation): lot 9, block 11
  - iii. Rezoning Amendment for Subdivision and Consolidated Lots
- b. Compost **DEFERRED**
- c. Email Addresses, Website Updates and Meeting Owl\* **DEFERRED**

**13. Correspondence:**

- a. Municipal Governance Workshop\*

**14. Meeting Schedule (subject to approval) 2024:**

Resolution to schedule the next meeting for Thursday, September 19, 2024 and the following meetings to be held the third Thursday of the month\*

*Council Meetings will be held in the Community Centre at 7PM.*

October 17<sup>th</sup>, 2024

November 21<sup>st</sup>, 2024

December 19<sup>th</sup>, 2024

**15. Adjournment of Council Meeting**