

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING - DRAFT
Thursday, February 9th, 2022 at 7:00 p.m.
Thode Community Centre
60 Summerfeldt Drive, Thode, SK**

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

***In camera meeting at 6:30 to discuss HR and Strategic Planning**

AGENDA

1. Call to Order -

- i. **Safety Check List Reminder** - Please note the location of the exits, fire extinguisher, defibrillator, first aid kit, telephone and washroom.
- ii. **Privacy and Access Responsibility**
- iii. **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

Delegations:

3. Minutes:

- i. Resolution to adopt Minutes from the December 22, 2022 Regular Council Meeting
- ii. Ratify the following resolutions that were approved via email votes:

Motion 4/2023: That Council directs the CAO to send all pertinent information regarding the Dundurn Fire Commission and the Notice of Intent for mediation to Kanuka Thuringer for review *Vandendort/Schwenker*

Motion 5/2023: That Council agrees to donate the lower level of the Community Centre to the Boy Scout Club to host its Monday evening meetings. *Thomarat/Schwenker*

Business Arising from the Minutes:

- a) Employee Agreement for Cleaning Services
- b) **Bylaw 05-2022: Fee Bylaw**
 - *Motion for second reading
 - *Motion for final reading and to adopt
- c) **Bylaw 06-2022: Nuisance Abatement**
 - *Motion for second reading
 - *Motion for final reading and to adopt

Financial Reports

4. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for January 31st, 2023 *
- b) Payment of accounts for the period from December 23rd, 2022 to February 9th, 2023: \$120,703.72. Motion to approve payments *
- c) *Motion to transfer \$45,000 into the Dedicated Lands Account (for audit)
- d) *Motion to approve Business Permit Form and fee of \$100.00 per year
- e) *Motion to acknowledge CAO name change for banking

REGULAR AGENDA

7. Unfinished Business:

- a) Boat lots – Bylaw revision for ISC
 - i. Motion for first reading of Bylaw 1-2023 (formerly Bylaw 1-2022)
 - ii. Motion for second reading of Bylaw 1-2023
 - iii. Motion to read Bylaw 1-2023 a third time at this meeting
 - iv. Motion to adopt Bylaw 1-2023
- b) *Motion to allow for listing of 1 – 4 in the BH District on Pelican Lane
- c) Request from Lot 9, Block 14 owners to purchase easement
- d) *Motion to name Summerfeldt Pass
- e) Hillcrest ILO Update
- f) DAWWU Administration Agreement *
- g) Rogue Concepts Revised Business Permit

Committee Reports

8. Municipal Reports/Committee Reports:

- a) Administration Report – CAO/ Assistant Administrator
 - Meeting/correspondence with Ministry of Government Relations
 - i. Amendment to Zoning Bylaw 4/2022 – *Motion Schedule Public Meeting
- b) Operations Manager Report
 - i. Municipal Utilities – Circulated
 - ii. Facilities Reports - Operations Centre, progress report, deficiency update
Community Hall – ICIP Progress Report
*Motion – Additional storage cabinets on lower level - \$2,819.20
*Motion to acknowledge water usage reports
- c) Parks & Recreation Advisory Committee – Community Development
- d) Emergency Measures Organization- Schedule public meeting
- e) HR Committee – Meeting to be scheduled

9. Regional/Provincial Reports:

- a) Dundurn Rural Water Utility – Councilor Fernets
- b) Dundurn Area Waste Water Utility – Mayor Thomarat
- 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) SaskPower Regional Evaluation Process, Elbow Location- Mayor Thomarat
- g) Dundurn & Area Sports Centre Committee –Councilor Fernets
- h) RCMP – Councilor Soanes, Deputy Mayor Schwenker

Resolution to adopt committee reports***10. New Business:**

- a) *Motion to acknowledge 2022 Drinking Water and Quality Compliance Annual Notice to Consumer
- b) *Motion to acknowledge Updated Quality Assurance and Quality Control Policy for Waterworks
- c) *Motion to acknowledge Updated Emergency Plan Water Works and Waste Water *
- d) *Motion to appoint Glenn Robbie to be added to the Nuisance Wildlife Control and acknowledge permit has been renewed
- e) SUMA Convention Registration *Motion to register Mayor, Deputy Mayor, Admin staff
- f) Resolution request from Resort Village of Candle Lake*

11. Other Business:

- a) Boy Scouts-Request for Upper Level due to numbers
- b) Sport court rentals

12. Correspondence:

- a) Wheatland Regional Library – Request for alternate representative – Letter to Board to reconsider

13. Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting March 16, 2023, at 7:00 PM

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

April 20 th , 2023	
May 18 th , 2023	June 15 th , 2023
July 13 th , 2023	August 10 th , 2023
September 7 th , 2023	October 12 th , 2023
November 16 th , 2023	December 21 st 2023

14. Adjournment of Council Meeting