

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, June 22, 2023, 8:00p.m.
Community Centre, 60 Summerfeldt Dr.
Thode, SK**

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

***7:00 PM Public Meeting to discuss Dedicated Land Sales**

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.

***Councilor Soanes resignation email to the office June 22, 2023**

CONSENT AGENDA

2. Agenda adoption

Additions if any and resolution to adopt (Motion 89/2023).

3. Minutes:

- a) Resolution to adopt the Regular Meeting Minutes from May 25, 2023 (Motion 90/2023)
- b) Resolution to adopt the Special Meeting Minutes from June 06, 2023 (Motion 91/2023)
- c) Ratify the following resolutions that were approved via email votes:

Motion 92/2023 *Thomarat/ Schwenker* That Council approves repair reimbursement to the property owner at lot 5, block 9, after the Operation Manager’s assessment and verification of the garage window’s rock damage from Village equipment.

CARRIED

Motion 93/2023 *Schwenker/Thomarat* That Council directs the administrator to send a letter to the property owner at lot 4, block 12, with notification of a dog disturbance complaint.

CARRIED

Motion 94/2023 *Schwenker/Thomarat* That Council agrees to a wage between \$17.00 to \$20.00 for a summer student.

CARRIED

Financial Reports

4. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for May 2023 *
- b) Payment of accounts for the period from May 26, 2023 to June 22, 2023 in the amount of \$37,715.07 Motion to approve payments *
- c) Boat Lot Abatement

REGULAR AGENDA

5. Unfinished Business:

- a) Hillcrest ILO Update
- b) Connector Road Update “Build That Road” Action Plan
- c) Laryssa Contract Agreement for Cleaning Services
-Rescind Motion #44/2023 (Employee Agreement)
- d) Lot 1 block 10 Greenspace

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) Parks & Recreation Advisory Committee
- d) 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) SaskPower Regional Evaluation Process, Elbow Location- Mayor Thomarat
- g) Dundurn & Area Sports Centre Committee –Councilor Fernets
- h) RCMP -Councilor Fernets

Resolution to adopt committee reports*

8. New Business:

- a) Summer Student
- b) Bylaw Enforcement Officer
- c) Operations Credit Card Increase
- d) Councilor Soanes Resignation

9. Other Business:

- i. Bylaw 4-2023 Golf Cart Bylaw
 - a) *Motion to Rescind Motion #82/2023 (3rd Reading)
 - a) *Motion to adopt Golf Cart Bylaw as amended

- ii. Zoning Bylaw #4/2022, Zoning Bylaw
 - a) *Motion to Rescind Motion #92/2022 (3rd Reading)
 - b) *Motion to adopt the Zoning Bylaw as amended with the addition of the flood levels

- iii. *Motion to sell all of Municipal Reserve MR3, Plan 99MW02391 NW1/4 - Sec.31 - TWP.32 - RGE.3 - W.3Mer. adjacent to Lot 9, Block 14, Plan #99MW02391 in the Resort Village of Thode, SK

- iv. *Motion to begin process for Boundary Alteration

b) Correspondence:

c) Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting on August 10, 2023

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

September 21 st , 2023	October 19 th , 2023
November 16 th , 2023	December 14 th , 2023

d) Adjournment of Council Meeting