

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, March 23, 2023 at 7:00 p.m.
Thode Community Centre
60 Summerfeldt Drive, Thode, SK**

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

***In camera meeting 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 (Motion 33/2023).

3. Minutes:

Resolution to adopt Minutes from February 9th, 2023

4. Ratify Email Resolutions:

Ratify the following resolutions that were approved via email votes:

Motion 34/2023: That Council agrees to list the boat lots #6 and #8 Pelican Trail, for \$90,000.00 with Jamie Balogun of Century 21 Fusion. *Schwenker/Fernets*

Motion 35/2023: That Council agrees to list boat lot #2 Pelican Trail, for \$50,000 with Laddie Wesolowski with eXpRealty. *Schwenker/Fernets*

Motion 36/2023: That Council Member email addresses be added to the Resort Village of Thode website, with approval by the member himself or herself. *Fernets/Soanes*

Motion 37/2023: That Council permits the CAO to send the boat lot Transform from ISC to Burlingham Culenaere, to lift the titles. *Thomarat/Schwenker*

Motion 38/2023: That Council approves an application for the Provincial Traffic Safety Fund to install a pedestrian sidewalk, streetlight, children at play signs, and a crosswalk in front of the Community Centre and playground. *Thomarat/Schwenker*

Financial Reports

4. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for Feb 28th, 2023 *
- b) Payment of accounts for the period from February 10th, 2023 to Mar 22, 2023: \$57,109.58. Motion to approve payments *

REGULAR AGENDA

7. Unfinished Business:

- a) Counter offer from Lot 9, Block 14 owners to purchase easement
- b) Hillcrest ILO Update
- c) Connector Road Update
- d) Fire Levy Update – Legislative Impediments Remain
- e) Employment Agreement for Laryssa Olson
- f) DAWWU Administration Agreement *
- g) *Motion Board of Revisions appointment
- h) Development Appeals Decision Lot 14, Block 3

Committee Reports

8. Municipal Reports/Committee Reports:

- a) Administration Report – CAO/ Assistant Administrator
Meeting/correspondence with Ministry of Government Relations
- b) Operations Manager Report
 - i. Municipal Utilities – Circulated
 - ii. Facilities Reports - Operations Centre, progress report
Community Hall – ICIP Progress Report
 - a. Storage Cabinet Quote-Upper Level \$1722.33
 - b. Exterior Storage Discussion
 - c. Water/ Sewer Inspection reports
- c) Parks & Recreation Advisory Committee – Community Development
- d) Emergency Measures Organization- *Motion to Schedule public meeting

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

Resolution to adopt committee reports*

10. New Business:

- a) Council Remuneration Review
- b) Community Centre Grand Opening
- c) Community Centre-Tables
- d) *Motion – New Building Inspector Chris Gates, BuildTech
- e) Building Permit – 73 Summerfeldt Drive
- f) Dakota Dunes Grant-approved
- g) Boat Lot #4 Pelican Trail Offer

11. Other Business:

- a) New Street signs/ new roads

12. Correspondence:

- a) Dundurn Hockey Arena Repair Costs-Request for Financial Support

13. Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting May 11, 2023

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

June 8th, 2023

August 17th, 2023

September 14th, 2023

November 23rd, 2023

December 21st 2023

14. Adjournment of Council Meeting