

**RESORT VILLAGE OF THODE**  
**AGENDA REGULAR MEETING - DRAFT**  
**Thursday, May 25<sup>th</sup>, 2023, 7:00p.m.**  
**Community Centre, 60 Summerfeldt Dr.**  
**Thode, SK**

**\*6:00pm In camera meeting to discuss HR and Strategic Planning**

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

**AGENDA**

**1. Call to Order -**

- a) **Safety Check List Reminder** - Please note the location of the exits, fire extinguisher, defibrillator, first aid kit, telephone and washroom.
- 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. Delegates:** a) Laddie Wesolowski, eXp Realty and  
b) Marlene Schwenker, EMO

**CONSENT AGENDA**

**3. Agenda adoption**

Additions if any and resolution to adopt (Motion 54/2023).

**4. Minutes:**

- a) Resolution to adopt Minutes from March 23<sup>rd</sup>, 2023 (Motion 55/2023)
- b) Ratify the following resolutions that were approved via email votes:

Motion 56/2023 *Thomarat/ Schwenker*

That Council accepts the offer to purchase from Adam Raiwet with a possession date of June 1, 2023, as follows:

- 2 Pelican Trail: \$45K plus GST
  - 4 Pelican Trail: 94K plus GST
  - 6 Pelican Trail: \$75K plus GST
  - 8 Pelican Trail: \$75K plus GST
- = \$289K+ 14,450 = \$303,450

**CARRIED**

Motion 57/2023 *Schwenker/Thomarat*

That Council reverses the fine originally stated in the order to remedy at 51 Summerfeldt Drive and that the cost to cut the pavement is invoiced to the property owner and a culvert installed at the Resort Village’s expense.

**CARRIED**

Motion 58/2023 *Thomarat/ Schwenker*

That Council approves the installation of a 12-inch culvert adjacent to the driveway on Lot 14, Block 3 as a 14 inch culvert will not fit due to a shallow gas line.

**CARRIED**

- Motion 59/2023 *Soanes/Fernets* That Council approves a full fire ban effective immediately.  
CARRIED
- Motion 60/2023 *Thomarat/Fernets* That Council approves reimbursement to the property owner for a window needing repair from rock damage.  
CARRIED

## **Financial Reports**

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

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for March 31, 2023, and April 30, 2023\*
- b) Payment of accounts for the period from March 23, 2023 to May 24, 2023: \$86,256.16 Motion to approve payments \*
- c) 2023 Operating/ Capital Budget
- d) 2023 Base Tax/ Mill Rate
- e) 2022 Draft Audited Financials
  - \*Motion to accept Draft Financials
  - \*Motion that no subsequent events have occurred to affect 2022

## **REGULAR AGENDA**

### **6. Unfinished Business:**

- a) Hillcrest ILO Update
- b) Connector Road Update “Build That Road” Action Plan

## **Committee Reports**

### **7. 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, Final Inspection  
-Zak’s—Fire Tables/ Patio Furniture Update  
-BRP Estimate: Community Centre Landscaping (See Attached)
- c) Parks & Recreation Advisory Committee—Community Development  
-Volunteers
- d) Emergency Measures Organization- \*Motion to Schedule public meeting
- e) HR Committee - HR- Operations/Administration Wages

### **8. Regional/Provincial Reports:**

- a) Dundurn Rural Water Utility – Councilor Fernets
- b) Dundurn Area Wastewater 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\****

**9. New Business:**

- a) Community Centre Grand Opening June 24, 2023
- b) Schedule Public Meetings required:
  - i) Zoning Bylaw Amendment – Flood Level
  - ii) Bylaw 3-2023 Dedicated Lands Bylaw
  - iii) Pelican Pass 2 Lots
- c) \*Motion to Appoint Krystal Staniowski as Acting Administrator and Approval of Conditional Certificate with UMAAS
- d) \*Motion to apply to the Crown for the leased land for Thode Connector Road
- e) \*Motion to increase Assistant Operations salary to \$65,000.00 per year as per contract
- f) \*Motion to acknowledge 2023 Education Property Taxes

**10. Other Business:**

- a) Town of Dundurn Invitation for Regional Discussion June 14<sup>th</sup> or 21<sup>st</sup>
- b) Dock Policy – Transfers of dock locations with sales
- c) \*Motion to approve Krystal Staniowski and Pamela Wintringham to attend the UMAAS Convention from June 6-9, 2023
- d) Boat house Lots –Pin markers
- e) Bylaw 4-2023 Golf Cart Bylaw
- f) Meeting Invitation – SUMAssure

**11. Correspondence:**

- a) Summerfeldt Drive-Gravel Accumulation from Sask Energy Work  
-154 Summerfeldt emailed concern

**12. Meeting Schedule (subject to approval) 2023:**

Resolution that Council holds the next meeting on June 22<sup>nd</sup>, 2023

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

August 10<sup>th</sup>, 2023

September 21<sup>st</sup>, 2023

October 19<sup>th</sup>, 2023

November 16<sup>th</sup>, 2023

December 14<sup>th</sup>, 2023

**13. Adjournment of Council Meeting**