

RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING -
Thursday, November 30th, 2023
6:30PM
Community Centre, 60 Summerfeldt Dr.
Thode, SK

6:00 PM In Camera Meeting

-as per Section 120 (2) of *The Municipalities Act*

7:30 PM Public Meeting

-Bylaw #8-2023: Sale of Dedicated Lands (lot 14, blk 14)

-Bylaw #10-2023: Amendment to the Official Community Plan

* 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 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) Delegate: none

CONSENT AGENDA

3) Agenda adoption:

Additions if any and resolution to adopt *(Motion 189/2023)

4. Minutes:

Resolution to adopt the Regular Meeting Minutes from October 19, 2023* (Motion 190/2023)

Financial Reports

5. Financial Reports, Review and Payments of Accounts:

a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for October 2023 *

b) Payment of accounts for the period from October 13-November 30th, 2023 in the amount of \$62,273.77. Motion to approve payments *

c) *Motion to move Line of Credit to Loan

REGULAR AGENDA

6. Unfinished Business:

- a) Letter to Council: Water Reservoir Filling Program*
- b) Schedule Joint HR Meeting *

Committee Reports

7. 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
- c) Emergency Measures Organization
- d) Keypad Entry for the Community Centre

8. 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) Dundurn & Area Sports Centre Committee – Councilor Soanes
- g) RCMP -Councilor Fernets
- h) Regional Planning Committee-Councilor Fernets & Councilor Soanes
- i) Parks and Recreation Advisory Committee-Deputy Mayor Schwenker

*Resolution to adopt committee reports**

9. New Business:

- a) Easement purchase inquiry (lot 2, block 6)
- b) Appoint 2024 Board of Revision Members**
- c) Canada Summer Jobs 2024 Applications Launch Nov 20th*
- d) Thode Cleaning Position**
- e) Council Annual Disclosure Forms Submission Due Nov 30^{th***}
- f) Staff Holiday Hours
- g) Reimbursement Form Revision
- h) Mileage review*
-Mileage reimbursement: Currently .61/km then .55/km after 5000km*
- i) Saskatchewan Parks and Recreation Association renewal*
- j) Christmas Light Display Contest**
- k) DSCDC Grant Intake Jan 30, 2024 for Playground Structure
-attach quotes and images from the Council meeting folder
- l) Christmas Santa Event- Donation Request
- m) Community Centre Rental Request for Resident classes

10. Other Business:

- a) Bylaw #9-2023: *Water Connection Fees*
 - (i) Motion to read Bylaw #9-2023 a first time*
 - (ii) Motion to read Bylaw #9-2023 a second time*
 - (iii) Motion to read Bylaw #9-2023 a third time at this meeting*
 - (iv) Motion to adopt Bylaw #9-2023: *Water Connection Fees*

- b) Bylaw #10-2023: *Amendment to the Official Community Plan*
 - (i) Motion to read Bylaw #10-2023 a first time*
 - (ii) Motion to read Bylaw #10-2023 a second time*
 - (iii) Motion to read Bylaw #10-2023 a third time at this meeting*
 - (iv) Motion to adopt Bylaw #10-2023: *Amendment to the Official Community Plan**

11. Correspondence:

- a) STARS Donation Request*
- b) Canada Day Involvement Request-Shields*
- c) Dundurn Rink-Ice skating Donation request*

12. Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting on January 11th, 2024

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

Resolution that Council holds the next meeting on
February 29th, 2024

March 28th, 2024 May 23rd, 2024

April 25th, 2024 June 20th, 2024

*Resort Village General Election Saturday, July 27th, 2024

13. Adjournment of Council Meeting

