

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, October 19, 2023 6:00PM
Community Centre, 60 Summerfeldt Dr.
Thode, SK**

6:00PM In Camera Meeting

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

* 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:

CONSENT AGENDA

3. Agenda adoption:

Additions if any and resolution to adopt *(Motion 178/2023)

4. Minutes:

Resolution to adopt the Regular Meeting Minutes from September 28, 2023* (Motion 179/2023)

Financial Reports

5. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for September 2023 *
- b) Payment of accounts for the period from September 27th, 2023 to October 12, 2023 in the amount of \$77,094.14. Motion to approve payments *

REGULAR AGENDA

6. Unfinished Business:

- a) Grand Opening -Official Ribbon Cutting Event*

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
-Road Repair strategy
- c) Emergency Measures Organization

8. Regional/Provincial Reports:

- a) Dundurn Rural Water Utility – Councilor Fernets
-Letter to Council: Water Reservoir Filling Program*
- 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 Fernets
- 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) Joint HR Meeting – Set proposed dates*
- b) Drop Box / Council Meeting Package *

10. Other Business:

- a) Municipal Utility Reserve Zoning for South Lift Station
- b) Dock Remedy-Lot 8, block 12*
- c) *Motion to present Bylaw 8-2023, Sale of Dedicated Lands (Lot 14, Block 14 consolidation) at a public meeting in November
- d) *Motion to accept an offer of \$17,000.00 for the sale of a portion of Parcel A, Plan 98MW05514

11. Correspondence:

- a) Vehicle damage at the Seasonal Storage Site
-Property owner of lot 4, block 5
- b) Email Correspondence to WSA Client Services regarding subdivision setbacks

12. Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting on November 23, 2023

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

December 14th, 2023 (In Person or via Zoom)

13. Adjournment of Council Meeting