

**RESORT VILLAGE OF THODE
AGENDA REGULAR MEETING
Thursday, September 28th, 2023
5:30PM
Community Centre, 60 Summerfeldt Dr.
Thode, SK**

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

7PM Break for Public Meeting: Sale of Dedicated Lands

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. By-Election Results

- a) *Motion to acknowledge the statement of results (Motion 144/2023).

3. James Soanes, Councillor

- b) *Motion to receive James Soanes’ Oath of Office (Motion 145/2023)
- c) *Motion to acknowledge James Soanes’ Public Disclosure statement (Motion146/2023)

In Camera Meeting: Strategic Planning

CONSENT AGENDA

4. Agenda adoption

Additions if any and resolution to adopt (Motion 147/2023)

5. Minutes:

- a) Resolution to adopt the Regular Meeting Minutes from August 10th, 2023 (Motion 148/2023)
- b) Ratify the following resolutions that were approved via email votes:

Motion 149/2023 *Thomarat/Vandendort* That Council agrees to waive the Community Centre fees for the Thode Representative of the Prairie District for Sports Culture and Recreation, to host a planning session.

Motion 150/2023 *Schwenker/Thomarat* That Council approves the quote from AA Yards to purchase the Community Centre sign, at a cost of \$1568.70.

Motion 151/2023 *Fernets/ Thomarat* That Council approves the estimate from Geransky Brother’s Construction totaling \$1891.62 for beach sand.

Financial Reports

6. Financial Reports, Review and Payments of Accounts:

- a) Motion to receive the Statements of Receipts & Payments, Bank Reconciliation & Balance Sheets for August 2023 *
- b) Payment of accounts for the period from June 23, 2023 to September 26th, 2023 in the amount of \$399,412.32. Motion to approve payments *

REGULAR AGENDA

7. Unfinished Business:

- a) Development & Building Permit Applications Revision
- b) Regional Planning Committee-Appoint two Councilor Representative
- c) Parks and Recreation Advisory Committee- Appoint Councilor Representative
- d) Motion to schedule SUMAssure as a delegate
(October Meeting – SUMAssure not available in Nov)
- e) Grand Opening Event-Update

Committee Reports

1. 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 strategies
-Skid Steer Considerations
- c) Emergency Measures Organization

2. 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
 - i) Asset Purchase Proposal
- 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

Resolution to adopt committee reports*

3. New Business:

- a) Community Centre Rental fees
 - i) Men's & Ladies Nights
 - ii) Staff/Council bookings
- b) Change of address invoice – lot 5, block 9
- c) RM Zoning/ILO -Legal Opinion

4. Other Business:

- a) Bylaw 2-2023 “Sale of Dedicated Lands” Pelican Pass
 - a. *Motion to read Bylaw 2-2023 a first time
 - b. *Motion to read Bylaw 2-2023 a second time
 - c. *Motion to have a third reading of Bylaw 2-2023 at this meeting
 - d. *Motion to read Bylaw 2-2023 a third time and adopt.

- b) Bylaw 6-2023 “Zoning Bylaw Amendment”
 - a. *Motion to read Bylaw 6-2023 a first time
 - b. *Motion to read Bylaw 6-2023 a second time
 - c. *Motion to have a third reading of Bylaw 6-2023 at this meeting
 - d. *Motion to read Bylaw 6-2023 a third time and adopt.

- c) Bylaw 7-2023 “Sale of Dedicated Lands” Amended Boat Lots
 - a. Motion to read Bylaw 7-2023 a first time
 - b. *Motion to read Bylaw 7-2023 a second time
 - c. *Motion to have a third reading of Bylaw 7-2023 at this meeting
 - d. *Motion to read Bylaw 7-2023 a third time and adopt.

- d) *Motion to transfer \$38,000.00 into the dedicated lands account for the current subdivision and consolidation applications.
- e)
- f) *Motion to proceed to request title for Lot 17, Block 3, Plan 102000654

5. Correspondence:

- a) Request to list new lots – Pelican Pass
- b) Request to have a resident to install a Slack line for children to use at the park

6. Meeting Schedule (subject to approval) 2023:

Resolution that Council holds the next meeting on October 19th, 2023

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

November 16th, 2023

December 14th, 2023 (Via Zoon)

7. Adjournment of Council Meeting