

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING  
HELD THURSDAY, JULY 29<sup>TH</sup>, 2021, COMMENCING AT 7:19 p.m.,  
IN THE THODE ADMINISTRATION CENTRE**

1. **Attendance:** Mayor Alan Thomarar, Councillors Steve Schwenker, Jolene Soanes, Neil Vandendort and Corey Fernets. Administrator Jamie Coulson.
2. **Call to Order:** Mayor Thomarar called the meeting to order, asked for Conflict of Interest issues to be raised when applicable. Safety Checklist Review. COVID regulations observed.

**CONSENT AGENDA**

3. **Agenda:**  
*Schwenker/Soanes* Motion: That the agenda be adopted as presented. CARRIED 207/21
4. **Circulation and Adoption of the Minutes:**  
*Schwenker/Soanes* Motion: That the minutes of the June 24<sup>th</sup>, 2021 Council meeting be adopted as circulated. CARRIED 208/21
5. **Business arising from the Minutes:**
  - A. **Thode Road/211 Connector Project:**  
Meeting with the RM of Dundurn Council was held on July 13<sup>th</sup>, 2021 regarding the Rural Integrative Road Grant.
  - B. **Motion 169/21 from May 27<sup>th</sup>, 2021 Thode Council Meeting:**  
*Soanes/Fernets* Motion: That Council re-affirms the retirement bonus for CAO, Jessie Williams after 37 years of service. Council agrees to pay August remuneration as usual, then the balance of \$3,322.80 on August 31, 2021. CARRIED UNANIMOUSLY 209/21
6. **FINANCIAL REPORTS and PAYMENT OF ACCOUNTS**
  - A. **Financial Reports:**  
*Soanes/Vandendort* Motion: That Council receive the June 2021 statements of Receipts & Payments and the Bank Reconciliations as presented. CARRIED 210/21
  - B. **Payment of Accounts:**  
*Fernets/Schwenker* Motion: That the June 25<sup>th</sup> to July 28<sup>th</sup>, 2021 accounts payable totaling \$121,114.96 be approved for payment. CARRIED 211/21
7. **Unfinished Business:**

**8. New Business:**

**A. Recent Fire Ban**

- i. *Soanes/Thomarat* Motion: That the Resort Village of Thode be placed under a Full Fire Ban on July 1<sup>st</sup>, 2021 to remain in place until further notice. CARRIED 212/21
- ii. *Schwenker/Thomarat* Motion: That the Resort Village of Thode be placed under a Partial Fire Ban on July 4<sup>th</sup>, 2021 to remain in place until further notice. CARRIED 213/21
- iii. *Thomarat/Soanes* Motion: That the Resort Village of Thode be placed under a Full Fire Ban on Jul 11<sup>th</sup>, 2021 to remain in place until further notice. CARRIED 214/21

**B. Development Permit Applications**

*Thomarat/Schwenker* Motion: That the deck at 97 Summerfeldt Drive be approved.

CARRIED 215/21

**C. Hags Aquatic**

Operations Manager to contact Water Security Agency.

**D. Hanley School of Dance**

*Fernets/Soanes* Motion: That the Hanley School of Dance registration information be posted on the Thode website and Facebook page. CARRIED 216/21

**REGULAR AGENDA**

**9. Municipal Reports:**

**A. Operations Manager Report**

- i. June report circulated.
- ii. Generator has been installed and will be running by July 30<sup>th</sup>, 2021.

**B. Administration Report**

July report circulated

**C. Utilities**

June log sheet presented

**D. Governance – Bylaws and Policy Review**

**E. Parks & Recreation Advisory Committee**

- i. *Soanes/Schwenker* Motion: That the yellow slide be removed from the playground area due to safety concerns. CARRIED 217/21

**F. Emergency Measures Organization**

Reminder about August 21<sup>st</sup>, 2021 ICS100 training.

**G. Communications - updates**

**H. SUMA/PARCS**

**10. Regional Partnership Reports:**

- A. Dundurn Rural Water Utility – Fernets – verbal report**

- B. Dundurn Area Waste Water Utility** – Thomarat – verbal report
- C. Dundurn & District Fire Commission** – Schwenker - verbal report
- D. Blackstrap Regional Development Initiatives** - Thomarat – verbal report
- E. Central Area Transportation Planning Committee** – Thomarat – verbal report
- F. South Saskatchewan River Watershed Stewards** – Thomarat – verbal report
- G. Dundurn & Area Sports Centre Committee**

*Schwenker/Soanes* Motion: That the Committee reports be adopted as presented. CARRIED 218/21

**11. Other Business:**

- A. Bylaw 6/14** – A Bylaw of the Resort Village of Thode to regulate and control the use and consumption of water from the Municipality’s Waterworks System.
- B. Bylaw 6/10** – Prohibit access to irrigation water Bylaw – to discuss further.

**12. Correspondence**

- i. SaskWater & DRWU – Connection Fees and Current Inventory
- ii. Canada Green New Deal – To be decided as individuals.
- iii. Construct Connect – Tender researcher
- iv. Bock Dock Policy circulated.

**13. Next Meeting** – *Soanes/Vandendort* Motion: That the next meeting be held on August 26<sup>th</sup>, 2021 at 7:00 pm in the Thode Administration Centre. CARRIED 219/21

**16. Adjournment:**

*Vandendort/Soanes* Motion: That the meeting now be adjourned at 8:46pm. CARRIED 220/21

\_\_\_\_\_ Mayor, Alan H. J. Thomarat

\_\_\_\_\_ Administrator, Jamie Coulson