**RESORT VILLAGE OF THODE**

**COUNCIL MEETING AGENDA**

**Thursday, March 25th, 2021 at 7:00 p.m.**

**Thode Community Hall**

**Resort Village of Thode, SK**

**\*\*\* Delegations via Conference Call Only Until Further Notice \*\*\***

\* Indicates Decision Item

\*\* Indicates Discussion Item

\*\*\* Information Only

**COUNCIL MEETING AGENDA**

**Oath of Office –**

**1. Call to Order -**

**Safety Check List Reminder -** Please note the location of the exits, fire extinguisher, defibrillator, first aid kit, telephone and washroom.

**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 “improperly further another person’s private interests” - Section 141.1 of Municipalities Act.

**CONSENT AGENDA**

**2. Agenda adoption** –

**3. Minutes:**

**4. Business Arising From the Minutes:**

1. **Thode Road/211 Connector –**

**B.** **Bylaw #1/21 DAWWU –**

**5. Financial Reports, Payments, Resolutions:**

**6. Unfinished Business**:

**7. New Business:**

**A. Bylaw #4/21 –**

1. **List of Lands in Arrears -**
2. **Canada Healthy Communities Initiative** –
3. **2021 Audit Quotes**
4. **2021 Operating Budget** –

**F. Free Little Library Proposal**

**G. Permits**

**REGULAR AGENDA**

**8. Committee Reports:**

**A. Operations Manager Report**

**B. Utilities –**

**C. Bylaws** -

**D. Parks & Recreation Committee**

**E. Emergency Management Organization**

**F. Communications**

**G. Library** –

**9. Regional Partner Reports:**

**A. Dundurn Rural Water Utility** –

**B. Dundurn Area Waste Water Utility** -

**C. Dundurn Fire Department / Commission –**

**D. Blackstrap Resort Villages**

**E. Blackstrap Regional Development Initiatives** -

**10. Other Business:**

**A. Environmental Liability Insurance**

**11. Correspondence**

**12. Meeting** **Schedule 2020 –** next meeting April 22nd 2021, @ 7 pm.

**13. Adjournment of Council Meeting**\*