

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING
HELD THURSDAY, APRIL 22ND, 2021, COMMENCING AT 7:00 p.m.,
IN THE THODE VILLAGE CENTRE**

1. **Attendance:** Mayor Alan Thomarat, Councillors Steve Schwenker, Jolene Soanes, Corey Fernets and Neil Vandendort. Administrator Jessie Williams, Office Manager Jamie Coulson and Operations Manager Fred Fehr.
2. **Call to Order:** Mayor Thomarat 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:**

Soanes/Thomarat moved that the agenda be adopted as presented. CARRIED 88/21

4. **Circulation and Adoption of the Minutes:**

Schwenker/Vandendort moved that the minutes of the March 25/21 special Council meeting be adopted as circulated. CARRIED 89/21

5. **Business arising from the Minutes:**

A. **Thode Road/211 Connector Project** - Update provided by Thomarat and Operations Manager.
-Clay on municipal land, plot plan being prepared.

B. **Bylaw #1/21** – Soanes/Thomarat moved that Bylaw #1/21, being a Bylaw to provide for entering into an agreement to operate a waste water utility, be introduced and read a first time.

CARRIED 90/21

Schwenker/Fernets moved that Bylaw #1/21, being a Bylaw to provide for entering into an agreement to operate a waste water utility, be read a second time.

CARRIED 91/21

Schwenker/Fernets moved that Bylaw #1/21, be given 3 readings at this meeting.

CARRIED UNANIMOUSLY 92/21

Thomarat/Soanes moved that Bylaw #1/21, being a Bylaw to provide for entering into an agreement to operate a waste water utility, be read a third time and adopted.

CARRIED 93/21

C. **Investing in Canada Infrastructure Program:**

Thomarat/Schwenker moved that Council approve the RFP attached and direct that our Administrator post the RFP on the SaskTenders site and other sites, if and as required. The deadline for submissions is 5:00p.m., April 29th, 2021.

CARRIED 94/21

D. **Bylaw #4/21** – Schwenker/Fernets moved that Bylaw #4/21, being a Bylaw to provide for entering into an agreement with other municipalities and the DRWU for the provision of mutual aid for daily water sampling, be introduced and read a first time.

CARRIED 95/21

Vandendort/Soanes moved that Bylaw #4/21, being a Bylaw to provide for entering into an agreement with other municipalities and the DRWU for the provision of mutual aid for daily water sampling, be read a second time.

CARRIED 96/21

Thomarat/Schwenker moved that Bylaw #4/21, be given 3 readings at this meeting.

CARRIED UNANIMOUSLY 97/21

Fernets/Schwenker moved that Bylaw #4/21, being a Bylaw to provide for entering into an agreement with other municipalities and the DRWU for the provision of mutual aid for daily water sampling, be read a third time and adopted.

CARRIED 98/21

E. 2021 Operating Budget - Soanes/Schwenker moved that the 2021 operating budget be approved with revenue of \$475,596, expenses of \$473,378, and a surplus of \$2,218; The mill rate will be 2.

CARRIED 99/21

Bylaw #4/21 – Fernets/Thomarat moved that Bylaw #5/21, being a Bylaw to provide for a base tax on taxable properties within the Resort Village of Thode, be introduced and read a first time.

CARRIED 100/21

Soanes/Fernets moved that Bylaw #5/21, being a Bylaw to provide for a base tax on taxable properties within the Resort Village of Thode, be read a second time.

CARRIED 101/21

Soanes/Thomarat moved that Bylaw #5/21, be given 3 readings at this meeting.

CARRIED UNANIMOUSLY 102/21

Schwenker/Fernets moved that Bylaw #5/21, being a Bylaw to provide for a base tax on taxable properties within the Resort Village of Thode, be read a third time and adopted.

CARRIED 103/21

F. Purchase of laptop from Dundurn and District Fire Commission

Schwenker/Soanes moved to offer \$525.00 to purchase the laptop (used by the administrator) from the Dundurn and District Fire Commission.

CARRIED 104/21

G. Environmental Liability Insurance – Schwenker/Vandendort moved to purchase one million (\$1,000,000) Environmental Liability Insurance for an annual premium of \$2,950.

CARRIED 105/21

6. Financial Reports, Payment of Accounts, Resolutions:

A. Financial Reports:

Thomarat/Soanes moved that the March statements of Receipts & Payments & Bank Reconciliations be received as presented.

CARRIED 106/21

B. Payment of Accounts:

Soanes/Schwenker moved that the April accounts totaling \$78,300.87 be approved for payment.

CARRIED 107/21

7. Unfinished Business:

A. Sale of MR, Boat lots #11 & 12 – Williams to follow up with surveyor.

B. Boat Lots – Proposal being sent to SaskPower to move power lines.

C. Official Community Plan - Discussion about proposed changes.

8. New Business:

A. Bylaw #7/21 – Prepare an amendment to Zoning Bylaw to exempt sheds less than 100 square feet.

B. Bylaw #6/21 – Thomarat/Schwenker moved that Bylaw #6/21, being a Bylaw to provide for entering into an agreement with the Dundurn and District Fire Commission o/a the Dundurn Fire Department to provide Administrative services, be introduced and read a first time. CARRIED 108/21

Fernets/Vandendort moved that Bylaw #6/21, being a Bylaw to provide for entering into an agreement with the Dundurn and District Fire Commission o/a the Dundurn Fire Department to provide Administrative services, be read a second time. CARRIED 109/21

Soanes/Thomarat moved that Bylaw #6/21, be given 3 readings at this meeting. CARRIED UNANIMOUSLY 110/21

Soanes/Thomarat moved that Bylaw #6/21, being a Bylaw to provide for entering into an agreement with the Dundurn and District Fire Commission o/a the Dundurn Fire Department to provide Administrative services, be read a third time and adopted. CARRIED 111/21

C. 2021 Education Property Tax Mill Rates:

Schwenker/Soanes moved to acknowledge the Provincial school residential mill rate of 4.46 mills for collection. CARRIED 112/21

D. Boat Launch key exchange:

Schwenker/Vandendort moved to require a key exchange for the boat launch in 2021. CARRIED 113/21

E. Development Permit Application:

Schwenker/Thomarat moved to issue a permit for Lot 9, Block 6 landscaping, provided that it states that any drainage from the back lot must drain to the front lot. CARRIED 114/21

-Lot 9, Block 3 shed – permit cannot be approved at this time.

F. D. Street:

Fernets/Schwenker moved to prepare D. Street for titling and sale. CARRIED 115/21

REGULAR AGENDA

9. Committee Reports:

A. Operations Manager Report – March report circulated

- Building update.
- 17 Summerfeldt Dr ditch – culvert and catch basin required
- Street sweep scheduled for May 6th, 2021.
- Planters arrived today.
- Red bins for community clean up May long weekend.

- Thomarat/Schwenker moved to replace the entire fence and purchase a new security gate with combination lock at the storage lot for a cost up to \$15,000.

CARRIED 116/21

- Thomarat/Schwenker moved to insure the building for \$250,000 and add insurance for \$5500 office supplies and \$11,000 garage contents at the new office location at #3 Lakeview Drive.

CARRIED 117/21

B. Utilities – March log sheet

- Soanes/Schwenker moved to approve draft of permit renewal.

CARRIED 118/21

C. Bylaws – Traffic Bylaw to be reviewed regarding speed & intersection control.

(town hall discussion when permissible)

Nuisance Abatement Bylaw – pending

Development Permit and other related Bylaws – pending

Landscaping & Yard Maintenance Bylaw - pending

Bylaw register & policies list circulated.

Zoning Bylaw – changes pending.

D. Parks & Recreation Advisory Committee – Soanes

Easter GeoCache egg hunt was a success.

Volunteer Horticultural Committee appointees – Operations Manager will follow up.

2021 Sask Lotteries Grant - \$1,474 available and used for 3 self-watering planters.

Discussion about ideas for 2021 Sask Lotteries Grant.

E. Emergency Measures Organization – no updates.

F. Communications Committee – Dropbox being set up.

G. RCMP – Schwenker/Vandendort moved to approve RCMP policing priorities document.

CARRIED 119/21

10. Regional Partnership Reports:

A. DRWU – Fernets – verbal discussion re meeting.

-AGM scheduled for May 5th, 2021 via ZOOM.

-RM letter to DRWU board presented.

-Discussion regarding the violation of the Corporate Bylaw.

B. DAWWU – Thomarat – verbal report

-Signed agreement

C. DFC – Schwenker - verbal report, website in progress.

D. Blackstrap Regional Development Initiatives: Thomarat – verbal report

Fernets/Vandendort moved that the committee reports be adopted as presented.

CARRIED 120/21

11. Other Business:

A. 2021 Sask Lotteries – filed closed

B. Canada Post – mailbox available for June 2021. Will keep Box 202 in Dundurn for one year.

C. Office – Phone line activated (306)492-3333, Fax is (306)492-4444
-Cheque processing machine – rent for \$5/month.

12. Correspondence

- Municipal Potash Tax Sharing – receiving \$4,912.26, a decrease of 3.91%.
- DRWU newsletter circulated
- ENGAGE magazine
- 2021 Census – Schwenker/Fernets moved that the Council of the Resort Village of Thode supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca.
Accurate and complete census data support programs and services that benefit our community.

CARRIED 121/21

13. Next Meeting – Soanes/Thomarat moved that the next meeting be held on May 27th/21 at 7:00 pm in the Thode Village Centre.

CARRIED 122/21

14. Adjournment:

Soanes/Fernets moved that the meeting now be adjourned.

CARRIED 123/21

9:15 p.m.

_____ Mayor

_____ CAO