

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING,
HELD THURSDAY, AUGUST 10, 2017, COMMENCING AT
7:00 p.m., IN THE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Ryan Bradley, Councillors Melanie Olafson, Christina Taylor and Randy Fernets. Administrator Jessie Williams.
2. **Call to Order:** Mayor Thomarat called the meeting to order, welcomed Councillor Fernets asked for Conflict of Interest issues to be raised when applicable.

CONSENT AGENDA

3. **Agenda:**
Bradley/Taylor moved that the agenda be adopted as amended. CARRIED 112/17
4. **Circulation and Adoption of the Minutes:**
Taylor/Olafson moved that the minutes of the June 15/17 regular council meeting be adopted as circulated. CARRIED 113/17
5. **Business from the Minutes:**
None
6. **Financial Reports, Payment of Accounts:**
 - A. **Financials:**
Bradley/Fernets moved that the June 2017 statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 114/17

Taylor/Thomarat moved that the July 2017 statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 115/17
 - B. **Payment of Accounts:**
Olafson/Taylor moved that the July accounts totaling \$65,378.15 be approved for payment. CARRIED 116/17

Olafson/Bradley moved that the August accounts totaling \$164,144.75 be approved for payment. CARRIED 117/17
7. **Operations Manager Report**
June/July report attached.
 - Boat Launch quote \$18,016.82 waiting for AHPP
 - SSRWS - plan for shoreline pending
 - assistant position - 4 interviews held - recommendation to go to HR committee.
 - summer student done soon.
8. **Unfinished Business:**
 - A. **List of Lands in Arrears:**
Olafson/Bradley moved that those properties with less than ½ of last years levy outstanding be omitted from the List to be advertised. (no properties to advertise). CARRIED 118/17

Councilor Fernets declared an interest in the next item and left the Council Chambers.
 - B. **Development Permit Lot 5, Block 9**
Bradley/Taylor moved that the development permit for a deck on Lot 5, Block 9 be approved as per Zoning Appeals Board decision. CARRIED 119/17

Councilor Fernets rejoined the meeting.

9. New Business:

A. Development Permits:

Bradley/Olafson moved that the development permit for a new house on Lot 6, Bk 13 be approved. CARRIED 120/17

B. PARCS Convention:

Bradley/ Fernets moved that Thomarat. Taylor, Fernets & ½ Jessie attend the PARCS convention on Oct 20 & 21 in Saskatoon. CARRIED 121/17

Request to host happy hour discussion - cannot discuss sewer concerns - algae issues to be suggested.

C. Lot 7, Block 13:

Olafson/Bradley moved to approve removal of the boat track from public reserve adjacent to Lot 7, Block 13 - AHPP not required. CARRIED 122/17

D. Lot 4, Block 3:

Olafson/Bradley moved to approve the installation of a culvert on road allowance to create a parking pad if consultation with operations manager deems it compatible with drainage plan. CARRIED 123/17

E. Lot 5, Block 11:

Bradley/Fernets moved to approve the placement of sand on the municipal reserve adjacent to Lot 5, Block 11 if WSA approves the AHPP. CARRIED 124/17

F. Village Center Rental:

Bradley/Thomarat moved that the \$100 rental fee be waived for the family gathering on August 6/17. CARRIED 125/17

G. Bylaw #3/17 revised Fire Board Agreement:

Bradley/Olafson moved that Bylaw #3/17, being a bylaw to provide for entering into an agreement to receive Fire Protection and Emergency Response Services, be introduced and read a first time. CARRIED 126/17

Thomarat/Fernets moved that Bylaw #3/17 be read a second time. CARRIED 127/17

Taylor/Bradley moved that Bylaw #3/17 be given three readings at this meeting.

CARRIED UNANIMOUSLY 128/17

Fernets/Olafson moved that Bylaw #3/17 be read a third time and adopted.

CARRIED 129/17

H. Lending Resolution:

Bradley/Thomarat moved that Whereas the balance owing on the fire truck purchase is \$241,172.76.

and whereas the municipalities of Thode, Shields & RM of Dundurn have agreed to lend equal amounts to finance this purchase up to \$62,500 each;

now therefore, the amount of the loan required from each municipality stated previously will be \$60,293.19. The terms of repayment are equal amounts derived from the fire truck capital levy provided each year from Thode, Shields & the RM of Dundurn, repaid as soon as the total fire truck levy has been received, but not later than December 31 in each year. No interest will be due on this loan. The first loan payment will be due to the lending municipalities in 2017.

Insofar as the Town of Dundurn has opted to prepay their fire truck annual levy by way of a \$62,500 contribution, a ledger will be kept indicating how much is due from each municipality annually for the fire truck levy (based on \$50/assessed owner), until such time as the loans from the other three municipalities are repaid. At that time a reconciliation of the proceeds from the town of Dundurn will be made and the balance will be refunded/deemed due. CARRIED 130/17

I. Boat Derby:

Olafson/ Bradley moved that Council approves of the beer garden to be located on the Sport Court in conjunction with the Boat Derby on August 26/17. CARRIED 131/17

J. RM request for Meeting:

Taylor/Bradley moved that the Mayor contact the RM of Dundurn to indicate that Mayor Thomarat & a Council member will be available to meet to discuss items as listed in their letter dated August 10, 2017. A written proposal for road maintenance contribution to be requested. CARRIED 132/17

REGULAR AGENDA

10. Committee Reports:

- A. **Utilities** - June & July log sheets for review.
 - leak by boat launch parking repaired - too dry to determine volume.
 - DAWWU report
 - DRWU - Bradley/Taylor moved a letter be sent to the DRWU requesting that the monthly operation fee be revisited. If the fee is necessary, a set minimal fee should be considered for all users. CARRIED 133/17
- B. **Fire Board** - Verbal report from Thomarat.
- C. **Parks & Recreation Committee** - committee appointees required.
 - Boat Derby being planned for August 26 - food & beverage sellers being considered.
 - volunteers needed.
- D. **Library Minutes** - circulated.
- E. **RCMP** - minutes circulated.

Taylor/Bradley moved that the Committee Reports be adopted as presented. CARRIED 134/17

11. Other Business:

- A. **By election not necessary** - Randy Fernets in by acclamation.
- B. **SUMA Webinar** - Olafson not able to participate - Taylor indicated it was beneficial.
- C. **ILO** - MOE monitoring.
- D. **Lot 3, Blk 13** - DAWWU added - new case management date Oct 19/17 Fred & Jessie to attend. No need to refile dispute notice.
- E. **Asset Management** - please review for discussion/adoption at Sept meeting.
- F. **Lot 4, Block 11** - Aquatic Habitat Protection Permit pending - sand piled.
- G. **Assessment Appeal Fee Bylaw** - please review for adoption at Sept meeting
- H. **Lot 10, Block 6** - not sure if Fred has contacted
- I. **BEO** - Commissionaires to attend Shields meeting on August 21 with proposal.
- J. **Park Advisory Board** - Karl Lindenschmidt has accepted appointment.
- K. **Algae info** - discussion re remedy

12. Correspondence – for information only ***

- Govt Relations - changes to internet trade
- SUMA - Urban Voice
- DRWU - newsletter
- Crime Stoppers - Thank you

13. Meeting Schedule 2017

Bradley/Taylor moved that the September Council meeting be rescheduled to September 6, 2017 at 7 p.m. CARRIED 135/17

- October 26th
- November 23rd
- December 21st

16. Adjournment:

Olafson/Taylor moved that the meeting now be adjourned. CARRIED 136/17

8:20 p.m.

In Camera session

_____ Mayor

_____ CAO