

**MINUTES OF THE RESORT VILLAGE OF THODE COUNCIL MEETING,  
HELD THURSDAY, JUNE 15, 2017, COMMENCING AT  
7:00 p.m., IN THE VILLAGE CENTRE.**

1. **Attendance:** Mayor Alan Thomarat, Deputy Mayor Ryan Bradley, Councillors Melanie Olafson, and Christina Taylor. One seat vacant.  
Administrator Jessie Williams. 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.

**CONSENT AGENDA**

3. **Agenda:**  
Olafson/Taylor moved that the agenda be adopted as circulated. CARRIED 92/17
4. **Circulation and Adoption of the Minutes:**  
Bradley/Taylor moved that the minutes of the May 16/17 regular council meeting be adopted as circulated. CARRIED 93/17
5. **Business from the Minutes:**
  - A. **2017 Budget:**  
Thomarat/Bradley moved that the Base tax of \$ 1325 be abated by 25% (\$331.25) on boat house lots owned by those also having residential lots. CARRIED 94/17  
- 2 letters of concern have been received.
  - B. **Capital Budget:**  
Olafson/Bradley moved that the capital budget for 2017 with purchases totaling \$46615 be adopted. CARRIED 95/17
6. **Financial Reports, Payment of Accounts:**
  - A. **Financials:**  
Bradley/Taylor moved that the May 2017 statements of Receipts & Payments & Bank Reconciliations be adopted as presented. CARRIED 96/17
  - B. **Payment of Accounts:**  
Olafson/Taylor moved that the June accounts totaling \$78,299.02 be approved for payment. CARRIED 97/17
7. **Operations Manager Report**  
May report attached.
  - Lot 1, Block 7 Municipal reserve clean up to facilitate drainage done
  - Boat Launch quote - Approx \$16,000Olafson/Thomarat moved that the 2017 capital budget be increased to \$50,000 to accommodate boat launch installation. CARRIED 98/17  
  
Taylor/Bradley moved that the TIP funds be used to purchase basketball backboards & nets. CARRIED 99/17
  - assistant position advertised - 2 resumes received.
  - Lot 10, Bk 6 premise report information to be discussed with interested party.
  - south shoreline solutions to be discussed with Karl Lindenschmidt.
  - Chip seal to be looked at for road.
  - 2 curbstops & line leak to be dug on Monday.
  - sewer connection issues at Lot 7, Bk 9 to be investigated.

## 8. Unfinished Business:

### A. Truck Purchase:

Bradley/Taylor moved that Thode purchase a half interest in a 2018 Dodge Ram from Auto Clearing for \$47,899 + taxes. Dump box, hitch, lighting, etc by Fort Garry Industries Ltd for \$11250 + taxes. Mounting brackets, etc from old truck to be removed & reinstalled by Fort Garry Industries Ltd. at a cost of \$1480 + taxes. CARRIED 100/17

## 9. New Business:

### A. Development Permits:

Taylor/Bradley moved that the development permit for a hot tub at Lot 1, Bk 13 be approved. CARRIED 101/17

Bradley/Olafson moved that the development permit for a sewer line connection at Lot 7, Bk 14 be approved. CARRIED 102/17

### B. Blackstrap Provincial Park Advisory Group:

Bradley/ Thomarat moved that Karl Lindenschmidt be appointed as the rep to the Blackstrap Provincial Park Advisory Board if he is interested. CARRIED 103/17

### C. SUMA Webinar:

Bradly/Thomarat moved that Taylor & Olafson participate in the SUMA Municipalities 101 webinar at a cost of \$45 each. CARRIED 104/17

### D. By - Election:

Taylor/Bradley moved that election official remuneration be set at \$200.

CARRIED 105/17

Bradley/Olafson moved that the polling station be established at the Village Centre.

CARRIED 106/17

### E. Zoning Appeals Board:

Bradley/Olafson moved that the remuneration for Zoning Appeals Board members be set at \$80/hearing. CARRIED 107/17

### F. RM of Dundurn Discretionary Development Permit Application:

South Sask River Water Stewards to be contacted re Intensive Livestock Operation.

## REGULAR AGENDA

## 10. Committee Reports:

### A. Utilities - May log sheet for review.

- possible leak by boat launch parking to be dug.
- DAWWU financial stmt to be circulated by email. & posted to website.

### B. Fire Board - Verbal report from Thomarat.

### C. Parks & Recreation Committee - committee appointees required.

- no July 1<sup>st</sup> event to be held - volunteers required.
- Boat Derby being planned for August 26.

Bradley/Taylor moved that Councilor Olafson be appointed as interim Chair of the Parks & Recreation Committee. CARRIED 108/17

### D. Village Centre - Taylor/Olafson moved that the rental fee for the child's birthday party on July 15 be waived. CARRIED 109/17

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

CARRIED 110/17

**11. Other Business:**

- A. **Lot 3, Block 13** - Dispute notice filed. June 28 Case Management - Jessie & Fred to attend.
- B. **Asset Management** - defer until fall
- C. **South Sask River Water Stewards** - no response re process
- D. **Lot 2, Block 10** - Aquatic Habitat Protection Permit renewed.
- E. **Lot 4, Block 11** - Aquatic Habitat Protection Permit pending - sand piled.
- F. **Lot 5, Block 9** - Zoning appeal - June 26 - 7 pm
- G. **Assessment Appeal Fees Bylaw** - for review; adoption this fall.
- H. **Summer Student** - no grant funding.
- I. **Lot 10, Block 6** - Premises report sent

**12. Correspondence** – for information only \*\*\*

Revenue Sharing - \$33,510 (from PST)

**13. Meeting Schedule 2017**

- August 10th
- September 14th
- October 26th
- November 23rd
- December 21st

**16. Adjournment:**

Olafson/Bradley moved that the meeting now be adjourned.

CARRIED 111/17

8:45 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ CAO