

**MINUTES OF THE RESORT VILLAGE OF THODE SPECIAL COUNCIL MEETING
HELD ON SATURDAY, OCTOBER 7, 2017 at the VILLAGE OFFICE.**

1. **Attendance:** Mayor Thomarat, Councilors Randy Fernets, Melanie Olafson, Christina Taylor. Administrator Jessie Williams.

2. **Call to Order:** Mayor Thomarat called the Meeting to Order at 11:02 a.m.

3. **Resignation:**
Olafson/Taylor moved that the resignation of Councilor Ryan Bradley effective Sept 30/17 be accepted. CARRIED 160/17

4. **By Election:**
Taylor/Olafson moved that the By Election for Councilor Member be called for December 9/17. CARRIED 161/17

5. **Deputy Mayor:**
Olafson/Taylor moved that Randy Fernets be appointed as Deputy Mayor. CARRIED 162/17

6. **Signatories:**
Olafson/Taylor moved that Mayor Thomarat or Deputy Mayor Fernets & Administrator Jessie Williams be designated as signatories for the RBC accounts. CARRIED 163/17

7. **Payment of Accounts:**
Olafson/Fernets moved that the October accounts totaling \$70,816.99 be approved for payment. CARRIED 164/17

8. **Adjournment:**
Taylor/Olafson moved that the meeting be adjourned. CARRIED 165/17

11:14 a.m.

Mayor

Administrator