

# VILLAGE OF THEODORE

SPECIAL Meeting of Council  
Theodore Community Hall

May 26, 2020

Present: Mayor Kevin Urbanoski  
Councillor Barb Hutzul  
Councillor Jennifer Ross  
Councillor Dorothy Oliver  
CAO Lyndon Stachoski

Regrets: Councillor Danielle Knorr

*Note: The meeting was held at the community hall in order to provide sufficient space for the required social distancing as regulated by provincial and federal guidelines during the COVID19 health threat.*

With quorum present, Mayor Urbanoski called the meeting to order at 7:30 p.m.

## Agenda

2020-114 Ross/Hutzul  
That Council accepts the Agenda with the following additions:

5. New Business

f) Fire Hydrants

Carried Unanimously

## Bylaws

Anti-Bullying 2020-115 Urbanoski/Ross  
No. 2020-01 That Bylaw No. 2020-01, being a bylaw known as the Anti-Bullying Bylaw, be accepted as having received second reading.

Carried Unanimously

2020-116 Urbanoski/Hutzul  
That Bylaw No. 2020-01, being a bylaw known as the Anti-Bullying Bylaw, be accepted as having received third and final reading, adopted for use by the Village of Theodore.

Carried Unanimously

**New Business**

- 2020 Budget 2020-117 Ross/Hutzul  
That Council, accepts and approves the 2020 Budget and hereby sets the 2020 municipal mill rate at 11.0 mills, same as the 2019 mill rate; and further that due to Covid19 issue – discounts for early payment of taxes be extended as follows:
- 5% discount to August 31<sup>st</sup>
  - 3% discount to September 30<sup>th</sup>
  - 1% discount to October 31<sup>st</sup>
  - 0% to November 30<sup>th</sup>
  - 1% penalty at December 31, 2020
- Carried Unanimously
- 2020 Wages 2020-118 Urbanoski/Oliver  
That employee wages be increased to reflect the 2019 Saskatchewan cost of living index, more specifically 2.3% increase; and that this increase becomes effective May 31, 2020.
- Carried Unanimously
- Hot Water 2020-119 Hutzul/Oliver  
Pressure Washer  
That Council authorizes the purchase of a new hot water pressure washer from Clark’s Service of Regina for the quoted price of \$6,755 plus applicable taxes – free delivery to Theodore.
- Carried Unanimously
- Safety 2020-120 Ross/Oliver  
Tripod  
That Council authorizes the purchase of one confined space tripod and harness from Weber’s Supply to use in the sewer lift station as required by Occupational Health & Safety for \$2,120.11 plus applicable taxes.
- Carried Unanimously
- Railway 2020-121 Ross/Hutzul  
Ave. Gravel  
That Council authorizes graveling of Railway Avenue for the approximate price of \$2,200.00.
- Carried Unanimously
- Grader 2020-122 Urbanoski/Oliver  
Blades  
That Council authorizes up to \$1,200 for the purchase of grader blades.
- Carried Unanimously

Fire Hydrant 2020-123

Urbanoski/Oliver

That Council authorizes the purchase of enough fire hydrant parts to repair the four (4) problematic units at an estimated cost of \$1,000 each.

Carried Unanimously

**Adjournment**

2020-124

Ross/Oliver

That this meeting be adjourned at 9:30 pm.



Mayor, Kevin Urbanoski



Administrator (CAO), Lyndon Stachoski

