

# VILLAGE OF THEODORE

SPECIAL Meeting of Council  
Council Chambers – Municipal Building

June 3, 2020

Present: Mayor Kevin Urbanoski  
Councillor Barb Hutzul  
Councillor Jennifer Ross (via phone)  
Councillor Danielle Knorr  
Councillor Dorothy Oliver  
CAO Lyndon Stachoski

With quorum present, Mayor Urbanoski called the meeting to order at 7:08 p.m.

## Agenda

2020-125 Knorr/Oliver  
That Council accepts the Agenda as presented. Carried Unanimously

## New Business

CCU 2020-126 Urbanoski/Ross  
Line of Credit  
That Council authorizes the signing officers for the Village of Theodore to enter into an agreement with Cornerstone Credit Union Financial Group Limited to borrow sums of money by way of a revolving line of credit not to exceed the principal sum of \$50,000.00 with a floating rate of interest equal to the prime rate, currently at 2.45%, plus 0.75% per annum.

Carried Unanimously

Heritage 2020-127 Ross/Urbanoski  
Designation  
That Council authorizes the publication of the intention to repeal Bylaw No. 87-7; being a Bylaw Designating the Elim Lutheran Church as a Municipal Heritage Property in the Village of Theodore; and that the CAO prepare a repealing bylaw for the next regular meeting of Council.

Carried Unanimously

MEEP Grant 2020-128 Ross/Oliver  
Application  
That the Chief Administrative Officer be authorized to submit an application under the Municipal Heritage Property Enhancement Program 2020 [MEEP 2020] for assistance in funding the Theodore Street Upgrade Phase I quoted at \$59,580 with the program's per capita allocation of \$46,424; and the balance of project cost to be covered by the village and; further that Mayor Urbanoski be authorized to sign the requisite agreement.

Carried Unanimously

Springside Fire Dept. 2020-129 Knorr/Hutzul  
That Councillor Ross and Fire Chief MacKay attend the Springside Fire Department Meeting held in Springside on June 11, 2020 at 7:00 pm.

Carried Unanimously

Canada Flags 2020-130 Knorr/Hutzul  
That the Mayor be authorized to purchase 10 Canada Flags for the price of \$10.00 each plus applicable taxes.

Carried Unanimously

**Adjournment**

2020-131 Urbanoski/Oliver  
That this meeting be adjourned at 7:35 pm.



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Mayor, Kevin Urbanoski



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Administrator (CAO), Lyndon Stachoski

