

VILLAGE OF THEODORE

Regular Meeting of Council
Theodore Community Hall

August 19, 2020

Present: Mayor Kevin Urbanoski
Councillor Barb Hutzul
Councillor Danielle Knorr
Councillor Dorothy Oliver
CAO Lyndon Stachoski

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 7:04 p.m.

Agenda

2020-182 Knorr/Urbanoski
That Council accepts the Agenda with additions as follows:

- 9 (i) Springside District Fire Council Meeting – August 6 Minutes
- (j) Dennis Biblow – Water Quality Concern

13 (i) Water Operator Certification Fee

Carried Unanimously

Minutes

2020-183 Urbanoski/Oliver
That the Minutes of July 15, 2020 Regular Council Meeting be accepted as presented.

Carried Unanimously

Delegations

Proclamations

Public Hearings

Financial

Accounts 2020-184 Hutzul/Knorr
That Council accepts the List of Accounts Payable as presented, and to authorize the payments represented by cheque #16876 to #16910; and online payment #347003 to #347025; payroll #20200717; #20200731 totaling \$64,205.91 as attached hereto and form part of these minutes.
Carried Unanimously

Statements 2020-185 Hutzul/Urbanoski
That Council accepts the July 2020 Financial Statements as presented.
Carried Unanimously

Budget Control 2020-186 Knorr/Hutzul
That Council accepts the July 2020 Budget Control Report as presented.
Carried Unanimously

Correspondence

2020-187 Knorr/Oliver
That Council accepts the Correspondence as presented and authorizes filing of the documents as follows:
a) Municipalities of SK – Municipal Voice Summer 2020
b) Municipalities of SK – President’s Update
c) Government of Canada – 2021 Census May 2021
d) City of Cold Lake – Council’s Lobby against Gun Control
e) WCB – WorkSafe Psychological Healthy and Safe Work Environments
f) Parkland Regional Library – Curbside Pickup Service
g) Good Spirit School Division – May/June 2020 Newsletter
h) SK Power – Plant Smart Initiative
i) *District Fire Council Meeting – August 6, 2020 Minutes*
j) *Dennis Biblow – Water Quality Concerns*
Carried Unanimously

Reports

Council 2020-188 Urbanoski/Oliver
That Council accepts the verbal reports from council members, with the following information of note;

Councillor Oliver - A report was received that an unauthorized person was seen attending and entering the water treatment plant while Dave Dariechuk was covering for Foreman Tobin. This is an acceptable breach of protocol as water security at our facility is of the utmost importance.

Councillor Hutzul - nothing to report until in-camera session.

Councillor Knorr - nothing to report.
 Mayor Urbanoski - express concerns with respect to garbage being found in village recycling carts and the fines associated with contaminated carts which totaled \$450.00 last month.

Carried Unanimously

Business Arising

WTP New 2020-189 Hutzul/Oliver
 Alt. Operator That council seeks the services of a different alternate certified water treatment operator.

Carried Unanimously

CAO Reports

Rec. Centre 2020-190 Urbanoski/Knorr
 Sale TDRB That Council authorizes conveyance of information from the CAO's report summarizing the results of negotiations between Council and Theodore and District Recreation Board to village solicitor Shawn Patenaude for the preparation of a Sale/Purchase agreement that will be submitted to the Theodore & District Recreation Board for review.

Carried Unanimously

Building 2020-191 Urbanoski/Oliver
 Permit Extension That council extends the building permit for the construction of a new garage located at 128 Peterson Street until August 31, 2021.

Carried Unanimously

Used Fuel 2020-192 Knorr/Oliver
 Tank That council authorizes the purchase of one used fuel tank for the emergency generator at the water treatment plant for a price not to exceed \$240.00.

Carried Unanimously

Used 2020-193 Oliver/Hutzul
 Mower That council authorizes the purchase of one used cadet cub zero turn gas powered mower for \$2,000 from Rodney Cyca of Melville.

Carried Unanimously

Tax 2020-194 Urbanoski/Knorr
 Abatement That council abate the municipal portion of taxes on church property located at 5 Theodore Street which was tax exempt when owned by the Ukrainian Orthodox Church and was recently sold to an individual; and that such abatement be as follows:

Municipal \$3,806.30 – \$3,256.30 (abatement) = \$550.00
 School Tax \$ 571.20

Carried Unanimously

Tax Abatement 2020-195 Urbanoski/Hutzul
That council abate, due to CAO error, the municipal portion of taxes on property located at 20 Peterson Street as follows:

Municipal \$220.00 – \$200.60 (abatement) = \$19.40

Carried Unanimously

Business Arising

Mayor/Councilor Forum

New Business

RCMP 2020-195 Urbanoski/Oliver
That Council accepts the July 2020 Occurrence Summary Report prepared and submitted by the Yorkton RCMP.

Carried Unanimously

Bylaw Enforcement 2020-196 Knorr/Urbanoski
That Council accepts the July 17, July 27 and August 13, 2020 reports from the Commissionaires South Saskatchewan.

Carried Unanimously

Building Permit 2020-197 Knorr/Urbanoski
That subject to review by the village building official - Council accepts the building permit for the construction of a storage shed at 410/412 Essar Avenue

Carried Unanimously

Letter of Resignation 2020-198 Urbanoski/Knorr
That Council accepts, with regrets the letter of resignation submitted by Councillor Jennifer Ross.

Carried Unanimously

Letter of Resignation 2020-199 Knorr/Oliver
That Council accepts, with regrets the letter of resignation submitted by Administrative Assistant Patricia Pidlсны.

Carried Unanimously

Fire Hydrant Repair Parts 2020-200 Urbanoski/Hutzul
That Council accepts the quote and approves the purchase of fire hydrant repair parts submitted by Wolseley Water Works Group in the amount of \$748.73 plus applicable taxes.

Carried Unanimously

2020 Abated Taxes 2020-201 Urbanoski/Knorr
That Council accepts and approves the annual municipal property tax abatement schedule as follows:

ABATEMENT - 2020 Municipal Levy

Tax Abatement for properties with Garage only on otherwise empty lots

Address	Lot Block Plan	Owner	Levy	Abated	Balance
2 Pioneer Dr	1 1 AF1819	Morrison	\$1,000.00	-\$450.00	\$550.00
7 Smith St	03 23 CC4706	Zorn	1,000.00	-450.00	550.00
125 Christopher St	14 08 S616	Penner	1,000.00	-450.00	550.00
709 Railway Ave	06-08 06 S616	Korchowski	1,000.00	-450.00	550.00
618 Anderson St	06 19 BY2577	Lipus	1,000.00	-450.00	550.00
24 Fernie St	17 06 S616	Evanovich	1,000.00	-450.00	550.00
128 Armstrong St	04 19 BY2577	Lazurko	1,000.00	-450.00	550.00
132 Theodore St	10 10 S616	Bodnar	1,000.00	-450.00	550.00
9 Peterson St	16 25 CE1022	Morrisseau	1,000.00	-450.00	550.00
25 Reese St	28 19 CC3019	DeForest	1,000.00	-450.00	550.00
Totals			\$10,000.00	-\$4,500.00	\$5,500.00

Authorized by motion of Council at the August 19, 2020 Regular Meeting

Carried Unanimously

Bylaws

Bylaw 2020-202 Hutzul/Knorr
 No. 2020-03 That Bylaw No. 2020-03, being a bylaw to regulate and control Animals in the Village of Theodore, be accepted as having received second reading.

Carried Unanimously

2020-203 Oliver/Urbanoski
 That Bylaw No. 2020-03, being a bylaw to regulate and control Animals in the Village of Theodore, be accepted as having received third and final reading and adopted for use by the Village of Theodore.

Carried Unanimously

Bylaw No. 2020-04 2020-204 Knorr/Hutzul
That Bylaw No. 2020-04, being a bylaw to regulate property maintenance in the Village of Theodore, be accepted as having received second reading.

Carried Unanimously

2020-205 Urbanoski/Oliver
That Bylaw No. 2020-04, being a bylaw to regulate property maintenance in the Village of Theodore, be accepted as having received third and final reading and adopted for use by the Village of Theodore.

Carried Unanimously

In-Camera/Out-Camera

In-Camera 2020-206 Knorr/Urbanoski
That Council go in-camera, at 9:32 pm, to discuss matter pertaining to human resources and discussions related to staff safety regulations and long term planning.

Carried Unanimously


Out 2020-207 Urbanoski/Oliver
That Council return from in-camera to open session at 9:50 pm.

Carried Unanimously

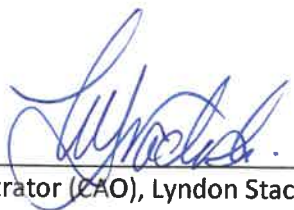
Adjournment

2020-208 Oliver/Urbanoski
That the meeting be adjourned at 9:54 pm.

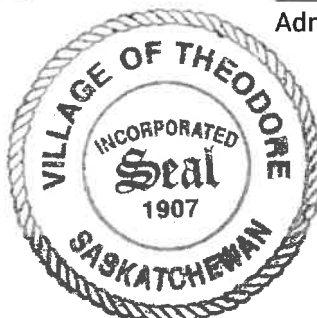
Carried Unanimously



Mayor, Kevin Urbanoski



Administrator (CAO), Lyndon Stachoski



Report Date
8/17/2020 10:21 AM

Village of Theodore
List of Accounts for Approval
As of 8/19/2020
Batch: 2020-00144 to 2020-00164

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
16876	7/17/2020	ECO Engineering Ltd. JUL 2020	LANDFILL CLOSURE RETAINER	1,836.95	1,836.95
16877	7/17/2020	Mun Employee Pension Plan JUN A 2020 JUN B 2020	JUNE PENSION REMITTANCE JUNE MEPP REMITTANCE	693.60 694.42	1,388.02
16878	7/17/2020	U.M.A.A.S. 2020	2020 ADMIN MEMBERSHIP	210.00	210.00
16879	7/29/2020	Rodney Cyca JULY 2020	USED MOWER	2,500.00	2,500.00
16880	7/31/2020	Dareichuk, David June/July 2020	Wtr Sampling, Mowing & Grading	2,250.00	2,250.00
16881	7/31/2020	Kurt Neis 32024	Contract Mowing	300.00	300.00
16882	7/31/2020	St-Hilaire, Francine JUL 2020	Municipal Building Caretaker	225.52	225.52
16883	8/06/2020	Jeffrey MacKay SGI 4969326	SGI DEDUCTIBLE PMT	700.00	700.00
16884	8/06/2020	Ministry of Finance JUL 2020 EPT	JULY EPT REMITTANCE	9,476.98	9,476.98
16885	8/06/2020	Christ the Teacher RCSSD # 212 JUL 2020 EPT	JULY EPT REMITTANCE	2,663.10	2,663.10
16886	8/06/2020	Dwayne Tobin SGI 4971988	SGI DEDUCTIBLE PMT	350.00	350.00
16887	8/19/2020	Canadiana Agri-Motive Co. Ltd. 91513B	GRADER BATTERY X 2	284.27	284.27
16888	8/19/2020	Canadian Linen & Uniform 6001309815 6001305139 6001314490	Mats and Laundry Mats and Laundry Mats and Laundry	64.90 64.90 64.90	194.70
16889	8/19/2020	Canadian Pacific Railway 11123260	RAILWAY CROSSING	296.00	296.00
16890	8/19/2020	Dareichuk, David 37497	FUEL TANK - GENSET	239.40	239.40
16891	8/19/2020	Heath Water Heater Rentals RC000660619	ARENA WTR HTR RENTAL	1,598.40	1,598.40
16892	8/19/2020	Home Hardware - A. Myrowich 731082	PAINT EMERG GEN ENCL	150.76	150.76
16893	8/19/2020	Jay's Transportation Group Ltd R24777034	SHPG CHG - WTR MTRS	62.24	62.24
16894	8/19/2020	Konica Minolta Business 9006906055-01	Copier Machine Usage	48.29	48.29

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16895	8/19/2020	Legacy Co-operative Assoc. Ltd			
		1416	FUEL - MOWER	28.80	
		0907.2	FUEL - PICK UP TRUCK	89.27	
		035614200	OIL - PICKUP TRUCK	23.12	
		035604350	FUEL - MOWER	21.00	162.19
16896	8/19/2020	Sask Ministry of Justice			
		RP-2020-708	2020 RCMP REQUISITION	15,557.26	15,557.26
16897	8/19/2020	Ottenbreit Sanitation Service			
		0000168361	JULY SOLID WASTE/RECYCLE	5,631.85	5,631.85
16898	8/19/2020	Parkland Printers Ltd.			
		41439	BYLAW ENF TICKETS	289.71	289.71
16899	8/19/2020	Petty Cash - Lyndon Stachoski			
		AUG 2020	PETTY CASH REPLENISHMENT	147.52	147.52
16900	8/19/2020	Ron Gerein			
		943383	BUILDING INSPECTION	409.50	409.50
16901	8/19/2020	SK Health Authority			
		3356575	WATER SAMPLE LAB FEE	23.00	
		3356774	WATER SAMPLE LAB FEE	23.00	
		3358452	WATER SAMPLE LAB FEE	23.00	
		3359101	WATER SAMPLE LAB FEE	23.00	92.00
16902	8/19/2020	SUMA			
		AUG 2020	AUGUST PAYROLL BENEFITS	897.77	897.77
16903	8/19/2020	TAXervice			
		2365155	TE ROLL #086	44.75	44.75
16904	8/19/2020	Theodore Fire Dept.			
		200041-006	DONATION - DOWHOLIS	40.00	40.00
16905	8/19/2020	Kaylee Thompson			
		190070-007	REFUND HALL RENT SHOWER	100.00	100.00
16906	8/19/2020	Village Variety			
		32026	COFFEE SUPPLIES	45.42	45.42
16907	8/19/2020	WALCHUK, Alex [Estate]			
		233	UTILITY CREDIT REFUND	213.00	213.00
16908	8/19/2020	SK Workers' Compensation Board			
		SEPT 2020	2ND HALF 2020 PREMIUM	1,020.79	1,020.79
16909	8/19/2020	Woroniuk, Gary			
		AUG 2020	CLEAN HALL & MOW AREA	135.00	135.00
16910	8/19/2020	Darcy Zastrizny			
		190061-038	HALL RENTAL REFUND	100.00	100.00
Other:					
347003-Man	8/19/2020	Saskenergy			
		JUL 2020 01	JULY CURLING RINK HEAT	44.92	44.92
347004-Man	8/19/2020	Saskenergy			
		JUL 2020 02	JULY LIFT STN GAS/HEAT	43.87	43.87

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347005-Man	8/19/2020	Saskenergy JUL 2020 03	JULY SHOP GAS/HEAT	63.00	63.00
347006-Man	8/19/2020	Saskenergy JUL 2020 04	JULY WTP GAS/HEAT	136.84	136.84
347007-Man	8/19/2020	Saskenergy JUL 2020 05	JULY SKATING RINK HEAT	139.31	139.31
347008-Man	8/19/2020	Saskenergy JUL 2020 06	JULY MUNICIPAL BLDG HEAT	56.40	56.40
347009-Man	8/19/2020	Saskenergy JUL 2020 07	JULY WELL HOUSE HEAT	40.43	40.43
347010-Man	8/19/2020	Saskenergy JUL 2020 08	JULY MUSEUM HEAT	90.04	90.04
347012-Man	8/19/2020	Saskpower JUL 2020 03	JULY LIFT STATION ELECTRIC	148.15	148.15
347013-Man	8/19/2020	Saskpower JUL 2020 07	JULY ARENA COMPRESSOR	242.92	242.92
347014-Man	8/19/2020	Saskpower JUL 2020 01	JULY ELECTRIC MUN. BLDG	152.25	152.25
347015-Man	8/19/2020	Saskpower JUL 2020 09	JULY ARENA/HALL ELECTRIC	729.81	729.81
347016-Man	8/19/2020	Saskpower JUL 2020 04 JUL 2020 05	JULY WTP ELECTRIC JULY STREET LIGHTS	343.98 1,164.94	1,508.92
347017-Man	8/19/2020	Saskpower JUL 2020 02	JULY CANTEEN ELECTRICAL	25.81	25.81
347018-Man	8/19/2020	Saskpower JUL 2020 06	JULY WELL HOUSE ELECTRIC	229.86	229.86
347019-Man	8/19/2020	Saskpower JUL 2020 08	JULY SHOP ELECTRIC	29.95	29.95
347020-Man	8/19/2020	Sasktel JUL 2020 01	JULY WELL HOUSE ALARM	95.15	95.15
347021-Man	8/19/2020	Sasktel JUL 2020 02	JULY FAX INTERNET LINE	55.91	55.91
347022-Man	8/19/2020	Sasktel JUL 2020 03	JULY MUNICIPL OFFCE BLDG	170.68	170.68
347023-Man	8/19/2020	Sasktel JUL 2020 04	JULY ARENA/HALL PHONE	51.85	51.85
347024-Man	8/19/2020	Sasktel JUL 2020 05	JULY FIRE HALL PHONE	61.06	61.06
347025-Man	8/19/2020	Sasktel JUL 2020 06	JULY MUSEUM PHONE LINE	55.91	55.91
20200717-Man	7/17/2020	Jeffrey MacKay JUL A 2020	JULY 'A' 2020 PAYROLL	1,092.74	1,092.74

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20200717-Man	7/17/2020	Patricia Pidlesny JUL A 2020	JULY 'A' PAYROLL	675.00	675.00
20200717-Man	7/17/2020	Lyndon Stachoski JUL A 2020	JULY 'A' 2020 PAYROLL	1,730.84	1,730.84
20200717-Man	7/17/2020	Dwayne Tobin JUL A 2020	JULY 'A' PAYROLL	1,372.22	1,372.22
20200731-Man	7/31/2020	Jeffrey MacKay JUL 'B' 2020	JULY 'B' 2020 PAYROLL	1,092.74	1,092.74
20200731-Man	7/31/2020	Patricia Pidlesny JUL 'B' 2020	JULY 'B' PAYROLL	338.04	338.04
20200731-Man	7/31/2020	Lyndon Stachoski JUL 'B' 2020	JULY 'B' 2020 PAYROLL	1,730.84	1,730.84
20200731-Man	7/31/2020	Dwayne Tobin JUL 'B' 2020	JULY 'B' PAYROLL	1,372.22	1,372.22
20200731-Man	7/31/2020	Hutzul, Barb JUL 2020	JULY COUNCIL INDEMNITY	150.00	150.00
20200731-Man	7/31/2020	Knorr, Danielle JUL 2020	JULY COUNCIL INDEMNITY	150.00	150.00
20200731-Man	7/31/2020	Jeffrey MacKay JUL 2020	JULY FIRE CHIEF INDEMNITY	196.84	196.84
20200731-Man	7/31/2020	Oliver, Dorothy JUL 2020	JULY COUNCIL INDEMNITY	100.00	100.00
20200731-Man	7/31/2020	Ross, Jennifer JUL 2020	JULY COUNCIL INDEMNITY	150.00	150.00
20200731-Man	7/31/2020	Kevin Urbanoski JUL 2020	JULY COUNCIL INDEMNITY	220.00	220.00
				Total for AP:	64,205.91



Mayor



Administrator

