

VILLAGE OF THEODORE

Regular Meeting of Council
Theodore Community Hall

September 23, 2020

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

Observers: Jennifer Ross, Anita Dawson, Lana Mannen, Dwayne Tobin, Jeffrey MacKay and Patricia Pidlesny.

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 7:07 p.m.

Agenda

2020-209 Hutzul/Knorr
That Council accepts the Agenda as presented.

Carried Unanimously

Minutes

2020-210 Knorr/Hutzul
That the Minutes of August 19, 2020 Regular Council Meeting be accepted as presented.

Carried Unanimously

Delegations

Verna Famulak

- Expressed concerns with respect to a lack of communications from Council and Administration to the residents of Theodore.
- Some community members continue to harass and bully me by calling me names and displaying hand/finger gestures.

Council admitted that communications can always be improved and we will endeavor to do so. Council also encouraged Verna to request and submit a formal complaint form in order that the bylaw enforcement officer can attend to the matter by approaching the alleged offender(s).

David Hoffert

- Advised that he's prepared to accept the position of Fire Chief for the Theodore Volunteer Fire Fighters and has the support of the members.
- An equipment list is being compiled for the fire department and will be provided to Council upon completion.

Note: Delegations were early and so their presentations were completed by 7:40 pm.

Proclamations

Public Hearings

Financial

Accounts 2020-211 Urbanoski/Oliver
That Council accepts the List of Accounts Payable as presented, and to authorize the payments represented by cheque #16911 to #16936; and online payment #407374; #407887 to #407911; payroll #20200814; #20200821 and #20200831 totaling \$43,632.66 as attached hereto and forming part of these minutes.
Carried Unanimously

Statement 2020-212 Hutzul/Knorr
That Council accepts the August 2020 Financial Statement as presented.
Carried Unanimously

Correspondence

2020-213 Hutzul/Knorr
That Council accepts the Correspondence as presented and authorizes filing of the documents as follows:

- a) SK Ministry of Gov't Relations – Safe Restart Program Funding
- b) SK Ministry of Gov't Relations – WTP Upgrade Grant Update
- c) Government of Canada – Next Census in May 2021
- d) Lorraine Biblow – Letter of Appreciation
- e) Parkland Regional Library – 2019 Financial Statement
- f) Parkland Regional Library – 2020 Budget Plan

Carried Unanimously

Reports

Council 2020-214 Knorr/Oliver
& CAO
That Council accepts the verbal reports from council members, with the following information of note;

Councillor Oliver - nothing to report.

Councillor Hutzul - nothing to report.

Councillor Knorr - nothing to report.

Mayor Urbanoski - The village website was upgraded for improved efficiency and to better accommodate smaller devices such as phones and tablets.
- Province of Saskatchewan Flags are available online for \$7.00 each if Council is interested in purchasing some for display in the village.
- Property Tax Incentive Program will be drafted for the next meeting for Council review.

AND; further to acknowledge that the CAO had no report(s).

Carried Unanimously

Business Arising

Business Arising

Mayor/Councilor Forum

New Business

RCMP	2020-215	Urbanoski/Knorr That Council accepts the August 2020 Occurrence Summary Report prepared and submitted by the Yorkton RCMP.	Carried Unanimously
Bylaw Enforcement	2020-216	Hutzul/Oliver That Council accepts the September 10, 2020 report from the Commissionaires South Saskatchewan.	Carried Unanimously
Building Permit	2020-217	Urbanoski/Oliver That subject to review by the village building official - Council accepts the building permit for the construction of a greenhouse at 117 Henry Street.	Carried Unanimously
Demolition Permit	2020-218	Urbanoski/Knorr That Council accepts the Demolition Permit to have the building demolished at 213 Railway Avenue provided the property is returned to acceptable landscaping standards.	Carried Unanimously

Letter of Resignation 2020-219 Hutzul/Urbanoski
That Council accepts, with deep regret - the letter of resignation submitted by Fire Chief Jeffrey MacKay.
Carried Unanimously

Bylaws

In-Camera/Out-Camera

In-Camera 2020-220 Urbanoski/Oliver
That Council go in-camera, to discuss matter pertaining to human resources and discussions related to staff safety regulations and long term planning.
Carried Unanimously

Out 2020-221 Hutzul/Knorr
That Council return from in-camera to open session at 9:40 pm.
Carried Unanimously

Adjournment

2020-222 Oliver/Urbanoski
That the meeting be adjourned at 9:44 pm. Carried Unanimously



Mayor, Kevin Urbanoski



Administrator (CAO), Lyndon Stachoski



Report Date
9/22/2020 3:59 PM

Village of Theodore
List of Accounts for Approval
As of 9/23/2020
Batch: 2020-00166 to 2020-00182

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
16911	8/31/2020	St-Hilaire, Francine AUG 2020	Municipal Building Caretaker	233.18	233.18
16912	9/23/2020	Ministry of Finance AUG 2020 EPT	AUGUST EPT REMITTANCE	10,628.93	10,628.93
16913	9/23/2020	Christ the Teacher RCSSD # 212 AUG 2020 EPT	AUGUST EPT REMITTANCE	5,085.79	5,085.79
16914	9/23/2020	Anderson Pump House Ltd. IN491044	WATER CHLOR SAMPLER	230.21	230.21
16915	9/23/2020	Canadiana Agri-Motive Co. Ltd. 91677B 91513B.	FUEL HOSE & HAND TOWELS SHORTAGE ON INVOICE	145.77 2.00	147.77
16916	9/23/2020	Canadian Linen & Uniform 6001319044 6001323737 6001328244	Mats and Laundry Mats and Laundry Mats and Laundry	64.90 64.90 64.90	194.70
16917	9/23/2020	Clark's Supply and Service Ltd IN365365	GRASSHPR TRANNY	3,182.90	3,182.90
16918	9/23/2020	Clartech Industries Inc. 846761 846200 201825	WATER CHEMICALS WATER CHEMICALS CONTAINER RETURN CREDIT	194.25 836.20 525.00-	505.45
16919	9/23/2020	Commisionaires, South SK Div. 29227 28977 29150	07/25/2020 to 08/24/2020 06/25/2020 to 07/24/2020 OH&S INVESTIGATION	327.60 327.60 1,254.18	1,909.38
16920	9/23/2020	Crystal Glass 3021176407	DOOR GLASS W/MAIL SLOT	692.64	692.64
16921	9/23/2020	Dionco Sales and Service Ltd. 17111	Grader Blades & Bolts	643.80	643.80
16922	9/23/2020	Jay's Transportation Group Ltd R25990130`	WTR CHEM SHPG	248.27	248.27
16923	9/23/2020	Kitzul, Larry 177603	SINK/COUNTER CANTEEN	560.00	560.00
16924	9/23/2020	Legacy Co-operative Assoc. Ltd 0823 1336 1339.1 1546 0957 1504 0951.1 1133	FUEL - PICK UP TRUCK FUEL - BACK HOE FUEL - JOHN DEERE FUEL - WEED WACKER FUEL - WATER TRUCK FUEL - MOWER FUEL - PICK UP TRUCK FUEL - MOWER	95.81 83.46 106.70 21.46 39.88 32.67 78.81 22.42	

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		035634760	WTR SAMPLER BATTERIES	6.65	
		035642820	MOWER SHEAR PINS	6.52	
		035649120	CABLE TIES WTP PUMP	4.86	499.24
16925	9/23/2020	Mannen, Lana AUG 2020	HAND DELIVER BOIL WTR	165.00	165.00
16926	9/23/2020	Newton Landscaping 8528	29 R/W AVE FIREHYD REPAIR	707.63	707.63
16927	9/23/2020	Purolator Courier Ltd. 445332989	SHP WTR TESTER	23.52	
		445448227	SHP WTR TESTER	26.87	50.39
16928	9/23/2020	SK Health Authority 3361137	WATER SAMPLE LAB FEE	23.00	
		3361139	WATER SAMPLE LAB FEE	23.00	
		3361141	WATER SAMPLE LAB FEE	23.00	
		3361148	WATER SAMPLE LAB FEE	23.00	
		3360120	WATER SAMPLE LAB FEE	23.00	115.00
16929	9/23/2020	Schrader's Honda Yamaha Suzuki 387113	WEE TRIMMER LINE	62.67	62.67
16930	9/23/2020	Staples/BD#167 Yorkton 2681652	OFFICE SUPPLIES	118.74	118.74
16931	9/23/2020	SUMA SEP 2020	AUGUST PAYROLL BENEFITS	897.77	897.77
16932	9/23/2020	Town of Springside 2020-37 (T)	LIFT STN PUMP (USED)	500.00	500.00
16933	9/23/2020	Village Variety 32033	COFFEE SUPPLIES	41.04	41.04
16934	9/23/2020	Wheatland Water Conditioning 111552	WATER CHEMICALS	366.30	
		111830	WATER CHEMICALS	854.70	1,221.00
16935	9/23/2020	Wolseley Mechanical Group 5090514	FIRE HYDRANT PARTS	831.09	
		5069180	WTR METERS, READERS, FITING	636.88	1,467.97
16936	9/23/2020	Yorkton Small Engine & Repairs 20191189	CADET MOWER BLADES	48.82	48.82
Other:					
407374-Man	9/22/2020	Saskenergy AUG 2020 06	AUGUST MUNICIPAL BLDG HEAT	49.83	49.83
407887-Man	9/22/2020	Saskenergy AUG 2020 01	AUG CURLING RINK HEAT	42.45	42.45
407888-Man	9/22/2020	Saskenergy AUG 2020 02	AUGUST LIFT STN GAS/HEAT	43.87	43.87
407889-Man	9/22/2020	Saskenergy AUG 2020 03	AUG SHOP GAS/HEAT	50.25	50.25

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407890-Man	9/22/2020	Saskenergy AUG 2020 04	AUGUST WTP GAS/HEAT	113.86	113.86
407891-Man	9/22/2020	Saskenergy AUG 2020 05	AUGUST SKATING RINK HEAT	124.54	124.54
407893-Man	9/22/2020	Saskenergy AUG 2020 07	AUGUST WELL HOUSE HEAT	40.43	40.43
407895-Man	9/22/2020	Saskenergy AUG 2020 08	AUGUST MUSEUM HEAT	67.09	67.09
407896-Man	9/22/2020	Saskpower AUG 2020 05	AUGUST STREET LIGHTS	1,164.94	1,164.94
407897-Man	9/22/2020	Saskpower AUG 2020 03	AUGUST LIFT STN ELECTRIC	177.43	177.43
407899-Man	9/22/2020	Saskpower AUG 2020 07	AUGUST ARENA COMPRESSOR	242.92	242.92
407900-Man	9/22/2020	Saskpower AUG 2020 01	AUGUST ELECTRIC MUN. BLDG	178.86	178.86
407901-Man	9/22/2020	Saskpower AUG 2020 09	AUGUST ARENA ELECTRIC	472.89	472.89
407902-Man	9/22/2020	Saskpower AUG 2020 04	AUGUST WTP ELECTRIC	382.21	382.21
407903-Man	9/22/2020	Saskpower AUG 2020 02	AUGUST CANTEEN ELECTRICAL	38.20	38.20
407904-Man	9/22/2020	Saskpower AUG 2020 06	AUGUST WELL HOUSE ELECTRIC	205.32	205.32
407905-Man	9/22/2020	Saskpower AUG 2020 08	AUGUST SHOP ELECTRIC	41.67	41.67
407906-Man	9/22/2020	Sasktel AUG 2020 01	AUGUST WELL HOUSE ALARM	95.15	95.15
407907-Man	9/22/2020	Sasktel AUG 2020 02	AUGUST FAX INTERNET LINE	55.91	55.91
407908-Man	9/22/2020	Sasktel AUG 2020 03	AUGUSTS MUNICIPL OFFICE	168.97	168.97
407909-Man	9/22/2020	Sasktel AUG 2020 04	AUGUST ARENA/HALL PHONE	51.85	51.85
407910-Man	9/22/2020	Sasktel AUG 2020 05	AUGUST FIRE HALL PHONE	62.38	62.38
407911-Man	9/22/2020	Sasktel AUG 2020 06	AUGUST MUSEUM FONE LINE	55.91	55.91
20200814-Man	8/14/2020	Jeffrey MacKay AUG 'A' 2020	AUGUST 'A' 2020 PAYROLL	1,092.74	1,092.74
20200814-Man	8/14/2020	Patricia Pidlesny AUG 'A' 2020	AUGUST 'A' PAYROLL	339.00	339.00
20200814-Man	8/14/2020	Lyndon Stachoski			

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		AUG 'A' 2020	AUG 'A' 2020 PAYROLL	1,730.84	1,730.84
20200814-Man	8/14/2020	Dwayne Tobin AUG 'A' 2020	AUG 'A' PAYROLL	1,372.22	1,372.22
20200828-Man	8/28/2020	Jeffrey MacKay AUG 'B' 2020	AUGUST 'B' 2020 PAYROLL	1,092.74	1,092.74
20200828-Man	8/28/2020	Lyndon Stachoski AUG 'B' 2020	AUG 'B' 2020 PAYROLL	1,730.84	1,730.84
20200828-Man	8/28/2020	Dwayne Tobin AUG 'B' 2020	AUG 'B' PAYROLL	1,372.22	1,372.22
20200831-Man	8/31/2020	Hutzul, Barb AUG 2020	AUGUST COUNCIL INDEMNITY	150.00	150.00
20200831-Man	8/31/2020	Knorr, Danielle AUG 2020	AUGUST COUNCIL INDEMNITY	150.00	150.00
20200831-Man	8/31/2020	Jeffrey MacKay AUG 2020	AUGUST FIRE CHIEF INDEM	196.84	196.84
20200831-Man	8/31/2020	Oliver, Dorothy AUG 2020	AUGUST COUNCIL INDEMNITY	100.00	100.00
20200831-Man	8/31/2020	Kevin Urbanoski AUG 2020	AUGUST COUNCIL INDEMNITY	220.00	220.00
				Total for AP:	43,632.66



Mayor



Administrator

