

VILLAGE OF THEODORE

SPECIAL Meeting of Council
Council Chambers – Municipal Building

October 15, 2020

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

Observers: Tim Reid, Orville Clarke, Anita Dawson and Erin Gibson

With quorum present, Mayor Urbanoski called the meeting to order at 7:00 p.m.

Agenda

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| 2020-223 | Urbanoski/Oliver | That Council accepts the Agenda as presented. | Carried Unanimously |
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New Business

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| Fire Chief Appointment | 2020-224 | Hutzul/Urbanoski | That Council accepts the letter of support from the Village of Theodore Fire Department members and hereby appoints David Hoffert as Fire Chief effective the date of this meeting. | Carried Unanimously |
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| Building Permit | 2020-225 | Urbanoski/Oliver | That subject to review by the village building official - Council accepts the building permit for the construction of a garage at 606 Yorkton Avenue. | Carried Unanimously |
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| Landfill Closure | 2020-226 | Hutzul/Knorr | That Council acknowledges reviewing the Landfill Closure (Phase I) report as prepared and submitted by ECO Engineering and accepts the document in principal for further study and review. | Carried Unanimously |
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RM Insinger 2020-227 Knorr/Oliver
That Council accepts the emailed information from the RM of Insinger No. 275 with regards to a clay capping project on their grid road south of the Village of Theodore Boundary which transitions to Christopher Street South as it nears Highway #16; and to acknowledge the approximate \$20,000 cost to the village for the village portion to have clay capping; further that the RM is requesting a reduced speed for the village portion as required under the terms of their governmental grant application for the project's funding.

Carried Unanimously

Bylaw

No. 2020-05 2020-228 Urbanoski/Hutzul
That Bylaw No. 2020-05, being a bylaw to reduce speed on Christopher Street South to 60 kilometers per hour, be accepted as having received first reading.

Carried Unanimously

In-Camera/Out-Camera

In-Camera 2020-229 Knorr/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 2020-230 Hutzul/Urbanoski
That Council return from in-camera to open session at 8:30 pm.

Carried Unanimously

Business Arising

Personnel 2020-231 Knorr/Oliver
Policy That Council accepts the New Personnel Policy.

Carried Unanimously

Personnel 2020-232 Urbanoski/Hutzul
Disciplinary Policy That Council accepts the New Personnel Disciplinary Policy.

Carried Unanimously

Property Tax 2020-233 Urbanoski/Knorr
Incentive Policy That Council directs the CAO to prepare a Bylaw for the New Property Tax Incentive Policy.

Carried Unanimously

TEC Letter of Resignation 2020-234 Knorr/Hutzul
That Council accepts, with regrets - Kevin Urbanoski's written resignation as president and board member for the Theodore Economic Committee (TEC).

Carried Unanimously

Website Contract 2020-235 Hutzul/Oliver
That Council accepts, with regrets - Kevin Urbanoski's decision to not renew his VillageofTheodore.com contract with the village effective December 31, 2020; noting that the site will be shut down and decommissioned as of January 1, 2021.

Carried Unanimously

Poster Purchase 2020-236 Knorr/Oliver
That Council reimburse \$39.86 to Mayor Urbanoski for the Village of Theodore Poster hanging on the north wall of Council Chambers.

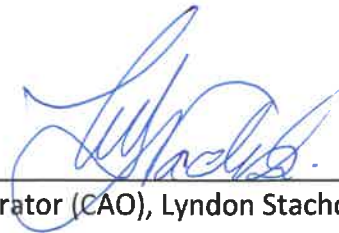
Carried Unanimously

Adjournment

2020-237 Urbanoski
That this meeting be adjourned at 9:04 pm.



Mayor, Kevin Urbanoski



Administrator (CAO), Lyndon Stachoski

