

VILLAGE OF THEODORE
Regular Meeting of Council
Council Chambers - Theodore Village Office
September 13, 2023

AGENDA

1. **Call to Order – 4:15 pm**
2. **Approval of Agenda**
3. **Adoption of Minutes**
 - a) August 21, 2023 regular meeting
4. **Financial**
 - a) Statement of Financial Activities to August 31, 2023
 - b) List of Accounts for Approval
5. **Delegation:** 4:30 PM – Steve Hetherington – Bylaw Infractions
6. **Correspondence**
 - a) RCMP Monthly Occurrence – Summary
 - b) Assiniboine Watershed 2023-24 Board Member Election Results
7. **New/Old Business**
 - a) List of Lands in Arrears
 - b) Bylaw Enforcement report – August 30, 2023
 - c) Colliers Project Leaders Project Status Report – budget status
 - d) Apperley Electric quote – reservoir repair project
 - e) Theodore Heritage Museum – project status & funding
 - f) Sewage blockage – Lot 5, Blk 17, Plan 81Y10006
 - g) August WTP report
 - h) Newton's Hydrovac – curbstop maintenance
8. **Council Reports**
9. **Administrators Report**
 - Letter sent out re: Reservoir repairs
 - Complaint form – dogs barking
 - Employee vacation leave request
10. **Adjournment**



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Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Terry Lastiwka
Councillor Cyndi McBride
Councillor Dorothy Oliver
Administrator Marj Beatty

With quorum present, Mayor Hardie called the meeting to order at 4:19 p.m.

Agenda 2023-187 McBride
That Council accept the Agenda as presented.
Carried

Adoption of Minutes 2023-188 Oliver
That the minutes of the August 21, 2023 regular meeting be approved as presented.
Carried

Councillor Lastiwka entered Council chambers at 4:21.

Financial 2023-189 Frederickson
That Council approve the Statement of Financial Activities for the period ending August 31, 2023 as presented.
Carried

 2023-190 McBride
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried

Correspondence
 2023-191 Lastiwka
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

Delegation – 4:31-4:34 Steve Hetherington – bylaw infractions



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New/Old Business

- | | |
|----------|---|
| 2023-192 | Oliver
That the list of lands in arrears of taxes be prepared to not include tax arrears equal to or less than one-half of the previous year's levy in accordance with Section 3(3) of <i>The Tax Enforcement Act</i> .
Carried |
| 2023-193 | Frederickson
That the Council for the Village of Theodore acknowledge the list of lands in arrears as presented to the head of Council.
Carried |
| 2023-194 | McBride
That TAXervice be authorized to handle tax enforcement proceedings on behalf of the Village of Theodore.
Carried |
| 2023-195 | Lastiwka
That Council approve an additional \$26,000 be added to the Water Treatment Plant Upgrade budget; and, furthermore, that Council approve extending the Project Schedule to a completion date of December 22, 2023.
Carried |
| 2023-196 | Oliver
That Council approve the quote from Apperley Electric Ltd. in the amount of \$1700.00 to provide labour, material and permit for the Reservoir cleaning and upgrade project.
Carried |
| 2023-197 | Frederickson
That Council approve allocating \$12,500 from the Theodore Heritage Society account to fund a portion of the costs for the Museum Structural Repair project.
Carried |
| 2023-198 | McBride
That Council approve reimbursement of 50% of the cost of clearing the sewer line incurred by the property owner at Lot 5, Blk 17, Plan 78Y10006, as the blockage was located at the connection to the main in the street.
Carried |
| 2023-199 | Lastiwka
That Council approve the August 2023 Water Treatment Plant monthly water reading and testing reports as recorded by the utility operators.
Carried |

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2023-200

Lastiwka

That this meeting be adjourned at 5:59.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty