

VILLAGE OF THEODORE
Special Meeting of Council
Municipal Building
April 30, 2021

AGENDA

1. **Call to Order – 2:00 pm**
2. **Approval of Agenda**
3. **Business**
 - a) JD Tractor Lease
 - b) Whitesand Park Waste
4. **Adjournment**





Village of Theodore

Box 417 Theodore, SK. S0A 4C0

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Mayor Roger Hardie

Interim Administrator Marj Beatty

Acting Administrator Amanda Zuravloff

Waiver of Notice- Special Meeting

Date: April 30, 2021

Village of Theodore

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB SECTION 123(3) OF *The Municipalities Act*.

WE, the undersigned members of the council of the Village of Theodore hereby waive notice of a special meeting of the council to be held at Village Office Building on April 30, 2021 commencing at 2:00 pm, for the purpose of discussing and acting upon the following items:

1. JD Tractor Lease
2. Whitesand Park Waste

SIGNED:

NAME: Roger Hardie *Roger Hardie* DATE: *APRIL 30, 2021*

NAME: Grant Frederickson *Grant Frederickson* DATE: *April 30, 2021*

NAME: Cyndi McBride *Cyndi McBride* DATE: *Apr. 30/2021*

NAME: Dorothy Oliver *Dorothy Oliver* DATE: *April 30, 2021*

NAME: Terry Lastiwka *Terry Lastiwka* DATE: *Apr 30/2021*

Village of Theodore

Special Meeting of Council
Theodore Station House Museum
April 30, 2021

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

With quorum present, Mayor Hardie called the meeting to order at 2:29 p.m.

Agenda	2021-85	Oliver That Council approve discussion of all items on the Agenda for The Special meeting.	Carried
JD Tractor Lease	2021-86	Lastiwka That Council approve the new lease agreement of a 2019 John Deere Tractor.	Carried
Whitesand Park Waste	2021-87	McBride That Council rescind motion 2021-55 in its entirety from the April 7, 2021 meeting.	Carried
		Frederickson That Council amend Resolution 2020-165 by removing "at the set rate of \$60.00 per 1,200 gallon load" and replace with "at the set rate of \$50.00 per 1000 gallon load; loads to be dumped during regular Village hours, Monday to Thursday, by pre-arranged appointment and access to lagoon will be landfill access road"	Carried
Adjournment	2021-88	Oliver That the meeting be adjourned at 2:49pm.	Carried



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Mayor Roger Hardie



Acting Administrator, Amanda Zuravloff

