

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
August 17, 2022

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Terry Lastiwka
Administrator Marj Beatty
Assistant Administrator Shaelynn Bazarski

Absent: Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 4:14 p.m.

Agenda 2022-161 Frederickson
That Council accept the Agenda as presented. Carried

Adoption of Minutes 2022-162 Oliver
That the minutes of the July 20, 2022 regular meeting be approved as presented. Carried

Financial 2022-163 Lastiwka
That Council approve the Statement of Financial Activities for the period ending July 31, 2022 as presented. Carried

2022-164 Frederickson
That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid. Carried

Delegation- 4:33 p.m. Bev Engle and Lance Wells - Tax Enforcement payment structure. Bev and Lance will proceed with the same monthly payment course to ensure their balance will be at a current status by the end of this year. They have concerns of the water shut-off valve sticking out of the ground, Public Works crew will be taking care of it (August 18th, 2022)
The delegates left Council Chambers at 4:40 p.m.

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- Delegation- 4:55 p.m.** Kevin Urbanoski- to revive Theodore Economic Committee (TEC)
The focus will be to grow the community. Four (4) to five (5)
members needed, possibly one Council member.
Museum fundraising ideas: GoFundMe page, easy to share, easy
to set-up.
There are also Cornerstone grants the TEC may be able to apply
for as a "committee"
Left Council Chambers at 5:10 p.m.
- Bylaw 2022-04** **First reading- Emergency Management Plan**
2022-165 Oliver
That Bylaw 2022-04, a Bylaw to Establish an Emergency
Management Plan, be given a first reading.
Carried Unanimously
- Correspondence**
2022-166 Lastiwka
That Council accept the Correspondence as presented and
authorize any necessary actions prior to filing of the documents.
Carried
- New Business**
2022-167 Oliver
That Council authorize Marj Beatty and Shaelynn Bazarski to attend
UMAAS/RMAA Community Planning workshop on October 20th,
2022 in Yorkton at a cost of \$210.00.
Carried
2022-168 Frederickson
That Council have administration send a letter to Theodore District
Recreation Board requesting that the Rec Plex be appointed as the
Emergency Operation Centre.
Carried
2022-169 Lastiwka
That Council approve the Waterworks Emergency Plan.
Carried
2022-170 Oliver
That Council approve the Waterworks Quality Assurance/Quality
Control Policy.
Carried
2022-171 Frederickson
That Council approves the 2021 Waterworks Financial Overview
and Five (5) year Capital Works Plan.
Carried

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Mayor Hardie and Councillor Lastiwka declared a pecuniary interest and left Council chambers at 5:31 p.m.

Deputy Mayor Oliver assumed the chair.

Mayor Hardie and Councillor Lastiwka re-entered Council Chambers at 5:40 p.m. and Mayor Hardie resumed the chair.

2022-172 Lastiwka
That the meeting be adjourned at 6:17 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on September 21, 2022 at the Municipal Building.