

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
August 19, 2024

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Oliver
Deputy Mayor Cyndi McBride
Councillor Lastiwka
Administrator Shaelynn Bazarski

With quorum present, Mayor Hardie called the meeting to order at 4:15 p.m.

Agenda	2024-136	Frederickson That Council accept the Agenda as presented. Carried.
Adoption of Minutes	2024-137	Oliver That the minutes of the July 17 th , 2024 regular meeting be approved as presented. Carried.
Financial	2024-138	Frederickson That Council approve the Statement of Financial Activities for period ending July 31 st , 2024 as presented. Carried.
	2024-139	McBride That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried.
Correspondence	2024-140	Frederickson That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried.
New Business	2024-141	Oliver That Council accept the offer to purchase for the property known as Lot 6, Blk 8, Plan S616, for the amount of \$1000.00 from Megan Harrington. Carried.

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2024-142 McBride
 That Council approve Municipal Tax Abatements for the following properties:

Roll #	Lot Block Plan	Municipal		Balance
		Minimum Tax Levy	Abated	
3 000	01 01 AF1819	\$1,000.00	-\$450.00	\$550.00
82 000	11 05 S615	1,000.00	-450.00	550.00
133 000	14 08 S616	1,000.00	-450.00	550.00
340 000	06-08 06 S616	1,000.00	-450.00	550.00
202 000	06 19 BY2577	1,000.00	-450.00	550.00
270 000	03 23 CC4706	1000.00	-450.00	550.00
100 000	16 06 S616	1,000.00	-450.00	550.00
200 000	04 19 BY2577	1,000.00	-450.00	550.00
386 000	10 10 S616	1,000.00	-450.00	550.00
297 000	16 25 CE1022	1,000.00	-450.00	550.00
209 000	28 19 CC3019	1,000.00	-450.00	550.00
		\$11,000.00	\$4,950.00	\$6,050.00

Carried

2024-143 McBride
 That Council approves the Process Alteration Project Proposal written by Drop Solutions Inc, therefore allowing the necessary changes to be made for the Reverse Osmosis system to operate more efficiently.

Carried.

2024-144 Oliver
 That Council approve the vacation leave request from public works employee Curtis Thompson for 5 days vacation, August 26th to August 30th.

Carried.

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2024-145 Frederickson
That Council approve the vacation leave request from Administrator Bazarski for 4 days vacation, August 26th to August 29th, therefore having the Village of Theodore administration office be closed during those days.

Carried.

2024-146 McBride
That Council approves reimbursement to the Theodore & District Recreation Board for the 2024-2025 SGI building insurance payments made in April and June of 2024 for the amount of \$9,019.37, with the final payment of \$3,871.15 to be paid in September 2024.

Carried.

2024-147 Oliver
That council accept and approve the Heritage Fall Budget 2024 for the amount of five thousand dollars (\$5,000.00), proposed dates from August 1st, 2024 to April 2025.

Carried.

2024-148 Frederickson
That council approves advertising the ping pong table, currently located at the Heritage Centre, for sale.

Carried.

2024-149 McBride
That Council approve a salary increase of \$0.50/hr for Administrator Shaelynn Bazarski, effective September 1st, 2024.

Carried.

2024-150 Oliver
That Council will table Fort Distributors LTD to apply dust control for the Village of Theodore on 2.5km of gravel streets to the 2025 Spring.

Carried.

Councillor Lastiwka entered council chambers at 5:47pm.

2024-151 Frederickson
That Council approve administration to address ratepayer issues on Essar Ave, sending a letter to the ratepayer about manhole safety issues.

Carried.

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2024-152


McBride

That council adjourns the council meeting at 5:57pm.

Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazarshi

Next regular meeting is 4:15 p.m. on Wednesday, September 18th, 2024 at the Municipal Building.