

VILLAGE OF THEODORE
Regular Meeting of Council
Council Chambers - Theodore Village Office
December 15, 2021

AGENDA

1. **Call to Order – 4:15 pm**
2. **Approval of Agenda**
3. **Adoption of Minutes**
November 18, 2021 Regular Meeting
4. **Financial**
 - a) Statement of Financial Activities for period ending November 30, 2021
 - b) List of Accounts for Approval
5. **Bylaws**
 - a) Bylaw 2021-09 – Bylaw to repeal bylaws – 2nd & 3rd reading
5. **Delegations**
 - a) Prairie Mapping - 4:30
6. **Correspondence**
 - a) RCMP Monthly Occurrence – Summary
 - b) TransCanada Yellowhead Highway Association - membership
 - c) R.M. of Insinger No. 275 – repayment of clay cap of .9 km of road
 - d) RMAA/UMAAS – 2022 Spring Workshop
 - e) Norsask Board Services - 2022 Board of Revision
 - f)
7. **New Business**
 - a) Colliers – Approval of ACAN
 - b) TAXervice – tax enforcement – proceed to acquire title on Rolls 249, 362 and 49
 - c) Municipal Revenue Sharing Grant – Declaration of Eligibility
 - d) Westland Agencies – key for front door
 - e) Lots 16 & 17, Blk 25, Plan CE1022 – removal of enclosed trailer from roadway.
 - f) Parcel Y, Plan 101748337 & Parcel J Plan B2477
 - g) Human Resources
9. **Council Reports**
10. **Administrators Report**
 - a) Two replies on job interviews
 - b) Office closed Dec 24, 2021 and January 3, 2022.
11. **Adjournment**