

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 15, 2021

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

With quorum present, Mayor Hardie called the meeting to order at 4:20 p.m.

Agenda 2021-250 McBride
That Council accept the Agenda as presented.

Carried

Delegation Prairie Mapping – entered the meeting at 4:23

2021-251 Lastiwka
That Prairie Mapping be paid a sum of \$595.00 for rental of
Uniform Control Devices for Canada Binder for the previous 42
months.

Carried

2021-252 Oliver
That Prairie Mapping be paid a sum of \$250.00 for services
provided on the upgrade of Theodore Cemetery map as per
resolution 2016-290.

Carried

**Adoption of
Minutes** 2021-253 Frederickson
That the minutes of the November 18, 2021 regular meeting be
approved as presented.

Carried

Financial 2021-254 Oliver
That Council approve the Statement of Financial Activities for
period ending November 30, 2021 as presented.

Carried

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- 2021-255 McBride
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried
- Bylaw** 2021-256 Frederickson
2021-09 That Bylaw 2021-09, that being a bylaw to repeal bylaws, be read a 2nd time.
Carried
- 2021-257 McBride
That Bylaw 2021-09, that being a bylaw to repeal bylaws, be read a 3rd time and with three readings, be approved.
Carried Unanimously
- Correspondence**
- 2021-258 Lastiwka
That Council approve the 2022 membership in the TransCanada Yellowhead Highway Association and pay the membership fee of \$67.83 in 2022.
Carried
- 2021-259 Oliver
That Council appoint Nor-Sask Board Services as the service provider for the 2022 Board of Revision appeals board and that Council approve payment in 2022 of the \$200 non-refundable retainer for said appointment.
Carried
- 2021-260 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried
- New Business**
- 2021-261 Frederickson
That Council approve the ACAN for Engineering Services as prepared by Colliers Project Leaders and authorize Colliers to post the ACAN on SaskTenders for a minimum of 10 days.
Carried

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2021-262

Lastiwka

That TAXervice, on behalf of the Village of Theodore, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Lot 13, Blk/Par 21, Plan BY2577 Ext 0, 134424682

Lot 10, Blk/Par 6, Plan S616 Ext 0, 142733864

Lot 3, Blk/Par 3, Plan C2810 Ext 0, 135772465

Lot 20, Blk/Par 3, Plan 101749002, Ext 13, 135772511

Carried

2021-263

McBride

The Council of the Village of Theodore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorise the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

2021-264

Lastiwka

That Council authorize a key for the front door of the Village of Theodore Municipal Building be provided to Tanya Angers-Guenther of Westland Agencies to allow access to rented office space at that location.

Carried



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2021-265 Frederickson
That Council authorise the Administrator to send a letter to the owner of Lots 16 & 17, Blk 25, Plan CE1022 requesting the removal of enclosed trailer from roadway.

Carried

2021-266 Oliver
That Council authorise the advertisement of Parcel Y, Plan 101748337 and Parcel J, Plan B2477 for sale by tender and that the advertisement shall run for two consecutive weeks in the MarketPlace.

Carried

2021-267 McBride
That Council approve the following Christmas bonuses:
Marj Beatty, Justin Chrobot and Dave Dareichuk - \$100 each;
Francine St. Hilaire - \$25.00.

Carried

Councillor Reports

Oliver - Library had 1187 customers from Jan. 1 to Nov. 30 of this year. The library will be closed from Dec. 20/21 to Jan. 3/22, reopening Jan. 4/22.

Lastiwka – 2022 budget to include a new overhead door for Fire Department side of municipal building.

McBride – next Whitesand Park Board meeting is February 6, 2022.

Frederickson – Need to remind residents to remove garbage cans off the street in a timely manner. Suggested that Public Works could move the cans off the street.

Mayor Hardie – discussed with Public works purchasing a product (bacteria enzymes) to breakdown fat and grease in the lines via the Sewer Lift station.

Administrators Report

To date, two responses to scheduled interviews.
Office will be closed Dec. 24, 2021 and January 3, 2022 in lieu of statutory holidays that fall on weekends.

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2021-268


Frederickson

That the meeting be adjourned at 6:03 pm.

Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on January 12, 2022 at the Municipal Building.