

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 14, 2022

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

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

Agenda	2022-245	Oliver That Council accept the Agenda as presented.	Carried
Adoption of Minutes	2022-246	Frederickson That the minutes of the November 16, 2022 regular meeting be approved as presented.	Carried
Financial	2022-247	McBride That Council approve the Statement of Financial Activities for the period ending November 30, 2022 as presented.	Carried
	2022-248	Lastiwka That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid.	Carried
Correspondence	2022-249	Oliver That Council approve the 2023 membership in the TransCanada Yellowhead Highway Association and pay the membership fee of \$66.15 in 2023.	Carried
	2022-250	Frederickson That Council accept the Correspondence as presented and authorize any necessary actions prior to filling of the documents.	Carried

Council Lastiwka left the meeting at 5:00 p.m.



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Delegation entered council chambers at 5:00 p.m.

Theodore Rec Board- Matt Roebuck, Betty Baranesky, Irene Thompson, and Jerold Sperling

Discussed contract – carrying same contract forward as in previous two years and submitting a proposal yearly rather than every two years.

Advised that they have a budget for capital expenditures for future upgrades

Discussed subdivision of Parcel R2

Delegation left council chambers at 5:31 p.m.

New Business

- | | | |
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| 2022-251 | McBride | |
| | That Council approve entering into a ten-year renewal agreement with OSS Waste Disposal Ltd. with a guaranteed rate of 3.25% per year for non-hazardous solid waste disposal service and recycling service. | |
| | | Carried |
| 2022-252 | Lastiwka | |
| | That Council authorize the administrator to accept and sign the 2022 letter of engagement of service and audit planning letter from Prairie Strong Chartered Professional Accountants. | |
| | | Carried |
| 2022-253 | Oliver | |
| | That Council resolution 2022-198 be amended to correct the legal land location to read Lot 14, Block 3, Plan C2810. | |
| | | Carried |
| 2022-254 | Frederickson | |
| | That Council approves payment in the amount of \$500.00 for Theodore Fire Department's First Aid/CPR C training. | |
| | | Carried |
| 2022-255 | McBride | |
| | That Council, as per Section 369(1)(b) of the <i>The Municipalities Act</i> , approve adding the following outstanding utility accounts to the tax roll: | |
| | Utility Account 310 0000 to Tax Roll 310 000 | \$894.29 |
| | Utility Account 175 0020 to Tax Roll 175 000 | \$465.66 |
| | Utility Account 010 0000 to Tax Roll 010 000 | \$644.10 |
| | Utility Account 084 0000 to Tax Roll 084 000 | \$676.75 |
| | Utility Account 272 0100 to Tax Roll 272 000 | \$690.17 |
| | | Carried |

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- 2022-256 Oliver
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 2021 Annual Audited Financial Statement to the Ministry of Government Relations;
 - Submission of the 2021 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

- 2022-257 Frederickson
That Council approve a salary increase of \$1.00/hr for Assistant Administrator Shaelynn Bazarski and a salary increase of \$1.00/hr for Public Works employees, Curtis Thompson and Ken Murray effective January 1, 2023.

Carried

- 2022-258 McBride
That Council approve a \$100 Christmas bonus to each of the following:
Administrator Marj Beatty, Assistant Administrator Shaelynn Bazarski, Public Works staff, Ken Murray and Curtis Thompson and Contract worker, Dave Dareichuk.

Carried

- 2022-259 Oliver
Pursuant to Bylaw No 4-2008, A Bylaw For The Destruction Of Documents, that Council approve the destruction of records as per the list appended to the council minutes.

Carried

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2022-260 Frederickson
That Council approve the request made by employee Curtis Thompson to carry forward 7 days of vacation time from 2022 to 2023 to be used by April 30, 2023.

Carried

2022-261 McBride
That the meeting be adjourned at 6:38 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on January 12th, 2023 at the Municipal Building.