

# Village of Theodore

Special Meeting of Council  
Theodore Station House Museum  
December 29, 2020

**Present:** Mayor Roger Hardie  
Councillor Grant Frederickson  
Councillor Dorothy Oliver  
Councillor Terry Lastiwka  
Interim Administrator Marj Beatty

**Absent:** Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 6:01 p.m.

**Agenda**      2020-301      Lastiwka  
That Council accept the Agenda as amended by removing committee appointments in New business and adding conflict of interest under discussion in reports.

Carried

**Adoption of Minutes**      2020-302      Lastiwka  
That the minutes of the December 3, 2020 Regular meeting be approved with the amendment of the list of payables to be \$51,984.71.

Carried

**Financial**      2020-303      Oliver  
That Council accept the List of Accounts Payable as presented with an amendment to the payment of Shawn Patenaude Legal Prof. and to authorize adding to the List of Accounts Payable the payment of Sask Power, Sask Energy, Sask Tel and Parkland Mobile.

Carried

## Correspondence

2020-304      Lastiwka  
That Council accept the Correspondence as presented and authorizes filing of the documents.

Carried



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2020-305 Frederickson  
That Council sign the 2021 Fire Dispatch Contract with Sask Public Safety Agency.

Carried

2020-306 Lastiwka  
That Council agrees to amend the contract with Bi Pure Water as a result of the reduction in ICIP funding.

Carried

2020-307 Frederickson  
That Council award the 2021 contract for the Village of Theodore website, including hosting services, to Kevin Urbanoski for a cost of \$750.00.

Carried

**New Business**

2020-308 Lastiwka  
That the November 2020 bills for Sask Power, Sask Energy and Sask Tel be prorated for payment by the Village of Theodore to October 31, 2020 and the remainder to be paid by Theodore and District Recreation Board.

Carried

2020-309 Lastiwka  
That Fire Chief, Dave Hoffert, be paid \$200/month indemnity, retroactive to October 15, 2020.

Carried

**Reports**

2020-310 Oliver  
That Council accept the verbal reports from council members, with the following information of note;  
Councillor Oliver – conflict of interest information for other councillors.



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2020-311

Oliver

That Council authorize the Interim Administrator to engage the services of IT support for software maintenance of computers in office.

Carried

**Adjournment**

2020-312

Frederickson

That the meeting be adjourned at 8:12.



Mayor, Roger Hardie



Interim Administrator, Marj Beatty

Next regular meeting is 6:00 p.m. on December 16, 2020 at Station House Museum.

Report Date  
1/17/2021 9:53 AM

Village of Theodore  
**List of Accounts for Approval**  
As of 12/31/2020  
Batch: 2020-00213 to 2020-00215

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-General Oper</b>					
Computer Cheques:					
17004	12/28/2020	<b>Canadian Linen &amp; Uniform</b> 6001352044	Mats and Laundry	69.64	
		66001357085	Mats	44.56	114.20
17005	12/28/2020	<b>Canadian Pacific Railway</b> 11127187-12	RAILWAY CROSSING	296.00	296.00
17006	12/28/2020	<b>Hoffert, Dave</b> 2020-12	1/2 Oct, Nov, Dec indemnity	500.00	500.00
17007	12/28/2020	<b>Kooler Refrigeration</b> 2689	SUPPLY/INSTALL SOFTENER	2,160.62	2,160.62
17008	12/28/2020	<b>Legacy Co-operative Assoc. Ltd</b> 1003-10-2x	paid invoice twice	21.08-	
		71919	Lift Station - tank heater	144.29	
		71920	Lift station - antifreeze	20.88	
		72587	Gen Set - bulb, staples, washe	15.06	
		393161	fuel for half ton	83.93	
		72931	Gen Set - triple ground	6.65	249.73
17009	12/28/2020	<b>Jeffrey MacKay</b> 2020-11-MEPP	refund MEPP overpayment	371.30	371.30
17010	12/28/2020	<b>Metal Head Mobile Welding</b> 14683	repair sand spreader	604.06	604.06
17011	12/28/2020	<b>Miller, Moar, Grodecki, K&amp;C</b> 17281	2020 INTERIM AUDIT	7,215.00	7,215.00
17012	12/28/2020	paid online & pd by cheque			
17013	12/28/2020	<b>Munisoft Limited</b> 2020/21-043580	CHEQUE FORMS	404.18	404.18
17014	12/28/2020	<b>Ottenbreit Sanitation Service</b> 173240	No solid waste/recycling	5,439.03	5,439.03
17015	12/28/2020	<b>Parkland Mobile Repair Co.</b> 7578	LAMP & HYDRAULIC HOSE	115.23	115.23
17016	12/28/2020	<b>Christ the Teacher RCSSD # 212</b> NOV EPT 2020	nov EPT REMITTANCE	3,285.92	3,285.92
17017	12/28/2020	<b>R.M. Of Insinger</b> 2020-42	200 YDS GRAVEL DELIVERED	2,195.20	
		2020-68	2020 ROAD GRADING	862.50	3,057.70
17018	12/28/2020	<b>SK Health Authority</b> 3366072-11	WATER SAMPLE LAB FEE	23.00	
		3367201	WATER SAMPLE LAB FEE	23.00	
		3368265	WATER SAMPLE LAB FEE	23.00	69.00
17019	12/28/2020	<b>Sasktel</b> 2020-12OFF	Office - Dec billing	182.03	
		2020-12-well-01	Nov/Dec WELL HOUSE ALARM	199.12	
		2020-12-MUS-01	DEC MUSEUM PHONE LINE	59.36	440.51

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17020	12/28/2020	<b>Shawn Patenaude</b> 20064	<b>Legal Prof.</b> complete land transfer documen	277.50	277.50
17021	12/28/2020	<b>Saskenergy</b> 2020-11/12 2020-11/12SLS 2020-11/12SHOP 2020-11/12-WTP 2020-11/12-WELL 2020-11/12 MUS	Nov/Dec MUNICIPAL BLDG HEAT Nov/Dec LIFT STN GAS/HEAT Nov/Dec SHOP GAS/HEAT NOV/DEC WTP GAS/HEAT Nov/Dec WELL HOUSE HEAT NOV/DEC MUSEUM HEAT	667.38 130.01 516.47 494.86 153.83 543.64	2,506.19
17022	12/28/2020	<b>Saskpower</b> 3141-0046-9875 350-0033-5675 3636-0031-2666 03603-0032-7966 1392-0063-98471 3141-0046-98761 3471-0036-1542	Oct/Nov STREET LIGHTS Nov/Dec Concession booth Dec Office Electric Dec WTP Electric DEC SHOP ELECTRIC Dec lift station electric Dec well house electric	1,140.97 73.14 174.50 333.45 60.84 284.78 158.10	2,225.78
17023	12/28/2020	<b>Dwayne Tobin</b> 2020-11-MEPP	refund MEPP overpayment	532.94	532.94
17024	12/28/2020	<b>Village Variety</b> 32039-01	MISC OCTOBER PURCHASES	60.65	60.65
Other:					
20201201-Man	12/22/2020	<b>Marj Beatty</b> 2020-11-2 2020-12-01 2020-12-1misc	Nov 30/20 payroll Dec 15/20 payroll Office supplies	542.67 1,194.64 7.76	1,745.07
20201202-Man	12/22/2020	<b>Mun Employee Pension Plan</b> 11302020 0628to0711 0712to0725 0728to0808 0809to0822 0823to0905 0906to0919 0920to1003 1004to1017 1018-1031 1101to1114	Nov 30 payroll June 28 - July 11 July 11 to July 25 contributio July 28 to Aug 8 Aug 9 to Aug 22 Aug 23 - Sept 5 Sept 6 - Sept 19 Sept 20 - Oct 3 Oct 4 to Oct 17 Oct 18 - Oct 31 Nov 1 - No 14	143.56 813.32 722.28 722.54 626.12 626.12 626.12 626.12 626.12 626.12 626.12 244.86	6,403.28
20201203-Man	12/20/2020	<b>Ministry of Finance</b> NOV 2020 EPT-01	NOV EPT REMITTANCE	5,221.38	5,221.38
20201204-Man	12/28/2020	<b>Ministry of Finance</b> Oct 2020 EPT-10	Oct EPT REMITTANCE	1,274.66	1,274.66
Total for AP:					44,569.93

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Mayor

  
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Administrator