

Village of Theodore

Regular Meeting of Council
Theodore Station House Museum
December 3, 2020

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

With quorum present, Mayor Hardie called the meeting to order at 6:00 p.m.

Agenda 2020-286 McBride
That Council accept the Agenda as amended to remove the word
"September" from 5.b).

Carried

Adoption of Minutes 2020-287 Frederickson
That the October 26, 2020 Special meeting be approved.

Carried

2020-288 Lastiwka
That the November 17, 2020 Special meeting be approved.

Carried

2020-289 Oliver
That the November 26, 2020 Special meeting be approved.

Carried

Financial 2020-290 Lastiwka
That the list of accounts be approved for payment with the
amendment of the Sask Power bill for the generator being
reduced to \$250.26.

Carried



Village of Theodore

Regular Meeting of Council
Theodore Station House Museum
December 3, 2020

2020-291 McBride
That Council rescind motion 2020-260 as no action was taken to make the payment prior to this meeting.

Carried

Correspondence

2020-292 Oliver
That Council accept the 2020 letter of terms of engagement of service from Miller Moar Grodecki Kreklewich & Chorney Chartered Professional Accountants,

Carried

2020-293 Oliver
That Council acknowledge the RCMP November Occurrence Summary Report for the Village of Theodore,

Carried

2020-294 Oliver
That Mayor Hardie contact Eco Engineering for further discussion on Theodore Transfer Station Proposal.

Carried

Reports

No reports by Council or Mayor. Councillor Frederickson noted that a sign should be placed by the tracks to warn motorized vehicles to avoid running over trees planted in that area.

The Interim Administrator advised that office duties have been neglected in the past months at the village office and that many of unreported documents are legislated municipal requirements of the village.

New Business

2020-295 McBride
That Council hire Kooler Refrigeration to replace the water softener at the rink based on the estimate that they have provided.

Carried

Village of Theodore

Regular Meeting of Council
Theodore Station House Museum
December 3, 2020

- 2020-296 Frederickson
That Council accept the quote from G. Ungar Construction for snow clearing of streets on a need-to basis.
- Carried
- OUT** 2020-297 McBride
That Council go in-camera at 7:23 to discuss matter pertaining to human resources.
- Carried
- IN** 2020-298 Lastiwka
That Council return from in-camera to open session at 7:38.
- Carried.
- 2020-299 McBride
That Dave Dareichuk be hired on a contract basis & that he be reimbursed ½ of the cost of his recertification for water & wastewater operations.
- Carried
- 2020-300 McBride
That the meeting adjourn at 7:42.

Next meeting is December 16, 2020 at Station House Museum.



Mayor, Roger Hardie



Interim Administrator, Marj Beatty

Report Date
1/17/2021 9:36 AM

Village of Theodore
List of Accounts for Approval
As of 12/31/2020
Batch: 2020-00211

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
16974	11/30/2020	Anderson Pump House Ltd. IN499871	WATER CHLOR SAMPLER	131.18	131.18
16975	11/30/2020	Barry's Excavating 552198	Repair shut off	388.50	388.50
16976	11/30/2020	Canadiana Agri-Motive Co. Ltd. 91951B	Battery charger for generator	93.27	93.27
16977	11/30/2020	Canadian Linen & Uniform 6001342228 6001347761	Mats and Laundry Mats and Laundry	69.64 69.64	139.28
16978	11/30/2020	Clartech Industries Inc. 167436 C176849 845557 845941 848555 202999 853310 C204172	Cont credit dated 11/14/2017 cont credit from 8/27/2018 Sodium Hypochorite - 3 POTASSIUM PERMANGANATE EQUIPMENT LOANER FEE CONTAINER RETURN CREDIT WATER CHEMICALS Container return credit	78.00- 252.00- 490.10 464.10 55.50 273.00- 1,107.38 210.00-	1,304.08
16979	11/30/2020	Commisionaires, South SK Div. 29713	09/25/2020 to 10/24/2020	491.40	491.40
16980	11/30/2020	Canadian Pacific Railway 11125618	RAILWAY CROSSING	296.00	296.00
16981	11/30/2020	ECO Engineering Ltd. 46-003 46C-001 46D-001	Landfill - Phase 1 Landfill Phase II 30% of contr Transfer stn non-compliance	2,755.43 10,047.46 7,475.28	20,278.17
16982	11/30/2020	HBI Office Plus Inc. 3022	office supplies	268.54	268.54
16983	11/30/2020	Home Hardware - A. Myrowich 745620	lumber, tarp - emerg generator	87.61	87.61
16984	11/30/2020	Information Services Corp. 2020-11	property search	9.50	9.50
16985	11/30/2020	Jay's Transportation Group Ltd Y00869444 R25662504 S19846190	return 2 pumps WTR CHEM SHPG chemical delivery charge	199.48 62.24 118.08	379.80
16986	11/30/2020	Konica Minolta Business 268005226 268005511 269238075	July copier usage August copier usage October copier usage	22.70 25.60 39.91	88.21
16987	11/30/2020	Voided by the print process			
16988	11/30/2020	Voided by the print process			

Village of Theodore
List of Accounts for Approval
As of 12/31/2020
Batch: 2020-00211

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16989	11/30/2020	Legacy Co-operative Assoc. Ltd			
		034665460	bolt for hydrant repair	1.10	
		1531	unknown diesel usage	21.83	
		1432-09	FUEL - BACK HOE	67.90	
		035671080	starting fluid - generator	5.52	
		1049-09	FUEL - EMERG GEN	21.53	
		1159	FUEL - EMERG GEN	21.48	
		1359	FUEL - EMERG GEN	21.29	
		1432-09-2	FUEL - EMERG GEN	21.83	
		035671500	muratic acid - generator	19.94	
		035672050	purified water - water samplin	3.66	
		0905	FUEL - EMERG GEN	19.89	
		035672520	sea foam - generator	14.42	
		1627	unknown diesel usage	11.07	
		1003	FUEL - Cub Cadet	21.61	
		1003-10-2	FUEL - Cub Cadet	21.08	
		1003-09-2	FUEL - Grasshopper mower	21.08	
		0812	FUEL - PICK UP TRUCK	95.60	
		1133-9	FUEL - DUMP TRUCK	66.43	
		035683220	repairs to new storage bldg	18.49	
		035686600	FUEL - BACK HOE	46.61	
		035686820	sea foam & fuel	65.26	
		1408	FUEL - BACK HOE	77.49	
		1418-10	FUEL - PICK UP TRUCK	62.94	
		1324	FUEL - JOHN DEERE	106.51	
		1328	FUEL - DUMP TRUCK	99.92	
		035704790	Antifreeze - Generator	64.32	
		035705010	CABLE TIES WTP PUMP	18.86	
		035705120	WTR SAMPLER BATTERIES	18.85	
		1043	FUEL - PICK UP TRUCK	91.72	
		1023	FUEL - EMERG GEN	21.99	
		1100	FUEL - EMERG GEN	21.92	
		1129	FUEL - EMERG GEN	22.86	
		1145	diesel - gas can	22.94	1,237.94
16990	11/30/2020	Newton Landscaping			
		8758	hydrovac - fire hydrant repair	990.68	990.68
16991	11/30/2020	Ottenbreit Sanitation Service			
		171987	Oct solid waste/recycling	6,076.06	
		169608	Aug solid waste/recycling	5,993.81	12,069.87
16992	11/30/2020	Parkland Mobile Repair Co.			
		7187-09	Powerstart battery - Generator	173.16	
		7506	Fuel filters - Emerg Generator	33.73	206.89
16993	11/30/2020	Parkland Printers Ltd.			
		41725	5000 window/securityenvelopes	481.74	481.74
16994	11/30/2020	Purolator Courier Ltd.			
		445740542	pkg from Cleartech	16.90	
		445871930	WTP - water sample	22.88	

RL *UMB*

Village of Theodore
List of Accounts for Approval
As of 12/31/2020
Batch: 2020-00211

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		445993246	pkg from Cleartech	29.66	69.44
16995	11/30/2020	Rob's Truck & Trailer			
		268	install block heater - Generat	135.40	135.40
16996	11/30/2020	Voided by the print process			
16997	11/30/2020	SK Health Authority			
		3366072	WATER SAMPLE LAB FEE	23.00	
		3361285	WATER SAMPLE LAB FEE	23.00	
		3361286	WATER SAMPLE LAB FEE	23.00	
		3361287	WATER SAMPLE LAB FEE	23.00	
		3364574	WATER SAMPLE LAB FEE	23.00	
		1133560	Lagoon sample fee	231.00	
		3365257	LAGOON SAMPLE LAB FEE	231.00	
		3366071	WATER SAMPLE LAB FEE	23.00	
		3366080	WATER SAMPLE LAB FEE	23.00	
		3366193	WATER SAMPLE LAB FEE	23.00	
		3366196	WATER SAMPLE LAB FEE	23.00	
		3366227	WATER SAMPLE LAB FEE	23.00	
		3366496	WATER SAMPLE LAB FEE	23.00	
		3366666	WATER SAMPLE LAB FEE	23.00	
		3366670	WATER SAMPLE LAB FEE	23.00	
		3366695	WATER SAMPLE LAB FEE	23.00	784.00
16998	11/30/2020	Sasktel			
		2020-10-REC	OCT ARENA/HALL PHONE	53.41	
		2020-10-FIRE	OCT FIRE HALL PHONE	64.37	
		2020-10-well	OCT WELL HOUSE ALARM	98.00	
		2020-10 FAX/INT	OCT FAX INTERNET LINE	57.59	
		2020-11-MUS	OCT/NOV MUSEUM PHONE LINE	115.16	
		2020-10/11OFF	Oct/Nov MUNICIPAL OFFICE	346.69	735.22
16999	11/30/2020	Shack's Hauling			
		2015-414	FIRE HYD REPAIR	1,813.05	1,813.05
17000	11/30/2020	Saskatchewan Housing Corporati			
		2019 LOSS-01	2019 MUNICIPAL SETTLEMENT	567.29	567.29
17001	11/30/2020	Saskenergy			
		2020-10-19	Oct SKATING RINK HEAT	149.23	
		2020-10-CR	OCT CURLING RINK HEAT	77.03	
		2020-10 MUS	OCT MUSEUM HEAT	129.35	
		2020-10-shop	OCT SHOP GAS/HEAT	116.06	
		2020-10-SLS	OCT LIFT STN GAS/HEAT	44.73	
		2020-10 MUNBLD	OCT MUNICIPAL BLDG HEAT	84.49	
		2020-10-WELL	OCT WELL HOUSE HEAT	41.22	
		2020-10-WTP	OCT WTP GAS/HEAT	147.42	789.53
17002	11/30/2020	Saskpower			
		3273-0043-4267	Oct - compressor	246.56	
		3570-0032-7135	SEPT ARENA ELECTRIC	332.69	
		3471-0035-2880	Oct CANTEEN ELECTRICAL	33.33	
		208500575003	Oct/Nov SHOP ELECTRIC	100.90	
		307500472223	Oct/Nov lift station electric	338.08	

Report Date
1/17/2021 9:39 AM

Village of Theodore
List of Accounts for Approval
As of 12/31/2020
Batch: 2020-00211

Page 4

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		083100645820	Oct/Nov WTP Electric	675.59	
		3537-0033-7980	Oct/Nov well house electric	419.71	
		3372-0037-4486	Oct/Nov Office Electric	406.02	
		3075-0047-2222	Oct/Nov STREET LIGHTS	2,365.09	4,917.97
17003	11/30/2020	Theodore & Dist Rec. Brd Inc.			
		2020-06-24	Balance of comm grant	698.50	698.50
Other:					
20201101-Man	11/30/2020	Dareichuk, David			
		2020-11	WTP, SLS & Gen Set	2,352.00	2,352.00
20201102-Man	11/30/2020	St-Hilaire, Francine			
		2020-11	Municipal Building Caretaker	179.65	179.65
				Total for AP:	51,984.71



Mayor



Administrator