

Village of Theodore
Regular Meeting of Council
Theodore Station House Museum
February 24, 2021

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

Absent: Mayor Roger Hardie

With quorum present, Deputy Mayor Frederickson called the meeting to order at 6:04 p.m.

Agenda 2021-23 Lastiwka
That Council accept the Agenda as presented.

Carried

Adoption of Minutes 2021-24 McBride
That the minutes of the January 22, 2021 regular meeting be approved as presented.

Carried

Financial 2021-25 Lastiwka
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.

Carried

Correspondence

2021-26 McBride
That Council approve payment of the 2021 membership to the North East Area Transportation Planning Committee in the amount of \$110.00.

Carried

2021-27 Oliver
That Council approve payment of the 2021 membership to the TransCanada Yellowhead Highway Association in the amount of \$67.83.

Carried

2021-28 Lastiwka
That the Administrator send a letter to Ray Funk clarifying the information he read in the Theodore Free Press & the billing cycle in which he was billed.

Carried



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2021-29 McBride
That a letter be sent to Lorraine Barsalou regarding her complaint on the municipal bylaw that she feels is impeding the sale of the lots owned by her in the Village of Theodore.

Carried

2021-30 Oliver
That Council accept the proposal by the owner of the property, known legally as Lot 13, Block 21, Plan BY2577, to settle his tax enforcement proceedings.

Defeated

2021-31 Oliver
In support of a letter received from Cathay Wagantall, Member of Parliament, Yorkton-Melville constituency, Council approved the following resolution: That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action , in collaboration with our provinces to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hotline that is accessible to all Canadians.

Carried

2021-32 Lastiwka
That Council accept the Correspondence as presented and authorizes any necessary actions prior to filing of the documents.

Carried

New Business

2021-33 McBride
That Council hire Amanda Zuravloff as Acting Administrator for the Village of Theodore at a wage of \$27.00 per hour. Conditions of hiring include Amanda completing her LGA and earning her certificate in Urban Administration. Amanda will also be eligible for employee benefits package and pension plan coverage.

Carried

2021-34 Lastiwka
That Council approve the quote from Metal Head Mobile Welding to repair John Deere tractor bucket and payment of the invoice with February payables.

Carried



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Delegations 6:30

Dave Sutter, Springside Fire Chief – cancelled

6:50

Theodore Regional Library – in attendance were Ilona Zambal, Vice Chairman, Parkland Regional Library, Margaret Harvey & Shirley Thompson, Theodore Regional Library

Ilona presented statistics on usage of the Theodore Regional Library, validating the importance of the facility to the Village of Theodore. Discussion ensued on providing a key to Parkland Regional Library and liability issues for both the Library & the Village should there be any legal issues arise.

The Administrator is to send another letter to Parkland Regional Library as follow-up to meeting discussion.

2021-35

Lastiwka

That a lock be installed on the door located between the main entrance and council chambers.

Carried

Councillor Reports

Lastiwka

signs have not yet arrived for back alley.
letter be sent to employee regarding personal usage of town truck.

McBride

need to update business directory on website.

Adjournment

2021-36

Lastiwka

That the meeting be adjourned at 8:06.



Mayor, Roger Hardie



Interim Administrator, Marj Beatty

Next regular meeting is 6:00 p.m. on March 17, 2021 at Station House Museum.

Report Date
3/17/2021 4:08 PM

Village of Theodore
List of Accounts for Approval
As of 2/25/2021
Batch: 2021-00004 to 2021-00010

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
17056	1/31/2021	Christ the Teacher Jan 2021 EPT	RCSSD # 212 January remittance	158.41	158.41
17057	1/31/2021	Saskpower 500003440103Jan 500001740298Jan 500001719136Jan 500001499226Jan 500001662187Jan 500001498996Jan	Jan well house electric Jan Concession booth Jan WTP Electric Jan lift station electric Jan - Office Electric Streetlights - Jan	226.83 172.97 334.79 328.95 123.66 1,060.91	2,248.11
17058	2/10/2021	Canada Post 2021-02	200 stamps	193.20	193.20
17059	2/24/2021	Acklands Grainger 9781409603	propane torch tank rentals	97.68	97.68
17060	2/24/2021	Anderson Pump House Ltd. IN507859	Water sampler packets	284.67	284.67
17061	2/24/2021	AON Canada Inc. - T57048C 2021 - Insuranc	2021 INSURANCE PREMIUM	7,406.00	7,406.00
17062	2/24/2021	Canadiana Agri-Motive Co. Ltd. 92082B	filters/brake cleaner-backhoe	463.85	463.85
17063	2/24/2021	Canadian Linen & Uniform 6001371710 6001376464	Mats Mats	44.56 44.56	89.12
17064	2/24/2021	Cleartech Industries Inc. 859977 861210 861717 C206621	Repair WTP pump loaner fee/equipment repair water treatment chemicals Container return credit	673.85 210.90 1,093.26 252.00-	1,726.01
17065	2/24/2021	Canadian Pacific Railway 1000-0011127968 1000-2000163496 1000-0011128757	RAILWAY CROSSING Sewerline crossing- annual fee RAILWAY CROSSING	296.00 21.00 296.00	613.00
17066	2/24/2021	Fleming, Darlene 2021-02	Casual labour	112.50	112.50
17067	2/24/2021	Hudson Bay Route Association 2021	Annual membership	50.00	50.00
17068	2/24/2021	Voided by the print process			
17069	2/24/2021	Legacy Co-operative Assoc. Ltd 1053 035748900 035748991 1336-2021 03575188	fuel for pressure washer Batteries - WTP tester Def fluid - John Deere Fuel - John Deere cleaner/shop towels	21.35 13.38 17.59 91.98 16.63	

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		0817-2021	fuel - pickup truck	96.08	
		1307	Fuel - pickup Truck	88.15	
		03575321	Ice melt	39.94	
		35753650	filter wrench/def fluid	44.66	
		1343-2021	Fuel - emergency generator	15.75	
		0357551	oil & filters	34.71	
		03575557	Lift station - outdoor cord	27.74	
		1534	Fuel - Back hoe	46.07	
		0927	FUEL - Grader	208.92	
		03575927	Starter fluid - Backhoe	5.54	
		1333	Fuel - John Deere	112.26	
		1552-2021	Fuel - pickup truck	94.93	
		1547	fuel for generator	20.15	995.83
17070	2/24/2021	Metal Head Mobile Welding			
		17685	JD tractor bucket/gusset plate	539.17	539.17
17071	2/24/2021	Newton Landscaping			
		8990	hydrovac - water break	1,911.97	1,911.97
17072	2/24/2021	North East Area Transportation			
		2021	2021 Membership	110.00	110.00
17073	2/24/2021	Ottenbreit Sanitation Service			
		175426	Jan solid waste/recycling	5,492.15	5,492.15
17074	2/24/2021	Parkland Regional Library			
		5757	2021 - 1/2 annual per cap levy	2,172.18	2,172.18
17075	2/24/2021	Parkland Mobile Repair Co.			
		7561	Circulation heater	204.91	
		7657	Backhoe hydraulics	219.51	
		7675	John Deere - headlight	14.93	
		7691	Backhoe - extenda boom repair	382.95	
		7718	HD Lube Filter	34.27	856.57
17076	2/24/2021	PC Place			
		736391	Emergency backup battery	88.80	
		CW-38425	software cleanup/inspection	319.13	407.93
17077	2/24/2021	Petty Cash - Marj Beatty			
		2021-02	Record petty cash expenditures	245.63	245.63
17078	2/24/2021	Purolator Courier Ltd.			
		44652551	parts from Cleartech	24.52	24.52
17079	2/24/2021	Rob's Truck & Trailer			
		28-2021	pickup truck - rack & pinion	755.66	755.66
17080	2/24/2021	SK Health Authority			
		3371144	WATER SAMPLE LAB FEE	23.00	
		3372148	WATER SAMPLE LAB FEE	23.00	46.00
17081	2/24/2021	SUMA			
		2020 Final	OCT PAYROLL BENEFITS	2,022.22	
		MEM-000095063	2021 membership	786.22	
		VFF-000095200	2021 FIREFIGHTERS INSUR	465.21	3,273.65

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17082	2/24/2021	Trans Canada Yellowhead 2182	2021 membership	67.83	67.83
17083	2/24/2021	Kevin Urbanoski 5	2021 Web hosting/maintenancew	743.75	743.75
17084	2/24/2021	Wolseley Waterworks Group 5567722	repair clamps - 3	1,099.42	1,099.42
Other:					
2010210-Man	2/24/2021	Saskenergy 2021-WTP-02	WTP - Heat - Feb	272.30	272.30
20200220-Man	2/24/2021	Sasktel 7316570-7jan/fe	Jan/Feb Internet Line	121.81	121.81
20210108-Man	1/29/2021	Marj Beatty 2021-01-2	Jan 29/21 payroll	1,468.00	1,468.00
20210109-Man	1/29/2021	Chrobot, Justin 2020-01-2	Jan 29/21 payroll	1,280.90	1,280.90
20210110-Man	1/29/2021	Dareichuk, David 2021-01	WTP, SLS & Gen Set - Jan	2,100.00	2,100.00
20210111-Man	1/29/2021	St-Hilaire, Francine 2020-01	Municipal Building Caretaker	217.88	217.88
20210112-Man	1/29/2021	Dareichuk, David 2021-1-2	35 hrs missed on Jan pmt	980.00	980.00
20210113-Man	1/29/2021	Mun Employee Pension Plan 2021-1	January pension contributions	1,441.88	1,441.88
20210114-Man	1/29/2021	Receiver General 2021-1	Jan 21 remittances	2,717.18	2,717.18
20210201-Man	2/15/2021	Marj Beatty 2021-02-01	Jan 15/21 payroll	1,167.02	1,167.02
20210202-Man	2/15/2021	Chrobot, Justin 2020-02-01	Feb 15/21 payroll	1,346.51	1,346.51
20210203-Man	2/24/2021	Hardie, Roger 2021-02	Council Indemnity - Feb	220.00	220.00
20210204-Man	2/24/2021	Frederickson, Grant 2021-02	Council Indemnity - Feb	100.00	100.00
20210205-Man	2/24/2021	Lastiwka, Terry 2021-02	Council Indemnity-Feb	150.00	150.00
20210206-Man	2/24/2021	McBride, Cyndi 2021-02	Council Indemnity - Feb	150.00	150.00
20210207-Man	2/24/2021	Oliver, Dorothy 2021-02	Council Indemnity - Feb	100.00	100.00
20210208-Man	2/24/2021	Saskenergy 2021 SLS-02	Lift Stn Gen - Heat - Feb	43.27	43.27
20210209-Man	2/24/2021	Saskenergy			

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		2021-Shop-02	Shop - Heat - Feb	416.73	416.73
20210211-Man	2/24/2021	Saskenergy 2021-Office-02	Mun Office - Heat-Feb	533.31	533.31
20210212-Man	2/24/2021	Saskenergy 2021-WELL-02	Well House-Heat-Feb	81.49	81.49
20210213-Man	2/24/2021	Saskenergy 2021-MUSEUM-2	Jan/21 MUSEUM HEAT	396.22	396.22
20210214-Man	2/24/2021	Saskpower 500003440103F02	Feb well house electric	189.78	189.78
20210215-Man	2/24/2021	Saskpower 500001662187F01	Feb - Office Electric	186.94	186.94
20210216-Man	2/24/2021	Saskpower 510001383023F02	Feb - shop power	38.97	38.97
20210217-Man	2/24/2021	Saskpower 500001499226F02	Feb lift station electric	289.95	289.95
20210218-Man	2/24/2021	Saskpower 500001719136F02	Feb WTP Electric	290.08	290.08
20210219-Man	2/24/2021	Saskpower 500001740298F01 500001498996F02	Feb Concession booth Streetlights - Feb	33.39 1,060.91	1,094.30
20210220-Man	2/24/2021	Sasktel 7316570-7nov/de	Nov/Dec Internet Line	117.60	117.60
20210222-Man	2/24/2021	Sasktel 7316482-1 Feb	Feb - Well House Alarm	95.15	95.15
20210223-Man	2/24/2021	Sasktel 8495405nov/dec 8495405-5 Feb	Nov/Dec FIRE HALL PHONE Jan & Feb Fire Hall phone	129.22 139.17	268.39
20210224-Man	2/24/2021	Sasktel 9504431-8Mus	Jan/Feb museum phone	117.05	117.05
202010115-Man	1/29/2021	Ministry of Finance Jan 2021 EPT	January GSSD remittance	518.76	518.76
202102121-Man	2/24/2021	Sasktel 7316758-7Feb	Office - Jan and Feb	351.98	351.98
				Total for AP:	51,048.26

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Mayor



Administrator