

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
February 9, 2022

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

Absent: Councillor Terry Lastiwka

With quorum present, Mayor Hardie called the meeting to order at 4:16 p.m.

- | | | | |
|----------------------------|----------|--|---------|
| Agenda | 2022-020 | McBride
That Council accept the Agenda as presented. | Carried |
| Adoption of Minutes | 2022-021 | Oliver
That the minutes of the January 12, 2022 regular meeting be approved as presented. | Carried |
| | 2022-022 | Frederickson
That the minutes of the January 28, 2022 special meeting be approved as presented. | Carried |
| Financial | 2022-023 | McBride
That Council approve the Statement of Financial Activities for period ending January 31, 2022 as presented. | Carried |
| | 2022-024 | Frederickson
That the list of Accounts as annexed to and forming part of these minutes be approved and paid. | Carried |



Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
February 9, 2022

Bylaw 2022-01

- 2022-025 McBride
That Bylaw 2022-1, that being a bylaw to fix the rates for the capitals works levy for a three-year period, be read the first time.

Carried
- 2022-026 Oliver
That Bylaw 2022-1, that being a bylaw to fix the rates for the capitals works levy for a three-year period, be read the second time.

Carried
- 2022-027 Frederickson
That Council approve Bylaw 2022-1 be given three readings at the February 9, 2022 council meeting.

Carried
- 2022-028 McBride
That Bylaw 2022-1, that being a bylaw to fix the rates for the capitals works levy for a three-year period, be read the third time and come in to force.

Carried

Correspondence

- 2022-029 Oliver
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried

New Business

- 2022-030 Frederickson
That Council appoint Diane Polinsky as the Village of Theodore representative to the Parkland Library General Board for 2022.

Carried
- 2022-031 McBride
That Council approve the appointment of Eco Engineering as the consulting engineer for the Water Treatment Plant upgrade based upon review of the Advance Contract Award Notice by Colliers Project Leaders for procurement of the Consulting Engineer.

Carried

 Pam Ward²

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
February 9, 2022

2022-032 Frederickson
The Council approve a continuance of management services by Colliers Project Leaders during the Water Treatment Plant upgrade.

Carried

2022-033 Oliver
That Council authorize Administration to submit the consulting services agreement between the Village of Theodore and Eco Engineering, to lawyer Nolan Kondratoff for review and approval prior to signing the agreement.

Carried

2022-034 Frederickson
That Mayor Hardie and Administrator Beatty sign the amended ICIP agreement for the Village of Theodore Water Treatment Plant Upgrade.

Carried

2022-035 McBride
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 land:

Lot 13, Blk 26, Plan CE1022 Ext 0, Title 124508370

Carried

2022-036 Frederickson
That Council approve hiring the following personnel:
Shaelynn Bazarski as Assistant Administrator at a wage of \$20/hr with a six-month probationary period.
Ken Murray as Public Works/Utilites personnel at a wage of \$23/hr with a three-month probationary period.
Curtis Thompson as Public Works/Utilites personnel at a wage of \$23/hr with a three-month probationary period.

Carried

2022-037
That the meeting be adjourned at 5:37 pm.

Carried



Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
February 9, 2022



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on March 16, 2022 at the Municipal Building.