

Village of Theodore
Regular Meeting of Council
Theodore Station House Museum
January 22, 2021

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 5:59 p.m.

Agenda 2021-01 Lastiwka
That Council accept the Agenda as presented.

Carried

Adoption of Minutes 2021-02 Frederickson
That motion 2020-305 dated December 29, 2020 be rescinded in its entirety.

Carried

2021-03 Frederickson
That the minutes of the December 29, 2020 Special meeting be approved as amended.

Carried

Financial 2021-04 Oliver
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.

Carried

Delegation – 6:15

Dave Hoffert, Village of Theodore Fire Chief
Dave would like the locks changed on Fire Dept. outside door and to receive 10 keys for the new lock.
The Fire Dept is looking for an abandoned house to do simulation training and wonders if the Village has any leads on such a location.
Dave has a lead on obtaining Cascade system but requires funding for hardware and hook-ups.
Fire Dept would like a working budget for 2021.
Dave left the meeting at 6:22.

GF 

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Correspondence

- 2021-05 Oliver
That Council support the 2021 Census and encourage residents of the Village of Theodore to complete their census questionnaire online to enable accurate data for the support of programs and services that will benefit the community.
Carried
- 2021-06 Lastiwka
That Council appoint Mayor Hardie to the Assiniboine Watershed Stewardship Association as the advisory representative for the Village of Theodore.
Carried
- 2021-07 Frederickson
That the Administrator be authorized to submit an application to Canada Summer Jobs 2021 for funding to hire a student for summer employment.
Carried
- 2021-08 Frederickson
That the Village of Theodore become a member of the Hudson Bay Route Association in 2021, paying the annual membership of \$50.00.
Carried
- 2021-09 Lastiwka
That Council acknowledge the December 2020 RCMP report.
Carried
- 2021-10 Oliver
That Council accept the Correspondence as presented and authorizes any necessary actions prior to filing of the documents.
Carried

New Business

- 2021-11 Oliver
That the Administrator be authorized to submit applications to the ICIP program for funding of works at the Landfill and Transfer Station.
Carried
- 2021-12 Lastiwka
That Council authorize signing the 2021 Revolving Line of Credit Agreement and Specific Security Agreement with Cornerstone Credit Union, providing any necessary documentation that is required.
Carried

GF → NS

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- 2021-13 Frederickson
That garbage/recycling services be limited to the residents of the Village of Theodore and/or rural residents on the Village water line.
Carried
- 2021-14 Lastiwka
That Council approve the placement of No Parking Signs at both ends of the back alley of Block 2 situated between Christopher Street and Main Street
Carried
- 2021-15 Oliver
That the 4 way stop at the intersection of Yorkton Avenue and Armstrong Street be eliminated by removal of the two stop signs on the east & west side of the intersection.
Carried
- 2021-16 Frederickson
That the Yield sign located on northwest corner of Block 17 of Yorkton Ave be removed and relocated to the northwest corner of Block 26 of Railway Avenue.
Carried
- 2021-17 Lastiwka
That a letter be sent to the residents of the 800 block of Peterson Street advising that the trees situated on their property are obstructing vehicle travel through the back alley, therefore must be must be trimmed at the owners' expense.
Carried
- 2021-18 Oliver
That the Administrator be authorised to purchase from Munisoft the Bank Reconciliation program extension for the GL module.
Carried

Bylaw 2021-01 – Fire Dispatch Bylaw

- 2021-19 Oliver
That Bylaw 2021-01 being a bylaw to authorize entering into a fire dispatch services contract with the Saskatchewan Public Safety Agency, be read the first time.
Carried

GF 

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- 2021-20 Lastiwka
That Bylaw 2021-01 be read the second time.
Carried
- 2021-21 Frederickson
That Bylaw 2021-01 be given three readings at this meeting.
Carried Unanimously

Bylaw 2021-02 – amend Bylaw 2020-03, Schedule “A” 1.

- 2021-22 Oliver
That Bylaw 2020-03, being a bylaw to Provide for the Care and Control of Animals, be amended by removing \$5.00 in Schedule “A”, item 1. and replaced with \$12.00.
Carried

Discussion

Noreen Osika reported being attacked by a dog on December 15, 2020 when walking her dog. A letter is to be sent to the owner of the property at 109 Railway Avenue. There was also a report of 4 dogs housed at 202 Yorkton Avenue that have been seen running at large. A letter will be sent to the homeowner.

Jeannie Anderson – filed a complaint with the village regarding stray cats in her yard. The administrator will contact SPCA to see what measures can be taken. Mayor Hardie will put a reminder in the Theodore Press for owners to restrain their pets from running at large.

Discussion on trees/bushes obstructing sidewalk usage. Mayor Hardie and Councillor Frederickson will map out the areas in the Village where trees/bush are to be trimmed in the coming year.

Administrator to gather more information on the functions and mandates of the North East Area Transportation Planning Committee and the Transcanada Yellowhead Highway Association for the February meeting.

Parkland Regional Library – Administrator to contact Regional Library regarding delivery time of books during regular business hours at the municipal building.

GF → 703

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Appointments

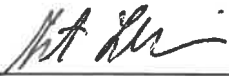
Theodore and District Recreation Board – Mayor Hardie
Whitesand Regional Park – Councillor McBride
Theodore ABC Daycare – Councillor McBride
Saint Theodore School – Councillor McBride
Theodore Senior’s Centre – Councillor Oliver
Theodore Health Care Center – Councillor Oliver
Parkland Regional Library – Councillor Oliver

Village of Theodore Departments:


Cemetery – Councillor Frederickson
Drainage & Culverts – Mayor Hardie & Councillor Frederickson
Fire Department – Councillor Lastiwka
Personnel – Mayor Hardie
Public Works (Water & Sewer) – Councillor Lastiwka
Recycling/Solid Waste Disposal – Councillor Oliver
Streets/Roads/Alleys - Mayor Hardie & Councillor Frederickson

Adjournment

Lastiwka
That the meeting be adjourned at 8:11.



b
Mayor, Roger Hardie
Grant Frederickson



Interim Administrator, Marj Beatty

Next regular meeting is 6:00 p.m. on February 24, 2021 at Station House Museum.

Report Date
2/21/2021 6:10 PM

Village of Theodore
List of Accounts for Approval
As of 2/21/2021
Batch: 2020-00217 to 2021-00002

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
17025	12/31/2020	Canada Post 2020-12-1	200 stamps	193.20	193.20
17026	12/31/2020	Sasktel 2020-12 REC	Final Village Pmt to Nov 1/20	35.33	35.33
17027	12/31/2020	Saskenergy 2020-11CLG RINK Nov2020 SK RINK	FINAL - CURLING RINK FINAL SKATING RINK	80.58 190.78	271.36
17028	12/31/2020	Saskpower 2020-12 RINK 2020 FINAL COMP	FINAL ARENA ELECTRIC Compressor - Final	310.44 35.63	346.07
17029	12/31/2020	Aaserude, Nora 12312020	refund meter deposit	213.00	213.00
17030	12/31/2020	Airmaster Sales Ltd 54156	Radar for school zone	3,704.91	3,704.91
17031	12/31/2020	Canora Auto Electric Ltd 11127	air filters for generator	142.36	142.36
17032	12/31/2020	Canadian Linen & Uniform 6001362022	Mats and Laundry	344.30	344.30
17033	12/31/2020	Hindley, Nora 236 0020	refund meter deposit credit	305.30	305.30
17034	12/31/2020	Legacy Co-operative Assoc. Ltd 200069-044	refund overpmt of 2020 proptax	357.07	357.07
17035	12/31/2020	Legacy Co-operative Assoc. Ltd 0851 1004 35739400 1122 1513	FUEL - EMERG GEN FUEL - PICK UP TRUCK Lift Station - 2nd tank heater FUEL - Grader FUEL - JOHN DEERE	25.18 81.54 160.94 147.66 98.51	513.83
17036	12/31/2020	Leland Campbell LLP Roll 241	double payment of prop tax	1,081.74	1,081.74
17037	12/31/2020	Munisoft Limited 2020/21-02749	COUNTER RECEIPT FORMS	127.12	127.12
17038	12/31/2020	Ottenbreit Sanitation Service 174380	Dec solid waste/recycling	5,389.23	5,389.23
17039	12/31/2020	Petty Cash - Marj Beatty 2020-12-31	Record petty cash expenditures	139.77	139.77
17040	12/31/2020	Purolator Courier Ltd. 446423505	pkg from Cleartech	25.46	25.46
17041	12/31/2020	Christ the Teacher RCSSD # 212 Dec EPT 2020-01	DEC EPT REMITTANCE	1,684.01	1,684.01
17042	12/31/2020	SK Health Authority			

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		3369225	WATER SAMPLE LAB FEE	23.00	23.00
17043	12/31/2020	Lyndon Stachoski 247 0010	refund portion of meter deposi	37.85	37.85
17044	1/22/2021	All-Stat Electric Ltd. 12663	Repairs at SLS & WTP	2,308.80	2,308.80
17045	1/22/2021	Blaze Locksmithing & Security 17037	Change/repin Door Locks	646.47	646.47
17046	1/22/2021	Canadian Linen & Uniform 600136664	Mats	44.56	44.56
17047	1/22/2021	Cleartech Industries Inc. 857971 C205520 857811	WATER CHEMICALS Container return credit control cable - WTP	624.48 252.00- 105.45	477.93
17048	1/22/2021	Minister of Finance FD2021669	2021 Fire Dispatch Agreement	423.94	423.94
17049	1/22/2021	Munisoft Limited 2020-21-04111 2020/21-03456	2021 Software Maintenance 2021 HARDWARE MAINT FEE	3,080.25 199.80	3,280.05
17050	1/22/2021	Pattison Agriculture 2572975	JD TRACTOR OIL & FILTERS	385.09	385.09
17051	1/22/2021	Purolator Courier Ltd. 446508949	parts from Cleartech	22.11	22.11
17052	1/22/2021	SK Health Authority 3369985	WATER SAMPLE LAB FEE	23.00	23.00
17053	1/22/2021	Sasktel 2021-1 WELL	Jan/21 WELL HOUSE ALARM	98.09	98.09
17054	1/22/2021	Shack's Hauling 2015-46	Repair waterline break	1,664.70	1,664.70
17055	1/22/2021	Saskenergy 2021-1SHOP 2021-1WTP 2021-1OFFICE 2021-1WELL 2021-1MUSEUM	Jan/21 SHOP GAS/HEAT Jan/21WTP GAS/HEAT Jan/21 Office heat Jan/21WELL HOUSE HEAT Jan/21 MUSEUM HEAT	373.89 315.83 520.37 89.36 366.88	1,666.33
Other:					
2021215-Man	12/31/2020	COLLABRIA 2020 Oct, Nov	Payroll company fees, postage	752.39	752.39
20201205-Man	12/31/2020	Marj Beatty 2020-12-2	Dec 31/20 payroll	812.61	812.61
20201206-Man	12/31/2020	Dareichuk, David 2020-12	WTP, SLS & Gen Set	3,290.00	3,290.00
20201207-Man	12/31/2020	St-Hilaire, Francine 2020-12	Municipal Building Caretaker	141.43	141.43

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20201208-Man	12/31/2020	Hardie, Roger 202012Council	Councillor Indemnity - Dec	220.00	220.00
20201209-Man	12/31/2020	Frederickson, Grant 202012Council	Council Indemnity - Dec	100.00	100.00
20201210-Man	12/31/2020	Lastiwka, Terry 202012Council	Council Indemnity-Dec	150.00	150.00
20201211-Man	12/31/2020	McBride, Cyndi 202012Council	Council Indemnity - Dec	150.00	150.00
20201212-Man	12/31/2020	Oliver, Dorothy 202012Council	SEPT COUNCIL INDEMNITY	100.00	100.00
20201213-Man	12/31/2020	Mun Employee Pension Plan 2020-12	December pension contributions	559.84	559.84
20201214-Man	12/31/2020	Receiver General 2020-12	Nov 30 & Dec 31 remittances	1,374.78	1,374.78
20210101-Man	1/22/2021	Marj Beatty 2021-01-1	Jan 15/21 payroll	1,252.26	1,252.26
20210102-Man	1/22/2021	Chrobot, Justin 2020-01-1	Jan 15/21 payroll	1,331.69	1,331.69
20210103-Man	1/22/2021	Hardie, Roger 2021-1Council	Councillor Indemnity - Jan	220.00	220.00
20210104-Man	1/22/2021	Frederickson, Grant 2021-1Council	Council Indemnity - Jan	100.00	100.00
20210105-Man	12/22/2021	Lastiwka, Terry 2021-1Council	Council Indemnity-Jan	150.00	150.00
20210106-Man	1/22/2021	McBride, Cyndi 2021-1Council	Council Indemnity - Jan	150.00	150.00
20210107-Man	1/22/2021	Oliver, Dorothy 2021-1Council	Council Indemnity - Jan	100.00	100.00
				Total for AP:	36,930.98



Mayor



Administrator