

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 12, 2023

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

With quorum present, Mayor Hardie called the meeting to order at 4:15 p.m.

Agenda	2023-001	McBride That Council accept the Agenda as presented. Carried
Adoption of Minutes	2023-002	Frederickson That the minutes of the December 14, 2022 regular meeting be approved as presented. Carried
Financial	2023-003	Oliver That Council approve the Statement of Financial Activities for period ending December 31, 2022 as presented. Carried
	2023-004	Lastiwka That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried
Correspondence	2023-005	McBride That Council agrees to accept the provisions in points 6, 10 and 11 in the proposal from Theodore District Recreation Board dated December 15, 2022 but not point 9; and furthermore, that the Village will commence billing Theodore District Recreation Board for solid waste/recycle fees commencing April 1, 2023. Carried
	2023-006	Frederickson That Council appoint ADR Institute of Saskatchewan, Centralized Board of Revision as board members and as the Secretary to the Board for the Village of Theodore's Board of Revision. Carried

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2023-007 Oliver
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

New Business

2023-008 Lastiwka
That Council approve the 2023 Regular Council meeting schedule as attached to and forming part of these minutes.
Carried

2023-009 McBride
That Council approve the 2023 Fee Schedule for the Village of Theodore as attached to and forming part of these minutes.
Carried

2023-010 Frederickson
That Council appoint Councillor McBride as the Village of Theodore representative to the Theodore Economic Committee
Carried

2023-011 Oliver
That Council approve renewal of the Village of Theodore 2023 SUMA Membership in the amount of \$803.49.
Carried

2023-012 Lastiwka
That Council approve payment of the Village of Theodore 2023 SUMA Volunteer Firefighter coverage in the amount of \$463.10.
Carried

2023-013 McBride
That Council approve payment of the 2023 UMAAS Administrator membership in the amount of \$250.00.
Carried

2023-014 Frederickson
That Council accept the offer to purchase of \$188.88 from Nina Maria Wroblewski and Ewa Wroblewski for the property known legally as Lot 8, Block 20, Plan CC3019.
Carried

2023-015 Oliver
That Council accept the offer to purchase of \$300.00 from Tony Cardinali and Ewa Wroblewski for the property known legally as Lot 17, Block 4, Plan C2810.
Carried



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- 2023-016 Lastiwka
That Council accept the offer to purchase of \$1000.00 from Rajiv Agnihotri for the property known legally as Lot 4, Block 1, Plan C2810.
Carried
- 2023-017 McBride
That Council accept the offer to purchase of \$500.00 from Paul McCabe for the property known legally as Lot 5, Block 25, Plan CE1022.
Carried
- 2023-018 Frederickson
That Council approve reimbursement to Assistant Administrator Shaelynn Bazarski in the amount of \$1,176.29 for costs incurred during her successful completion of the Introduction to Local Government Authority course.
Carried
- 2023-019 Lastiwka
That the meeting be adjourned at 6:37 pm.
Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on February 9th, 2023 at the Municipal Building.

