

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 17, 2024

Present:

Councillor Grant Frederickson
Councillor Terry Lastiwka
Councillor Dorothy Oliver
Deputy Mayor Cyndi McBride
Administrator Shaelynn Bazariski

With quorum present, Deputy Mayor McBride assumed the chair and called the meeting to order at 4:16 p.m.

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|----------------------------|----------|--|
| Agenda | 2024-001 | Oliver
That Council accept the Agenda as presented.
Carried |
| Adoption of Minutes | 2024-002 | Frederickson
That the minutes of the December 13, 2023 regular meeting be approved as presented.
Carried |
| Financial | 2024-003 | Lastiwka
That Council approve the Statement of Financial Activities for period ending December 31, 2023 as presented.
Carried |
| | 2024-004 | Oliver
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried |
| Correspondence | 2024-005 | Frederickson
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried |
| Delegation | | By electronic communications- Ryland Ludwig, Colliers Project Manager- 4:25 pm to 4:36 pm

A virtual meeting to discuss the RO system. |



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New Business

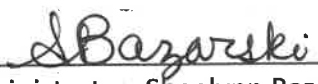
- 2024-006 Lastiwka
That Council approve the 2024 Regular Council meeting schedule as attached to and forming part of these minutes.
Carried
- 2024-007 Oliver
That Council approve that former Administrator Marj Beatty to remove her name from signing authority with Cornerstone Credit Union and Administrator Shaelynn Bazarski will add her name to signing authority for the Village of Theodore.
Carried
- 2024-008 Frederickson
That Council approve renewal of the Village of Theodore 2024 SUMA Membership in the amount of \$819.90.
Carried
- 2024-009 Lastiwka
That Council approve payment of the Village of Theodore 2024 SUMA Volunteer Firefighter coverage in the amount of \$463.10.
Carried
- 2024-010 Oliver
That Council approve property tax cancellation for 2024 on Lot 20, Block 6, Plan No. S616 as title to the property was surrendered to the Village of Theodore for the year 2023.
Carried
- 2024-011 Frederickson
That Council approve reimbursement to Administrator Shaelynn Bazarski in the amount of \$986.08 for costs incurred during her successful completion of the Local Government Management Practices class.
Carried
- 2024-012 Lastiwka
That Council approves Building Permit "A" for property to complete in-home renovations on the property known legally as Lot 6, Block 23, Plan No. CC4706.
Carried
- 2024-013 Oliver
That Council renew the 2024 membership to the North East Area Transportation Planning Committee and pay the membership fee in the amount of \$132.00.
Carried

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- 2024-014 Frederickson
That Council approves Curtis Thompson attending the Saskatchewan Public Works Association's 65th Annual Conference in Saskatoon on February 29th, 2024 and pay the registration fee of \$262.50.
Carried.
- 2024-015 Lastiwka
That Council appoint Marj Beatty as mentor/supervisor to the administrator Shaelynn Bazariski to meet the requirements of the Urban Board of Examiners in acquiring her Standard Urban Certificate.
Carried
- 2024-016 Oliver
That Council approves the purchase of the UMAAS 2023 Membership for Administrator Shaelynn Bazariski for the amount of \$200.00.
Carried
- 2024-017 Lastiwka
That the meeting be adjourned at 5:27 pm.
Carried



Mayor, Roger Hardie



Administrator, Shaelynn Bazariski

Next regular meeting is 4:15 p.m. on February 13th, 2024 at the Municipal Building.