

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
July 13, 2023

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Terry Lastiwka
Councillor Dorothy Oliver
Administrator Marj Beatty

Absent: Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 4:17 p.m.

Agenda	2023-140	Oliver That Council accept the Agenda as presented. <div style="text-align: right;">Carried</div>
Adoption of Minutes	2023-141	Lastiwka That the minutes of the June 14, 2023 regular meeting be approved as presented. <div style="text-align: right;">Carried</div>
Financial	2023-142	Frederickson That Council approve the Statement of Financial Activities for period ending June 30, 2023 as presented. <div style="text-align: right;">Carried</div>
	2023-143	Oliver That the list of Accounts as annexed to and forming part of these minutes be approved and paid. <div style="text-align: right;">Carried</div>
Bylaws	2023-144	Lastiwka That Bylaw 2023-03, being a bylaw to amend Traffic Bylaw 2016-03, be read a first time. <div style="text-align: right;">Carried</div>
	2023-145	Frederickson That Bylaw 2023-03, being a bylaw to amend Traffic Bylaw 2016-03, be read a second time. <div style="text-align: right;">Carried</div>
	2023-146	Oliver That Bylaw 2023-03 be given a third reading at this meeting. <div style="text-align: right;">Carried</div>

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2023-147 Lastiwka
That Bylaw 2023-03, being a bylaw to amend Traffic Bylaw 2016-03, be read a third time and adopted.

Carried

2023-148 Frederickson
That Bylaw 2023-04, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be read a first time.

Carried

2023-149 Oliver
That Bylaw 2023-04, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be read a second time.

Carried

2023-150 Lastiwka
That Bylaw 2023-04, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be given a third reading at this meeting.

Carried

2023-151 Frederickson
That Bylaw 2023-04, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be read a third time and adopted.

Carried

Correspondence

2023-152 Oliver
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried



New/Old Business

2023-153 Lastiwka
That Council approve signing the 2023 agreement proposal between Theodore District Recreation Board and the Village of Theodore.

Carried

2023-154 Frederickson
That Council accept the agreement for payment of property taxes in the amount of \$250.00 per month on the property known legally as Parcel A, Plan By2577 Ext 0.

Defeated

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- 2023-155 Oliver
That Council approve an application for Building Permit Form "A" to construct a detached garage on the property known legally as Lot 18, Blk 5, Plan S616.
Carried
- 2023-156 Lastiwka
That Council rescind Resolution 2023-131.
Carried
- 2023-157 Frederickson
That Council approve the purchase of a Hustler Raptor XDX 60" zero turn lawn mower in the amount of \$8,299.99 plus taxes.
Carried
- 2023-158 Oliver
That Council approve the January – June 2023 Water Treatment Plant monthly water reading and testing reports as recorded by the utility operators.
Carried
- 2023-159 Lastiwka
That Council rescind motion 2022-228. Carried
- 2023-160 Frederickson
That council approve the consolidation of the properties known legally as Parcel J, Plan BY2577, Parcel R, Plan 101748371, Parcel Y, Plan 101748337 and Parcel A, Plan BE4746 to form one legal entity to meet the development requirements as per Bylaw 2007-02.
Carried
- 2023-161 Oliver
That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 12, 2023 to commence proceedings to request title with respect to the following described lands:
Roll 104 000 Lot 23, Blk 6, Plan S616 Ext 0
Roll 131 000 Lot 11, Blk 8, Plan S616 Ext 0
Roll 195 000 Lot 13, Blk 19, Plan 101749675, Ext 28
Roll 199 000 Lot 3, Blk 19, Plan BY2577 Ext 24
Roll 206 000 Lot 11, Blk 19, Plan BY2577 Ext 0
Roll 270 000 Lot 3, Blk 23, Plan CC4706 Ext 0
Roll 285 000 Lot 2, Blk 25, Plan CE1022 Ext 0
Roll 286 000 Lot 4, Blk 25, Plan CE1022 Ext 0
Roll 308 000 Lot 11, Blk 26, Plan CE1022 Ext 0
Roll 310 000 Lot 13, Blk 26, Plan CE1022 Ext 0
Roll 311 000 Parcel F, Plan BW1465 Ext 44
Roll 372 000 Lot 22, Blk 6, Plan S616 Ext 0
Roll 413 000 Lot 3, Blk 25, Plan CE1022 Ext 0
Carried

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- 2023-162 Lastiwka
The Council acknowledge the Bylaw Enforcement Officer's report and approve proceeding with an Order to Remedy on the following properties:
- | | |
|----------------------|--|
| Roll 269 000/412 000 | Lot 1 & 2, Blk 23, Plan CC4706 Ext 0 |
| Roll 46 000 | Lot 20, Blk 2, Plan C2810 Ext 0 |
| Roll 133 000 | Lot 14, Blk 8, Plan S616 Ext 0 |
| Roll 202 000/400 000 | Lot 6 & 7, Blk 19, Plan BY2577 Ext 0 |
| Roll 297 000/417 000 | Lot 16 & 17, Blk 25, Plan CE1022 Ext 0 |
| Roll 302 000 | Lot 4A, Blk 26, Plan 102375884 Ext 0 |
- Carried
- 2023-163 Frederickson
That Council approve refunding Kristie Becker for the fee of \$100.00 to obtain her Commissioner for Oaths.
Carried
- 2023-164 Oliver
That the Regular meeting of Council be changed to August 21, 2023.
Carried
- 2023-165 Oliver
That the meeting be adjourned at 5:43 p.m.
Carried



Mayor, Roger Hardie



Administrator, Marj Beatty