

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

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Oliver
Deputy Mayor Cyndi McBride

Administrator Shaelynn Bazarski

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

Agenda 2024-120 McBride
That Council accept the Agenda as presented.
Carried.

Adoption of Minutes 2024-121 Oliver
That the minutes of the June 12th, 2024 regular meeting be approved as presented.
Carried.

Financial 2024-122 Frederickson
That Council approve the Statement of Financial Activities for period ending June 30th, 2024 as presented.
Carried.

 2024-123 McBride
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried.

Correspondence
 2024-124 Oliver
That Council approve the expenditure of \$260.00 to purchase a 1/10 page advertisement by the Village of Theodore to be placed in the 19th Annual Military Service Recognition Book produced by the Saskatchewan Command of the Canadian Legion in support of our veterans.
Carried.

 2024-125 Frederickson
That Council approves the title transfer of Lots 5 & 6, Block 1, Plan No. C2810 to the Village of Theodore's name.
Carried.

 2024-126 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried.



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Delegation: 5:15pm to 5:24pm

Kevin Urbanoski- Theodore Economic Committee updates and fundraising ideas. Kevin left the council chambers at 5:17pm.

Delegation: 5:28pm to 5:48pm (via phone call)

Fire Chief Aaron Shmyr- fundraising ideas, upgrades to gear and equipment, incentives for volunteers

New Business

- 2024-127 Oliver
That council approve the building permit for Lot 21, Block 30, Plan No. 79Y00427, approval of deck construction.
Carried.
- 2024-128 Frederickson
That council approve the Traffic Control Plan for the Village of Theodore public works crew, effective July 17th, 2024.
Carried.
- 2024-129 McBride
That council decline paying the invoices sent from Enviroway pre-dated October 2021 and November 2021 due to not having proper approval for purchase or paper trail of confirmation of order.
Carried.
- 2024-130 Oliver
That council approve signing of the Lease Agreement of Kitchen for the Theodore Heritage Centre between the Village of Theodore Administrator, Theodore Heritage Centre Building Manager, and Lessee's, Chris Brown and Kathy Aglupos; furthermore, that the Lessee's be added to the security account, and a set of keys.
Carried.
- 2024-131 Frederickson
That council approves getting SaskTel internet for the Theodore Heritage Centre to accommodate the Lease Agreement of Kitchen for the Theodore Heritage Centre.
Carried.
- 2024-132 McBride
That council approves the Fire Chief monthly Indemnity be split between current Fire Chief Shmyr and Deputy Fire Chief Boyle, one hundred dollars each (\$100.00).
Carried.

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2024-133

Oliver

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 31, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	12	BLK/PAR B-PLAN CC3019 EXT 0
Roll	24	LOT 16-BLK/PAR 1-PLAN C2810 EXT 0 LOT 17-BLK/PAR 1-PLAN C2810 EXT 0
Roll	59	LOT 15-BLK/PAR 3-PLAN C2810 EXT 0
Roll	74	LOT 12-BLK/PAR 4-PLAN C2810 EXT 0
Roll	84	LOT 13-BLK/PAR 5-PLAN S616 EXT 0
Roll	100	LOT 16-BLK/PAR 6-PLAN S616 EXT 0
Roll	168	LOT 13-BLK/PAR 4-PLAN C2810 EXT 0
Roll	208	LOT 25-BLK/PAR 5-PLAN 101749316 EXT 16
Roll	235	LOT 16-BLK/PAR 20-PLAN 78Y10006 EXT 0 LOT 22-BLK/PAR 20-PLAN 101749451 EXT 30
Roll	370	LOT 17-BLK/PAR 6-PLAN S616 EXT 0
Roll	414	LOT 18-BLK/PAR 25-PLAN 101749743 EXT 4 LOT 9-BLK/PAR 25-PLAN CE1022 EXT 0

Carried.

2024-134

Frederickson

That council approves Ken Murray to use the Village of Theodore's John Deere tractor to rough cut the Whitesand Regional Park golf course grass.

Carried.

2024-135

McBride

That council adjourns the council meeting at 6:12pm

Carried.



 Mayor, Roger Hardie



 Administrator, Shaelynn Bazarski

Next regular meeting is 4:15 p.m. on Monday, August 19th, 2024 at the Municipal Building.

