Present:

Mayor Roger Hardie

Councillor Grant Frederickson Councillor Dorothy Oliver Councillor Terry Lastiwka Councillor Cyndi McBride Administrator Marj Beatty

With quorum present, Mayor Hardie called the meeting to order at 4:30 p.m.

Agenda	2022-143	Oliver That Council accept the Agenda as presented. Ca	arried	
Adoption of				
Minutes	2022-144	McBride That the minutes of the June 15, 2022 regular meeting be approved as presented.		
			arried	
	2022-145	Frederickson That the minutes of the June 22, 2022 special meeting approved as presented.	g be	
		••	arried	
Financial	2022-146	Lastiwka That Council approve the Statement of Financial Active period ending June 30, 2022 as presented. Ca		
	2022-147	Oliver That the list of Accounts for Approval as annexed to an part of these minutes be approved and paid. Ca	nd forming arried	

Correspondence

2022-148 McBride

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

Carried

New Business

2022-149 Frederickson

That Council authorize the installation of a smoke alarm and a

carbon monoxide alarm at Lot 10, Blk 6, Plan S616.

Carried

1 All

2022-150 Lastiwka

That Council authorize the expenditure to a maximum of \$10,000 including applicable taxes, on the purchase of a 2017 Gravely ZTHD60 through an auction sale closing July 21, 2022.

Carried

2022-151 Oliver

That Council approve the building permit application to erect a cold storage building on Lot 14, Blk 10, Plan S616.

Carried

2022-152 McBride

That Harassment Policy 16-10 be repealed and replaced with Policy 2022-1 to reflect January 1, 2022 amendments to *The Saskatchewan Employment Act*.

Carried

2022-153 Frederickson

That Council approve the Theodore & District Recreation Board to host the Theodore Super Swamper event at 231 Main Street, legally known as R2 82Y04097, including a parade within the Village of Theodore on August 12th & 13th, 2022 and; further that, the said grounds must be left in a safe manner, with clean up on the grounds and parade route to be completed within two weeks of the event.

Carried

2022-154 Lastiwka

That Council approve tax cancellation for the period June 29, 2022 to December 31, 2022 on Lot 2, Blk 29, Plan 66Y06100 as the property was subject to tax enforcement and effective June 29, 2022 became property of the Village of Theodore.

Carried



2022-155 Oliver

> That Council approve Municipal Tax Abatements for the following properties:

		Municipal Minimum Tax		
Roll#	Lot Block Plan	Levy	Abated	Balance
3 000	01 01 AF1819	\$1,000.00	-\$450.00	\$550.00
82 000	11 05 S615	1,000.00	-450.00	550.00
133 000	14 08 S616	1,000.00	-450.00	550.00
340 000	06-08 06 S616	1,000.00	-450.00	550.00
202 000	06 19 BY2577	1,000.00	-450.00	550.00
100 000	16 06 S616	1,000.00	-450.00	550.00
200 000	04 19 BY2577	1,000.00	-450.00	550.00
386 000	10 10 \$616	1,000.00	-450.00	550.00
297 000	16 25 CE1022	1,000.00	-450.00	550.00
209 000	28 19 CC3019	1,000.00	-450.00	550.00
		\$10,000.00	\$4,500.00	\$5,500.00

Carried

McBride 2022-156

> That TAXervice, on behalf of the Village of Theodore, be authorized under s22(1) of the Tax Enforcement Act, to commence proceedings to request title with respect to the following described lands:

> > Lot 1, Blk 1, Plan C2810, Ext 0, Title 145906050 Lot 2, Blk 1, Plan C2810, Ext 0, Title 145906049 Lot 3, Blk 1, Plan C2810, Ext 0, Title 145906027 Lot 14, Blk 8, Plan S616, Ext 0, Title 142621512 Lot B, Blk 18, Plan CE1022, Ext 0, Title 149081924

Carried

2022-157 McBride

That TAXervice, on behalf of the Village of Theodore, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Lot 19, Blk 6, Plan S616, Ext 0, Title 149081957 Lot 21, Blk 6, Plan S616, Ext 0, Title 144522514 Parcel 20, Plan 101749563, Ext 27, Title 148699502 Lot 8, Blk 20, Plan CC3019, Ext 0, Title 145184418 Lot 3, Blk 26, Plan CE1022, Ext 0, Title 114801960 Carried

2022-158 Frederickson

That Council authorise Curtis Thompson to attend the Class 1 Wastewater Treatment and Wastewater Collection Course, October 24-28/22 in Moose Jaw.

Carried

2022-159 Lastiwka

That Council approve a \$1.00/hr wage increase for Assistant Administrator, Shaelynn Bazarski, acknowledging that she has met the requirements of her six-month probation and is now able to enroll for certification in the Local Government Administration course.

Carried

2022-160 Lastiwka

That the meeting be adjourned at 7:04 p.m.

Carried

Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on August 17, 2022 at the Municipal Building.