

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
June 14, 2023

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

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

Agenda	2023-120	McBride That Council accept the Agenda as presented. Carried
Adoption of Minutes	2023-121	Lastiwka That the minutes of the May 12, 2023 regular meeting be approved as presented. Carried
	2023-122	Oliver That the minutes of the May 24, 2023 special meeting be approved as presented. Carried
Financial	2023-123	Frederickson That Council approve the Statement of Financial Activities for period ending May 31, 2023 as presented. Carried
	2023-124	McBride That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried
Delegation	2023-125	Lastiwka That Council approve accepting the donation of artifacts from Russ Jackson of Yorkton, those being a Fairmont track motor car (jigger), two man saw, display case with CPR pins, supervisor's track gauge, rail thermometer and CPR chair, all to be put on display at the Theodore Stationhouse Museum. Carried

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Correspondence

- 2023-126 Oliver
The Council approve a \$100.00 donation to Whitesand Regional Park to be used for the purchase of fireworks for the Canada Day Celebration.
Carried
- 2023-127 Frederickson
That Council approve allowing Neil Gregory access to Village of Theodore records, on June 15 & 16, 2023, that date to 1940 or prior for the purpose of research for a history book that he is writing; and furthermore, that he pays for any photocopying costs of said records.
Carried
- 2023-128 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

New Business

- 2023-129 Lastiwka
That Council approve an application for Building Permit Form "A" to construct a screened-in, roofed, detached deck on the property known legally as Lot 3, Block 11, Plan 62Y02492.
Carried
- 2023-130 Oliver
That Council approve purchasing All Peril coverage, including Road Hazard Glass, waiver of deductible on wildlife and Loss of use (commercial vehicles) for the 2008 Dodge Ram 1500 Quad Cab.
Carried
- 2023-131 Frederickson
That Council approve the purchase of a zero-turn lawn mower through Yorkton Auction Centre to a limit of \$6,750 plus taxes.
Carried
- 2023-132 McBride
That Council approve selling the 1976 Ford Oil Truck by advertising it on offsite with Yorkton Auction Centre.
Carried
- 2023-133 Lastiwka
That Council authorize administration to order 10 yards cold mix from Fedorowich Construction Ltd for street patching.
Carried

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2023-134 Oliver
The Council approve the employment of Robert Smytaniuk for the Class 2 Water Treatment Operator contract position required by WSA under the permit to Operate a Waterworks; and furthermore, that the position will come into effect upon the commissioning of the Reverse Osmosis system.

Carried

Mayor Hardie excused himself from meeting at 5:54 p.m., declaring a conflict of interest.

Deputy Mayor Lastiwka assumed the chair.

In-Camera

In-camera at 5:54.

2023-135 Frederickson
That the meeting proceeds to an in-camera session of Council as per Part 2, 3. (a) of Bylaw No. 2017-01 to discuss a formal complaint alleging that Mayor Hardie has contravened the Code of Ethics.

Carried

**Meeting
Reconvenes**

Out of Camera at 6:15 p.m.

2023-136 McBride
That the in-camera session of council be adjourned.

Carried

2023-137 Oliver
After reviewing & discussing the alleged contravention of the Code of Ethics by Mayor Hardie, Council ruled that the formal complaint is a civil matter between neighbours therefore no remedial action is required; and furthermore, that a letter will be sent to the complainant with the rationale for the decision of Council.

Carried

Deputy Mayor Lastiwka stepped down from the chair.

Mayor Hardie re-entered the meeting at 6:17 p.m. to resume the chair.

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2023-138 Frederickson
That Council approve Theodore & District Recreation Board hosting the Theodore Super Swamper event on the property legally known as Parcel R2, Plan 82Y04097, including a parade within the Village of Theodore, on August 11th & 12th, 2023 and; further that, said grounds must be left in a safe manner with clean up on the grounds & parade route to be completed within two weeks of the event.

Carried

2023-139 McBride
That the meeting be adjourned at 6:52 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty