

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
June 12, 2024

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Oliver
Deputy Mayor Cyndi McBride
Councillor Lastiwka
Administrator Shaelynn Bazarski

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

Agenda	2024-107	McBride That Council accept the Agenda as presented. Carried.
Adoption of Minutes	2024-108	Oliver That the minutes of the May 21st, 2024 regular meeting be approved as presented. Carried.
	2024-109	Frederickson That the minutes of the May 28 th , 2024 special meeting be approved as presented. Carried.
Financial	2024-110	McBride That Council approve the Statement of Financial Activities for period ending May 31 st , 2024 as presented. Carried.
	2024-111	Oliver That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried.
Correspondence	2024-112	Frederickson That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried.
Delegation: 4:32pm		Bruce Frederickson- to talk about kitchen lease at the Theodore Heritage Centre and the July 20 th , 2024 Grand Opening. Bruce left the council chambers at 5:11pm. Kevin Urbanoski- Theodore Economic Committee updates and fundraising ideas. Kevin left the council chambers at 5:17pm.

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Councillor Lastiwka arrived at council chambers at 5:11pm.

2024-113 McBride
That council approve the Theodore Heritage Centre purchasing a range hood for the kitchen.
Carried.

New Business

2024-114 Lastiwka
That council approve the building permit for Lot 14, Block 5, Plan No. S616, approval of repairs to existing deck.
Carried.

2024-115 Oliver
That council approve the building permit for Lot 20, Block 1, Plan No. C2810, approval of repairs to existing deck.
Carried.

2024-116 Frederickson
That council approve Administrator Bazarski to attend the Building & Technical Standards Workshop in Saskatoon on June 27th, 2024.
Carried.


2024-117 McBride
That council approve the consolidation of Lots 3, 4, & 5, Block 2, Plan No. C2810.
Carried.

2024-118 Lastiwka
That Council acknowledge the appointment of Aaron Shmyr as Fire Chief for the Village of Theodore Volunteer Fire Dept, effective June 1, 2024 and, as such, that he be paid an indemnity of \$200/month.
Carried.

2024-119 Lastiwka
That council adjourns the council meeting at 5:47pm
Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazarski

Next regular meeting is 4:15 p.m. on Wednesday July 17th, 2024 at the Municipal Building.