

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
June 15, 2022

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

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

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|----------------------------|----------|---|---------------------|
| Agenda | 2022-117 | Oliver
That Council accept the Agenda as presented. | Carried |
| Adoption of Minutes | 2022-118 | Frederickson
That the minutes of the May 18, 2022 regular meeting be approved as presented. | Carried |
| | 2022-119 | McBride
That the minutes of the May 27, 2022 special meeting be approved as presented. | Carried |
| Financial | 2022-120 | Lastiwka
That Council approve the Statement of Financial Activities for period ending May 31, 2022 as presented. | Carried |
| | 2022-121 | Oliver
That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid. | Carried |
| Bylaw 2022-02 | | Amend Cemetery Bylaw No. 2016-07 | |
| | 2022-122 | Frederickson
That Bylaw 2016-07, a bylaw to maintain and control the cemetery in the Village of Theodore, be amended by changing Point 11) to
"A maximum of two urns of cremated ashes may be interred in any one plot with an existing casket burial or;
A maximum of three cremated ashes may be interred in any one plot and;
The internment site of urns must be clearly identified with an approved marker on the plot." | Carried Unanimously |

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Correspondence

2022-123 Lastiwka
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

New Business

2022-124 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 land:
Lot 2, Blk 29, Plan 66Y06100, Ext 0, Title 129922500
Carried

2022-125 Oliver
That Council approve the \$50,000 Revolving Line of Credit Agreement with Cornerstone Credit Union for the year 2022, acknowledging that the agreement was signed in 2021 but must be formally approved by resolution on a yearly basis.
Carried

2022-126 Frederickson
That the transfer station fees be increased as follows:
Gate fee: \$25.00
Half ton load - resident hauls & loads into Container: \$50.00
Half ton Load - Village hauls and loads into Container \$150.00
And; furthermore, that all loads be inspected prior to disposal at transfer station. Additionally, that the following items no longer be accepted in the container or at the transfer station: painted wood, shingles, siding, microwaves, porcelain and/or fibreglass fixtures, propane tanks and any other items as deemed unacceptable during inspection.
Carried

2022-127 Lastiwka
That, when favourable ground conditions permit, the drainage ditch between Theodore Health Centre and Christopher Street be cleared to allow for runoff of excess moisture.
Carried



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2022-128 McBride
That Council approve the transfer of \$45,260 from Utility reserves, as per the 2021 audited Financial Statement, to the 2022 budget for Capital expenditures.

Carried

NOTE:

2022 Budget, 2022 Municipal Mill Rate, Base Tax and Minimum Tax and 2022 Penalty and Discount Schedule moved to budget meeting to be held on Wednesday, June 22, 2022.

2022-129 **In-Camera**
McBride
That council go In Camera at 4:22 p.m. as per Section 120(2)(a) of the *Municipalities Act* and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

2022-130 **Out of**
Lastiwka
That council move out-of-camera and reconvene the regular meeting of Council at 6:27 p.m.

2022-131 Oliver
That Council approve the negotiated settlement figure of \$3,500, less any applicable deductions, between the Village of Theodore and CUPE Local 342-01 for former employee Justin Chrobot.

Carried

2022-132 Frederickson
That council authorize administration to have all bylaws removed from the Village of Theodore website until further notice.

Carried

2022-133 Lastiwka
That the meeting be adjourned at 7:19 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on July 13, 2022 at the Municipal Building.