

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
March 16, 2022

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

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

Agenda	2022-038	McBride That Council accept the Agenda as presented.	Carried
Adoption of Minutes	2022-039	Oliver That the minutes of the February 9, 2022 regular meeting be approved as presented.	Carried
Financial	2022-040	Lastiwka That Council approve the Statement of Financial Activities for period ending February 28, 2022 as presented.	Carried
	2022-041	Frederickson That the list of Accounts as annexed to and forming part of these minutes be approved and paid.	Carried
Correspondence	2022-042	McBride That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.	Carried

1

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
March 16, 2022

New Business

2022-043 Oliver
That Council approve the usage of council chambers once a month, at mutually agreed upon dates, by Theodore Public Library Book Club.

Carried

2022-044 Frederickson
That Council approve signing the amended Consulting Services Agreement between Eco Engineering and the Village of Theodore.

Carried

2022-045 McBride
That Council approve removing Councillor Terry Lastiwka's name from signing authority on the Theodore Fire and Rescue Credit Union account as it is not an account funded by the Village of Theodore therefore does not need council approval for expenditures.

Carried

2022-046 Lastiwka
That Council appoint Ron Gerein as the Residential Building Inspector for the Village of Theodore for 2022.

Carried

2022-047 Oliver
That Council approve SUMAssure Certificate of Insurance No 2021-241 effective December 31, 2021 to December 31, 2022.

Carried

2022-048 Frederickson
That Council amend resolution 2021-259 by removing "appoint Nor-Sask Board Services as the service provider for the 2022 Board of Revision appeal board" and replace with "appoint Timothy Furlong, Kirby Fesser, Glen Neuart & Sabrina Saccucci of Nor-Sask Board Services to sit on the Village of Theodore 2022 Board of Revision Appeals Board; and furthermore, to appoint Mike Ligtermoet as secretary to the Village of Theodore 2022 Board of Revision Appeals Board"

Carried

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
March 16, 2022

2022-049 McBride
That Council approve the 2021 Audited Financial Statement as completed by accountant firm, Miller Moar Gordecki Kreklewich & Chorney; and furthermore, that on behalf of the Village of Theodore, the Mayor and Administrator sign the Letter of Representation and Management's Responsibility, page 1 of the Financial Statement.

Carried

2022-050 Frederickson
That the Village of Theodore finance \$225,000 with Cornerstone Credit Union for a term of 36 months, with monthly payments at a fixed interest rate of 3.74% for the construction of a reverse osmosis system for costs beyond the scope of the ICIP grant funding, and that the mayor and the administrator be authorized to sign the loan agreement on behalf of the Village of Theodore.

Carried

2022-051 Lastiwka
That Council authorize the mayor and administrator to sign the Specific Security Agreement & the Information Authorization form with Cornerstone Credit Union, giving authorization to the Credit Union to contact the Village of Theodore's auditor for financial information.

Carried

NOTE: Councillor Grant Frederickson left council chambers at 4:55 p.m., declaring a pecuniary interest in the following resolution.

2022-052 McBride
That Council deny the request for additional funding for the Theodore Station House museum revitalization project until such time as structural repairs have been completed on the building foundation to allow the building to be reopened to the public.

Carried

NOTE: Councillor Grant Frederickson returned to chambers at 5:06 p.m.

2022-053 Oliver
That Council approve the Landlord Tenant Agreement for the occupants of the property at 4 Fernie Street with a monthly rent of \$700.00; and furthermore, the landlord and tenant arrange for a written inspection and report on current condition of the property.

Carried

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
March 16, 2022

2022-054

Oliver

That Council acknowledge the opening of sealed tenders on advertised tax title properties; and that any tenders submitted by members of council or administration have not been opened by council but forwarded to the Village's audit firm for opening; and furthermore, that the Village audit firm will submit written documentation attesting to the results of those tenders.

Carried

2022-055

Lastiwka

That the meeting be adjourned at 6:13 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

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