

**VILLAGE OF THEODORE**  
Regular Meeting of Council  
Council Chambers - Theodore Village Office  
May 12, 2023

**AGENDA**

1. **Call to Order – 4:15 pm**
2. **Approval of Agenda**
3. **Adoption of Minutes**
  - a) April 12, 2023 regular meeting
  - b) May 1, 2023 special meeting
4. **Financial**
  - a) Statement of Financial Activities for period ending April 30, 2023
  - b) List of Accounts for Approval
5. **Correspondence**
  - a) RCMP Monthly Occurrence – Summary
  - b) RCMP – requesting input on relevant issues
  - c) Assiniboine Watershed – membership/AGM invitation
  - d) Christ the Teacher – Education property tax 2023 mill rates
  - e) Gov't of Sask – Education property tax 2023 mill rates
  - f) Saskatchewan Federation of Police – request for donation
6. **New Business**
  - a) Destruction of documents – as per Bylaw 2008-04
  - b) Tax Enforcement – Lot B, Blk 18, Plan CE 1022
  - c) Offer to Purchase – Parcel A, Plan BE4746
  - d) Building Permit Application – Lot 21, Blk 30, Plan 79Y00427
  - e) Building Permit Application – Parcel S, Plan 64Y00358
  - f) Write-off uncollectable utility accounts.
  - g) Lone worker Policy
  - h) Municipal Mill Rate
  - i) Budget
7. **Council Reports**
8. **Administrators Report**
9. **Adjournment**



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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.

<b>Agenda</b>	2023-096	McBride That Council accept the Agenda as presented. Carried
<b>Adoption of Minutes</b>	2023-097	Lastiwka That the minutes of the April 12, 2023 regular meeting be approved as presented. Carried
	2023-098	Oliver That the minutes of the May 1, 2023 special meeting be approved as presented. Carried
<b>Financial</b>	2023-099	Frederickson That Council approve the Statement of Financial Activities for period ending April 30, 2023 as presented. Carried
	2023-100	McBride That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried
<b>Correspondence</b>	2023-101	Lastiwka The Council approve renewing the 2023 membership, in the amount of \$275.00, with the Assiniboine Watershed Stewardship Association Inc. Carried

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- 2023-102      Oliver  
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.  
Carried

**New Business**

- 2023-103      Frederickson  
Pursuant to Bylaw No 4-2008, A Bylaw For The Destruction Of Documents, that Council approve the destruction of records as per the list appended to the council minutes.  
Carried

- 2023-104      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 B, Block 18, Plan CE1022, Ext 0, Title 149081924  
Carried

**Mayor Hardie and Councillor Lastiwka declared a pecuniary interest and left Council Chambers at 4:37 pm.**  
**Councillor Oliver assumed the chair.**

- 2023-105      Frederickson  
That Council accept the offer to purchase, in the amount of \$350, from Parkland Mobile Repair for the property known legally as Parcel A, Plan BE4746, Ext 0.  
Carried

**Mayor Hardie and Councillor Lastiwka re-entered Council Chambers at 4:41 pm.**  
**Mayor Hardie assumed the chair.**

- 2023-106      Frederickson  
That Council approve an application for Building Permit Form "A" to construct a cement pad and storage building on the property known legally as Lot 21, Block 30, Plan 79Y00427.  
Carried

- 2023-107      McBride  
That Council approve an application for Building Permit Form "A" to construct a deck on the existing building on the property known legally as Parcel S, Plan 64Y00358.  
Carried

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- 2023-108 Lastiwka  
That Council approve the cancellation of the following utility accounts as uncollectable:
- |           |        |
|-----------|--------|
| 0202 0020 | 417.45 |
| 0074 0020 | 240.66 |
| 0272 0110 | 188.41 |
| 0146 0020 | 399.36 |
- Carried
- 2023-109 Oliver  
That Council approve the Lone Worker Policy to establish policy and procedures for employees working alone.  
  
Carried
- 2023-110 Frederickson  
That Council postpone setting the Municipal Mill Rate to a special meeting to be held May 24, 2023 at 4:15.  
  
Carried
- 2023-111 McBride  
That Council postpone approving the 2023 Budget to a special meeting to be held May 24, 2023 at 4:15.  
  
Carried
- 2023-112 Lastiwka  
That the meeting be adjourned at 6:08 p.m.  
  
Carried

  
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Mayor, Roger Hardie

  
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Administrator, Marj Beatty