

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
May 21, 2024

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

Absent: Councillor Lastiwka

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

Agenda 2024-074 Oliver
That Council accept the Agenda as presented.
Carried.

Adoption of Minutes 2024-075 Frederickson
That the minutes of the April 15th, 2024 regular meeting be approved as presented.
Carried.

Financial 2024-076 McBride
That Council approve the Statement of Financial Activities for period ending April 30th, 2024 as presented.
Carried.

2024-077 Oliver
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried.

Correspondence
2024-078 Frederickson
That Council approve joining the Call to Action program organized by the National Police Federation.
Carried.

2024-079 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried.

New Business
2024-080 Oliver
That Council approve the title transfer proposal for Lot 10, Block 6, Plan No. S616.
Carried.



Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
May 21, 2024

- 2024-081 Frederickson
That Council approve the consolidation of properties known legally as Lot 8, Block 5, Plan No. S616, Lot 9, Block 5, Plan No. S616, and Lot 10, Block 5, Plan No. S616 to form one legal entity to meet the development requirements as per Bylaw 2007-02.
Carried.
- 2024-082 McBride
That Council approve the Workplace Violence Policy and Prevention Plan for the Village of Theodore employees, coming into effect May 21st, 2024.
Carried.
- 2024-083 Oliver
That Council approve the Village of Theodore maintenance crew to do road restoration work on Anderson Avenue.
Carried.
- 2024-084 Oliver
That Council approve the Village of Theodore maintenance crew to do road restoration on Yorkton Avenue, from Henry Street to Theodore Street in the Village of Theodore.
Carried.
- 2024-085 Frederickson
That Council approve Administration to send complaint notices to any pet owning residents of the Village of Theodore who offend Bylaw 2020-03, bylaw known as Care and Control of Animals.
Carried.
- 2024-086 McBride
That Council approve a Water Restriction for the Village of Theodore residents to follow, effective May 22nd, 2024, until reservoir levels become regulated.
Carried.
- 2024-087 McBride
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 July 26th and 27th, 2024 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.

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
May 21, 2024

2024-088 Oliver
That Council approve purchasing 10 yards of crusher dust for \$28.00/yard and 12 yards of black dirt for \$29.00/yard from D&M Trucking.

Carried.

2024-089 Frederickson
That Council approve purchasing 100 yards of gravel from RM of Insinger.

Carried.

2024-090 McBride
That Council approve reimbursement to Administrator Shaelynn Bazarski in the amount of \$941.60 for costs incurred during her successful completion of the Local Government Legislation and Statute Law course.

Carried.

2024-091 Oliver
That Council approve Administration to send complaint notices to any property owners in offence to Bylaw 2020-04, bylaw known as Nuisance Abatement and Property Standards Bylaw.

Carried.

2024-092 Frederickson
That Council approves the offer to purchase, in the amount of five thousand dollars (\$5,000.00), from Pelican Foams & Coatings for the properties known legally as Lots 5 & 6, Block 4, Plan No. C2810.

Carried.

2024-093 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/PAR 25-PLAN CE1022 EXT 0, 153745656
LOT 4-BLK/PAR 25-PLAN CE1022 EXT 0, 153745881
LOT 11-BLK/PAR 26-PLAN CE1022 EXT 0, 152259611
LOT 3-BLK/PAR 25-PLAN CE1022 EXT 0, 153745870

Carried.

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
May 21, 2024

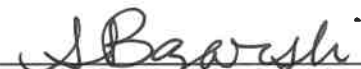
- 2024-094 Oliver
THAT TAXervice, on behalf of the Village of Theodore, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 23-BLK/PAR 6-PLAN S616 EXT 0, 144522648
LOT 22-BLK/PAR 6-PLAN S616 EXT 0, 144522570
Carried.
- 2024-095 Frederickson
THAT 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 13-BLK/PAR 19-PLAN 101749675 EXT 28, 144994652
Carried.
- 2024-096 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 3-BLK/PAR 19-PLAN BY2577 EXT 24, 134390640
Carried.
- 2024-097 Oliver
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 11-BLK/PAR 19-PLAN BY2577 EXT 0, 153333334
Carried.
- 2024-098 McBride
That council hold a special meeting on May 28th, 2024 at 5:00 pm to approve 2024 budget and Municipal Mill Rates.
Carried.
- 2024-099 Frederickson
That council adjourns the council meeting at 6:15pm
Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazariski

Next regular meeting is 4:15 p.m. on Wednesday June 12th, 2024 at the Municipal Building.