Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers May 18, 2022

Present:

Mayor Roger Hardie

Councillor Grant Frederickson Councillor Dorothy Oliver Councillor Terry Lastiwka Administrator Marj Beatty

Assistant Administrator Shaelynn Bazarski

Absent:

Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 4:18 p.m.

Agenda

2022-096

Oliver

That the Agenda be approved with the following amendment - addition of "k) wage increase – public works" under New

Business.

Carried

Adoption of

Minutes

2022-097

Frederickson

That the minutes of the April 13, 2022 regular meeting be

approved as presented.

Carried

2022-098

Lastiwka

That the minutes of the April 14, 2022 special meeting be

approved as presented.

Carried

Delegation - 4:23 P.M.

Sergeant Keegan Malkoske and Sergeant Jennifer Smith of the Yorkton RCMP detachment attended the meeting to answer council questions regarding violations reported on the monthly occurrence stats reports. Council was assured that all violations are investigated as to validity. Sergeant Malkoske stressed the importance of communication between the RCMP and the Village

on any safety concerns.

4:35 P.M.

The delegation left the meeting.

NOTE:

Councillor McBride entered the meeting at 4:27 p.m.

Financial

2022-099

McBride

That Council approve the Statement of Financial Activities for

period ending April 30, 2022 as presented.

Carried

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2022-100 Frederickson

That the list of Accounts for Approval as annexed to and forming

part of these minutes be approved and paid.

Carried

Correspondence

2022-101 Lastiwka

That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried

New Business

2022-102 Oliver

That Council approve payment of two memberships on behalf of the Theodore Volunteer Fire Department, that being \$180.00 to the Saskatchewan Association of Fire Chiefs and \$200.00 to the

Saskatchewan Volunteer Firefighters Association.

Carried

2022-103 McBride

That an application for demolition permit, Form "C" be issued to remove a deck at the property known legally as Lot, Blk 17, Plan

78Y10006.

Carried

IN-Camera

5:34

2022-104 Frederickson

That Council go in camera to discuss a resignation/appointment.

OUT-OF

Camera

5:52

2022-105

Frederickson

That Council acknowledge the resignation letter from Councillor McBride as the Village of Theodore appointed member to the Whitesand Regional Park Authority Board; and furthermore, that Council appoint Ken Murray as the Village of Theodore member to

the Whitesand Regional Park Authority Board.

Carried

2022-106

Oliver

That Council approve an application for Building Permit Form "A" to construct a front deck on the property know legally as Lot 8A,

Blk 26, Plan 102223976.

Carried

Des

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2022-107 McBride

That Council approve the sale of the Village owned truck, a 2004 Dodge Ram 1500 Quad cab, at Yorkton Auction Centre on an "as is" final sale.

Carried

2022-108 Lastiwka

That Council approve the sale of 18 Village owned rumble strips at Yorkton Auction Centre on an "as is" final sale.

Carried

2022-109 Oliver

That Assistant Administrator Shaelynn Bazarski be authorized to enrol in LGA class, LG200 - Local Government Authority in Saskatchewan.

Carried

2022-110 Oliver

That Council approve a wage increase of \$1.00/hour for Public Works personnel, Ken Murray, effective May 7, 2022 and Curtis Thompson, effective May 16, 2022.

Carried

2022-111 Lastiwka

That the meeting be adjourned at 6:11 p.m.

Carried

Mayor Boads Hardia

Administrator Mari Reatty

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