

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

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

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

Agenda	2022-215	Oliver That Council accept the Agenda as presented.	Carried
Adoption of Minutes	2022-216	Lastiwka That the minutes of the October 19, 2022 regular meeting be approved as presented.	Carried
	2022-217	McBride That the minutes of the October 24, 2022 special meeting be approved as presented.	Carried
Financial	2022-218	Frederickson That Council approve the Statement of Financial Activities for the period ending October 31, 2022 as presented.	Carried
	2022-219	Oliver That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid.	Carried

Delegation entered council chambers at 4:28 p.m.

- Ritchie Cleland & David Falcetta, Ottenbreit Sanitation Services
- Advised on current recycling process after pickup in Theodore
 - Services that can be provided such as once a year collection of ewaste, paint, etc.
 - \$/metric tonnage currently charged by City of Yorkton
 - Value of signing long term service agreement to lock in fixed price increases

Delegation left council chambers at 5:34 p.m.

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Bylaw 2022-06

- 2022-220 McBride
That Bylaw 2022-06, amendment to Bylaw 02-2016, Council Procedures Bylaw, be read a first time.
Carried
- 2022-221 Frederickson
That Bylaw 2022-06, amendment to Bylaw 02-2016, Council Procedures Bylaw, be read a second time.
Carried
- 2022-222 Lastiwka
That Bylaw 2022-06, amendment to Bylaw 02-2016, Council Procedures Bylaw, be given three readings at the November 16, 2022 regular council meeting.
Carried Unanimously
- 2022-223 Oliver
That Bylaw 2022-06, amendment to Bylaw 02-2016, Council Procedures Bylaw, be read a third time and come into force.
Carried

Correspondence

- 2022-224 McBride
That Council approve payment of the municipal share of the Theodore Housing Authority 2021 operating loss in the amount of \$3543.08.
Carried
- 2022-225 Frederickson
That Council will purchase two poinsettias from the St. Theodore School Winter Fundraiser at a cost of \$30.00 and donate them to the Theodore Health Centre.
Carried
- 2022-226 Lastiwka
That Council accept the Correspondence as presented and authorize any necessary actions prior to filling of the documents.
Carried

New Business

- 2022-227 Oliver
That Council approve the installation of a culvert and approach on the Smith Street flankage of 101 Railway Avenue with the costs to be paid by the owner of the property; and furthermore, that the installation will be under the direct control of the Village of Theodore.
Carried

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Mayor Hardie & Councillor Lastiwka declared a pecuniary interest and left council chambers at 6:11 p.m.

Deputy Mayor Oliver assumed the chair.

2022-228

McBride

That the properties known legally as Parcel J, Plan BY2577, Parcel R, Plan 101748371 and Parcel Y Plan 101748227 be consolidated to form one legal entity prior to any further development occurring on any of the above-mentioned parcels.

Carried

Mayor Hardie & Councillor Lastiwka returned to council chambers at 6:13 p.m.

Mayor Hardie resumed the chair.

2022-229

Lastiwka

That council approves the appointment of Marj Beatty as Administrator of the Village of Theodore, effective November 16th, 2022.

Carried

2022-230

Frederickson

That Council approve the appointment of Councillor Lastiwka as Deputy Mayor; furthermore, former Deputy Mayor Oliver will remove her name from signing authority with Cornerstone Credit Union and Councillor Lastiwka, as Deputy Mayor, will add his name to signing authority for the Village of Theodore.

Carried

2022-231

McBride

That council authorize administration to close the office for one day of OH & S training for the employer, supervisors and employees to comply with the Notice of Contravention issued to the Village on October 27, 2022; and furthermore, that training remains ongoing to ensure the health, safety and welfare of Village employees.

Carried

2022-232

Lastiwka

That a portion of the 2021 and 2022 property taxes be abated to correct an assessment error on Lot 2, Blk 1, Plan C2810.

Carried

Administrator Beatty excused herself from council chambers at 6:38 p.m.

2022-233

Oliver

That Council approve a \$2.00 pay increase for Administrator, Marj Beatty, effective November 16, 2022.

Carried

Administrator Beatty returned to council chambers at 6:44 p.m.

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2022-234 Frederickson
That Council approve a \$2.00 pay increase for contract worker,
Dave Dareichuk, effective December 1, 2022.

Carried

2022-235 Frederickson
That Council approve a joint council/staff Christmas party to be
held on December 10th, 2022 with the cost of facility rental paid by
the Village of Theodore.

Carried

In Camera 6:56 p.m.

Tender Openings on advertised Tax Title Properties

Out of Camera 7:15 p.m.

2022-236 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 16, Blk 5, Plan
S616 be sold to Svitlana Gurtovenko in the amount of \$3000.00
and; furthermore, that any and all costs for transfer of title to be
paid by the purchaser.

Carried

2022-237 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 21, Blk 6, Plan
S616 be sold to Hurt Neis and Deb McKeen in the amount of
\$200.00 and; furthermore, that any and all costs for transfer of title
to be paid by the purchaser.

Carried

2022-238 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 9, Blk 20, Plan
CC3019 be sold to Svitlana Gurtovenko in the amount of \$3000.00
and; furthermore, that any and all costs for transfer of title to be
paid by the purchaser.

Carried

2022-239 McBride
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 3, Blk 26, Plan
CE1022 be sold to Aubrey Snooks in the amount of \$500.00 and;
furthermore, that any and all costs for transfer of title to be paid by
the purchaser.

Carried

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- 2022-240 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 2, Blk 29, Plan 66Y06100 be sold to Svitlana Gurtovenko in the amount of \$5000.00 and; furthermore, that any and all costs for transfer of title to be paid by the purchaser.
Carried
- 2022-241 Frederickson
That Council approve the purchase of a Christmas arrangement, in the amount of \$50.00, from the St. Theodore School fundraiser to be placed outside the entrance to the Municipal Building.
Carried
- 2022-242 McBride
That the remaining 30% payment, in the amount of \$131,568.30, to BI Pure Water, be approved for release as per ICIP Water Treatment Plant Upgrade Project agreement.
Carried
- 2022-243 Lastiwka
That Council approves the quote of \$1,360.00 from RCS Contracting to purchase the screw pile for the Reverse Osmosis System
Carried
- 2022-244 Oliver
That the meeting be adjourned at 8:00 p.m.
Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on December 14th, 2022 at the Municipal Building.