

Village of Theodore  
Regular Meeting of Council  
Village of Theodore Council Chambers  
November 8, 2023

**Present:** Mayor Roger Hardie  
Councillor Grant Frederickson  
Councillor Cyndi McBride  
Councillor Dorothy Oliver  
Councillor Terry Lastiwka  
Administrative Assistant Kristie Becker

**Absent:**

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

<b>Agenda</b>	2023-212	Lastiwka That Council accept the Agenda as presented. Carried
<b>Adoption of Minutes</b>	2023-213	Oliver That the minutes of the October 17, 2023 regular meeting be approved as presented. Carried
<b>Financial</b>	2023-214	Frederickson That Council approve the Statement of Financial Activities for the period ending October 31, 2023 as presented. Carried
	2023-215	McBride That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried
<b>Correspondence</b>	2023-216	Lastiwka That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried
<b>New/Old Business</b>	2023-217	Oliver That the Village of Theodore finance \$125,000 with Cornerstone Credit union for a term of 36 months, with monthly payments at a fixed rate of 6.89% for reservoir upgrades and that the Mayor and the Administrator be authorized to sign the loan agreement on behalf of the Village of Theodore. Carried

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- 2023-218 Frederickson  
That Council approve the October 2023 Water Treatment Plant monthly water reading and testing reports as recorded by the utility operators.  
Carried
- 2023-219 Lastiwka  
That Council approve the appointment of Councillor McBride as Deputy Mayor; furthermore, former Deputy Mayor Lastiwka will remove his name from signing authority with Cornerstone Credit union and Councillor McBride will add her name to signing authority for the Village of Theodore.  
Carried
- 2023-220 Oliver  
That Council authorize the administrator to advise SUMAssure that the SOE and SOV schedule of values for 2024 will remain at the values established by council in 2023.  
Carried
- 2023-221 Frederickson  
That Council authorize the Administrator to set up a monthly payment schedule with Munisoft for 2024 annual software and hardware fees.  
Carrie
- 2023-222 McBride  
That Council approve the 2024 Schedule of Appointments as per the attached schedule.  
Carried
- 2023-223 Lastiwka  
That Council update the Village of Theodore Emergency Plan by removing Kerri Currin as the Emergency Measures Organization Coordinator and, that effective immediately, Kevin Urbanoski be appointed as the Emergency Measure Organization Coordinator for the Village of Theodore.  
Carried
- 2023-224 Oliver  
The Council renew the annual website maintenance contract with Kevin Urbanoski at a cost of \$825.00 for 2024.  
Carried

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2023-225

Frederickson

That this meeting be adjourned at 5:29.

Carried

  
\_\_\_\_\_  
Mayor, Roger Hardie

  
\_\_\_\_\_  
Administrator, Marj Beatty

## 2024 Council Appointments

Theodore and District Recreation Board- Mayor Hardie  
Whitesand Regional Park- Operator Murray  
Theodore ABC Daycare- Councillor McBride  
Saint Theodore School- Councillor McBride  
Theodore Senior's Centre- Councillor Oliver  
Parkland Regional Library- Diane Polinsky  
Theodore Regional Library- Councillor Oliver  
Theodore Economic Committee- Councillor McBride  
Emergency Measures Coordinator- Kevin Urbanoski

## Village of Theodore Departments

Cemetery- Councillor Frederickson  
Drainage and Culverts- Mayor Hardie & Councillor Frederickson  
Fire Department- Deputy Mayor Lastiwka  
Personnel- Mayor Hardie  
Public Works (Water & Sewer)- Deputy Mayor Lastiwka  
Recycling/Solid Waste Disposal- Councillor Oliver & Councillor McBride  
Streets/Roads/Alleys- Mayor Hardie & Councillor Frederickson  
Recreation & Culture - Mayor Hardie

## Sourced Appointments

Ron Gerein - Residential Building Inspector  
Prairie Strong Chartered Accountants - Auditor  
ADR Institute of Saskatchewan,  
Centralized Board of Revision - Appeals Board of Revision  
Kondratoff Persick LLP - Law firm

A handwritten signature in black ink, appearing to be 'R. Hardie', located in the bottom right corner of the page.