

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
October 17, 2023

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Cyndi McBride
Councillor Dorothy Oliver
Administrator Marj Beatty

Absent: Councillor Terry Lastiwka

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

Agenda 2023-201 Oliver
That Council accept the Agenda as presented.
Carried

Adoption of Minutes 2023-202 Frederickson
That the minutes of the September 12, 2023 regular meeting be approved as presented.
Carried

Financial 2023-203 McBride
That Council approve the Statement of Financial Activities for the period ending September 30, 2023 as presented.
Carried

 2023-204 Oliver
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried

Correspondence
 2023-205 Frederickson
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

New/Old Business
 2023-206 McBride
That Council approve the application for building permit form "A" to construct a cement basement and to relocate a prebuilt residential dwelling on the property known legally as Lot 15, Blk 4, Plan C2810.
Carried



Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
October 17, 2023

- 2023-207 Oliver
That the Council approve payment of 50% of the outstanding progress payments payable to Bi Pure prior to commissioning of the Reverse Osmosis plant.
Carried
- 2023-208 Frederickson
That Council approve the September 2023 Water Treatment Plant monthly water reading and testing reports as recorded by the utility operators.
Carried
- 2023-209 McBride
That Council approve upgrading to the new Munisoft Account Payable program as the old program will no longer be supported in 2024 and further, that the office staff enroll in the Introductory webinars in 2023.
Carried
- 2023-210 Oliver
That Council approve payment of the balance owing to XNN Holdings Ltd. for the foundation repair at Theodore Stationhouse Museum.
Carried
- 2023-211 Frederickson
That this meeting be adjourned at 5:25 p.m.
Carried


Mayor, Roger Hardie


Administrator, Marj Beatty