

VILLAGE OF THEODORE

Special Meeting of Council
Council Chamber in Municipal Building
changed/moved from original location of Museum
October 26, 2020

Present: Mayor Kevin Urbanoski
Councillor Barb Hutzul
Councillor Danielle Knorr
Councillor Dorothy Oliver
CAO Lyndon Stachoski

With quorum present, Mayor Urbanoski called the meeting to order at 7:00 p.m.

Agenda

2020-255 Urbanoski/Knorr
That Council accepts the Agenda after adding delegation of Fire Department representative Jennifer Ross.
Carried Unanimously

Delegations

Jennifer Ross:
A verbal report was presented to Council on behalf of the Theodore Fire Department. Several purchases, including a laptop, are required to advance the fire department improvement initiatives.

Fire Dept Purchases 2020-256 Urbanoski/Hutzul
That Council authorizes the purchase of a refurbished laptop and fire safety equipment to a maximum of \$1,000 with the requirement that the Theodore Fire Department furnish the village with associated receipts for reimbursements.
Carried Unanimously

New Business

Minutes 2020-257 Urbanoski/Hutzul
That Council accepts Minutes of the September 23, 2020 Regular Council Meeting as presented.
Carried Unanimously

Minutes 2020-258 Hutzul/Knorr
That Council accepts Minutes of the October 15, 2020 Special Council Meeting as presented.
Carried Unanimously

Minutes	2020-259	Knorr/Oliver That Council accepts Minutes of the October 21, 2020 Regular Council Meeting as presented.	Carried Unanimously
CO-OP Payment	2020-260	Oliver/Hutzul That Council authorizes payment of \$664.03 to Legacy Co-op for fuel and sundry items as reviewed by Council.	Carried Unanimously
Revising Motion	2020-261	Urbanoski/Knorr That Council revise motion No. 2020-193 by removing \$2,000 and replacing it with \$2,500.	Carried Unanimously
Legal Fee Patenaude	2020-262	Knorr/Oliver That Council authorizes payment of \$5,527.11 to Shawn Patenaude Law Professionals for legal work performed for the village since January 1, 2020.	Carried Unanimously
CAO Exit Audit	2020-263	Urbanoski/Hutzul That Council authorizes the 2020 interim/exit audit to be performed by the appointed firm of Miller, Moar, Grodecki Krelewich & Chorney on November 20, 2020.	Carried Unanimously
Bylaws			
No. 2020-06	2020-264	Urbanoski/Knorr That Bylaw No. 2020-06, being a bylaw to provide for property tax incentives, be accepted as having received first reading.	Carried Unanimously
	2020-265	Hutzul/Oliver That Bylaw No. 2020-06, be accepted as having received second reading.	Carried Unanimously
	2020-266	Urbanoski/Oliver That Bylaw No. 2020-06, being a bylaw to provide for property tax incentives, be read a third time at this meeting.	

			Carried Unanimously
	2020-267	Knorr/Hutzul That Bylaw No. 2020-06, being a bylaw to provide for property tax incentives, be accepted as having received third and final reading and adopted for use by the Village of Theodore.	
			Carried Unanimously
No. 2020-07	2020-268	Hutzul/Urbanoski That Bylaw No. 2020-07, being a bylaw to Subdivide/Sell Municipal Reserve Land, be accepted as having received first reading.	
			Carried Unanimously
	2020-269	Knorr/Oliver That Bylaw No. 2020-07, be accepted as having received second reading.	
			Carried Unanimously
	2020-270	Urbanoski/Oliver That Bylaw No. 2020-07, being a bylaw to Subdivide/Sell Municipal Reserve Land, be read a third time at this meeting.	
			Carried Unanimously
	2020-271	Hutzul/Knorr That Bylaw No. 2020-07, being a bylaw to Subdivide/Sell Municipal Reserve Land, be accepted as having received third and final reading and adopted for use by the Village of Theodore.	
			Carried Unanimously
No. 2020-08	2020-272	Urbanoski/Oliver That Bylaw No. 2020-08, being a bylaw to set the 2020 Mill Rate, be accepted as having received first reading.	
			Carried Unanimously
	2020-273	Knorr/Oliver That Bylaw No. 2020-08, be accepted as having received second reading.	
			Carried Unanimously
	2020-274	Oliver/Urbanoski That Bylaw No. 2020-08, being a bylaw to set the 2020 Mill Rate, be read a third time at this meeting.	

Carried Unanimously

2020-275

Hutzul/Knorr

That Bylaw No. 2020-08, being a bylaw to set the 2020 Mill Rate, be accepted as having received third and final reading and adopted for use by the Village of Theodore.

Carried Unanimously

In-Camera/Out-Camera

In-Camera

2020-276

Urbanoski/Knorr

That Council go in-camera at 7:50 pm, to discuss matters pertaining to human resources.

Carried Unanimously

Out

2020-277

Hutzul/Oliver

That Council return from in-camera to open session at 8:10 pm.

Carried Unanimously

CAO

2020-278

Urbanoski/Oliver

Advertise

That Council authorize advertising for a Village Administrator.

Carried Unanimously

Adjournment

2020-279

Oliver/Hutzul

That the meeting be adjourned at 8:10 pm.

Carried Unanimously



Mayor, Kevin Urbanoski



Administrator (CAO), Lyndon Stachoski