Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers October 29, 2025

Present:

Mayor Kevin Urbanoski

Councillor Dorothy Oliver Councillor Danielle Knorr Councillor Cyndi McBride Councillor Raymond Bergen

Acting Administrator Shaelynn Bazarski

With quorum present, Mayor Urbanoski called the meeting to order at 5:00 p.m. Mayor Urbanoski swore in Councillor Raymond Bergen for the Village of Theodore Council.

| Agenda | 2025-158 | Oliver That Council accept the Agenda as presented. | |
|----------------|----------|--|--|
| | | Carried. | |
| Adoption of | | | |
| Minutes | 2025-159 | McBride That the minutes of the September 17th, 2025 regular meeting be approved as presented. | |
| | | Carried. | |
| | 2025-160 | Bergen | |
| | | That the minutes of the September 22 nd , 2025 special meeting be approved as presented. | |
| | | Carried. | |
| | 2025-161 | Knorr | |
| | | That the minutes of the October 27 th , 2025 special meeting be approved as presented. | |
| | | Carried. | |
| Financial | 2025-162 | Oliver | |
| | | That Council approve the Statement of Financial Activities for period ending September 30 th , 2025 as presented. Carried. | |
| | 2025-163 | McBride | |
| | | That the list of Accounts as annexed to and forming part of these minutes be approved and paid. | |
| | | Carried. | |
| Correspondence | | | |
| | 2025-164 | Bergen | |
| | | That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. | |

Carried.

Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers

October 29, 2025

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|------|-----|-------|------|
| New | 121 | ICID | DCC: |
| ITEV | | 13111 | E33. |

2025-165 Knorr

That Council approves removing the 1973 Pierceville TCP Fire Truck from the 2025/26 Renewal, under Schedule of Equipment (SOE).

Carried

2025-166 Oliver

That Council approves removing the Concession Booth & Pole Shed (location #3) from the 2025/26 Renewal, under Schedule of Values (SOV) due to the subdivision of Parcel R2, Plan 82Y04097.

Carried

2025-167 McBride

That Council approves removing the Sports Ground Storage (location #4) from the 2025/26 Renewal, under Schedule of Values (SOV) due to the subdivision of Parcel R2, Plan 82Y04097.

Carried

2025-168 Bergen

That Council approves the rebuild of the Theodore Heritage

Centre's pool table rug.

Carried

2025-169 Knorr

That TAXervice, on behalf of the Village of Theodore, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

following described land:

LOT 13-BLK/PAR 26-PLAN CE1022 EXT 0, Title No. 124508370.

Carried

2025-170 Oliver

That Council approves setting the following schedule as Council

Appointments for the 2025-2028 Term.

Carried

2025-171

McBride

That council adjourns the council meeting at 6:20 pm

Carried.

Mayor, Kevin Urbanoski

Acting Administrator, Shaelynn Bazarski

Next regular meeting is 5:00 p.m. on Wednesday, November 19th, 2025 at the Municipal Building.