

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
October 19, 2022

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

Absent: Councillor Grant Frederickson

With quorum present, Mayor Hardie called the meeting to order at 4:14 p.m.

Agenda 2022-200 Oliver
That Council accept the Agenda as presented. Carried

Delegation entered council chambers at 4:15 p.m.

- Danielle Knorr - code of ethics for members of Council
- why does Mayor have a key to Village office
 - is there a security bond
 - bylaws not being implemented or followed by Council
 - why is there no bylaw enforcement officer
 - are there new bylaws and have they been given three readings

Ms. Knorr declined administration's offer to address her questions and left the meeting.

Delegation left council chambers at 4:25 p.m.

Adoption of Minutes 2022-201 McBride
That the minutes of the September 21, 2022 regular meeting be approved as presented. Carried

Financial 2022-202 Lastiwka
That Council approve the Statement of Financial Activities for the period ending September 30, 2022 as presented. Carried

2022-203 Oliver
That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid. Carried

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Bylaw 2022-05

2022-204 McBride
That Bylaw 2022-05, Theodore Economic Committee, be read a second time.

Carried

2022-205 Lastiwka
That Bylaw 2022-05, Theodore Economic Committee, be read a third time and come in to force.

Carried

Correspondence

2022-206 Oliver
That Council approve the purchase of the software program, Budget Module, from MuniSoft at a cost of \$799.

Carried

2022-207 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filling of the documents.

Carried

New Business

Culvert installation – 121 Railway Ave – culvert requested on Smith Street side of lot.
Council advised that further investigation into the site location and impact on current drainage system is required before any decision can be reached.

Mayor Hardie and Councillor Lastiwka declared a pecuniary interest and left Council Chambers at 5:31 p.m.

Deputy Mayor Oliver assumed the chair.

Discussion on type of and location of sewer line installation and hook-up on Parcel R, Plan 101748371.

Due to a lack of quorum, no motion was made.

Mayor Hardie and Councillor Lastiwka re-entered the Council Chambers at 5:33 pm.

Mayor Hardie assumed the chair.

2022-208 Lastiwka
That Council approve removing the existing fence at the closed landfill and relocating it to the north boundary of the existing transfer station.

Carried

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2022-209 Oliver
That Council approve the cancellation of the following utility
accounts as uncollectable:

0055 0030	576.62
0089 0040	238.56
0215 0000	1.78
0249 0010	116.13
0272 0090	210.76
0276 0010	11.04
0288 0000	404.81

Carried

2022-210 McBride
That Council approve Ken Murray's vacation request in January
2023, as per his written request.

Carried

2022-211 Lastiwka
That the meeting be adjourned at 6:48 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on November 16, 2022 at the Municipal Building.

