

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 12, 2022

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Terry Lastiwka
Councillor Dorothy Oliver
Acting Administrator Marj Beatty

Absent: Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 4:18 p.m.

Agenda 2022-001 Oliver
That Council accept the Agenda as presented.

Carried

Adoption of Minutes 2022-002 Oliver
That the minutes of the December 15, 2021 regular meeting be approved as presented.

Carried

Financial 2022-003 Frederickson
That Council approve the Statement of Financial Activities for period ending December 31, 2021 as presented.

Carried

2022-004 Lastiwka
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.

Carried

Correspondence
2022-005 Lastiwka
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried

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New Business

2022-006 Frederickson
That Council renew the 2022 membership to the North East Area Transportation Planning Committee and pay the membership fee in the amount of \$110.00.

Carried

2022-007 Frederickson
That Council authorise the advertisement of the following properties for sale by tender;

- Lot 23, Blk 1, C2810
- Lot 24, Blk 1, Plan C2810
- Lot 03, Blk 2, Plan C2810
- Lots 03 and 20, Block 3, Plan C2810
- Lot 06, Blk 4, Plan C2810
- Lots 07-08, Blk 7, Plan S616
- Lot 02, Blk 8, Plan S616
- Lot 06, Blk 8, Plan S616
- Lot 07, Bl 17, Plan 78Y10006
- Lot 15, Blk 19, Plan 101749697
- Lot 08, Blk 19, Plan By2577
- Lot 20, Bl 19, Plan 76Y05947
- Lot 13, Blk 21, Plan BY2577
- Parcel 18, Plan AL4022
- Lot 10, Blk 6, Plan S616

and that the advertisement shall run for two consecutive weeks in the MarketPlace.

Carried

2022-008 Lastiwka
The Council accept the quote from R. Miller's Plumbing Heating and Electric Ltd. in the amount of \$610.74 to replace blower motor on gas heater at well house.

Carried

2022-009 Lastiwka
That Council approve expenditures of \$7500.00 in 2022 for continuing renovations at the Theodore Stationhouse Museum.

Carried

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2022-010 Frederickson
That Council authorize the purchase of two floor mats for the Village Office from HBI Office Plus in the amount of \$290.00.

Carried

2022-011 Frederickson
That Council acknowledge the appointment of Trenton Hoffman as Fire Chief for the Village of Theodore Volunteer Fire Dept, effective Jan 1, 2022 and, as such, that he be paid an indemnity of \$200/month.

Carried

2022-012 Lastiwka
That Dave Dareichuk be hired in 2022 on a contract basis for training of personnel and water/waste water management supervision.

Carried

2022-013 Oliver
That Council approve a three month leave of absence for employee Justin Chrobot.


Carried

2022-014 Lastiwka
That the meeting be adjourned at 5:47 pm.

Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on February 9, 2022 at the Municipal Building.