

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
September 21, 2022

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

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

Agenda	2022-176	McBride That Council accept the Agenda as presented.	Carried
Adoption of Minutes	2022-177	Oliver That the minutes of the August 17, 2022 regular meeting be approved as presented.	Carried
	2022-178	Frederickson That the minutes of the September 13, 2022 special meeting be approved as presented.	Carried
	Financial	2022-179	Lastiwka That Council approves the Statement of Financial Activities for the period ending August 31, 2022 as presented.
2022-180		McBride That the list of Accounts for Approval as annexed to and forming part of these minutes be approved and paid.	Carried
Bylaw 2022-04	2022-181	Frederickson That Bylaw 2022-04, Emergency Management Plan, be read the second time.	Carried
	2022-182	Oliver That Bylaw 2022-04, Emergency Management Plan, be read a third time and come in to force.	Carried



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Bylaw 2022-05

2022-183 Lastiwka
That Bylaw 2022-05, Theodore Economic Committee, be read a first time.

Carried

Correspondence

2022-184 Frederickson
That Council approve the expenditure of \$260.00 to purchase a 1/10 page advertisement by the Village of Theodore to be placed in the 17th Annual Military Service Recognition Book produced by the Saskatchewan Command of the Canadian Legion in support of our veterans.

Carried

2022-185 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filling of the documents

Carried

New Business

2022-186 Oliver
That Council approves the request for an Interim Audit by Prairie Strong Chartered Professional Accountants.

Carried

2022-187 Frederickson
That Council appoint Kerri Day as the Village of Theodore Emergency Measures Coordinator and appoint the Theodore Rec Plex as the Emergency Operations Centre.

Carried

2022-188 Lastiwka
That Council chose the dates for fall cleanup to be from October 11th to 14th and water line flushing to be from October 17th to 21st.

Carried

2022-189 Oliver
That Council approves the building permit for a deck at Lot 13, Block 22, Plan No. CC4788

Carried

Mayor Hardie and Councillor Lastiwka declared a pecuniary interest and left Council Chambers at 4:51pm.

Deputy Mayor Oliver assumed the chair.

2022-190 McBride
That Council approves the building permit for a R.V. Park at Parcel R, Plan No. 101748371

Carried



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**Mayor Hardie and Councillor Lastiwka re-entered the Council Chambers at 4:57pm.
Mayor Hardie assumed the chair.**

- 2022-191 Fredrickson
That Council approve tax cancellation for the period of September 13, 2022 to December 31, 2022 on Lot 8, Block 20, Plan No. CC3109 as the property was subject to tax enforcement and effective September 13, 2022 became property of the Village of Theodore.
Carried
- 2022-192 McBride
That Council approve tax cancellation for the period of September 15, 2022 to December 31, 2022 on Lot 3, Block 26, Plan No. CC3109 as the property was subject to tax enforcement and effective September 15, 2022 became property of Village of Theodore.
Carried
- 2022-193 Lastiwka
That Council approve tax cancellation for the period of September 6, 2022 to December 31, 2022 on Lot 19, Block 6, Plan No. S616 as the property was subject to tax enforcement and effective September 6, 2022 became property of Village of Theodore.
Carried
- 2022-194 Oliver
That Council approve tax cancellation for the period of September 6, 2022 to December 31, 2022 on Lot 21, Block 6, Plan No. S616 as the property was subject to tax enforcement and effective September 6, 2022 became property of Village of Theodore.
Carried
- 2022-195 Frederickson
That Council approve tax cancellation for the period of September 6, 2022 to December 31, 2022 on Parcel 20, Plan No. 101749563 as the property was subject to tax enforcement and effective September 6, 2022 became property of Village of Theodore.
Carried
- 2022-196 Lastiwka
That Council accepts the list of lands in arrears as presented and that the Administrator exclude properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. Also, that TAXervice be authorised to handle the Tax Enforcement proceedings on behalf of the municipality and that TAXervice will arrange for the list of lands in arrears to be published in the Yorkton Marketplace.
Carried



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- 2022-197 Frederickson
As per Section 31(1) of the *Tax Enforcement Act*, that Council
approves advertising Tax Title Properties for sale by tender.
Carried
- 2022-198 Lastiwka
That Council approves the sale of Lot 14, Block 2, Plan No. C2810,
302 Yorkton Ave, to Megan Procyshen for \$3000.00
Carried
- 2022-199 Lastiwka
That the meeting be adjourned at 6:17 p.m.
Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on October 19, 2022 at the Municipal Building.