

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 17th, 2024

Present: Mayor Kevin Urbanoski
Councillor Dorothy Oliver
Councillor Danielle Knorr
Administrator Shaelynn Bazarski

Absent: Councillor Roger Hardie
Councillor Cyndi McBride


With quorum present, Mayor Kevin Urbanoski called the meeting to order at 5:00pm

Agenda	2024-210	Oliver That Council accept the Agenda as presented. Carried.
Adoption of Minutes	2024-211	Knorr That the minutes of the November 25 th , 2024 regular meeting be approved as presented. Carried.
	2024-212	Oliver That the minutes of the December 3 rd , 2024 special meeting be approved as presented. Carried.
Financial	2024-213	Knorr That Council approve the Statement of Financial Activities for period ending November 30 th , 2024 as presented. Carried.
	2024-214	Oliver That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried.
Correspondence	2024-215	Knorr That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried.

Delegations:

5:26pm to 5:45pm – Theodore Heritage Centre Building Manager- Bruce Frederickson

2024 Recap of renovations and events
2025 plans are in the making

 1

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 17th, 2024

6:00pm to 6:15pm- Theodore District Recreation Board
Subdivision of WTP/RO from the Municipal Reserve

New Business:

- 2024-216 Oliver
That Council approves Cobb Electric LTD to do the electrical job of adding 4 wall plugins to upper floor of the Theodore Heritage Centre.
Carried.
- 2024-017 Knorr
That Council approves Administration to post the Pumper 1 Firetruck for sale for the amount of \$25,000.00 via online sale websites.
Carried.
- 2024-218 Oliver
That council approves moving the Pumper 1 firetruck to Blake Frederickson's for winter storage.
Carried.
- 2024-219 Knorr
That Council approves Administrator Bazarski to sign the GeoVerra Proposal dated December 12th, 2024, for the subdivision of Parcel R2, Plan No. 82Y04097 between the Village of Theodore and the Theodore District Recreation Board.
Carried.
- 2024-220 Oliver
That Council approves the estimate from Parkland Mobile Repair for 2 front tires on the John Deere Tractor, furthermore adding the expected invoice to the December List of Accounts for Approval.
Carried.
- 2024-221 Knorr
That Council approves Administrator Bazarski to transfer the Canada Community-Building Fund 2024-2025 first installment payment of \$9,607.50 from the Village of Theodore Maximizer account to the Community Building Fund account, previously known as the VOT Gas Tax Fund account.
Carried.

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 17th, 2024

2024-222

Oliver

The Council of the Village of Theodore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Annual Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorise the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

2024-223

Knorr

That Council tables the 2025 regular council meeting schedule to January 2025 council meeting for discussion.

Carried.

2024-224

Oliver

That Council approves having a Christmas Party for the Village of Theodore council, employees, and umbrellas of the Village of Theodore on Friday, January 3rd, 2025.

Carried.

2024-225

Knorr

That Council approves the purchase of the UMAAS 2025 Membership for Administrator Bazarski for the amount of \$200.00.

Carried.

2024-226

Oliver

That Council approves the purchase of the UMAAS 2025 Membership for Administration Mentor Marj Beatty for the amount of \$250.00.

Carried.



Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
December 17th, 2024

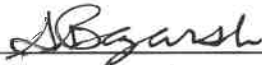
2024-227

Oliver

That council adjourns the council meeting at 7:33pm
Carried.



Mayor, Kevin Urbanoski



Administrator, Shaelynn Bazarski

Next regular meeting will be held on Tuesday, January 21st, 2025.

