

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
February 25th, 2025

Present: Mayor Kevin Urbanoski
Councillor Cyndi McBride
Councillor Danielle Knorr
Councillor Roger Hardie
Councillor Dorothy Oliver
Administrator Shaelynn Bazarski

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

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| Agenda | 2025-019 | McBride
That Council accept the Agenda as presented.

Carried. |
| Adoption of Minutes | 2025-020 | Knorr
That the minutes of the January 21 st , 2025 regular meeting be approved as presented.

Carried. |
| Financial | 2025-021 | Oliver
That Council approve the Statement of Financial Activities for period ending January 31 st , 2025 as presented.

Carried. |
| | 2025-022 | Hardie
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.

Carried. |
| Correspondence | 2025-023 | McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried. |
| New Business: | 2025-024 | Knorr
That Council approves Administrator Bazarski to sign the GeoVerra Proposal from Mackenzie Bauml dated February 4 th , 2025 for the subdivision of the property legally known as Parcel R2, Plan No. 82404097.

Carried. |

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- 2025-025 Oliver
That Council appoint Ron Gerein as the Residential Building Inspector for the Village of Theodore for 2025.
Carried.
- 2025-026 Hardie
That Council appoint Myles Hutchins as the Commercial Building Inspector for the Village of Theodore for 2025.
Carried.
- 2025-027 McBride
That Council approves all necessary training to be done by public works crew and administration to keep up to OH&S code and regulations.
Carried.
- 2025-028 Knorr
That Council authorize signing the 2025 Revolving Line of Credit Agreement, Specific Security Agreement and Certified Copy of Resolution documents with Cornerstone Credit Union; and, furthermore, providing any necessary documents requested by the Cornerstone Credit Union.
Carried.
- 2025-029 McBride
That Council tables the topic of 2025 Bylaw Officer for the March 2025 Council Meeting.
Carried.
- 2025-030 Knorr
That Council approves hosting a public meeting on May 8th, 2025, more details to be decided closer to date.
Carried.
- 2025-031 Hardie
That the meeting be adjourned at 6:56pm.



Mayor, Kevin Urbanoski



Administrator, Shaelynn Bazarski

Next regular meeting will be held on Wednesday, March 12th, 2025.