

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 21st, 2025

Present: Mayor Kevin Urbanoski
Councillor Cyndi McBride
Councillor Danielle Knorr
Administrator Shaelynn Bazariski

Absent: Councillor Roger Hardie
Councillor Dorothy Oliver

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

- | | | |
|----------------------------|----------|---|
| Agenda | 2025-001 | McBride
That Council accept the Agenda as presented.
<p style="text-align:right">Carried.</p> |
| Adoption of Minutes | 2025-002 | Knorr
That the minutes of the December 17 th , 2024 regular meeting be approved as presented.
<p style="text-align:right">Carried.</p> |
| Financial | 2025-003 | McBride
That Council approve the Statement of Financial Activities for period ending December 31 st , 2024 as presented.
<p style="text-align:right">Carried.</p> |
| | 2025-004 | Knorr
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
<p style="text-align:right">Carried.</p> |
| Correspondence | 2025-005 | McBride
That Council authorize the administrator to accept and sign the letter of engagement of service and audit planning letter from Prairie Strong Chartered Professional Accountants for the year ended December 31, 2024.
<p style="text-align:right">Carried.</p> |
| | 2025-006 | Knorr
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
<p style="text-align:right">Carried.</p> |

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 21st, 2025

New Business:

- 2025-007 McBride
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.
- 2025-008 Knorr
That council approves moving \$402.91 from the VOT Gas Tax Fund to the Village's maximizer account to zero out the account for the new Canada Community-Building Fund.
Carried.
- 2025-009 McBride
That Council approves Employee Murray's vacation request for March 27th, 2025 to April 8th, 2025.
Carried.
- 2025-010 Knorr
That Council approves the wage increase of \$1.00 to Employee Thompson, the wage increase of \$1.00 to Administrator Bazarski, and the wage increase of \$0.50 to Employee Murray, effective February 1st, 2025.
Carried.
- 2025-011 McBride
That Council approves the 2025 Regular Council Meeting Schedule, furthermore, if meeting dates need to be changed the administrator will post at the municipal office and Facebook Page.
Carried.
- 2025-012 Knorr
That Council approves the building permit for the property legally known as Lot 1A, Block 3, Plan No. 102297685.
Carried.
- 2025-013 McBride
That Council approves the 2025 Fee Schedule for Municipal office use.
Carried.
- 2025-014 Knorr
That Council approve renewal of the Village of Theodore 2025 SUMA Membership in the amount of \$873.65.
Carried

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
January 21st, 2025

2025-015 McBride
That Council approve payment of the Village of Theodore 2025
SUMA Volunteer Firefighter coverage in the amount of \$465.21.

Carried

2025-016 Knorr
That Council approves the appointment of Dianne Polinsky and
Margaret Harvey to be the representatives on behalf of the Village
of Theodore for the Parkland Regional Library Board.

Carried.

2025-017 McBride
That Council approve the 2024 Water Treatment Plant and Reverse
Osmosis monthly water reading and testing reports as recorded by
the utility operators.

Carried.

2025-018 Knorr
That council adjourns the council meeting at 6:31p.m.

Carried.



Mayor, Kevin Urbanoski



Administrator, Shaelynn Bazarski

Next regular meeting will be held on Thursday, February 20th, 2025.

