

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
March 24, 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	2022-059	McBride That Council approve discussion of the item on the Agenda for the Special meeting.	Carried
Tenders IN-Camera	2022-060	McBride That Council go in-camera, to discuss tender bids, at 4:16.	Carried Unanimously
	Note:	Councillor Terry Lastiwka declared a pecuniary interest on four tenders and excused himself from Council chambers at 4:17 p.m.	
	Note:	Terry Lastiwka re-entered Council chambers at 4:26.	
OUT-OF-Camera	2022-061	That Council go out-of-camera at 4:45 p.m.	Carried
	2022-062	Lastiwka As per Section 31 (5) of the <i>Tax Enforcement Act</i> , Lot 23, Blk 1, Plan C2810 be sold to Wilhelm and Elizabeth Martens in the amount of \$500.00.	Carried
	2022-063	Oliver As per Section 31 (5) of the <i>Tax Enforcement Act</i> , Lot 24, Blk 1, Plan C2810 be sold to Wilhelm and Elizabeth Martens in the amount of \$200.00.	Carried
	2022-064	McBride As per Section 31 (5) of the <i>Tax Enforcement Act</i> , Lot 3, Blk 2, Plan C2810 be sold to Terry Lastiwka in the amount of \$2,000.00.	Carried
	Note:	Councillor Lastiwka declared a pecuniary interest and declined to vote.	Carried
	2022-065	McBride As per Section 31 (5) of the <i>Tax Enforcement Act</i> , Lot 3 & 20, Blk 3, Plan C2810 be sold to Ewa Wroblewski and Antonio Cardinali in the amount of \$188.88.	Carried

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- 2022-066 McBride
As per Section 31 (4) of the *Tax Enforcement Act*, that Council decline the submitted tender on Lot 6, Blk 4, Plan C2810.
Carried
- 2022-067 Frederickson
As per Section 31 (4) of the *Tax Enforcement Act*, that Council decline the submitted tender on Lot 7 & 8, Blk 7, Plan S616.
Carried
- 2022-068 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 7, Blk 17, Plan 78Y10006 be sold to Dennis and Lorraine Biblow in the amount of \$620.00.
Carried
- 2022-069 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 15, Blk 19, Plan 101749697 be sold to Ewa Wroblewski and Antonio Cardinali in the amount of \$188.88.
Carried
- 2022-070 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 20, Blk 19, Plan 76Y05947 be sold to Larry Penteliuk in the amount of \$3,033.00.
Carried
- 2022-071 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 13, Blk 21, Plan BY2577 be sold to Micheal DeForest and Helen Forster in the amount of \$10,000.00.
Carried
- 2022-072 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Parcel J, Plan BY2577 be sold to Parkland Mobile Repair Ltd., represented by Erin Gibson, in the amount of \$201.00.
Note: Councillor Lastiwka declared a pecuniary interest and declined to vote.
Carried
- 2022-073 McBride
As per Section 31 (5) of the *Tax Enforcement Act*, Parcel 18, Plan AL4022 be sold to John Kucharski in the amount of \$2,500.00.
Note: Councillor Lastiwka declared a pecuniary interest and declined to vote.
Carried
- 2022-074 McBride
As per Section 31 (4) of the *Tax Enforcement Act*, that Council decline the submitted tender on Lot 10, Blk 6, Plan S616.
Carried



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2022-075 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Parcel Y, Plan
101748337 be sold to Parkland Mobile Repair Ltd., represented by Erin
Gibson, in the amount of \$201.00.
Note: Councillor Lastiwka declared a pecuniary interest and declined to vote.

Carried

Adjournment 2022-076 Frederickson
That the meeting be adjourned at 5:09 pm.

Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty