

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
November 25th, 2024

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

With quorum present, Mayor Kevin Urbanoski called the meeting to order at 5:10 p.m.

Oath of Office

Mayor Kevin Urbanoski and Councillors Roger Hardie, Dorothy Oliver, Cyndi McBride, and Danielle Knorr subscribed to their Oath of Office required by *The Municipalities Act*.

Agenda 2024-194 Oliver
That Council accept the Agenda as presented.
Carried.

Adoption of Minutes 2024-195 Hardie
That the minutes of the October 18th, 2024 regular meeting be approved as presented.
Carried.

Financial 2024-196 McBride
That Council approve the Statement of Financial Activities for period ending October 31st, 2024 as presented.
Carried.

 2024-197 Knorr
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried.

Correspondence
 2024-198 Oliver
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried.

New Business:
 2024-199 Knorr
That Council acknowledges the Reel Reliable Rooter invoice received for the work done at Lot 5, Block 22, Plan No. BY2577, but declines refunding the property owner.
Carried.

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- 2024-200 Hardie
That Council tables the topic of electrical work done at the Theodore Heritage Centre until more estimates are received.
Carried.
- 2024-201 Knorr
THAT TAXervice, on behalf of the Village of Theodore, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 4-BLK/PAR 27-PLAN CF1730 EXT 9, 148913624
LOT 5-BLK/PAR 27-PLAN CF1730 EXT 0, 148913646
Carried.
- 2024-202 McBride
That Council approve the 2025 Schedule of Appointments as per the attached schedule.
Carried.
- 2024-203 Oliver
That Council approve the acclamation of Kevin Urbanoksi as Mayor; furthermore, former Mayor Hardie will remove his name from signing authority with Cornerstone Credit union and Mayor Urbanoski will add his name to signing authority for the Village of Theodore.
Carried.
- 2024-204 McBride
That Council approve the appointment of Councillor Roger Hardie as Deputy Mayor; furthermore, former Deputy Mayor McBride will remove her name from signing authority with Cornerstone Credit union and Councillor Hardie will add his name to signing authority for the Village of Theodore.
Carried.
- 2024-205 Knorr
That Council tables the topic of purchasing front tires for the John Deere tractor until more estimates are received.
Carried.

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2024-206

Oliver

That council adjourns the council meeting at 7:07pm.

Carried.



Mayor, Kevin Urbanoski



Administrator, Shaelynn Bazariski

Next regular meeting will be held on Thursday, December 12th, 2024.

