

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
October 18, 2024

Present: Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Terry Lastiwka
Deputy Mayor Cyndi McBride
Administrator Shaelynn Bazarski

With quorum present, Deputy Mayor McBride called the meeting to order at 4:17 p.m.

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| Agenda | 2024-169 | Fredrickson
That Council accept the Agenda as presented.
Carried. |
| Adoption of Minutes | 2024-170 | Lastiwka
That the minutes of the September 18 th , 2024 regular meeting be approved as presented.
Carried. |
| Financial | 2024-171 | Oliver
That Council approve the Statement of Financial Activities for period ending September 30 th , 2024 as presented.
Carried. |
| | 2024-172 | Frederickson
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried. |
| Correspondence | 2024-173 | Lastiwka
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried. |
| New Business: | | |
| | 2024-174 | Oliver
That Council approves adding the 1992 Gladiator Firetruck to the SUMAssure 2024/25 Renewal, under Schedule of Equipment (SOE).
Carried. |
| | 2024-175 | Fredrickson
That Council approve the building permit for Parcel S, Plan No. 64Y00358, approval of construction of front porch.
Carried. |

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Delegation: Fire Chief Aaron Shmyr- Start 4:37pm Finish 5:05pm

Meeting to inform what the Theodore Volunteer Fire Department has been up to and the departments future plans and fundraising events.

New Firetruck purchase: 1992 Gladiator Fire Truck for \$10, 000.00 (See attached Bill of Sale)

Deposit was paid by the Theodore Volunteer Fire Department (money from their fundraising) on Friday, October 18th, 2024.

Purchased from Coronach & District Fire Department

2024-176 Lastiwka
That Council approves signing the Bill of Sale for the 1992 Gladiator Firetruck from the Coronach & District Fire Department.
Carried.

2024-177 Oliver
That Council approves donating \$5,000.00 (five thousand dollars) to the Theodore Fire Department.
Carried.

New Business Continued:

2024-178 Frederickson
That Council approve the building permit Lot 5, Block 22, Plan No. BY2577, approval of construction of garage.
Carried.

2024-179 Lastiwka
That Council approves the sewer replacement at Lot 5, Block 22, Plan No. BY2577.
Carried.

2024-180 Oliver
That Council table the GeoVerra subdivision topic until the December 2024 council meeting.
Carried.

**Tenders
IN Camera** 2024-181 Frederickson
That Council go in-camera, to discuss tender bids, at 5:30 p.m.
Carried Unanimously.

Note: Councillor Grant Frederickson declared a pecuniary interest on one tender and excused himself from Council chambers at 5:37 p.m.

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Note: Grant Frederickson re-entered Council chambers at 5:40 p.m.

OUT-OF-Camera

2024-182 Lastiwka
That Council go out-of-camera at 6:19 p.m.
Carried.

2024-183 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 13, Blk 19,
Plan No 101749675 be sold to Kevin Ross in the amount of
\$500.00.
Carried.

Councillor Frederickson declared a pecuniary interest, left council chambers at 6:21 p.m.

2024-184 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 3, Blk 19,
Plan No BY2577 be sold to Grant Fredrickson in the amount of
\$1,010.00.
Carried.

Councillor Frederickson re-entered council chambers at 6:22 p.m.

2024-185 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 8, Blk 19,
Plan No BY2577 be sold to Carolyn Boyle in the amount of
\$100.00.
Carried.

2024-186 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 11, Blk 19,
Plan No BY2577 be sold to Megan Procyshen-Harrington in the
amount of \$500.00
Carried.

2024-187 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 2, Blk 25,
Plan No CE1022 be sold to Roldan Jalmanzar in the amount of
\$400.00.
Carried.

2024-188 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 4, Blk 25,
Plan No CE1022 be sold to Roldan Jalmanzar in the amount of
\$300.00.
Carried.

2024-189 Frederickson
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 11, Blk 26,
Plan No CE1022 be sold to Courtney Kostur in the amount of
\$500.00.
Carried.



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- 2024-190 Lastiwka
As per Section 31 (5) of the *Tax Enforcement Act*, Lot B, Blk 18,
Plan No CE1022 be sold to Ernie Madsen in the amount of
\$1,818.00.
Carried.
- 2024-191 Oliver
As per Section 31 (5) of the *Tax Enforcement Act*, Lot 3, Blk 25,
Plan No CE1022 be sold to Roldan Jalmanzar in the amount of
\$300.00.
Carried.
- 2024-192 Frederickson
That Council approves having a Farewell party on Friday,
November 8th, 2024 at 6pm at the Theodore Heritage Centre
(potluck supper).
Carried.
- 2024-193 Lastiwka
That council adjourns the council meeting at 6:45pm.
Carried.

Mayor  for
Deputy Mayor, Cyndi McBride
Kevin Urbanoski


Administrator, Shaelynn Bazarski

Next regular meeting will be held on November 25th, 2024 with new council.