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

Present:

Mayor Roger Hardie

Councillor Grant Frederickson

Councillor Oliver

Deputy Mayor Cyndi McBride Administrator Shaelynn Bazarski

With quorum present, Mayor Hardie called the meeting to order at 4:16 p.m.

Agenda

2024-153

Frederickson

That Council accept the Agenda as presented.

Carried.

Adoption of

Minutes

2024-154

McBride

That the minutes of the August 19th, 2024 regular meeting be

approved as presented.

Carried.

Financial

2024-155

Oliver

That Council approve the Statement of Financial Activities for

period ending August 31st, 2024 as presented.

Carried.

2024-156

Frederickson

That the list of Accounts as annexed to and forming part of these

minutes be approved and paid.

Carried.

Correspondence

2024-157

McBride

That council approves signing the Municipal Funding Agreement

with the Government of Saskatchewan.

Carried.

2024-158

Oliver

That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.

Carried.

New Business

2024-159

Frederickson

That Council approves donating to STARS for the amount of one

hundred dollars.

Carried.

2024-160

McBride

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That Council approve the vacation leave request from public works employee Curtis Thompson for 5 days vacation, September 16th to September 20th, 2024.

Carried

2024-161 Oliver

That Council approve the vacation leave request from public works employee Ken Murray for 6 days vacation, December 6th to December 13th, 2024.

Carried.

2024-162 Frederickson

That Council approve demolish permit for Lot 17, Block 7, Plan No. C2810, demolition of wrecked garage.

Carried.

2024-163 McBride

That Council sets the following week as Fall Clean Up Week: Tuesday, October 15th, to Friday, October 18th, 2024.

Carried.

2024-164 Frederickson

That the list of lands in arrears of taxes be prepared to not include tax arrears equal to or less than one-half of the previous year's levy in accordance with Section 3(3) of *The Tax Enforcement Act*.

Carried.

2024-165 McBride

That the Council for the Village of Theodore acknowledge the list of lands in arrears as presented to the head of Council.

Carried.

2024-166 Oliver

That TAXervice be authorized to handle tax enforcement proceedings on behalf of the Village of Theodore.

Carried.

2024-167 McBride

That council approves the change of date of the October 2024 regular council meeting from October 16th to October 18th, 2024.

Carried.

2024-168

That council adjourns the council meeting at 5:57pm.

Carried.

<u>Cynali McBrudu for</u> Mayor, Roger Hardie

Administrator, Shaelynn Bazarski

Next regular meeting is 4:15 p.m. on Friday, October 18th, 2024 at the Municipal Building.