

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
April 16th, 2025

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

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

Agenda 2025-045 McBride
That Council accept the Agenda as presented.
Carried.

Adoption of Minutes 2025-046 Knorr
That the minutes of the March 12th, 2025 regular meeting be approved as presented.
Carried.

Financial 2025-047 McBride
That Council approve the Statement of Financial Activities for period ending March 31st, 2025 as presented.
Carried.
2025-048 Knorr
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried.

Correspondence
2025-049 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried.

Bylaw 2025-050 Knorr
That Bylaw 2025-01, being a bylaw to set the 2025 Mill Rate & establish 2025 Mill Rate Factors for the Village of Theodore, be read a first time.
Carried
2025-051 McBride
That Bylaw 2025-01, being a bylaw to set the 2025 Mill Rate & establish 2025 Mill Rate Factors for the Village of Theodore, be read a second time.
Carried
2025-052 Knorr
That Bylaw 2025-01 be given a third reading at this meeting.
Carried



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2025-053 McBride
That Bylaw 2025-01, being a bylaw to set the 2025 Mill Rate & establish 2025 Mill Rate Factors for the Village of Theodore, be read a third time and adopted.

Carried

Delegations:

Start- 5:28pm
End-5:36 pm

Deb McKeen- animal bylaw (chickens)

Backyard chickens within the municipality, Deb prepared an information sheet, a petition was created and was signed by residents of the municipality, suggested "Animal Bylaw" have the proper regulations set if this subject was to be approved.

Start- 5:40pm
End- 5:54pm

Bruce Frederickson- 2025 Museum plans

Chris and Kathy will not be renewing the Theodore Heritage Kitchen Agreement for July 2025, outside renovations to be addressed next (awning, west side deck, etc)

Start- 6:17pm
End- 6:42pm

Fire Chief Aaron Shmyr- 2025 Theodore Fire Department

STARS Landing site to be snow cleared, see if side road can stay open during winter, basic fire fighting courses are being taken, possible service van upgrade (sell current van for new van)

New Business:

2025-054 Knorr
That Council counter the Agreement Proposal received from the Theodore District Recreation Board dated April 1st, 2025.

Carried.

2025-055 McBride
That Council approves closing Parcel R2, Plan No. 82Y04097 and authorizes the Village of Theodore administration to prepare the required documentation, pursuant to Section 199 of *The Planning and Development Act, 2007*.

Carried.

2025-056 Knorr
That Council approve the amalgamation Lots 6, 7, and 8, Block 19, Plan No. BY2577 within the Village of Theodore to form one legal entity to meet the development requirements as per Bylaw 2007-02.

Carried.

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- 2025-057 McBride
That Council approve the amalgamation Lot 4, Block 21, Plan No. BY2577 and Lots 3 & 18, Block 21, Plan No. 101749710 within the Village of Theodore to form one legal entity to meet the development requirements as per Bylaw 2007-02.
Carried.
- HR** 2025-058 Knorr
IN Camera That Council go in-camera to discuss human resources at 6:04pm
Carried Unanimously.
- OUT-OF-Camera**
- 2025-059 McBride
That Council go out-of-camera at 6:08 p.m.
Carried.
- 2025-060 Knorr
That Council approves having a By-Election on Wednesday, October 22, 2025 to fill the vacant position of Village of Theodore Councillor.
Carried.
- 2025-061 McBride
That Council approves Administrator Bazarski to transfer the Canada Community-Building Fund 2024-2025 first installment payment of \$9,607.50 from the Village of Theodore Maximizer account to the Community Building Fund account.
Carried
- 2025-062 Knorr
That Council approves 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 16-BLK/PAR 1-PLAN C2810 EXT 0, 131944631
LOT 17-BLK/PAR 1-PLAN C2810 EXT 0, 131944642
Carried.
- 2025-063 McBride
That Council approves Spring Clean-Up to be the week of May 20th, to May 23rd, 2025.
Carried.
- 2025-064 Knorr
That Council adjourns the meeting at 6:53pm
Carried.



Mayor, Kevin Urbanoski



Administrator, Shaelynn Bazarski

Next regular meeting will be held on Wednesday, May 14th, 2025.

