

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
April 15, 2024

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Lastiwka
Deputy Mayor Cyndi McBride
Administrator Shaelynn Bazariski
Absent: Councillor Oliver

With quorum present, Mayor Hardie called the meeting to order at 4:15 p.m.

Agenda	2024-055	McBride That Council accept the Agenda as presented. Carried.
Adoption of Minutes	2024-056	Lastiwka That the minutes of the March 13th, 2024 regular meeting be approved as presented. Carried.
	2024-057	Frederickson That the minutes of the April 5 th , 2024 special meeting be approved as presented. Carried.
Financial	2024-058	McBride That Council approve the Statement of Financial Activities for period ending March 31st, 2024 as presented. Carried.
	2024-059	Lastiwka That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried.
Correspondence	2024-060	Frederickson That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried.

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New Business

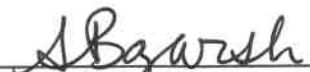
- 2024-061 McBride
That Council approves the Building Permit Form "A" to expand dressing rooms and install showers on the property known legally as Parcel C, Plan No. 82Y04097.
Carried.
- 2024-062 Lastiwka
That Council approves the offer to purchase, in the amount of five thousand dollars (\$5,000.00), from Richard and Susan Schultz for the properties known legally as Lots 8, 9, & 10, Block 5, Plan No. S616.
Carried.
- 2024-063 Frederickson
That Council approves the offer to purchase, in the amount of five hundred dollars (\$500.00), from Alicia Groves for the property known legally as Lot 1, Block 26, Plan No. CE1022.
Carried.
- 2024-064 McBride
That Council approves the purchase of the 2024 SWWA Memberships for Ken Murray and Curtis Thompson.
Carried.
- 2024-065 Lastiwka
That Council approves the dates May 6th to May 10th, 2024 for Village of Theodore line flushing and dates May 20th to 24th, 2024 for Village of Theodore spring cleanup.
Carried.
- 2024-066 Frederickson
That Council approves the purchase of a laminator from Amazon for \$157.89 plus taxes, as well as 3 year office protection plan for \$11.99 for Heritage Centre and Municipal office usage.
Carried.
- 2024-067 McBride
That Council will not be signing a contract with Commissionaires South Saskatchewan as the agency from which to employ a Bylaw Enforcement officer for the 2024 year.
Carried.
- 2024-068 Lastiwka
That Council amends Resolution 2024-043 to state "accepted offer of \$100.00 from Curtis Thompson for the shuffleboard being sold by the Theodore Heritage Centre."
Carried.

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- 2024-069 McBride
That Council approves the reimbursement of \$877.01 to Bruce Frederickson for purchases made for the Theodore Heritage Centre.
Carried.
- 2024-070 Lastiwka
That council approves bank account transfers from the Heritage Account to the Village Maximizer account in regards to paying invoices made to the Theodore Heritage Centre:
a) \$2047.93 to Pat's Plumbing
b) \$858.89 to Bruce Frederickson
c) \$1991.02 to Cobb Electric
d) \$877.01 to Bruce Frederickson
Carried.
- 2024-071 Frederickson
That council approves Administrator Bazarski to make a charitable receipt to Don & Betty Thompson and D&T Autobody in regards to the artifacts on display at the Theodore Heritage Centre, as well as the restoration labour work done at Theodore Heritage Centre.
Carried.
- 2024-072 McBride
The council approves the following Village of Theodore office closure dates and times:
a) Thursday, May 2nd, 2024 from 9AM to 12PM for training
b) Monday, May 6th, 2024 from 9AM to 12PM for training
c) Tuesday, May 7th, 2024 from 10AM to 12PM for personal time
d) Wednesday, May 8th, 2024 from 1:30PM to 3PM for training
- 2024-073 Lastiwka
That the council meeting be adjourned at 6:09 p.m.
Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazarski

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

