

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

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

Absent: Councillor Lastiwka

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

Agenda	2024-018	McBride	That Council accept the Agenda as presented.	Carried
Adoption of Minutes	2024-019	Oliver	That the minutes of the January 17, 2024 regular meeting be approved as presented.	Carried
Financial	2024-020	Frederickson	That Council approve the Statement of Financial Activities for period ending January 31, 2024 as presented.	Carried
	2024-021	McBride	That the list of Accounts as annexed to and forming part of these minutes be approved and paid.	Carried
Correspondence	2024-022	Oliver	That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.	Carried
New Business	2024-023	Frederickson	That, based on the recommendation of the Project Manager, Council approve payment to Eco Engineering for invoice #48-004 for the amount of \$6,623.02.	Carried



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- 2024-024 McBride
That Council approve payment to Collier's Project Leaders for the increased cost of \$10,000.00 total of the Contract Price for a total of \$90, 193.75.
Carried
- 2024-025 Oliver
That Council approves for Administrator Bazariski to complete the Application for Urban Certification of Qualification for the Board of Examiners and to pay the application fee of \$275.00.
Carried
- 2024-026 Frederickson
That Council approves for Administrator Bazariski to attend the RMAA Workshop for Municipal Elections in Melville on March 27, 2024 and pay the registration fee of \$100.00.
Carried
- 2024-027 McBride
That Council approves Newton's Landscaping to clean the Raw Water Cistern at the Theodore Water Treatment Plant on February 27th, 2024.
Carried
- 2024-028 Oliver
That Council appoints Bruce Frederickson as Building Manager for the Theodore Heritage Centre.
Carried
- 2024-029 Frederickson
That Council approves the name change of the museum from Canadian Pacific Railway Station to Theodore Heritage Centre.
Carried
- 2024-030 McBride
The Council approves of the Theodore Heritage Centre's grand opening date to be Saturday, July 20th, 2024 at the Theodore Heritage Centre.
Carried
- 2024-031 Fredrickson
That Council approves Kevin Urbanoski to attend the Provincial Disaster Assistance Program held on February 29th, 2024 in Yorkton, with milage and lunch be reimbursed by the Village of Theodore.
Carried




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- 2024-032 McBride
That Council approves the contract with SaskWater for Level 2 Operator, furthermore, that the contract with Drop Solutions is nulled.
Carried.
- 2024-033 Oliver
That Council approves employee kilometer reimbursement increase from \$0.40/km to \$0.60/km.
Carried.
- 2024-034 Frederickson
That council approves the Village of Theodore sell used shop equipment at Yorkton Auction.
Carried.
- 2024-035 McBride
That the council meeting be adjourned at 6:13pm.
Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazarshi

Next regular meeting is 4:15 p.m. on March 13th, 2024 at the Municipal Building.