## Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers July 15, 2025

Present:

Mayor Kevin Urbanoski

Councillor Dorothy Oliver Councillor Danielle Knorr Councillor Cyndi McBride

Acting Administrator Shaelynn Bazarski

With quorum present, Mayor Urbanoski called the meeting to order at 5:00 p.m.

Agenda

2025-100

McBride

That Council accept the Agenda as presented.

Carried.

**Adoption of** 

**Minutes** 

2025-101

Knorr

That the minutes of the June 19th, 2025 regular meeting be

approved as presented.

Carried.

**Financial** 

2025-102

Oliver

That Council approve the Statement of Financial Activities for

period ending June 30th, 2025 as presented.

Carried.

2025-103

McBride

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

minutes be approved and paid.

Carried.

Correspondence

2025-104

Knorr

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

Carried.

**Bylaw** 

2025-105

Oliver

That Bylaw 2025-03, being a bylaw to provide for the sale or

exchange of dedicated lands pursuant to Section 199 of The Planning

and Development Act, 2007, be read a first time.

Carried

2025-106

McBride

That Bylaw 2025-03, being a bylaw to provide for the sale or

exchange of dedicated lands pursuant to Section 199 of The Planning

and Development Act, 2007, be read a second time.

Carried

## Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers July 15, 2025

2025-107 Knorr

That Bylaw 2025-03, being a bylaw to provide for the sale or exchange of dedicated lands pursuant to Section 199 of *The Planning and Development Act, 2007,* be given a third reading at this meeting.

Carried

2025-108 Oliver

That Bylaw 2025-03, being a bylaw to provide for the sale or exchange of dedicated lands pursuant to Section 199 of *The Planning and Development Act, 2007,* be read a third time and adopted.

Carried

**New Business:** 

2025-109 McBride

That Council approve Hart Lake RV Park hosting the Big Hart Music Fest event on the property legally known as Parcel Z, Plan 102412381 on July 26th, 2025; furthermore, that they have approval for hours of operation for their event to be 7am to 12am (midnight of July 26<sup>th</sup>, 2025).

Carried

2025-110 Knorr

That TAXervice be authorized under s22(1) of The Tax Enforcement Act, on or after July 17, 2025, to commence proceedings to request title with respect to the following described lands:

Roll	108	LOT 23-BLK/PAR 7-PLAN 102073834 EXT 0
Roll	157	LOT 19-BLK/PAR 10-PLAN S616 EXT 26
Roll	175	LOT 7-BLK/PAR 24-PLAN 64Y07696 EXT 0
Roll	284	LOT 1-BLK/PAR 25-PLAN CE1022 EXT 0
Roll	334	LOT 1-BLK/PAR 28-PLAN 102035865 EXT 0
Roll	385	LOT 2-BLK/PAR 10-PLAN S616 EXT 0
Roll	392	LOT 20-BLK/PAR 10-PLAN S616 EXT 0

Carried

2025-111 Oliver

That Council approves the building permit for the property legally known as Lot 19, Block 19, Plan No 76Y05947 for the construction of a deck.

Carried

## Village of Theodore Regular Meeting of Council **Village of Theodore Council Chambers**

July 15, 2025

2025-112 McBride

> That Council approves the building permit for the property legally known as Lot 10, Block 26, Plan No CE1022 for the construction of a deck.

Knorr 2025-113

> That Council approves accepting Karin Troope as the new Theodore Heritage Centre Railway Café manager for the July 2025-26 season; furthermore, that Ms Troope signs the THC Kitchen Agreement and is given a copy of the keys.

> > Carried.

Carried

2025- 114

Oliver

That council adjourns the council meeting at 6:46 pm

Carried.

Mayor, Kevin Urbanoski

Next regular meeting is 5:00 p.m. on Wednesday, August 13th, 2025 at the Municipal Building.

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