Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers June 19, 2025

Present: Mayor Kevin Urbanoski

> Councillor Dorothy Oliver Councillor Danielle Knorr

Acting Administrator Shaelynn Bazarski

Councillor Cyndi McBride Absent:

With quorum present, Mayor Urbanoski called the meeting to order at 5:01 p.m.

Oliver 2025-083 Agenda

That Council accept the Agenda as presented.

Carried.

Adoption of

Minutes 2025-084 Knorr

That the minutes of the May 15th, 2025 regular meeting be

approved as presented.

Carried.

Oliver 2025-085

That the minutes of the June 12th, 2025 special meeting be

approved as presented.

Carried.

Financial 2025-086 Knorr

That Council approve the Statement of Financial Activities for

period ending May 31st, 2025 as presented.

Carried.

2025-087 Oliver

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

minutes be approved and paid.

Carried.

Correspondence

2025-088 Knorr

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

> > Carried.

Bylaw

2025-089 Oliver

> That Bylaw 2025-02, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be

read a first time.

Carried

Village of Theodore

Regular Meeting of Council

Village of Theodore Council Chambers

June 19, 2025

2025-090

Knorr

That Bylaw 2025-02, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be read a second time.

Carried

2025-091

Oliver

That Bylaw 2025-02, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be given a third reading at this meeting.

Carried

2025-092

Knorr

That Bylaw 2025-02, being a bylaw to set the rates and fees for solid waste and recycling service in the Village of Theodore, be read a third time and adopted.

Carried

New Business: 2025-093

Oliver

That Council approve Theodore & District Recreation Board hosting the Theodore Super Swamper event on the property legally known as Parcel R2, Plan 82Y04097 on July 11th and 22th, 2025.

Carried

2025-094

Knorr

That Council approves paying the 2025-26 Insurance for the Theodore & District Recreation Board's Complex for the amount of \$13, 493.80 to SGI.

Carried

2025-095

Oliver

That council approves the Acting Administrator to ask Newton's Landscaping revise Invoice #2844 for the residential waterline repair done on May 30, 2025, at the property legally known as Lot 16, Block 21, Plan No. BY2577.

Carried

2025-096

Knorr

That Council approves holding interviews for the applicants for the Theodore Heritage Centre Kitchen on Wednesday, July 2nd, 2025 at 7pm at the Village of Theodore Council Chambers.

Carried

2025-097

Oliver

That Council approves Bylaw Enforcement Officer Kevin Ludba to issue Order to Remedy slips, with the completion date set for July 4th, 2025, for the following properties, legally known as:

- a) Lot 2, Block 20, Plan No BY2577
- b) Lot 26, Block 19, Plan No 76Y0547
- c) Lot 5, Block 20, Plan No CC3019

Carried

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

June 19, 2025

2025-098

That Council approves the quote from Pelican Foams and Coatings for the project of insulating the Reverse Osmosis Building for the amount of \$21, 086.89.

Carried.

2025-099

Oliver

Knorr

That council adjourns the council meeting at 7:02 pm

Mayor, Kevin Urbanoski

Acting Administrator, Shaelynn Bazarski

Next regular meeting is 5:00 p.m. on Tuesday, July 15th, 2024 at the Municipal Building.

