Village of Theodore Regular Meeting of Council Village of Theodore Council Chambers March 12th 2025

		March 12 th , 2025
Present:	Councillor D Councillor D	i Urbanoski yndi McBride anielle Knorr orothy Oliver or Shaelynn Bazarski
Absent:	Councillor R	oger Hardie
With quorum	n present, May	or Kevin Urbanoski called the meeting to order at 5:00pm
Agenda	2025-032	McBride That Council accept the Agenda as presented. Carried.
Adoption of Minutes	2025-033	Knorr That the minutes of the February 25 th , 2025 regular meeting be approved as presented.
		Carried.
Financial	2025-034	Oliver That Council approve the Statement of Financial Activities for period ending February 28 th , 2025 as presented. Carried.
	2025-035	McBride That the list of Accounts as annexed to and forming part of these minutes be approved and paid. Carried.
Corresponde	ence	
	2025-036	Knorr That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents. Carried.
New Busines	is:	
	2025-037	Oliver That Council approve the 2024 Audited Financial Statements as completed by accountant firm, Prairie Strong Chartered Professional Accountants; and furthermore, that on behalf of the Village of Theodore, the Mayor and Administrator sign the Letter

Financial Statement.

Carried.

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		Village of Theodore
		Regular Meeting of Council
		Village of Theodore Council Chambers
		March 12 th , 2025
	2025-038	Knorr
		That Council appoint Kevin Ludba as the Village of Theodore 2025
		Bylaw Enforcer and Property Standards Officer; furthermore, that
		the term be set for May 2025 to October 2025.
		Carried.
	2025-039	McBride
		That Council approve hiring Fort Distributors to apply Magnesium Chloride to 2.5kms of graveled streets at the amount of \$0.45 per
		litre plus taxes for the 2025 Spring (after spring melt has been
		completed).
		Carried.
	2025-040	Oliver
		That Council approves Foreman Thompson to attend SWWA virtual
		webinars to follow OCB regulations and standards, Calculations for
		Water and Wastewater Operators Webinar and Operational Best Practices in Water Distribution Webinar; furthermore, paying the
		registration fees of \$300.00 per webinar.
		Carried.
	2025-041	McBride
		That Council approves purchasing the 2025 Saskatchewan
		Volunteer Fire Fighters Association Membership for the amount of
		\$350.00 for the Theodore Volunteer Fire Department.
HR	2025-042	Carried. Knorr
IN Camera	2025-042	That Council go in-camera to discuss human resources at 6:15pm
		Carried Unanimously.
OUT-OF-Cam	era	
	2025-043	Oliver
		That Council go out-of-camera at 6:25 p.m.
		Carried.
	2025-044	McBride
1		That Council adjourns the meeting at 6:32pm
1 /		Carried.

Administrator, Shaelynn Bazarski

Mayor, Kevin Urbanoski

Next regular meeting will be held on Wednesday, April 16^{th} , 2025.