

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
March 13, 2024

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

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

Agenda 2024-036 Frederickson
That Council accept the Agenda as presented.
Carried

Adoption of Minutes 2024-037 McBride
That the minutes of the February 15, 2024 regular meeting be approved as presented.
Carried

Financial 2024-038 Oliver
That Council approve the Statement of Financial Activities for period ending February 29, 2024 as presented.
Carried

2024-039 Frederickson
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried

Correspondence
2024-040 McBride
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried

Delegation **Entered council chambers at 4:36pm- Kevin Urbanoski**
Recap of the Provincial Disaster Assistance Program.
TEC green space idea and grant application.
Exited council chambers at 4:56pm

Councillor Lastiwka entered the council chambers at 4:56pm.



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New Business

- 2024-041 Frederickson
That council approves the Theodore Economic Committee to apply for a grant for Lots 3&4, Block 4, Plan No. C2810 to be turned into a green space for public usage.
Carried.
- 2024-042 Oliver
That Council approves the advertisement of one shuffleboard that is located at the Theodore Heritage Centre.
Carried.
- 2024-043 Frederickson
That Council approves the sale of the shuffleboard from the Theodore Heritage Centre for the amount of \$200.00 from Cory Sawchuk.
Carried.
- 2024-044 McBride
That Council approves the purchase of the 2024 UMAAS for Administration Mentor Marj Beatty for the amount of \$250.00.
Carried.
- 2024-045 Oliver
That Council amends Resolution 2024-010 to say "... tax cancellation for 2023 year for lot 20, Block 6, Plan No. S616..."
Carried.
- 2024-046 Frederickson
That Council amends Resolution 2024-016 to say "... UMAAS 2024 Membership..."
Carried.
- 2024-047 McBride
That Council approve the 2023 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 of Representation and Management's Responsibility, page 1 of the Financial Statement.
Carried.
- 2024-048 Oliver
That Council approves Ken Murray's vacation leave request for 10 days from April 2024 to May 2024.
Carried.




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- 2024-049 McBride
That Council approves the proposed museum upgrades for new signage, electrical quote by COBB Electric for the amount of \$1,991.02, and, furthermore, reimburse Bruce Frederickson \$858.89 from January 2024 to March 2024 purchases on behalf of the Theodore Heritage Centre.
Carried.
- 2024-050 Lastiwka
That for the year 2024 the Mayor and each Council Member be insured under *The Workers' Compensation Act* at the rate of Forty Thousand, Three Hundred, Eighty-Two Dollars (\$40,382.00) per elected official.
Carried.
- 2024-051 Oliver
That the council meeting be adjourned at 5:53pm.
Carried.



Mayor, Roger Hardie



Administrator, Shaelynn Bazarski

Next regular meeting is 4:15 p.m. on April 17th, 2024 at the Municipal Building.