

AGENDA
April 28, 2010
7:00 pm

1. Call to Order

2. Agenda

3. Delegations

- 7:15 pm – Melvin Krewda – taxes? – roll #78
- 7:30pm – Sharon Stuart – TDRA Bylaw

4. Financial Statement

– March 31, 2010

5. Administrator's Report

6. TDRA

- Minutes – March 18, 2010
- Annual General Meeting – Minutes from April 23, 2009 AGM, Financials as of December 31, 2009, Annual Reports

7. New Business

- Fire Bylaw
- Fine Option Request
- Noise Bylaw
- All-terrain Vehicle Bylaw
- Weight Restriction Bylaw
- Transient Trader Bylaw
- Water Lines
- 2010 Paving
- Tax Arrears

8. Old Business

- Abandoned Vehicle Bylaw
- Community Plan
- 2010 Dust Control
- Spring Clean-up Days
- Garbage Policy – rental rate for truck
- Bylaw Officer

9. Council Additions

10. Adjournment



VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, April 28, 2010
In The Council Chambers

Present: Mayor: Dennis Biblow
Councillor: Alison Norberg
Councillor: Bob Todd
Assistant Administrator: Crystal Workman

Absent: Councillor: Dennis Carlson
Administrator: Bettie Thompson

Call to Order

Mayor Biblow called the meeting to order at 7:04 pm.

Agenda

199/04/10 Norberg "That the agenda be accepted as amended subject to late additions."
Carried

Delegations

Melvin Krewda – 7:15 pm – 7:45 pm

Mr. Krewda attended the meeting to discuss with Council the 2009 taxes on Lots 1 and 2 in Block 05 Plan S616.

Sharon Stuart – 7:47 pm – 8:20 pm

Mrs. Stuart attended the meeting, at her request and not representing the Theodore & District Recreation Association, to discuss with Council the concerns over the revised bylaw for the Theodore & District Recreation Association.

Financial Statement

200/04/10 Todd "That the March 31, 2010 financial statement be adopted as presented."
Carried

Administrator's Report

201/04/10 Norberg "That the Fire Department be authorized to purchase 1 (one) complete set of turn-out gear and 3 (three) pagers."
Carried

202/04/10 Norberg "That the administration be authorized to purchase 1 (one) truck load (approximately 800 gallons) of oil from Husky Oil for patching roads."
Carried

203/04/10 Todd "That the administration be authorized to purchase Rat Tac."
Carried

204/04/10 Biblow "That the Administrator's Report, as annexed hereto and forming a part of these minutes, be approved as presented."
Carried

Theodore & District Recreation Association

Financial Statement

205/04/10 Norberg "That the December 31, 2009 financial report for the Theodore & District Recreation Association be accepted as presented."
Carried

New Business

Fine Option Request

206/04/10 Norberg "That the Village of Theodore approve the request to enter the Fine Option Program with the condition that the applicant is not allowed to operate any Village of Theodore owned vehicles or equipment." Carried

Old Business

Bylaw No. 02-2010 – A Bylaw to Provide for Abandoned Vehicles

207/04/10 Todd "That Bylaw No. 02-2010, being a bylaw to provide for abandoned vehicles, be read the third time and adopted." Carried

2010 Dust Control

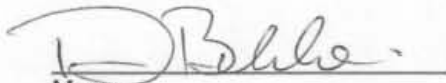
208/04/10 Biblow "That 2 (two) streets be added to the 2010 Road Dust Suppressant map, as annexed hereto and forming a part of these minute." Carried

Rental Rate of Garbage Truck

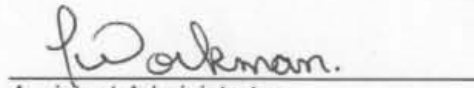
209/04/10 Norberg "That the rental rate for the garbage truck be \$25.00 per load plus a charge of \$100.00 per hour or part thereof, for the time to unload the truck at the dump." Carried

Adjourn

210/04/10 Biblow "That this meeting be adjourned at 10:28 pm." Carried



Mayor



Assistant Administrator

Village of Theodore
Statement of Financial Activities - Condensed
For the Period Ending March 31, 2010

	Current	Year To Date	Budget
REVENUES			
Taxation			
Penalties on Tax Arrears		10,065.05	
Total Taxation:	0.00	10,065.05	0.00
Fees and Charges			
Custom Work	175.00	435.00	
Sale of Supplies and Gravel	33.00	33.00	
Rentals	620.00	1,240.00	
Licenses and Permits	195.00	330.00	
General Office Services		2.00	
Landfill/Waste Collection Fees	4,116.00	4,136.00	
Total Fees and Charges:	5,139.00	6,176.00	0.00
Utilities			
Water	17,135.00	17,150.00	
Sewer	5,988.00	5,988.00	
Total Utilities:	23,123.00	23,138.00	0.00
Conditional Grants			
Provincial	11,944.06	11,944.06	
Total Conditional Grants:	11,944.06	11,944.06	0.00
Grants in Lieu of Taxes			
Provincial		1,375.54	
Other	3,323.43	4,639.79	
Total Grants in Lieu of Taxes:	3,323.43	6,015.33	0.00
Investment Income and Commissions			
Investment and Income Revenue		13.74	
Total Investment Income and Commissions:	0.00	13.74	0.00
Other Revenues			
Other Revenue	500.00	600.00	
Total Other Revenues:	500.00	600.00	0.00
Total REVENUES:	44,029.49	57,952.18	0.00

EXPENDITURES

General Government Services

Wages	7,081.25	18,533.23	
Benefits	576.78	1,469.00	
Professional/Contract Services	1,345.55	9,140.66	
Utilities	1,625.85	1,625.85	
Maintenance, Material and Supplies	952.97	1,438.34	
Grants and Contributions		1,500.00	

DB 23

Village of Theodore
Statement of Financial Activities - Condensed
For the Period Ending March 31, 2010

	Current	Year To Date	Budget
Total General Government Services:	11,582.40	33,707.08	0.00
Protective Services			
Fire Protection			
Wages	200.00	600.00	
Benefits		280.50	
Professional/Contractual Services	52.69	105.38	
Utilities	178.98	178.98	
Maintenance, Materials and Supplies	63.38	63.38	
Total Fire Protection:	495.05	1,228.24	0.00
Total Protective Services:	495.05	1,228.24	0.00
Transportation Services			
Maintenance			
Wages	4,395.38	15,943.02	
Benefits	739.27	2,207.82	
Professional/Contractual Services	90.00	90.00	
Utilities	2,631.27	2,631.27	
Maintenance, Materials & Supplies	1,308.80	2,949.80	
Total Maintenance:	9,164.72	23,821.91	0.00
Construction			
Maintenance, Materials & Supplies	3.67	3.67	
Total Construction:	3.67	3.67	0.00
Total Transportation Services:	9,168.39	23,825.58	0.00
Environmental Services			
Wages and Benefits	542.00	542.00	
Professional/Contractual Services	863.80	2,183.33	
Utilities	644.05	644.05	
Total Environmental Services:	2,049.85	3,369.38	0.00
Recreation and Cultural Services			
Professional/Contractual Services		1,661.10	
Utilities - Telephone	89.96	89.96	
Total Recreation and Cultural Services:	89.96	1,751.06	0.00
Utilities			
Water			
Wages and Benefits	844.00	844.00	
Professional/Contractual Services	7,531.72	8,482.22	
Utilities	1,750.23	1,750.23	
Maintenance, Materials and Supplies	5,723.07	6,388.50	
Total Water:	15,849.02	17,464.95	0.00
Sewer			
Utilities	591.79	591.79	
Maintenance, Materials and Supplies		362.24	
Total Sewer:	591.79	954.03	0.00
Total Utilities:	16,440.81	18,418.98	0.00

DB L3

Village of Theodore
Statement of Financial Activities - Condensed
For the Period Ending March 31, 2010

	Current	Year To Date	Budget
Total EXPENDITURES:	39,826.46	82,300.32	0.00
CHANGE IN NET FINANCIAL ASSETS			
REVENUES	44,029.49	57,952.18	0.00
EXPENDITURES	39,826.46	82,300.32	0.00
CHANGE IN NET FINANCIAL ASSETS	4,203.03	(24,348.14)	0.00
Change in Net Assets	4,203.03	(24,348.14)	0.00
Change in Surplus	4,203.03	(24,348.14)	0.00

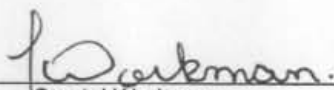
Account Balances

	Current	Year to Date	Balance
Cash and Investments			
Cash on Hand - Petty Cash			350.00
Maximizer - Village	(14,964.86)	(22,287.26)	47,924.94
Plan 24 - Fire Dept. Account			(64.16)
Plan 24 - Cemetary Account			695.83
Max - Elim Heritage Fund Account			544.14
Credit Union Share Accounts			20.00
Equity - Village of Theodore			667.91
Equity - Elim Heritage Fund			25.31
Equity - Fire Dept.			67.11
Equity - Reserve Fund			588.22
Equity - Heritage Society			38.68
Term Deposits - Village			42,500.00
Max - Theodore Heritage Society			9,500.46
Plan 24 - Reserve Fund			44.73
Total Cash and Investments:	(14,964.86)	(22,287.26)	102,903.17
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current		148.49	206.78
Municipal - Tax Receivable - Arrears	(6,744.57)	654.73	49,969.24
Municipal - Allow. for Uncollected			(15,000.00)
Total Municipal Taxes Receivable:	(6,744.57)	803.22	35,176.02

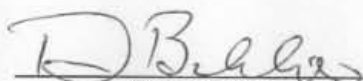
Certified correct and in accordance with the records

Presented to council on

April 28, 2010
(Date)



Crystal Workman
Assistant Administrator



Dennis Biblow
Mayor

**Administrator's Report
April 28, 2010**

1. Battery – Oil Distributor Motor on back of Oil Truck
2. Tax Enforcement Proceedings – Kristie Evanovich
3. Rink Addition – received project extension to March 31, 2011
- received first grant payment
4. Ed Skehar – 2010 dust control, wants new stuff
5. Oil for patching
6. Newsletter – review with council
7. Fire Dept. – authorization to spend approx \$3000 – 1 set of turn out gear @ \$1500-\$1600
& 3 new pagers @ \$200/each

J.W. DB.