

VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, August 24, 2011
In The Curling Rink Lobby

Present: Mayor: Dennis Biblow
Councillor: Dennis J. Carlson
Councillor: Dean Lastiwka
Councillor: Nicholas Lastiwka
Councillor: Bob Todd
Acting Administrator: Crystal Workman

Observer: Sharon Stuart

Call to Order

Mayor Biblow called the meeting to order at 7:10 pm.

Agenda

363/08/11 Todd "That the agenda be accepted as presented subject to late additions."
Carried

Delegations

Constable Nick Popovic from the RCMP Yorkton Rural Detachment – 7:10 pm – 7:30 pm

Constable Popovic attended the meeting to discuss with Council the use of engine retarder brakes by heavy trucks in Village limits, RCMP presence at community functions, "Report Impaired Driver's" street signs and general RCMP business in Theodore.

364/08/11 Carlson "That the Village of Theodore order six (6) "Report Impaired Drivers"
600mm by 900mm street signs." Carried

Roger Hardie – 7:30 pm – 7:55 pm

Mr. Hardie attended the meeting to discuss/re-negotiate with Council his tender for the Arena Ice Maker position for the 2011/2012 season.

Theodore & District Recreation Board Inc. (TDRBInc.) – 8:30 pm – 9:20 pm

Jerald Sperling, Norman Thompson, Colleen Bilokreli, Allison Norberg and John Simpson

Members of the Theodore & District Recreation Board Inc. attended the meeting to discuss with Council the 2011 Super Swamper Mud Challenge & Beach Bash Volleyball Tournament, ice rental rates for the upcoming season, locker rentals for the upcoming season, proposed functions to be put on by the TDRBInc., hall rental rates, tender of the 1994 Ford bus and the dressing room addition to the Theodore & District Recreation Complex.

New Business

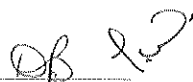
Rental Rates – Theodore & District Recreation Complex

365/08/11 D. Lastiwka "That the Theodore & District Recreation Complex Hall Rental Rates, as annexed hereto and forming part of these minutes, be adopted and effective September 1, 2011." Carried

366/08/11 Carlson "That the Theodore & District Recreation Complex Skating Rink Rental Rates and Curling Rink Rental Rates, as annexed hereto and forming part of these minutes, be adopted and effective September 1, 2011." Carried

Ice Usage Agreement

367/08/11 Todd "That the Ice Usage Agreement presented by the administration be approved for use subject to review by Western Financial." Carried


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Engine for Garbage Truck

368/08/11 N. Lastiwka "That Council for the Village of Theodore approve the purchase of a used 3208 Cat engine from Ernie Schurko for \$2,000.00 subject to a positive inspection by Curtis Dackovitch prior to installation, and that payment for the engine be held until after the engine is installed and running."
Carried

369/08/11 N. Lastiwka "That Council for the Village of Theodore approve the quote from Curtis Dackovitch for 35 hours at \$50.00 per hour to remove the old engine from the garbage truck and install the new engine."
Carried

Employee Raise

370/08/11 D. Lastiwka "That Gerry Arsenault not be given a raise at this point in time."
Carried

Asset Management Workshop

371/08/11 Todd "That the administration be authorized to attend the online SUMA Asset Management Workshop on October 19 and 20, 2011 and that the Village of Theodore pay the registration cost."
Carried

Casual Employees

372/08/11 Todd "That hiring of any casual employees be approved by the Village Administrator."
Carried

Old Business

Ice Dams


373/08/11 D. Lastiwka "That Council for the Village of Theodore approve the quote from Heritage Roofing & Exteriors Inc. for \$2,469.60 to supply and install coloured ice dams on the Theodore & District Recreation Complex Skating Arena and Curling Rink be approved."
Carried

Dressing Room Addition

374/08/11 Todd "That resolution number 201/05/11 from the May 18, 2011 regular meeting minutes be rescinded."
Carried

Adjourn

375/08/11 Biblow "That this meeting be adjourned at 11:00 pm." Carried



Mayor



Acting Administrator

2011-2012 THEODORE COMPLEX
SKATING RINK RENTAL RATES

- effective September 1, 2011

- adopted by resolution on August 24, 2011 at regular meeting of Council

Public Skating & Shinny	\$5.00
- Daily per Person	
Public Skating & Shinny	\$40.00
- Season per Person	
Public Skating & Shinny	\$75.00
- Season per Family (2 adults, 3 children)	
Hourly Rental	\$65.00
Daily Rent	\$780.00
- Based on maximum of 12 Hours	
- Includes Hall for spectators (if available)	
- Kitchen not available	
- Bar \$100 extra per day	
Bar Rental for Hockey Games	\$100.00
- Includes Hall for spectators	

2011-2012 THEODORE COMPLEX
CURLING RINK RENTAL RATES

- effective September 1, 2011

- adopted by resolution on August 24, 2011 at regular meeting of Council

Per Sheet / Per Game	\$40.00
Per 3 Sheets / Per Game	\$100.00

OP LP