

**AGENDA**  
August 25, 2010  
7:00 pm

**1. Call to Order**

**2. Agenda**

**3. Delegations**

- 7:30 pm – Roger Hardie and TDRA Members – discuss Roger's tender for Ice Caretaker – employee? – maintenance person to work at rink in winter?

**4. New Business**

- rate of pay – Sarah Malinowski - \$10/hour plus gas?
- Vacuum Cleaner – reimbursement to Dennis Carlson
- Building Permit Application – 130 Main Street
- Tender for 101 Henry Street
- Provincial Public Safety Communication Centre – dispatching agreement

**5. Old Business**

- Office Clerk position
- Regional Waste Site – meeting with RM of Insinger and Village of Sheho – September 8 at 8:30 am at the RM office in Insinger
- Mosquito control
- Jason Whitby – payment for use of vehicle

**6. Council Additions**

**7. Adjournment**



VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, August 25, 2010  
In The Lobby of the Theodore Curling Rink

**Present:** Mayor: Dennis Biblow  
Councillor: Dennis J. Carlson  
Councillor: Nicholas Lastiwka  
Councillor: Alison Norberg  
Assistant Administrator: Crystal Workman

**Absent:** Councillor: Bob Todd  
Administrator: Bettie Thompson

**Call to Order**

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

**Agenda**

404/08/10 Norberg "That the agenda be accepted as presented subject to late additions."  
Carried

**Delegation**

**Roger Hardie, Sharon Stuart, Matt Roebuck – 7:35 pm – 8:31 pm**

Mr. Hardie attended the meeting to discuss with council his tender for the Arena Ice Making and Caretaking and the possibility of being a Village employee subject to all the regular payroll deductions.  
Mrs. Stuart and Mr. Roebuck attended the meeting on behalf of the Theodore and District Recreation Association.

**New Business**

**Payment for Work**

405/08/10 Lastiwka "That Sarah Malinowski be paid \$10.00/hour for 8 hours of work and \$20.00 for the use of her personal vehicle for casual work completed." Carried

**Vacuum Cleaner**

406/08/10 Norberg "That Dennis Carlson be reimbursed \$362.99 for purchasing a vacuum cleaner for the Municipal Building." Carried

**Building Permit Application – Lot 08 Block 08 Plan S616**

407/08/10 Carlson "That the application for a building permit from the owner of Lot 08 Block 08 Plan S616 to renovate the upstairs be approved." Carried

**Tender – 101 Henry Street**

408/08/10 Carlson "That the offer received from Corvin and Lindsay Hermanson to purchase 101 Henry Street for \$200.00 be accepted subject to the following terms:  
1. By November 1, 2010 the trailer located on 101 Henry Street will be moved out of the Village of Theodore limits,  
2. An application for a moving permit must be filled out,  
3. After removal of the trailer the site must be restored and cleaned-up,  
4. By November 1, 2011 construction of a residence on 101 Henry Street will be complete,  
5. Construction is subject to the Village of Theodore Building Bylaw requirements,  
6. Purchaser is responsible for all legal fees and inspection fees,  
7. The title for 101 Henry Street will be transferred once construction begins,  
8. Failure to comply with any terms will result in 101 Henry Street reverting back to the Village of Theodore,  
9. If Corvin and Lindsay Hermanson do not plan on building on the site, the trailer can be purchased for \$100.00 and conditions 1, 2 and 3 apply." Carried

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**Provincial Public Safety Communication Centre**

409/08/10 Lastiwka "That the Mayor be directed to sign the Dispatching Agreement with the Provincial Public Safety Communication Centre for Theodore Volunteer Fire Department dispatching services." Carried

**Delegation**

**Dave Dareichuk – 8:50 pm – 9:00 pm**

Mr. Dareichuk attended the meeting to discuss with council repairs done at the Water Treatment Plant, meeting with the engineer/assessor for the Provincial Disaster Assistance Program this coming up week, damages to the blue shop and purchasing a 3-point hitch mower.

410/08/10 Norberg "That the maintenance department be authorized to purchase a used 3-point hitch mower for up to \$350.00." Carried

**Old Business**

**Mosquito Control**

411/08/10 Lastiwka "That the administration be authorized to purchase ninety-six (96) Mosquito Dunks." Carried

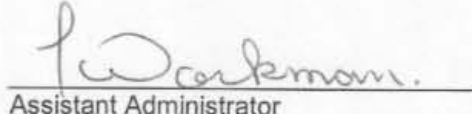
**Use of Vehicle**

412/08/10 Norberg "That Jason Whitby be paid \$50.00 as payment for the use of his personal vehicle during work hours, and that resolution #388/08/10 be rescinded." Carried

**Adjourn**

413/08/10 Biblow "That this meeting be adjourned at 9:58 pm." Carried

  
Mayor

  
Assistant Administrator

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