

AGENDA
December 22, 2010
7:00 pm

1. Call to Order

2. Agenda

3. Delegation

- 7:05 pm – Whitesand Regional Park board
- 8:00 pm – Dave Dareichuk – vacation pay

4. List of Accounts for Approval

5. Staff Reports

- Bylaw Officer's Report

6. New Business

- Dust Control 2011 – Milligan BioTech
- Future of the TDRA
- Caretaker Parking Spot @ Complex
- SaskPower – Wind Turbine Demo Project
- Heater @ Well
- EDC Budget – transfer to Heritage Fund

7. Old Business

- Cornerstone Credit Union – Loan Documents
- 112 Peterson Street
- Fire Department – purchase of Breathing Apparatus

8. Council Additions

9. Adjournment



VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, December 22, 2010
In The Council Chambers

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

Absent: Councillor: Bob Todd
Administrator: Bettie Thompson

Call to Order

Mayor Biblow called the meeting to order at 6:58 pm.

Agenda

573/12/10 Carlson "That the agenda be accepted as presented subject to late additions."
Carried

Delegation

Maurice Kostichuk and Don Thompson – 7:00 pm – 7:27 pm

Whitesand Regional Park Board

Mr. Kostichuk and Mr. Thompson attended the meeting on behalf of the Whitesand Regional Park Board to discuss with council the history of the Whitesand Regional Park (Park), the budget and operation of the Park, the possible increase to the amount charged by the Village of Theodore for garbage disposal and future improvements to the Park.

Accounts for Approval

574/12/10 Lastiwka "That the List of Accounts for Approval as annexed hereto and forming a part of these minutes be approved and paid: Cheque #s 11181 to 11186 for \$1,657.60, Online Payments for \$3,337.50 and Proposed Payments for \$7,291.96." Carried

Staff Report

Bylaw Officer's Report

Ms. Workman presented Mr. Bahnuik's written report to Council detailing his bylaw enforcement activities for November 27, 2010.

575/12/10 Carlson "That the Bylaw Officer's report, as annexed hereto and forming part of these minutes, be approved as presented." Carried

New Business

Employee Vacation Pay

576/12/10 Biblow "That Dave Dareichuk be paid out his 2010 Vacation Pay of 25 days." Carried

Heater

577/12/10 Lastiwka "That the Village of Theodore purchase a heater for the municipal well from R. Miller's Plumbing, Heating & Electrical Ltd. for approximately \$1,100.00." Carried

Economic Development Committee Budget

578/12/10 Carlson "That the remainder of the Economic Development Committee's 2010 Budget (\$323.00) be transferred into the Heritage Fund." Carried

[Handwritten initials]

Old Business
Order to Remedy

579/12/10 Carlson "That the owner of 112 Peterson Street, legal description lot 7 block 17 plan 78Y10006, be issued an Order to Remedy stating that the cement from the basement be removed, the hole filled in and the site cleaned-up by May 1, 2011 and that if it is not completed the Village of Theodore will carry out the work and the charge will be added to the tax roll for 112 Peterson Street." Carried

Breathing Apparatus

580/12/10 Lastiwka "That the Fire Department be authorized to purchase two (2) complete sets of breathing apparatus from Acklands-Grainger for \$11,321.20." Carried

Rink Addition

581/12/10 Carlson "That the Village of Theodore not accept the quote for \$66,250.48 received from Logan Stevens Construction to complete the addition to the Theodore Recreation Complex." Carried

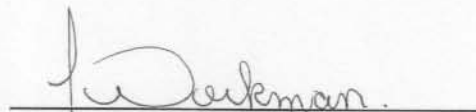
582/12/10 Carlson "That the Village of Theodore not pay the bill of \$9,656.27 received from Logan Stevens Construction." Carried

Adjourn

583/12/10 Biblow "That this meeting be adjourned at 9:27 pm." Carried



Mayor



Assistant Administrator

f

Report Date
12/22/2010 3:07 PM

Village of Theodore
List of Accounts for Approval
As of 12/22/2010
Batch: 2010-00126 to 2010-00132

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-General Oper					
Computer Cheques:					
11181	12/15/2010	Blades, Valerie Dec 10	Casual-Office-9hrs@\$9.25	83.25	83.25
11182	12/15/2010	Dareichuk, Dave Dec 10	Dec 15/10 Maintenance	200.00	200.00
11183	12/21/2010	Sask. Urban Municipal Assoc. Convention 11	2011 SUMA Convention	1,099.35	1,099.35
11184	12/21/2010	Essar, Walter & Shirley Dec 10	2010 Xmas Light Winner - 3rd	50.00	50.00
11185	12/21/2010	Jest, Joan Dec 10	2010 Xmas Light Winner - 2nd	75.00	75.00
11186	12/21/2010	Mellen, Olga Dec 10	2010 Xmas Light Winner - 1st	150.00	150.00
Other:					
101210-Man	12/11/2010	Extra Foods Dec 10	Xmas Party Supplies	32.37	32.37
31732-Man	12/21/2010	Paymate Software Dec 10	Year-end Training Session	68.25	68.25
36198-Man	12/10/2010	Theodore Motor Hotel Dec 10	Xmas Party Supplies & Permit	166.50	166.50
191233-Man	12/17/2010	Paymate Software 2011 Renewal	2011 Paymate Acclaim Renewal	299.25	299.25
672514-Man	12/13/2010	Rogers Wireless Nov 10	Nov 10 Cell Phone	48.42	48.42
672551-Man	12/13/2010	Sasktel Nov 10	November 10 Monthly Charges	333.31	333.31
672571-Man	12/13/2010	Saskpower Nov 10	Nov 10 Monthly Charges	2,073.29	2,073.29
672687-Man	12/13/2010	Saskenergy Nov 10	November 10 Monthly Charge	316.11	316.11
Proposed Payments:					
Ch		Advic Filters Plus Ltd. 77457	Air Filter - Backhoe	35.43	
		76989	F Filter(G Trk),Belts(1/2 Ton)	74.48	109.91
Ch		Arsenault, Gerry Dec 10	2010ClothingAllowance-Worksuit	65.99	65.99
Ch		Bahnuik, Jim Nov 10	Bylaw Enforcement Nov 27, 2010	125.12	125.12
Ch		Canora Auto-Electric Ltd. 45061	Silicone - WTP	18.16	18.16
Ch		Canora Equipment Rentals			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		851	Rental-Post Hole Auger	49.50	49.50
Ch		Clartech Industries Inc. 443760 SJC	SodiumHypochlorite & Potassium	466.49	
		442730 SJC	Total Chlorine	40.52	507.01
Ch		Home Hardware - A. Myrowich 310279	Latch - Blue Shop	7.35	
		310276	1L Paint (Grey) - WTP	38.91	46.26
Ch		Kramer Cat PI010465575	Oil Cap - Backhoe	29.09	29.09
Ch		McKeen, Deb 122910	Caterer - Xmas Party	216.00	216.00
Ch		Minister Of Finance 3092196	Env Rpt - Village office	21.00	
		3091578	Env Rpt - Rec Centre	21.00	42.00
Ch		Ottenbreit Sanitation Service 0000073883	Nov 2010 Dump & Exchange	1,947.66	1,947.66
Ch		R.M. Of Insinger 10070	Haul&Gravel South Rd - 80 Yds	496.00	496.00
Ch		Sask. Urban Municipal Assoc. INV-000044589	Office Supplies	38.68	38.68
Ch		Saskatchewan Gov. Insurance Dec 10	871EWX 1988 Ford Truck Plates	697.00	697.00
Ch		Saskatchewan Gov. Insurance Dec 10-1	CFF155 1981 Intrnatnl Trk Plts	562.00	
		Dec 10-2	387CRW 1992 Dodge Truck Plates	554.00	1,116.00
Ch		Stan's Mobile Service Ltd. 45817	Brake Pot - Gravel Truck	68.15	68.15
Ch		Theodore Seniors Club 30	Coffee/Donuts-FFighters-Mar 10	60.00	60.00
Ch		Yorkton Co-operative Nov 10	November 10 Statement	1,659.43	1,659.43
				Total for AP:	12,287.06

Approved by Council this 22 day of December, 2010



Mayor Assistant Administrator

DATE	KILOMETRES	HOURS
November 27, 2010	142 Kms (Canora to Theodore)	- left Canora at 4:30 pm
	6 Kms within Theodore)	- surveyed the Town until 6:30 pm
		- supervised parking at the Rink until
		end of the 2nd period of the game
		- left Theodore
		- arrived in Canora at 9:30 pm
Total	<hr/> 148 Kms	<hr/> 5 Hours

Date: December 21, 2010

John (Jim) Bahnuik
Bylaw Control Officer

