

## AGENDA

January 27, 2010

7:00 pm

### 1. Call to Order

### 2. Agenda

### 3. Delegations

- 7:05 pm - Shelly Ross – water bill
- 7:45 pm – Karl Kuchinski – Fire Dept.
- 8:15 pm – Mike Luciw – water rate in winter
- 8:45 pm – Scott Ungar
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### 4. Correspondence

- Playworld Systems – 2010 Catalog
- Industry Matters – Dec 15 & 17/09, Jan 7/10
- MEPP – Employer Bulletin
- Municipalities Today – Dec 8/09, Jan 4/10
- Municipal Leadership Development Program – Winter 2010 modules
- Violence Threat Assessment Workshop
- Environmental Protection – Dec 22/09, Jan 5/10
- Government Buyer – Jan 12/10
- Community Futures – Small Business Success January 2010 Newsletter
- The Gas Tax Gazette – December 2009
- TDRA Minutes – Nov 19/09, Dec 15/09
- Ministry of Tourism – 7<sup>th</sup> Annual Heritage Forum
- EDC Minutes – Sept 29/09, Oct 29/09, Nov 25/09 and Jan 11/10
- SAMA – Consultation at SUMA Convention, Annual Meeting
- Sask Waste Reduction Council – 2009 Sask Waste Minimization Awards
- WCB – 2010 Premium Rates, Compensation Reporter Newsletter – Fall 2009
- Assiniboine Watershed – 2010 Programs/Projects
- SUMA – 2010 Volunteer Firefighter and First Responders Insurance Renewal
- Patient First Review
- North East Area Transportation Planning Newsletter – December 2009
- R.M. of Insinger – Nov 12/09 Minutes
- Natural Resources Canada – ECOEnergy Newsletter – Fall 2009
- Urban Updates – Dec 21/09, Dec 29/09, Jan 4/10 and Jan 11/10
- Municipal World – Jan 2010
- Urban Voice – December 2009
- SEER – Municipal Area Meetings
- Yorkton Terriers – Sportsman's Dinner
- Infrastructure News – Jan 2010
- North East Board of Revision – appointment of Wayne Jensen

### 5. New Business

- Petty cash reimbursement
- CAB request
- Battery – Garbage Truck – approx. \$200

LB

fw.

- Alternator – Garbage Truck – died last week – A&B will rebuild – new one approx. \$400
- Water Certification – Fred - \$150
- Building Inspector – Doug Mulhall
- SWWA Workshop – Hydrant Operation & Maintenance
- Genelle's work hours
- Lorraine Baraslou – grass cutting
- 101 Henry Street – offer to purchase
- Staples
- QuickBooks – yearly subscription
- E.J.C. Dudley & Co. – engagement letter



#### **6. Old Business**

- Council/CAB/TDRA meeting
- SUMA Convention - hotel accommodations, June Draude meeting, Minister of Highways meeting
- Prairie Mapping bill
- Zoning Bylaw Meeting – Feb 5, 8 or 9
- Mini Fridge
- Extended Fire Coverage

#### **7. Council Additions**

- Meeting with Yorkton Rural RCMP
- Ratepayers Spring meeting
- Cleaning out Furnace Room
- Building Permit requirements
- Liability Insurance
- Village Employees
- SUMA Bylaws
- Seniors Use of Hall – Walking Track

#### **8. Adjournment**

VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, January 27, 2010  
In The Council Chambers

**Present:** Mayor: Dennis Biblow  
Councillor: Dennis J. Carlson  
Councillor: Bruce Frederickson  
Councillor: Alison Norberg  
Councillor: Bob Todd  
Assistant Administrator: Crystal Workman

**Absent:** Administrator: Bettie Thompson

**Call to Order**

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

**Agenda**

041/01/10 Frederickson "That the agenda be accepted as presented subject to late additions." Carried

**Delegation**

**Karl Kuchinski – 7:27 pm – 8:10 pm**

Mr. Kuchinski attended the meeting to discuss the need for more dispatchers for the Fire Department, Insurance Coverage and Worker's Compensation for Volunteer Firefighters, upgrading Fire Department Pagers and Radios and proposed Open Fire Bylaw.

**Delegation**

**Mike Luciw – 8:10 pm – 8:32 pm**

Mr. Luciw attended the meeting to discuss a reduction in the water rate for Luciw Car Wash over the winter months.

042/01/10 Carlson "That the Village of Theodore allow Mike Luciw to re-plumb the water line in the basement of his house at Lot 01 Block 01 Plan AF1819 so that both the water line for the house and the water line for the car wash be metered through one metre, and to allow for the removal of the water metre in the car wash, work to be inspected by Dave Dareichuk after completion." Carried

**Correspondence**

043/01/10 Norberg "That the correspondence, as listed in the agenda, having been dealt with be filed." Carried

**New Business**

**Petty Cash**

044/01/10 Frederickson "That the petty cash voucher for \$358.72 be paid from the Village of Theodore general chequing account." Carried

**Community Activities Board (CAB) Request**

045/01/10 Todd "That the Village of Theodore donate \$1500.00 to the Community Activities Board." Carried

**Garbage Truck**

046/01/10 Norberg "That the maintenance staff be authorized to purchase a new commercial battery, a new alternator and have the old alternator rebuilt for the Village of Theodore's garbage truck." Carried

**Water Certification**

047/01/10 Carlson "That the Village of Theodore pay the \$150.00 fee for Fred Allary's Water Certification." Carried

048/01/10 Carlson "That it be a Village of Theodore policy that from this day forward, Village employees are responsible for paying their own professional certification/registration fees." Carried

**Delegation**

**Scott Ungar – 8:45 pm – 9:00 pm**

Mr. Ungar attended the meeting to discuss the development on Plan D

**New Business**

**Interim Building Inspector**

049/01/10 Todd "That the Village of Theodore appoint Doug Mulhall as Interim Class 2/Class 3 Building Inspector in the absence of Norman Kindred of Professional Building Inspectors." Carried

050/01/10 Norberg "That the Mayor and Assistant Administrator be authorized to sign the Agreement for Inspection Services between the Village of Theodore and Doug Mulhall." Carried

**SWWA Workshop**

051/01/10 Carlson "That David Dareichuk and Fred Allary be authorized to attend the Saskatchewan Water & Wastewater workshop on Hydrant Operation & Maintenance on May 4, 2010 in Yorkton, SK, and that the Village of Theodore pay the registration fee." Carried

**2009 Invoices**

052/01/10 Frederickson "That invoice numbers 2009-56 and 2009-37 be cancelled." Carried

053/01/10 Frederickson "That the administration be directed to send a letter to Lorraine Barsalou explaining the Village of Theodore's Nuisance Abatement Bylaw, along with a copy of the Nuisance Abatement Bylaw." Carried

**Offer to Purchase – 101 Henry St.**

054/01/10 Todd "That the Village of Theodore decline the offer to purchase 101 Henry Street." Carried

**Office Supplies**

055/01/10 Carlson "That the administration be authorized to use the Village of Theodore's credit card to purchase office supplies online." Carried

**QuickBooks**

056/01/10 Todd "That QuickBooks yearly subscription be cancelled." Carried

**Auditor Engagement Letter**

057/01/10 Frederickson "That the Mayor and Administrator be authorized to sign the engagement letter with E.J.C. Dudley & Co. for auditing of the Village of Theodore's 2009 financial records." Carried

**Museum Rental Request**

058/01/10 Biblow "That the request to rent the Museum on September 5, 2010 be approved at a rental rate of \$25.00 and the renter to be responsible for clean-up." Carried

**Prairie Mapping Invoice**

Councillor Bruce Frederickson declared a pecuniary interest and left the Council chambers at 10:01 am.

059/01/10 Norberg "That the Prairie Mapping invoice number 20090710 for \$407.00 be

paid."

Carried

Councillor Bruce Frederickson returned to the Council Chambers at 10:10 am.

**Old Business**

**Meeting with June Draude, MLA**

059/01/10 Biblow "That the meeting with June Draude, MLA at the 2010 SUMA Convention be cancelled." Carried

**Mini Fridge**

060/01/10 Todd "That a mini fridge be purchased from Sears at a cost of \$229.99 for the Municipal Building." Carried

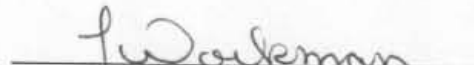
**Next Meeting**

061/01/10 Biblow "That the Village of Theodore next regular council meeting be February 10, 2010 at 9:15 am and the next delegation meeting be February 24, 2010 at 7:00 pm if needed." Carried

**Adjourn**

062/01/10 Carlson "That this meeting be adjourned at 11:00 pm." Carried

  
Mayor

  
Assistant Administrator

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