

**AGENDA**

October 27, 2010

7:00 pm

**1. Call to Order**

**2. Agenda**

**3. List of Accounts for Approval**

**4. New Business**

- Skunks – Randy @ Theodore Butcher Block
- Water Line Flushing
- Councillor Duties and Reports
- Whitesand Regional Park – bill for 2010 garbage
- Remembrance Day wreath
- Quote for Paving Christopher Street
- Kevin Kotzer – re: Whitesand Regional Park Board
- Assistant Maintenance Person Role and Responsibilities
- Lot Clean-up Fees

**5. Old Business**

- Traffic Bylaw No. 04-2010
- Handi-Bus
- 101 Henry Street

**6. Council Additions**

**7. Adjournment**



VILLAGE OF THEODORE

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

**Present:** Mayor: Dennis Biblow  
Councillor: Dennis J. Carlson  
Councillor: Nicholas Lastiwka  
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 7:02 pm.

**Agenda**

479/10/10 Norberg "That the agenda be accepted as amended subject to late additions."  
Carried

**Accounts for Approval**

480/10/10 Todd "That the List of Accounts for Approval as annexed hereto and forming a part of these minutes be approved and paid: Cheque #s 11077 to 1179 for \$450, Online Payments for \$959.64 and Proposed Payments for \$9,046.13."  
Carried

**New Business**

**Skunks**

481/10/10 Todd "That Randy Bodnarchuk be paid \$30.00 for disposing of skunks trapped within the Village of Theodore limits."  
Carried

**Council Report**

Mayor Biblow reported on the following:  
- SUMA Fall Regional Meeting

**Whitesand Regional Park – garbage fee**

482/10/10 Lastiwka "That the Whitesand Regional Park be billed \$300.00 for the 2010 Season Garbage Dumping fee."  
Carried

**Remembrance Day Wreath**

483/10/10 Norberg "That the Village of Theodore purchase a Remembrance Day wreath."  
Carried

**Sand**

484/10/10 Lastiwka "That the Village of Theodore purchase one (1) truck load of sand from the Ministry of Highways for sanding the streets in winter."  
Carried

**Shop Overhead Door**

485/10/10 Todd "That the maintenance foreman be authorized to arrange for Parkland Overhead Door to fix the overhead door in the Village shop."  
Carried

**Water Treatment Plant**

486/10/10 Lastiwka "That the maintenance foreman be authorized to purchase and install eavestroughing for the Village's Water Treatment Plant."  
Carried

**Ladder**

487/10/10 Carlson "That an articulating ladder be purchased for the Village maintenance department."  
Carried


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Adjourn  
488/10/10

Biblow

"That this meeting be adjourned at 8:56 pm."

Carried

  
Mayor

  
Assistant Administrator

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Report Date  
10/27/2010 2:57 PM

Village of Theodore  
**List of Accounts for Approval**  
As of 10/27/2010  
Batch: 2010-00105 to 2010-00109

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-General Oper</b>					
Computer Cheques:					
11077	10/15/2010	<b>Dareichuk, Dave</b> Oct 10	Oct 15/10 Maintenance	200.00	200.00
11078	10/22/2010	<b>Suma East Central Region</b> Oct 10	Fall Meeting Registration Fees	50.00	50.00
11079	10/22/2010	<b>Yorkton Xerox AA Terriers</b> Oct 10	Program Ad - Adam AA	200.00	200.00
Other:					
100910-Man	9/10/2010	<b>Hydrosphere Water Gardens</b> Sept 10	Mosquito Dunks	335.83	335.83
598861-Man	10/12/2010	<b>Sasktel</b> Sept 10-1	September 10 Monthly Charges	176.66	176.66
615109-Man	10/27/2010	<b>Saskenergy</b> Sept 10	September 10 Monthly Charge	299.35	299.35
615131-Man	10/27/2010	<b>Sasktel</b> Sept 10	September 10 Monthly Charges	147.80	147.80
Proposed Payments:					
Ch		<b>All Season Rentals &amp; Sales</b> 66017	PTowel/TPaper/Creamer/Kleenex	121.45	121.45
Ch		<b>Bahnuik, Jim</b> Sept 10	Bylaw Enforce Aug/Sept 2010	333.36	333.36
Ch		<b>Canadian Pacific Railway</b> 11016509 11017376	August 10 Flasher Contract Sept 10 Flasher Contract	251.30 251.30	502.60
Ch		<b>Cleartech Industries Inc.</b> 437117 SLS	Sodium Hypochlorite	35.79	35.79
Ch		<b>Home Hardware - A. Myrowich</b> 297577 295267 292169	Screws for Fire Lane signs 6 Shop Keys Dump Keys/Utility Knives	3.64 15.12 21.70	40.46
Ch		<b>Minister Of Finance</b> 3086655 3085596	Env Rpt - J.Hrynyk Residence Env Rpt - School	21.00 21.00	42.00
Ch		<b>Ottenbreit Sanitation Service</b> 0000072551 0000073010	August 2010 Dump & Exchange Sept 2010 Dump & Exchange	1,629.50 1,920.56	3,550.06
Ch		<b>SK Ministry of Highways</b> SM1081008	Cold Mix - 12Tons @ \$71.15/ton	939.18	939.18
Ch		<b>Sask. Urban Municipal Assoc.</b> 000043610	Office Supplies	82.47	82.47
Ch		<b>Sunrise Health Region</b> Sept 10	Plumbing Permit fee - addition	30.00	30.00

*OB*

Report Date  
10/27/2010 2:57 PM

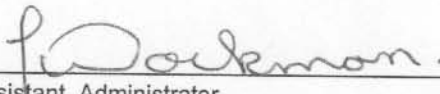
Village of Theodore  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Ch		<b>Wolseley Waterworks Group</b>			
		4560921	12 - 1/2" Water Metres	1,857.76	
		4558018	Sewer Snake	224.18	2,081.94
Ch		<b>Yorkton Co-operative</b>			
		Sept 10	September 10 Statement	1,286.82	1,286.82
				Total for AP:	10,455.77

Approved by Council this 27 day of October, 2010

  
Mayor

  
Assistant Administrator