

VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, September 28, 2011  
In The Council Chambers

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

**Observers:** Colleen Bilokreli  
Kevin Kotzer

**Call to Order**

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

**Agenda**

410/09/11 Carlson "That the agenda be accepted as presented subject to late additions."  
Carried

**Delegation**

**Rod Willford – 7:05 pm – 7:25 pm**

Mr. Willford attended the meeting to discuss with Council his drainage issues/complaint and funding still available through the Saskatchewan Watershed Authority for drainage work.

**Accounts for Approval**

411/09/11 N. Lastiwka "That the List of Accounts for Approval as annexed hereto and forming a part of these minutes be approved and paid: Cheque #s 11655 to 11663 for \$10,884.50 and Online Payments for \$3,297.22."  
Carried

**New Business**

**Power Outages – Water Pumps**

412/09/11 D. Lastiwka "That the administration be directed to obtain quotes for wiring the back-up Water Pumps at the Water Treatment Plant to automatically start during power outages."  
Carried

**Arena/Hall Caretaker Tender**

413/09/11 N. Lastiwka "That the administration be directed to place a call for tenders for an Arena/Hall Caretaker on a contract basis for the 2011/2012 season in the Theodore Free Press with a close date of October 11, 2011."  
Carried

**Concession Operator Tender**

414/09/11 Todd "That the administration be directed to place a call for tenders for a Concession Operator on a lease basis for the 2011/2012 season in the Theodore Free Press with a close date of October 11, 2011."  
Carried

**Dishwasher**

415/09/11 D. Lastiwka "That the old dishwasher from the kitchen in the hall of the Theodore & District Recreation Complex be advertised for sale, best offer accepted, in the Theodore Free Press, Marketplace newspaper and Kijiji for two (2) weeks."  
Carried

### **Building and Lot Amalgamation Requests**

- 416/09/11 Todd "That Council for the Village of Theodore approve the requests received from Wayne Kowalchuk in his letter dated September 23, 2011 as follows:
1. Lot Amalgamation be approved based upon purchase of the specified lots within three (3) months and a request submitted to Council once the purchase is complete,
  2. Moving of the house into Theodore be approved subject to application for a Building Permit and approval from the Village of Theodore Class 3 Building Inspector, and
  3. Position of the house be approved subject to the Village of Theodore's Building Bylaw setbacks."
- Carried

### **2010 Financial Statements and Auditor's Report**

- 417/09/11 N. Lastiwka "That discussion of the 2010 Financial Statements and Auditor's Report be tabled until the October 12, 2011 regular meeting." Carried

### **Radiator – Garbage Truck**

- 418/09/11 N. Lastiwka "That a radiator for the garbage truck be purchased from Canora Auto Electric for \$950.00." Carried

### **2011 Waterworks Rate Policy and Capital Investment Strategy**

- 419/09/11 N. Lastiwka "That Council for the Village of Theodore approve the attached 2011 Waterworks Rate Policy and Capital Investment Strategy." Carried

### **Theodore & District Recreation Association**

- 420/09/11 Todd "That the next meeting of the Theodore & District Recreation Association be held on Thursday, October 13, 2011 at 7:00 pm in the curling rink lobby." Carried

### **Vacation Request**

- 421/09/11 Carlson "That the vacation leave request received from Crystal Workman for October 7, 2011 and October 11, 2011 be approved." Carried

### **Old Business**

#### **Dressing Room Addition – Painting Tender**

- 422/09/11 Todd "That the Village of Theodore accept the tender received from Precision Painting (Duane Baraniuk) for \$2,350.00 to paint the dressing room addition." Carried

- 423/09/11 Todd "That the Village of Theodore purchase from Prairie Paint in Yorkton enough HP2000 General Paint to cover the cinderblocks in the dressing room addition, primer and latex paint to cover the plywood strapping in the dressing room addition and metal paint to cover the metal door frames in the dressing room addition." Carried

#### **1994 Ford Bus Tenders**

- 424/09/11 N. Lastiwka "That the Village of Theodore accept the tender received from Ken Paley for \$500.00 for the 1994 Ford Bus." Carried

#### **Pull Type Zamboni Tender**

- 425/09/11 Todd "That the Village of Theodore accept the tender received from Brad Bednar for \$500.00 for the Pull Type Zamboni." Carried

#### **Demolished House**


- 426/09/11 D. Lastiwka "That the administration be directed to send a letter to Donna Korchowski in response to her letter dated September 28, 2011 that she can either dispose of the remaining refuse at her own expense, not in the Village of Theodore transfer site, or that she can have the Village of Theodore maintenance department haul the remaining refuse away and pay the dumpster fee, less the previous hauling invoice." Carried

**Adjourn**  
427/09/11

Biblow

"That this meeting be adjourned at 10:15 pm."

Carried

  
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Mayor

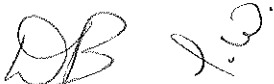
  
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Acting Administrator

Report Date  
04/10/2011 2:30 PM

Village of Theodore  
List of Accounts for Approval  
As of 04/10/2011  
Batch: 2011-00112 to 2011-00120

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-General Oper</b>					
Computer Cheques:					
11655	14/09/2011	Medvid, Orest 131753	Weld Box of Gravel Truck	735.00	735.00
11656	14/09/2011	Sask Water & Wastewater Assoc. 2011	SWWA 2011 Conference	348.64	348.64
11657	15/09/2011	Receiver General Sept 11	Garnishment - C.Workman	200.00	200.00
11658	22/09/2011	Mun Employee Pension Plan Jun 11 Jul 11 Aug 11	June 11 Remittance July 11 Remittance August 11 Remittance	1,307.30 1,185.08 1,590.36	4,082.74
11659	29/09/2011	Arsenault, Gerry Sept. 11	Jacket	64.90	64.90
11660	29/09/2011	Claretech Industries Inc. 471308 SJC	Chlorine Powder Packs	108.15	108.15
11661	29/09/2011	Remi Clement June 11	Rat Insp.- Waste Disposal Site	30.00	30.00
11662	29/09/2011	J's Variety Aug 1-31/11	Freight Bills	91.94	91.94
11663	29/09/2011	Lazurko, Emil 20 21 22 23 24	Benches in Dressing Rooms Stain Benches- suppl & labour Dressing Room Hallway Removal of Puck Board Removal of Gyproc	2,426.13 713.37 1,550.94 249.39 283.30	5,223.13
Other:					
45108-Man	26/09/2011	Saskenergy Sept 11	Saskenergy Sept. 11	409.42	409.42
45120-Man	26/09/2011	Rogers Wireless 5550293391	September Bill	43.43	43.43
45143-Man	26/09/2011	Saskpower Sept 11	Saskpower Bills- Sept.11	2,512.63	2,512.63
45165-Man	26/09/2011	Sasktel Sept. 11	Sasktel Bills- Sept.11	331.74	331.74
				Total for AP:	14,181.72




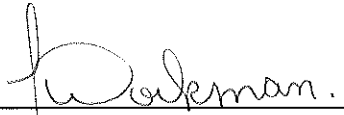
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Approved by Council this 28 day of September, 2011

  
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Mayor

  
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Acting Administrator