

VILLAGE OF THEODORE

Minutes from Special Council Meeting held Thursday, September 8, 2011  
In The Council Chambers

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

**Absent:** Councillor: Dennis J. Carlson

**Waiver of Notice was signed by all members of council.**

**Call to Order**

Mayor Biblow called the meeting to order at 7:40 pm.

This Special Meeting of Council was called to discuss and act upon the dressing room addition, gravel truck repairs / insurance claim, garbage truck repairs, Trip of the Month Lottery requests, Emil Lazaruko invoice, Rod Willford complaint, Arena Ice Maker position, Leanne Doering tax enforcement and employee issues.

**Delegation**

**Dave Dareichuk – 8:05 pm – 8:32 pm**

Mr. Dareichuk attended the meeting to discuss with Council the repairs to the gravel truck and the garbage truck.

**Gravel Truck Repairs**

376/09/11 D. Lastiwka "That the Village of Theodore hire Orest Medvid at \$50.00/hour to repair and weld the gravel truck box, and that the repairs be completed by September 12, 2011, and that the Village of Theodore purchase the required materials from Smith Steel in Yorkton."  
Carried

**Trip of The Month Lottery Requests**

377/09/11 Todd "That Council for the Village of Theodore reserve its decision on the Trip of the Month Committee Requests for use of the Village's credit card machine and to have the toll free number forwarded to the Village Office until clarification on 'maintenance of recreation facilities' is received."  
Carried

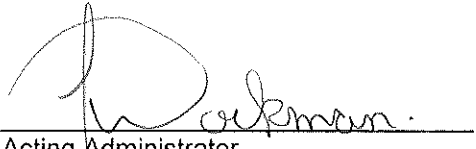
**Emil Lazaruko Invoice**

378/09/11 Todd "That Emil Lazaruko's invoice for \$1,837.32 for putting up the tin on the front of the curling rink be paid."  
Carried

**Adjourn**

379/09/11 Biblow "That this meeting be adjourned at 9:45 pm." Carried

  
Mayor

  
Acting Administrator