

Village of Theodore
Regular Meeting of Council
Village of Theodore Heritage Centre
December 22nd, 2025

Present: Mayor Kevin Urbanoski
Councillor Dorothy Oliver
Councillor Danielle Knorr
Councillor Cyndi McBride
Acting Administrator Shaelynn Bazariski

Absent: Councillor Raymond Bergen

With quorum present, Mayor Urbanoski called the meeting to order at 5:15 p.m.

Agenda 2025-180 McBride
That Council accept the Agenda as presented.
Carried.

Adoption of Minutes 2025-181 Knorr
That the minutes of the November 19th, 2025 regular meeting be approved as presented.
Carried.

Financial 2025-182 Oliver
That Council approve the Statement of Financial Activities for period ending November 30th, 2025 as presented.
Carried.

 2025-183 McBride
That the list of Accounts as annexed to and forming part of these minutes be approved and paid.
Carried.

Correspondence
 2025-184 Knorr
That Council accept the Correspondence as presented and authorize any necessary actions prior to filing of the documents.
Carried.



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New Business:

2025-185

Oliver

The Council of the Village of Theodore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Annual Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorise the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

2025-186

McBride

That Council approves the purchase of the UMAAS 2025 Membership for Administrator Bazarski for the amount of \$200.00.

Carried

2025-187

Knorr

That Council approves the purchase of the UMAAS 2025 Membership for Administration Mentor Marj Beatty for the amount of \$250.00.

Carried

2025-188

Oliver

That Council approves Acting Administrator Bazarski to sign and return the SK Recycles Phase 2 Letter of Intent for the upcoming changes in 2026.

Carried

2025-189

McBride

That Council approves the quote from Cobb Electric Inc for the amount of \$1,879.90 for the project of replacing pull switches to wall switch, adding 2 LED fixtures, and replacing bulb fixture in stairwell.

Carried

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- 2025-190 Knorr
That Council approves the quote from Wolseley Waterworks Group for the amount of \$4,064.39 for hydrant part needed to fix one lower valve assembly.
Carried
- 2025-191 Oliver
That Council approves Employee Murray's request of his 2025 banked time total of 31.75 hours for the amount of \$809.63.
Carried
- 2025-192 McBride
That Taxervice is authorized to proceed under the Tax Enforcement Act to acquire title to the following described land in the name of the municipality:
BLK/PAR A-PLAN BY2577 EXT 0, Title No. 146960725
- 2025-193 Knorr
That council adjourns the council meeting at 6:52pm
Carried.



Mayor, Kevin Urbanoski



Acting Administrator, Shaelynn Bazariski

Next regular meeting is 5:00 p.m. on Wednesday, January 14th, 2025 at the Municipal Building.

