

Village of Theodore
Regular Meeting of Council
Village of Theodore Council Chambers
April 13, 2022

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Terry Lastiwka
Administrator Marj Beatty
Assistant Administrator Shaelynn Bazzarski

Absent: Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 4:34 p.m.

Agenda	2022-077	Lastiwka That Council accept the Agenda as presented.	Carried
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Adoption of Minutes	2022-078	Frederickson That the minutes of the March 16, 2022 regular meeting be approved as presented.	Carried
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	2022-079	Oliver That the minutes of the March 18, 2022 special meeting be approved as presented.	Carried
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	2022-080	Oliver That the minutes of the March 24, 2022 special meeting be approved as presented.	Carried
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Financial	2022-081	Lastiwka That Council approve the Statement of Financial Activities for period ending March 31, 2022 as presented.	Carried
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	2022-082	Frederickson That the list of Accounts as annexed to and forming part of these minutes be approved and paid.	Carried
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2022-090 Frederickson
That, upon review of the Request for Proposal (RFP) for project management services for the Water Treatment Plant Upgrade, Council award the contract to Colliers Project Leaders.

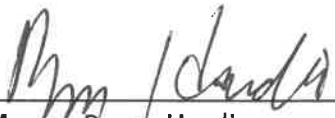
Carried

2022-091 Lastiwka
That Council approve the dates of May 17-19, 2022 for waterline flushing and May 24-26, 2022 for Spring Cleanup in the Village of Theodore.

Carried

2022-092 Frederickson
That the meeting be adjourned at 6:31 p.m.

Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

Next regular meeting is 4:15 p.m. on May 18, 2022 at the Municipal Building.