Village of Theodore **Special Meeting of Council Village of Theodore Council Chambers** April 14, 2022

Present:

Mayor Roger Hardie

Councillor Grant Frederickson **Councillor Dorothy Oliver** Councillor Terry Lastiwka Administrator Marj Beatty

Assistant Administrator Shaelynn Bazarski

Absent

Councillor Cyndi McBride

With quorum present, Mayor Hardie called the meeting to order at 1:58 p.m.

Agenda

2022-093

Oliver

That Council approve discussion of the item on the Agenda for the

Special meeting.

Carried

Business

2022-094

Lastiwka

That Council approve BI Pure's Change of Scope Order, document 3313-CO-001 for additional equipment for proper zeolite filter backwash and

automated chlorination on Theodore WTP Upgrade.

Carried

Adjournment 2022-095

Frederickson

That the meeting be adjourned at 2:01.

Carried