

VILLAGE OF THEODORE
Special Meeting of Council
Municipal Building
February 21, 2023

AGENDA

1. **Call to Order – 10:00 am**
2. **Approval of Agenda**
3. **Business**
 - WTP Reverse Osmosis Project – ICIP Project 20200117
 - a) Colliers Project Leaders – Management Extension
 - b) BI Pure – Change Order 2 – RO plant commissioning
 - c) Eco Engineering Ltd. – Project Change Notice - 2
4. **Adjournment**

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
February 21, 2023

Present: Mayor Roger Hardie
Councillor Grant Frederickson
Councillor Dorothy Oliver
Councillor Cyndi McBride
Councillor Terry Lastiwka
Administrator Marj Beatty

With quorum present, Mayor Hardie called the meeting to order at 10:04 a.m.

Agenda 2023-043 McBride
That Council approve the Agenda for the Special meeting.
Carried

Business

2023-044 Oliver
That Council approve extending the management contract with Colliers
Project Leaders to encompass commissioning of the Reverse Osmosis
System and closeout of ICIP project 20200117.
Carried

2023-045 Frederickson
That Council approve Change Order Request document 3313-CO-002
from BI Pure for the addition of fees for start-up and commissioning of
the Reverse Osmosis Plant.
Carried

2023-046 Lastiwka
That Council approve Project Change Notice 2 from Eco Engineering for
providing the Scope of Work to hire and manage the electrical and
mechanical contractors for completion of the Reverse Osmosis plant
prior to commissioning.
Carried

Adjournment 2023-047 McBride
That the meeting be adjourned at 10:09.
Carried



Mayor, Roger Hardie



Administrator, Marj Beatty

