

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
June 22, 2022

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

With quorum present, Mayor Hardie called the meeting to order at 4:15 p.m.

Agenda	2022-134	McBride That Council approve discussion of all items listed on the Agenda for the Special meeting.	Carried
Business	2022-135	Frederickson That Council approve the 2022 budget as presented.	Carried
	2022-136	Oliver That Bylaw 2022-3, being a bylaw to set the 2022 Mill Rate & establish 2022 Mill Rate Factors for the Village of Theodore, be read a first time.	Carried Unanimously
	2021-137	Lastiwka That Bylaw 2022-3, being a bylaw to set the 2022 Mill Rate & establish 2022 Mill Rate Factors for the Village of Theodore, be read a second time.	Carried Unanimously
	2021-138	McBride That Bylaw 2022-3 be given a third reading at this meeting.	Carried Unanimously
	2021-139	Frederickson That Bylaw 2022-3, being a bylaw to set the 2022 Mill Rate & establish 2022 Mill Rate Factors for the Village of Theodore, be read a third time and adopted.	Carried Unanimously
	2021-140	Oliver That the 2022 Tax Incentives and penalties remain the same as the rates established in Bylaw 2021-6.	Carried
	2021-141	Lastiwka That Cheque #17496 to Eco Engineering Ltd. & Cheques #17494 & #17495 to BI Pure Water be approved for release as per ICIP Water Treatment Plant Upgrade Project.	Carried Unanimously

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Adjournment 2022-142

Frederickson

That the meeting be adjourned at 4:48 p.m.

Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty