

VILLAGE OF THEODORE

Special Meeting of Council

Municipal Building

March 31, 2023

AGENDA

1. **Call to Order – 10:00 am**

2. **Approval of Agenda**

3. **Business**

Cleaning and Repairs to Water Reservoirs

4. **Adjournment**

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
March 31, 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 10:29 a.m.

Agenda 2023-068 McBride
That Council approve the Agenda for the Special meeting.
Carried

Business

Councillor Frederickson left the meeting at 10:36 a.m.

Councillor Lastiwka entered the meeting at 10:38 a.m.

Councillor Frederickson returned to the meeting at 10:44 a.m.

2023-069 Lastiwka
That Council authorise Municipal Utilities to clean and repair the water reservoirs which may and can include a temporary water service, the assessment of the reservoirs, any potential crack repairs, the replacement of the balance line, a new buried filtered water line, establishing a "pump in a can" pipe system and associated work.
Carried Unanimously

Adjournment 2023-070 Oliver
That the meeting be adjourned at 11:06.
Carried


Mayor, Roger Hardie


Administrator, Marj Beatty