

VILLAGE OF THEODORE
Special Meeting of Council
Municipal Building
May 1, 2023

AGENDA

1. **Call to Order – 2:30 p.m.**
2. **Approval of Agenda**
3. **Business**
Hire Electrical and Mechanical contractors – RO system
4. **Adjournment**

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Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
May 1, 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 2:35 p.m.

Agenda 2023-093 Oliver
That Council approve the Agenda for the Special meeting.
Carried

Business
2023-094 McBride
That Council accept the recommendation from Collier Projects Leaders and Eco Engineering to hire Adams Electric to complete the electric work and Rant Plumbing and Heating to complete the mechanical work on the Reverse Osmosis building, any necessary changes to the existing Water Treatment Plant, and to be on site for 2 days each during commissioning of the new system.
Carried Unanimously

Adjournment 2023-095
That the meeting be adjourned at 2:37 p.m..
Carried


Mayor, Roger Hardie


Administrator, Marj Beatty