

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
May 27, 2022

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 8:06 a.m.

Agenda	2022-112	McBride That Council approve discussion of all items listed on the Agenda for the Special meeting.	Carried
Business	2022-113	Lastiwka That Council wishes to expedite the approval of the permit to construct from Water Security Agency therefore will not complete bench-scale testing to confirm the performance of the Zeolite.	Carried
	2022-114	McBride That Council approve the request for proposal from Wolverine Drilling Inc. for the new well and observation well project; and furthermore, that the funds for the project be sourced through Canada Community-Building Fund.	Carried
	2022-115	Frederickson That Council approve the purchase of a 2008 Dodge Ram 1500 Quad Cab for \$6,715.50 through Yorkton Auction Centre.	Carried
Adjournment	2022-116	Lastiwka That the meeting be adjourned at 8:30.	Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty