

VILLAGE OF THEODORE
Special Meeting of Council
Theodore Station House Museum
April 14, 2021

AGENDA

1. **Call to Order – 4:00 pm**
2. **Approval of Agenda**
3. **Business**
 - a) Water Treatment System
 - b) Chlorine Pump Purchase
4. **Adjournment**

RLY



Village of Theodore

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Mayor Roger Hardie

Interim Administrator Marj Beatty

NOTICE

**Please take notice that a Special
Meeting of Council will occur**

**Wednesday, April 14th, 2021 at 4:00 pm
@ Stationhouse Museum**

Purpose of Meeting:

- **Water Treatment System**

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**Amanda Zuravloff
Acting Administrator
April 12th, 2021**

Village of Theodore

Special Meeting of Council
Theodore Station House Museum
April 14, 2021

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

With quorum present, Mayor Hardie called the meeting to order at 4:00 p.m.

Agenda	2021-62	McBride That Council approve discussion of all items on the Agenda for the Special meeting.	Carried
Water Treatment Plant	2021-63	Frederickson That Council delay proceeding with the project pending further study of village preparedness to meet financial and infrastructure requirements.	Carried
	2021-64	McBride That we approach Colliers Project Leaders to scrutinize current business agreement.	Carried
Chlorine Pump	2021-65	Lastiwka That Council approve the purchase of a spare chlorine pump from Anderson Pump House Ltd.	Carried
Adjournment	2021-66	Oliver That the meeting be adjourned at 5:02.	Carried



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Mayor, Roger Hardie

A handwritten signature in blue ink, appearing to read "Marj Beatty", written over a horizontal line.

Interim Administrator, Marj Beatty

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