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

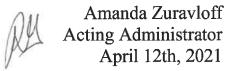
Please take notice that a Special Meeting of Council will occur

Wednesday, April 14th, 2021 at 4:00 pm

@ Stationhouse Museum

Purpose of Meeting:

Water Treatment System



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

2021-63

McBride

That Council approve discussion of all items on the Agenda for

the Special meeting.

Carried

Water

Frederickson

Treatment

Plant

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

2021-65

Lastiwka

Pump

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

DU

Village of Theodore

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

Mayor, Roger Hardie

Interim Administrator, Marj Beatty

All