

VILLAGE OF THEODORE

Special Meeting of Council
Council Chamber in Municipal Building
November 25, 2020

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

With quorum present, Mayor Hardie called the meeting to order at 4:27 p.m.

Agenda

2020-280 McBride/Oliver
That Council accept the Agenda as presented.

Carried Unanimously

Interim Administrator

2020-281 Lastiwka/Frederickson
That Council hire Marj Beatty as interim administrator, with the rate of pay at \$29/hour and that she be enrolled in the MEPP pension plan.

Carried Unanimously

Deputy Mayor

2020-282 Oliver/McBride
That Council appoint Councillor Frederickson as deputy mayor.

Carried Unanimously

Signing Authority

2020-283 Oliver/Lastiwka
That Council appoint the Village of Theodore signing officials to be Mayor Roger Hardie or Deputy Mayor Grant Frederickson, plus Interim Administrator Marj Beatty, for the purpose of banking needs, agreements and other documents deemed necessary by Council.

Carried Unanimously



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**Interim
Audit**

2020-284

McBride/Frederickson

That council authorize Interim Administrator Beatty to contact David Chorney of Miller Moar Grodecki Kreklewich & Chorney, Chartered Professional Accountants, to perform an interim audit at the Village of Theodore in December 2020.

Carried Unanimously

Adjournment

2020-285

Lastiwka


That the meeting be adjourned at 4:46 pm.

Carried Unanimously

Next regular meeting is December 3, 2020 at 6:00 p.m. at the Museum.



Mayor, Roger Hardie



Interim Administrator, Marj Beatty