

Village of Theodore
Special Meeting of Council
Village of Theodore Council Chambers
October 24, 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 4:09 p.m.

Agenda 2022-212 Oliver
That Council approve the Agenda for the Special meeting.
Carried

Business Change Order Request Form 3303-CO-002 – Addition of Start-up & commissioning.

Council requested further clarification and breakdown of fees prior to signing the change order. Administrator is to send email requesting this information.

Change Order Request Form 3303-CO-003 – shipping RO system

2022-213 McBride
That Council accept the quote of \$14,800 plus taxes from BI Pure Water to arrange and take responsibility for the shipment of the new RO system.

Carried

Adjournment 2022-214 Frederickson
That the meeting be adjourned at 4:28.

Carried



Mayor, Roger Hardie



Acting Administrator, Marj Beatty