

**VILLAGE OF THEODORE**  
Special Meeting of Council  
Municipal Building  
January 28, 2022

**AGENDA**

1. **Call to Order – 4:00 pm**
2. **Approval of Agenda**
3. **Business**
  - a) Public Works Personnel
  - b) Colliers Project Leaders
  - c) Capital Works Levy
  - d) WTP Upgrade – Loan
4. **Adjournment**




Village of Theodore  
Special Meeting of Council  
Village of Theodore Council Chambers  
January 28, 2022

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

With quorum present, Mayor Hardie called the meeting to order at 4:13 p.m.

<b>Agenda</b>	2022-015	Frederickson That Council approve discussion of all items on the Agenda for the Special meeting.	Carried
<b>New Business</b>	2022-016	McBride That Council terminate employment of Public Work personnel, Justin Chrobot effective January 28, 2022 and, furthermore, that Administration send Justin a letter advising the reasons for dismissal.	Carried Unanimously
	2022-017	Lastiwka That Council approve Bi-Pure's request to begin procuring materials for WTP upgrade and also to pay Bi-Pure's first invoice.	Carried Unanimously
<b>Capital Works Levy</b>		Council discussed need for increase to Capital Works Levy to help cover costs of WTP upgrades. Administrator to prepare Bylaw to address the discussed fee increase.	
	2022-018	Oliver That Council approve the procurement of a loan through Cornerstone Credit Union to finance WTP upgrades expenses not covered by the ICIP grant.	Carried
<b>Adjournment</b>	2022-019	Oliver That the meeting be adjourned at 5:04 pm.	Carried

  
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Mayor, Roger Hardie

  
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Acting Administrator, Marj Beatty