

VILLAGE OF THEODORE

Minutes from Regular Council Meeting held Wednesday, February 23, 2011
In The Council Chambers

Present: Mayor: Dennis Biblow
Councillor: Dennis J. Carlson
Councillor: Nicholas Lastiwka
Assistant Administrator: Crystal Workman

Absent: Councillor: Bob Todd
Administrator: Bettie Thompson

Observer: Clifford Farkus

Call to Order

Mayor Biblow called the meeting to order at 7:07 pm.

Agenda

81/02/11 Lastiwka "That the agenda be accepted as amended subject to late additions."
Carried

New Business

Tie Rod Ends - Backhoe

82/02/11 Carlson "That the maintenance department be authorized to purchase two (2) tie rod ends from Kramer Caterpillar for the backhoe at a cost of approximately \$330.00 each."
Carried

Swivel – Gravel Truck

83/02/11 Lastiwka "That the maintenance department be authorized to purchase a swivel for the Gravel Truck from Hydratec."
Carried

Stray Dog

84/02/11 Carlson "Whereas Cindy Minchuk's dog was caught by the Bylaw Enforcement Officer running at large, Therefore Be it Resolved that Cindy Minchuk be fined \$75.00 for her dog running at large and be required to licence all of her dogs."
Carried

Old Business

Public Meeting

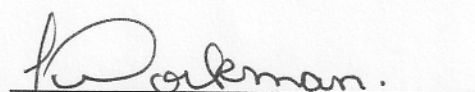
85/02/11 Biblow "That the regular council meeting of the Village of Theodore move in camera at 7:17 pm to discuss policy matters and recommendations."
Carried

86/02/11 Biblow "That the meeting move out of camera at 9:10 pm and continue with the regular meeting of the Village of Theodore."
Carried

Adjourn

87/02/11 Biblow "That this meeting be adjourned at 9:18 pm."
Carried


Mayor


Assistant Administrator