

VILLAGE OF THEODORE

Minutes from Special Council Meeting held Monday, March 14, 2011
In The Council Chambers

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

Absent: Councillor: Nicholas Lastiwka
Councillor: Bob Todd
Administrator: Bettie Thompson

Waiver of Notice was signed by all members of council.

Call to Order

Mayor Biblow called the meeting to order at 7:00 pm.

This Special Meeting of Council was called to discuss and act upon the Report from the Facilitator regarding the Public Meeting on February 24, 2011, Orders to Remedy for 417 Railway Avenue and 5 Fernie Street, Petty Cash voucher, 2011 Budget, Payment for Assistance and to hear a delegation from the Community Activities Board (CAB)

Petty Cash Voucher

109/03/11 Carlson "That the petty cash voucher for \$592.34 be paid from the Village of Theodore's general chequing account." Carried

Payment for Assistance

110/03/11 D. Lastiwka "That Jim Norberg be paid for 3 hours at \$15.00/hour for his assistance on Saturday, March 12, 2011 to turn off the water at 29 Bilokreli Bay." Carried

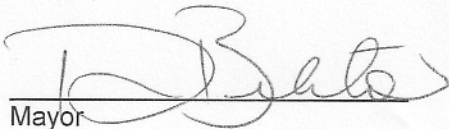
Delegation

Gail Chartier, Cindy Minchuk – 7:25 pm – 7:45 pm

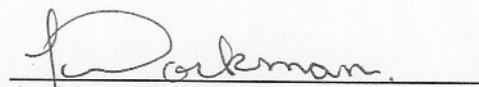
Ms. Chartier and Ms. Minchuk attended the meeting on behalf of the Community Activities Board (CAB) to discuss with Council CAB's upcoming Snowmobile Drag Races.

Adjourn

111/03/11 Biblow "That this meeting be adjourned at 9:15 pm." Carried



Mayor



Assistant Administrator