

VILLAGE OF THEODORE

Minutes from Special Council Meeting held Monday, April 19, 2010
In The Council Chambers

Present: Mayor: Dennis Biblow
Councillor: Dennis J. Carlson
Councillor: Alison Norberg
Assistant Administrator: Crystal Workman

Absent: 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 8:33 pm.

This Special Meeting of council was called to discuss the 2010 Budget, to set a Nomination Day for the upcoming By-election, to act on quote for 2010 Dust Control, to act on quote for Tangible Capital Asset Registry and set a Tangible Capital Asset policy.

Tangible Capital Asset Quote

194/04/10 Carlson "That the quote of \$4000.00 from VEMAX Management Inc. to complete the PS3150 Asset Register for the Village of Theodore be accepted, and That the Mayor be authorized to sign the consultant agreement with VEMAX Management Inc." Carried

Tangible Capital Asset Policy

195/04/10 Norberg "That the revised Tangible Capital Asset policy for the Village of Theodore, as annexed hereto and forming a part of these minutes, be approved." Carried

2010 Dust Control Quote

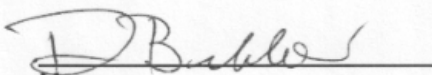
196/04/10 Carlson "That the quote of \$10,964.00 from Milligan Bio-Tech for Road Dust Suppressant and application of the Road Dust Suppressant to the Village of Theodore in 2010 be accepted." Carried

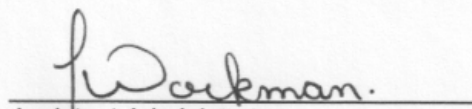
Nomination Day for 2010 By-Election

197/04/10 Norberg "Whereas a vacancy has occurred on Village of Theodore Council, Now Therefore be it resolved that Council for the Village of Theodore call a municipal by-election under *Section 6 of The Local Government Election Act* and set the Nomination Day as May 3, 2010 and an election date of June 2, 2010, That the polling place be Theodore Municipal Building (Council Chambers), That the Notice of Nomination and the Notice of Poll and Advance Poll be delivered as per *Subsection 45 (3.2) of The Local Government Election Act*, and That resolution numbers 170/04/10 and 171/04/10 from the April 13, 2010 regular meeting minutes be rescinded." Carried

Adjourn

198/04/10 Biblow "That this meeting be adjourned at 9:05 pm." Carried


Mayor


Assistant Administrator

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