

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 21, 2016
DALMENY TOWN OFFICE

PRESENT: Mayor Nick Bakker, Councillors Joel Mierau, Ed Slack, Doug Wilson, and Jon Redekop. Also present was CAO Jim Weninger.

ABSENT: Councillors Jon Kroeker and Matt Bradley.

CALL TO ORDER

Mayor Nick Bakker called the Regular Council Meeting to order at 5:30 p.m., a quorum being present.

ADOPTION OF AGENDA

163/16 – Slack/Wilson – That the agenda for the Special Meeting of Council of the Town of Dalmeny for April 21, 2016 be adopted as presented.

Carried.

LOCAL IMPROVEMENT REPORT

164/16 – Redekop/Slack – That the Report prepared by Town Administrator/CAO Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$1,698,153.67

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	Wakefield Avenue	First Street	Third Street
Asphalt Pavement	Prairie Place	Ross Avenue	North End of Prairie Place
Asphalt Pavement	Ross Avenue/Ross Court	First Street	East End of Ross Court
Asphalt Pavement	Prairie Street	Ross Avenue	Wakefield Avenue
Asphalt Pavement	Wakefield Avenue	First Street	Lane East of Prairie Street
Asphalt Pavement	Prairie Street	Wakefield Ave	Railway Avenue
Asphalt Pavement	Railway Avenue	First Street	Lane East of Prairie Street

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

LOCAL IMPROVEMENT REPORT SUBMISSION

165/16 – Redekop/Wilson – That the Town of Dalmeny Local Improvement Report of April 21, 2016 be accepted by Council and that this Report be submitted to the Saskatchewan Municipal Board for their review and approval.

Carried.



1

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 21, 2016
DALMENY TOWN OFFICE

PRELIMINARY ASSESSMENT SCHEDULE

166/16 – Redekop/Mierau – That the Preliminary Assessment Schedule dated April 21, 2016 for Road Reconstruction in 2016 and Asphalt Pavement in 2017 involving Prairie Place as follows be accepted by Council.

Street/Avenue	From	To
Prairie Place	Ross Avenue	North End of Prairie Place

Carried.

PRELIMINARY ASSESSMENT SCHEDULE

167/16 – Mierau/Slack – That the Preliminary Assessment Schedule dated April 21, 2016 for Road Rehabilitation 2016, including Asphalt Pavement for the following Avenues/Streets be accepted by Council.

Street/Avenue	From	To
Ross Avenue/Ross Court	First Street	East End of Ross Court
Prairie Street	Ross Avenue	Wakefield Avenue
Wakefield Avenue	First Street	Lane East of Prairie Street
Prairie Street	Wakefield Avenue	Railway Avenue
Railway Avenue	First Street	Lane East of Prairie Street
Wakefield Avenue	First Street	Third Street

Carried.

RESCINDED RESOLUTIONS

168/16 – Mierau/Wilson – That the following Resolutions from the April 18, 2016 meeting be rescinded:

- Resolution 144/16 – Adoption of Report
- Resolution 153/16 – Submit Report to Saskatchewan Municipal Board
- Resolution 155/16 – Preliminary Assessment Schedule dated April 15, 2016 for Prairie Place
- Resolution 156/16 – Preliminary Assessment Schedule dated April 15, 2016 for all other Avenues/Streets pertaining to proposed asphalt pavement

Carried.

ADJOURN

169/16 – Mierau/Wilson – That the meeting be adjourned. Time 5:38 p.m.

Carried.

Original Signed by “Nick Bakker”
Mayor

Original Signed by “Jim Weninger”
Chief Administrative Officer

(seal)



SPECIAL MEETING

April 21, 2016

TOWN OF DALMENY

Waiver of Notice of a Special Meeting of Council called under authority of sub-section 123(3) of *The Municipalities Act*.

We, the undersigned members of Council of the Town of Dalmeny hereby waive notice of a special meeting of the council to be held at the Dalmeny Town Council Chambers on April 21, 2016 commencing at 5:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. Proposed Asphalt Pavement as a Local Improvement Project
 - a. Rescind early resolution made on April 18, 2016, number 144/16 and establish new cost of \$1,698,153.67 for proposed Asphalt Pavement Local Improvement.
 - b. Rescind early resolution made on April 18, 2016, number 153/16 and accept new preliminary assessment schedule.
 - c. Rescind early resolution made on April 18, 2016, number 155/16 and accept new preliminary assessment schedule for Prairie Place.
 - d. Rescind early resolution made on April 18, 2016, number 156/16 and accept new preliminary assessment schedule for other affected avenues/streets.
 - e. Preparation of a new Local Improvement Report.

SIGNED:

Name: Nick Bakker

Signature: _____ Original Signed by "Nick Bakker" _____

Name: Doug Wilson

Signature: _____ Original Signed by "Doug Wilson" _____

Name: Joel Mierau

Signature: _____ Original Signed by "Joel Mierau" _____

Name: Matt Bradley

Signature: _____ Original Signed by "Matt Bradley" _____

Name: Ed Slack

Signature: _____ Original Signed by "Ed Slack" _____

Name: Jon Redekop

Signature: _____ Original Signed by "Jon Redekop" _____

Name: Jon Kroeker

Signature: _____ Original Signed by "Jon Kroeker" _____