

TOWN OF DALMENY  
SPECIAL COUNCIL MEETING  
MONDAY, JULY 12, 2016  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillors Joel Mierau and Jon Kroeker.

**CALL TO ORDER**

Mayor Nick Bakker called the Special Council Meeting to order at 5:00 p.m., a quorum being present.

**ADOPTION OF AGENDA**

**270/16 – Bradley/Redekop** – That the agenda for the Special Meeting of Council of the Town of Dalmeny for July 12, 2016 be adopted as presented.

Carried.

**MACK GRAVEL TRUCK-PERMISSION TO BORROW**

**271/16 – Slack/Wilson** – That application be made to the Local Government Committee for permission to borrow the sum of \$164,759.15 in 2016, repayable over a period of 5 years, for the purpose of purchasing a 2015 Mack CHU613 Truck complete with Gravel Box;

AND that the amount of the said debt shall be payable in 5 years, with one installment of \$20,594.88 in the year 2017, one installment per year of \$41,189.76 in the years 2018, 2019 and 2020 and one installment of \$20,594.99 in the year 2021, with interest at zero percent.

Carried.

**ADJOURN**

**272/16 – Wilson/Bradley** – That the meeting be adjourned. Time 5:05 p.m.

Carried.

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger



SPECIAL MEETING

July 12, 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 July 12, 2016 commencing at 5:00 p.m. for the purpose of discussing and acting upon the following item(s):

1. Borrowing to fund the purchase of a 2015 Mack Model CHU613 Truck complete with 16 foot gravel box
  - a. Resolution to Borrow

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"