

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
FRIDAY, AUGUST 11, 2017
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Ed Slack, Councillors Jon Redekop, Anna-Marie Zoller, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Mayor Jon Kroeker, Councillors Robin Peters, and Christa-Ann Willems.

In the absence of Mayor Jon Kroeker, Deputy Mayor Ed Slack presided over the meeting.

CALL TO ORDER

Deputy Mayor Ed Slack called the Special Council Meeting to order at 5:30 p.m., a quorum being present.

ADOPTION OF AGENDA

300/17 – Redekop/Bueckert – That the agenda for the Special Meeting of Council of the Town of Dalmeny for August 11, 2017 be adopted as presented.

Carried.

STORM PUMPING SYSTEM TENDER

301/17 – Zoller/Redekop – That Council award the Town of Dalmeny Industrial Park Storm Pumping System tender to MacEwen Constructors Inc. in the amount of \$447,503.00, excluding GST and PST and that Shaun McLeod of Catterall & Wright be advised of the same.

Carried.

ADJOURN

302/17 – Redekop/Bueckert – That the meeting be adjourned. Time 5:37 p.m.

Carried.

Original Signed by Deputy Mayor Ed Slack

Original Signed by CAO Jim Weninger

