

TOWN OF DALMENY  
SPECIAL COUNCIL MEETING  
MONDAY, OCTOBER 19, 2017  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. Also present was CAO Jim Weninger.

**ABSENT:** None.

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**399/17 – Zoller/Bueckert** – That the agenda for the Special meeting of Council of the Town of Dalmeny for October 19, 2017 be adopted as presented.

Carried.

**SOUTH STORM POND LANDSCAPING TENDER AWARD**

**400/17 – Zoller/Willems** – That the Town of Dalmeny South Storm Pond Landscaping Tender be awarded to Wilco Contractors Southwest Inc. in the amount of \$179,240.00, plus applicable taxes and that Catterall & Wright be advised of the same. The priority of the work would be as follows, with any further available funding being applied to extending the Crusher Dust Pathway:

1. Dryland Mix Seeding
2. Crusher Dust Pathway
3. Irrigation System

Carried.

**122 4<sup>TH</sup> ST NUISANCE ORDER**

**401/17 – Slack/Redekop** – That Council support the Nuisance Order issued to John and Joyce Attwater on Thursday, October 5, 2017 and the impending cleanup of the property at 122 – 4<sup>th</sup> Street scheduled for the week of October 22, 2017.

Carried.



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ADJOURN

402/17 – Bueckert/Willems – That the meeting be adjourned. Time 6:21 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

SPECIAL MEETING

October 19, 2017

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 October 19, 2017 commencing at 5:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. Approval of Town of Dalmeny South Storm Pond Landscaping Tender to either SMG Operating Ltd. or Wilco Contractors Southwest Inc. as per attached, excluding GST and PST.
2. Confirmation of the Nuisance Order cleanup at 122 – 4<sup>th</sup> Street scheduled for the week of October 22, 2017.

SIGNED:

Name: Jon Kroeker

Signature: \_\_\_\_\_

Name: Ed Slack

Signature: \_\_\_\_\_

Name: Jon Redekop

Signature: \_\_\_\_\_

Name: Anna-Marie Zouier

Signature: \_\_\_\_\_

Name: Christa-Ann Willems

Signature: \_\_\_\_\_

Name: Greg Bueckert

Signature: \_\_\_\_\_