

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
TUESDAY, OCTOBER 9, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert. Also present was CAO Jim Weninger and Dalmeny Daycare Inc. representative Wade Klassen.

ABSENT: Councillors Ed Slack and Jon Redekop.

A Waiver of Notice of a Special Meeting of Council called under authority of sub-sections 123 (3) of *The Municipalities Act* was signed by all members of Council.

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

417/18 – Zoller/Willems – That the agenda for the Special Meeting of Council of the Town of Dalmeny for October 9, 2018 be adopted as presented.

Carried.

DALMENY DAYCARE LEASE AGREEMENT

418/18 – Russin/Willems – That the Town of Dalmeny offer to enter into a lease agreement with the Dalmeny Daycare Inc. for a sum of \$200 per month for the property immediately south of Wakefield Avenue and East of the Arena, as per the Plan of Proposed Subdivision, being prepared by Webb Survey's with the assistance of Jim Walters of Crosby Hanna & Associates.

Carried.

DALMENY DAYCARE LEASE

418/18 – Bueckert/Russin – That Town Administrator/CAO Jim Weninger be authorized to carry out any further activities associated with the proposed lease agreement between the Town of Dalmeny and Dalmeny Daycare Inc. regarding the property East of the Dalmeny Arena.

Carried.

ADJOURN

419/18 – Willems/Bueckert – That the meeting be adjourned. /time 6:55 p.m.

(Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

SPECIAL MEETING

October 9, 2018

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 9, 2018 commencing at 5:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. Dalmeny Daycare Proposed Property and Related Undertakings

SIGNED:

Name: Jon Kroeker

Signature: *Original signed by Jon Kroeker* ^{Mayor}

Name: Ed Slack

Signature: *Original signed by Ed Slack*

Name: Jon Redekop

Signature: *Original signed by Jon Redekop*

Name: Anna-Marie Zoller

Signature: *Original signed by Anna-Marie Zoller*

Name: Christa-Ann Willems

Signature: *Original signed by Christa-Ann Willems*

Name: Greg Bueckert

Signature: *Original signed by Greg Beckert*

Name: Karly Russin

Original signed by Karly Russin