

SPECIAL MEETING

August 19, 2020

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 via Zoom Conferencing originating from the Dalmeny Town Office on August 19, 2020 commencing at 9:00 a.m. for the purpose of discussing and acting upon the following item(s):

1. Undertake Asphalt Pavement on Prairie Place from Ross Avenue to the North End of Prairie Place in 2020.

SIGNED:

Name: Jon Kroeker

Signature: _____

Name: Ed Slack

Signature: _____

Name: Jon Redekop

Signature: _____

Name: Anna-Marie Zoller

Signature: _____

Name: Christa-Ann Willems

Signature: _____

Name: Greg Bueckert

Signature: _____

Name: Karly Russin

Signature: _____

TOWN OF DALMENY – MOTION FORM

Date: August 19, 2020

MOTION NUMBER: _____

MOVED BY: _____

SECONDED BY: _____

THAT:

the report prepared by the Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright Consulting Engineers, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (a) 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 \$150,500.

<i>Work/Service</i>	<i>On</i>	<i>From</i>	<i>To</i>
<i>Asphalt Pavement</i>	<i>Prairie Place</i>	<i>Ross Avenue</i>	<i>North End of Prairie Place</i>

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.

MAYOR'S SIGNATURE

PECUNIARY INTEREST (IF APPLICABLE):

DECLARED BY: _____

RECORDED VOTE REQUESTED: _____ YES _____ NO

FOR:

AGAINST:

CARRIED: _____ DEFEATED _____ CARRIED UNANIMOUSLY _____