

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 27, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Anna-Maire Zoller, Christa-Ann Willems, and Greg Bueckert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: Councillors Ed Slack, and Karly Russin.

A Waiver of Notice of a Special Meeting of Council called under authority of sub-section 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 7:34 p.m., a quorum being present.

ADOPTION OF AGENDA

285/20 – Bueckert/Zoller – That the agenda for the Special meeting of Council of the Town of Dalmeny for August 27, 2020 be adopted as presented.

Carried.

Councillor Jon Redekop arrived to the video conferencing meeting at 7:35 p.m.

BYLAW 5-2020 – CORNER LOT EXEMPTION

286/20 – Redekop/Bueckert – That Bylaw 5-2020, A Bylaw to Provide for the Exemption of Corner Lots from Local Improvement Special Assessments be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2020 for the first time.

287/20 – Willems/Zoller – That Bylaw 5-2020 be read a second time.

Carried.

The CAO read Bylaw 5-2020 a second time.

288/20 – Redekop/Willems – That Bylaw 5-2020 be given third reading at this meeting.

Carried Unanimously.



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289/20 – Redekop/Bueckert – That Bylaw 5-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 6-2020 – ASPHALT PAVEMENT SPECIAL ASSESSMENT

290/20 – Redekop/Bueckert – That Bylaw 6-2020, a Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement as a Local Improvement be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2020 for the first time.

291/20 – Redekop/Willems – That Bylaw 6-2020 be read a second time.

Carried.

The CAO read Bylaw 6-2020 a second time.

292/20 – Zoller/Redekop – That Bylaw 6-2020 be given third reading at this meeting.

Carried Unanimously.

293/20 – Willems/Redekop – That Bylaw 6-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 6-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

ADJOURN

294/20 – Zoller/Bueckert – That the meeting be adjourned. Time 7:50 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

BYLAW NO. 5-2020
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

**A BYLAW TO PROVIDE FOR THE EXEMPTION OF CORNER LOTS FROM
LOCAL IMPROVEMENT SPECIAL ASSESSMENTS**

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

On any 2020 Asphalt Pavement Local Improvement undertaken in the Town of Dalmeny on the following streets and avenues, where a corner lot abuts a work, fifty (50) percent of the flank shall be exempt from liability for special assessment, except in cases where the frontage and the flanking are completed at the same time. In these cases, the property owner will be responsible for one hundred (100) percent of the special assessment.

<u>Street/Avenue</u>	<u>From</u>	<u>To</u>
Prairie Place	Ross Avenue	North End of Prairie Place

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Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

BYLAW NO. 6-2020

**OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN**

**A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE
UNDERTAKING OF ASPHALT PAVEMENT AS A LOCAL IMPROVEMENT**

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

1. The undertaking of asphalt pavement as a local improvement is hereby authorized on:

Street	From	To
Prairie Place	Ross Avenue	North End of Prairie Place

2. The estimated cost of the undertaking is \$150,500.00; the estimated sum of \$95,383.39 is to be paid by the municipality and the estimated sum of \$55,116.61 is to be paid by benefiting landowners by way of special assessment.
3. The estimated special assessment rate on a prepaid basis will be payable in one lump sum consisting of the base amount of \$2,000.00, plus an amount determined by multiplying the assessed value of the individual homeowner's property by a factor dependent on the area of the property. If not prepaid, in seven equal annual instalments of principal, plus interest:
- a. In partial payment prior to December 31, 2020 with the balance to be prorated over the same 7 year period (2021 to 2027) with an interest rate of 5 percent.
 - b. Full balance may be paid in January of each year during the 7 year period with the interest rate being prorated based on the time of payment.
4. The Mayor and the Chief Administrative Officer are authorized to raise by way of temporary loans or advances from any bank, credit union or person, the moneys necessary to meet the cost of the undertaking. Any such loans or advances shall be a first charge upon the proceeds of the sale of any debentures. The Mayor and the Chief Administrative Officer are authorized to sign and seal any promissory note, notes or renewals to effect such loans or advances and will ensure the temporary borrowing does not cause the municipality to exceed its debt limit. Additional appropriate public notice will be provided as per the Municipal Public Notice Bylaw.
5. The lifetime of the work described above, as estimated by the engineer, is 7 years.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

SPECIAL MEETING

August 27, 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 27, 2020 commencing at 7:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. Adoption of Bylaw 5-2020, a Bylaw to Provide for the Exemption of Corner Lots from Local Improvement Special Assessments
2. Adoption of Bylaw 6-2020, a Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement as a Local Improvement

SIGNED:

Name: Jon Kroeker

Original Signed by Mayor Jon Kroeker

Signature:

Name: Ed Slack

Original Signed by Ed Slack

Signature:

Name: Jon Redekop

Original Signed by Jon Redekop

Signature:

Name: Anna-Marie Zoller

Original Signed by Anna-Marie Zoller

Signature:

Name: Christa-Ann Willems

Original Signed by Christa-Ann Willems

Signature:

Name: Greg Bueckert

Original Signed by Greg Bueckert

Signature:

Name: Karly Russin

Original Signed by Karly Russin

Signature: