

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 19, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Christa-Ann Willems, Jon Redekop, and Karly Russin were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: Councillors Anna-Marie Zoller and Greg Bueckert.

A Waiver of Notice of a Special Meeting of Council called under authority of subsection 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 9:02 a.m. a quorum being present.

ADOPTION OF AGENDA

282.1/20 – Redekop/Bueckert – That the agenda for the Special meeting of Council of the Town of Dalmeny for August 19, 2020 be adopted as presented.

Carried.

PRAIRIE PLACE LOCAL IMPROVEMENT

283/20 – Slack/Russin – 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.

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

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.

Carried.



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ADJOURN

284/20 – Willems/Redekop – That the meeting be adjourned. Time 9:15 a.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

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
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: