

TOWN OF DALMENY  
SPECIAL COUNCIL MEETING  
WEDNESDAY MAY 19, 2021  
VIDEO CONFERENCING

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Greg Bueckert, Anna-Marie Zoller, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

**ABSENT:** Councillors Matt Bradley and Eric Desnoyers.

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 6:32 p.m., a quorum being present.

**ADOPTION OF AGENDA**

**197/21 – Boisvert/Bueckert** – That the agenda for the Special meeting of Council of the Town of Dalmeny for May 19, 2021 be adopted as presented.

Carried.

**SPRAY AND PLAY REJECTED BIDS**

**198/21 – Slack/Zoller** – That the bids for the Spray & Play Intergenerational Park be respectfully rejected as per the letter of May 18, 2021 from CLSA William Hrycan of Crosby Hanna & Associates and that Con-Tech General Contractors Ltd., PCL Construction Management Inc. and Wilco Contractors Southwest Inc. be advised of the same.

Carried.

**SPRAY AND PLAY RE-TENDER**

**199/21 – Zoller/Boisvert** – That the Spray & Play Intergenerational Park be re-tendered, with the Town playing a more active role in the supply, and possible installation of certain features and/or material(s) for the proposed Spray & Play Intergenerational Park and that CLSA William Hrycan of Crosby Hanna & Associates be advised of the same.

Carried.

**ADJOURN**

**200/21 – Slack/Zoller** – That the meeting be adjourned. Time ~~6:53~~ 6:53 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



SPECIAL MEETING

May 19, 2021

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 May 19, 2021 commencing at 6:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. To reject all Spray & Play Intergenerational Park tenders and to retender based on the recommendation of CLSA William Hrycan of Crosby Hanna & Associates, copy of which is attached. The tendering process could be another open tender, but most likely, the tender process would be by invitation.
2. The tender deadline would be either June 9, 2021 or June 10, 2021;

SIGNED:

Name: Jon Kroeker

Signature: Original signed by Mayor Jon Kroeker

Name: Ed Slack

Signature: Original signed by Ed Slack

Name: Lacy Boisvert

Signature: Original signed by Lacy Boisvert

Name: Anna-Marie Zoller

Signature: Original signed by Anna Marie Zoller

Name: Eric Desnoyers

Signature: Original signed by Eric Desnoyers

Name: Greg Bueckert

Signature: Original signed by Greg Bueckert

Name: Matt Bradley

Signature: Original signed by Matt Bradley