

TOWN OF DALMENY  
SPECIAL COUNCIL MEETING  
TUESDAY, APRIL 20, 2021  
VIDEO CONFERENCING

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

**ABSENT:** None.

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 8:30 p.m. a quorum being present.

Councillor Matt Bradley arrived to the video conferencing meeting at 8:34 p.m.

**ADOPTION OF AGENDA**

**149/21 – Slack/Zoller** – That the agenda for the Special meeting of Council of the Town of Dalmeny for April 20, 2021 be adopted as presented.

Carried.

**APPLICATION TO BORROW LIMIT INCREASE**

**150/21 – Slack/Bueckert** – That Council apply to the Saskatchewan Municipal Board Local Government Committee to amend the Town of Dalmeny application to borrow. Term of the new loan would be over a ten (10) year period at an interest rate of 2.25 percent for the first 5 years, or 2.45 percent over 7 years in the amount of \$2,000,000.00 for the purpose of a new Public Works Building/Fire Storage Area. Repayment of \$200,000.00, plus interest would be completed annually commencing in 2022.

Carried.

**ADJOURN**

**151/20 – Zoller/Slack** – That the meeting be adjourned. Time 9:34 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



SPECIAL MEETING

April 20, 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 April 20, 2021 commencing at 5:00 p.m. for the purpose of discussing and acting upon the following item(s):

1. Rescinding Present Borrowing Resolution for \$1,000,000.00 and Bylaw 4-2021 and making a new Resolution to Borrow by way of Loan \$1,600,000.00 that will be submitted to the Saskatchewan Municipal Board for the new Public Works Shop/Fire Storage Area.

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