

TOWN OF DALMENY
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 3, 2020
DALMENY TOWN OFFICE

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

ABSENT: Mayor Jon Kroeker.

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

Deputy Mayor Ed Slack called the Special Council Meeting to order at 7:14 p.m. a quorum being present in the absence of Mayor Jon Kroeker.

ADOPTION OF AGENDA

295/20 – Zoller/Willems – That the agenda for the Special meeting of Council of the Town of Dalmeny for September 3, 2020 be adopted as presented.

Carried.

FIRST STREET CN CROSSING TENDER AWARD

296/20 – Russin/Redekop – That pending receipt by the Town of Dalmeny of the Canadian National Railways Permits and Agreement regarding the Dalmeny Crossing Upgrade, that the Chief Administrative Officer Jim Weninger be given approval by Council to notify Tanner Jackson, P. Eng. of Catterall & Wright of the tender award to KH Developments Ltd. in the amount of \$339,856.80, plus applicable taxes for the First Street CN Crossing Project.

Carried.

ADJOURN

297/20 – Bueckert/Russin – That the meeting be adjourned. Time 7:32 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

SPECIAL MEETING

September 3, 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 September 3, 2020 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following item(s):

1. Pending Award of Tender to KH Developments Ltd. in the amount of \$339,856.80, plus applicable taxes for the First Street CN Crossing Project.
2. Proposed Water and Sewer Lateral of Al and Naomi Hawkins.
3. New Water Lateral for Toby and Karen Baerg with the Possibility of a New Sewer Lateral at the same time.

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: