

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 20, 2010
DALMENY TOWN OFFICE

INFRASTRUCTURE FUNDING EXTENSION: RinC:

208/10 – Furi/Jaboeuf - That Council supports the request to extend the deadline to October 31, 2011 for their infrastructure project – Soccer Field/Running Track Construction #9615 under the Recreational Infrastructure Canada program. Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31, 2011.

Carried.

TRACK – LEASE AGREEMENT WITH PRAIRIE SPIRIT SCHOOL DIVISION:

209/10 – Mierau/Bradley – That the Town of Dalmeny sign the draft lease agreement as presented at this meeting, and that the agreement be embedded into a bylaw to enter into agreement at the next regular council meeting.

Carried.

REFUND OF ALL UTILITY DEPOSITS:

210/10 – Bradley/Pryma – That all utility deposits collected to December 31/10 as per the current Water & Sewer Administration Bylaw 1998, be refunded to properties after December 31/10, when the new Water & Sewer Administration Bylaw 1998 takes effect.

Carried.

2011 REGULAR COUNCIL MEETING DATES:

211/10 – Jaboeuf/Bradley – That the 2011 regular council meeting dates be scheduled as: January 10,24; February 14,28; March 14,28; April 11,25; May 9,30; June 13,27; July 11,25; August 15,29; September 12,26; October 17,31; November 14,28; December 12.

Also that the standing committee meetings be scheduled for one alternate non-council meeting Monday evening of each month, excluding the months of July and August. This schedule will be posted on the town website, in community newsletters, and on posters at the Town Office and shopping mall, to provide public notice.

Carried.

RECREATION FACILITY RATES 2011:

212/10 – Mierau/Pryma - That the 2011 rates for recreation facility rentals be set as per schedule attached to these minutes, effective January 1, 2011.

Carried.

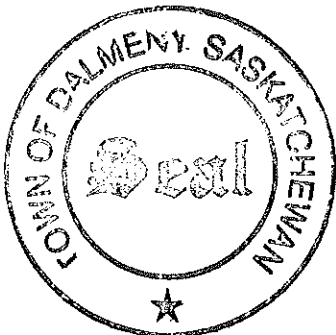
ADJOURN:

213/10 – Bradley – That this meeting be adjourned

Time: 10:10 p.m.

Carried.

(seal)



Mayor

Administrator

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 20, 2010
DALMENY TOWN OFFICE

PRESENT: Mayor Earle, Councillors Mierau, Pryma, Bradley, Furi, Jaboeuf
ABSENT: Councillor J. Earle

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:40 p.m., a quorum being present.

MINUTES OF PREVIOUS MEETING:

202/10 – Bradley/Furi – That the minutes of the December 6/10 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

203/10 – Furi/Bradley – That the accounts as listed be approved for payment:

C#6629 - 6691	= \$291,278.60
Direct deposit list (attached)	= \$ 14,657.80
Total:	\$305,936.40

Carried.

FINANCIAL REPORT:

204/10 – Furi/Jaboeuf – That the financial report to October 31/10 and year end projection be received as circulated.

Carried.

REPORTS:

205/10 – Bradley/Pryma – That the following reports be received, written reports filed:

- Administration – bimonthly report
- Committees – Admin. & Finance, Planning & Development, Protective Services
- Dalmeny Parks & Recreation Board – minutes of Dec.8/10 meeting

Carried.

SASKPOWER DEMONSTRATION PROJECT:

206/10 – Furi/Jaboeuf – That the Town of Dalmeny make application to Saskpower Wind Turbine Rink Demonstration Project by submitting an expression of interest.

Carried.

INFRASTRUCTURE FUNDING EXTENSION: BCF:

207/10 – Mierau/Pryma - That Council supports the request to extend the deadline to October 31, 2011 for their infrastructure project – Sewage Lift Station #2/Storm Sewer Project #26550 under the Building Canada Fund – Communities Component Top-up program. Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31, 2011.

Carried.

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Report Date
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Dalmeny
Accounts for Approval
As of 1/7/2011
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
6629	12/13/2010	Void by Post Invoice			
6630	12/13/2010	Void by Post Invoice			
6631-Man	12/13/2010	CUETS Financial 9	NOVEMBER PAYMENT	652.70	652.70
6632	12/20/2010	Accu-Sharp Inc. 215408/215409	DDCC-ZAMBONI-ICE KNIFE	470.80	470.80
6633	12/20/2010	Adam Libke 1	FIRE PAY- JULY-NOV. 2010	80.00	80.00
6634	12/20/2010	Aim Electric Ltd. 29185	HALL-BULBS	80.29	80.29
6635	12/20/2010	Autobarn Motor Company Inc. 610	PW-REPAIRS 2007 GMC	169.12	169.12
6636	12/20/2010	Beverley J. Dovell 66	P&R-XMAS MEAL REIMBURSED	116.53	116.53
6637	12/20/2010	Bomac Management Ltd. 71-045-B2	SEWAGE PUMPING STATION #2	148,153.32	148,153.32
6638	12/20/2010	Brian Hyland 22	FIRE PAY- JULY-NOV. 2010	460.00	460.00
6639	12/20/2010	Canadian Linen Supply S596438	OFFICE/POLICE MATS/COVERALLS	76.06	76.06
6640	12/20/2010	Catterall & Wright Limited H-282	SEWAGE/LAGOON/TRACK	55,146.28	55,146.28
6641	12/20/2010	Commercial Sand Blasting/Paint 30612	FIRE-SANDBLAST/PAINT MOBILE UN	10,780.00	10,780.00
6642	12/20/2010	Connie Klassen 6	FIRE PAY- JULY-NOV. 2010	320.00	320.00
6643	12/20/2010	Connie Ressler 8	FIRE PAY- JULY-NOV 2010	100.00	100.00
6644	12/20/2010	Crosby Hanna & Assoc. #9 (258-45)	ADVISORY SERVICES	914.70	914.70
6645	12/20/2010	Dalmeny Firefighter's Assoc. 17	JULY-NOV. 2010 SOCIAL FUND	660.00	660.00
6646	12/20/2010	Dalmeny Seniors Association 510	FIRE-RENAL-CHRISTMAS PARTY	108.00	108.00
6647	12/20/2010	Duwayne Woodland 6	FIRE PAY -JULY-NOV 2010	70.00	70.00
6648	12/20/2010	Ed Bonin 006	DDCC-MIEAGE 193@.39	75.27	75.27
6649	12/20/2010	Ed Finch 6	FIRE PAY- JULY-NOV. 2010	390.00	390.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6650	12/20/2010	Fast Cat Service Inc. 1561	POLICE SNOW REMOVAL	47.25	47.25
6651	12/20/2010	FGI Supply Ltd. 057581	PW-BOBCAT SUPPLIES-NEW	50.20	50.20
6652	12/20/2010	Gerald Beck 1	FIRE-AXE HEAD- ENGRAVING-RICK	500.00	500.00
6653	12/20/2010	Gory's Excavating Ltd. 71-042-P4	STORM WATER/FORCE MAINS	17,283.52	17,283.52
6654	12/20/2010	IAN MOLLISON 3	FIRE PAY -JULY-NOV. 2010	80.00	80.00
6655	12/20/2010	Inland Heidelberg Cement Group 5230797	PW-GRAVEL	382.05	382.05
6656	12/20/2010	Jalbert's Propane 64428/568/793	DDCC-PROPANE	426.30	426.30
6657	12/20/2010	Jeff Tysdal 2	FIRE PAY-JULY-NOV. 2010	80.00	80.00
6658	12/20/2010	Jennifer Cowles 4	FIRE PAY- JULY-NOV. 2010	120.00	120.00
6659	12/20/2010	Joanne Elder 22	FIRE PAY- JULY-NOV. 2010	40.72	40.72
6660	12/20/2010	Jon Redekop 18	FIRE PAY- JULY-NOV. 2010	220.72	220.72
6661	12/20/2010	Kemsol Products Ltd. 190653	DDCC-JANITORIAL	242.12	242.12
6662	12/20/2010	Ken Klassen 1	FIRE PAY- JULY-NOV. 2010	170.00	170.00
6663	12/20/2010	Larry and Julie Klassen 1	WATER METER REFUND	7.11	7.11
6664	12/20/2010	Loraas Disposal Services 273200	GARBAGE PICK UP- NOV 2010	9,185.58	9,185.58
6665	12/20/2010	Martensville Hardware Co. 07	PW-SHOP SUPPLIES	322.01	322.01
6666	12/20/2010	Millsap Fuel Distributors Ltd. 185093...	PW-GAS & DIESEL	2,457.43	2,457.43
6667	12/20/2010	Moody's Equipment S21246 S21708	FIRE-SUPPLIES/ANTI-GEL FIRE-OIL/FUEL	32.20 199.90	232.10
6668	12/20/2010	MuniCode Services Ltd. 31503/31571	BUILDING INSPECTIONS	245.54	245.54
6669	12/20/2010	Munisoft 11059	OFFICE-SUPPLIES	388.10	388.10
6670	12/20/2010	Nikki Hyland 17	FIRE PAY- JULY-NOV. 2010	170.72	170.72

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
6671	12/20/2010	Northern Glass & Mirror Ltd 22399	DDCC-SUPPLY/INSTALL GLASS	628.10	628.10
6672	12/20/2010	Pitney Bowes Global Credit Ser 271373216866	OFFICE METER SERVICE AGREEMEN	366.82	366.82
6673	12/20/2010	Pitney Works 33	POSTAGE METER FILL	1,275.00	1,275.00
6674	12/20/2010	R.M. of Corman Park 5	WATER PIPELINE AGREEMENT	2,500.00	2,500.00
6675	12/20/2010	Rick Elder 112	FIRE PAY- JULY-NOV. 2010	265.75	265.75
6676	12/20/2010	Robertson Stomberg Pedersen 541164	LEGAL FEES-WATER BYLAW	1,504.80	1,504.80
6677	12/20/2010	S.U.M.A. 44346	OFFICE SUPPLIES	85.58	85.58
6678	12/20/2010	Sask Research Council 1062909	WATER-LAB TESTING	24.41	24.41
6679	12/20/2010	Sask Water SW018129	BULK WATER- NOVEMBER 2010	25,330.12	25,330.12
6680	12/20/2010	Sask. Tel 156	NOVEMBER 2010 PAYMENT	1,560.01	1,560.01
6681	12/20/2010	Saskatoon Truck Parts 10110128	PW-FORD GRAVEL TRUCK MAINT.	110.00	110.00
6682	12/20/2010	Sawyer's Tree's & Landscapes 1012439	TREE PRUNING-VARIOUS LOCATIONS	3,622.50	3,622.50
6683	12/20/2010	Signett Signs 495741	FIRE-RICKS 20 YR RECOGNITION	82.50	82.50
6684	12/20/2010	STEVE PROKOPCHUK 3	FIRE PAY- JULY- NOV. 2010	80.00	80.00
6685	12/20/2010	Stevenson Industrial 5474	DDCC-ICE PLANT MAINT	324.45	324.45
6686	12/20/2010	Thomas Baxter 9	FIRE PAY- JULY-NOV. 2010	230.00	230.00
6687	12/20/2010	Tom Moody 6	FIRE PAY- JULY - NOV. 2010	377.91	377.91
6688	12/20/2010	Valley News IN68690	OFFICE-X-MAS GREETING AD	67.20	67.20
6689	12/20/2010	Van Houtte Coffee Services 65620421 52883767	DDCC-BOOTH SUPPLIES DDCC-BOOTH SUPPLIES	92.00 167.00	259.00
6690	12/20/2010	What's On Third 282601	FIRE-CHRISTMAS BANQUET	906.63	906.63
6691	12/20/2010	Wilbur Hueser 14	FIRE PAY- JULY-NOV. 2010	160.00	

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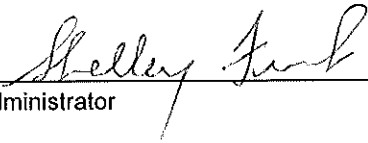
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		15	REIMBUSMENT -RICKS AXE FRAME	43.28	203.28
				Total for AP:	291,278.60

Certified Correct This January 7, 2011



Mayor



Administrator

SID:811850881 Current System Date: 2010-Dec-13 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Back to Manual Release

Payor/Payee Name	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>				2010-Dec-13	200	C	1603.11
<u>Bates, Wesley</u>				2010-Dec-13	200	C	1029.37
<u>Bonin, Edmund</u>				2010-Dec-13	200	C	1114.51
<u>Emard, Terry</u>				2010-Dec-13	200	C	372.80
<u>Funk, Shelley</u>				2010-Dec-13	200	C	1860.14
<u>Furi, Bonnie L</u>				2010-Dec-13	200	C	190.12
<u>Furi, Bonnie R</u>				2010-Dec-13	200	C	165.57
<u>Janzen, Kelly</u>				2010-Dec-13	200	C	606.77
<u>Klein, Marlys</u>				2010-Dec-13	200	C	979.32
<u>Mossop, Edward</u>				2010-Dec-13	200	C	1586.08
<u>Perkins, Dana</u>				2010-Dec-13	200	C	138.03
<u>Ressler, Connie</u>				2010-Dec-13	200	C	219.62
<u>Roberts, Karen</u>				2010-Dec-13	200	C	683.59
<u>Rowe, Scott</u>				2010-Dec-13	200	C	1496.49
<u>Sonmor, Rick</u>				2010-Dec-13	200	C	936.15
<u>Van Meter, Christine</u>				2010-Dec-13	200	C	1191.73
<u>Villafuerte, Carlos</u>				2010-Dec-13	200	C	484.40

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\$14657.80

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