

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 10, 2013
DALMENY TOWN OFFICE

PRESENT: Mayor Allan Earle, Councillors Joel Mierau, Ed Slack, Jon Redekop,
Matt Bradley, CAO Funk

ABSENT: Councillors Jon Kroeker, Doug Wilson

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:30 p.m., a quorum being present.

ADOPTION OF AGENDA:

97/13 –Mierau/Slack – That the agenda be adopted, with following additions:

- Storm Sewer Construction Loepky Ave.
- Reports – Community Assessment Group
- Community Needs Survey

Carried.

PRESENTATION:

1. 7:35 p.m. – Rhonda Young from WestCap. Financial Ltd. provided a presentation on the provincial program Headstart on a Home.

MINUTES OF PREVIOUS MEETING:

98/13 – Mierau/Slack - That the minutes of the following meetings of council be approved as circulated:

- May 27, 2013 – regular council meeting
- May 27, 2013 – Public Zoning Hearing

Carried.

ACCOUNTS TO PAY:

99/13 –Bradley/Slack – That the accounts as listed be approved for payment:

C8810 - 8849	\$84,875.84
Direct Deposits	\$13,406.58
	<u>\$ 2,516.88</u>
	<u>\$100,799.30</u>

Carried.

REPORTS:

100/13 – Mierau/Bradley –That reports as listed be received:

- a. Administration – bimonthly report
- b. Dalmeny Board of Police Commissioners – Statistics for April, 2013, 1st Quarter

Carried.

SERVICING AGREEMENT – SUBDIVISION PHASE 1:

101/13 – Slack/Redekop – That the JV Phase 1 servicing agreement with 101172629 Saskatchewan Ltd. be approved as submitted, and that the Mayor & CAO be authorized to sign on behalf of the Town.

Carried.

Report Date
6/21/2013 2:19 PM

Dalmeny
Accounts for Approval
As of 6/21/2013
Batch: 2013-00026 to 2013-00028

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

8810	5/29/2013	96 Highlander Pipes & Drums 11	DALMENY DAYS-PARADE	375.00	375.00
8811	5/29/2013	Apollo Jump 2	DALMENY DAYS-KIDS PROGRAM	525.00	525.00
8812	5/29/2013	Blue Cross 123	BLUE CROSS-JUNE	3,747.59	3,747.59
8813	5/29/2013	Blue Cross 120	FLEX PLAN- JUNE	864.68	864.68
8814	5/29/2013	Kelly Janzen 10	DALMENY DAYS FLOAT	1,500.00	1,500.00
8815	5/29/2013	Larry Gerein 1	DALMENY DAYS-BALLOON-KIDS DAY	160.00	160.00
8816	5/29/2013	M.E.P.P. 124	MAY MEPP PAYMENT	8,532.20	8,532.20
8817	5/29/2013	Prairie Stardust 2	DALMENY DAYS-DANCE BAND	850.00	850.00
8818	5/29/2013	Receiver General For Canada 138	MAY REC GENERAL	14,366.46	14,366.46
8819	5/29/2013	Sask. Power Corp. 127	SASKPOWER PAYMENT	8,291.39	8,291.39
8820	5/29/2013	Stephanie Weekes 1	DALMENY DAYS-FIREWORKS	2,500.00	2,500.00
8821	5/29/2013	Tyler Dovell 4	DALMENY DAYS-SLO PITCH	1,700.00	1,700.00
8822	5/29/2013	U.M.A.A.S. 24	2013 CONVENTION FEE	189.00	189.00
8823	5/29/2013	Wrangler Elisa 1	DALMENY DAY-KIDS DAY	150.00	150.00
8824	6/10/2013	Void during printing Prairie Spirit SD #206			11,226.89
8825	6/10/2013	Acklands Grainger Inc. 8303 1805427	FIRE-CONSUMABLES	545.67	545.67
8826	6/10/2013	Braden or Carrie Olynick 3	DALMENY DAYS CARNIVAL EXP	528.00	528.00
8827	6/10/2013	Cal Signs & Designs 859/873	SPRAY/PLAY SIGN/FIRE TRAILER	1,272.66	1,272.66
8828	6/10/2013	Cervus Equipment 7007782	JD MOWER PARTS/WHIPPER SNIPPE	130.59	130.59
8829	6/10/2013	Choice Portable Signs 451	DAL DAYS SIGN- LETTER CHANGE	38.50	38.50
8830	6/10/2013	CUETS Financial			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8831	6/10/2013	39 Dalmeny AG Foods	MAY MASTERCARD PMT	465.70	465.70
8832	6/10/2013	30 Dalmeny Firefighter's Assoc.	FIRE/CLEAN UP DAY/OFFICE SUPPL	283.99	283.99
8833	6/10/2013	26 E. Lyle Bates	JUNE SOCIAL FUND	855.00	855.00
8834	6/10/2013	61 Earthworks Equipment Corp	WORK BOOTS ALLOWANCE	131.99	131.99
8835	6/10/2013	S83072 Guardian Traffic Services	PW-KUBOTA RIDER PARTS	398.40	398.40
8836	6/10/2013	140429 Jensen Stromberg	TRUCK ROUTE SIGNS	578.60	578.60
8837	6/10/2013	15 Jenson Publishing	OFFICE AUDIT 2012	10,340.00	10,340.00
8838	6/10/2013	13779/90/66/790 Moody's Equipment	ZONING/GARAGE/DALMENY DAYS	989.21	989.21
8839	6/10/2013	S66692 MuniCode Services Ltd.	FIRE-CONSUM/SUPPLIES	754.00	754.00
8840	6/10/2013	36861/34/70/37 Petty Cash	BUILDING INSPECTIONS	1,227.57	1,227.57
8841	6/10/2013	131 Prairie Mobile Communications	PETTY CASH REPLENISH	427.72	427.72
8842	6/10/2013	516686 Sask Research Council	POLICE-PHONE CHARGER	43.99	43.99
8843	6/10/2013	1094673/5271 Sask. Government Insurance	WATER LAB TESTING	73.23	73.23
8844	6/10/2013	79 Saskatchewan Crime Stoppers	POLICE-2010 CROWN VIC REG	1,525.00	1,525.00
8845	6/10/2013	7 Success Office Systems	POLICE-DONATION	200.00	200.00
8846	6/10/2013	7981 SVP Envoyer paiement a	OFFICE-COPIER USEAGE	70.95	70.95
8847	6/10/2013	5411112 Ted Mossop	WATER-REMOTE METERS	7,969.50	7,969.50
8848	6/10/2013	33 Valley News	POLICE-PARADE CANDY	58.21	58.21
8849	6/10/2013	IN76381 Valon Technologies Inc	DALMENY DAYS/VISITORS GUIDE	359.15	359.15
		1281 FIRE-SUBSCRIPTION		630.00	630.00

Total for AP: 73,648.95
11,226.89
84,875.84

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Certified Correct This June 21, 2013



Mayor



Administrator

SID:435338005 Current System Date: 2013-May-27 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Payor/Payee Name	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>						C	1586.31
<u>Benoit, Crystal</u>						C	439.66
<u>Emard, Terry</u>						C	156.50
<u>Funk, Shelley</u>						C	1831.42
<u>Furi, Bonnie</u>						C	146.34
<u>Janzen, Kelly</u>						C	860.27
<u>Klein, Marlys</u>						C	1073.73
<u>Mossop, Edward</u>						C	1571.76
<u>Rowe, Scott</u>						C	1496.96
<u>Sonmor, Rick</u>						C	1344.44
<u>Van Meter, Christine</u>						C	1296.45
<u>Wilderman, Brad</u>						C	1386.54
<u>Zwack, Darlene</u>						C	216.20

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13,406.58

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SID:435358302 Current System Date: 2013-May-30 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Payor/Payee Name	Account	Inst.	Due	Rec Type	Amount
<u>Bradley, Matthew</u>				C	246.42
<u>Earle, Allan</u>				C	554.43
<u>Elder, Rick</u>				C	380.93
<u>Hueser, Wilbur</u>				C	103.00
<u>Kroeker, Jonathan</u>				C	246.42
<u>Mierau, Joel</u>				C	246.42
<u>Redekop, Jonathan</u>				C	246.42
<u>Slack, Edward</u>				C	246.42
<u>Wilson, A. Douglas</u>				C	246.42

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2,516.88

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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 10, 2013
DALMENY TOWN OFFICE

2013 MILL RATE:

102/13 – Slack/Mierau – That the municipal mill rate be set at 5.0 mills; also that the 2013 provincial rates for school tax be adopted.

Carried.

BYLAW 7/13 – BYLAW TO PROVIDE FOR BASE TAX:

103/13 – Mierau/Slack – That Bylaw 7/13 being a bylaw to provide for a base tax be read a first time at this meeting.

Carried.

The Chief Administrative Officer read the bylaw a first time.

8:35 p.m. - Mayor Earle left the council chambers at this time, & Councillor Mierau assumed the chair.

104/13 – Bradley/Redekop – That Bylaw 7/13 being a bylaw to provide for a base tax be read a second time at this meeting.

The Chief Administrative Officer read the bylaw a second time.

105/13 – Slack/Redekop – That Bylaw 7/13 be given three readings at this meeting.

Carried Unanimously.

106/13 – Bradley/Redekop – That Bylaw 7/13 be read a third time and adopted.

Carried.

The Chief Administrative Officer read the bylaw a third time, and the Mayor and CAO signed and sealed the bylaw.

8:45 p.m. - Mayor Earle returned to the meeting at this time, & assumed the chair from Councillor Mierau.

2013 OPERATING & 10 YEAR CAPITAL BUDGET:

107/13 – Slack/Bradley – That the 2013 operating & 10 year capital budgets be approved as presented.

Carried.

RESCIND MOTION TO CREATE STORM POND:

108/13 – Bradley/Slack – That Motion 70/13 to create a storm pond for south drainage be rescinded.

Carried.

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RESCIND MOTION TO CREATE BERMS:

109/13 – Mierau/Bradley – That Motion 6/12 to create a berm on the east 80 acres of Town owned land be rescinded.

Carried.

LOEPPKY AVE. STORM SEWER:

110/13 – Bradley/Mierau – That a storm sewer on Loepky Ave. between phase 1 & 2 be installed at 53/47% cost share between the Town & North Ridge Developments Ltd.

Carried.

ADJOURN:

111/13 – Bradley – That this meeting be adjourned.
Time: 9:35pm.

Carried.





Mayor



Chief Administrative Officer

TOWN OF DALMENY

BYLAW NO 7/13

A BYLAW TO PROVIDE FOR A BASE TAX

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property	
	Land	Improvements
Agriculture	\$230.00	\$1,120.00
Residential	\$230.00	\$1,120.00
Commercial & Industrial	\$230.00	\$1,120.00

3. Bylaw No. 4/12 is hereby repealed.



Allen Eagle

Mayor

Shelley Fink

Chief Administrative Officer

Section 290 *The Municipalities Act*