

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 24, 2013
DALMENY TOWN OFFICE

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

ABSENT: None

CALL TO ORDER:

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

ADOPTION OF AGENDA:

112/13 – Mierau/Wilson – That the agenda be adopted as presented.
Carried.

MINUTES OF PREVIOUS MEETING:

113/13 – Wilson/Slack - That the minutes of the following meetings of council be approved as circulated: June 10, 2013 – regular council meeting
Carried.

ACCOUNTS TO PAY:

114/13 – Mierau/Kroeker – That the accounts as listed be approved for payment:

C8850 - 8905	\$105,568.62
Direct Deposits	\$ 13,144.52
	<u>\$118,713.14</u>

Carried.

CORRESPONDENCE:

115/13 – Slack/Bradley – That correspondence as listed be received & filed:
a. Minister of Government Relations – review of legislation, request for input
b. RM of Corman Park – request for comment re: discretionary use proposal
c. Village of Borden – thank you to our Fire Dept.
Carried.

GOVERNMENT RELATIONS FEEDBACK:

116/13 – Mierau/Slack – That the Town request an extension to the deadline for submission of comments regarding proposed changes to tax tools provisions in the Municipalities Act, from July 31/13 to October 1/13, in order to provide sufficient time for Council review.
Carried.

PRESENTATION:

8:15 p.m. – Dalmeny Day Care Association – Scott Burant provided an update of their situation, and indicated that to date they had not secured land for the development. Scott requested Council to recommend any suitable land that might be available, and to consider providing any zoning changes which might be required to facilitate a daycare development.

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
8850-Man	6/13/2013	Mach 1 Motors LTD 1	PW-2011 GMC PURCHASE-CAPITAL	17,820.00	17,820.00
8851-Man	6/17/2013	Sask. Government Insurance 80	PW-2011 GMC REGISTRATION	1,184.00	1,184.00
8852	6/21/2013	Brandon Pollock 4	FIRE PAY- JUNE 2013	220.00	220.00
8853	6/21/2013	Brian Hyland 27	FIRE PAY- JUNE 2013	880.00	880.00
8854	6/21/2013	Canadian National Railways 90603470	SIGNAL MAINTENANCE	257.43	257.43
8855	6/21/2013	Carlos Villafuerte 4	FIRE PAY- JUNE 2013	685.00	685.00
8856	6/21/2013	Cervus Equipment 7782/7629/9641	PW-JD RIDING MOWER PARTS	512.93	512.93
8857	6/21/2013	Christine Sperling 3	FIRE PAY- JUNE 2013	445.00	445.00
8858	6/21/2013	Connie Klassen 11	FIRE PAY- JUNE 2013	630.00	630.00
8859	6/21/2013	Darlene Klassen 3	FIRE PAY- JUNE 2013	330.00	330.00
8860	6/21/2013	Devin King 15	FIRE PAY- JUNE 2013	275.00	275.00
8861	6/21/2013	Devin Russin 9	FIRE PAY - JUNE 2013	220.00	220.00
8862	6/21/2013	Duwayne Woodland 11	FIRE PAY- JUNE 2013	590.00	590.00
8863	6/21/2013	Earthworks Equipment Corp S83942	KUBUTA MOWER BLADE/BELT	279.20	279.20
8864	6/21/2013	Ed Finch 11	FIRE PAY- JUNE 2013	495.00	495.00
8865	6/21/2013	Evan Zurloff 1	FIRE PAY- JUNE 2013	140.00	140.00
8866	6/21/2013	Expert Locksmiths Ltd. 82133	JJ DOOR LOCK MAINT	223.65	223.65
8867	6/21/2013	First Filter Service 155288	PW-FILTERS	38.45	38.45
8868	6/21/2013	Frank Shand 4	FIRE PAY- JUNE 2013	440.00	440.00
8869	6/21/2013	GRE Enterpsies Inc 942511	LAGOON WORK	624.75	624.75

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Report Date
7/ 5/2013 4:17 PM

Dalmeny
Accounts for Approval
As of 7/ 5/2013
Batch: 2013-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8870	6/21/2013	hbi office plus C50564	OFFICE SUPPLIES	640.71	640.71
8871	6/21/2013	J & N Holdings 6751	FIRE-AMSOIL QUICKSHOT	62.87	62.87
8872	6/21/2013	Jennifer Cowles 9	FIRE PAY- JUNE 2013	210.00	210.00
8873	6/21/2013	Joanne Elder 28	FIRE PAY- JUNE 2013	810.00	810.00
8874	6/21/2013	Ken Klassen 11	FIRE PAY - JUNE 2013	245.00	245.00
8875	6/21/2013	Loraas Disposal Services 32	MAY GARBAGE PICKUP	10,517.98	10,517.98
8876	6/21/2013	Macewen Constructors Inc. 12995	POND-BERM/TREE REMOVAL	2,685.38	2,685.38
8877	6/21/2013	Martensville Hardware Co. 06/42/07	PW SUPPLIES/JJ SUPPIES	186.60	186.60
8878	6/21/2013	MCI Sales 1	LIBRARY BAGS	202.95	202.95
8879	6/21/2013	Merlin Ford Lincoln FCCS387219	POLICE-2009 CAR REPAIR	2,251.11	2,251.11
8880	6/21/2013	Millsap Fuel Distributors Ltd. 277474-282072	PW-GAS/DIESEL	6,320.10	6,320.10
8881	6/21/2013	Moody's Equipment S67425	FIRE-WOOD BOX	407.89	407.89
8882	6/21/2013	Munisoft 2013-01467	OFFICE- TAX/UTILITY NOTICES	396.06	396.06
8883	6/21/2013	Nikki Hyland 24	FIRE PAY- JUNE 2013	695.00	695.00
8884	6/21/2013	Nor-Tec Linen Services 138193	PW COVERALLS/OFFICE MATS	65.46	65.46
8885	6/21/2013	Prairie Mobile Communications 503111/516646	FIRE-RADIOS	2,457.19	2,457.19
8886	6/21/2013	Rick Elder 123	FIRE- MILEAGE	114.29	114.29
8887	6/21/2013	Rick Elder 122	FIRE PAY- JUNE 2013	1,143.78	1,143.78
8888	6/21/2013	S.A.M.A. IN2130666	2013 MUNICIPAL REQUISITION	11,350.00	11,350.00
8889	6/21/2013	Sask Research Council 1095949/1095606	WATER LAB TESTING	48.82	48.82
8890	6/21/2013	Sask Water SW029678	BULK WATER	24,396.18	24,396.18
8891	6/21/2013	Sask. Tel			

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Report Date
7/ 5/2013 4:17 PM

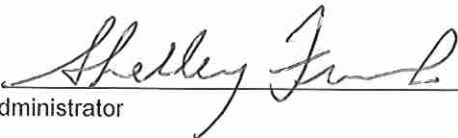
Dalmeny
Accounts for Approval
As of 7/ 5/2013
Batch: 2013-00030

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		190	SASKTEL PMT	1,463.91	1,463.91
8892	6/21/2013	Scott Rowe 17	POLICE MILEAGE	229.41	229.41
8893	6/21/2013	Sew Kleen 4370	PUMP OUT TANKS	262.50	262.50
8894	6/21/2013	Sharpe Designs Inc. 6946	SPRAY & PLAY T-SHIRTS	242.19	242.19
8895	6/21/2013	Shelley Funk 64	REIMBURSE-UMAAS/COFF/CONVEN F	480.20	480.20
8896	6/21/2013	Ted Mossop 34	STAFF/COUNCIL PARTY LIQUOR	112.02	112.02
8897	6/21/2013	The Bolt Supply House Ltd. 4481963-00	SHOP SUPPLIES	29.51	29.51
8898	6/21/2013	The Technical Safety Authority R-109678/109864	DDCC-LICENCE TO OPERATE	192.00	192.00
8899	6/21/2013	Thomas Baxter 16	FIRE-TARP/UNIFORMS	176.25	176.25
8900	6/21/2013	Thomas Baxter 17	FIRE PAY- JUNE 2013	805.00	805.00
8901	6/21/2013	Tom Moody 15	FIRE PAY -2013	425.00	425.00
8902	6/21/2013	Trans-Care Rescue 8990/9181/9168	FIRE-SUPPLIES/CONSUM/MAINT	2,085.32	2,085.32
8903	6/21/2013	What's On Third 22	STAFF/COUNCIL PARTY	690.79	690.79
8904	6/21/2013	Wheatland Regional Library 2402	SECOND HALF- 2013 LEVY	6,586.74	6,586.74
8905	6/21/2013	Wilbur Hueser 23	FIRE PAY- JUNE 2013	290.00	290.00
				Total for AP:	105,568.62

Certified Correct This July 5, 2013



Mayor



Administrator

SID:755130625 Current System Date: 2013-Jun-10 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	330.40
<u>Emard, Terry</u>						C	405.82
<u>Funk, Shelley</u>						C	1831.42
<u>Furi, Bonnie</u>						C	196.22
<u>Janzen, Kelly</u>						C	858.56
<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	1158.99
<u>Van Meter, Christine</u>						C	1296.45
<u>Wilderman, Brad</u>						C	1246.83
<u>Zwack, Darlene</u>						C	91.07

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13,144.52

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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 24, 2013
DALMENY TOWN OFFICE

REPORTS:

117/13 – Wilson/Kroeker – That reports as listed be received:

- a. Administration – bimonthly report
 - b. Public Works – 8:30 p.m. – Foreman Bates – verbal report
 - b. Dalmeny Board of Police Commissioners – Statistics for May, 2013
- Carried.

DEVELOPMENT LEVY BYLAW – ENGINEER REPORT:

118/13 – Kroeker/Slack – That an engineer report be prepared by Catterall & Wright Ltd. as required for attachment to a development levy bylaw.

Carried.

APPOINTMENT OF BUILDING OFFICIALS:

119/13 – Mierau/Redekop – That the following building officials from Municode Services Inc. be appointed to provide building inspection services under the Town of Dalmeny Building Bylaw:

- Wayne Meier, Avinash Gupta, Brent Adams, Clayton Meier, Ryan Thiessen.
- Carried.

CAPITAL WORK – WAKEFIELD AVE. ROAD CONSTRUCTION:

120/13 – Bradley/Slack – That weeping tile installation to provide identified improvements to drainage for the Wakefield Ave. capital project awarded to ASL Paving Inc. be authorized as a change order.

Carried.

ADJOURN:

121/13 – Kroeker – That this meeting be adjourned.
Time: 10:00pm.

Carried.

(seal)





Mayor



Chief Administrative Officer