

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 8, 2013
DALMENY TOWN OFFICE

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

ABSENT: Councillors Bradley, Kroeker

CALL TO ORDER:

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

ADOPTION OF AGENDA:

122/13 –Wilson/Slack – That the agenda be adopted as presented, with following additions:
- zoning amendment for R4.

Carried.

MINUTES:

123/13 – Mierau/Redekop – That the Minutes of the June 24/13 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

124/13 –Wilson/Mierau – That the accounts as listed be approved for payment:

C8806 - 8939	\$142,826.72
Direct Deposits	\$ 14,680.83
	<u>\$2,516.88</u>
	<u>\$160,024.43</u>

Carried.

REPORTS:

125/13 – Slack/Mierau –That reports as listed be received:

- Administration – bimonthly report
- 8:00 p.m. – Dalmeny Fire Chief Rick Elder gave verbal report re: new NFC
- OCWA – May 28/13 approved minutes

Carried.

PROPOSED SUBDIVISION PLAN AMENDMENT:

126/13 – Mierau/Slack – That the plan of proposed subdivision dated July 5/13 be approved, replacing a previous PPS dated & approved February 25/13 through motion 42/13; also that the MR cash in lieu payment for 10% of the area of subdivision (13.99 ha+) less MR dedicated in the subdivision totalling .19ha (as shown on the pps) is hereby acknowledged as paid in the amount of \$28,980 (\$21,000/ha x 1.38ha).

Carried.

Handwritten signatures and initials:
A blue signature, possibly "A.E.", and the initials "SF" in blue ink.

Report Date
7/19/2013 9:50 AM

Dalmeny
Accounts for Approval
As of 7/19/2013
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
8906	6/28/2013	Addison Woods 1	HOCKEY DRAFT- 2013	100.00	100.00
8907	6/28/2013	Blue Cross 124	JULY BLUE CROSS	3,754.46	3,754.46
8908	6/28/2013	Blue Cross 121	JULY FLEX PLAN	864.68	864.68
8909	6/28/2013	Don Anderson 2	HOCKEY DRAFT- 2013	100.00	100.00
8910	6/28/2013	Jay Tolley 1	HOCKEY DRAFT- 2013	160.00	160.00
8911	6/28/2013	Kelly Janzen 11	DALMENY DAYS-DANCE SUPPLIES	1,528.67	1,528.67
8912	6/28/2013	Kevin Edmonds 1	HOCKEY DRAFT- 2013	1,100.00	1,100.00
8913	6/28/2013	M.E.P.P. 125	JUNE MEPP PAYMENT	8,203.86	8,203.86
8914	6/28/2013	Murray Hardcastle 1	HOCKEY DRAFT- 2013	300.00	300.00
8915	6/28/2013	Receiver General For Canada 139	JUNE REC GENERAL	14,031.95	14,031.95
8916	6/28/2013	S.U.M.A. 57219	POLICE-TIRE REPLACE	1,086.66	1,086.66
8917	6/28/2013	Sask. Power Corp. 128	JUNE SASKPOWER PMT	12,394.31	12,394.31
8918	6/28/2013	Sask. Tel 191	SASKTEL MOBILITY PAYMENT	450.37	450.37
8919	6/28/2013	Stu Block 2	HOCKEY DRAFT-2013	1,260.00	1,260.00
8920	7/ 8/2013	Void during printing	<i>Prairie Spirit SD #206</i>		<i>70,812.37</i>
8921	7/ 8/2013	Century Vallen 5598527-00	PW-RAINCOATS	75.98	75.98
8922	7/ 8/2013	Crosby Hanna & Assoc. #5(288-37) #23	ADVISORY/PERMITS	1,517.25	1,517.25
8923	7/ 8/2013	Dalmeny AG Foods 31	DALMENY DAYS/OFFICE SUPPLIES	193.22	193.22
8924	7/ 8/2013	Doug Anderson 1	REIMBURSE APPEAL FEE	200.00	200.00
8925	7/ 8/2013	Eagleye Technologies Canada 13-114	POLICE-DOME FOR LIGHTBAR	294.80	294.80
8926	7/ 8/2013	Husky Oil Marketing Company			

AG SF

Report Date
7/19/2013 9:50 AM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2675367	PW-OIL DRUMS	550.00	550.00
8927	7/ 8/2013	Inland Heidelberg Cement Group 5509709	PW-GRAVEL	440.31	440.31
8928	7/ 8/2013	Jenson Publishing 14290	GRAD AD	58.80	58.80
8929	7/ 8/2013	Kemsol Products Ltd. 211008	OFFICE-JANITORIAL SUPPLIES	317.95	317.95
8930	7/ 8/2013	Moody's Equipment S67857	FIRE-HARD HAT	11.27	11.27
8931	7/ 8/2013	MuniCode Services Ltd. x7	BUILDING INSPECTIONS	1,462.56	1,462.56
8932	7/ 8/2013	Nor-Tec Linen Services 138489	PW COVERALLS/MATS	65.46	65.46
8933	7/ 8/2013	Petty Cash 132	PETTY CASH REPLENISH	412.25	412.25
8934	7/ 8/2013	Prairie Mobile Communications 516646	FIRE-RADIOS	984.45	984.45
8935	7/ 8/2013	Receiver General For Canada 140	POLICE-OPER SUPPLIES	123.72	123.72
8936	7/ 8/2013	Sask Energy 6	NATURAL GAS-LIFT STATION 2	19,745.45	19,745.45
8937	7/ 8/2013	Sask Research Council 1096204/1096481	WATER LAB TESTING	48.82	48.82
8938	7/ 8/2013	Trans-Care Rescue 9232	RICK PAYROLL DEDUCTION	144.10	144.10
8939	7/ 8/2013	Valley News 10	OFFICE-SUBSCRIPTION	33.00	33.00

Total for AP: 72,014.35
~~10,812.31~~
142,826.72

Certified Correct This July 19, 2013



Mayor



Administrator

SID:23364615 Current System Date: 2013-Jun-24 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	Trans	Rec Type	Amount
<u>Bates, Lyle</u>					C	2354.95
<u>Bates, Wesley</u>					C	671.79
<u>Benoit, Crystal</u>					C	511.48
<u>Emard, Terry</u>					C	156.50
<u>Funk, Shelley</u>					C	1831.42
<u>Furi, Bonnie</u>					C	129.71
<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	1290.22
<u>Van Meter, Christine</u>					C	1296.45
<u>Wilderman, Brad</u>					C	1437.30
						14,680.03

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SID:23391984 Current System Date: 2013-Jun-28 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>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, JULY 8, 2013
DALMENY TOWN OFFICE

NOTARY PUBLIC LICENCE:

127/13 – Mierau/Redekop – That the notary public fee for Administrator Funk for a 5 year period beginning August 1/13 at \$200.00 be paid by the Town.

Carried.

MASTER DEVELOPMENT SERVICING POLICY:

128/13 – Wilson/Slack – That engineers Catterall & Wright Ltd. be asked for a quote for preparation of a Master Development Servicing Policy as outlined in their preliminary proposal.

Carried.

ECONOMIC DEVELOPMENT INCENTIVE TAX POLICY:

129/13 – Mierau/J. Redekop – That M73/11 be rescinded and replaced by a policy with the following information:

- cancel municipal taxes only
- 5 year period beginning in the year of increased tax assessment
- Schedule to be: 1st year 100%; 2nd year 75%; 3rd year 50%, 4th year 25%, 5th year 0%.

Carried.

Mayor Earle left the chair at 9:00 p.m., and Deputy Mayor Mierau assumed the chair at that time.

Mayor Earle returned to the chair at 9:05pm.

ADJOURN:

130/13 – Wilson – That this meeting be adjourned.

Time: 10:10pm.

Carried.

(seal)





Mayor



Chief Administrative Officer



TOWN OF DALMENY COUNCIL POLICY

POLICY TITLE	ADOPTED BY:	EFFECTIVE DATE	POLICY NO.	ORIGIN/AUTHORITY
Economic Development Incentives for New Businesses	Mierau/J.Redekop – M129/13	<i>July 8/13</i>	1/13	Municipalities Act, Section 274

1. PURPOSE

This policy is intended to set out the economic development incentives for new businesses in the Town of Dalmeny. Town Council wishes to provide an incentive for new businesses to locate or relocate in Dalmeny.

2. DEFINITIONS

Commercial/Industrial Enterprise – defined as a business that is either a retail or manufacturing operation that provides a service or benefit to any or all residents or other businesses in Dalmeny, including creation of jobs.

New Business – defined as a commercial or industrial enterprise that has not previously operated at the location where the construction of a new building is taking place, and has not previously obtained an economic incentive from the Town.

Municipal Portion of Taxes – shall be municipal taxes generated by mill levy, not including base tax. The municipal taxes shall be calculated based on the increased assessment for the new building, as determined by SAMA.

3. POLICY

This policy applies to businesses that are owner operated, not to construction of businesses that are for resale or lease, or to vacant buildings.

The incentive will be set out as follows:

1. In the first year following the year in which the new building is constructed the municipal portion of taxes will be given 100% abatement.
2. In the second year the municipal portion of taxes will be given 75% abatement.
3. In the third year the municipal portion of taxes will be given 50% abatement.
4. In the fourth year the municipal portion of taxes will be given 25% abatement.
5. In the fifth year the new business will pay full taxes.

Council reserves the right to revoke an economic incentive if the business ceases to qualify for any reason, or for any other reason that Council determines.

The municipal abatement shall be calculated as follows:

1. Year One – New building assessment x mill rate for year one x 100%
2. Year Two – New building assessment x mill rate for year one x 75%
3. Year Three – New building assessment x mill rate for year one x 50%
4. Year Four – New building assessment x mill rate for year one x 25%

The tax abatement shall be applied as a credit in each of the years it applies.

4. RESPONSIBILITIES

- Businesses must apply to the Town for an economic incentive.
 - Council shall review each economic incentive application separately.
 - The business owner must sign an agreement with the Town to accept the economic incentive amount approved by Council.
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