

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 2013
DALMENY TOWN OFFICE

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

131/13 –Slack/Bradley – That the agenda be adopted as presented.
Carried.

MINUTES:

132/13 – Wilson/Mierau – That the Minutes of the July ^{8 SF}22/13 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

133/13 –Mierau/Kroeker – That the accounts as listed be approved for payment:

C8940 - 8982	\$97,050.14
Direct Deposits	\$15,462.87
	<u>\$15,848.68</u>
	<u>\$128,361.69</u>
	Carried.

CORRESPONDENCE:

134/13 – Wilson/Redekop – That correspondence as listed be received:

- Ministry of of Highways & Infrastructure – Urban Highway Connectors for Towns
- Tena Amendt – request for tax penalties cancellation
- Sask. Liquor & Gaming – changes to rural franchise model

Carried.

TAX PENALTY CANCELLATION:

135/13 – Mierau/Bradley – That 50% of the accumulated municipal tax penalties to July 31/13, for two lots owned by Tena Amendt (Roll #566 & 567) be abated, on condition that all remaining tax arrears be paid by July 31/13.

Carried.

REPORTS:

136/13 – Slack/Redekop –That reports as listed be received:

- Administration – bimonthly report
- Dalmeny Parks & Recreation Board – June 25/13 minutes
- Dalmeny Police Service – Community Safety Net Program

Carried.

AE SF

Report Date
8/16/2013 1:52 PM

Dalmeny
Accounts for Approval
As of 8/16/2013
Batch: 2013-00036

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
8940	7/18/2013	Canadian National Railways 90607160	SIGNAL MAINTENANCE	257.43	257.43
8941	7/18/2013	Catterall & Wright Limited K-156	SEWAGE PUMPING STATION 2	4,515.21	4,515.21
8942	7/18/2013	CUETS Financial 40	JUNE MASTERCARD PMT	263.51	263.51
8943	7/18/2013	Delco Automation Inc. M9636	UPDATE -306- FOR ALARMS	1,168.96	1,168.96
8944	7/18/2013	Doug Wilson 5	OCWA MEETING- 2 x \$75	150.00	150.00
8945	7/18/2013	E. Lyle Bates 62	2011 FLEX PLAN PO-RRSP	752.50	752.50
8946	7/18/2013	Emco Corporation 1513224-00	CAPITAL- BRINE LINE	209.00	209.00
8947	7/18/2013	Government Relations 5982/6269	POLICE/FIRE RADIO LICENCE	1,056.00	1,056.00
8948	7/18/2013	GRE Enterprises Inc 942519	CAPITAL-BRINE LINE BACKHOE	7,785.75	7,785.75
8949	7/18/2013	Inland Heidelberg Cement Group 5515054/5514873	PW-SAND FOR BRINE LINE	15,291.05	15,291.05
8950	7/18/2013	ISC of Saskatchewan 9	DEPOSIT-LAND TITLES	500.00	500.00
8951	7/18/2013	Kelly Janzen 12	2011 FLEX PLAN PO- RRSP	52.14	52.14
8952	7/18/2013	Little Rainbow Roofing & Exter 11111	PW-SHOP SHINGLES	5,680.50	5,680.50
8953	7/18/2013	Loraas Disposal Services 33	JUNE-GARAGE PICKUP	10,157.99	10,157.99
8954	7/18/2013	Martensville Hardware Co. 37/38/13/39	OFFICE-TOILET REPLACE MENS	383.70	383.70
8955	7/18/2013	McGill's Industrial Service 13-3263	CAPITAL-BRINE LINE PUMP OUT	423.15	423.15
8956	7/18/2013	Millsap Fuel Distributors Ltd. 282103-282176	PW-GAS/DIESEL	2,898.02	2,898.02
8957	7/18/2013	Minister of Finance 3	NOTARY PUBLIC RENEWAL	200.00	200.00
8958	7/18/2013	Moody's Equipment S66253/S68238	FIRE-POWER CUTTER/V BELT	1,232.90	1,232.90
8959	7/18/2013	MuniCode Services Ltd. 218/238/193/194	BUILDING INSPECTIONS	966.65	966.65

AS SF

Report Date
8/16/2013 1:52 PM

Dalmeny
Accounts for Approval
As of 8/16/2013
Batch: 2013-00036

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8960	7/18/2013	Munisoft 2013-01594	OFFICE-PRE-AUTHORIZED SYSTEM	1,098.90	1,098.90
8961	7/18/2013	Nor-Tec Linen Services 138796	PW COVERALLS/MATS	60.79	60.79
8962	7/18/2013	Petty Cash 133	PETTY CASH REPLENISH	291.71	291.71
8963	7/18/2013	Pitney Bowes Global Credit Ser 555741388946	OFFICE-SERVICE AGGEMENT	315.97	315.97
8964	7/18/2013	Pitney Works 45	POSTAGE METER INK CARTRIDGE	386.98	386.98
8965	7/18/2013	Princess Auto 2312641	PW-FACESHIELD	23.07	23.07
8966	7/18/2013	Quality Molded Plastics 37275	6 MORE PLANTER POTS	430.00	430.00
8967	7/18/2013	R. Nicholls Distributors Inc. 2506494	POLICE-GUN AMMO	391.69	391.69
8968	7/18/2013	R.M. of Corman Park 18319	WATER CONTROL COST SHARING	100.34	100.34
8969	7/18/2013	R.M. of Corman Park 18367	WATER-SWA-CONTROL STUDY	635.79	635.79
8970	7/18/2013	Rick Elder 124	FIRE-ZONE UPGRADE/LOOK PRO	253.00	253.00
8971	7/18/2013	Sask Research Council 1096774	WATER LAB TESTING	24.41	24.41
8972	7/18/2013	Sask Water SW030067	BULK WATER	31,788.48	31,788.48
8973	7/18/2013	Sask. Tel 192	SASKTEL PMT	1,287.69	1,287.69
8974	7/18/2013	Scott Rowe 18	2011 FLEX PLAN PAYOUT	548.10	548.10
8975	7/18/2013	Shelley Funk 65	2011 FLEX PLAN PO- RRSP	564.28	564.28
8976	7/18/2013	Success Office Systems INV12974	OFFICE-COPIER USEAGE	693.55	693.55
8977	7/18/2013	Ted Mossop 35	2011 FLEX PLAN PAYOUT	1,331.80	1,331.80
8978	7/18/2013	The Rent-It-Store 15035	PW-SHOP SUPPLIES	103.81	103.81
8979	7/18/2013	United Rentals of Canada Inc. 112311985/56912	CAPITAL-BRINE LINE/STREETS	1,723.32	1,723.32
8980	7/18/2013	Valley News IN76733	OFFICE-GRAD ISSUE	31.50	31.50
8981	7/18/2013	Wesley Bates			

BE SF

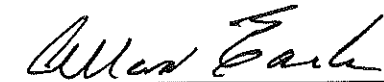
Report Date
8/16/2013 1:52 PM

Dalmeny
Accounts for Approval
As of 8/16/2013
Batch: 2013-00036

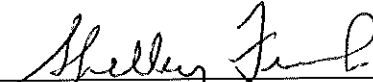
Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		45	PW-NEW WORK BOOTS-2013	142.99	142.99
8982	7/18/2013	Wesley Bates 44	2011 FLEX PLAN PAYOUT-RRSP	877.51	877.51
				Total for AP:	97,050.14

Certified Correct This August 16, 2013



Mayor



Administrator

SID:353721439 Current System Date: 2013-Jul-08 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

Back to Manual Release

Payor/Payee Name	Account Number	Inst. ID	Due	Trans	Rec Type	Amount
<u>Bates, Lyle</u>					C	1586.31
<u>Bates, Wesley</u>					C	1439.01
<u>Benoit, Crystal</u>					C	291.28
<u>Danylyshen, Keegan</u>					C	398.51
<u>Emard, Terry</u>					C	405.82
<u>Funk, Shelley</u>					C	1831.42
<u>Furi, Bonnie</u>					C	212.85
<u>Janzen, Kelly</u>					C	858.56
<u>King, Spencer</u>					C	398.51
<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	1298.68
<u>Zwack, Darlene</u>					C	144.03

15,462.87

RE SF

Page [1]

SID:1049451155 Current System Date: 2013-Jul-18 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

Back to Manual Release

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>	n		000	00550	2013-	200	C	1586.31
<u>Bates, Wesley</u>							C	1050.34
<u>Benoit, Crystal</u>							C	303.42
<u>Danylyshen, Keegan</u>							C	996.29
<u>Emard, Terry</u>							C	156.50
<u>Funk, Shelley</u>							C	1850.79
<u>Furi, Bonnie</u>							C	70.05
<u>Janzen, Kelly</u>							C	858.56
<u>King, Spencer</u>							C	996.29
<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	1136.11
<u>Zwack, Darlene</u>							C	246.13

Page [1]

15,848.68

AE SF

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 2013
DALMENY TOWN OFFICE

CHANGE OF MEETING DATES IN AUGUST 2013:

137/13 – Kroeker/Wilson – That the August 12/13 & August 26/13 regular council meeting dates be cancelled, & that a regular council meeting be scheduled for August 19/13.

Carried.

TAX INCENTIVE PROGRAM – INDOC CRANE LTD.

138/13 – Bradley/Slack – That tax incentives as per Motion 129/13 be provided to Indoc Crane Ltd. for new construction assessments for 2013.

Carried.

REQUEST FOR PROPOSAL – GAS STATION:

139/13 – Slack/Mierau – That the RFP as prepared be submitted to interested companies & advertized in the Clarks Crossing Gazette & other appropriate locations.

Carried.

BYLAW 7/13 – AMENDMENT OF ZONING BYLAW:

140/13 – Bradley/Slack – That Bylaw 7/13 being a bylaw to amend Bylaw 4/09 the Zoning Bylaw to provide for changes in the R4 zoning district, be introduced and read a first time.

Carried.

The CAO read Bylaw 7/13 a first time at this meeting.

ADJOURN:

141/13 – Wilson – That this meeting be adjourned.

Time: 10:10pm.

Carried.

(seal)



Allan Earl

Mayor

Shelley Furb

Chief Administrative Officer