

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 19, 2013
DALMENY TOWN OFFICE

PRESENT: Mayor Allan Earle, Councillors Joel Mierau, Jon Redekop,
Jon Kroeker, CAO Funk

ABSENT: Councillor Matt Bradley, Ed Slack, 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:

142/13 –Kroeker/Redekop – That the agenda be adopted as presented, with following additions:
- Correspondence – Bobby Mark – request to improve ball diamonds
- New Business – Scoop Lewry Award
Carried.

MINUTES:

143/13 – Mierau/Kroeker – That the minutes of the July 22/13 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

144/13 –Mierau/Kroeker – That the accounts as listed be approved for payment:

C8983 - 9035	\$493,711.72
Direct Deposits	\$ 18,421.81
	<u>\$512,133.53</u>

Carried.

FINANCIAL REPORT TO JULY 31/13:

145/13 – Kroeker/Mierau – That the financial report to July 31/13 be received as presented.
Carried.

AMENDMENT TO BUDGET:

146/13 – Kroeker/Mierau – That the outdoor rink capital project be deferred to the 2014 budget (\$150,000.00). Carried.

CORRESPONDENCE:

147/13 – Wilson/Redekop – That correspondence as listed be received:
a. Bobby Mark, President of Dalmeny Minor Ball – request to improve ball diamonds.
Carried.

CENTENNIAL PARK BALL DIAMONDS IMPROVEMENTS:

148/13 – Kroeker/Mierau – That the request by Dalmeny Baseball Inc. to upgrade the “Red” diamond at Centennial Park as per their proposal be approved, subject to drainage concerns, and that Dalmeny Baseball representatives be invited to the September 9/13 council meeting to discuss funding considerations from the Town.
Carried.

Report Date
9/ 6/2013 3:24 PM

Dalmeny
Accounts for Approval
As of 9/ 6/2013
Batch: 2013-00038 to 2013-00040

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
8983	7/31/2013	Blue Cross 125	AUG BLUE CROSS/ARREARS	4,285.67	4,285.67
8984	7/31/2013	Blue Cross 122	AUG FLEX PLAN PMT	864.68	864.68
8985	7/31/2013	DaCor Doors Ltd. 2865	JJ DOOR REPLACE	2,912.62	2,912.62
8986	7/31/2013	M.E.P.P. 126	JULY MEPP PAYMENT	8,126.30	8,126.30
8987	7/31/2013	Prairie Spirit School Div #206 30	SCHOOL TAXES COLLECTED-JULY	352,419.60	352,419.60
8988	7/31/2013	Receiver General For Canada 141	JULY REC GENERAL PMT	13,725.68	13,725.68
8989	7/31/2013	Sask. Power Corp. 129	JULY POWER PMT	8,488.71	8,488.71
8990	7/31/2013	Sask. Tel 193	SASKTEL PMT	629.11	629.11
8991	8/19/2013	Acklands Grainger Inc. 596766/223147	FIRE-MEASURE/SCBA	251.21	251.21
8992	8/19/2013	Adrienne Jensen DAL001	REQUEST FOR PROPOSAL-GAS	367.50	367.50
8993	8/19/2013	Advanced Pest Control 52128	HALL-ANT EXTERMINATION	126.00	126.00
8994	8/19/2013	Aiden Carter-Garr 1	FLYER'S FOR POWER OUTAGE	50.00	50.00
8995	8/19/2013	Autobarn Motor Company Inc. 2230	GMC REPAIR/POLICE 09	300.18	300.18
8996	8/19/2013	Canadian National Railways 90611514	SIGNAL MAINTENANCE	297.10	297.10
8997	8/19/2013	Chem International 64013	DDCC-FLOOR MAT PAINT	266.70	266.70
8998	8/19/2013	Courtyard Services 4656	COMMUNITIES IN BLOOM-MULCH	400.01	400.01
8999	8/19/2013	Crosby Hanna & Assoc. 6(289-50)24(45)	ADVISORY/DEVELOPMENT	271.70	271.70
9000	8/19/2013	CUETS Financial 41	JULY MASTERCARD PAYMENT	1,089.72	1,089.72
9001	8/19/2013	Dalmeny AG Foods 32	FIRE/OFFICE SUPPLIES	104.36	104.36
9002	8/19/2013	Earthworks Equipment Corp 110301	EXCHANGE BOBCAT	2,724.70	2,724.70

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9003	8/19/2013	Earthworks Equipment Corp S85483/S85133	KUBUTA PARTS	454.56	454.56
9004	8/19/2013	Emco Corporation 6417846-00	LINE REPAIR 3RD ST-SUPPLIES	228.36	228.36
9005	8/19/2013	GRE Enterpsies Inc 942523	SOUTH COMPOUND DIRT LEVEL	1,412.25	1,412.25
9006	8/19/2013	Husky Oil Marketing Company 2687981/2689480	PW-OIL DRUMS	550.00	550.00
9007	8/19/2013	Jeremy or Crystal Spenst 1	REIMBURSE OVER PAYMENT-TAX	2,992.61	2,992.61
9008	8/19/2013	Loraas Disposal Services 34	JULY-GARBAGE PICKUP	10,389.49	10,389.49
9009	8/19/2013	Martensville Hardware Co. 42/33/38	PW-SHOP/JJ BUILDING SUPPLIES	208.80	208.80
9010	8/19/2013	Mathiason Valkenburg & FILE: 30,914	TAX ENFORCMENT FEE'S	253.96	253.96
9011	8/19/2013	Millsap Fuel Distributors Ltd. 295307-295078	PW-GAS/DIESEL	1,479.88	1,479.88
9012	8/19/2013	Mitchel Elder 1	FIRE-FLYER-POWER OUTAGE	50.00	50.00
9013	8/19/2013	Moody's Equipment S71242/S71246	CAPITAL-RESCUE #24 SUPPLIES	964.36	964.36
9014	8/19/2013	MuniCode Services Ltd. x6	BUILDING INSPECTIONS	1,287.23	1,287.23
9015	8/19/2013	NELSON ENVIRONMENTAL INC. 12655	LAGOON-ROLLER STORAGE POND	5,197.50	5,197.50
9016	8/19/2013	Nor-Tec Linen Services 139092/139369	PW COVERALLS/MATS	112.22	112.22
9017	8/19/2013	Petty Cash 134	PETTY CASH REIMBURSE	404.52	404.52
9018	8/19/2013	Pitney Works 46	POSTAGE REFILL	1,260.00	1,260.00
9019	8/19/2013	Prairie Mobile Communications 529724	FIRE-RADIOS	375.97	375.97
9020	8/19/2013	Quality Cutting Tools 00010-00234951	FIRE-SHELVING UNIT	282.66	282.66
9021	8/19/2013	R.M. of Corman Park 7	2013 TAXES FOR LAGOON LAND	280.54	280.54
9022	8/19/2013	RCMP ACCOUNTING OPERATIONS 1800000635	POLICE-SUPPLIES	123.72	123.72
9023	8/19/2013	S.U.M.A. 57641	WATER-XPRESS POST SAMPLES	259.88	259.88
9024	8/19/2013	Sask Research Council			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1097308/016/745	WATER LAB TESTING	73.23	73.23
9025	8/19/2013	Sask Water SW030457	BULK WATER	22,126.07	22,126.07
9026	8/19/2013	Sask. Tel 194	SASKTEL PAYMENT	1,278.45	1,278.45
9027	8/19/2013	SASK. WCB 2-2013	2013-2/2 WORKERS COMP FEE	8,289.80	8,289.80
9028	8/19/2013	Scott Rowe 19	POLICE-UNIFORMS	285.29	285.29
9029	8/19/2013	Sew Kleen 4437	PUMP OUT-CENTEN/SHOP	131.25	131.25
9030	8/19/2013	SPI Health and Safety Inc. 8648889/8584651	PW COVERALLS/FIRE AIR TANK	819.40	819.40
9031	8/19/2013	Stevenson Industrial 8293/8325	DDCC/BRINE LINE	6,574.88	6,574.88
9032	8/19/2013	SVP Envoyer paiement a 5441954/5443702	WATER-SUPPLIES	1,118.92	1,118.92
9033	8/19/2013	The Rent-It-Store 15458/17612...	STREET-COMPRESSOR/SUPPLIES	1,036.95	1,036.95
9034	8/19/2013	Trans-Care Rescue 9314/9313/9315	CAPITAL-AMBULANCE/SUPPLIES	25,668.50	25,668.50
9035	8/19/2013	WFR Wholesale Fire & Rescue 85623	FIRE-SUSPENDER	38.92	38.92
				Total for AP:	493,711.72

Certified Correct This September 6, 2013



Mayor



Administrator

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	Type	Rec Type	Amount
<u>Bates, Lyle</u>			C	1586.31
<u>Bates, Wesley</u>			C	1257.67
<u>Benoit, Crystal</u>			C	141.55
<u>Bradley, Matthew</u>			C	246.42
<u>Danylyshen, Keegan</u>			C	996.29
<u>Earle, Allan</u>			C	554.43
<u>Elder, Rick</u>			C	380.93
<u>Emard, Terry</u>			C	405.82
<u>Funk, Shelley</u>			C	1986.46
<u>Furi, Bonnie</u>			C	196.21
<u>Hueser, Wilbur</u>			C	103.00
<u>Janzen, Kelly</u>			C	858.56
<u>King, Spencer</u>			C	398.51
<u>Klein, Marlys</u>			C	1073.73
<u>Kroeker, Jonathan</u>			C	246.42
<u>Mierau, Joel</u>			C	246.42
<u>Mossop, Edward</u>			C	1571.76
<u>Redekop, Jonathan</u>			C	246.42
<u>Rowe, Scott</u>			C	1496.96
<u>Slack, Edward</u>			C	246.42
<u>Sonmor, Rick</u>			C	1158.99
<u>Van Meter, Christine</u>			C	1296.45
<u>Wilderman, Brad</u>			C	1246.83
<u>Wilson, A. Douglas</u>			C	246.42
<u>Zwack, Darlene</u>			C	232.83



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 19, 2013
DALMENY TOWN OFFICE

REPORTS:

149/13 – Mierau/Kroeker – That reports as listed be received:

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

AMENDMENTS TO PROPOSED PLAN OF SUBDIVISION & DSA:

150/13 – Kroeker/Redekop – That the amended proposed plan of subdivision & amended development servicing agreement schedule for Highland Capital Inc. development be approved.

Carried.

OCWA ALTERNATIVE REPRESENTATIVE:

151/13 – Redekop/Kroeker – That Mayor Earle & Councillor Mierau be appointed as alternate representatives for the Opimihaw Creek Watershed Association, to attend in the event that Councillor Wilson, the primary representative, is not available.

Carried.

REQUEST TO LAND HELICOPTER:

152/13 – Mierau/Redekop – That the request from NorthRidge Developments to land their helicopter on their land as needed, be approved, subject to all federal & provincial regulations for helicopter operation in urban zones.

Carried.

Mayor Earle declared a pecuniary interest for the next item, and left the council chambers. Deputy Mayor Mierau assumed the chair.

SCOOP LEWRY AWARD:

153/13 – Mierau/Redekop – That Mayor Allan Earle be nominated by Town Council for the Scoop Lewry award.

Carried.

Mayor Earle returned to Council Chambers & assumed the chair.

ADJOURN:

154/13 – Kroeker – That this meeting be adjourned.
Time: 9:45pm.

Carried.





Mayor



Chief Administrative Officer

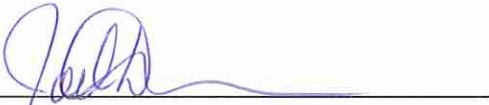
**TOWN OF DALMENY
BYLAW NO. 8/13**

A bylaw of the Town of Dalmeny to amend Bylaw No. 4/09, known as the Zoning Bylaw of the Town of Dalmeny.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, in open meeting hereby enacts as follows:

1. SECTION 6.12 – R4 – Small Lot Residential District is amended by deleting Table 6-12 and its Associated footnotes and replacing it with the new table and associated footnotes attached to And forming part of this bylaw, shown as Schedule A.
2. This bylaw shall come into force and take effect when adopted by Council.





Mayor



Chief Administrative Officer

TABLE 6-12: R4 SMALL LOT RESIDENTIAL DISTRICT DEVELOPMENT STANDARDS

Principal Use	Minimum Site Area (m ²)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Rear Yard (m)	Minimum Side Yard (m)	Minimum Building Floor Area (m ²)	Maximum Site Coverage (%)
Semi-detached dwellings	185	6	6	4.5	1.2 ⁽¹⁾	46	60
Single detached dwellings	225	9	6	4.5	1.2 ⁽¹⁾	70	50
Two-unit dwellings	370	12	6	4.5	1.2 ⁽¹⁾	70	50
Adult day care	225	9	6	4.5	1.2 ⁽¹⁾	70	50
Personal care home	225	9	6	4.5	1.2 ⁽¹⁾	70	50
Residential care facilities	225	9	6	4.5	1.2 ⁽¹⁾	70	50
Places of worship	450	15	6	4.5	3	no minimum	50
Municipal facilities	no minimum	no minimum	no minimum	no minimum	no minimum	no minimum	no maximum
Parks and playgrounds	no minimum	no minimum	no minimum	no minimum	3	no minimum	10
Public works	no minimum	no minimum	no minimum	no minimum	no minimum	no minimum	no maximum
Dwelling groups	4000	no minimum	no minimum	no minimum	3.5	46 per unit	60
Multiple unit dwellings (incl. apartment buildings)	185 per unit	6 per unit	⁽²⁾	no minimum	⁽³⁾	46 per unit	60
Street townhouse dwellings	185 per unit	6 per unit	6	4.5	1.2 ⁽¹⁾	46 per unit	60
Bed and breakfast homes	225	12 ⁽²⁾	6	4.5	1.2 ⁽¹⁾	70	50
Clubs	450	15	6	4.5	3	no minimum	50
Convenience Stores	225	12 ⁽²⁾	6	4.5	3	no minimum	50
Day care centres and preschools	225	12 ⁽²⁾	6	4.5	1.2 ⁽¹⁾	70	50
Parking lots	no minimum	no minimum	3	3	3	no minimum	no maximum
Personal care home	225	12 ⁽²⁾	6	4.5	1.2 ⁽¹⁾	70	50
Ambulance stations	225	6	6	4.5	3	no minimum	50
Community centres	450	15	6	4.5	3	no minimum	50
Cultural institutions	450	15	6	4.5	3	no minimum	50
Custodial care facilities	225	12 ⁽²⁾	6	4.5	1.2 ⁽¹⁾	70	50
Private schools	no minimum	no minimum	no minimum	4.5	3	no minimum	no maximum
Public elementary and secondary schools	no minimum	no minimum	no minimum	4.5	3	no minimum	no maximum
Public recreational facilities	no minimum	no minimum	no minimum	4.5	3	no minimum	no maximum

Special limitations and exceptions to standards:

- ⁽¹⁾ except for corner sites where it shall be 1.8 along flanking street
- ⁽²⁾ where the site is served by a lane; otherwise 15
- ⁽³⁾ for multiple unit dwellings up to and including three storeys, the front yard shall be 6 m; for multiple unit dwellings over three storeys, the front yard shall be 7.5 m
- ⁽⁴⁾ except that no side yard shall be required where a common wall divides two dwelling units
- ⁽⁵⁾ for multiple unit dwellings of one storey, the side yard shall be 1.8 m; for multiple unit dwellings of two or three storeys, the side yard shall be 3 m; for multiple unit dwellings over three storeys, the side yard shall be ½ the building height to a maximum requirement of 6 m; on corner sites, the side yard shall never be less than 3 m along the flanking street