

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 9, 2013  
DALMENY TOWN OFFICE

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

**ABSENT:** none

**CALL TO ORDER:**

Mayor Earle left the chair, & Deputy Mayor Mierau assumed the chair. Deputy Mayor Mierau called the regular council meeting to order at 7:35 p.m., a quorum being present.

**ADOPTION OF AGENDA:**

**155/13 –Bradley/Earle** – That the agenda be adopted as presented  
Carried.

**MINUTES:**

**156/13 – Slack/Redekop** – That the minutes of the August 19/13 regular council meeting be approved as circulated. Carried.

**ACCOUNTS TO PAY:**

**157/13 –Earle/Kroeker** – That the accounts as listed be approved for payment:

C9036 - 9076	\$165,917.63
Direct Deposits	\$ 18,476.95
	<u>\$ 20,833.48</u>
	<u>\$205,228.06</u>

Carried.

**PRESENTATIONS:**

7:30 P.M. – Community Needs Assessment Report – presented by SREDA – Adrienne Jensen & Tim LeClerc attending  
8:30 P.M. – Dalmeny Minor Baseball – Bobby Mark presenting

**COMMUNITY NEEDS ASSESSMENT PROJECT:**

**158/13 – Wilson/Earle** – That the Community Needs Assessment Project report as presented by SREDA be received as presented.  
Carried.

**REPORTS:**

**159/13 – Wilson/Redekop** –That reports as listed be received:  
a. Administration – bimonthly report  
b. OCWA – approved minutes of June 25/13  
Carried.

Report Date  
9/20/2013 2:25 PM

Dalmeny  
**Accounts for Approval**  
As of 9/20/2013  
Batch: 2013-00042 to 2013-00044

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
9036-Man	8/22/2013	Lorne Schmidt 2	DDCC RENTAL OF SPRAYER	150.00	150.00
9037	8/31/2013	Blue Cross 126	SEPT BLUE CROSS PMT	3,754.46	3,754.46
9038	8/31/2013	Blue Cross 123	BLUE CROSS FLEX PLAN	864.68	864.68
9039	8/31/2013	M.E.P.P. 127	MEPP PAYMENT	13,246.02	13,246.02
9040	8/31/2013	Peter Kuxhaus 1	CASUAL WORK DDCC- 36.5@12/HR	438.00	438.00
9041	8/31/2013	Prairie Spirit School Div #206 31	AUGUST TAXES COLLECTED	29,295.43	29,295.43
9042	8/31/2013	Receiver General For Canada 142	RECEIVER GENERAL PMT	22,848.40	22,848.40
9043	8/31/2013	Sask. Power Corp. 130	AUGUST SASKPOWER PMT	6,988.79	6,988.79
9044	8/31/2013	Sask. Tel 195	SASKTEL MOBILITY PMT	594.16	594.16
9045	9/ 9/2013	Aqua-Temp Radiant Heating 130485	CAPITAL-TRACK WATER HOOKUP	2,413.17	2,413.17
9046	9/ 9/2013	ASL Paving Ltd. 11154/11148	ROAD REPAIR-HOT MIX	2,170.28	2,170.28
9047	9/ 9/2013	Blair Attwater/ Kimberly Perry 1	REFUND OF DUPLICATE TAX PMT	3,530.02	3,530.02
9048	9/ 9/2013	Canwest Propane Partnership 4	DDCC-PROPANE	158.56	158.56
9049	9/ 9/2013	Catterall & Wright Limited K-238/K-258	SOUTH DRAINAGE/SEWER MODELING	19,034.37	19,034.37
9050	9/ 9/2013	CUETS Financial 42	AUGUST MASTERCARD PMT	954.01	954.01
9051	9/ 9/2013	Doug Anderson 2	REFUND TAX OVER PAYMENT	22.26	22.26
9052	9/ 9/2013	Drake PresSure Clean 13073101	DDCC-KITCHEN EXHAUST CLEANING	492.45	492.45
9053	9/ 9/2013	Earthworks Equipment Corp W35754	PW-BOBCAT REPAIR	397.98	397.98
9054	9/ 9/2013	G. Bergen Computer Systems 9577	OFFICE-WEBSITE ANNUAL	588.50	588.50
9055	9/ 9/2013	Guardian Traffic Services 148742	STREET SIGNS-ASSORTED	822.86	822.86

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9056	9/ 9/2013	Inland Heidelberg Cement Group 5528168/7157	PW-GRAVEL	1,319.50	1,319.50
9057	9/ 9/2013	Jenson Publishing 14931/14959/025	ZONING AD/GAS ST INVIATION	456.04	456.04
9058	9/ 9/2013	Joel Mierau 99	SREDA MEETING/TRAVEL	205.87	205.87
9059	9/ 9/2013	Loraday Enviromental Products 204427	FIRE-YEARLY RENEW SOFTWARE	433.13	433.13
9060	9/ 9/2013	Mackenzie Siding 227	CAPITAL-FIRE HALL SIDING	38,104.50	38,104.50
9061	9/ 9/2013	Mathiason Valkenburg & FILE NO:30,914	TENA AMENDT TAX ENFORCEMENT	235.75	235.75
9062	9/ 9/2013	Moody's Equipment S72355/72629/71	FIRE-SUPPLIES	992.44	992.44
9063	9/ 9/2013	MuniCode Services Ltd. x13	BUILDING INSPECTIONS	4,915.17	4,915.17
9064	9/ 9/2013	Nor-Tec Linen Services 139672	PW COVERALLS/MATS	56.12	56.12
9065	9/ 9/2013	Prairie Mobile Communications 535966	POLICE-NEW PHONE-SCOTT	82.49	82.49
9066	9/ 9/2013	Princess Auto 2374550/2378894	PW-SHOP SUPPLIES	212.39	212.39
9067	9/ 9/2013	PSSD- Prairie Spirit School Di 3	2013-2014 COMMUNITY GRANT	2,000.00	2,000.00
9068	9/ 9/2013	Rocky Mountain Phoenix IN75357	FIRE-FIRE HUNTER XTREME	409.20	409.20
9069	9/ 9/2013	Sask Research Council x6	WATER LAB TESTING	229.15	229.15
9070	9/ 9/2013	Sask. Government Insurance 81	FIRE-TRAILER REGISTRATION	62.00	62.00
9071	9/ 9/2013	Saskatoon North Community Asso 8	2013 MEMBERSHIP FEE	100.00	100.00
9072	9/ 9/2013	SPI Health and Safety Inc. 8648891-00	PW-COVERALLS	174.16	174.16
9073	9/ 9/2013	Terry's Loader 2196616/6609	PW-HAUL ASPHALT	624.75	624.75
9074	9/ 9/2013	The Rent-It-Store 19553	PW-WHIPPER SNIPPER PART	19.03	19.03
9075	9/ 9/2013	Trans-Care Rescue 9362/9377/9379	FIRE-COLD FIRE/BAG SET	6,191.54	6,191.54
9076	9/ 9/2013	Westcrest Embroidery Corp. 50598	FIRE-CRESTS EMBROIDERED	330.00	330.00

*Handwritten signature/initials* SF

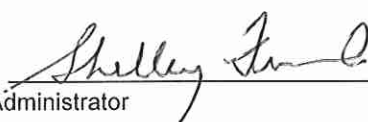
Report Date  
9/20/2013 2:25 PM

Dalmeny  
Accounts for Approval  
As of 9/20/2013  
Batch: 2013-00042 to 2013-00044

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	165,917.63

Certified Correct This September 20, 2013

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:265582592 Current System Date: 2013-Aug-19 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	Rec Type	Amount
<u>Bates, Lyle</u>	C	1586.31
<u>Bates, Wesley</u>	C	1389.52
<u>Benoit, Crystal</u>	C	176.62
<u>Bonin, Edmund</u>	C	1106.67
<u>Danylyshen, Keegan</u>	C	498.15
<u>Emard, Terry</u>	C	156.50
<u>Fraser, David</u>	C	686.93
<u>Funk, Shelley</u>	C	2045.28
<u>Furi, Bonnie</u>	C	209.51
<u>Janzen, Kelly</u>	C	858.56
<u>King, Spencer</u>	C	947.73
<u>Klein, Marlys</u>	C	1073.73
<u>Mossop, Edward</u>	C	1612.23
<u>Rowe, Scott</u>	C	1496.96
<u>Sonmor, Rick</u>	C	1783.69
<u>Van Meter, Christine</u>	C	1296.45
<u>Wilderman, Brad</u>	C	1322.62
<u>Zwack, Darlene</u>	C	229.49

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18,476.95  
*CE SF*

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Payor/Payee Name	Type	Amount
<u>Bates, Lyle</u>	C	1626.86
<u>Bates, Wesley</u>	C	1301.38
<u>Benoit, Crystal</u>	C	168.52
<u>Bonin, Edmund</u>	C	1006.91
<u>Bradley, Matthew</u>	C	246.42
<u>Danylyshen, Keegan</u>	C	971.39
<u>Earle, Allan</u>	C	554.43
<u>Elder, Rick</u>	C	380.93
<u>Fraser, David</u>	C	686.93
<u>Funk, Shelley</u>	C	2045.28
<u>Furi, Bonnie</u>	C	262.74
<u>Hueser, Wilbur</u>	C	103.00
<u>Janzen, Kelly</u>	C	858.56
<u>King, Spencer</u>	C	996.29
<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	1747.52
<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	1203.32
<u>Van Meter, Christine</u>	C	1296.45
<u>Villafuerte, Carlos</u>	C	88.73
<u>Wilderman, Brad</u>	C	1345.32
<u>Wilson, A. Douglas</u>	C	246.42
<u>Zwack, Darlene</u>	C	139.71

20,833.48  
AB SF

TOWN OF DALMENY  
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MONDAY, SEPTEMBER 9, 2013  
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**SANITARY SEWER CAPACITY REPORT 2013:**

**160/13 – Slack/Bradley** – That the Sanitary Sewer Capacity Report 2013 prepared by Catterall & Wright Ltd. be received.

Carried.

**VEMAX MANAGEMENT PRESENTATION AT OPEN HOUSE:**

**161/13 – Earle/Wilson** – That Vemax Management be contracted to provide a presentation at the October 22/13 public open house, at an estimated cost of \$2,000 to \$3,000.

Carried.

**BYLAW 8/13 – ZONING BYLAW AMENDMENT:**

**162/13 – Kroeker/Slack** – That Bylaw 8/13 be read a second time at this meeting.

Carried.

The CAO read Bylaw 8/13 a second time.

**163/13 – Earle/Bradley** – That Bylaw 8/13 be read a third time, and adopted.

Carried.

The CAO read Bylaw 8/13 a third time, and the bylaw was then signed & sealed by the Deputy Mayor & CAO.

**ADJOURN:**

**164/13 – Kroeker** – That this meeting be adjourned.

Time: 9:45pm.

Carried.

  
\_\_\_\_\_  
Mayor

(seal)

  
\_\_\_\_\_  
Chief Administrative Officer