

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2013
DALMENY TOWN OFFICE

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

ABSENT: Councillors Jon Kroeker, Ed Slack

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:35 p.m., a quorum being present.

ADOPTION OF AGENDA:

165/13 – Wilson/Mierau – That the agenda be adopted as presented, with following amendments:

- Dalmeny Minor Hockey – request to improve ball diamonds
- Proposed subdivision – motion to close roads & lanes

Carried.

MINUTES:

166/13 – Mierau/Bradley – That the minutes of the September 9/13 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

167/13 – Mierau/Bradley – That the accounts as listed be approved for payment:

C9077 – 9101	\$157,542.10
Direct Deposits	\$ 18,234.54
	<u>\$175,776.64</u>

Carried.

CORRESPONDENCE:

168/13 – Bradley/Redekop – That correspondence as listed be received & filed.

- a. Wheatland Regional Library – copy of letter from WRL to Premier

Carried.

REPORTS:

169/13 – Wilson/Mierau – That reports as listed be received:

- a. Administration – bimonthly report
- b. SREDA – minutes of August 20/13 regional meeting
- c. Saskatoon North Communities Association – May 23/13 minutes
- d. Dalmeny Curling Club – report from Councillor Slack

Carried.

CONSULTANT SERVICES PROPOSAL – FOLLOWUP TO COMMUNITY

ASSESSMENT REPORT:

170/13 – Wilson/Bradley – That Adrienne Jensen of Jensen Consulting Ltd. be asked to provide a proposal for follow up work on the Community Assessment report.

Carried.

Report Date
10/ 4/2013 3:00 PM

Dalmeny
Accounts for Approval
As of 10/ 4/2013
Batch: 2013-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9077-Man	9/11/2013	S.W.W.A. 9	2013 CONVENTION FEE x3	1,098.21	1,098.21
9078	9/23/2013	Aon Reed Stenhouse Inc. 2013-2014	COMMERCIAL PKG 2013-2014	55,398.00	55,398.00
9079	9/23/2013	ASL Paving Ltd. 11301-11165	PW-HOT MIX	967.77	967.77
9080	9/23/2013	Bridge City Sweeping 813	PW-STREET SWEEPING	3,036.60	3,036.60
9081	9/23/2013	Canadian National Railways 90615423	SIGNAL MAINTENANCE	297.10	297.10
9082	9/23/2013	Canwest Propane Partnership 954194/968404	DDCC-PROPANE-ZAMBONI	158.56	158.56
9083	9/23/2013	Earthworks Equipment Corp S87023	KUBUTA MOWER/BOBCAT SWEEPER	1,019.35	1,019.35
9084	9/23/2013	Ed Bonin 023	DDCC-MILEAGE 785 KM x .4156	326.25	326.25
9085	9/23/2013	hbi office plus C60219	OFFICE-STATIONERY	261.81	261.81
9086	9/23/2013	Kemsol Products Ltd. 212498	JJ JANITORIAL	274.90	274.90
9087	9/23/2013	Little Rainbow Roofing & Exter 11213	PW-SHOP FASCIA/EAVES	1,554.00	1,554.00
9088	9/23/2013	Loraas Disposal Services 35	AUGUST GARBAGE PICKUP	9,898.16	9,898.16
9089	9/23/2013	Martensville Hardware Co. #22	PW-SHOP SUPPLIES	38.40	38.40
9090	9/23/2013	Millsap Fuel Distributors Ltd. 323160/324359..	PW-OIL/GAS/DIESEL	3,439.13	3,439.13
9091	9/23/2013	Nor-Tec Linen Services 139952	DDCC/OFFICE/POLICE/COVERALS	98.46	98.46
9092	9/23/2013	Princess Auto 2390068	PW-HOSE FOR WATER/DRAINAGE	293.70	293.70
9093	9/23/2013	Rick Sonmor 66	PW-NEW BOOTS	175.99	175.99
9094	9/23/2013	Sask Research Council 1098739/1098970	WATER LAB TESTING	908.77	908.77
9095	9/23/2013	Sask Water SW030848	BULK WATER	33,114.06	33,114.06
9096	9/23/2013	Sask. Tel 196	SASKTEL PMT	1,283.80	1,283.80

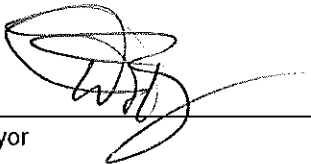
Report Date
10/ 4/2013 3:00 PM

Dalmeny
Accounts for Approval
As of 10/ 4/2013
Batch: 2013-00046

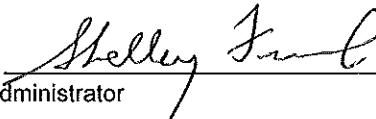
Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9097	9/23/2013	Simplex Grinnell 76325397/575/81	DDCC-SPRINKLER SYSTEM	1,162.99	1,162.99
9098	9/23/2013	SPI Health and Safety Inc. 8681963-00	PW-COVERALLS	727.22	727.22
9099	9/23/2013	Stevenson Industrial 8385	DDCC-ICE PLANT WORK	9,025.79	9,025.79
9100	9/23/2013	SVP Envoyer paiement a 5462128/5456241	WATER SUPPLIES/PARTS	882.90	882.90
9101	9/23/2013	Virtue Construction Ltd 071-054-P1	CAPITAL-TRACK-DISCUS/PITS	32,100.18	32,100.18
				Total for AP:	157,542.10

Certified Correct This October 4, 2013



Mayor



Administrator

SID:929365105 Current System Date: 2013-Sep-16 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>	010104007985	0	889	03558	2013-	000	C	1855.69
<u>Bates, Wesley</u>							C	1358.86
<u>Benoit, Crystal</u>							C	453.82
<u>Bonin, Edmund</u>							C	1006.91
<u>Emard, Terry</u>							C	405.82
<u>Fraser, David</u>							C	686.93
<u>Funk, Shelley</u>							C	2244.94
<u>Furi, Bonnie</u>							C	94.57
<u>Janzen, Kelly</u>							C	1005.37
<u>Klein, Marlys</u>							C	1196.51
<u>Mossop, Edward</u>							C	1912.70
<u>Rowe, Scott</u>							C	1585.04
<u>Sonmor, Rick</u>							C	1316.92
<u>Van Meter, Christine</u>							C	1365.77
<u>Villafuerte, Carlos</u>							C	481.64
<u>Wilderman, Brad</u>							C	1080.11
<u>Zwack, Darlene</u>							C	182.94

Page [1]

18,234.54

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2013
DALMENY TOWN OFFICE

Councillor Redekop requested that the following vote be recorded:

PUBLIC NOTICE – REPEAL OF BYLAW 4/99:

171/13 – Wilson/Mierau – That the Chief Administrative Officer Funk be directed to provide public notice for initial consideration of repeal of Bylaw 4/99, with additional advertising by poster, website & Clark’s Crossing Gazette.

Carried.

For – Mayor Earle, Councillor Wilson, Councillor Mierau, Councillor Bradley

Against – Councillor Redekop

ROAD CLOSURES:

172/13 – Mierau/Wilson – That Council hereby resolves to undertake the closure of streets and lanes in the SE1/4- Section 10, Township 39, Range 6, West 3rd Meridian, in accordance with the Plan of Proposed Road Closure prepared by T. Webb, Saskatchewan Land Surveyor, pursuant to Sections 13 of the Municipalities Act. It is further resolved that the Town Administrator (CAO) engage the firm of Crosby Hanna and Associates to prepare necessary documentation and to undertake required referrals and consultations on behalf of the Town to expedite the proposed road closure and re-subdivision.

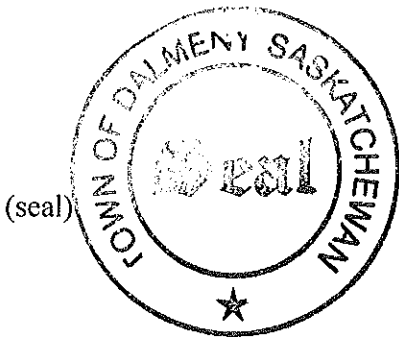
Carried.

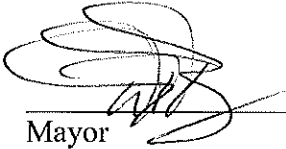
ADJOURN:

173/13 – Bradley – That this meeting be adjourned.

Time: 10:25pm.

Carried.





Mayor



Chief Administrative Officer