

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2013
DALMENY TOWN OFFICE

PRESENT: Councillors Jon Redekop, Matt Bradley, Doug Wilson, Jon Kroeker,
Ed Slack, CAO Funk

ABSENT: Mayor Earle, Councillor Mierau

Note: Nicole Allan from Vemax Consulting provided a draft of the open house presentation from 7:00pm to 8:00pm.

CALL TO ORDER:

174/13 – Slack/Redekop – That Councillor Matt Bradley be appointed as acting mayor in the absence of the Mayor & Deputy Mayor, to preside at this council meeting, and that the appointment of acting mayor extend until the return of mayor &/or deputy mayor.

Carried.

Acting Mayor Bradley called the regular council meeting to order at 8:00 p.m., a quorum being present.

ADOPTION OF AGENDA:

175/13 –Wilson/Kroeker – That the agenda be adopted as presented, with following amendments:

- Dalmeny Minor Hockey – Bobby Mark to present at 8:30 p.m.

Carried.

MINUTES:

176/13 – Wilson/Slack – That the minutes of the September 23/13 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

177/13 –Kroeker/Slack – That the accounts as listed be approved for payment:

C9102 – 9140	\$112,329.95
Direct Deposits	\$ 20,011.69
	<u>\$132,341.64</u>

Carried.

PRESENTATIONS:

8:30 p.m. – Bobby Mark – Dalmeny Minor Baseball

AE SF

Report Date
10/11/2013 4:59 PM

Dalmeny
Accounts for Approval
As of 10/11/2013
Batch: 2013-00048 to 2013-00050

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9102-Man	9/30/2013	Home Depot 3	FIRE LG WASHING MACHINE	1,155.38	1,155.38
9103	9/30/2013	Blue Cross 127	BLUE CROSS PMT	3,754.46	3,754.46
9104	9/30/2013	Blue Cross 124	FLEX PLAN PMT	864.68	864.68
9105	9/30/2013	M.E.P.P. 128	MEPP PAYMENT	9,211.84	9,211.84
9106	9/30/2013	Prairie Spirit School Div #206 32	SEPT. SCHOOL TAXES COLLECTED	25,427.66	25,427.66
9107	9/30/2013	Receiver General For Canada 143	REC GENERAL PMT	14,767.07	14,767.07
9108	9/30/2013	Sask. Power Corp. 131	SASKPOWER PMT	11,940.25	11,940.25
9109	9/30/2013	SPPI 1	DEVELOP APPEAL BOARD	100.00	100.00
9110	10/ 7/2013	"Little John" Rentals 20053	S&P-FALL FESTIVAL-TOILET	343.35	343.35
9111	10/ 7/2013	Accu-Sharp Inc. 220752/753/754	DDCC-ZAMBONI ICE KNIFE	231.00	231.00
9112	10/ 7/2013	Aim Electric Ltd. 32158/32163	WATER PLANT YARD LIGHT	233.10	233.10
9113	10/ 7/2013	Apollo Jump 3	S&P-FALL FESTIVAL- BOUNCY	375.00	375.00
9114	10/ 7/2013	Aquifer Distribution Ltd 416952	CAPITAL-TRACK SPRINKLER SUPP	80.80	80.80
9115	10/ 7/2013	Autobarn Motor Company Inc. 2327	HANDI VAN REPAIRS	1,373.26	1,373.26
9116	10/ 7/2013	Canwest Propane Partnership 85/3105/9459/91	DDCC-PROPANE ZAMBONI	160.39	160.39
9117	10/ 7/2013	Catterall & Wright Limited K-327	CAPITAL-TRACK/DISCUS/PITS	7,036.38	7,036.38
9118	10/ 7/2013	Claretech Industries Inc. 548209 SJC	WATER PLANT CHEMICALS/SUPPLIES	1,727.60	1,727.60
9119	10/ 7/2013	Crystal Benoit 11	S/P-HARVEST FESTIVAL REIMBURSE	623.24	623.24
9120	10/ 7/2013	Dynamic Online Marketing Corp. 108661	FIRE-PREVENTION MATERIAL	325.50	325.50
9121	10/ 7/2013	Fantastic Face Painting 1	S&P-RIDER PARTY-FACE PAINT	470.00	470.00

RG SF

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9122	10/ 7/2013	Inland Heidelberg Cement Group 5546144	PW-GRAVEL	16,290.86	16,290.86
9123	10/ 7/2013	Joel Mierau 100	SNCA MEETING/TRAVEL	89.10	89.10
9124	10/ 7/2013	Katrina Funk 1	S&P-POPCORN MACH/ICE CONE	1,042.80	1,042.80
9125	10/ 7/2013	Kemsol Products Ltd. 212816/809/971	DDCC-JANITORIAL	589.72	589.72
9126	10/ 7/2013	Laura Vanderkooi 1	S&P-FALL FESTIVAL INSURANCE	525.00	525.00
9127	10/ 7/2013	McGill's Industrial Service 13-4484/13-4429	PW-VAC SEWER LINES	4,014.37	4,014.37
9128	10/ 7/2013	Moody's Equipment S74318	FIRE-SEALED BEAM/SOAP	25.05	25.05
9129	10/ 7/2013	MuniCode Services Ltd. 37810	BUILDING INSPECTIONS	414.75	414.75
9130	10/ 7/2013	Nor-Tec Linen Services 140253	MATS/DDCC/COVERALLS	107.80	107.80
9131	10/ 7/2013	Princess Auto 2415121	PW-SHOP/WATER SUPPLIES	157.72	157.72
9132	10/ 7/2013	R.M. of Corman Park 18690/18695	WATER-SWA WATER CONTROL	3,838.25	3,838.25
9133	10/ 7/2013	Sask Research Council 619/667/687/944	WATER LAB TESTING	170.88	170.88
9134	10/ 7/2013	Sask. Government Insurance 82	PW-1990 FORD HEAVY VEHICLE	1,096.00	1,096.00
9135	10/ 7/2013	Sask. Tel 197	SASKTEL PMT	673.07	673.07
9136	10/ 7/2013	Saskatchewan Writers Guild 4354	LIBRARY-AUTHOR READING	115.50	115.50
9137	10/ 7/2013	SPI Health and Safety Inc. 8699204-00	FIRE-SCBA AIR PAK	185.90	185.90
9138	10/ 7/2013	SUMA Northwest Region 3	REGIONAL MEETING-2 COUNCIL	30.00	30.00
9139	10/ 7/2013	SVP Envoyer paiement a 5459472/412/827	PW-WATER SUPPLIES	1,862.50	1,862.50
9140	10/ 7/2013	Trans-Care Rescue 9533/9474/9477	FIRE-UNIFORMS/TACTICAL KIT	899.72	899.72
				Total for AP:	112,329.95

Handwritten initials/signature

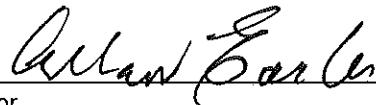
Report Date
10/11/2013 4:59 PM

Dalmeny
Accounts for Approval
As of 10/11/2013
Batch: 2013-00048 to 2013-00050

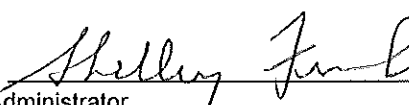
Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
-----------	------	--------------------------	-----------	----------------	----------------

Certified Correct This October 11, 2013



Mayor



Administrator

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

Payor/Payee Name	Rec Type	Amount
<u>Bates, Lyle</u>	C	1758.28
<u>Bates, Wesley</u>	C	1483.08
<u>Benoit, Crystal</u>	C	195.51
<u>Bonin, Edmund</u>	C	1006.91
<u>Bradley, Matthew</u>	C	246.42
<u>Earle, Allan</u>	C	554.43
<u>Elder, Rick</u>	C	380.93
<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	70.05
<u>Hueser, Wilbur</u>	C	103.00
<u>Janzen, Kelly</u>	C	858.56
<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	1764.18
<u>Redekop, Jonathan</u>	C	246.42
<u>Rowe, Scott</u>	C	1539.27
<u>Slack, Edward</u>	C	246.42
<u>Sonmor, Rick</u>	C	1268.53
<u>Van Meter, Christine</u>	C	1296.45
<u>Villafuerte, Carlos</u>	C	570.79
<u>Wilderman, Brad</u>	C	1334.94
<u>Wilson, A. Douglas</u>	C	246.42
<u>Zwack, Darlene</u>	C	385.82
		20,011.69

Handwritten initials/signature

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2013
DALMENY TOWN OFFICE

BALL DIAMOND IMPROVEMENTS:

178/13 – Kroeker/Slack – That the Town invest up to \$6,000 for blue diamond upgrades, in partnership with Dalmeny Minor Baseball.

Carried

REPORTS:

179/13 – Wilson/Slack – That reports as listed be received:

- a. Administration – bimonthly report
- b. Opimihaw Creek Watershed Association – approved minutes from August 27/13
- c. Dalmeny Police Service – June, July & August 2013 Statistical Reports.

Carried.

ADJOURN:

180/13 – Kroeker – That this meeting be adjourned.

Time: 9:40pm.

Carried.

(seal)



Mayor

Chief Administrative Officer