

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2013
DALMENY TOWN OFFICE

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

ABSENT: None

GUEST: Brett LaRoche, Consulting Engineer, Catterall & Wright Ltd.

CALL TO ORDER:

Mayor Earle called the regular council meeting to order at 7:30 p.m., a quorum being present.

ADOPTION OF AGENDA:

181/13 –Mierau/Wilson – That the agenda be adopted as presented, with following amendments:
- North West Regiona SUMA Regional meeting report
Carried.

Council then discussed a non-public issue. No public was present, therefore motions to move in & out of camera were not required.

Mayor Earle left the chair at this time (8:30pm) & Deputy Mayor Mierau assumed the chair.

PRESENTATION:

8:30 P.M. – Spray & Play group gave a short presentation about Phase 1 of the Prairie Park Master Plan draft.

Mayor Earle resumed the Chair at this time.

MINUTES:

182/13 – Wilson/Slack – That the minutes of the October 7/13 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

183/13 –Mierau/Bradley – That the accounts as listed be approved for payment:

C9141 - 9176	\$84,290.49
Direct Deposits	\$17,469.33
	<u>\$101,759.82</u>
	Carried.

CORRESPONDENCE:

184/13 – Bradley/Kroeker – That correspondence as listed be received & filed.

a. Mike Furi – letters re: High School Track

b. Diane Sawatzkey – request for Town to advertize

Carried.

AE SF

Report Date
11/ 1/2013 2:48 PM

Dalmeny
Accounts for Approval
As of 11/ 1/2013
Batch: 2013-00052

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9141	10/18/2013	Void by Post Invoice			
9142-Man	10/18/2013	CUETS Financial 43	MASTERCARD PMT	773.77	773.77
9143	10/21/2013	Applied Industrial Technologe 7000999253	PW-SWEEPER	3.04	3.04
9144	10/21/2013	Aqua-Temp Radiant Heating 130541	CURLING RINK-REPAIR WATER LINE	1,175.92	1,175.92
9145	10/21/2013	Canadian National Railways 90619402	SIGNAL MAINTENANCE	297.10	297.10
9146	10/21/2013	CEL 1103802	DDCC/HALL REPAIRS	3,421.76	3,421.76
9147	10/21/2013	Centennial Installation & Serv 1109733	FIRE HALL BATHROOM WORK	2,562.00	2,562.00
9148	10/21/2013	City of Saskatoon 3	WATER-TEST METER-COWLEY	63.00	63.00
9149	10/21/2013	Commercial Solutions Inc 142029	FIRE-UNIFORMS	479.60	479.60
9150	10/21/2013	Crosby Hanna & Assoc. #25/ #7/ #1	ADVISORY/DEV/PRAIRIE PARK	10,985.05	10,985.05
9151	10/21/2013	Doug Wilson 6	OCWA/SUMA MEETING	273.25	273.25
9152	10/21/2013	Eastside Paint & Wallpaper 267164	DDCC-PAINT FOR ICE SURFACE	1,315.06	1,315.06
9153	10/21/2013	First Filter Service 159477	GRADER/GRAVEL/GMC FILTER	69.78	69.78
9154	10/21/2013	G. Bergen Computer Systems 9644	WEBSITE REDESIGN	2,970.00	2,970.00
9155	10/21/2013	Goodall Rubber SK090079	WATER-SUPPLIES	388.79	388.79
9156	10/21/2013	Jenson Publishing 658/512/530/297	OPEN HOUSE/FIRE/BYLAW/TEAM	468.67	468.67
9157	10/21/2013	Loraas Disposal Services 36	SEPTEMBER GARBAGE PICKUP	10,367.60	10,367.60
9158	10/21/2013	M.D. Ambulance Care 585	FIRE DISPATCH SERVICES 13/14	2,553.00	2,553.00
9159	10/21/2013	Mathiason Valkenburg & 7	TAX ENFORCEMENT x7	1,811.48	1,811.48
9160	10/21/2013	Millsap Fuel Distributors Ltd. 322170-313492	PW-GAS/DIESEL	2,506.51	2,506.51
9161	10/21/2013	Moody's Equipment			

AE SF


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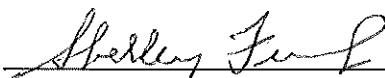
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		S75971	FIRE-BROOM/HANDLE	51.30	51.30
9162	10/21/2013	Nor-Tec Linen Services 140553/140857	DDCC/PW COVERALL/MATS	196.92	196.92
9163	10/21/2013	Petty Cash 135	PETTY CASH REPLENISH	445.63	445.63
9164	10/21/2013	Pitney Bowes Global Credit Ser 553889141798	OFFICE SERVICE AGREEMENT	315.97	315.97
9165	10/21/2013	Princess Auto 2423023	WATER PARTS	36.44	36.44
9166	10/21/2013	R.M. of Corman Park 18767	BOARD OF REVISION EXPENSES	477.34	477.34
9167	10/21/2013	Rocky Mountain Phoenix IN76410	FIRE-BATTERY FOR THERMAL IM	114.40	114.40
9168	10/21/2013	Sask Municipal Asset Manag. 12/13	NAMS-UPDATES	610.00	610.00
9169	10/21/2013	Sask Research Council 1100473	WATER LAB TESTING	24.41	24.41
9170	10/21/2013	Sask Water SW031239	BULK WATER	35,444.21	35,444.21
9171	10/21/2013	Sask. Government Insurance 83	2010 HOTSY TRAILER REG	115.00	115.00
9172	10/21/2013	Sask. Tel 198	SASKTEL PMT	1,274.93	1,274.93
9173	10/21/2013	SREDA Inc. I87746	SASK REGIONAL GROWTH SUMMIT	420.00	420.00
9174	10/21/2013	Stevenson Industrial 8489	CURLING RINK-BRINE LINE	2,216.76	2,216.76
9175	10/21/2013	Trans-Care Rescue 9452	FIRE-AIR VALVE	19.80	19.80
9176	10/21/2013	Valley News IN77393	FIRE SAFETY/SCHOOL BUS AD	42.00	42.00
				Total for AP:	84,290.49

Certified Correct This November 1, 2013



Mayor



Administrator

SID:1053286068 Current System Date: 2013-Oct-11 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	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>						C	2162.95
<u>Bates, Wesley</u>						C	1257.67
<u>Benoit, Crystal</u>						C	71.37
<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	2045.28
<u>Furi, Bonnie</u>						C	329.25
<u>Janzen, Kelly</u>						C	858.56
<u>Klein, Marlys</u>						C	1073.73
<u>Mossop, Edward</u>						C	1764.18
<u>Rowe, Scott</u>						C	1628.26
<u>Sonmor, Rick</u>						C	1158.99
<u>Van Meter, Christine</u>						C	1296.45
<u>Villafuerte, Carlos</u>						C	343.69
<u>Wilderman, Brad</u>						C	1179.73
<u>Zwack, Darlene</u>						C	199.56

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17,469.33

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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2013
DALMENY TOWN OFFICE

REPORTS:

185/13 – Wilson/Bradley – That reports as listed be received:

a. Administration – bimonthly report

Carried.

NUISANCE ENFORCEMENT:

186/13 – Mierau/Redekop - That the property at 122 4th Ave., be identified for nuisance enforcement, and that the owners be ordered to clean up the property as per the attached nuisance order.

Carried.

QUALITY ASSURANCE/QUALITY CONTROL REPORT:

187/13 – Kroeker/Redekop – That the Quality Assurance/Quality Control Report for water & sewer operations, as attached, be adopted as a policy.

Carried.

ADJOURN:

188/13 – Kroeker – That this meeting be adjourned.

Time: 10:50pm.

Carried.

(seal)





Mayor



Chief Administrative Officer