

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 4, 2013  
DALMENY TOWN OFFICE

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

**ABSENT:** None

**GUESTS:** None (two spectators were present, & both were allowed by the Chair to speak)

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**189/13 –Wilson/Kroeker** – That the agenda be adopted as presented, with following additions:

- Fortune Minerals
- SUMA Regional Meeting – report from Councillor Mierau
- Highway 305 & Service Road – culverts
- Feedback on Open House

Carried.

**MINUTES:**

**190/13 – Mierau/Slack** – That the minutes of the October 21/13 regular council meeting be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**191/13 –Mierau/Slack** – That the accounts as listed be approved for payment:

C9177 - 9219	\$100,784.11
Direct Deposits	\$ 17,353.20
	<u>\$ 2,516.88</u>
	<u>\$120,654.19</u>

Carried.

**CORRESPONDENCE:**

**192/13 – Wilson/Kroeker** – That correspondence as listed be received & filed.

- a. Indoc Crane Services Ltd. – request for removal of caveat from Lot 12, Block 17, Plan 80S28628
- b. Len Kowalko, Director Community Planning – RM of Corman Park OCP & Zoning Bylaw
- c. RM of Corman Park – Request for sign change

Carried.

**REPORTS:**

**193/13 – Bradley/Mierau** –That reports as listed be received:

- a. Administration – bimonthly report
- b. SREDA – Councillor Mierau gave verbal report in addition to written report in agenda package
- c. Dalmeny Board of Police Commissioners – Statistics for October, 2013
- d. Dalmeny Fire Dept. – Chief Elder provided verbal report 8:00 p.m.

Carried

*AE SP*

Report Date  
11/15/2013 8:57 AM

Dalmeny  
Accounts for Approval  
As of 11/15/2013  
Batch: 2013-00054 to 2013-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
9177-Man	10/21/2013	Jody Dreger 1	S&P-RIDER PARTY T.V. RAFFLE	890.10	890.10
9178	10/31/2013	Blue Cross 128	BLUE CROSS- NOVEMBER	3,988.99	3,988.99
9179	10/31/2013	Blue Cross 125	FLEX PLAN - NOVEMBER	864.68	864.68
9180	10/31/2013	M.E.P.P. 129	MEPP OCTOBER PAYMENT	9,218.56	9,218.56
9181	10/31/2013	Receiver General For Canada 144	RECEIVER GENERAL OCTOBER	14,422.55	14,422.55
9182	10/31/2013	Sask. Power Corp. 132	SASKPOWER-OCTOBER	11,394.56	11,394.56
9183	11/ 4/2013	Void during printing	<i>Prairie Spirit SD # 206</i>		<i>15,365.55</i>
9184	11/ 4/2013	Acklands Grainger Inc. 615541/613802	FIRE/PUBLIC WORKS SUPPLEIS	921.50	921.50
9185	11/ 4/2013	Applied Industrial Technologie 7001050020	BLOWERS AT LAGOON	166.65	166.65
9186	11/ 4/2013	Autobarn Motor Company Inc. 2359/2396/2400	PW-GMC 2007 REPAIRS	3,055.60	3,055.60
9187	11/ 4/2013	B & B Truck Repairs Ltd. 6314/6313	GRAVEL TRUCK CERTIFICATION	2,232.82	2,232.82
9188	11/ 4/2013	Basic Plus First Aid Training 201370	FIRE-TRAINING M. ANDREEN	140.00	140.00
9189	11/ 4/2013	Brad's Towing 120729-122330	FIRE-TOWING	1,575.00	1,575.00
9190	11/ 4/2013	CEL 1103809	DDCC-REPAIRS TO PLUGS/BREAKER	503.42	503.42
9191	11/ 4/2013	Dalmeny AG Foods 33	FIRE/OFFICE SUPPLEIS	240.56	240.56
9192	11/ 4/2013	Gong Show 1002	P&S- RIDER PARTY DANCE	3,400.00	3,400.00
9193	11/ 4/2013	Government Relations 6819	POLICE/FIRE-RADIO LICENCE	1,056.00	1,056.00
9194	11/ 4/2013	Joel Mierau 101	SREDA MEETING- TRAVEL/PARK	104.94	104.94
9195	11/ 4/2013	Kemsol Products Ltd. 213609	JJ JANITORIAL	700.74	700.74
9196	11/ 4/2013	Kitchen Delights 15	COOKIES FOR OPEN HOUSE	48.00	48.00
9197	11/ 4/2013	Mathiason Valkenburg &			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9198	11/ 4/2013	FILE #32,396 Minister of Finance 12884	WALL ST SUBDIV LEGAL WEED AND PLANT IDENIFICATION	507.00 21.00	507.00 21.00
9199	11/ 4/2013	Municipal Leadership Dev Prog 3	COUNCIL-DEV PROG-ED	131.25	131.25
9200	11/ 4/2013	MuniCode Services Ltd. x15	BUILDING INSPECTIONS	2,911.32	2,911.32
9201	11/ 4/2013	Nor-Tec Linen Services 141133	DDCC/POLICE/OFFICE MATS	79.76	79.76
9202	11/ 4/2013	Northern Glass & Mirror Ltd 26611	DDCC-SUPPLY/INSTALL GLASS	2,179.50	2,179.50
9203	11/ 4/2013	Prairie Mobile Communications 548522/548809	FIRE-RADIOS	219.90	219.90
9204	11/ 4/2013	Praxair Distribution 17145010	PW-OXYGEN SHOP SUPPLIES	297.50	297.50
9205	11/ 4/2013	Princess Auto 2443331	PW-SHOP SUPPLIES	65.99	65.99
9206	11/ 4/2013	Sask College of Paramedics 4	FIRE-EMT LICENSES	1,680.00	1,680.00
9207	11/ 4/2013	Sask Research Council 1100821/1101004	WATER LAB TESTING	48.82	48.82
9208	11/ 4/2013	Sask. Tel 199	SASKTEL PMT	1,249.19	1,249.19
9209	11/ 4/2013	Saskatoon Health Region 8	2013 PLUMBING PERMITS	305.00	305.00
9210	11/ 4/2013	Scott Rowe 20	POLICE-HOTEL/TRAVEL	470.25	470.25
9211	11/ 4/2013	Sew Kleen 4611	PUMP OUT TANKS	183.75	183.75
9212	11/ 4/2013	SPI Health and Safety Inc. 8716590/8716519	INSPECTION OF SYSTEM-JJ/DDCC	238.15	238.15
9213	11/ 4/2013	Stevenson Industrial 8606	CURLING RINK-WORK ON LINES	1,121.40	1,121.40
9214	11/ 4/2013	Success Office Systems INV25165	OFFICE-COPIER USEAGE	363.43	363.43
9215	11/ 4/2013	SVP Envoyer paiement a 5481047	PW-WATER SUPPLIES	2.62	2.62
9216	11/ 4/2013	The Rent-It-Store 24173	PW-COMPRESS RENTAL-PIG RIVER	652.06	652.06
9217	11/ 4/2013	Thiessen Bros. Construction 6040	WATER BREAK ON MAIN/CURB STOP	5,029.50	5,029.50
9218	11/ 4/2013	Virtue Construction Ltd 12-144	CENTEN PARK-BALL DIAMOND	12,390.00	12,390.00

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Report Date  
11/15/2013 8:57 AM


Dalmeny  
**Accounts for Approval**  
As of 11/15/2013  
Batch: 2013-00054 to 2013-00056

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9219	11/ 4/2013	Zerrcomm Communications 4102	FIRE-RADIOS	346.50	346.50

Total for AP: 85,418.56  
**15,365.55**

**100,784.11**

Certified Correct This November 15, 2013

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:843930090 Current System Date: 2013-Oct-28 UserID: CUPSSD3380

## 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 Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>							C	1758.28
<u>Bates, Wesley</u>							C	1350.89
<u>Benoit, Crystal</u>							C	248.79
<u>Bonin, Edmund</u>							C	1006.91
<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	216.17
<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	1659.86
<u>Sonmor, Rick</u>							C	1246.83
<u>Van Meter, Christine</u>							C	1296.45
<u>Villafuerte, Carlos</u>							C	445.85
<u>Wilderman, Brad</u>							C	1323.13
<u>Zwack, Darlene</u>							C	214.86

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17,353.20

*CS SF*

SID:843953433 Current System Date: 2013-Nov-01 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	Inst.	Due	Trans	Rec Type	Amount
<u>Bradley, Matthew</u>					C	246.42
<u>Earle, Allan</u>					C	554.43
<u>Elder, Rick</u>					C	380.93
<u>Hueser, Wilbur</u>					C	103.00
<u>Kroeker, Jonathan</u>					C	246.42
<u>Mierau, Joel</u>					C	246.42
<u>Redekop, Jonathan</u>					C	246.42
<u>Slack, Edward</u>					C	246.42
<u>Wilson, A. Douglas</u>					C	246.42

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*2,516.88*

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DALMENY TOWN OFFICE

**INITIAL CONSIDERATION OF REPEAL OF BYLAW 4/99:**

194/13 – Wilson/Bradley – That initial consideration of repeal of Bylaw 4/99 having been provided at this meeting, Dalmeny Town Council directs that a draft repealing bylaw be brought back to the November 18/13 regular council meeting.

Carried.

**REQUEST BY RM OF CORMAN PARK – STOP SIGN:**

195/13 – Wilson/Slack – That the Town request further clarification regarding location, on the RM of Corman Park request for a stop sign, & that, pending clarification, installation be authorized.

Carried.

**RFP FOR GAS STATION:**

196/13 – Bradley/Redekop – That Council accept Proposal “A” RFP for a Gas Station, & that such submission be further considered.

Carried.

**IN CAMERA:**

197/13 – Wilson/Kroeker – That the meeting move in camera at 9:25 p.m., for the purpose of consideration of the following:

- a) Indoc Crane Ltd – request for removal of caveat from Lot 12
- b) Indoc Crane Ltd. – land sales & lease agreements – requests for amendments
- c) Strategic Planning

Carried.

**RETURN TO REGULAR MEETING:**

198/13 – Mierau/Redekop – That the regular meeting of November 4/13 resume at 10:35pm.

Carried.

**LAND SALES AGREEMENT/LAND LEASE AGREEMENTS INDOC CRANE**

**SERVICES LTD – AMENDMENTS:**

199/13 – Redekop/Wilson – 1) That the request of Mr. Pryma for removal of the building restriction caveat on Lot 12, Block 17, Plan be approved by Council, on condition that a 6 meter x 46m (+/-) utility easement, running along the north boundary of lot 12, be approved by Indoc Crane Services Inc. for registration on lot 12;

2) that the two lease agreements with Indoc Crane Services Ltd. for lease of land & buildings from the Town be amended to extend the termination dates to June 30/14.

Carried.

**ADJOURN:**

200/13 – Bradley – That this meeting be adjourned.

Time: 10:45pm.

Carried.

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(seal)



  
\_\_\_\_\_  
Mayor

  
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Chief Administrative Officer