

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2013  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Earle, Councillors Joel Mierau, Jon Redekop, Doug Wilson,  
Jon Kroeker (7:45pm), Ed Slack, CAO Funk

**ABSENT:** Councillor Matt Bradley

**GUESTS:** Duncan Kroll

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

201/13 – Mierau/Wilson – That the agenda be adopted as presented.  
Carried.

**MINUTES:**

202/13 – Wilson/Slack – That the minutes of the November 4/13 regular council meeting be approved as circulated. Carried.

**ACCOUNTS TO PAY:**

203/13 – Mierau/Wilson – That the accounts as listed be approved for payment:

|                 |                    |
|-----------------|--------------------|
| C9220 - 9243    | \$41,107.58        |
| Direct Deposits | <u>\$17,506.92</u> |
|                 | <u>\$58,614.50</u> |

Carried.

Councillor Jon Kroeker entered the meeting at this time – 7:45 p.m.

**CORRESPONDENCE:**

204/13 – Slack/Redekop – That correspondence as listed be received & filed.

- a. Emails to Council regarding Fortune Minerals development – Teresa Quilty, Duncan Kroll, Lisa Domney
- b. Richard & Ruth Krahn – request for traffic sign controls
- c. Water Security Agency – Notice of Intent to Alter Permit to Operate Sewage Works
- d. Dalmeny Seniors Association – letter to Council

Carried.

**PERMIT TO OPERATE SEWAGE WORKS:**

205/13 – Mierau/Kroeker – That Council approve the amended Permit to Operate Sewage Works draft submitted by Sask. Water Security Agency.

Carried.

**PRESENTATION:**

- a. 8:00 p.m. – Duncan Kroll provided a verbal presentation to Council regarding concerns with Fortune Minerals proposal to construct & operate a mineral processing facility east of Langham.

*AS SF*

Report Date  
11/26/2013 1:12 PM

Dalmeny  
Accounts for Approval  
As of 11/26/2013  
Batch: 2013-00058

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| Payment #                              | Date       | Vendor Name<br>Invoice #                        | Reference                 | Invoice Amount | Payment Amount |
|--|------------|---|---------------------------|----------------|----------------|
| <b>Bank Code: AP - AP-GENERAL OPER</b> |            |   |                           |                |                |
| Computer Cheques:                      |            |   |                           |                |                |
| 9220                                   | 11/18/2013 | Accu-Sharp Inc.<br>220895/896/897               | DDCC-ZAMBONI ICE KNIFE    | 157.30         | 157.30         |
| 9221                                   | 11/18/2013 | Bigdog Truck Outfitters<br>552                  | FIRE-CAPITAL R24          | 383.71         | 383.71         |
| 9222                                   | 11/18/2013 | Canadian National Railways<br>91005407          | SIGNAL MAINTENANCE        | 297.10         | 297.10         |
| 9223                                   | 11/18/2013 | Canwest Propane Partnership<br>10836-24128      | DDCC-PROPANE              | 407.94         | 407.94         |
| 9224                                   | 11/18/2013 | Clartech Industries Inc.<br>554087-CR119600     | WATER PLANT CHEMICALS     | 16.80          | 16.80          |
| 9225                                   | 11/18/2013 | CUETS Financial<br>44                           | OCTOBER MASTERCARD PMT    | 1,129.55       | 1,129.55       |
| 9226                                   | 11/18/2013 | Eastside Paint & Wallpaper<br>270207            | DDCC-PAINT                | 59.40          | 59.40          |
| 9227                                   | 11/18/2013 | Jenson Publishing<br>300001353                  | INDOC-AD LANE CLOSURE     | 209.92         | 209.92         |
| 9228                                   | 11/18/2013 | Kemsol Products Ltd.<br>213860                  | DDCC-JANITORIAL SUPPLIES  | 87.90          | 87.90          |
| 9229                                   | 11/18/2013 | Martensville Hardware Co.<br>06/22              | JJ/SPRAY/PLAY DUCT TAPE   | 36.65          | 36.65          |
| 9230                                   | 11/18/2013 | McGill's Industrial Service<br>13-5279          | SEWER- PUMP LIFT STATIONS | 1,679.84       | 1,679.84       |
| 9231                                   | 11/18/2013 | Mid-West Sportswear Ltd.<br>25946               | POLICE-UNIFORMS           | 346.50         | 346.50         |
| 9232                                   | 11/18/2013 | Millsap Fuel Distributors Ltd.<br>314773-314937 | PW-GAS/DIESEL             | 2,938.91       | 2,938.91       |
| 9233                                   | 11/18/2013 | MuniCode Services Ltd.<br>38204/37962           | BUILDING INSPECTIONS      | 284.06         | 284.06         |
| 9234                                   | 11/18/2013 | Pitney Works<br>47                              | POSTAGE METER REFILL      | 1,260.00       | 1,260.00       |
| 9235                                   | 11/18/2013 | Prairie Mobile Communications<br>551023/551043  | FIRE-RADIOS               | 219.90         | 219.90         |
| 9236                                   | 11/18/2013 | Rocky Mountain Phoenix<br>IN77040               | FIRE-ROPE/SENSOR STICKER  | 113.08         | 113.08         |
| 9237                                   | 11/18/2013 | Sask Research Council<br>1101180/1101311        | WATER LAB TESTING         | 815.06         | 815.06         |
| 9238                                   | 11/18/2013 | Sask Water<br>SW031629                          | BULK WATER                | 23,294.62      | 23,294.62      |
| 9239                                   | 11/18/2013 | Sask. Government Insurance<br>84                | PUBLIC WORKS TRAILER REG  | 115.00         | 115.00         |

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Report Date  
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| Payment # | Date       | Vendor Name<br>Invoice #                   | Reference                   | Invoice Amount | Payment Amount |
|-----------|------------|--|-----------------------------|----------------|----------------|
| 9240      | 11/18/2013 | Sask. Tel<br>200                           | SASKTEL PMT                 | 1,439.34       | 1,439.34       |
| 9241      | 11/18/2013 | Saskatoon Health Region<br>U104159/U104160 | PLUMBING PERMITS            | 60.00          | 60.00          |
| 9242      | 11/18/2013 | Thiessen Bros. Construction<br>6066        | REPAIR CURB BOXES           | 2,730.00       | 2,730.00       |
| 9243      | 11/18/2013 | Vemax Management Inc.<br>7                 | OPEN HOUSE-ASSET MANAGEMENT | 3,025.00       | 3,025.00       |
|           |            |  |                             | Total for AP:  | 41,107.58      |

Certified Correct This November 26, 2013

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:293110403 Current System Date: 2013-Nov-08 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 | Inst | Due | Trans | Rec Type | Amount  |
|-----------------------------|---------|------|-----|-------|----------|---------|
| <u>Bates, Lyle</u>          |         |      |     |       | C        | 1758.28 |
| <u>Bates, Wesley</u>        |         |      |     |       | C        | 1257.67 |
| <u>Benoit, Crystal</u>      |         |      |     |       | C        | 262.94  |
| <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        | 196.21  |
| <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        | 1176.02 |
| <u>Van Meter, Christine</u> |         |      |     |       | C        | 1296.45 |
| <u>Villafuerte, Carlos</u>  |         |      |     |       | C        | 601.96  |
| <u>Wilderman, Brad</u>      |         |      |     |       | C        | 1236.61 |
| <u>Zwack, Darlene</u>       |         |      |     |       | C        | 219.51  |

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17,506.92

*BE SF*

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2013  
DALMENY TOWN OFFICE

**REPORTS:**

**206/13 – Wilson/Slack** – That reports as listed be received:

a. Administration – bimonthly report

Carried

**FORTUNE MINERALS ENVIRONMENTAL ASSESSMENT:**

**207/13 – Redekop/Wilson** - That Town Council respond to the Environmental Impact Statement by expressing concerns about pollution, contamination, mitigation & other factors not addressed completely in the Statement; that Town Council believes that any economic benefits to our community will be outweighed by the detrimental environmental impact aspect of this F.M processing facility, and therefore we recommend rejection of this proposal; that the CAO coordinate with the RM of Corman Park & Town of Langham to indicate the opposition to the project; and that a draft letter be brought back to the December 2/13 council meeting for approval.

Carried.

Councillor Redekop requested a recorded vote at this time, for the following two motions:

**BYLAW 9/13 – REPEAL OF BYLAW 4/99:**

**208/13 – Wilson/Slack** – That Bylaw 9/13 being a bylaw to repeal Bylaw 4/99, be introduced and read a first time at this meeting.

Carried.

In Favour:  
Mayor Earle  
Councillor Wilson  
Councillor Mierau  
Councillor Slack  
Councillor Kroeker

Opposed:  
Councillor Redekop

The CAO read the bylaw a first time.

**209/13 – Mierau/Slack** – That Bylaw 9/13 be read a second time at this meeting.

Carried.

In Favour:  
Mayor Earle  
Councillor Wilson  
Councillor Mierau  
Councillor Slack  
Councillor Kroeker

Opposed:  
Councillor Redekop

The CAO read the bylaw a second time.

**TOWN OFFICE CLOSURE:**

**210/13 – Kroeker/Wilson** – That the Town Office be closed to the public on December 27/13.

Carried.

*RE SF*

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 18, 2013  
DALMENY TOWN OFFICE

**IN CAMERA:**

**211/13 – Slack/Kroeker** – That the meeting move in camera at 10:35 p.m., for the purpose of consideration of the following:

- a) Response to Correspondence
- c) Strategic Planning

Carried.

**RETURN TO REGULAR MEETING:**

**212/13 – Slack/Kroeker** – That the regular meeting of November 18/13 resume at 11:00pm.


Carried.

**ADJOURN:**

**213/13 – Kroeker** – That this meeting be adjourned.

Time: 11:01pm.

Carried.

  
\_\_\_\_\_  
Mayor

(seal)

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

TOWN OF DALMENY  
BYLAW NO 9/13

A BYLAW TO REPEAL A BYLAW

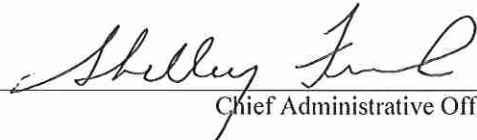
The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

That Bylaw No.4/99 respecting “prohibition of operation of permitted premises within the Town of Dalmeny”, adopted on April 12, 1999 is hereby repealed.



Mayor

[SEAL]



Chief Administrative Officer

Section 107 *The Municipalities Act*