

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 16, 2013
DALMENY TOWN OFFICE

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

ABSENT: None

CALL TO ORDER:

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

ADOPTION OF AGENDA:

223/13 – Wilson/Slack – That the agenda be adopted as presented.
Carried.

MINUTES:

224/13 – Kroeker/Mierau – That the minutes of the December 2/13 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

225/13 – Redekop/Slack – That the accounts as listed be approved for payment:

C9298 – 9341	\$297,899.09
C9249 (school liability)	\$ 2,516.88
Direct Deposits	<u>\$ 17,529.48</u>
	<u>\$317,945.45</u>

Carried.

FINANCIAL REPORT:

226/13 – Slack/Mierau – That the financial report & bank reconciliation to November 30/13 be received for information.
Carried.

CORRESPONDENCE:

227/13 – Kroeker/Bradley – That correspondence as listed be received & filed:
a. Honorable Brad Wall, Premier – response to letter re: Fortune Minerals
Carried.

REPORTS:

228/13 – Wilson/Mierau – That reports as listed be received:

- Administration – bimonthly report
- water rates review
- Dalmeny Board of Police Commissioners – Statistics for November, 2013
- Prairie Park Master Plan – questions from Crosby Hanna prior to completion
- Drainage Plan – Bill Wright, Catterall & Wright Ltd.; Ron Crush, Sask. Water Security
- Dalmeny Parks & Rec. Board – minutes of December 5/13 meeting
- Loraas Disposal Services Ltd. – notice of rate increase January 1/14

Carried



Report Date
1/3/2014 11:40 AM

Dalmeny
Accounts for Approval
As of 1/3/2014
Batch: 2013-00064

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9298-Man	12/5/2013	Dalmeny Firefighter's Assoc. 27	DEC SOCIAL FUND	950.00	950.00
9299	12/16/2013	101172629 Saskatchewan Ltd DAL-1331R	JV AGREEMENT	215,282.40	215,282.40
9300	12/16/2013	Accu-Sharp Inc. 221059,60,61	DDCC-ZAMBONI ICE KNIFE	176.00	176.00
9301	12/16/2013	Autobarn Motor Company Inc. 2462	2009 CROWN VIC REPAIR	1,027.64	1,027.64
9302	12/16/2013	Basic Plus First Aid Training 201381	FIRE-TRAINING-MARY BAXTER	400.00	400.00
9303	12/16/2013	Cal Signs & Designs 975	RESCUE 24- DECALS	709.50	709.50
9304	12/16/2013	Canadian National Railways 91012769	SIGNAL MAINTENANCE	297.10	297.10
9305	12/16/2013	Canwest Propane Partnership 31205-53101	DDCC-PROPANE	487.74	487.74
9306	12/16/2013	Caramel Acres Ltd. 2 116/117	PUMP RENTAL/ELECTRICAL CHARGE	6,256.82	6,256.82
9307	12/16/2013	Catterall & Wright Limited K-498	STREET REPAIR PLANNING	2,304.23	2,304.23
9308	12/16/2013	Central Repair Ltd. 6513/6475/6514	ENGINE 23/21/22 REPAIR	3,834.18	3,834.18
9309	12/16/2013	Choice Portable Signs 437/451 (2)	RE-ISSUE- STALE- DAL DAYS SIGN	203.50	203.50
9310	12/16/2013	Chris Friesen 979765	PRAIRIE PARK MAINT-2013	845.75	845.75
9311	12/16/2013	Crosby Hanna & Assoc. #1 (292-39) #2 (292-36) #26 (292-46) #8 (292-84)	OUTDOOR RINK PRAIRIE PARK PLAN ADVISORY SERVICES DEVELOPMENT PERMITS	971.77 8,302.00 699.57 404.25	10,377.59
9312	12/16/2013	CUETS Financial 45	NOVEMBER MC PMT	799.15	799.15
9313	12/16/2013	Dalmeny Buy & Save Drugs 19	OFFICE/JJ/FIRE/POLICE/P&S SUPP	843.42	843.42
9314	12/16/2013	Dalmeny Fury Hockey Club 14	2013-2014 COMMUNITY GRANT	2,000.00	2,000.00
9315	12/16/2013	Darlene Zwack 1208	LIBRARY-SPEAKER-REIMBURSE	100.00	100.00
9316	12/16/2013	DEMERS, AMBULANCE MANUFAC1 254761	FIRE-UNIFORMS	29.73	29.73



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9317	12/16/2013	Earthworks Equipment Corp S90341	PW-BOBCAT PARTS	86.96	86.96
9318	12/16/2013	Edward Slack 2	MLDP/ECONOMIC SUMMIT	558.05	558.05
9319	12/16/2013	First Filter Service 161211	OLD BOBCAT AIR ELEMENT	53.15	53.15
9320	12/16/2013	hbi office plus C76740/C76102	OFFICE SUPPLIES	276.36	276.36
9321	12/16/2013	Inland Heidelberg Cement Group 5568677/5572503	PW-GRAVEL	975.39	975.39
9322	12/16/2013	Jenson Publishing 300001336	LIBRARY-AUTHOR READING AD	111.38	111.38
9323	12/16/2013	Kemsol Products Ltd. 214426	DDCC-JANITORIAL	207.02	207.02
9324	12/16/2013	Laura Vanderkooi 100	S&P- COW PROCESSING	510.20	510.20
9325	12/16/2013	Loraas Disposal Services 38	NOVEMBER GARBAGE PICKUP	10,743.44	10,743.44
9326	12/16/2013	Martensville Hardware Co. 50/22	ARENA/ JJ SUPPLIES	82.60	82.60
9327	12/16/2013	Martensville Plumbing/Heating 7040	GAS LEAK AT LIFT #1	231.00	231.00
9328	12/16/2013	Millsap Fuel Distributors Ltd. 314991-301492	PW-GAS/DIESEL	2,654.70	2,654.70
9329	12/16/2013	MuniCode Services Ltd. 38362/358/314/.	BUILDING INSPECTIONS	1,149.77	1,149.77
9330	12/16/2013	Prairie Mobile Communications 543878/537672..	FIRE-RADIOS	442.98	442.98
9331	12/16/2013	Praxair Distribution 17446501	PW-SHOP OXYGEN SUPPLIES	50.30	50.30
9332	12/16/2013	Princess Auto 97914	PW-SHOP SUPPLIES/RACK FOR TRUC	193.96	193.96
9333	12/16/2013	Sask Research Council 1102481/1102748	WATER LAB TESTING	48.82	48.82
9334	12/16/2013	Sask Water SW032020	BULK WATER	23,851.17	23,851.17
9335	12/16/2013	Sask. Tel 202	SASKTEL PAYMENT	1,240.22	1,240.22
9336	12/16/2013	Saskatoon Health Region 9	PLUMBING PERMITS	215.00	215.00
9337	12/16/2013	The Rent-It-Store 26580	PW-STREET CHRISTMAS LIGHTS	220.00	220.00
9338	12/16/2013	Tom Moody			




Report Date
1/3/2014 11:40 AM

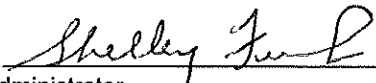
Dalmeny
Accounts for Approval
As of 1/3/2014
Batch: 2013-00064

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		17	FIRE-RADIO EQUIP- REIMBURSE	2,586.67	2,586.67
9339	12/16/2013	Truckline Parts & Service Ltd. 247420	GMC-DOME STROBE LIGHTS	281.36	281.36
9340	12/16/2013	Virtue Construction Ltd 071-054-P2	CAPITAL-TRACK-DISCUS/PITS	4,150.02	4,150.02
9341	12/16/2013	Westburne Electric Supply 6780177	DDCC-LIGHTS	53.82	53.82
				Total for AP:	297,899.09

Certified Correct This January 3, 2014



Mayor



Administrator

SID:599921600 Current System Date: 2013-Dec-02 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>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

SID:757866045 Current System Date: 2013-Dec-09 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	Rec Type	Amount
<u>Bates, Lyle</u>	C	1758.28
<u>Bates, Wesley</u>	C	1257.67
<u>Benoit, Crystal</u>	C	303.42
<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	1261.09
<u>Van Meter, Christine</u>	C	1350.33
<u>Villafuerte, Carlos</u>	C	481.63
<u>Wilderman, Brad</u>	C	1293.49
<u>Zwack, Darlene</u>	C	126.09

17,529.48

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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 16, 2013
DALMENY TOWN OFFICE

2014 COUNCIL MEETINGS:

229/13 – Mierau/Slack – That the 2014 regular meeting schedule be confirmed as follows:
January 6,20; February 10,24; March 10,24; April 7,28; May 12,25; June 9, 23; July 14,28;
August 11,25; September 8,23; October 6,20; November 3,17; December 1,15.

Also that committee meetings be held starting at 7:00pm on any non-council meeting Mondays unless otherwise determined by Council through motion.

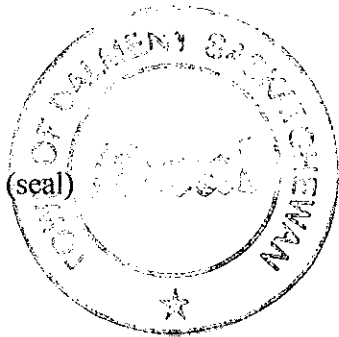
Carried.

ADJOURN:

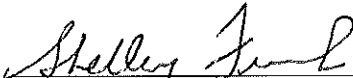
230/13 – Kroeker – That this meeting be adjourned.

Time: 10:05pm.

Carried.



Mayor


Chief Administrative Officer