

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 20, 2014
DALMENY TOWN OFFICE

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

ABSENT: Councillor Doug Wilson

CALL TO ORDER:

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

ADOPTION OF AGENDA:

15/14 –Kroeker/Redekop – That the agenda be adopted as presented, with following additions:

- a. Capital Purchase – handheld meter reader
Carried.

MINUTES:

16/14 – Mierau/Kroeker – That the minutes of the January 6/14 regular council meeting be approved as circulated. Carried.

ACCOUNTS TO PAY:

1714 –Bradley/Slack – That the accounts as listed be approved for payment:

C9376 - 9464	\$ 99,435.74
Direct Deposits	\$ 18,616.53
	<u>\$118,052.27</u>
	Carried.

CORRESPONDENCE:

18/14 – Slack/Kroeker – That correspondence as listed be received & filed:

- a. Regional Summit Report – request for response to follow up
b. SaskPower – Letter of Undertaking for grant of easement
Carried.

SASKPOWER LETTER OF UNDERSTANDING – EASEMENT:

19/14 – Mierau/Redekop – That the SaskPower Letter of Understanding be signed by the Town of Dalmeny, thereby granting an easement to SaskPower & SaskTel for existing facilities located in the public land to be closed as part of the consolidation of lots in SE10-39-6-W3 (SaskPower file #14328292).

Carried.

REPORTS:

20/14 – Kroeker/Slack –That reports as listed be received:

- a. Administration – bimonthly report

Carried

BYLAW 1/14 – BUSINESS BYLAW:

21/14 – Mierau/Bradley – That Bylaw 1/14 being a bylaw to provide for the regulation of business in Dalmeny, be read a third time and adopted.

Carried.


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The CAO read Bylaw 1/14 for the third time, & the Mayor & CAO signed & sealed the bylaw.

BYLAW 3/14 – BYLAW TO REPEAL TRANSIT BOARD BYLAW 18/86:

22/14 – Kroeker/Redekop – That Bylaw 3/14, being a bylaw to repeal Bylaw 18/86, a bylaw to establish a Transit Board for the Disabled, be introduced and read a first time at this meeting.

Carried.

The CAO read Bylaw 3/14 a first time.

23/14 – Redekop/Slack – That Bylaw 3/14 be read a second time at this meeting.

Carried.

The CAO read Bylaw 3/14 for a second time.

24/14 – Slack/Bradley – That Bylaw 3/14 be given three readings at this meeting.

Carried Unanimously.

25/14 – Bradley/Mierau – That Bylaw 3/14 be read a third time & adopted.

Carried.

The CAO read Bylaw 3/14 a third time, & the Mayor & CAO signed & sealed the bylaw.

BYLAW 4/14 – BYLAW TO REPEAL DALMENY ARENA BOARD BYLAWS 13/08 & 3/11:

26/14 – Mierau/Bradley – That Bylaw 4/14, being a bylaw to repeal Bylaws 13/08 & 3/11, a bylaw to establish a Dalmeny Arena Board, be introduced and read a first time at this meeting.

Carried.

The CAO read Bylaw 4/14 a first time.

27/14 – Bradley/Slack – That Bylaw 4/14 be read a second time at this meeting.

Carried.

The CAO read Bylaw 4/14 for a second time.

28/14 – Slack/Redekop – That Bylaw 4/14 be given three readings at this meeting.

Carried Unanimously.

29/14 – Redekop/Kroeker – That Bylaw 4/14 be read a third time & adopted.

Carried.

The CAO read Bylaw 4/14 a third time, & the Mayor & CAO signed & sealed the bylaw.

Report Date
2/ 7/2014 11:37 AM

Dalmeny
Accounts for Approval
As of 2/ 7/2014
Batch: 2014-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

9376	1/ 7/2014	Void by Post Invoice	<i>Prairie Spirit SD # 206</i>		<i>25,128.91</i>
9377-Man	1/ 7/2014	Adrienne Jensen DAL002	DALMENY COMMUNITY NEEDS ASSE	3,045.00	3,045.00
9378-Man	1/10/2014	Suncorp Valuations Ltd. IN28883	INSURANCE APPRAISAL- 2013	2,270.21	2,270.21
9379-Man	1/14/2014	Minister of Finance 9	2013 PST DUE	57.65	57.65
9380	1/20/2014	Spoiled During Printing			
9381	1/20/2014	Spoiled During Printing			
9382	1/20/2014	Spoiled During Printing			
9383	1/20/2014	Spoiled During Printing			
9384	1/20/2014	Spoiled During Printing			
9385	1/20/2014	Spoiled During Printing			
9386	1/20/2014	Spoiled During Printing			
9387	1/20/2014	Spoiled During Printing			
9388	1/20/2014	Spoiled During Printing			
9389	1/20/2014	Spoiled During Printing			
9390	1/20/2014	Spoiled During Printing			
9391	1/20/2014	Spoiled During Printing			
9392	1/20/2014	Spoiled During Printing			
9393	1/20/2014	Spoiled During Printing			
9394	1/20/2014	Spoiled During Printing			
9395	1/20/2014	Spoiled During Printing			
9396	1/20/2014	Spoiled During Printing			
9397	1/20/2014	Spoiled During Printing			
9398	1/20/2014	Spoiled During Printing			
9399	1/20/2014	Spoiled During Printing			
9400	1/20/2014	Spoiled During Printing			
9401	1/20/2014	Spoiled During Printing			
9402	1/20/2014	Spoiled During Printing			
9403	1/20/2014	Spoiled During Printing			
9404	1/20/2014	Spoiled During Printing			
9405	1/20/2014	Spoiled During Printing			
9406	1/20/2014	Spoiled During Printing			
9407	1/20/2014	Spoiled During Printing			
9408	1/20/2014	Spoiled During Printing			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9409	1/20/2014	Spoiled During Printing			
9410	1/20/2014	Spoiled During Printing			
9411	1/20/2014	Spoiled During Printing			
9412	1/20/2014	Spoiled During Printing			
9413	1/20/2014	Spoiled During Printing			
9414	1/20/2014	Spoiled During Printing			
9415	1/20/2014	Spoiled During Printing			
9416	1/20/2014	Spoiled During Printing			
9417	1/20/2014	Spoiled During Printing			
9418	1/20/2014	Spoiled During Printing			
9419	1/20/2014	Spoiled During Printing			
9420	1/20/2014	Spoiled During Printing			
9421	1/20/2014	Spoiled During Printing			
9422	1/20/2014	Absolute Entertainment 1	DALMENY DAYS-DANCE DEPOSIT	90.62	90.62
9423	1/20/2014	Accu-Sharp Inc. 221212/221213	DDCC-ZAMBONI ICE KNIFE	105.60	105.60
9424	1/20/2014	Blue Cross 130	JANUARY BLUE CROSS PMT	3,754.46	3,754.46
9425	1/20/2014	Blue Cross 127	BLUE CROSS FLEX PLAN PMT	864.68	864.68
9426	1/20/2014	Canadian National Railways 91019635	SIGNAL MAINTENANCE	297.10	297.10
9427	1/20/2014	Christine Van Meter 61	2014 BOOT ALLOWANCE	300.00	300.00
9428	1/20/2014	Claretech Industries Inc. 560873 SJC	PW-WATER FEEDER PUMP PART	41.45	41.45
9429	1/20/2014	CUETS Financial 46	DECEMBER MASTERCARD PMT	806.13	806.13
9430	1/20/2014	Dalmeny Merchants Assoc 5	2013-2014 COMMUNITY GRANT	800.00	800.00
9431	1/20/2014	Dalmeny Minor Soccer 14	2013-2014 COMMUNITY GRANT	1,500.00	1,500.00
9432	1/20/2014	Dalmeny Seniors Association 22	2013-2014 COMMUNITY GRANT	2,600.00	2,600.00
9433	1/20/2014	Davies Supply Group Ltd. 371168	PW-RELAY FOR BATTERY CHARGER	8.30	8.30
9434	1/20/2014	Earthworks Equipment Corp S91205	PW-WINDOW FOR BOBCAT	3,400.91	3,400.91
9435	1/20/2014	Federation of Canadian 30143	MEMBERSHIP FEE	447.93	447.93

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9436	1/20/2014	Goodall Rubber SK095660	WATER-FARMERS PUMP HOSE	105.60	105.60
9437	1/20/2014	Inland Heidelberg Cement Group 5579048	PW-GRAVEL	578.61	578.61
9438	1/20/2014	Joanne Elder 30	FIRE-OFFICE/BUILDING SUPPLIES	158.58	158.58
9439	1/20/2014	Kemsol Products Ltd. 215198	DDCC-JANITORIAL	166.88	166.88
9440	1/20/2014	Listowel Trophies Ltd. 25406J	FIRE-UNIFORMS/PLAQUE	264.05	264.05
9441	1/20/2014	Loraas Disposal Services 39	DECEMBER GARBAGE PICKUP	10,872.11	10,872.11
9442	1/20/2014	Martensville Plumbing/Heating 7220/7179	DDCC-BUILDING MAINT	420.52	420.52
9443	1/20/2014	McGill's Industrial Service 13-5945	CONTRACT REPAIR SEWER	1,827.95	1,827.95
9444	1/20/2014	Millsap Fuel Distributors Ltd. 325013-324895	PW-GAS/DIESEL	2,601.42	2,601.42
9445	1/20/2014	MuniCode Services Ltd. 38560	BUILDING INSPECTIONS	171.50	171.50
9446	1/20/2014	Munisoft 2013-2790/03270	2014 EQUIPMENT/SOFTWARE SUPPO	4,082.10	4,082.10
9447	1/20/2014	Neptune Technology Group 2014 CONTRACT	2014- HANDHELD SERVICE AGREE	1,210.00	1,210.00
9448	1/20/2014	Nor-Tec Linen Services 142833	DDCC/POLICE/OFFICE MATS	79.76	79.76
9449	1/20/2014	Pitney Bowes Global Credit Ser 166415540956	OFFICE-POSTAGE SERVICE AGREEM	315.97	315.97
9450	1/20/2014	Redhead Equipment Ltd. X76390	PW-GRADER REPAIR-CONTRACT	871.44	871.44
9451	1/20/2014	Robertson Stomberg 565857	INDOC CRANE-LEGAL FEES	233.76	233.76
9452	1/20/2014	SAFC- 2014 Conference 4	FIRE-CONFERENCE-TOM MOODY	441.00	441.00
9453	1/20/2014	Sask Research Council 1103553	WATER LAB TESTING	24.41	24.41
9454	1/20/2014	Sask Water SW032410	BULK WATER	18,373.35	18,373.35
9455	1/20/2014	Sask. Tel 204	SASKTEL PAYMENT	1,239.83	1,239.83
9456	1/20/2014	Sask. Volunteer Fire Fighters 285	FIRE-2014 MEMBERSHIP FEE	185.00	185.00
9457	1/20/2014	Scott Rowe			

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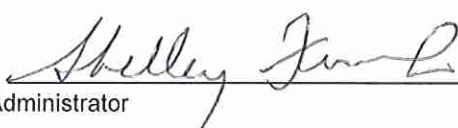
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		21	2014 BOOT ALLOWANCE	300.00	300.00
9458	1/20/2014	Stevenson Industrial 8921	DDCC-ICE PLANT REPAIR	590.36	590.36
9459	1/20/2014	Success Office Systems INV33703	OFFICE-COPIER USEAGE	213.94	213.94
9460	1/20/2014	Ted Mossop 36	2014 BOOT ALLOWANCE	300.00	300.00
9461	1/20/2014	Thomas Baxter 19	FIRE-DALHOUSIE TRAINING	945.00	945.00
9462	1/20/2014	Truckline Parts & Service Ltd. 248687/248269	GMC LIGHTS/GRAVEL TRUCK PART	574.89	574.89
9463	1/20/2014	U.M.A.A.S. 25	2014 MEMBERSHIP	165.00	165.00
9464	1/20/2014	Wheatland Regional Library 2538	LIBRARY-FIRST HALF OF LEVY	6,603.76	6,603.76

Total for AP:	74,306.83
	<u>25,128.91</u>
	99,435.74

Certified Correct This February 7, 2014



Mayor



Administrator

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	1966.96
<u>Bates, Wesley</u>							C	1380.53
<u>Benoit, Crystal</u>							C	55.68
<u>Bonin, Edmund</u>							C	1009.70
<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	405.82
<u>Fraser, David</u>							C	688.15
<u>Funk, Shelley</u>							C	1874.93
<u>Furi, Bonnie</u>							C	102.08
<u>Hueser, Wilbur</u>							C	103.00
<u>Janzen, Kelly</u>							C	859.78
<u>Klein, Marlys</u>							C	1074.94
<u>Kroeker, Jonathan</u>							C	246.42
<u>Mierau, Joel</u>							C	246.42
<u>Mossop, Edward</u>							C	1575.28
<u>Redekop, Jonathan</u>							C	246.42
<u>Rowe, Scott</u>							C	1500.48
<u>Slack, Edward</u>							C	246.42
<u>Sonmor, Rick</u>								1434.70
<u>Van Meter, Christine</u>								1299.96
<u>Villafuerte, Carlos</u>	02							241.88
<u>Wilderman, Brad</u>								602.16
<u>Wilson, A. Douglas</u>	10							246.42
<u>Zwack, Darlene</u>	11							26.62

18,616.53

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DALMENY CURLING ASSOCIATION:

30/14 – Bradley/Kroeker – That the outstanding debt that Dalmeny Curling Association owes to the Town of Dalmeny, in the amount of \$17,440.46, as shown in the accounts payable financial records, be written off in 2013, as uncollectible.

Carried.

ZAMBONI LEASE:

31/14 – Redekop/Slack – That the zamboni lease be paid out in 2013, at an estimated cost of \$29,000.00.

Carried.

DEVELOPMENT LEVIES:

32/14 – Slack/Redekop – That development levies be applied as per engineer report adopted January 6/14, and that multi-unit levies be applied at the following calculation:

Cost per lineal meter residential x 15 meters/lot x 4 lots per acre.

Carried.

BYLAW 5/14 – DEVELOPMENT LEVY BYLAW:

33/14 – Mierau/Redekop – That Bylaw 5/14 being a bylaw to provide for development levies for lands that are to be developed or redeveloped, be introduced & read a first time.

Carried.

PURCHASES PRIOR TO BUDGET APPROVAL:

34/14 – Mierau/Kroeker – That regular purchases required prior to budget confirmation be approved & included in the 2014 budget.

Carried.

CAPITAL PROJECTS PRIOR TO BUDGET:

35/14 – Redekop/Slack – That the following capital projects be authorized for 2014:

1. Outdoor Rink – up to \$20,000 expenditure.

Carried.

PURCHASE OF NEW METER READER:

36/14 – Slack/Bradley – That purchase of a new hand held meter reader from Neptune Industries be authorized, at an estimated price of \$8,500.00.

Carried.

ADJOURN:

37/14 – Kroeker – That this meeting be adjourned.

Time: 10:05pm.

Carried.



Mayor



Chief Administrative Officer

(seal)