

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2014
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Joel Mierau, Councillors Jon Redekop, Ed Slack, Doug Wilson, CAO Shelley Funk

ABSENT: Mayor Allan Earle, Councillors Matt Bradley, Jon Kroeker

CALL TO ORDER:

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

ADOPTION OF AGENDA:

38/14 –Slack/Wilson – That the agenda be adopted as presented.
Carried.

MINUTES:

39/14 – Wilson/Slack – That the minutes of the January 20/14 regular council meeting be approved as circulated.
Carried.

MOVE IN CAMERA:

40/14 – Wilson/Redekop – That this meeting move in camera for the purpose of discussion of the following: 1. Land Sales Agreement
Carried.

MOVE OUT OF CAMERA:

41/14 – Slack/Redekop – That this meeting move out of camera & return to the regular meeting.
Carried.

ACCOUNTS TO PAY:

42/14 –Slack/Redekop – That the accounts as listed be approved for payment:

C9465	\$102,102.48
Direct Deposits	\$ 16,505.27
	<u>\$ 18,121.91</u>
	<u>\$136,729.66</u>

Carried.

CORRESPONDENCE:

43/14 – Slack/Wilson – That correspondence as listed be received & filed:
a. Claude Gravelle, MP – request for resolution re: national dementia strategy
b. SAMA – 2014 invoice/future direction
Carried.

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Report Date
2/21/2014 2:46 PM

Dalmeny
Accounts for Approval
As of 2/21/2014
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9465	1/31/2014	Blue Cross 131	FEB BLUE CROSS PMT	3,754.46	3,754.46
9466	1/31/2014	Blue Cross 128	FEB FLEX PLAN PMT	864.68	864.68
9467	1/31/2014	M.E.P.P. 132	JANUARY MEPP PMT	8,839.50	8,839.50
9468	1/31/2014	Petty Cash 138	PETTY REPLENISH	370.62	370.62
9469	1/31/2014	Receiver General For Canada 147	JANUARY RECEIVER GENERAL PMT	17,138.02	17,138.02
9470	1/31/2014	SAFC- 2014 Conference 5	FIRE-2014 CONF RICK ELDER	441.00	441.00
9471	1/31/2014	Sask. Power Corp. 135	JAN SASKPOWER PMT	21,507.54	21,507.54
9472	2/10/2014	Void during printing	<i>Prairie Spirit SD #206</i>		10,456.55
9473	2/10/2014	Accu-Sharp Inc. 221355/221356	DDCC-ZAMBONI ICE KNIFE	138.60	138.60
9474	2/10/2014	Aquifer Distribution Ltd 440569	SEWER- REPAIR PARTS	110.40	110.40
9475	2/10/2014	Autobarn Motor Company Inc. 2551	POLICE-2009 CAR REPAIR	323.63	323.63
9476	2/10/2014	Canwest Propane Partnership 88022-114932	DDCC PROPANE	575.33	575.33
9477	2/10/2014	Central Repair Ltd. 6743	FIRE-RESCUE 24 REPAIR	4,170.36	4,170.36
9478	2/10/2014	Century Vallen 5507014-00	PW-GLOVES	16.49	16.49
9479	2/10/2014	Checkedred Flag Automotive I11150	POLICE-CAR BLADE	55.94	55.94
9480	2/10/2014	Crosby Hanna & Assoc. #27(294-45)	ADVISORY SERVICES	2,619.75	2,619.75
9481	2/10/2014	Dalmeny AG Foods 35	OFFICE/FIRE SUPPLIES	171.43	171.43
9482	2/10/2014	Dalmeny Firefighter's Assoc. 28	REIMBURSE ASSOC FOR CEO	304.50	304.50
9483	2/10/2014	Darlene Klassen 5	REIMBURSE-DISPLAY ASSISTANT	100.00	100.00
9484	2/10/2014	Doug Wilson 7	SUMA CONVENTION EXPENSES	920.77	920.77
9485	2/10/2014	DSG POWER SYSTEMS			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		24834/24835	SERVICE-LIFT 2/ WATER PLANT GE	1,333.84	1,333.84
9486	2/10/2014	Earthworks Equipment Corp S92234	PW-BOBCAT OIL	13.23	13.23
9487	2/10/2014	First Filter Service 162431	PW-GRADER FILTER	24.24	24.24
9488	2/10/2014	Government Relations 7935/7376/7087/	POLICE/FIRE LICENCE	1,563.10	1,563.10
9489	2/10/2014	hbi office plus C82703/C81116	OFFICE SUPPLIES	98.46	98.46
9490	2/10/2014	Inland Heidelberg Cement Group 5584479	PW-GRAVEL	503.20	503.20
9491	2/10/2014	Joel Mierau 103	SUMA CONVENTION EXPENSES	797.32	797.32
9492	2/10/2014	Kemsol Products Ltd. 215647	DDCC-JANITORIAL	385.61	385.61
9493	2/10/2014	MuniCode Services Ltd. 38636/566/567	BUILDING INSPECTIONS	1,469.30	1,469.30
9494	2/10/2014	Nor-Tec Linen Services 143165	DDCC/POLICE/OFFICE MATS	79.76	79.76
9495	2/10/2014	R.M. of Corman Park 19133	DISTRICT BOARD OF REVISION	50.00	50.00
9496	2/10/2014	S.A.M.A. IN2014664	2014-MUNICIPAL REQUESTION	13,469.00	13,469.00
9497	2/10/2014	S.U.M.A. 59771	XPRESS POST FOR SAMPLE BOTTLE!	276.41	276.41
9498	2/10/2014	Sask Research Council 1103806/26/960/	WATER LAB TESTING	122.05	122.05
9499	2/10/2014	Sask. Tel 205	SASKTEL MOBILITY PAYMENT	716.66	716.66
9500	2/10/2014	Shelley Funk 67	SUMA CONVENTION REIMBURSE	1,882.97	1,882.97
9501	2/10/2014	Stevenson Industrial 8946	DDCC-ICE PLANT REPAIR	1,175.54	1,175.54
9502	2/10/2014	Success Office Systems INV35659	OFFICE-COPIER USEAGE	292.60	292.60
9503	2/10/2014	SVP Envoyer paiement a 5526049	WATER- LEAD SEAL	8.88	8.88
9504	2/10/2014	Trans-Care Rescue 9953/55/37/81	FIRE-UNIFORM/SUPPLIE/TOOL	4,779.23	4,779.23
9505	2/10/2014	Tyler Dovell 5	DALMENY DAYS PARADE RIBBONS	74.26	74.26
9506	2/10/2014	Valley News IN78125	HALL-BRIDAL ISSUE	47.25	47.25

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9507	2/10/2014	What's On Third 814217-B	CHRISTMAS-ADDING ERROR	60.00	60.00
				Total for AP:	91,645.93
					<u>10,456.55</u>
					<u>102,102.48</u>

Certified Correct This February 21, 2014



Mayor



Administrator

SID:680147098 Current System Date: 2014-Jan-20 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	1589.83
<u>Bates, Wesley</u>							C	1563.00
<u>Benoit, Crystal</u>							C	465.28
<u>Bonin, Edmund</u>							C	1009.70
<u>Emard, Terry</u>							C	156.50
<u>Fraser, David</u>							C	688.15
<u>Funk, Shelley</u>							C	1874.93
<u>Furi, Bonnie</u>							C	196.21
<u>Janzen, Kelly</u>							C	859.78
<u>Klein, Marlys</u>							C	1074.94
<u>Mossop, Edward</u>							C	1575.28
<u>Rowe, Scott</u>							C	1500.48
<u>Sonmor, Rick</u>							C	1161.81
<u>Van Meter, Christine</u>							C	1299.96
<u>Villafuerte, Carlos</u>							C	463.06
<u>Wilderman, Brad</u>							C	991.33
<u>Zwack, Darlene</u>							C	35.03

16,505.27

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Payor/Payee Name	Rec Type	Amount
<u>Bates, Lyle</u>	C	1589.83
<u>Bates, Wesley</u>	C	1309.16
<u>Benoit, Crystal</u>	C	155.04
<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	196.21
<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>	C	1293.73
<u>Van Meter, Christine</u>	C	1299.96
<u>Villafuerte, Carlos</u>	C	565.81
<u>Wilson, A. Douglas</u>	C	246.42
<u>Zwack, Darlene</u>	C	206.21

18,121.91
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REPORTS:

44/14 – Wilson/Redekop – That reports as listed be received:

- a. Administration – bimonthly report
- b. Dalmeny Fire Dept. – year end report by Fire Chief (Chief Elder in attendance)
- c. Dalmeny Board of Police Commissioners – statistical report for December 2013,
comparative year end & statistics report for 2013

Carried

RECREATION MANAGER POSITION:

45/14 – Slack/Redekop – That the position of Recreation Manager be created, with a budget for 2014 of \$50,000, and that the Chief Administrative Officer be authorized to proceed with hiring process.

Carried.

BYLAW 6/14 – AMENDMENT OF BUSINESS BYLAW 1/14:

46/14 – Slack/Redekop – That Bylaw 6/14 being a bylaw to provide for amendment of Bylaw 1/14 the Business Bylaw, be read a introduced & read a first time at this meeting.

Carried.

The CAO read Bylaw 6/14 for the first time.

47/14 – Redekop/Wilson – That Bylaw 6/14 be read a second time at this meeting.

Carried.

The CAO read Bylaw 6/14 for a second time.

48/14 – Wilson/Slack – That Bylaw 6/14 be given three readings at this meeting.

Carried Unanimously.

49/14 – Slack/Redekop – That Bylaw 6/14 be read a third time & adopted.

Carried.

The CAO read Bylaw 6/14 a third time, & the Mayor & CAO signed & sealed the bylaw.

2014 CAPITAL PURCHASE – READER BOARD:

50/14 – Slack/Redekop – That the reader sign, which was in the 2013 budget, be purchased for a cost of \$52,000, & that a deposit of \$35,000 be paid immediately, with balance to be paid on completion of installation.

Carried.

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BYLAW 2/14 – BYLAW TO AMEND BYLAW 1/12 THE WATER & SEWER RATES

BYLAW:

51/14 – Wilson/Slack – That Bylaw 2/14, being a bylaw to amend Bylaw 2/12, the water & sewer rates bylaw, be introduced and read a first time at this meeting.

Carried.

The CAO read Bylaw 2/14 a first time.

OPIMIHAW CREEK WATERSHED ASSOCIATION:

52/14 – Wilson/Slack – That the Town endorse the motion made by members of the Opimihaw Creek Watershed Association meeting held February 4/14, to proceed with Phase 3 of the Engineering report, the Town's cost being \$685.09.


Carried.

ADJOURN:

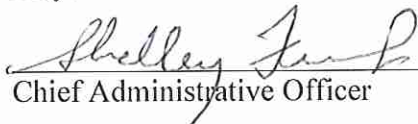
53/14 – Slack – That this meeting be adjourned.

Time: 10:05pm. Carried.

(seal)



Mayor



Chief Administrative Officer