

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2014
DALMENY TOWN OFFICE

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

ABSENT: Councillor Ed Slack

CALL TO ORDER:

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

ADOPTION OF AGENDA:

54/14 –Wilson/Mierau – That the agenda be adopted as presented.
Carried.

MINUTES:

55/14 – Mierau/Redekop – That the minutes of the February 10/14 regular council meeting be approved as circulated.
Carried.

ACCOUNTS TO PAY:

5614 –Mierau/Kroeker – That the accounts as listed be approved for payment:

| | |
|-----------------|----------------------------|
| C9508 - 9529 | \$ 98,243.67 |
| Direct Deposits | \$ 14,807.36 |
| | <u>\$113,051.03</u> |

Carried.

CORRESPONDENCE:

57/14 – Kroeker/Bradley – That correspondence as listed be received & filed:

- Denny Meyers – request to have chickens in R1 Residential property
- Minister of Government Relations – notice of mill rate factor policy change
- Ministry of Environment – decision re: Fortune Minerals Ltd. Environmental Assessment

Carried.

LETTER RE: CHICKENS IN TOWN:

58/14 – Wilson/Kroeker – That a letter be sent to Denny Meyers in response to his request to raise chickens at his residence, to indicate that livestock are not a permitted use in Dalmeny & that Council is not supportive of changes to this use.
Carried.

REPORTS:

59/14 – Bradley/Wilson –That reports as listed be received:

- Administration – bimonthly report

Carried

Report Date
3/7/2014 2:24 PM

Dalmeny
Accounts for Approval
As of 3/7/2014
Batch: 2014-00008

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|-----------|---|--------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 9508 | 2/24/2014 | Allan Earle 103 | SUMA CONVENTION EXPENSE | 550.05 | 550.05 |
| 9509 | 2/24/2014 | Applied Industrial Technologe 7001590180 | LAGOON PUMP PART-LIFT #1 | 472.30 | 472.30 |
| 9510 | 2/24/2014 | Bus Sales of Saskatoon Ltd. 2000072217 | HANDI-VAN SAFETY | 264.00 | 264.00 |
| 9511 | 2/24/2014 | Canadian National Railways 91026090 | SIGNAL MAINTENANCE | 297.10 | 297.10 |
| 9512 | 2/24/2014 | Centaur Products Inc. 18645/18652 | DALMENY-DISPLAY SIGN | 41,422.50 | 41,422.50 |
| 9513 | 2/24/2014 | Crosby Hanna & Assoc. 13-036 | PRAIRIE PARK PLAN | 2,142.66 | 2,142.66 |
| 9514 | 2/24/2014 | CUETS Financial 47 | JANUARY MASTERCARD PMT | 1,197.92 | 1,197.92 |
| 9515 | 2/24/2014 | Dalmeny Agencies 14631 | TOWN POLICY RENEWAL- 2014 | 2,389.00 | 2,389.00 |
| 9516 | 2/24/2014 | Fisher's Regalia 24485 | FIRE-UNIFORM BADGES | 784.71 | 784.71 |
| 9517 | 2/24/2014 | John Brooks Company Ltd 1842234 | BROOKS PUMP REPAIR PARTS | 1,075.67 | 1,075.67 |
| 9518 | 2/24/2014 | Loraas Disposal Services 40 | JANUARY GARBAGE PICKUP | 11,748.28 | 11,748.28 |
| 9519 | 2/24/2014 | Lorrie Olm 577251 | DDCC-STOVE FOR KITCHEN | 250.00 | 250.00 |
| 9520 | 2/24/2014 | Millsap Fuel Distributors Ltd. 303767-325090 | PW-GAS/DIESEL | 2,612.76 | 2,612.76 |
| 9521 | 2/24/2014 | Moody's Equipment S79998/9999/800 | FIRE- SMALL TOOLS/REPAIR PARTS | 923.21 | 923.21 |
| 9522 | 2/24/2014 | Nor-Tec Linen Services 143486/137894 | DDCC/POLICE.OFFICE MATS | 105.62 | 105.62 |
| 9523 | 2/24/2014 | Princess Auto 2550906 | SEWER- REPAIR PART | 21.43 | 21.43 |
| 9524 | 2/24/2014 | Roto Rooter 6366 | SEWER LINE- BROWN/SHRAM | 262.71 | 262.71 |
| 9525 | 2/24/2014 | Sask Research Council 1104629 | WATER LAB TESTING | 107.10 | 107.10 |
| 9526 | 2/24/2014 | Sask Water SW032800 | BULK WATER | 26,382.25 | 26,382.25 |
| 9527 | 2/24/2014 | Sask. Tel 206 | SASKTEL PAYMENT | 1,223.17 | 1,223.17 |

RS SF


Report Date
3/7/2014 2:24 PM

Dalmeny
Accounts for Approval
As of 3/7/2014
Batch: 2014-00008

Page 2

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|--|--------------------------------|----------------|----------------|
| 9528 | 2/24/2014 | The Bolt Supply House Ltd. 4693381-00 | PW-SHOP SUPPLIES-GAS TANK | 8.06 | 8.06 |
| 9529 | 2/24/2014 | Trans-Care Rescue 10019/10001/008 | FIRE-LIGHTS BARS/LADDER/UNIFOR | 4,003.17 | 4,003.17 |
| | | | | Total for AP: | 98,243.67 |

Certified Correct This March 7, 2014



Mayor



Administrator

SID:269582814 Current System Date: 2014-Feb-14 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

Page 1 of 1

[Back to Manual Release](#)

| Payor/Payee Name | Account | Inst. | Due | Trans | Rec Type | Amount |
|-----------------------------|---------|-------|-----|-------|----------|---------|
| <u>Bates, Lyle</u> | 0 | | | | | 1589.83 |
| <u>Bates, Wesley</u> | | | | | | 1258.89 |
| <u>Benoit, Crystal</u> | | | | | | 85.64 |
| <u>Bonin, Edmund</u> | | | | | | 1009.70 |
| <u>Emard, Terry</u> | 1 | | | | | 156.50 |
| <u>Fraser, David</u> | | | | | | 688.15 |
| <u>Funk, Shelley</u> | 0 | | | | | 1874.93 |
| <u>Furi, Bonnie</u> | | | | | | 209.51 |
| <u>Janzen, Kelly</u> | 0 | | | | | 859.78 |
| <u>Klein, Marlys</u> | | | | | | 1074.94 |
| <u>Mossop, Edward</u> | 0 | | | | | 1575.28 |
| <u>Rowe, Scott</u> | | | | | | 1500.48 |
| <u>Sonmor, Rick</u> | | | | | | 1161.81 |
| <u>Van Meter, Christine</u> | | | | | | 1299.96 |
| <u>Villafuerte, Carlos</u> | | | | | | 189.22 |
| <u>Zwack, Darlene</u> | | | | | | 272.74 |

14,807.36

AE SF

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2014
DALMENY TOWN OFFICE

SUBDIVISION APPROVAL:

60/14 – Bradley/Redekop – That the plan of proposed subdivision for Loeppky Ave. & Bitner Ave. dated December, 2013, with revision dated February 7/14, be approved as presented.

Carried.

ESTABLISHMENT OF LIQUOR FRANCHISE BY SLGA IN DALMENY:

61/14 – Wilson/Bradley – That Town Council is not opposed to SLGA establishment of a liquor franchise in Dalmeny.

Carried.

2014 EMPLOYEE SALARIES & WAGES:

62/14 – Mierau/Bradley – That 2014 salaries & wages be approved at a 3.4% increase from 2013, retroactive to January 1/14.


Carried.

ADJOURN:

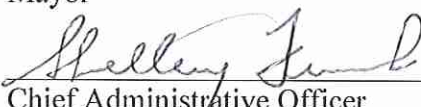
63/14 – Kroeker – That this meeting be adjourned.

Time: 10:05pm. Carried.

(seal)



Mayor



Chief Administrative Officer