

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

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

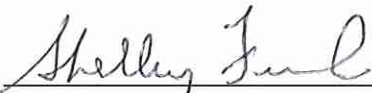
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9528	2/24/2014	The Bolt Supply House Ltd. 4693381-00	PW-SHOP SUPPLIES-GAS TANK	8.06	8.06
9529	2/24/2014	Trans-Care Rescue 10019/10001/008	FIRE-LIGHTS BARS/LADDER/UNIFOR	4,003.17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

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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:

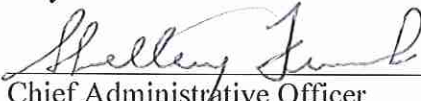
63/14 – Kroeker – That this meeting be adjourned.

Time: 10:05pm. Carried.

(seal)



Mayor



Chief Administrative Officer