

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

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

64/14 –Wilson/Slack – That the agenda be adopted as presented.
Carried.

MINUTES:

65/14 – Mierau/Kroeker – That the minutes of the February 24/14 regular council meeting be approved as circulated.
Carried.

ACCOUNTS TO PAY:

66/14 –Bradley/Redekop – That the accounts as listed be approved for payment:

C9530 - 9567	\$ 89,978.26
Direct Deposits	<u>\$ 20,658.53</u>
	<u>\$110,636.79</u>

Carried.

REPORTS:

67/14 – Slack/Wilson –That reports as listed be received:
a. Administration – bimonthly report
Carried

MUNICIPAL INFRASTRUCTURE CONFERENCE:

68/14 – Bradley/Slack – That CAO Funk be authorized to attend the Municipal Infrastructure Conference in Kindersley, April 15-16/14, expense to be paid by the Town.
Carried.

BYLAW 7/14- ZONING BYLAW AMENDMENT:

69/14 – Mierau/Kroeker – Bylaw 7/14 being a bylaw to amend the Zoning Bylaw 4/09, be introduced and read a first time
Carried.

The CAO introduced & read Bylaw 7/14 a first time.

AE SF


Report Date
4/2/2014 1:08 PM

Dalmeny
Accounts for Approval
As of 4/2/2014
Batch: 2014-00010


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9530	2/28/2014	Blue Cross 132	MARCH BLUE CROSS PMT	3,754.46	3,754.46
9531	2/28/2014	Blue Cross 129	MARCH FLEX PLAN PMT	864.68	864.68
9532	2/28/2014	M.E.P.P. 133	FEBRUARY MEPP PMT	8,603.32	8,603.32
9533	2/28/2014	Operator Certification Board 7	RICK OPERATOR RENEWAL	150.00	150.00
9534	2/28/2014	Prairie Spirit School Div #206 33	FEBRUARY SCHOOL TAXES COLLECT	14,995.31	14,995.31
9535	2/28/2014	Receiver General For Canada 148	FEBRUARY REC GENERAL PMT	16,030.75	16,030.75
9536	2/28/2014	Sask. Power Corp. 136	FEBRUARY POWER PMT	22,172.21	22,172.21
				Total for AP:	66,570.73

Certified Correct This April 2, 2014



Mayor



Administrator

Report Date
4/ 2/2014 12:47 PM

Dalmeny
Accounts for Approval
As of 4/ 2/2014
Batch: 2014-00012

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9537	3/10/2014	Accu-Sharp Inc. 221503/4/5	DDCC-ZAMBONI ICE KNIFE	140.80	140.80
9538	3/10/2014	Aquifer Distribution Ltd 444980	WATER- MAT/SUPPLY	3.64	3.64
9539	3/10/2014	Canwest Propane Partnership 122031-143841	DDCC-PROPANE	443.64	443.64
9540	3/10/2014	Catterall & Wright Limited L-031	OFFSITE LEVIES- TO JAN 31	1,984.50	1,984.50
9541	3/10/2014	Catterall & Wright Limited L-033	SOUTH INDUSTIRAL SERVICES	4,343.85	4,343.85
9542	3/10/2014	Catterall & Wright Limited L-035	ASSET MANAGEMENT SERVICES	1,047.38	1,047.38
9543	3/10/2014	Fast Cat Service Inc. 3471	POLICE-SNOW REMOVAL	94.50	94.50
9544	3/10/2014	First Filter Service 162522	GRADER/BOBCAT FILTER	69.30	69.30
9545	3/10/2014	Guardian Traffic Services 143493	CROSSING GUARDS/STREET MAINT	1,759.78	1,759.78
9546	3/10/2014	Industry Canada 4033427	POLICE-RADIO AUTHORIZATION	147.00	147.00
9547	3/10/2014	Inland Heidelberg Cement Group 5589626	PW-GRAVEL	508.60	508.60
9548	3/10/2014	Joel Mierau 104	SREDA/SNCA MEETINGS	187.40	187.40
9549	3/10/2014	Kemsol Products Ltd. 216397	DDCC-JANITORIAL SUPPLIES	330.66	330.66
9550	3/10/2014	Martensville Hardware Co. 16-DAL FIRE	FIRE-T22 LUMBER FOR REPAIRS	221.20	221.20
9551	3/10/2014	Millsap Fuel Distributors Ltd. 364285	PW-OIL	766.19	766.19
9552	3/10/2014	MuniCode Services Ltd. 38685...	BUILDING INSPECTIONS	2,204.55	2,204.55
9553	3/10/2014	NELSON ENVIRONMENTAL INC. 12946	BLOWER AT AERATION BLDG	519.56	519.56
9554	3/10/2014	Nor-Tec Linen Services 143834	DDCC/OFFICE/POLICE MATS	159.52	159.52
9555	3/10/2014	Petty Cash 139	PETTY CASH REPLENISH	356.71	356.71
9556	3/10/2014	Phoenix Starter Alt Repair 26555	WATER- CONTENTIAL PUMP PART	99.88	99.88

AG SF

Report Date
4/ 2/2014 12:47 PM

Dalmeny
Accounts for Approval
As of 4/ 2/2014
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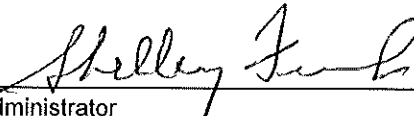
Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9557	3/10/2014	Quality Cutting Tools 242865/242961	FIRE-TOQUES/SMOKERS POLE	517.43	517.43
9558	3/10/2014	Rocky Mountain Phoenix IN79192	FIRE-RUBBER BOOTS	384.98	384.98
9559	3/10/2014	S.W.W.A. 10	RICK/LYLE SWWA MEMBERSHIP	100.80	100.80
9560	3/10/2014	Sask Research Council 1105131/432/627	WATER LAB TESTING	73.23	73.23
9561	3/10/2014	Sask. Tel 207	SASKTEL MOB PAYMENT	454.45	454.45
9562	3/10/2014	Simplex Grinnell 69740712	DDCC-ALARM SYSTEM REPAIR	873.09	873.09
9563	3/10/2014	The Bolt Supply House Ltd. 4712848-00	PW-SHOP SUPPLIES	73.16	73.16
9564	3/10/2014	Trans-Care Rescue 10020/10004/38	FIRE-TRUCK 22/TROUSER/UNIFORM	5,228.30	5,228.30
9565	3/10/2014	Truckline Parts & Service Ltd. 251502	GRAVEL TRUCK PARTS	3.68	3.68
9566	3/10/2014	U.M.A.A.S. 26	KELLY-LABOUR STANDARD WORKSH	84.00	84.00
9567	3/10/2014	Webb Survey's 16894	LOCATE FOR SCHOOL FENCE	225.75	225.75
				Total for AP:	23,407.53

Certified Correct This April 2, 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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[Back to Manual Release](#)

Payor/Payee Name	Account I	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>	C					859.78
<u>Klein, Marlys</u>						1074.94
<u>Mossop, Edward</u>	C					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

Payor/Payee's List Ready for Manual Release



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

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.....Back to Manual Release..

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>							C	1849.89
<u>Bates, Wesley</u>							C	1466.59
<u>Benoit, Crystal</u>							C	351.01
<u>Bonin, Edmund</u>							C	1192.98
<u>Bradley, Matthew</u>							C	271.56
<u>Earle, Allan</u>							C	610.98
<u>Elder, Rick</u>							C	419.78
<u>Emard, Terry</u>							C	454.96
<u>Fraser, David</u>							C	860.10
<u>Funk, Shelley</u>							C	2183.38
<u>Furi, Bonnie</u>							C	109.26
<u>Hueser, Wilbur</u>							C	113.50
<u>Janzen, Kelly</u>							C	1018.62
<u>Klein, Marlys</u>							C	1235.43
<u>Kroeker, Jonathan</u>							C	271.56
<u>Mierau, Joel</u>							C	271.56
<u>Mossop, Edward</u>							C	1856.24
<u>Redekop, Jonathan</u>							C	271.56
<u>Rowe, Scott</u>							C	1739.79
<u>Slack, Edward</u>							C	271.56
<u>Sonmor, Rick</u>							C	1359.80
<u>Van Meter, Christine</u>							C	1497.63
<u>Villafuerte, Carlos</u>							IC	468.90
<u>Wilson, A. Douglas</u>							C	271.56
<u>Zwack, Darlene</u>							C	240.33

RE SF

\$ 20,658.53

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

**LETTER RE: SASKENERGY LETTER OF UNDERSTANDING REGARDING
EASEMENT:**

70/14- Slack/Bradley – That the SaskEnergy letter of understanding be signed by the Town of Dalmeny, thereby granting an easement to SaskEnergy for existing facilities located in the public land to be closed as part of the consolidation of lots in SE 10-39-6-W3.


Carried.

ADJOURN:

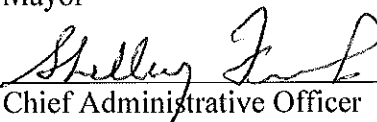
71/14 – Kroeker – That this meeting be adjourned.

Time: 9:20pm. Carried.





Mayor

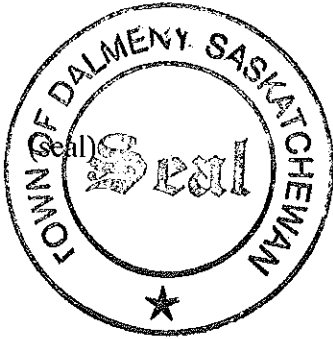


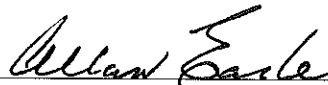
Chief Administrative Officer

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

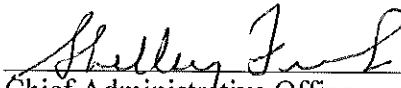
PRESENT: none

The regular meeting was not held due to lack of quorum.





Mayor



Chief Administrative Officer

TOWN OF DALMENY

BYLAW NO. 7/14


A Bylaw of the Town of Dalmeny to amend Bylaw No. 4/09,
known as the Zoning Bylaw of the Town of Dalmeny.

The Council of the Town of Dalmeny, in the Province of
Saskatchewan, in open meeting hereby enacts as follows:

1. Section 7 – Maps, The Zoning District Map, is amended by rezoning from FUD – Future Urban Development District to R1 – Low Density Residential District, part of Parcel CC, Plan No. 101678845, NW ¼ Sec. 11-39-6-W3M, as indicated with the bold red line on the attached Plan of Proposed Subdivision prepared by Webb Surveys and dated February 7, 2014, that forms a part of this bylaw.
2. This bylaw shall come into force and take effect when adopted by Council.



Mayor



Town Chief Administrative Officer