

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 28, 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:**

**83/14 – Wilson/Slack** – That the agenda be adopted as presented, with following additions:

1. Dalmeny Days Outdoor Event Liquor Permit – motion to approve outdoor liquor service  
Carried.

**MINUTES:**

**84/14 – Kroeker/Bradley** – That the minutes of the April 7/14 regular council meeting, and April 7/14 zoning hearing be approved as circulated.

Carried.

**ACCOUNTS TO PAY:**

**85/14 – Mierau/Slack** – That the accounts as listed be approved for payment:

C9633 - 9373	\$83,961.63
Direct Deposits	<u>\$16,519.91</u>
	<b><u>\$100,481.54</u></b>

Carried.

**CORRESPONDENCE:**

**86/14 – Wilson/Slack** – Correspondence as listed be received:

- a. Maurice Vellacott, M.P. – Information regarding New Building Canada Fund
- b. SREDA – 2014 Regional Membership Renewal

Carried.

**2014 SREDA MEMBERSHIP:**

**87/14 – Mierau/Wilson** – That the 2014 Saskatoon Regional Economic Development Authority membership, in the amount of \$3,931.62 plus GST be renewed.

Carried.

RE SF

Report Date  
5/9/2014 4:18 PM

Dalmeny  
Accounts for Approval  
As of 5/9/2014  
Batch: 2014-00018

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
9633-Man	4/17/2014	Pitney Works 48	POSTAGE METER REFILL	1,260.00	1,260.00
9634-Man	4/22/2014	CUETS Financial 49	MARCH MC PAYMENT	1,303.14	1,303.14
9635	4/28/2014	Acklands Grainger Inc. 651667/242470	SHOP SUPPLIES/MEDICAL SUPPLIES	499.71	499.71
9636	4/28/2014	Adrienne Jensen DAL003	DAL-COMMUNITY NEEDS PHASE2	2,445.08	2,445.08
9637	4/28/2014	APEX Distribution Inc. 600-015359...	FIRE-TRUCK 22 REPAIR PARTS	1,386.80	1,386.80
9638	4/28/2014	Applied Industrial Technologie 7001896849	FIRE-TRUCK 22 REPAIR CHAIN	17.89	17.89
9639	4/28/2014	Aquifer Distribution Ltd 453234	PW-SHOP SUPPLIES	33.83	33.83
9640	4/28/2014	B&E ELECTRONICS LTD SAS603990	FIRE-REPAIR EQUIP	47.65	47.65
9641	4/28/2014	Canadian National Railways 91038962	SIGNAL MAINTENANCE	297.10	297.10
9642	4/28/2014	Catterall & Wright Limited L-112/L-111	SOUTH INDUSTRIAL/DRAINAGE	2,920.14	2,920.14
9643	4/28/2014	Clark's Supply & Service 214686/215157	PW-HOTSY REPAIR PARTS	215.20	215.20
9644	4/28/2014	Dalmeny Buy & Save Drugs 20	OFFICE/FIRE/PW SUPPLIES	377.11	377.11
9645	4/28/2014	Dalmeny Minor Hockey 18	2013-2014 COMMUNITY GRANT	3,000.00	3,000.00
9646	4/28/2014	Delco Automation Inc. M10387	SUPPLY CELL AUTODIALER #2	5,433.75	5,433.75
9647	4/28/2014	Fast Cat Service Inc. 3515	POLICE-SNOW REMOVAL	94.50	94.50
9648	4/28/2014	Goodall Rubber SK102098	PW-SHOP SUPPLIES	38.65	38.65
9649	4/28/2014	Jenson Publishing 300004499	ASSESSMENT ROLL NOTICE AD	104.96	104.96
9650	4/28/2014	Joel Mierau 106	SREDA MEETING	99.94	99.94
9651	4/28/2014	Loraas Disposal Services 42	MARCH GARBAGE PICKUP	11,438.85	11,438.85
9652	4/28/2014	Martensville Plumbing/Heating 7657	JJ LOEWEN FURNACE REPAIR	144.90	144.90

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9653	4/28/2014	Millsap Fuel Distributors Ltd. 304351-304174	PW-GAS/DIESEL	6,799.58	6,799.58
9654	4/28/2014	Moody's Equipment S81704/S81701/2	FIRE-TRUCK 22/CONSUMABLES	829.01	829.01
9655	4/28/2014	MuniCode Services Ltd. 38974/39089	BUILDING INSPECTIONS	622.65	622.65
9656	4/28/2014	Munisoft 2014/15-01062	OFFICE-COUNTER/UTILITY	309.17	309.17
9657	4/28/2014	Nor-Tec Linen Services 144849/145171	DCC/OFFICE/POLICE MATS	168.88	168.88
9658	4/28/2014	Pitney Bowes Global Credit Ser 378306725715	OFFICE-POSTAGE SERVICE AGREE	315.97	315.97
9659	4/28/2014	Receiver General For Canada 151	DDCC-QUARTERLY GST RETURN	1,272.38	1,272.38
9660	4/28/2014	Rick Elder 127	FIRE-TRUCK 22 REPAIR PARTS	343.79	343.79
9661	4/28/2014	Rick Sonmor 67	RICKS WATER EXAM EXPENSE	86.00	86.00
9662	4/28/2014	Rocky Mountain Phoenix IN80352	FIRE-HOSE/PARTS/TRUCK 22	1,328.02	1,328.02
9663	4/28/2014	Roto Rooter E-6468/J-2679	SEWER LINE- GAIDA/HESSION	597.45	597.45
9664	4/28/2014	Sask Research Council 1105815...	WATER LAB TESTING	195.29	195.29
9665	4/28/2014	Sask Water SW033585	BULK WATER	23,403.16	23,403.16
9666	4/28/2014	Sask. Tel 210	SASKTEL PAYMENT	1,420.19	1,420.19
9667	4/28/2014	SASK. WCB 1-2014	2014-1/2 WORKERS COMP FEE	5,744.43	5,744.43
9668	4/28/2014	Shelley Funk 68	ASSET MANAGEMENT CONFERENCE	163.90	163.90
9669	4/28/2014	SREDA Inc. 6552	2014-REGIONAL FEE	4,128.20	4,128.20
9670	4/28/2014	Stevenson Industrial 9217	DDCC-ICE PLANT REPAIR	4,381.62	4,381.62
9671	4/28/2014	Success Office Systems INV45103	OFFICE-COPIER USEAGE	309.73	309.73
9672	4/28/2014	The Bolt Supply House Ltd. 4746094-00	PW-SHOP SUPPLIES	190.25	190.25
9673	4/28/2014	Tom Moody 18	FIRE-UNIFORM/RADIO REIMBURSE	192.76	192.76

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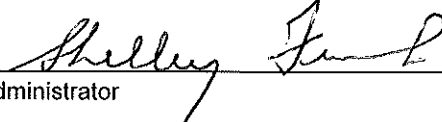
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	83,961.63

Certified Correct This May 9, 2014

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:694531281 Current System Date: 2014-Apr-11 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	1630.67
<u>Bates, Wesley</u>						C	1291.65
<u>Benoit, Crystal</u>						C	271.66
<u>Bonin, Edmund</u>						C	1044.11
<u>Emard, Terry</u>						C	422.20
<u>Fraser, David</u>						C	720.09
<u>Funk, Shelley</u>						C	1921.89
<u>Furi, Bonnie</u>						C	209.89
<u>Janzen, Kelly</u>						C	878.58
<u>Johnson, Jeffrey</u>						C	1205.46
<u>Klein, Marlys</u>						C	1081.56
<u>Mossop, Edward</u>						C	1614.67
<u>Rowe, Scott</u>						C	1536.44
<u>Sonmor, Rick</u>						C	1187.29
<u>Van Meter, Christine</u>						C	1332.01
<u>Zwack, Darlene</u>						C	171.74

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16,519.91

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**REPORTS:**

**88/14 – Slack/Redekop** – That reports as listed be received:

- a. Administration – bimonthly report
- b. SREDA – minutes of April 15/14 meeting
- c. OCWA – email report from Councillor Wilson re: April 22/14 meeting, with copy of Phase 2 consultant report.

Carried

**2014-15 DALMENY ARENA ICE RATES:**

**89/14 – Mierau/Redekop** – That the 2014-15 ice rental operation season be set at October 1/14 to March 31/15, and that the arena ice rental rates for the 2014 – 2015 skating season be set as follows (hourly rates);

Prime Ice	Minor Hockey & Figureskating	\$150
	All other Local Users	\$160
	Non-local Users	\$175
Non-Prime	Local Users	\$80
	Non-local Users	\$120
Tournaments	Local Users	\$1000/day (12 hours max.)
	Non-Local Users	\$1200/day (12 hours max.)

Note: prime ice is 3:00pm-10:30pm Mon-Fri & 8:00am-10:30pm Sat & Sun, non-prime is all other hours.

Carried.

**2014 UMAAS CONVENTION:**

**90/14 – Slack/Bradley** – That the CAO be authorized to attend the 2014 UMAAS Convention in Saskatoon June 3-6/14, expenses paid.

Carried.

**OUTDOOR LIQUOR SERVICE APPROVAL:**

**91/14 – Mierau/Bradley** – That municipal approval be given as required by Sask. Liquor & Gaming Commission regulations, for liquor service at an outdoor function, as follows:

Name of Organization: Town of Dalmeny  
Type of Function: Slow Pitch Tournament/Outdoor Liquor Service  
Location: Centennial Park, Town of Dalmeny  
Dates of Liquor Service: June 6/14: 6pm to 11pm  
June 7/14: 12pm to 12am  
June 8/14: 12pm to 10pm  
Applicant's Name: Glenn Crawford  
Date of Application: April 28/14

Carried.

*Handwritten initials: G.F. SF*

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**2014-15 ARENA CONCESSION CONTRACT:**


92/14 – Slack/Wilson – That a contract for 2014-15 concession operation be signed with Kristie Pearton, at the monthly charge of \$300.

Carried.

**ADJOURN:**

93/14 – Wilson – That this meeting be adjourned.

Time: 10:45pm. Carried.

  
\_\_\_\_\_  
Mayor

(seal)

  
\_\_\_\_\_  
Chief Administrative Officer