

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 12, 2014  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Jon Kroeker

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**94/14 – Wilson/Mierau** – That the agenda be adopted as presented, with following additions:

1. Crimestoppers Funding

Carried.

**MINUTES:**

**95/14 – Wilson/Slack** – That the minutes of the April 28/14 regular council meeting be approved as circulated.

Carried.

**AMENDMENT TO MOTION 79/14:**

**96/14 – Mierau/Redekop** – That Motion 79/14 be amended to adjust cost sharing between the Town & Northridge Developments Ltd. as follows:

Town: 63.3%; Northridge Developments: 36.7%.

Carried.

**ACCOUNTS TO PAY:**

**97/14 – Mierau/Redekop** – That the accounts as listed be approved for payment:

C9674 - 9709	\$74,777.24
Direct Deposits	<u>\$16,610.97</u>
	<u><b>\$91,388.21</b></u>
	Carried.

**REPORTS:**

**98/14 – Slack/Redekop** – That reports as listed be received:

- a. Administration – bimonthly report
- b. Dalmeny Police Service – Statistics Report for March, 2014
- c. Business Visitation Report – Adrienne Jensen attending at 7:30 p.m. to review

Carried

**COUNCIL & STAFF BARBECUE:**

**99/14 – Mierau/Redekop** – That the council & staff annual barbecue be held on June 11/14 at Centennial Park, & that the event be catered.

Carried.

Report Date  
5/23/2014 3:05 PM

Dalmeny  
Accounts for Approval  
As of 5/23/2014  
Batch: 2014-00020 to 2014-00022

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
9674	4/30/2014	Blue Cross 134	MAY BLUE CROSS PMT	4,581.87	4,581.87
9675	4/30/2014	Blue Cross 131	MAY FLEX PLAN PMT	895.96	895.96
9676	4/30/2014	M.E.P.P. 135	APRIL MEPP PAYMENT	9,469.84	9,469.84
9677	4/30/2014	Petty Cash 140	PETTY CASH REPLENISH	489.13	489.13
9678	4/30/2014	Prairie Spirit School Div #206 34	APRIL TAXED COLLECTED	9,114.66	9,114.66
9679	4/30/2014	Receiver General For Canada 152	ARPIL REC GEN PAYMENT	17,755.72	17,755.72
9680	4/30/2014	Sask. Power Corp. 138	APRIL SASKPOWER PMT	13,053.05	13,053.05
9681	4/30/2014	Sask. Tel 211	SASKTEL PAYMENT	502.88	502.88
9682	5/12/2014	1st Dalmeny Brownies/Guides 16	2013-2014 COMMUNITY GRANT	437.91	437.91
9683	5/12/2014	617270 Saskatchewan Ltd. DAL-1400	CATT&WRT- EAST STORM SEWER	4,032.63	4,032.63
9684	5/12/2014	Accu-Sharp Inc. 221826	DDCC-ZAMBONI ICE KNIFE	70.40	70.40
9685	5/12/2014	Autobarn Motor Company Inc. 2662	POLICE-2009 CAR REPAIR	634.91	634.91
9686	5/12/2014	Citi Glass Group Inc. 15810	DDCC-BUILDING MAINT	112.76	112.76
9687	5/12/2014	Crosby Hanna & Assoc. #29 (297-45)	ADVISORY SERVICES	935.82	935.82
9688	5/12/2014	CUETS Financial 50	MASTERCARD PMT	750.77	750.77
9689	5/12/2014	Dalmeny AG Foods 36	OFFICE/FIRE SUPPLIES	70.15	70.15
9690	5/12/2014	Dalmeny Cooperative Playschool 20	2013-2014 COMMUNITY GRANT	500.00	500.00
9691	5/12/2014	Dalmeny Skating Club 14	2013-2014 COMMUNITY GRANT	3,000.00	3,000.00
9692	5/12/2014	Davies Supply Group Ltd. 380028	PW-WATER PARTS	139.30	139.30
9693	5/12/2014	Earthworks Equipment Corp S95231	SIDExSIDE REPAIR PART	12.36	12.36

*AG SF*

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5/23/2014 3:05 PM

Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9694	5/12/2014	Edward Slack 3	FORTUNE/SREDA MEETING	164.13	164.13
9695	5/12/2014	hbi office plus C95718/C96899	FIRE/POLICE/OFFICE SUPPLIES	456.30	456.30
9696	5/12/2014	Joanne Elder 31	FIRE-REIMBURSEMENT	1,523.49	1,523.49
9697	5/12/2014	Johnston Equipment 290137	LIBRARY-SHELVING	1,161.38	1,161.38
9698	5/12/2014	Martensville Hardware Co. 04/15/08/03/36	DDCC/JJ SUPPLIES	546.25	546.25
9699	5/12/2014	MuniCode Services Ltd. 39184...	BUILDING INSPECTIONS	843.82	843.82
9700	5/12/2014	NELSON ENVIRONMENTAL INC. 12996	PW-COUPLING INSERT	131.37	131.37
9701	5/12/2014	Nor-Tec Linen Services 145460	DDCC/OFFICE MATS COVERALLS	56.12	56.12
9702	5/12/2014	Queen's Printer 220002	2014 NOTICE OF TAX ASSESSMENT	30.00	30.00
9703	5/12/2014	Receiver General For Canada 1800004683	POLICE-2014 CIRCUIT COST	600.00	600.00
9704	5/12/2014	Sask Research Council 1107380/1107671	WATER LAB TESTING	48.82	48.82
9705	5/12/2014	Sask. Government Insurance 86	POLICE-2009 CROWN VIC REG	1,670.00	1,670.00
9706	5/12/2014	Sask. Tel 212	SASKTEL PMT	453.84	453.84
9707	5/12/2014	Stevenson Industrial 9311	DDCC-SHUT DOWN PLANT	333.38	333.38
9708	5/12/2014	U.M.A.A.S. 27	COMM GROUND COMM GOALS	189.00	189.00
9709	5/12/2014	Wolseley Canada 5694359	TRACK-SPRINKLER PARTS	9.22	9.22
				Total for AP:	74,777.24

*DE SF*

Report Date  
5/23/2014 3:05 PM

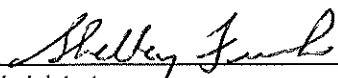
Dalmeny  
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Certified Correct This May 23, 2014

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:831593462 Current System Date: 2014-Apr-28 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	Inst.	Due	Trans	Rec Type	Amount
<u>Bates, Lyle</u>					C	1630.67
<u>Bates, Wesley</u>					C	1291.65
<u>Benoit, Crystal</u>					C	92.24
<u>Bonin, Edmund</u>					C	1044.11
<u>Emard, Terry</u>					C	164.18
<u>Fraser, David</u>					C	720.09
<u>Funk, Shelley</u>					C	1921.89
<u>Furi, Bonnie</u>					C	299.67
<u>Janzen, Kelly</u>					C	878.58
<u>Johnson, Jeffrey</u>					C	1321.84
<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	1451.85
<u>Van Meter, Christine</u>					C	1332.01
<u>Zwack, Darlene</u>					C	229.52

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*16,610.97*

*AS SF*

TOWN OF DALMENY  
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DALMENY TOWN OFFICE

**BUDGET MEETING:**

**100/14 – Slack/Redekop** – That a budget meeting be scheduled for May 21/14 at 7:00 p.m., with public notice advertised seven days in advance.

Carried.

**CRIMESTOPPERS FUNDING:**

**101/14 – Redekop/Wilson** – That funding at the same level as in previous years, to a maximum of \$250.00, be donated to the Saskatchewan Crimestoppers Organization.

Carried.

**ADJOURN:**

**102/14 – Wilson** – That this meeting be adjourned.

Time: 9:55pm. Carried.

(seal)



A handwritten signature in cursive script, appearing to read "Allan Eade".

\_\_\_\_\_  
Mayor

A handwritten signature in cursive script, appearing to read "Shelley J. L.". Below the signature is a horizontal line.  
\_\_\_\_\_  
Chief Administrative Officer