TOWN OF DALMENY REGULAR COUNCIL MEETING MONDAY, MAY 26, 2014 DALMENY TOWN OFFICE

PRESENT: Mayor Allan Earle, Councillors Joel Mierau, Jon Redekop, Doug Wilson, Matt

Bradley, Ed Slack, Jon Kroeker, 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:

103/14 - Wilson/Kroeker - That the agenda be adopted as presented, with following additions:

1. Presentation of Audited Financial Statements 2013

Carried.

MINUTES:

104/14 - Wilson/Bradley - That the minutes of the May 12/14 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

105/14 – Mierau/Wilson – That the accounts as listed be approved for payment:

C9710 - 9749

\$71,882.54

Direct Deposits

\$2,602.46

\$16,192.18

\$90,677.18

Carried.

REPORTS:

106/14 - Kroeker/Bradley - That reports as listed be received:

a. Administration – bimonthly report

b. SREDA- summary of March 27/14 Broader Regional Committee meeting.

-request by chair for information, participation.

Carried

BYLAW 8/14 & BYLAW 9/14:

107/14 – Mierau/Redekop – That Bylaw 8/14 & Bylaw 9/14 be deferred to the June 9/14 council meeting.

Carried.

LOCAL IMPROVEMENT:

108/14 – Wilson/Slack – That the Town's consulting engineer, Catterall & Wright Ltd., be authorized to prepare a report in accordance with Section 6 of the Local Improvements Act, 1993, with respect to the proposed local improvement listed below:

16 SF

Dalmeny Accounts for Approval As of 6/6/2014 Batch: 2014-00024

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: A	AP - AP-GENER	AL OPER			
Computer Che	ques:				
9710	5/26/2014	Absolute Entertainm 1038919	nent DALMENY DAYS DANCE 2/2	362.46	362.46
9711	5/26/2014	Acklands Grainger I P/S-83820243356	nc. FIRE-TURN OUT GEAR	1,024.49	1,024.49
9712	5/26/2014	APEX Distribution In	IC. FIRE-MISC REPAIR PARTS	67.52	67.52
9713	5/26/2014	Canadian National R 9500134066/6111	ailways SIGNAL MAINTENANCE	717.10	717.10
9714	5/26/2014	Choice Portable Sign	n s DALMENY DAYS SIGN	165.00	165.00
9715	5/26/2014	City of Saskatoon-Re	ev Branch POLICE-UNIFORMS	321,20	321.20
9716	5/26/2014	Cleartech Industries	Inc. WATER PLANT CHEMICALS	293,49	293.49
9717	5/26/2014	Crosby Hanna & Ass		5,598.10	5,598.10
9718	5/26/2014	Crystal Benoit	2012 FLEX PLAN P/O	13.32	13.32
9719	5/26/2014	Dalmeny Buy & Save		37.02	37.02
9720	5/26/2014	E. Lyle Bates	2012 FLEX PLAN PAYOUT	696.89	696,89
9721	5/26/2014	Fer-Marc Equipment		116.62	116.62
9722	5/26/2014	ICR Commercial Rea		630.00	630.00
9723	5/26/2014	Joel Mierau	MEETING PER DIEM/TRAVEL	195.72	195.72
9724	5/26/2014	Kemsol Products Ltd		1,196.19	1,196.19
9725	5/26/2014	Loraas Disposal Ser		11,524.27	11,524.27
9726	5/26/2014	Moody's Equipment			
9727	5/26/2014	MuniCode Services I		263.91	263.91
9728	5/26/2014	Nor-Tec Linen Service		218.75	218.75
9729	5/26/2014	Petty Cash	OFFICE MATS	46.76	46.76
		141 F	PETTY CASH REPLENISH	411.11	411.11

at sf

Dalmeny Accounts for Approval As of 6/6/2014 Batch: 2014-00024

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9730	5/26/2014	Rick Sonmor 68	2012 FLEX PLAN P/O	388.57	388.57
9731	5/26/2014	Robertson Stomb 568414/568415	oerg INDOC/GENERAL LEGAL	337.91	337.91
9732	5/26/2014	Rocky Mountain I IN81229	Phoenix FRE-FIRE SWATTER	107.80	107.80
9733	5/26/2014	Roto Rooter A-6591	SEWER LINE-WALLACE/STOBBE	475.02	475.02
9734	5/26/2014	Sask Research C 1107888/1108038		131.51	131.51
9735	5/26/2014	Sask Water SW033976	BULK WATER	24,676.10	24,676.10
9736	5/26/2014	Sask. Governmer 87	nt Insurance PW-2011 GMC REGISTRATION	1,230.00	1,230.00
9737	5/26/2014	Sask. Tel 213	SASKTEL PAYMENT	971.97	971.97
9738	5/26/2014	Scott Rowe 22	2012 FLEX PLAN P/O	823.47	823.47
9739	5/26/2014	SPI Health and Sa 8803471-00	afety Inc. FIRE-AIR TANK SUPPLIES	436.46	436.46
9740	5/26/2014	Sunset Fireworks SK-14-017	Ltd. DALMENY DAYS FIREWORKS	1,996.62	1,996.62
9741	5/26/2014	SVP Envoyer pale	ement a WATER-NEW HANDHELD	8,072.75	8,072.75
9742	5/26/2014	Ted Mossop 37	2012 FLEX PLAN P/O	746.47	746.47
9743	5/26/2014	The Bolt Supply F 4767885-00	louse Ltd. FIRE-REPAIR PARTS	123.11	123.11
9744	5/26/2014	Thomas Baxter 20	FIRE-BAXTER-REIMBURSE	995.00	995.00
9745	5/26/2014	Trans-Care Rescu	ie FIRE-RESCUE TRUCK/MISC/COLD	2,767.47	2,767.47
9746	5/26/2014	Tyler Dovell 6	DALMENY DAYS BALL TOURNEY	2,200.00	2,200.00
9747	5/26/2014	Wesley Bates 46	2012 FLEX PLAN P/O	738.69	738.69
9748	5/26/2014	Wolseley Canada 5709018		14.86	14.86
9749	5/26/2014	Wolseley Industir S30087		748.84	748.84
				Total for AP:	71,882.54



Report Date 6/ 6/2014 1:43 PM

Dalmeny
Accounts for Approval
As of 6/6/2014
Batch: 2014-00024

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Payment #

Date

Vendor Name

Invoice #

Reference

Invoice Amount

Payment Amount

Certified Correct This June 6, 2014

Cellap Earle

Shalley Sul

SID:1004789284 Current System Date: 2014-May-09 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945	575 Originat	or Name: Town o	f Dalmeny	Currenc	y: CAD		
Page 1 of 1				13-31	Back to M	lanual Re	lease
Payor/Payee Name	Account Number	Inst. ID Route	e Transit	Due Date	Trans Type	Rec Type	Amount
Bradley, Matthew		~				C	254.80
Earle, Allan						C	573.28
Elder, Rick						С	393.88
Hueser, Wilbur						c	106.50
Kroeker, Jonathan		ϵ				С	254.80
Mierau, Joel						c	254.80
Redekop, Jonathan						С	254.80
Slack, Edward			Till and the second			С	254.80
Wilson, A. Douglas						С	254.80
	-					t .	2602.46

RE SF

SID:91180014 Current System Date: 2014-May-12 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 228894		
Page 1 of 1	lanual Re	lease
Payor/Payee Name	Rec Type	Amount
Bates, Lyle	С	1630.67
Bates, Wesley	C	1291.65
Benoit, Crystal	С	397.18
Bonin, Edmund	С	1044.11
Emard, Terry	С	422.20
Fraser, David	, c	438.30
Funk, Shelley	С	1921.89
Janzen, Kelly	С	876.94
Johnson, Jeffrey	С	1205.46
Klein, Marlys	, с	1081.04
Mossop, Edward	c	1614.67
Rowe, Scott	· c	1535.75
Sonmor, Rick	С	1187.29
Van Meter, Christine	С	1332.01
Zwack, Darlene	. c	213.02

16,192.18

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TOWN OF DALMENY REGULAR COUNCIL MEETING MONDAY, MAY 26, 2014

DALMENY	TOWN	OFFICE	

Work/Service On From To Water Mains Commercial Lane Lot 12, Block 17 Parcel AA Sewer Mains Commercial Lane Lot 12, Block 17 Parcel AA

As shown on the attached map; which has an estimated cost of \$400,000.00, and consists of installation of pressurized water and sewer mains and service connections.

Carried.

Councillor Ed Slack entered meeting at 8:30 pm.

LIST OF TAX ARREARS:

109/14 - Kroeker/Bradley - The list of land in arrears include al tax arrears more than \$20. Carried.

AUXILIARY FIRE DEPT. APPOINTMENTS:

110/14 - Bradley/Kroeker - The following people be appointed as auxiliary members to the Fire Dept.: Derek Bon, Chase Jeschke, Austin Gardiner, Walker Lange, Chelsea Braun, Michelle Martin, Kylie Ozmun, Samantha Moore, Makison Gilders, Kalissa Neudorf, Paige Tkachuk, Victoria Woodland. Carried.

DALMENY DAYCARE:

111/14 - Redekop/Kroeker - A letter of support be sent to Dalmeny Daycare.

- -support for development.
- -Railway land not suitable for any type of development due to proximity to heavy railway traffic that has increased over years.
- -tax incentives as per policy.

Carried.

DALMENY SENIOR CENTER:

112/14 - Wilson/Redekop - The Seniors Center, which is owned by the Town and leased to the Seniors Association, be added to the Town Insurance, and that the leased agreement be amended to reflect the insurance requirements.

Carried.

ADJOURN:

113/14 - Kroeker - That this meeting be adjourned.

Time: 10:20pm. Carried.

(seal)

Mayor

Shelley Luck
Chief Administrative Officer

BYLAW NO. 2/14

A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 1/12 WHICH PROVIDES FOR FIXING WATER RATES AND SEWER SERVICE CHARGES

Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

- 1. THAT Schedule "A" to Bylaw No. 1/12 as enacted on February 27, 2012 be repealed.
- 2. THE schedule attached and marked "A" shall take effect in all respects as Schedule to Bylaw No. 2/14.

THE rates, charges, tolls or rents contained in this bylaw shall come into force and take effect on the day of approval being issued by the Local Government Committee.

Mayor

Chief Administrative Officer

Ellan Earlo

TOWN OF DALMENY SCHEDULE "A" TO BYLAW NO. 2/14

1. MONTHLY WATER RATES:

2,000 gallons or less

Minimum \$10.00

Over 2,000 gallons

\$13.50 per 1,000 gallons

or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee

\$19.00

3. COIN OPERATED MACHINE:

Per 1,000 gallons

\$18.00 per 1,000 gallons