

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 9, 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:

114/14 – Wilson/Slack – That the agenda be adopted as presented.
Carried.

MINUTES:

115/14 – Mierau/Bradley – That the minutes of the May 26/14 regular council meeting be approved as circulated.
Carried.

ACCOUNTS TO PAY:

116/14 – Mierau/Slack – That the accounts as listed be approved for payment:

C9750 - 9816	\$113,109.52
Direct Deposits	\$16,000.52
	<u>\$2,602.46</u>
	<u>\$131,712.50</u>

Carried.

CORRESPONDENCE:

117/14 – Mierau/Wilson – That correspondence as listed be received:

- Dalmeny Seniors
- Sask. Brain Injury Association

Carried.

REPORTS:

118/14 – Wilson/Slack – That reports as listed be received:

- Administration – bimonthly report
- Board of Police Commissioners- stats for April/14

Carried

BYLAW 8/14 – REZONING BY AGREEMENT:

119/14 – Mierau/Redekop – That Bylaw 8/14 being a bylaw to amend the Zoning Bylaw 4/09 section 7 for the purpose of changing a C2 District and FUD District to an M District, be introduced and read a first time.
Carried.

The CAO read Bylaw 8/14 a first time.

Report Date
6/6/2014 1:44 PM

Dalmeny
Proposed Accounts for Approval
As of 6/6/2014
Batch: 2014-00026 to 2014-00028

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9750	5/31/2014	96 Highlander Pipes & Drums 12	DALMENY DAYS PARADE	350.00	350.00
9751	5/31/2014	Apollo Jump 4	DALMENY DAY- KIDS DAY	1,008.00	1,008.00
9752	5/31/2014	Autobarn Motor Company Inc. 2697	POLICE-2010 CAR REPAIR	244.94	244.94
9753	5/31/2014	Blue Cross 135	JUNE BLUE CROSS PMT	4,033.48	4,033.48
9754	5/31/2014	Blue Cross 132	JUNE FLEX PLAN PMT	895.96	895.96
9755	5/31/2014	James Williams 2014	DALMENY DAYS-DANCE BAND	950.00	950.00
9756	5/31/2014	Jeanette Nelson 2	COMM IN BLOOM-POT FLOWERS	362.77	362.77
9757	5/31/2014	Kelly Janzen 13	DALMENY DAYS- FLOAT	670.00	670.00
9758	5/31/2014	Larry Gerein 2	DALMENY DAYS-BALLOON-KIDS	160.00	160.00
9759	5/31/2014	M.E.P.P. 136	MAY MEPP PAYMENT	9,057.12	9,057.12
9760	5/31/2014	Receiver General For Canada 153	MAY REC GEN PAYMENT	16,126.58	16,126.58
9761	5/31/2014	Sask. Power Corp. 139	MAY POWER/ENERGY PMT	11,815.65	11,815.65
9762	5/31/2014	SLGA 2014	DALMENY DAYS-DANCE LIQUOR	3,302.76	3,302.76
9763	6/9/2014	Void during printing <i>Prairie Spirit S.D. #206</i>			15,384.50
9764	6/9/2014	Applied Industrial Technologie 7002316154	BOBCAT SWEEPER/SHOP SUPPLIES	69.65	69.65
9765	6/9/2014	Aqua-Temp Radiant Heating 130880	JJ URINAL REPAIRS	1,604.07	1,604.07
9766	6/9/2014	Backslap Clothing 90	FIRE-BOOT CAMP CLOTHING	686.40	686.40
9767	6/9/2014	Brandon Pollock 6	JUNE FIRE PAY	882.50	882.50
9768	6/9/2014	Brian Hyland 30	REIMBURSE PARADE CANDY	89.16	89.16
9769	6/9/2014	Brian Hyland 29	JUNE FIRE PAY	845.00	845.00
9770	6/9/2014	Carlos Villafuerte			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		6	JUNE FIRE PAY	698.50	698.50
9771	6/9/2014	Central Repair Ltd. 7377	FIRE-TRUCK 22 REPAIR	500.46	500.46
9772	6/9/2014	Christine Picard 5	JUNE FIRE PAY	559.50	559.50
9773	6/9/2014	Connie Klassen 13	JUNE FIRE PAY	662.00	662.00
9774	6/9/2014	Crosby Hanna & Assoc. #10 (298-31)	DEVELOPMENT PERMITS	210.00	210.00
9775	6/9/2014	CUETS Financial 51	MAY MASTERCARD PAYMENT	1,389.45	1,389.45
9776	6/9/2014	Dalmeny AG Foods 37	OFFICE/FIRE/PANCAKE	811.95	811.95
9777	6/9/2014	Dalmeny Firefighter's Assoc. 29	JUNE FIRE PAY	1,085.41	1,085.41
9778	6/9/2014	Darlene Klassen 6	JUNE FIRE PAY	1,193.00	1,193.00
9779	6/9/2014	Devin King 17	JUNE FIRE PAY	707.00	707.00
9780	6/9/2014	Duwayne Woodland 13	JUNE FIRE PAY	1,018.00	1,018.00
9781	6/9/2014	Earthworks Equipment Corp S96426	KUBUTA MOWER PARTS	472.73	472.73
9782	6/9/2014	Ed Finch 13	JUNE FIRE PAY	636.50	636.50
9783	6/9/2014	Elliot Haines 1	JUNE FIRE PAY	75.00	75.00
9784	6/9/2014	Eric Riley 1	JUNE FIRE PAY	121.00	121.00
9785	6/9/2014	Fisher's Regalia 256900	FIRE- UNIFORM SUPPLIES	142.21	142.21
9786	6/9/2014	Frank Shand 6	JUNE FIRE PAY	472.00	472.00
9787	6/9/2014	Jennifer Cowles 11	JUNE FIRE PAY	390.50	390.50
9788	6/9/2014	Jensen Stromberg 16	OFFICE AUDIT- 2013	11,110.00	11,110.00
9789	6/9/2014	Joanne Elder 32	JUNE FIRE PAY	916.00	916.00
9790	6/9/2014	Ken Klassen 13	JUNE FIRE PAY	56.50	56.50
9791	6/9/2014	Mathew Halcro 1	REIMBURSE COMPUTER PURCH	751.14	751.14

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9792	6/9/2014	McGill's Industrial Service 14-1525	BLOCKAGE ON MAIN LINE-1ST	455.43	455.43
9793	6/9/2014	Merlin Ford Lincoln FCCS406772	POLICE-09 CAR REPAIR	1,358.77	1,358.77
9794	6/9/2014	Mike Andreen 2	JUNE FIRE PAY	393.50	393.50
9795	6/9/2014	Moody's Equipment S84738/S84406	FIRE-SPITFIRE FOAM/REPAIR PART	819.12	819.12
9796	6/9/2014	MuniCode Services Ltd. 39447...	BUILDING INSPECTIONS	1,360.10	1,360.10
9797	6/9/2014	Munisoft 2014/15-01411	OFFICE-TAX/UTILITY NOTICES	115.50	115.50
9798	6/9/2014	Nikki Hyland 26	JUNE FIRE PAY	791.00	791.00
9799	6/9/2014	Nor-Tec Linen Services 146021	OFFICE MATS	46.76	46.76
9800	6/9/2014	Petty Cash 142	PETTY CASH REPLENISH	793.25	793.25
9801	6/9/2014	Pitney Works 49	OFFICE POSTAGE METER	1,260.00	1,260.00
9802	6/9/2014	Prairie Spirit School Div #206 35	PRAIRIE PARK-GAZEBO MATERIALS	3,126.28	3,126.28
9803	6/9/2014	Rick Elder 128	JUNE FIRE PAY	1,321.39	1,321.39
9804	6/9/2014	Sask Research Council 1108304/1108531	WATER LAB TESTING	48.82	48.82
9805	6/9/2014	Sask. Government Insurance 88	DODGE/POLICE REGISTRATION	2,699.00	2,699.00
9806	6/9/2014	Sask. Tel 214	SASKTEL PAYMENT	707.22	707.22
9807	6/9/2014	SPI Health and Safety Inc. 8889125-00	FIRE-AIR TANK REFILLS	282.44	282.44
9808	6/9/2014	Ted Mossop 38	DAL DAYS PARADE CANDY	49.30	49.30
9809	6/9/2014	Terry Croteau 2	JUNE FIRE PAY	1,147.00	1,147.00
9810	6/9/2014	The Rent-It-Store 35467	PW-NEW WHIPPER SNIPPER	429.48	429.48
9811	6/9/2014	Thomas Baxter 21	JUNE FIRE PAY	1,080.00	1,080.00
9812	6/9/2014	Tom Moody 19	JUNE FIRE PAY	820.00	820.00
9813	6/9/2014	Town of Waldheim			

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		1	PW-HYDRENT COURSE RICK/JEFF	200.00	200.00
9814	6/9/2014	Trans-Care Rescue 10285/10169/148	FIRE-BOOTS/HOSE/REPAIR	545.72	545.72
9815	6/9/2014	Valley News IN78978	VISITORS GUIDE	305.55	305.55
9816	6/9/2014	Wilbur Hueser 25	JUNE FIRE PAY	436.50	436.50
				Total for AP:	97,725.02
					15,384.50
					113,109.52

BE SF

SID:423008249 Current System Date: 2014-May-26 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	1549.60
<u>Benoit, Crystal</u>							C	326.75
<u>Bonin, Edmund</u>							C	596.31
<u>Dreger, Jody</u>							C	186.01
<u>Emard, Terry</u>							C	164.18
<u>Fraser, David</u>							C	167.09
<u>Funk, Shelley</u>							C	1921.89
<u>Furi, Bonnie</u>							C	282.12
<u>Janzen, Kelly</u>							C	876.94
<u>Johnson, Jeffrey</u>							C	1292.65
<u>Klein, Marlys</u>							C	1081.04
<u>Mossop, Edward</u>							C	1614.67
<u>Rowe, Scott</u>							C	1535.75
<u>Sonmor, Rick</u>							C	1277.97
<u>Van Meter, Christine</u>							C	1332.01
<u>Zwack, Darlene</u>							C	164.87

16,000.52

OE SF

SID:1004789284 Current System Date: 2014-June 2 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	Rec Type	Amount
<u>Bradley, Matthew</u>	C	254.80
<u>Earle, Allan</u>	C	573.28
<u>Elder, Rick</u>	C	393.88
<u>Hueser, Wilbur</u>	C	106.50
<u>Kroeker, Jonathan</u>	C	254.80
<u>Mierau, Joel</u>	C	254.80
<u>Redekop, Jonathan</u>	C	254.80
<u>Slack, Edward</u>	C	254.80
<u>Wilson, A. Douglas</u>	C	254.80

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TOWN OF DALMENY
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MONDAY, JUNE 9, 2014
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BYLAW 9/14 – AMENDMENT OF OCP:

120/14 – Slack/Bradley – That Bylaw 9/14 being a bylaw to amend the OCP Bylaw 3/09 section 5, Map 1 to allow re-designating, be introduced and read a first time.

Carried.

The CAO read Bylaw 9/14 a first time.

BYLAW 2/14 – UTILITY RATES:

121/14 – Wilson/Slack – That Bylaw 2/14 being a bylaw to amend Bylaw 1/12 for the purpose of adjustment of water and sewer service charges, be read a second time.

Carried.

The CAO read the bylaw a second time.

122/14 – Redekop/Mierau – That Bylaw 2/14 be read a third time and adopted.

Carried.

The CAO read the bylaw a third time, and the Mayor and CAO signed and sealed the bylaw.

2014 MUNICIPAL MILL RATE:

123/14 – Mierau/Redekop – That the 2014 Municipal mill rate be set at 5.5 mills.

Carried.

ADOPTION OF 2014 OPERATING AND CAPITAL BUDGET:

124/14 – Wilson/Redekop – That the 2014 operating and capital budgets be adopted as per attached documents.

Carried.

2014 SCHOOL MILL RATE:

125/14 – Slack/Bradley – That the school mill rate be authorized at rates set by province as per attached.

Carried.


ADJOURN:

126/14 – Mierau – That this meeting be adjourned.

Time: 9:15pm.

Carried.





Mayor



Chief Administrative Officer