

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 23, 2014  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Matt Bradley

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**127/14 –Wilson/Kroeker** – That the agenda be adopted as presented.  
Carried.

**MINUTES:**

**128/14 – Slack/Mierau** – That the minutes of the June 9/14 regular council meeting be approved as circulated.  
Carried.

**ACCOUNTS TO PAY:**

**129/14 –Mierau/Kroeker** – That the accounts as listed be approved for payment:

C9817 - 9862	\$72,687.55
Direct Deposits	\$15,169.89
	<u>\$87,857.44</u>

Carried.

**DELEGATIONS/PRESENTATIONS:**

8:00- Dalmeny Daycare – request for assistance in acquiring property

**REPORTS:**

**130/14 – Wilson/Slack** –That reports as listed be received:

- a. Administration – bimonthly report
- b. Recreation Manager- 7:30pm

Carried

**INDOC CRANE SERVICES- REQUEST FOR TAX PENALTIES CANCELLATION:**

**131/14 – Mierau/Redekop** – That the tax penalty arrears for Municipal- August 1 – December 31, 2013 be forgiven on Lots 12-15, Block 17, as per request by Indoc Crane Services Ltd.

Carried.

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Report Date  
6/20/2014 2:31 PM

Dalmeny  
Accounts for Approval  
As of 6/20/2014  
Batch: 2014-00030

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9817-Man	6/11/2014	Sask Municipal Asset Manag. 1	NAMS ONE DAY REFRESHER	135.00	135.00
9818	6/23/2014	Ainsworth Inc. 833730 WS	DDCC- KITCHEN REPAIR	1,055.02	1,055.02
9819	6/23/2014	B&E ELECTRONICS LTD SAS604299	FIRE-REPAIR PARTS	40.11	40.11
9820	6/23/2014	Beverley J. Dovell 78	DAL DAYS/ CITIZEN OF YEAR	206.19	206.19
9821	6/23/2014	Brian Anderson 4	2014 HOCKEY DRAFT	500.00	500.00
9822	6/23/2014	Canadian National Railways 91052904	SIGNAL MAINTENANCE	297.10	297.10
9823	6/23/2014	Catterall & Wright Limited L-158/L-159/157	SOUTH/PPARK/DEV/SERVICING	10,645.57	10,645.57
9824	6/23/2014	Central Repair Ltd. 7435	FIRE-TRUCK 22 REPAIR	2,054.89	2,054.89
9825	6/23/2014	Century Vallen- Hagemeyer 5506074-00	FIRE-YELLOW PARKA	765.08	765.08
9826	6/23/2014	Cervus Equipment 7031999/7032133	JD RIDING MOWER PARTS	430.84	430.84
9827	6/23/2014	Dalmeny AG Foods 38	FIRE-BOOT CAMP FOOD	366.36	366.36
9828	6/23/2014	Dawson Dovell 5	2014 HOCKEY DRAFT	1,000.00	1,000.00
9829	6/23/2014	DEMERS, AMBULANCE MANUFACT 261386	FIRE-UNIFORMS	218.80	218.80
9830	6/23/2014	Earthworks Equipment Corp S96818	PW-SHOP SUPPIES	13.41	13.41
9831	6/23/2014	ECONO Septic & Sewer Services 1183/1157	CENTEN PARK SEPTIC PUMP	378.00	378.00
9832	6/23/2014	Ed Bonin 25	DDCC-MILAGE 836 KM @.4156	347.44	347.44
9833	6/23/2014	Fisher's Regalia 25082/25081	FIRE-UNIFORMS BAXTER/MOODY	1,423.18	1,423.18
9834	6/23/2014	Husky Oil Marketing Company 2817002	PW-OIL DRUMS	550.00	550.00
9835	6/23/2014	Jenson Publishing 133/241/620/725	DAL DAYS/TAX ENFOR/PUBLIC NOTI	717.46	717.46
9836	6/23/2014	Joel Mierau 109	3RD PLACE-2014 DRAFT	100.00	100.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9837	6/23/2014	Joel Mierau 108	SREDA MEETING/TRAVEL	105.94	105.94
9838	6/23/2014	Loraas Disposal Services 44	MAY GARBAGE PICKUP	12,119.37	12,119.37
9839	6/23/2014	Martensville Hardware Co. 26,39,43,4,42	DAL ARENA/PW SHOP SUPPLIES	372.90	372.90
9840	6/23/2014	Millsap Fuel Distributors Ltd. 310012-335297	PW-GAS/DIESEL	1,259.11	1,259.11
9841	6/23/2014	Moody's Equipment S85978/2594/64	FIRE-SUPPLIES	121.22	121.22
9842	6/23/2014	MuniCode Services Ltd. 310/517/541/529	BUILDING INSPECTIONS	687.75	687.75
9843	6/23/2014	Nor-Tec Linen Services 146299	OFFICE MATS	46.76	46.76
9844	6/23/2014	Oven Scents 48982	STAFF/COUNCIL X-MAS PARTY	789.92	789.92
9845	6/23/2014	Petty Cash 143	PETTY CASH REPLENISH	432.97	432.97
9846	6/23/2014	Poole & Bzdel Electric Ltd. 4424	AERATION BLD-BLOWER REPAIR	273.00	273.00
9847	6/23/2014	Robertson Stomberg 569356	INDOC CRANE LEGAL	239.26	239.26
9848	6/23/2014	Russell Dyck 1	1st PLACE- 2014 HOCKEY DRAFT	450.00	450.00
9849	6/23/2014	Sask Research Council 1108755	WATER LAB TESTING	24.41	24.41
9850	6/23/2014	Sask Water SW034366	BULK WATER	27,641.39	27,641.39
9851	6/23/2014	Sask. Tel 215	SASKTEL PMT	1,053.60	1,053.60
9852	6/23/2014	Saskatoon North Community Asso 9	2014 MEMBERSHIP FEE	100.00	100.00
9853	6/23/2014	Shelley Funk 69	UMAAS CONVENTION EXPENSE	472.47	472.47
9854	6/23/2014	SPI Health and Safety Inc. 8920659-00	FIRE- AIRTANK REFILL	198.00	198.00
9855	6/23/2014	Terry Emard 38	JJ EXTRA CLEAN-WAX/BATHROOMS	200.00	200.00
9856	6/23/2014	The Bolt Supply House Ltd. 4817051-00	FIRE-SPRING NUT	20.68	20.68
9857	6/23/2014	The Rent-It-Store 36098	PW-STREET SAW RENTAL	223.63	223.63
9858	6/23/2014	The Technical Safety Authority			

*Handwritten initials/signature: JW SF*

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9859	6/23/2014	R-119184 Toby Baerg 7	DDCC-CHILLER LIC TO OPERATE 2ND PLACE-2014 DRAFT	65.00 200.00	65.00 200.00
9860	6/23/2014	Trans-Care Rescue 462/493/482/238	FIRE HELMET/LIGHT/COLD FIRE	3,386.43	3,386.43
9861	6/23/2014	Valley News IN79114	DALMENY DAYS AD	65.21	65.21
9862	6/23/2014	Zerrcomm Communications 4304/4307	FIRE-RADIOS	894.08	894.08
				Total for AP:	72,687.55

Certified Correct This June 20, 2014

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

SID:742858231 Current System Date: 2014-Jun-09 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	Due	Trans	Rec Type	Amount
<u>Bates, Lyle</u>			C	1630.67
<u>Bates, Wesley</u>			C	1291.65
<u>Benoit, Crystal</u>			C	215.87
<u>Dreger, Jody</u>			C	186.01
<u>Emard, Terry</u>			C	422.20
<u>Funk, Shelley</u>			C	1921.89
<u>Furi, Bonnie</u>			C	134.22
<u>Halcro, Mathew</u>			C	283.37
<u>Janzen, Kelly</u>			C	876.94
<u>Johnson, Jeffrey</u>			C	1205.46
<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	1187.29
<u>Van Meter, Christine</u>			C	1332.01
<u>Zwack, Darlene</u>			C	250.85

15,169.89

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TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 23, 2014  
DALMENY TOWN OFFICE

**APPOINTMENT OF BUILDING OFFICIALS:**

132/14 – Wilson/Slack – Building Officials as listed be appointed- Wayne Meier, Clayton Meier, Ryan Thiessen, Jason Kent, Darrell Saby, of Municode Services Ltd.

Carried.

**AFFINITY CREDIT UNION- FINANCIAL SERVICES AGREEMENT:**

133/14 – Kroeker/Redekop – December 1, 2013- December 1, 2014 Financial Service Agreement with Affinity Credit Union be approved.

Carried.

**TOWN LAND PURCHASE:**

134/14 – Mierau/Slack – That the Town offer to purchase parcels 118578358, 118579607, and 118571946 for the purchase price of \$60,000, as per offer to purchase and agreement for sale document.

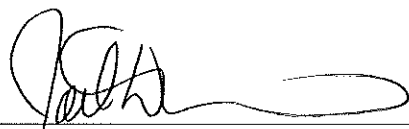
Carried.

**ADJOURN:**

135/14 – Mierau – That this meeting be adjourned.

Time: 10:45 pm. Carried.



  
\_\_\_\_\_  
Mayor

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