

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 28, 2014
DALMENY TOWN OFFICE

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

ABSENT: None

CALL TO ORDER:

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

ADOPTION OF AGENDA:

149/14 – Wilson/Kroeker – That the agenda be adopted as presented, with following additions:

- P4G Report – in Reports (electronic copy)
- Bank Reconciliation to June 30/14 – in Financial Statement
- Email for Environment – in Admin Report

Carried.

MINUTES:

150/14 – Bradley/Mierau – That the minutes of the July 14/14 regular council meeting be approved as circulated.

Carried.

ACCOUNTS TO PAY:

151/14 – Mierau/Slack – That the accounts as listed be approved for payment:

| | |
|-----------------|---------------------------|
| C9907-9924 | \$16,889.46 |
| Direct Deposits | <u>\$18,418.45</u> |
| | <u>\$35,307.91</u> |

Carried.

FINANCIAL REPORT:

152/14 – Slack/Redekop – Financial Report and bank reconciliation to June 30/14 be received for information.

Carried.

CORRESPONDENCE:

153/14 – Slack/Kroeker – Correspondence as listed be received:

- a. Indoc Crane Services Ltd. – complaint re: commercial business in residential area
- b. Indoc Crane Services Ltd. – complaint re: July 16/14 incident
- c. Daniel & Tara Abramyk – request for amendment of sump pit bylaw

Carried.

Report Date
8/ 7/2014 5:16 PM

Dalmeny
Accounts for Approval
As of 8/ 7/2014
Batch: 2014-00036

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|-----------|--|------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 9907-Man | 7/18/2014 | Oliver Lodge Foundation 1 | DONATION-PEGGY MARTYN | 50.00 | 50.00 |
| 9908 | 7/28/2014 | Clartech Industries Inc. 580925 SJC | THERMO FOR SAMPLE READINGS | 9.90 | 9.90 |
| 9909 | 7/28/2014 | Earthworks Equipment Corp S98001 | PW-KUBOTA MOWER PARTS | 84.89 | 84.89 |
| 9910 | 7/28/2014 | Government Relations 9063 | -POLICE-RADIO LICENCE | 528.00 | 528.00 |
| 9911 | 7/28/2014 | Husky Oil Marketing Company 2839964 | PW-OIL DRUMS | 275.00 | 275.00 |
| 9912 | 7/28/2014 | Jennifer Cowles 12 | JJ LOEWEN REFUND | 105.00 | 105.00 |
| 9913 | 7/28/2014 | Jenson Publishing 6600/6601 | PUBLIC NOTICE INDOC | 506.05 | 506.05 |
| 9914 | 7/28/2014 | Moody's Equipment S86749/S86635 | FIRE-DRILL BITS/MED EQUIP | 134.68 | 134.68 |
| 9915 | 7/28/2014 | MuniCode Services Ltd. 39309... | BUILDING INSPECTIONS | 776.65 | 776.65 |
| 9916 | 7/28/2014 | Nor-Tec Linen Services 146868 | OFFICE MATS | 46.76 | 46.76 |
| 9917 | 7/28/2014 | Pitney Bowes Global Credit Ser 469977783646 | OFFICE-POSTAGE CONTRACT | 315.97 | 315.97 |
| 9918 | 7/28/2014 | R.M. of Corman Park 8 | 2014 LAGOON TAXES | 290.66 | 290.66 |
| 9919 | 7/28/2014 | Robertson Stomberg 569853 | INDOC CRANE LEGAL | 2,356.80 | 2,356.80 |
| 9920 | 7/28/2014 | S.U.M.A. 61757 | XPRESS POST SAMPLE BOTTLES | 277.46 | 277.46 |
| 9921 | 7/28/2014 | Sask Research Council 1110221/1110314 | WATER LAB TESTING | 522.11 | 522.11 |
| 9922 | 7/28/2014 | The Rent-It-Store 39326/ 33971A | PW-WHIP SNIP PART/COMPRESSOR | 1,403.92 | 1,403.92 |
| 9923 | 7/28/2014 | Thomas Baxter 22 | FIRE-REIMBURSE-TRAIN/AIR CON | 1,379.99 | 1,379.99 |
| 9924 | 7/28/2014 | Trans-Care Rescue 10582/10612 | FIRE-CAPITAL RESCUE SUITS | 7,825.62 | 7,825.62 |

Total for AP: 16,889.46



Report Date
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Dalmeny
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------|--------------------------|-----------|----------------|----------------|
|-----------|------|--------------------------|-----------|----------------|----------------|

Certified Correct This August 7, 2014



Mayor



Administrator

SID:681059111 Current System Date: 2014-Jul-18 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 Number | Inst. ID | Route | Transit | Due Date | Trans Type | Rec Type | Amount |
|-----------------------------|----------------|----------|-------|---------|----------|------------|----------|---------|
| <u>Bates, Lyle</u> | | | | | | | C | 1630.67 |
| <u>Bates, Wesley</u> | | | | | | | C | 1589.40 |
| <u>Benoit, Crystal</u> | | | | | | | C | 103.32 |
| <u>Dreger, Jody</u> | | | | | | | C | 94.44 |
| <u>Emard, Terry</u> | | | | | | | C | 164.18 |
| <u>Funk, Shelley</u> | | | | | | | C | 1949.63 |
| <u>Furi, Bonnie</u> | | | | | | | C | 285.56 |
| <u>Halcro, Mathew</u> | | | | | | | C | 1164.61 |
| <u>Janzen, Kelly</u> | | | | | | | C | 876.94 |
| <u>Johnson, Jeffrey</u> | | | | | | | C | 1292.66 |
| <u>King, Spencer</u> | | | | | | | C | 1026.19 |
| <u>Klein, Marlys</u> | | | | | | | C | 862.60 |
| <u>Mossop, Edward</u> | | | | | | | C | 1614.67 |
| <u>Rowe, Scott</u> | | | | | | | C | 1535.75 |
| <u>Sonmor, Rick</u> | | | | | | | C | 1797.19 |
| <u>Strautman, Alex</u> | | | | | | | C | 1026.19 |
| <u>Van Meter, Christine</u> | | | | | | | C | 1332.01 |
| <u>Zwack, Darlene</u> | | | | | | | C | 72.44 |

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18,418.45



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 28, 2014
DALMENY TOWN OFFICE

REQUEST FOR SUMP BYLAW AMENDMENT:

154/14 – Mierau/Wilson – Mr. Abramyk be informed that he does not require compliance to the sump bylaw because he is not a new homeowner, that a valve to alternate pumping is acceptable.
Carried.

REPORTS:

155/14 – Kroeker/Wilson – That reports as listed be received:

- a. Administration – bimonthly report
- b. P4G Report (electronic)

Carried

GAS TAX FUNDING:

156/14 – Slack/Redekop – New Gas Tax Agreement between the Province of Saskatchewan and the Town of Dalmeny be approved and the Mayor and CAO sign on behalf of the Town.
Carried.

RESIGNATION- MAYOR ALLAN EARLE:

157/14 – Slack/Bradley – That the resignation of Mayor Allan Earle be accepted, with regret.
Carried.

ADJOURN:

158/14 – Kroeker – That this meeting be adjourned at 9:15pm.
Carried.

Mayor



Chief Administrative Officer