

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014
DALMENY TOWN OFFICE

PRESENT: Councillors Joel Mierau, Jon Redekop, Doug Wilson, Jon Kroeker, Matt Bradley, Ed Slack, CAO Shelley Funk, Assistant Kelly Janzen

ABSENT: none

CALL TO ORDER:

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

ADOPTION OF AGENDA:

178/14 – Wilson/Kroeker – That the agenda be adopted as presented.
Carried.

MINUTES:

179/14 – Slack/Redekop – That the minutes of the August 25/14 regular council meeting be approved as circulated.
Carried.

ACCOUNTS TO PAY:

180/14 – Wilson/Bradley – That the accounts as listed be approved for payment:

C9993-10029	\$101,634.38
Direct Deposits	\$18,192.18
Per Diems	<u>\$2,262.13</u>
	<u>\$122,088.69</u>

Carried.

CORRESPONDENCE:

181/14 – Slack/Bradley – Correspondence as listed be received.
Carried.

COMPLAINT REGARDING COMMERCIAL ACTIVITY IN R2 ZONE:

182/14 – Bradley/Wilson – That a letter be written to the resident of 209 1st St S regarding compliance to our Business Bylaw.

Carried.



Report Date
9/18/2014 4:47 PM

Dalmeny
Accounts for Approval
As of 9/18/2014
Batch: 2014-00044 to 2014-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9993	8/31/2014	Blue Cross 138	BLUE CROSS FLEX-SEPT	4,033.48	4,033.48
9994	8/31/2014	Blue Cross 135	BLUE CROSS PMT- SEPT	895.96	895.96
9995	8/31/2014	M.E.P.P. 139	AUGUST MEPP PMT	13,074.36	13,074.36
9996	8/31/2014	Prairie Spirit School Div #206 37	AUGUST TAXES COLLECTED	27,106.44	27,106.44
9997	8/31/2014	Receiver General For Canada 157	AUGUST REC GEN PMT	20,737.13	20,737.13
9998	8/31/2014	Sask. Power Corp. 142	AUGUST SASKPOWER	7,460.76	7,460.76
9999	8/31/2014	Sask. Tel 220	SASKTEL PMT	496.48	496.48
10000	9/ 8/2014	All-Brite Electric Co. Ltd. 8525	DDCC-LIGHT REPAIR	1,446.38	1,446.38
10001	9/ 8/2014	Aquifer Distribution Ltd 477652-cr-21975	PW-WATER SERVICE BOX KEY	68.13	68.13
10002	9/ 8/2014	B&E ELECTRONICS LTD 612578/2150/028	FIRE-CAPITAL NEW TRUCK PARTS	172.13	172.13
10003	9/ 8/2014	Bigdog Truck Outfitters 953	FIRE-CAPITAL FRONT BUMPER	1,941.46	1,941.46
10004	9/ 8/2014	Brad's Towing 137774	FIRE-TANKER 25 TOW	212.10	212.10
10005	9/ 8/2014	Bridge City Sweeping 815	STREET SWEEPING/PAINTING	3,099.60	3,099.60
10006	9/ 8/2014	Central Repair Ltd. 7734	FIRE-REPAIR ENGINE 21	465.46	465.46
10007	9/ 8/2014	Cervus Equipment 7038911	JD RIDING MOWER PARTS	264.00	264.00
10008	9/ 8/2014	Clark's Supply & Service IN228676	PW-HOTSY REPAIR PARTS	359.63	359.63
10009	9/ 8/2014	Dalmeny AG Foods 40	OFFICE SUPPLIES	11.71	11.71
10010	9/ 8/2014	G. Bergen Computer Systems 10148	ANNUAL WEBSITE MAINT	654.50	654.50
10011	9/ 8/2014	Inland Heidelberg Cement Group 5652453	PW-GRAVEL	790.01	790.01
10012	9/ 8/2014	Kemsol Products Ltd. 217398	OFFICE-JANITORIAL SUPPLIES	354.29	354.29

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10013	9/ 8/2014	McGill's Industrial Service D14-0250/0231	PW-CHLORIDE DUST CONTROL	11,351.76	11,351.76
10014	9/ 8/2014	Moody's Equipment S90300/43/800..	FIRE-SUPPLIES/CONSUM/REPAIR	936.07	936.07
10015	9/ 8/2014	MuniCode Services Ltd. 40102/98/135	BUILDING INSPECTIONS	551.67	551.67
10016	9/ 8/2014	Princess Auto 2779913	LAGOON SUPPLIES	171.19	171.19
10017	9/ 8/2014	R.M. of Corman Park 19986	GOPHER PEST CONTROL-PRAIRIE	210.00	210.00
10018	9/ 8/2014	Redhead Equipment Ltd. P32513	PW-GRADER PARTS	609.91	609.91
10019	9/ 8/2014	Rick Elder 129	TRAINING-REIMBURSE TICKET	655.64	655.64
10020	9/ 8/2014	Rocky Mountain Phoenix IN83350	FIRE-ENGINE 21 REPAIR PARTS	231.17	231.17
10021	9/ 8/2014	Roto Rooter F-7003	SEWER LINE- 207 3RD ST	168.21	168.21
10022	9/ 8/2014	S.W.W.A. 11	PW-SWWA ANNUAL CONFERENCE	837.50	837.50
10023	9/ 8/2014	Sask Research Council 1112576...	WATER LAB TESTING	1,466.58	1,466.58
10024	9/ 8/2014	Sask. Government Insurance 89	FIRE-TRAILER REGISTRATION	68.00	68.00
10025	9/ 8/2014	Terry's Loader 223635	STREETS-TANK PURCHASE	420.00	420.00
10026	9/ 8/2014	The Bolt Supply House Ltd. 4855090-00	FIRE-CAPITAL- ROUND HEAD KIT	91.51	91.51
10027	9/ 8/2014	The Rent-It-Store 43010	FURNACE VENT @ LIFT 1	100.05	100.05
10028	9/ 8/2014	Valley News 79497/79481	OFFICE-STAMPS/RENEWAL	59.71	59.71
10029	9/ 8/2014	Wig's Pumps & Waterworks Ltd. 479366	TOOKE PARK SUB-PUMP PART	61.40	61.40

Total for AP: 101,634.38



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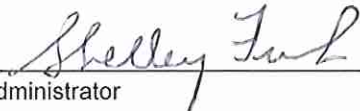
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This September 18, 2014



Mayor



Administrator

SID:759739727 Current System Date: 2014-Sep-02 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>Bradley, Matthew</u>							C	254.80
<u>Elder, Rick</u>							C	583.33
<u>Hueser, Wilbur</u>							C	150.00
<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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2,262.13

JH SF

SID:766841984 Current System Date: 2014-Aug-29 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	1686.11
<u>Bates, Wesley</u>							C	1543.83
<u>Dreger, Jody</u>							C	275.69
<u>Funk, Shelley</u>							C	2143.24
<u>Furi, Bonnie</u>							C	340.59
<u>Halcro, Mathew</u>							C	1164.61
<u>Janzen, Kelly</u>							C	876.94
<u>Johnson, Jeffrey</u>							C	1205.46
<u>King, Spencer</u>							C	1026.19
<u>Klein, Marlys</u>							C	862.60
<u>Mossop, Edward</u>							C	1811.35
<u>Rowe, Scott</u>							C	1535.75
<u>Sonmor, Rick</u>							C	1289.18
<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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18,192.18

JA SF

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014
DALMENY TOWN OFFICE

REPORTS:

183/14 – Kroeker/Slack – That reports as listed be received:

a. Administration – bimonthly report

Carried

APPLICATION FOR DISCRETIONARY USE IN RM OF CORMAN PARK:

184/14 – Kroeker/Wilson – That a letter be written to the Minister of Agriculture with the concerns regarding the spreading of manure within 1 mile to Town. A letter should also be sent to Nancy Heppner.

Carried.

LOCAL IMPROVEMENT-PRELIMINARY ASSESSMENT REPORT:

185/14 - Slack/Kroeker - That the Report prepared by the Chief Administrative Officer, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(b) of The Local Improvements Act, 1993, to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$495,000.00:

Work/Service - Water Mains and Low Pressure Sewer Main;

Location – please refer to attached consolidated map. Please note that work will all be done on public buffer or on utility easements obtained by the Town;

Estimated cost: \$495,000.00;

And, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

Carried.

ADJOURN:

186/14 – Kroeker – That this meeting be adjourned.

Carried.

(seal)



Mayor

Chief Administrative Officer