

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><b>\$122,088.69</b></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 1<sup>st</sup> 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
<b>Bank Code: AP - AP-GENERAL OPER</b>					
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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Page 2

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



Report Date  
9/18/2014 4:47 PM

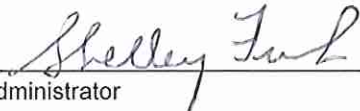
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Page 3

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

Page 1 of 1

[Back to Manual Release](#)

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

Page [1]

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

Page 1 of 1

[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	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

Page [1]

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