

**REGULAR MEETING OF DALMENY TOWN COUNCIL  
MONDAY, FEBRUARY 9, 2015, 7:00 P.M.  
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

**AGENDA:**

**CALL TO ORDER – 7:00 p.m.**

**ADOPTION OF AGENDA – additions**

**MINUTES OF PREVIOUS MEETING**

- January 26, 2015 Regular Council Meeting

**BUSINESS ARISING FROM THE MINUTES:**

- a.
- b.
- c.

**ACCOUNTS FOR APPROVAL**

- Approval of Current Accounts
- Approval of Payroll

**CORRESPONDENCE:**

- a.
- b.

**REPORTS**

- a. Administration – bimonthly report

**NEW BUSINESS:**

- a. John and Joyce Attwater – Water Billing
- b.
- c.

**ROUND TABLE DISCUSSION/IN CAMERA:**

- a. Strategic Planning

**BYLAW**

- a. Bylaw 1-2015, a Bylaw to amend Bylaw 3/02 known as a Bylaw to Regulate the Operation of Vehicles

**ADJOURN**

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Next Regular Meeting: February 23, 2015

2015 Regular Council Meeting Schedule: January 12,26; February 9,23; March 9,23; April 13,27;  
May 11,25; June 8,22; July 6,20; August 10,24;  
September 14,28; October 19; November 9,23; December 7,21.

Committee of Whole Meetings: 6:30 p.m. prior to Regular Council Meetings; and  
7:00 p.m. on alternate Mondays from council meetings, when required:

Dalmeny Police Commission: February 23, 2015 commencing at 5:00 p.m.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 26, 2015  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Nick Bakker, Councillors Joel Mierau, Jon Redekop, Jon Kroeker, Ed Slack, Doug Wilson, CAO Jim Weninger

**ABSENT:** Councillor Matt Bradley

**CALL TO ORDER**

Mayor Nick Bakker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

**ADOPTION OF AGENDA**

**17/15 – Slack/Mierau** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for January 26, 2015 be adopted as read.

Carried.

**MINUTES**

**18/15 – Slack/Mierau** – That the minutes of the January 12, 2015 Regular Council meeting be approved as circulated.

Carried.

**CORRESPONDENCE-LANE CLOSURE**

**19/15 – Slack/Mierau** – That the correspondence regarding the Lane Closure at R4 Public Reserve be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

**20/15 – Redekop/Kroeker** – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$85,769.98 for the period ending January 21, 2015 and representing cheque numbers 10319 to 10372.

Carried.

**PAYROLL**

**21/15 – Redekop/Kroeker** – That the payroll in the amount of \$18,859.46 for the pay period ending January 17, 2015 be approved.

Carried.

**YEAR-END BANK RECONCILIATION**

**22/15 – Wilson/Mierau** – That the Bank Reconciliation at December 31, 2014 and the Statement of Revenues and Expenditures to December 31, 2014, with year-end adjusting entries still required be accepted by Council.

Carried.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
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DALMENY TOWN OFFICE

Fire Chief Rick Elder arrived at the meeting at 7:20 p.m.

**DALMENY FIRE AND RESCUE REPORT**

**23/15 – Wilson/Mierau** – That the 2014 Dalmeny Fire and Rescue Report as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Chief Rick Elder left the meeting at 7:59 p.m. and did not return.

Recreation Manager Mat Halcro arrived at the meeting at 7:59 p.m.

**RECREATION REPORT**

**24/15 – Slack/Redekop** – That the Recreation Report as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the meeting at 8:27 p.m. and did not return.

**MUNICIPAL POLICE REPORT**

**25/15 – Wilson/Miearu**– That the Municipal Police Reports for the months of November 2014 and December 2014 as prepared by Police Chief Ted Mossop be accepted by Council.

Carried.

**CAO REPORT**

**26/15 – Slack/Redekop** – That the Town Administrator/CAO Jim Weninger Report for January 26, 2015 be accepted by Council.

Carried.

**WATERWORKS SYSTEM ASSESSMENT-CATTERALL & WRIGHT LTD**

**27/15 – Slack/Redekop** – That the Town of Dalmeny engage the services of Catterall & Wright Ltd. to complete the Waterworks System Assessment – Round 3 at a estimated cost of \$9,800.00, plus GST.

Carried.

**2015 WATERWORKS QUALITY ASSURANCE/QUALITY CONTROL POLICY**

**28/15 – Slack/Redekop** – That the Waterworks Quality Assurance/Quality Control Policy for 2015 be accepted as presented and that the Water Security Agency be advised of the same.

Carried.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 26, 2015  
DALMENY TOWN OFFICE

**IN-CAMERA**

**29/15 – Slack/Mierau** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:43 p.m.

Carried.

**RECONVENE**

**30/15 – Kroeker/Redekop** – That Council reconvene and report at 9:28 p.m.

Carried.

**EMPLOYEE BENEFIT PLAN**

**31/15 – Mierau/Slack** – That the Council of the Town of Dalmeny investigate options with the AMSC as it relates to the Town’s Benefit Plan and to provide at no obligation the following services.

- comparative analysis of your current plan and the AMSC plan highlighting the pros and cons of each.
- Financial analysis – cost saving calculations.
- Recommendations on changes or adjustments to the Town’s Benefit Plan.

Carried.

**2015 COUNCIL PER DIEMS**

**32/15 – Mierau/Slack** - That the Council Per Diems increase at a 3.6 increase as did employee wages.

Carried.

**OFFICIAL COMMUNITY PLAN CHANGE**

**33/15 – Kroeker/Redekop** – That the Official Community Plan changes pertaining to the “Constraints Overlay Areas” as recommended by the Council of the Town of Dalmeny to the Rural Municipality of Corman Park be accepted and that Community Planning be advised of the same. The additional quarters would be the NE ¼ 12-39-6, SE ¼ 12-39-6, NW ¼ 12-39-6, SW ¼ 12-39-6, all W3M.

Carried.

**SHELLEY FUNK HOURLY WAGE**

**34/15 – Kroeker/Wilson** – That Shelley Funk be paid an hourly wage of \$65.00 for assistance given to the Town of Dalmeny during the period of transition. All assistance has to be approved, prior by the Town Administrator/CAO Jim Weninger.

Carried.

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 26, 2015  
DALMENY TOWN OFFICE

**DISTRICT DEVELOPMENT APPEALS BOARD REVISIONS**

**35/15 – Kroeker/Mierau** – That the revised District Development Appeals Board Memorandum of Agreement, with further revisions, be approved as presented at the January 12, 2015 Regular Meeting.

Carried.

**SUMAssure CORRESPONDENCE**

**36/15 – Wilson/Mierau** – That the correspondence pertaining to the correspondence from SUMAssure, that being the AGM Notice, AGM Agenda, Election Notice, 2014 AGM Minutes, 2015 Bylaw Amendments, and the Election Rules and Procedures be accepted by Council.

Carried.

**NEW SIGNAGE ON WALL ST**

**37/15 – Kroeker/Redekop** - That a no-stopping zone be established on the west side of Wall Street between the northeast corner of the lane adjacent to Wall Street and the southeast corner of MR9, Plan 102136531 and that the Town Administrator/CAO Jim Weninger prepare an amendment to *The Traffic Bylaw* for consideration by Council at the next Council meeting.

Carried.

**ADJOURN**

**38/15 – Kroeker/Wilson** – That the meeting be adjourned. Time 9:40 p.m.

Carried.

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Mayor

(seal)

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Chief Administrative Officer

Report Date  
1/21/2015 1:25 PM

Dalmeny  
Accounts for Approval  
As of 1/21/2015  
Batch: 2015-00002

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
10319	1/16/2015	Void by Post Invoice			
10320-Man	1/16/2015	ATAP Infrastructure Management 5	PW-JEFF J WASTEWATER COURSE	945.00	945.00
10321-Man	1/21/2015	CUETS Financial 58	CUETS MASTERCARD PMT	957.71	957.71
10322	1/26/2015	Accu-Sharp Inc. 223033	DDCC-ZAMBONI ICE KNIFE	93.50	93.50
10323	1/26/2015	Autobarn Motor Company Inc. 3072	POLICE-REAR WINDOW/GMC PART	270.12	270.12
10324	1/26/2015	Basic Plus First Aid Training 201501	TED/LYLE FIRST AID TRAINING	315.00	315.00
10325	1/26/2015	Blue Cross 142	JANUARY BLUE CROSS PMT	3,708.03	3,708.03
10326	1/26/2015	Blue Cross 139	JANUARY FLEX PLAN PMT	718.05	718.05
10327	1/26/2015	Canadian National Railways 91103460	SIGNAL MAINTENANCE	275.00	275.00
10328	1/26/2015	Christine Van Meter 62	2015 BOOT ALLOWANCE	300.00	300.00
10329	1/26/2015	Crosby Hanna & Assoc. #14(304-20) #34	ADVISORY/DEVELOP PERMITS	897.75	897.75
10330	1/26/2015	Dalmeny Agencies 18239	2015 POLICY RENEWAL	2,321.00	2,321.00
10331	1/26/2015	Dalmeny Merchants Assoc 6	2014-2015 COMMUNITY GRANT	800.00	800.00
10332	1/26/2015	Earthworks Equipment Corp W43266/S97538CR	PW-OLD BOBCAT REPAIR	644.25	644.25
10333	1/26/2015	Ed Bonin 27	DDCC MILEAGE 832KM @.4156	345.78	345.78
10334	1/26/2015	Federation of Canadian 35006	MEMBERSHIP FEE-2015	457.87	457.87
10335	1/26/2015	Inland Heidelberg Cement Group 5697903	PW-GRAVEL	557.18	557.18
10336	1/26/2015	Jim Weninger 1	RRSP CONTRIBUTION JAN 2-17	601.86	601.86
10337	1/26/2015	Joel Mierau 114	SREDA MEETING	104.94	104.94
10338	1/26/2015	Listowel Trophies Ltd. 29101J	FIRE-RETIREMENT PLAQUE	130.24	130.24
10339	1/26/2015	Loraas Disposal Services			

Report Date  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		51	DECEMBER GARBAGE PICKUP	11,521.47	11,521.47
10340	1/26/2015	Lockett Wenman & Assoc 10325	GST REFUND REVIEW 35%	409.43	409.43
10341	1/26/2015	Martensville Plumbing/Heating 08698	DDCC-FURNACE REPAIR	512.89	512.89
10342	1/26/2015	Millsap Fuel Distributors Ltd. 352480-361022	PW-GAS/DIESEL	3,414.21	3,414.21
10343	1/26/2015	Moody's Equipment S96865	FIRE-E671 REPAIR PARTS	451.94	451.94
10344	1/26/2015	MSA Canada 691074	FIRE/PW GAS DETECTERS	1,260.00	1,260.00
10345	1/26/2015	Municipal Leadership Dev Prog 4	JIM WENINGER- FINANCIAL PLANNI	131.25	131.25
10346	1/26/2015	Munisoft 2015- 3916/3743	2015 SOFTWARE/HARDWARE SUPPO	4,262.50	4,262.50
10347	1/26/2015	Paramount Parts SK Inc. 441-827694	PW-2007 GMC TRUCK HOSE	146.16	146.16
10348	1/26/2015	Petty Cash 149	PETTY CASH REPLENISH	401.49	401.49
10349	1/26/2015	Pitney Bowes Global Credit Ser 872234408315	OFFICE-POSTAGE CONTRACT	315.97	315.97
10350	1/26/2015	Prairie Mobile Communications 633729	FIRE-RADIOS	318.89	318.89
10351	1/26/2015	Prairie Mobile Communications 631117	FIRE-PHONE EXPENSE	241.97	241.97
10352	1/26/2015	Praxair Distribution 20003832	PW-OXYGEN SHOP SUPPLIES	217.02	217.02
10353	1/26/2015	Receiver General For Canada 163	DDCC/JJ GST OCT-DEC	3,446.81	3,446.81
10354	1/26/2015	Redhead Equipment Ltd. X05128	PW-GRADER REPAIR	817.45	817.45
10355	1/26/2015	Robertson Stomberg 574472	LEGAL SERVICE	336.85	336.85
10356	1/26/2015	Roto Rooter J-3361	SEWER LINE-526 WAKEFIELD	226.80	226.80
10357	1/26/2015	S.U.M.A. 64438	FIRE-CHIEF TRUCK TIRES	1,840.51	1,840.51
10358	1/26/2015	S.V.F.F.A. Inc. 4	FIRE-2015 MEMBERSHIP	185.00	185.00
10359	1/26/2015	Sask Research Council 1117163...	WATER LAB TESTING	97.64	97.64
10360	1/26/2015	Sask Water SW037074	BULK WATER-DECEMBER	24,688.46	24,688.46

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Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10361	1/26/2015	Sask. Tel 229	SASKTEL PMT	1,406.87	1,406.87
10362	1/26/2015	Scott Rowe 24	2015 BOOT ALLOWANCE	300.00	300.00
10363	1/26/2015	Shred-It Saskatoon 9001197328	OFFICE SHREDDING	209.48	209.48
10364	1/26/2015	SPI Health and Safety Inc. 9172151-00	FIRE EXTINGUISHER MAINT	542.15	542.15
10365	1/26/2015	Ted Mossop 41	2015 BOOT ALLOWANCE	300.00	300.00
10366	1/26/2015	The Technical Safety Authority BR-00119013	DDCC-LICENCE TO OPERATE	65.00	65.00
10367	1/26/2015	Tom Moody 23	REIMBURSE-CORMAN PARK EXPE	2,836.90	2,836.90
10368	1/26/2015	Trans-Care Rescue 11169	FIRE-UNIFORMS	97.90	97.90
10369	1/26/2015	Trans-Care Rescue 11275/11277	FIRE-ICE RESCUE TRAIN/UNIFORM	1,819.69	1,819.69
10370	1/26/2015	Vemax Management Inc. #4	NAMS SUPPORT	1,718.74	1,718.74
10371	1/26/2015	Westburne Electric Supply 7000400	DDCC-LIGHTS	181.50	181.50
10372	1/26/2015	Wheatland Regional Library 2800	FIRST HALF 2015 LIBRARY LEVY	6,603.76	6,603.76
				Total for AP:	85,769.98

Certified Correct This January 21, 2015

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator



SID:665935223 Current System Date: 2015-Jan-19 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	Inst.	Due	Trans	Rec type	Amount
<u>Bates, Lyle</u>					C	1745.18
<u>Bates, Wesley</u>					C	1438.65
<u>Benoit, Crystal</u>					C	194.54
<u>Bonin, Edmund</u>					C	1127.98
<u>Dreger, Jody</u>					C	245.15
<u>Emard, Terry</u>					C	172.62
<u>Fraser, David</u>					C	794.92
<u>Furi, Bonnie</u>					C	139.16
<u>Halcro, Mathew</u>					C	1100.81
<u>Janzen, Kelly</u>					C	1105.77
<u>Johnson, Jeffrey</u>					C	1190.66
<u>Klein, Marlys</u>					C	677.45
<u>Kuxhaus, Peter</u>					C	409.68
<u>Mossop, Edward</u>					C	1738.47
<u>Racine, Michael</u>					C	163.85
<u>Rowe, Scott</u>					C	1642.56
<u>Sonmor, Rick</u>					C	1277.65
<u>Van Meter, Christine</u>					C	1420.49
<u>Weninger, Jim</u>					C	2053.45
<u>Zwack, Darlene</u>					C	220.42

18,859.46

Report Date  
2/4/2015 4:27 PM

*Proposed* Dalmeny  
Accounts for Approval  
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Batch: 2015-00004 to 2015-00006

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
10373-Man	1/31/2015	Christine Picard 7	FIREMANS BALL EXPENSE	349.72	349.72
10374-Man	1/31/2015	Minister of Finance 10	2014 PST DUE	132.92	132.92
10375-Man	1/31/2015	Christine Picard 8	FIREMANS BALL EXPENSE	462.59	462.59
10376	1/31/2015	ATAP Infrastructure Management 6	PW-JEFF WATER/WASTE TREATMEN	1,470.00	1,470.00
10377	1/31/2015	Blue Cross 143	FEB BLUE CROSS PMT	3,413.08	3,413.08
10378	1/31/2015	Blue Cross 140	FEB FLEX PLAN PMT	718.05	718.05
10379	1/31/2015	M.E.P.P. 144	JANUARY MEPP PAYMENT	13,764.68	13,764.68
10380	1/31/2015	Prairie Spirit School Div #206 39	JANUARY SCHOOL TAXES COLLECTE	12,544.77	12,544.77
10381	1/31/2015	Receiver General For Canada 164	JANUARY REC GEN PMT	29,495.07	29,495.07
10382	1/31/2015	Sask. Power Corp. 147	JAN SASKPOWER/ENERGY	20,111.43	20,111.43
10383	2/ 9/2015	Accu-Sharp Inc. 223130/223131	DDCC-ZAMBONI ICE KNIFE	467.50	467.50
10384	2/ 9/2015	Canwest Propane Partnership 423020-478843	DDCC-PROPANE	874.54	874.54
10385	2/ 9/2015	Checkered Flag Automotive 111538	POLICE-TIRE RIM REPAIR	60.40	60.40
10386	2/ 9/2015	Christine Picard 9	FIREMANS BALL PETTY CASH	1,155.57	1,155.57
10387	2/ 9/2015	Cleartech Industries Inc. 607000SJC	WATER PLANT CHEMICALS	429.77	429.77
10388	2/ 9/2015	Crane Supply 18-353393	PW-CRANE POWERS DIAPHRAM	35.00	35.00
10389	2/ 9/2015	Crystal Benoit 15	SPRAY/PLAY WEBSITE RENEWAL	222.09	222.09
10390	2/ 9/2015	Earthworks Equipment Corp S05269	BOBCAT OIL FILTER	39.20	39.20
10391	2/ 9/2015	ERIKS Industrial Services LP SK122714	PW-FORD TRACTOR PARTS	67.82	67.82
10392	2/ 9/2015	Gord Krismer & Associates Ltd R175	2015 ANNUAL BOARD OF REVISION	131.25	131.25

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Dalmeny  
*proposed* Accounts for Approval  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10393	2/ 9/2015	Guardian Traffic Services 149520	STREET SIGNS	415.83	415.83
10394	2/ 9/2015	hbi office plus D31329	OFFICE STATIONARY	347.51	347.51
10395	2/ 9/2015	Inland Heidelberg Cement Group 5699499	PW-GRAVEL	1,077.43	1,077.43
10396	2/ 9/2015	Jenson Publishing 12343/12115	JJ BRIDAL/FIREMANS BALL BANNER	97.53	97.53
10397	2/ 9/2015	Kemsol Products Ltd. 224250	DDCC-JANITORIAL	252.68	252.68
10398	2/ 9/2015	Linda's Printing Place A-88113	FIRE-PATIENT CARE REPORTS	243.19	243.19
10399	2/ 9/2015	Luckett Wenman & Assoc 10336	PST AUDIT REVIEW FEE 36%	819.88	819.88
10400	2/ 9/2015	Minister of Finance 9898/10186	FIRE/RADIO LICENSE	1,740.20	1,740.20
10401	2/ 9/2015	Moody's Equipment S97253/S97252	FIRE-LIGHTBAR x2/CONSUMABLES	1,600.68	1,600.68
10402	2/ 9/2015	MuniCode Services Ltd. 41076/41075	BUILDING INSPECTIONS	507.05	507.05
10403	2/ 9/2015	Nor-Tec Linen Services 150702/151004	OFFICE/POLICE/DDCC MATS	159.52	159.52
10404	2/ 9/2015	Paramount Parts SK Inc. 441-831487	PW-GMC LIGHTS	6.20	6.20
10405	2/ 9/2015	Party World 1	FIREMANS BALL EXPENSE	580.00	580.00
10406	2/ 9/2015	Penny Lane Wedding Store 1	FIREMANS BALL EXPENSE	203.23	203.23
10407	2/ 9/2015	Petty Cash 150	PETTY CASH REPLENISH	399.67	399.67
10408	2/ 9/2015	Rock Ridge Paintball Games Inc 18714	DAL DAYS-LAZER TAG EVENT-KIDS	2,200.00	2,200.00
10409	2/ 9/2015	Sask Research Council 1117861/1118226	WATER LAB TESTING	48.82	48.82
10410	2/ 9/2015	Sask. Tel 230	SASKTEL PMT	479.52	479.52
10411	2/ 9/2015	Saskatoon Wildlife Federation 3055	POLICE-RANGE RENTAL	157.50	157.50
10412	2/ 9/2015	Shantel Krawetz 1	FIREMANS BALL-LINEN	200.00	200.00
10413	2/ 9/2015	SLGA 2	FIREMANS BALL LIQUOR	3,499.49	3,499.49
10414	2/ 9/2015	Success Office Systems			

Report Date  
2/ 4/2015 4:27 PM

*Proposed* Dalmeny  
Accounts for Approval  
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Batch: 2015-00004 to 2015-00006

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10415	2/ 9/2015	INV75724 Trans-Care Rescue 313/274/310/314	OFFICE-COPIER USEAGE FIRE-RESCUE BOAT/GEAR DRYER	371.21 8,783.66	371.21 8,783.66
10416	2/ 9/2015	What's On Third 29	FIRE-TRAINING MEAL	92.40	92.40
10417	2/ 9/2015	Wilco Contractors Southwest 4314440-HB	PRAIRIE PARK CONSTRUCTION	18,424.26	18,424.26
				Total for AP:	128,652.91

# 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>Eakker, Nick</u>							C	614.56
<u>Eates, Lyle</u>							C	1814.81
<u>Bates, Wesley</u>							C	1444.36
<u>Benoit, Crystal</u>							C	237.89
<u>Bonin, Edmund</u>							C	1086.75
<u>Bradley, Matthew</u>							C	273.16
<u>Dreger, Jody</u>							C	306.74
<u>Elder, Rick</u>							C	625.35
<u>Fraser, David</u>							C	457.92
<u>Furi, Bonnie</u>							C	210.42
<u>Halcro, Mathew</u>							C	1159.15
<u>Hueser, Wilbur</u>							C	160.80
<u>Janzen, Kelly</u>							C	1070.55
<u>Johnson, Jeffrey</u>							C	1276.59
<u>Klein, Marlys</u>							C	802.42
<u>Kroeker, Jonathan</u>							C	273.16
<u>Kuxhaus, Peter</u>							C	233.28
<u>Mierau, Joel</u>							C	273.16
<u>Mossop, Edward</u>							C	1834.84
<u>Racine, Michael</u>							C	170.98
<u>Redekop, Jonathan</u>							C	273.16
<u>Rowe, Scott</u>							C	2321.80
<u>Slack, Edward</u>							C	273.16
<u>Sonmor, Rick</u>							C	1406.51
<u>Van Meter, Christine</u>							C	1448.93
<u>Weninger, Jim</u>							C	2053.45
<u>Wilson, A. Douglas</u>							C	273.16
<u>Zwack, Darlene</u>							C	149.16

22,526.22

## **CAO REPORT**

**February 9, 2015**

### **1. Municipal Leadership Development Program:**

On Saturday, January 31, 2015 I attended the Municipal Leadership Development Program (MLDP) Workshop and received a Certificate of Completion for the Strategic and Financial Planning for Municipalities Module.

### **2. SUMA Convention:**

Thank you for allowing me to attend the 110<sup>th</sup> Annual SUMA Convention. There were a number of interesting speakers and I was reacquainted with a number of Municipal Administrators, Government Relations personnel, Mayors and Councillors. Also, in attendance were Councillors Doug Wilson, Ed Slack and Joel Mierau

### **3. Town of Dalmeny Cell Phones:**

At the present time, the Town of Dalmeny is responsible for 4 Fire cell phones, 4 Public Works cell phones, 2 Arena cell phones and 3 Police cell phones, for a total of 13. The Town also has 2 auto dialers, one located at each lift station.

### **4. Playworks:**

On Friday, January 30, 2015 there was an inspection of the Playworks park equipment and the installation report was signed off by CAO Jim Weninger. The park is now open to the public.

### **5. Council Picture:**

Councillor Doug Wilson mentioned in an email that it would be a great idea for Council pictures, along with a press release about the new Mayor and CAO. It was thought that Terry Pugh from the Gazette could do the story as a public awareness issue. Shelley retirement could also be highlighted.

### **6. MLA Randy Weeks Open House**

On Tuesday, January 27, 2015 Mayor Nick Bakker and CAO Jim Weninger attended MLA Randy Weeks Open House.

### **7. Dalmeny Daycare**

On Tuesday, January 27, 2015, Mayor Nick Bakker and CAO Jim Weninger met with the Dalmeny Daycare Organization.

### **8. SUMA Golf Tournament**

On July 9 and 10, 2015, the Annual SUMA Golf Tournament will be held at the Cooke Municipal Golf Course in Prince Albert. The registration fee is \$100.00 per golfer and the registration deadline is June 19, 2015 for anyone interested.

### **9. Town Branding**

At the SUMA Convention this past week I talked to Source for Sports regarding different clothing and items that the Town could purchase under the SUMAdvantage Program. Blair Hoffman stated that he would send some articles in time for Monday's Council meeting. I will also bring some of my stuff.

### **10. Ministry of Parks, Culture and Sport**

Shelley, now Jim has been invited by the Ministry of Parks, Culture and Sport to Regina on February 20, 2015 as part of the 2014-15 Main Street Saskatchewan Conference, which is free. This year's theme "Getting it Going" will feature presentations and workshops delivered by international Main Street experts. If someone is interested in going, please advise.

**dalmenytownoffice**

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**From:** John and Joyce Attwater [jpajfa@hotmail.com]  
**Sent:** Sunday, January 25, 2015 5:53 PM  
**To:** dalmenytownoffice@sasktel.net  
**Subject:** water billing

Hi Kelly

I hope you had a good weekend with such mild weather.

Erica Racette is the tenant who has asked if she could pay her own water bill. Could the water bills also go directly to her at Box 942 as she seems to be a reliable person.

Please let us know if the direct billing tenants have not paid their bills by the end of the month that you send out the bills. If they are late with the payments, we will give them two chances and then go back to having the bills sent to us. If this works out we will try it this way rather than going to the town council to have them revisit the bill problems of the previous administration.

Is there any way that new tenants can be asked to pay a water meter deposit to the town when they first move in? That way you are holding \$200-\$300 of their money in case they are behind in payments or decide to skip town. We legally cannot ask for water meter deposit as we do not own the water lines and equipment or use any of the water going to individual residences. It would certainly be a reason for them to not be behind in payments if they realize that they might lose their deposit. Now as it is they have used the water for Nov and December and only have to pay by the end of January before we are involved in the process. If they skip out on Feb. 1st we are stuck with 3 months of billing and have no deposit so why should they pay up if they are leaving?

Has Jason at 145 Main Street paid his water bill in full?

Please let me know about Erica, Jason and the water deposit idea.

Thanks

Joyce

BYLAW 1-2015  
OF THE TOWN OF DALMENY  
IN THE PROVINCE OF SASKATCHEWAN

A Bylaw of the Town of Dalmeny to amend Bylaw 3/02 known as a Bylaw to Regulate the Operation of Vehicles.

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. That APPENDIX VI "No Stopping or Parking Between Signs" to Bylaw 3/02 be amended:

By adding the following to No Stopping or Parking Between Signs:

*5. Wall Street for southbound traffic on the west side of the street between the northeast corner of the lane adjacent to Wall Street and the southeast corner of MR9, Plan 102136531.*

2. This bylaw shall come into force and take effect upon the date of final passing thereof.

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Mayor

SEAL

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Chief Administrative Officer