

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 9, 2015
DALMENY TOWN OFFICE

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

ABSENT: None

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

39/15 – Kroeker/Redekop – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for February 9, 2015 be adopted as read.

Carried.

MINUTES

40/15 – Redekop/Kroeker – That the minutes of the January 26, 2015 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

41/15 – Kroeker/Redekop – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$128,652.91 for the period ending February 4, 2015 and representing cheque numbers 10373 to 10417.

Carried.

PAYROLL

42/15 – Kroeker/Redekop – That the payroll in the amount of \$22,526.22 for the pay period ending January 31, 2015 be approved.

Carried.

CAO REPORT

43/15 – Slack/Bradley – That the Town Administrator/CAO Jim Weninger Report for February 9, 2015 be accepted by Council.

Carried.

Councillor Mierau left the meeting at 7:19 p.m.

Councillor Mierau returned to the meeting at 7:20 p.m.

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CORRESPONDENCE –ATTWATER TENANT UTILITIES

44/15 – Redekop/Kroeker – That John and Joyce Attwater’s email letter of January 25, 2015 regarding meter deposits and making the tenant responsible for their water bill be acknowledged and that the Attwaters be advised of the same.

Carried.

BYLAW 1-2015- AMENDMENT TO BYLAW 3/02

45/15 – Bradley/Slack – That Bylaw 1-2015, a Bylaw to amend Bylaw 3/02 known as a Bylaw to Regulate the Operation of Vehicles be introduced and read a first time.

Carried.

The CAO read Bylaw 1-2015 for the first time.

46/15- Mierau/Kroeker – That Bylaw 1-2015 be read a second time.

Carried.

The CAO read Bylaw 1-2015 for the second time.

47/15 – Mierau/Kroeker – That Bylaw 1-2015 be given a third reading at this meeting.

Carried Unanimously.

48/15 – Wilson/Mierau – That Bylaw 1-2015 be read a third time and adopted.

Carried.

The CAO read Bylaw 1-2015 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

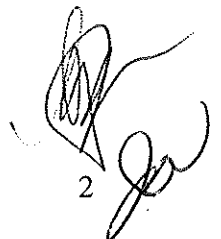
49/15 – Slack/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:32 p.m.

Carried.

RECONVENE

50/15 – Bradley/Slack – That Council reconvene and report at 7:56 p.m.

Carried.



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Councillor Wilson left the meeting at 7:54 p.m.

Councillor Wilson returned to the meeting at 7:55 p.m.

AGREEMENT WITH HEPBURN CO-OP

51/15 – Wilson/Mierau – That the Town of Dalmeny enter into an Conditional Agreement for Sale with the Hepburn Cooperative Association as it pertains to Parcel AA, Plan 77S14198 and the North Half of Parcel HH, Plan 101678755 for the establishment of a Gas Bar and Convenience Store.

Carried.

Councillor Bradley left the meeting at 8:18 p.m.

Councillor Bradley returned to the meeting at 8:20 p.m.

ADJOURN

52/15 –Redekop/Kroeker – That the meeting be adjourned. Time 9:00 p.m.

Carried.



Mayor

Chief Administrative Officer

Report Date
2/ 4/2015 4:27 PM

Dalmeny
Accounts for Approval
As of 2/ 4/2015
Batch: 2015-00004 to 2015-00006

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
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	Clartech 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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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			

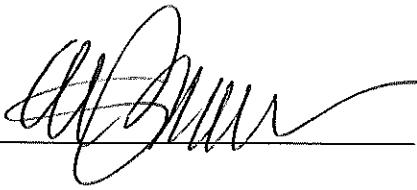


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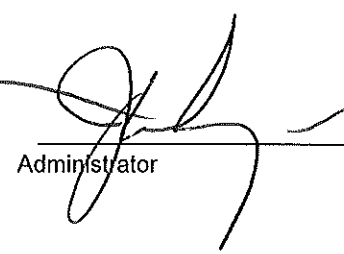
Dalmeny
Accounts for Approval
As of 2/ 4/2015
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		INV75724	OFFICE-COPIER USEAGE	371.21	371.21
10415	2/ 9/2015	Trans-Care Rescue 313/274/310/314	FIRE-RESCUE BOAT/GEAR DRYER	8,783.66	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

Certified Correct This February 4, 2015



Mayor



Administrator

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>Bakker, Nick</u>						C	614.56
<u>Bates, 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

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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.



Mayor

Chief Administrative Officer