

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 23, 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

53/15 – Kroeker/Bradley – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for February 23, 2015 be adopted as amended.

Carried.

MINUTES

54/15 – Redekop/Kroeker – That the minutes of the February 9, 2015 Regular Council meeting be approved as circulated.

Carried.

Delegate Darren Nickel attended the meeting 7:07 p.m.

511 ROSS AVE

55/15 – Slack/Kroeker – That the proposed development at 511 Ross Avenue as proposed by Darren Nickel be denied as this development does not meet the minimum depth requirements pursuant to The Planning and Development Act, 2007.

Carried.

Delegate Darren Nickel left the meeting at 7:15 p.m. and did not return.

ACCOUNTS PAYABLE

56/15 – Bradley/Wilson – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$57,293.88 for the period ending February 18, 2015 and representing cheque numbers 10418 to 10443.

Carried.

PAYROLL

57/15 – Mierau/Bradley – That the payroll in the amount of \$18,954.79 for the pay period ending February 14, 2015 be approved.

Carried.

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CORRESPONDENCE

58/15 – Wilson/Mierau – That the following correspondence be filed:

- SaskEnergy – Municipal Surcharge
- Water Security Agency - SaskAlert

Carried.

POLICE REPORT

59/15 – Mierau/Slack – That the Police Report for the month of January, 2015 be accepted by Council.

Carried.

CAO REPORT

60/15 – Wilson/Mierau – That the Town Administrator/CAO Jim Weninger Report for February 23, 2015 be accepted by Council.

Carried.

CORRESPONDENCE –CROSBY HANNA- DRAINAGE BYLAW

61/15 – Bradley/Redekop – That the correspondence from Crosby Hanna & Associates regarding the implementation of a Drainage Bylaw be accepted by Council and the Town Administrator/CAO be requested to draft a similar bylaw for the Town of Dalmeny.

Carried.

OCP/ZONING BYLAW REVIEW



62/15 – Slack/Kroeker - That the Town engage the services of Crosby Hanna & Associates in 2015 to review and update the Official Community Plan (OCP) and the Zoning Bylaw, along with reviewing options for the north-south 1st Street/Highway 305 corridor and the proposed industrial/commercial district located in the south west area at an estimated cost of \$10,000.00, plus GST.

Carried.

CORRESPONDENSE- SASKWATER

63/15 – Kroeker/Mierau – That the correspondence pertaining to the SaskWater rate increases for 2015 and 2016 be acknowledged by Council. The water rate will increase by 7 percent in May 2015 and again in May 2016.

Carried.

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LIBRARY MINUTES

64/15 – Redekop/Kroeker – That the Minutes of the February 5, 2015 Dalmeny Library Board meeting be accepted by Council.

Carried.

BYLAW 2-2015 AMENDMENT TO BYLAW 1/12

65/15 – Kroeker/Mierau – That Bylaw 2-2015, a Bylaw to amend Bylaw 1/12 which provides for fixing water rates and sewer service charges be introduced and read a first time.

Carried.

The CAO read Bylaw 2-2015 for the first time.

66/15- Redekop/Kroeker – That Bylaw 2-2015 be read a second time.

Carried.

The CAO read Bylaw 2-2015 for the second time.

67/15 – Slack/Redekop – That Bylaw 2-2015 be given a third reading at this meeting.

Carried Unanimously.

68/15 – Bradley/Mierau – That Bylaw 2-2015 be read a third time and adopted.

Carried.

The CAO read Bylaw 2-2015 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

69/15 – Mierau/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 7:41 p.m.

Carried.

RECONVENE

70/15 –Wilson/Mierau– That Council reconvene and report at 8:04 p.m.

Carried.

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Councillor Wilson left the meeting at 8:06 p.m.

Councillor Wilson returned to the meeting at 8:07 p.m.

ADJOURN

71/15 –Kroeker/Wilson – That the meeting be adjourned. Time 8:24 p.m.

Carried.

(seal)



Mayor

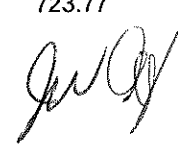
Chief Administrative Officer

Report Date
2/18/2015 4:13 PM

Dalmeny
Accounts for Approval
As of 2/18/2015
Batch: 2015-00008

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|----------------------------------------|-----------|-------------------------------------------------|-----------------------------------------------------|--------------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 10418 | 2/13/2015 | Void by Post Invoice | | | |
| 10419-Man | 2/13/2015 | Liam Newman 1 | FIREMANS BALL BAG PIPING | 125.00 | 125.00 |
| 10420-Man | 2/18/2015 | Country Style BBQ Catering 1626 | FIREMANS BALL- CATERLING | 4,670.01 | 4,670.01 |
| 10421-Man | 2/17/2015 | CUETS Financial 59 | JANUARY MASTERCARD PMT | 2,007.85 | 2,007.85 |
| 10422 | 2/23/2015 | Applied Industrial Technologe 7004247088 | BLOWER AT LAGOON-PARTS | 175.67 | 175.67 |
| 10423 | 2/23/2015 | Brad's Motor Works & Skidsteer 154031 | FIRE-TRAINING | 131.71 | 131.71 |
| 10424 | 2/23/2015 | Crane Supply 18-356812 | DDCC-BUILDING SUPPLIES | 105.22 | 105.22 |
| 10425 | 2/23/2015 | Doug Wilson 8 | SUMA CONVENTION | 450.00 | 450.00 |
| 10426 | 2/23/2015 | Fast Cat Service Inc. 4049 | POLICE SNOW CLEARING | 94.50 | 94.50 |
| 10427 | 2/23/2015 | Greenline Hose & Fittings S4000352.001 | LAGOON REPAIR PARTS | 116.42 | 116.42 |
| 10428 | 2/23/2015 | Jim Weninger 2 3 | RRSP CONTRIB- JAN 31/FEB 14 TRAVEL/MEAL EXPENSES | 1,003.08 110.05 | 1,113.13 |
| 10429 | 2/23/2015 | Joel Mierau 115 | SUMA CONVENTION | 544.28 | 544.28 |
| 10430 | 2/23/2015 | Kemsol Products Ltd. 224428 | DDCC-JANITORIAL | 192.84 | 192.84 |
| 10431 | 2/23/2015 | Loraas Disposal Services 52 | JANURARY GARBAGE PICKUP | 12,455.50 | 12,455.50 |
| 10432 | 2/23/2015 | Martensville Plumbing/Heating 8697 | FIRE-FURNACE REPAIR | 360.61 | 360.61 |
| 10433 | 2/23/2015 | Millsap Fuel Distributors Ltd. 361058-351665 | PW-GAS/DIESEL | 1,837.77 | 1,837.77 |
| 10434 | 2/23/2015 | Minister of Finance 11 | PST INTEREST | 13.61 | 13.61 |
| 10435 | 2/23/2015 | Nor-Tec Linen Services 151311 | DDCC/POLICE/OFFICE MATS | 79.76 | 79.76 |
| 10436 | 2/23/2015 | Prairie Spirit School Div #206 40 | EXTRA DEC PMT-TAXES COLLECTED | 1,351.78 | 1,351.78 |
| 10437 | 2/23/2015 | Receiver General For Canada 165 | FLEX PLAN TAX REMITTANCE | 723.77 | 723.77 |



Report Date
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Batch: 2015-00008

Page 2

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|------------------------------------------|----------------------|----------------|----------------|
| 10438 | 2/23/2015 | Sask Research Council 1118543/1118668 | WATER LAB TESTING | 131.51 | 131.51 |
| 10439 | 2/23/2015 | Sask Water SW037460 | BULK WATER | 28,565.57 | 28,565.57 |
| 10440 | 2/23/2015 | Sask. Tel 231 | SASKTEL PMT | 1,110.16 | 1,110.16 |
| 10441 | 2/23/2015 | Success Office Systems INV77711 | OFFICE-COPIER USEAGE | 330.55 | 330.55 |
| 10442 | 2/23/2015 | The Bolt Supply House Ltd. 5038200-00 | FIRE-REPAIR PARTS | 426.66 | 426.66 |
| 10443 | 2/23/2015 | U.M.A.A.S. 28 | 2015 MEMBERSHIP | 180.00 | 180.00 |
| | | | | Total for AP: | 57,293.88 |

Certified Correct This February 18, 2015

Mayor

Administrator



SID:250392590 Current System Date: 2015-Feb-13 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**

Manual Release

**Rec
Type Amount**

| | | |
|---------------------------------|---|---------|
| <u>Bates, Lyle</u> | C | 1686.81 |
| <u>Bates, Wesley</u> | C | 1373.28 |
| <u>Benoit, Crystal</u> | C | 310.13 |
| <u>Bonin, Edmund</u> | C | 1086.75 |
| <u>Dreger, Jody</u> | C | 206.71 |
| <u>Emard, Terry</u> | C | 458.05 |
| <u>Fraser, David</u> | C | 756.99 |
| <u>Furi, Bonnie</u> | C | 75.04 |
| <u>Halcro, Mathew</u> | C | 1124.60 |
| <u>Janzen, Kelly</u> | C | 1034.14 |
| <u>Johnson, Jeffrey</u> | C | 1185.94 |
| <u>Klein, Marlys</u> | C | 877.30 |
| <u>Kuxhaus, Peter</u> | C | 233.25 |
| <u>Mossop, Edward</u> | C | 1673.61 |
| <u>Racine, Michael</u> | C | 170.98 |
| <u>Rowe, Scott</u> | C | 1587.27 |
| <u>Sonmor, Rick</u> | C | 1464.19 |
| <u>Van Meter, Christine</u> | C | 1375.88 |
| <u>Weninger, Jim</u> | C | 2053.45 |
| <u>Zwack, Darlene</u> | C | 220.42 |

JHL
18,954.79 *JHL*

BYLAW NO. 2-2015

A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 1/12 WHICH PROVIDES FOR FIXING WATER RATES AND SEWER SERVICE CHARGES

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

1. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "A" attached hereto which shall take effect on May 1, 2015.
2. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "C" attached hereto which shall take effect on May 1, 2016.
3. Bylaw No. 2/14 is hereby repealed.
4. This Bylaw shall have full force and effect upon the date of approval thereof being issued by the Local Government Committee Saskatchewan Municipal Board.



Mayor

Chief Administrative Officer

**TOWN OF DALMENY
SCHEDULE "A"
TO BYLAW NO. 2-2015**

1. MONTHLY WATER RATES:

| | |
|-----------------------|----------------------------------------------|
| 2,000 gallons or less | Minimum \$10.70 |
| Over 2,000 gallons | \$14.45 per 1,000 gallons or part thereof |

2. INFRASTRUCTURE FEE:

| | |
|-------------|---------|
| Monthly Fee | \$19.50 |
|-------------|---------|

3. COIN OPERATED MACHINE:

| | |
|-------------------|---------------------------|
| Per 1,000 gallons | \$19.26 per 1,000 gallons |
|-------------------|---------------------------|

**TOWN OF DALMENY
SCHEDULE "C"
TO BYLAW NO. 2-2015**

1. MONTHLY WATER RATES:

| | |
|-----------------------|----------------------------------------------|
| 2,000 gallons or less | Minimum \$11.45 |
| Over 2,000 gallons | \$15.47 per 1,000 gallons or part thereof |

2. INFRASTRUCTURE FEE:

| | |
|-------------|---------|
| Monthly Fee | \$20.00 |
|-------------|---------|

3. COIN OPERATED MACHINE:

| | |
|-------------------|---------------------------|
| Per 1,000 gallons | \$20.61 per 1,000 gallons |
|-------------------|---------------------------|