

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2015
DALMENY TOWN OFFICE

PRESENT: Mayor Nick Bakker, Councillors Joel Mierau, Jon Redekop, Jon Kroeker, Doug Wilson, and Ed Slack. Also present was 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

234/15 – Redekop/Mierau– That the agenda for the Regular Meeting of Council of the Town of Dalmeny for June 22, 2015 be adopted as amended.

Carried.

MINUTES

235/15 –Mierau/Slack – That the minutes of the June 8, 2015 Regular Council meeting be approved as circulated.

Carried.

LETTER-ARENA ROOF DAMAGE

236/15 – Redekop/Mierau – That the letter of June 11, 2015 from Trevor Knoll from Robb Kullman Engineering LLP to the Town of Dalmeny and to Carey Knihniski of Claimspro regarding the Arena Roof Damage be acknowledged by Council.

Carried.

ACCOUNTS PAYBALE

237/15 – Mierau/Redekop – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$257,978.60 for the period ending June 18, 2015 and representing cheque numbers 10730 to 10775.

Carried.

Councillor Jon Redekop left the meeting at 7:13 p.m.

PAYROLL

238/15 – Wilson/Mierau – That the payroll in the amount of \$18,085.16 for the pay period ending June 5, 2015 be approved.

Carried.



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MAY POLICE REPORT

239/15 – Mierau/Wilson – That the Municipal Police Report for the month of May 2015 as prepared by Police Chief Ted Mossop be accepted by Council.

Carried.

Councillor Jon Redekop returned to the meeting at 7:22 p.m.

CAO REPORT

240/15 – Mierau/Redekop – That the Town Administrator/CAO Jim Weninger Report for June 22, 2015 be accepted by Council.

Carried.

DUST CONTROL

241/15 – Slack/Wilson – That the Town apply dust control at a total cost of \$11,002.00, which would include all major gravel roads, along with Power Line Road .

Carried.

TOWN OF DALMENY OCCUPATIONAL HEALTH AND SAFETY

242/15 – Kroeker/Redekop – That Recreation Manager Mat Halcro be appointed to the Town of Dalmeny Occupational Health and Safety Committee.

Carried.

LETTER- BENTLEY

243/15 – Kroeker/Wilson – That the email of June 8, 2015 from Eleanor and Doug Bentley regarding 112 Victor Heights and the increased traffic in the lane behind Victor Heights and Hedley Terrace connecting to Powerline Road be referred to the Dalmeny Police Department for further review and consideration.

Carried.

LETTER- CONDOMINIUM OWNERS

244/15 – Kroeker/Wilson – That the letter of June 10, 2015 from the owners of Condominium Number 101072541 be denied and that they be advised of the same. As condominium owners, they are responsible for everything within their property.

Carried.

PLAN OF PROPOSED SUBDIVISION

245/15 – Slack/Mierau – That the Plan of Proposed Subdivision of Lot 49, Block 9, Plan No. 101680769 and Lot 15, Block 9, Plan No. 78S38025 at 310 Prairie Place be approved and that the Town advise Community Planning that it has no objection to the approval of this subdivision subject to the applicant entering into a servicing agreement with the Town.

Carried.

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IN-CAMERA

246/15 – Wilson/Mierau – That Council move into the Committee of the Whole and that the session be “in camera” at 7:50 p.m.

Carried.

Councillor Jon Kroeker left the meeting at 8:03 p.m. and returned at 8:07 p.m.

RECONVENE

247/15 –Mierau/Kroeker – That Council reconvene and report at 8:14 p.m.

Carried

SUMMER STUDENTS

248/15 – Wilson/Mierau – That Casual Labourers David Dasiuk and Keegan Danylyshen be hired for the summer with employment commencing on July 2, 2015 and ending on August 28, 2015.

Carried.

FIRE TRUCK PURCHASE

249/15 –Mierau/Wilson – That the Town advise Acres Emergency Vehicles/Acres Industrial Inc. that an additional \$30,000.00, plus taxes will be provided to them for the purchase of an International 7400-2 door chassis complete with top mounted pump panel, 1250 US-GPM Waterous Fire Pump, and Checkplate hose bed covers. This is further to motion #196/15 passed by Council at their May 25, 2015 Regular meeting.

Carried.

OFFICE DEDICATED SERVER

250/15 – Slack/Redekop– That Council approve the purchase of a dedicated server HP ProLiant ML310 G8 E3-1230v2 1 P 8GB-U LFF HP 350W at a cost of \$7,837.00, plus applicable taxes and that MuniSoft be advised of the same.

Carried.

ASSET MANAGEMENT-PHASE 2

251/15 – Slack/Redekop – That the Town engage the services of ATANA (*formerly known as VEMAX*) for the completion of the Asset Management Plans – Phase 2 at a cost of \$6,500.00, plus applicable taxes.

Carried.



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PROPOSED MUNICIPAL RESERVE

252/15 – Kroeker/Wilson – That the Plan of Proposed Surface Consolidation of Part of Lane L4 with Municipal Reserve R4, Registered Plan No. 78S38025 be approved and that the Town advise Community Planning that it has no objection.

Carried.

ADJOURN

253/15 –Slack/Mierau– That the meeting be adjourned. Time 8:45 p.m.

Carried.



Mayor

Chief Administrative Officer

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6/18/2015 4:12 PM

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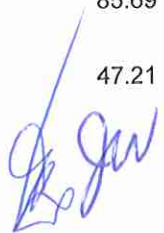
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10730-Man	6/09/2015	CUETS Financial 63	MASTERCARD PAYMENT	1,379.58	1,379.58
10731-Man	6/10/2015	R's Enuf Restaurant 1	DAL DAYS DANCE FOOD	232.05	232.05
10732-Man	6/10/2015	Tyler Dovell 7	DALMENY DAYS-BALL TOURNEY	1,525.00	1,525.00
10733-Man	6/10/2015	Sask. Liquor & Gaming 8	DALMENY DAYS LIQUOR	3,235.27	3,235.27
10734-Man	6/10/2015	96 Highlander Pipes & Drums 13	DALMENY DAYS PARADE	375.00	375.00
10735-Man	6/10/2015	Kelly Janzen 15	DALMENY DAYS FLOAT/DANCE	2,000.00	2,000.00
10736-Man	6/10/2015	Kezia Fourie 1	ALLAN EARLE BURSARY	500.00	500.00
10738-Man	6/16/2015	Sask Valley Cabinetry SVC15014 -2/3	JJ-KITCHEN -PROGRESS PMT	8,000.00	8,000.00
10739	6/22/2015	306 Tactical Supply Inc. 1289	POLICE-FIREARM SUPPLIES	119.77	119.77
10740	6/22/2015	Acklands Grainger Inc. 8382 0269566	FIRE-REPAIR PARTS	916.77	916.77
10741	6/22/2015	Backslap Clothing 130	FIRE-BOOT CAMP CLOTHING	514.80	514.80
10742	6/22/2015	Bomac Management Ltd. 278	SEWAGE PUMPING #2-FINAL 2011	27,825.00	27,825.00
10743	6/22/2015	Central Quality Flooring I-6327	JJ-KITCHEN FLOORING	2,568.32	2,568.32
10744	6/22/2015	Central Repair Ltd. 9352	FIRE-COMMAND CENTER REPAIR	189.73	189.73
10745	6/22/2015	Country Style BBQ Catering 1809	STAFF PARTY FOOD	748.13	748.13
10746	6/22/2015	Crosby Hanna & Assoc. #38(308-32)#17	NEW ZONING BYLAW/PERMITS	4,642.00	4,642.00
10747	6/22/2015	DAVTECH Analytical Services SI-77013	POLICE-ALCO-SENSORS	1,936.62	1,936.62
10748	6/22/2015	Earthworks Equipment Corp S10252/S10623	KUBOTA RIDING MOWER PARTS	494.83	494.83
10749	6/22/2015	Husky Oil Marketing Company 2973361	PW-OIL DRUMS	605.00	605.00
10750	6/22/2015	Inland Heidelberg Cement Group 5737158	PW-GRAVEL	426.25	426.25

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
10751	6/22/2015	ISC of Saskatchewan 10	DEPOSIT-LAND TITILES	500.00	500.00
10752	6/22/2015	JDM Construction Corp 10200/228/236	JJ-REMEDIATION/RECONSTRUCTION FINAL	140,841.25	140,841.25
10753	6/22/2015	Jenson Publishing 912/41/7219/017	ZONING BYLAW/DAL DAYS ADS	1,013.58	1,013.58
10754	6/22/2015	JET Renos 2015022	CENTENN PARK SHELTER-FINAL	1,050.00	1,050.00
10755	6/22/2015	Jim Weninger 8	JJ COFFEE PERKS/SENIOR LUNCH	494.97	494.97
10756	6/22/2015	Kelly Janzen 16	STAFF PARTY KIDS/OFFICE SUPPLI	210.14	210.14
10757	6/22/2015	Kemsol Products Ltd. 227273	DDCC-JANITORAL	180.23	180.23
10758	6/22/2015	Loraas Disposal Services 56	MAY GARBAGE PICKUP	12,287.02	12,287.02
10759	6/22/2015	Millsap Fuel Distributors Ltd. 373889-373926	PW-GAS/DIESEL	1,351.30	1,351.30
10760	6/22/2015	Moody's Equipment S01254	FIRE-PRESSURE WASHER	417.90	417.90
10761	6/22/2015	MuniCode Services Ltd. 41822/777/793	BUILDING INSPECTIONS	670.53	670.53
10762	6/22/2015	Nor-Tec Linen Services 153688	POLICE/OFFICE MATS	46.76	46.76
10763	6/22/2015	Old Dutch Foods Ltd. 953758	DDCC BOOTH SUPPLIES	49.61	49.61
10764	6/22/2015	Petty Cash 155	PETTY CASH REPLENISH	416.77	416.77
10765	6/22/2015	Rocky Mountain Phoenix IN89661	MOODY-PAYROLL DEDUCTION	366.30	366.30
10766	6/22/2015	Sask Research Council 1122934/1120834	WATER LAB TESTING	48.82	48.82
10767	6/22/2015	Sask Valley Cabinetry SVC15014 3/3	JJ KITCHEN CABINETS-FINAL	3,006.94	3,006.94
10768	6/22/2015	Sask Water SW0039005	BULK WATER	33,380.56	33,380.56
10769	6/22/2015	Sask. Tel 238	SASKTEL PAYMENT	1,970.18	1,970.18
10770	6/22/2015	Sherwin Williams Co. 0860-8/1261-8	DDCC PAINT	85.69	85.69
10771	6/22/2015	Ted Mossop 43	DALMENY DAYS PARADE CANDY	47.21	47.21
10772	6/22/2015	Terry Emard			



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		39	JJ EXTRA CLEAN-WAX	190.00	190.00
10773	6/22/2015	The Rent-It-Store 60700	DAL DAYS-GENERATOR RENTAL	423.72	423.72
10774	6/22/2015	The Technical Safety Authority BR00121912	DDCC-LICENCE TO OPERATE	65.00	65.00
10775	6/22/2015	Valon Technologies Inc 3108	FIREHALL.NET SUBSCRIPTION	630.00	630.00
				Total for AP:	257,978.60

Certified Correct This June 18, 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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Payor/Payee Name	Account	Inet	Due	Trans	Rec Type	Amount
<u>Bates, Lyle</u>					C	1710.37
<u>Bates, Wesley</u>					C	1366.29
<u>Benoit, Crystal</u>					C	532.11
<u>Bonin, Edmund</u>					C	683.18
<u>Dreger, Jody</u>					C	281.74
<u>Elder, Mitchel</u>					C	285.92
<u>Emard, Terry</u>					C	440.12
<u>Fourie, Kezia</u>					C	28.54
<u>Fraser, David</u>					C	457.92
<u>Furi, Bonnie</u>					C	139.16
<u>Halcro, Mathew</u>					C	1122.11
<u>Houk, Meghan</u>					C	54.23
<u>Janzen, Kelly</u>					C	966.14
<u>Johnson, Jeffrey</u>					C	1076.88
<u>Klein, Marlys</u>					C	925.36
<u>Kuxhaus, Peter</u>					C	256.72
<u>Mossop, Edward</u>					C	1694.05
<u>Rowe, Scott</u>					C	1552.31
<u>Sonmor, Rick</u>					C	1279.18
<u>Van Meter, Christine</u>					C	1326.33
<u>Weninger, Jim</u>					C	1906.50

[Handwritten Signature]
 18,085.16