

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 10, 2015  
DALMENY TOWN OFFICE

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

**293/15 – Redekop/Kroeker** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for August 10, 2015 be adopted as read.

Carried.

**MINUTES**

**294/15 – Redekop/Kroeker** – That the minutes of the July 20, 2015 Regular Council meeting be approved as circulated.

Carried.

**BOARD OF REVISION DECISION**

**295/15 – Slack/Redekop** – That the decision of the Town of Dalmeny Board of Revision as it pertains to the property assessment appeal of Ron and Marg Andres be accepted by Council and that the Saskatchewan Assessment Management Agency (SAMA) be advised of the same.

Carried.

**CORRESPONDENCE – NICKELS PROPOSED SUBDIVISION**

**296/15 – Bradley/Wilson** – That the email from Planning Consultant Shawn Dukart of the Community Planning Branch of the Ministry of Government Relations pertaining to the proposed subdivision of Lot 5, Block 12, Plan G740 owned by Darren and Caitlin Nickel be accepted by Council, provided the Nickel's pay all of the associated costs for the bylaw amendment, including advertising cost. Alternatively, this amendment could be included as part of the overall review currently taking place, at the cost of the Town.

Carried.

**ACCOUNTS PAYABLE**

**297/15 – Mierau/Wilson** – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$434,830.89 for the period ending August 6, 2015 and representing cheque numbers 10838 to 10870.

Carried.



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**PAYROLL**

**298/15 – Wilson/Mierau** – That the payroll in the amount of \$17,582.72 for the pay period ending July 17, 2015 and the payroll/per diems in the amount of \$21,896.59 for the pay period ending July 31, 2015, both be approved.

Carried.

**CORRESPONDENCE TO BE FILED**

**299/15 – Wilson/Mierau** – That the following correspondence be filed.

A. David George Knight Obituary

Carried.

**POSSIBLE STREET NAME**

**300/15 – Wilson/Mierau** – That when the Town is considering street names, that consideration be given to previous Mayor David George Knight.

Carried.

**CAO REPORT**

**301/15 – Mierau/Wilson** – That the Town Administrator/CAO Jim Weninger Report for August 10, 2015 be accepted by Council.

Carried.

**DELEGATION FROM WELLDONE MECHANICAL**

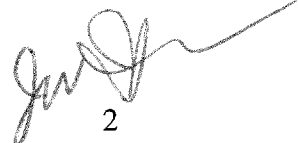
Joanne Harpauer-Digneau and Linda Dahl delegates from Welldone Mechanical joined the meeting at 7:20 p.m. at which time they discussed their maintenance agreements for building-environmental systems for the Arena, Town Office Complex, and the JJ Loewen Center/Curling Club. They both left the meeting at 8:10 p.m.

**REQUEST COST OF REPLACEMENT**

**302/15 – Slack/Mierau** – That Council request Catterall & Wright to determine a cost for the replacement of asphalt pavement and any water main replacement as a Local Improvement at the following locations:

- Railway Avenue from First Street to the lane just east of Prairie Street.
- Wakefield Avenue from First Street to Wakefield Place.
- Ross Avenue from First Street to the easterly most limit of Ross Court
- Prairie Street from Railway Avenue to the northerly limit of Prairie Place.

Carried.



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**REQUEST COST OF REPLACEMENT**

**303/15 – Kroeker/Bradley** – That Council request Catterall & Wright to determine a cost for the replacement of asphalt pavement and any water main replacement as a Local Improvement at the following locations:

- Victor Terrace from Loepky Avenue to the most easterly limit of Victor Terrace.
- Victor Crescent from Loepky Avenue to Hedley Terrace.
- Wakefield Avenue from First Street to Third Street.

Carried.

**CARAMEL ACRES LTD PROPOSAL**

**304/15 – Redekop/Slack** – That Council approve the proposed plans of Caramel Acres Ltd. as they pertain to the construction of a holding pond for irrigation purposes, subject to the following terms and conditions and that Andrew VanDer Kooi be advised of the same.

- That the holding pond be located a minimum of four (4) metres from the northernmost property line of the lagoon, that being the NE 4-39-6 W3rd and the NW 4-39-6 W3rd;
- That the holding pond have a safe slope and no steeper than 4H:1V;
- The Town of Dalmeny and its engineers review the proposed plans prior to construction; and
- That all necessary approvals are obtained prior to construction from the Rural Municipality of Corman Park and the Province of Saskatchewan.

Carried.

**WATERWORKS RATE POLICY**

**305/15 – Redekop/Slack** – That the Town of Dalmeny Waterworks Rate Policy #1-2015 be approved and adopted.

Carried.

**WATERWORKS RATE POLICY 4/14**

**306/15 – Redekop/Wilson** – That Waterworks Rate Policy 4/14, resolution #193/14 as passed by Council on September 22, 2014 be rescinded by Council.

Carried.

**BYLAW 13-2015- MANAGEMENT AND ADMINISTRATION OF WATER/SEWER**

**307/15 – Redekop/Slack** – That Bylaw 13-2015, a Bylaw to amend Bylaw 7/10, a Bylaw to provide for the Management and Administration of Water and Sewer Services be introduced and read a first time.

Carried.

The CAO read Bylaw 13-2015 for the first time.



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**308/15- Bradley/Slack** – That Bylaw 13-2015 be read a second time.

Carried.

The CAO read Bylaw 13-2015 for the second time.

**309/15 – Bradley/Redekop** – That Bylaw 13-2015 be given a third reading at this meeting.

Carried Unanimously.

**310/15 – Wilson/Mierau** – That Bylaw 13-2015 be read a third time and adopted.

Carried.

The CAO read Bylaw 13-2015 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

**311/15 – Mierau/Wilson** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:22 p.m.

Carried.

**RECONVENE**

**312/15 – Slack/Redekop** – That Council reconvene and report at 8:59 p.m.

Carried

**WELLDONE MECHANICAL SERVICES**

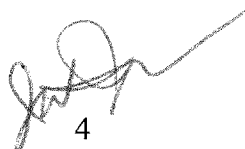
**313/15 – Slack/Redekop** – That the Town Administrator/CAO Jim Weninger prepare a bylaw to enter into an agreement with Welldone Mechanical Services Inc. as it pertains to maintenance agreements for building environmental systems at the Community Centre, Arena and Town Office Complex.

Carried.

**WHAT’S ON THIRD FOOD AND BEVERAGE LICENSE**

**314/15 – Mierau/Wilson** – That Council support the request of the restaurant “What’s on 3<sup>rd</sup>” as it relates to acquiring a food and beverage license and that Michelle LeClair owner/operator be advised of the same.

Carried.



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**OPERATOR 3 WAGE ADJUSTMENT**

315/15 – Redekop/Slack – That Operator 3 Jeff Johnson be recognized for the completion of his Level 1 Certification in water and wastewater and that his hourly wage be adjusted accordingly, effective June 19, 2015, his date of becoming certified.

Carried.

**ADJOURN**

316/15 –Bradley/Mierau– That the meeting be adjourned. Time 9:07 p.m.

Carried.



*Deputy*  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Chief Administrative Officer

Report Date  
8/06/2015 11:19 AM

Dalmeny  
**Accounts for Approval**  
As of 8/06/2015  
Batch: 2015-00040 to 2015-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
10838	7/31/2015	AMSC Insurance Services Ltd 4	AUGUST GROUP INSURANCE	4,861.52	4,861.52
10839	7/31/2015	M.E.P.P. 150	JULY MEPP PAYMENT	7,880.62	7,880.62
10840	7/31/2015	Receiver General For Canada 173	JULY REC GEN PAYMENT	15,550.93	15,550.93
10841	7/31/2015	Sask. Power Corp. 154	JULY SASKPOWER/ENERGY PMT	7,910.99	7,910.99
10842	8/10/2015	Void during printing			
10843	8/10/2015	Autobarn Motor Company Inc. 3318/3309	GMC/POLICE REPAIR	2,027.97	2,027.97
10844	8/10/2015	Canadian National Railways 91153440	SIGNAL MAINTENANCE	277.00	277.00
10845	8/10/2015	Crosby Hanna & Assoc. #39(310-69/#18	ZONING BYLAW/PERMITS	5,580.75	5,580.75
10846	8/10/2015	Crystal Benoit 17	RED BARN CLEAN	50.00	50.00
10847	8/10/2015	Devin King 21	FIRE-EMO COMPUTER	618.14	618.14
10848	8/10/2015	Earthworks Equipment Corp S11862	PW-BOBCAT FILTERS/BLADE KIT	665.78	665.78
10849	8/10/2015	Elvis's Yardcare 3058	JJ GARBAGE REMOVAL	275.41	275.41
10850	8/10/2015	Gord Krismer & Associates Ltd 4678	BOARD OF REVISION HEARING	1,127.19	1,127.19
10851	8/10/2015	Husky Oil Marketing Company 2990298	PW-OIL DRUMS	302.50	302.50
10852	8/10/2015	Kemsol Products Ltd. 228122	OFFICE-JANITORIAL	50.46	50.46
10853	8/10/2015	Leroy Peters 1	OVER PAYMENT OF TAXES	60.44	60.44
10854	8/10/2015	Listowel Trophies Ltd. 31522J	TERRY PEET PLAQUE	58.36	58.36
10855	8/10/2015	Martensville Plumbing/Heating 9331	OFFICE-INSTALL OUTSIDE TAP	482.44	482.44
10856	8/10/2015	Millsap Fuel Distributors Ltd. 492531	PW-SHOP SUPPLIES	78.40	78.40
10857	8/10/2015	Minister of Finance 11310	POLICE RADIO LICENSE	528.00	528.00
10858	8/10/2015	MuniCode Services Ltd.			

379,408.29

Report Date  
8/06/2015 11:19 AM

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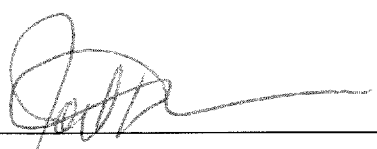
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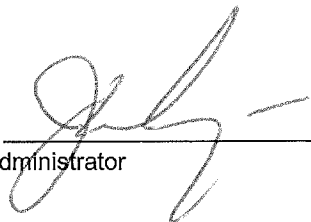
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		42109/42085	BUILDING INSPECTIONS	401.14	401.14
10859	8/10/2015	<b>R.M. of Corman Park</b> 9	2015 LAGOON TAXES	300.77	300.77
10860	8/10/2015	<b>Robertson Stomberg</b> 578531/30/32	EASEMENT/AGREEMENTS LEGAL	2,716.53	2,716.53
10861	8/10/2015	<b>Roto Rooter</b> 3133	SEWER LINE-413 CLOVER	202.44	202.44
10862	8/10/2015	<b>S.U.M.A.</b> 67248	XPRESS POST SAMPLE BOTTLES	275.78	275.78
10863	8/10/2015	<b>Sask Research Council</b> 1123893...	WATER LAB TESTING	204.74	204.74
10864	8/10/2015	<b>Sask. Parks &amp; Rec. Assoc.</b> 12	2015 MEMBERSHIP	115.00	115.00
10865	8/10/2015	<b>Sask. Tel</b> 241	SASKTEL PAYMENT	950.44	950.44
10866	8/10/2015	<b>Saskatoon Fire Protection</b> 46489	HANDI VAN FIRE EXTINGUISHER	61.55	61.55
10867	8/10/2015	<b>Saskatoon Health Region</b> 12	PLUMBING PERMITS	180.00	180.00
10868	8/10/2015	<b>Success Office Systems</b> 95455	OFFICE-COPIER USEAGE	611.96	611.96
10869	8/10/2015	<b>Triad Power 2004 LTD</b> 3220	PW-LIFT STATION 1 SURGE UNIT	535.50	535.50
10870	8/10/2015	<b>Tyco Integrated Fire/Security</b> 81541316	JJ FIRE ALARM CHECK	479.85	479.85

Total for AP: ~~55,422.60~~

434,830.89

Certified Correct This August 6, 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>							593.92
<u>Bates, Lyle</u>							2407.29
<u>Bates, Wesley</u>							1401.79
<u>Bradley, Matthew</u>							263.98
<u>Danylyshen, Keegan</u>							897.39
<u>Dasiuk, David</u>							925.04
<u>Dreger, Jody</u>							381.77
<u>Elder, Rick</u>							604.34
<u>Emard, Terry</u>							440.12
<u>Furi, Bonnie</u>							452.66
<u>Halcro, Mathew</u>							1122.11
<u>Hueser, Wilbur</u>							155.40
<u>Janzen, Kelly</u>							966.14
<u>Johnson, Jeffrey</u>							1178.87
<u>Klein, Marlys</u>							925.36
<u>Kroeker, Jonathan</u>							263.98
<u>Mierau, Joel</u>							263.98
<u>Mossop, Edward</u>							1702.65
<u>Redekop, Jonathan</u>							263.98
<u>Rowe, Scott</u>							1552.31
<u>Slack, Edward</u>							263.98
<u>Sonmor, Rick</u>							1372.72
<u>Van Meter, Christine</u>							1326.33
<u>Weninger, Jim</u>							1906.50
<u>Wilson, A. Douglas</u>							263.98

21,896.59