

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 24, 2015
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Joel Mierau, Councillors Jon Redekop, Matt Bradley, and Ed Slack.
Also present was CAO Jim Weninger.

ABSENT: Mayor Nick Bakker, Councillors Doug Wilson, and Jon Kroeker

CALL TO ORDER

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

ADOPTION OF AGENDA

317/15 – Redekop/Slack– That the agenda for the Regular Meeting of Council of the Town of Dalmeny for August 24, 2015 be adopted as read.

Carried.

MINUTES

318/15 – Slack/Bradley– That the minutes of the August 10, 2015 Regular Council meeting be approved as circulated.

Carried.

OUTDOOR RINK GRADING

319/15 – Bradley/Redekop – That the proposed arena grading plan as it pertains to the construction of the outdoor rink as completed by Catterall & Wright be acknowledged by Council.

Carried.

PROPOSED ROAD CLOSURE

320/15 – Slack/Redekop – That the Town advise the Ministry of Government Relations Community Planning Branch and Webb Surveys that the Town has no objections to the approval of the Plan of Proposed Road Closure of Part of Second Street, Registered Plan No. 64S12156, Part of Third Street & Lanes Registered Plan No. 80S28627, Giesbrecht Crescent and Lane Registered Plan No. 80S28628 & Subdivision of Part of Lot 4, Block 17, Registered Plan 67S09644, Lots 2 & 3, Block 17, Registered Plan No. 64S12156 & Lots 16-18, Block 17 & Part of Lane Registered Plan No. 80S28628 & Consolidation with Lots 4 & 5, Block 17, Registered Plan 67S09644, Lots 4-14, Block 18 & Lots 1-9, Block 19, Registered Plan No. 80S28627 & Parts of Lots 17 & 18 & Lots 19-21, Block 17, Lots 11-15, Block 19 & Municipal Buffer Strip MB1, Registered Plan No. 80S28628 SE ¼ Section 10 Township 39 Range 6 Wrd3M.

Carried.

A handwritten signature and initials, possibly "JW" and "MS", with a large flourish extending upwards and to the right. The signature is written in black ink.

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MONDAY, AUGUST 24, 2015
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ACCOUNTS PAYABLE

321/15 – Redekop/Slack – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$234,391.01 for the period ending August 20, 2015 and representing cheque numbers 10871 to 10906.

Carried.

PAYROLL

322/15 – Slack/Redekop – That the payroll in the amount of \$18,790.96 for the pay period ending August 17, 2015 be approved by Council.

Carried.

CAO REPORT

323/15 – Bradley/Redekop – That the Town Administrator/CAO Jim Weninger Report for August 24, 2015 be accepted by Council.

Carried.

BALLOT DESTRUCTION

324/15 – Redekop/Slack – That Council authorize the destruction of the ballots from the October 8, 2014 Mayoralty election.

Carried.

IN-CAMERA

325/15 – Bradley/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 7:30 p.m.

Carried.

RECONVENE

326/15 – Bradley/Slack – That Council reconvene and report at 7:49 p.m.

Carried

ADJOURN

327/15 – Redekop/Bradley – That the meeting be adjourned. Time 7:59 p.m.

Carried.



Mayor

Chief Administrative Officer

Report Date
8/20/2015 2:29 PM

Dalmeny
Accounts for Approval
As of 8/20/2015
Batch: 2015-00044

Page 1

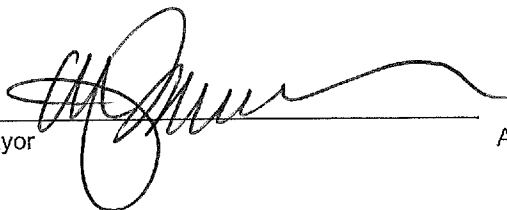
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
10871-Man	8/11/2015	Michelle LaFayette 1	LIBRARY CASUAL-10HRS/\$15	150.00	150.00
10872-Man	8/18/2015	CUETS Financial 65	MASTERCARD PAYMENT	111.26	111.26
10873	8/24/2015	101172629 Saskatchewan Ltd DJV-1526	POND FOUNTAIN-OUR SHARE	14,790.94	14,790.94
10874	8/24/2015	Acres Industries Inc. 1	NEW FIRE TRUCK CHASSIS	114,490.99	114,490.99
10875	8/24/2015	Allan Blair Cancer Centre 1	DONATION -GEORGE KNIGHT	50.00	50.00
10876	8/24/2015	Catterall & Wright Limited M-273 M-272	OUTDOOR ARENA GRADING RAILWAY AVE DRAINAGE	8,806.44 4,821.81	13,628.25
10877	8/24/2015	Cervus Equipment 701032946	PW-JOHN DEERE MOWER REPAIR	2,969.70	2,969.70
10878	8/24/2015	Crosby Hanna & Assoc. #8(310-11)	PRAIRIE PARK PHASE 1	2,088.60	2,088.60
10879	8/24/2015	Dale's Trucking 2095414	PW-DELIVERY OF HOT ASPHALT	378.00	378.00
10880	8/24/2015	De Lage Landen Financial 5680956	OFFICE-COPIER LEASE PAYMENT	910.80	910.80
10881	8/24/2015	Deborah Ann Consulting Ltd 1	PW ON CALL COVERAGE	367.50	367.50
10882	8/24/2015	Earthworks Equipment Corp I12800	BOBCAT EXCHANGE	1,634.60	1,634.60
10883	8/24/2015	hbi office plus D57085	OFFICE STATIONARY	130.53	130.53
10884	8/24/2015	Jeff Johnson 1	STAFF FUND-WEDDING	150.00	150.00
10885	8/24/2015	Jenson Publishing 300019431	POLICE BOARD AD	62.34	62.34
10886	8/24/2015	Jim Weninger 10	RRSP CONTRIBUTION/OFFICE SUPPL	1,588.59	1,588.59
10887	8/24/2015	Joel Mierau 122	SREDA MEETING	108.50	108.50
10888	8/24/2015	Loraas Disposal Services 58	JULY GARBAGE PICK UP	11,989.41	11,989.41
10889	8/24/2015	Mathew Halcro 4	STAFF FUND-WEDDING	150.00	150.00
10890	8/24/2015	Millsap Fuel Distributors Ltd.			

Report Date
8/20/2015 2:29 PM

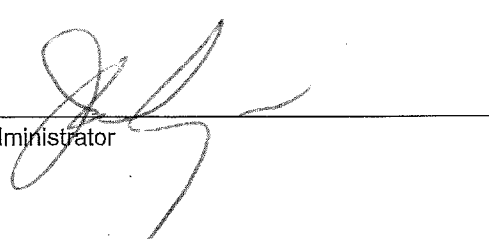
Dalmeny
Accounts for Approval
As of 8/20/2015
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		374458-383588	PW-GAS/DIESEL	2,440.92	2,440.92
10891	8/24/2015	Moody's Equipment S05928	FIRE-FOAM	1,171.14	1,171.14
10892	8/24/2015	MuniCode Services Ltd. 42150/79/74	BUILDING INSPECTIONS	628.59	628.59
10893	8/24/2015	Munisoft 2015/16-02188	OFFICE-RECEIPTS/NOTICES	364.32	364.32
10894	8/24/2015	NELSON ENVIRONMENTAL INC. 13311/13308	LAGOON AIRATION SUPPLIES	1,276.79	1,276.79
10895	8/24/2015	Nor-Tec Linen Services 154379/154603	OFFICE/POLICE MATS	93.52	93.52
10896	8/24/2015	Prairie Mobile Communications PMCINV0670629	FIRE-RADIOS	126.28	126.28
10897	8/24/2015	R.M. of Corman Park 21717	GOPHER PEST CONTROL-PRAIRIE PA	122.25	122.25
10898	8/24/2015	Robertson Stomberg 578647/579212	LEGAL FEES/REZONING AGREEMENT	3,820.70	3,820.70
10899	8/24/2015	Sask Research Council 1126052...	WATER LAB TESTING	73.23	73.23
10900	8/24/2015	Sask Water SW039776	BULK WATER	47,018.34	47,018.34
10901	8/24/2015	Sask. Tel 242	SASKTEL PAYMENT	1,171.76	1,171.76
10902	8/24/2015	SASK. WCB 2-2015	2015-2/2 WORKERS COMP FEE	5,748.79	5,748.79
10903	8/24/2015	Success Office Systems INV96028	OFFICE-COPIER USEAGE	11.72	11.72
10904	8/24/2015	Thiessen Bros. Construction 6349	WATER-FIRE HALL VALVE	409.50	409.50
10905	8/24/2015	Webb Survey's 19250	LANE CLOSURE FOR PRAIRIE PARK	4,009.16	4,009.16
10906	8/24/2015	Wesley Bates 48	PW-BOOTS 2015	153.99	153.99
				Total for AP:	234,391.01

Certified Correct This August 20, 2015



Mayor



Administrator

SID:235077670 Current System Date: 2015-Aug-17 UserID: CUPSSD3380

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>Bates, Lyle</u>						C	1715.18
<u>Bates, Wesley</u>						C	1484.41
<u>Benoit, Crystal</u>						C	252.33
<u>Danylyshen, Keegan</u>						C	871.69
<u>Dasiuk, David</u>						C	1016.56
<u>Dreger, Jody</u>						C	416.78
<u>Emard, Terry</u>						C	172.62
<u>Furi, Bonnie</u>						C	305.16
<u>Halcro, Mathew</u>						C	1122.11
<u>Janzen, Kelly</u>						C	966.14
<u>Johnson, Jeffrey</u>						C	1567.85
<u>Klein, Marllys</u>						C	925.36
<u>Mossop, Edward</u>						C	1787.10
<u>Rowe, Scott</u>						C	1552.31
<u>Sonmor, Rick</u>						C	1395.96
<u>Van Meter, Christine</u>						C	1326.33
<u>Weninger, Jim</u>						C	1913.07

18,790.96

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