

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2016
DALMENY TOWN OFFICE

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

ABSENT: Mayor Nick Bakker

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

63/16 – Slack/Kroeker – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for February 22, 2016 be adopted as presented.

Carried.

MINUTES

64/16 – Slack/Bradley – That the minutes of the February 8, 2016 Regular Council meeting be approved as circulated.

Carried.

SOUTH ANNEXATION

65/16 – Bradley/Wilson – That further to the Public Notice advertised in the Clark's Crossing Gazette on January 7, 2016 and January 14, 2016, and the Public Meeting held on January 25, 2016, no objections to the proposed alterations were filed with the Administrator by the deadline of February 12, 2016.

Carried.

ACCOUNTS PAYBALE

66/16 – Bradley/Wilson – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$67,233.65 for the period ending February 18, 2016 and representing cheque numbers 11349 to 11378.

Carried.

PAYROLL

67/16 – Wilson/Bradley – That the payroll in the amount of \$19,636.61 for the pay period ending February 12, 2016 be approved by Council.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2016
DALMENY TOWN OFFICE

CORRESPONDENCE

68/16 – Wilson/Bradley – That the following correspondence be filed.

A. Thank you – DonnaLynn Zwarych Nelson

Carried.

PARK FURNISHINGS

69/16 – Slack/Kroeker – That the Recreation Report pertaining to the purchase of Park Furnishings be accepted by Council and that the Town make arrangement to complete this work at an estimated cost of \$43,000.00.

Carried.

Deputy Mayor Joel Mierau left the meeting at 7:16 p.m. and returned at 7:18 p.m. No business was discussed during his absence.

CAO REPORT

70/16 – Redekop/Slack – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 22, 2016 be accepted by Council.

Carried.

POLICE DECIBEL METER

71/16 – Kroeker/Slack – That the Town of Dalmeny purchase the following decibel meter and calibration equipment:

- *Rion NL 52EX complete with microphone and carry case at a cost of \$2,900.00 USD*
- *NC-74 Calibrate at a cost of \$900.00 USD*

Carried.

IN-CAMERA

72/16 – Kroeker/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:41 p.m.

Carried.

RECONVENE

73/16 – Kroeker/Slack – That Council reconvene and report at 8:29 p.m.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2016
DALMENY TOWN OFFICE

CURLING CLUB LEASE

74/16 – Kroeker/Redekop – That Kim Anderson of Robertson Stromberg be requested to prepare a lease agreement between the Town of Dalmeny and the Dalmeny Curling Club.

Carried.

ADJOURN

75/16 – Kroeker/Slack – That the meeting be adjourned. Time 8:34 p.m.

Carried.





Mayor



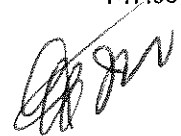
Chief Administrative Officer

Report Date
2/18/2016 2:05 PM

Dalmeny
Accounts for Approval
As of 2/18/2016
Batch: 2016-00010

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
11349-Man	2/18/2016	CUETS Financial 70	MASTERCARD PAYMENT	2,025.59	2,025.59
11350	2/22/2016	A+ Drain Service Corp 884795	SEWER TOWN MAIN-WAKEFIELD	262.50	262.50
11351	2/22/2016	Ainsworth Inc. 935072	DDCC ICE PLANT MOTHERBOARD	357.00	357.00
11352	2/22/2016	Alberta Urban Municipalities 2	2016 MEMBERSHIP FEE	57.75	57.75
11353	2/22/2016	Autobarn Motor Company Inc. 3518	PW-GMC BATTERY REPLACE	35.20	35.20
11354	2/22/2016	Creative Door Services LTD S80110/S80379	FIRE TRUCK/OFFICE DOOR REPAIRS	634.14	634.14
11355	2/22/2016	Doug Wilson 13	SUMA CONVENTION	640.32	640.32
11356	2/22/2016	Fast Cat Service Inc. 4546	POLICE-SNOW REMOVAL	567.00	567.00
11357	2/22/2016	Fer-Marc Equipment Limited 86919	DDCC-ZAMBONI SUPPLIES	133.00	133.00
11358	2/22/2016	Hamm Construction INC005407	VICTOR TERR MANHOLE REPAIR	1,895.25	1,895.25
11359	2/22/2016	Inland Heidelberg Cement Group 5826331/7963/82	PW-GRAVEL	1,856.10	1,856.10
11360	2/22/2016	Jim Weninger 17	RRSP CONTRIBUTION	2,838.78	2,838.78
11361	2/22/2016	Loraas Disposal Services 64	JANUARY GARBAGE PICKUP	13,070.74	13,070.74
11362	2/22/2016	Millsap Fuel Distributors Ltd. 406354-406361	PW-GAS/DIESEL	1,558.76	1,558.76
11363	2/22/2016	Moody's Equipment S03523	FIRE-HELMET	578.05	578.05
11364	2/22/2016	Nor-Tec Linen Services 157695	OFFICE/POLICE/DDCC MATS	79.76	79.76
11365	2/22/2016	Petty Cash 163	PETTY CASH REPLENISH	472.81	472.81
11366	2/22/2016	Pippin Technical 33440	DDCC SOUND SYSTEM	4,938.97	4,938.97
11367	2/22/2016	Prairie Meats 651450/652362	DDCC BOOTH SUPPLIES	616.07	616.07
11368	2/22/2016	Robertson Stromberg 583218/583219	TAX ENFORCEMENT	747.60	747.60



Report Date
2/18/2016 2:05 PM

Dalmeny
Accounts for Approval
As of 2/18/2016
Batch: 2016-00010

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11369	2/22/2016	Sask Research Council 1133521/3615...	WATER LAB TESTING	229.17	229.17
11370	2/22/2016	Sask Water SW042062	BULK WATER	30,517.11	30,517.11
11371	2/22/2016	Sask. Tel 254	SASKTEL PAYMENT	1,236.60	1,236.60
11372	2/22/2016	Saskatoon Public School Div 26771	POLICE-TED TRAINING	240.00	240.00
11373	2/22/2016	SOCAN 1	JJ MUSIC LICENCE- 2016	194.32	194.32
11374	2/22/2016	Success Office Systems 116779/116802	OFFICE-COPIER USEAGE	421.61	421.61
11375	2/22/2016	The Bolt Supply House Ltd. 5403676-00	FIRE-SUPPLIES	398.94	398.94
11376	2/22/2016	The Pepsi Bottling Group 48031863	DDCC BOOTH SUPPLIES	502.01	502.01
11377	2/22/2016	Theodore's in Martensville 100182	DDCC SUPPLIES	41.60	41.60
11378	2/22/2016	Trans-Care Rescue 12793	FIRE-TRUCK #24 STROBE TUBE	86.90	86.90
				Total for AP:	67,233.65

Certified Correct This February 18, 2016

Mayor

Administrator

SID:953565989 Current System Date: 2016-Feb-12 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Trans Type	Rec Type	Amount
<u>Attwater, Dylan</u>	200	C	82.31
<u>Bates, Lyle</u>	200	C	1769.73
<u>Benoit, Crystal</u>	200	C	326.64
<u>Bonin, Edmund</u>	200	C	1125.52
<u>Cynthia, Keet</u>	200	C	185.61
<u>Dasiuk, Jessica</u>	200	C	64.68
<u>Davies, Drake</u>	200	C	79.38
<u>Dreger, Jody</u>	200	C	275.67
<u>Elder, Mitchel</u>	200	C	170.56
<u>Emard, Terry</u>	200	C	600.00
<u>Fourie, Kezia</u>	200	C	56.75
<u>Fraser, David</u>	200	C	588.60
<u>Furi, Bonnie</u>	200	C	264.46
<u>Halcro, Mathew</u>	200	C	1153.09
<u>Houk, Meghan</u>	200	C	179.74
<u>Houk, Marin</u>	200	C	199.90
<u>Janzen, Kelly</u>	200	C	1004.55
<u>Johnson, Jeffrey</u>	200	C	1217.55
<u>Klein, Marlvs</u>	200	C	951.94
<u>Mossop, Edward</u>	200	C	1761.88
<u>Pearton, Kristie</u>	200	C	311.18
<u>Roberts, Thomas</u>	200	C	89.17
<u>Roberts, Karen</u>	200	C	238.55
<u>Rowe, Scott</u>	200	C	1604.75
<u>Slack, Angela</u>	200	C	340.53
<u>Sonmor, Rick</u>	200	C	1315.44
<u>Van Meter, Christine</u>	200	C	1365.42
<u>Weninger, Jim</u>	200	C	2313.01

19,636.61