

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 9, 2016  
DALMENY TOWN OFFICE

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

**170/16 – Kroeker/Wilson** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for May 9, 2016 be adopted as amended with the following item being added:

-Delegation 2016/2017 Asphalt Pavement Program

Carried.

**DELEGATION 2016/2017 ASPHALT PAVEMENT PROGRAM**

Aaron Peters, James Minty, Mark Rimmer, Susan Wright, Georgette Taylor, Tomas Baxter, Linda Haffner, Krista Houk, Alicia Anderson, Scott Anderson, Wade Klassen, Nick Pryma and Tom Taylor attended the meeting to discuss with Council the 2016/2017 proposed Asphalt Pavement Program and its estimated cost per metre.

**Public Meeting**

With the cooperation of everyone present, a Public Meeting was held at 7:31 p.m. pertaining to Bylaw 3-2016. This Bylaw pertains to amending Bylaw No. 3/09, known as the Official Community Plan of the Town of Dalmeny.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

**MINUTES**

**171/16 –Kroeker/Mierau** – That the minutes of the April 18, 2016 Regular Council meeting be approved as circulated.

Carried.

**MINUTES**

**172/16 –Redekop/Slack** – That the minutes of the April 21, 2016 Special Council meeting be approved as circulated.

Carried.

**PROPOSED LOCAL IMPROVEMENT**

**173/16 – Wilson/Miearu** – That the letter of April 27, 2016 from Kyle Derrick, Senior Financial Business Analyst, Saskatchewan Municipal Board, Local Government Committee regarding the Town of Dalmeny's proposed local improvement projects for asphalt pavement be accepted by Council.

Carried.



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**NUISANCE ORDER -122 4<sup>TH</sup> ST**

**174/16 – Mierau/Wilson**– That the email dated May 2, 2016 from Joyce and John Attwater regarding the Nuisance Order pertaining to 122 – 4<sup>th</sup> Street be acknowledged by Council.

Carried.

**ACCOUNTS PAYABLE**

**175/16 –Kroeker/Redekop** – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$165,102.73 for the period ending May 5, 2016 and representing cheque numbers 11546 to 11602.

Carried.

**PAYROLL**

**176/16 – Mierau/Redkeop** – That the payroll in the amount of \$20,018.45 for the pay period ending April 25, 2016 be approved by Council.

Carried.

**PER DIEMS**

**177/16 – Bradley/Slack** – That the Per Diems in the amount of \$3,025.68 for the pay period ending May 2, 2016 be approved by Council.

Carried.

**BANK RECONCILIATION**

**178/16 – Slack/Kroeker** – That the Bank Reconciliation for the period ending March 31, 2016 be accepted by Council.

Carried.

**PUBLIC MEETING**

A Public Meeting was held at 7:40 p.m. pertaining to the Discretionary Use Notice for a proposed Single Detached Dwelling that was mailed on April 14, 2016 to all residents within a 75 metre radius of Lots 4 and 5, Block 2, Plan H758 and known civically as 133 – 2<sup>nd</sup> Street. The property is presently owned by Rick and Ruth Peters.

There were no oral or written representations regarding this Notice.

There were no members of the public that attended the meeting to speak to the Notice.

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**CAO REPORT**

**179/16 – Redekop/Slack** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for May 9, 2016 be accepted by Council.

Carried.

**SANITARY NETWORK ASSET MANAGEMENT PLAN**

**180/16 – Slack/Redekop** – That the Asset Management Plan – entitled “Sanitary Network” prepared by Town Staff in conjunction with Nicole Allen of ATANA be accepted by Council.

Carried.

**WATER NETWORK ASSET MANAGEMENT PLAN**

**181/16 – Wilson/Mierau** – That the Asset Management Plan – entitled “Water Network” prepared by Town Staff in conjunction with Nicole Allen of ATANA be accepted by Council.

Carried.

**TRANSPORTATION NETWORK ASSET MANAGEMENT PLAN**

**182/16 – Mierau/Slack** – That the Asset Management Plan – entitled “Transportation Network” prepared by Town Staff in conjunction with Nicole Allen of ATANA be accepted by Council.

Carried.

**DALMENY CURLING CLUB-LIQUOR PERMIT APPLICATION**

**183/16 – Wilson/Slack** – That the letter from Trina Mason, Licensing Specialist, Licensing Branch of the Saskatchewan Liquor and Gaming Authority to the Dalmeny Curling Association Inc. regarding their proposed Application for a Special Use Liquor Permit at the Curling Rink for the Curling Club be accepted by Council.

Carried.

**DISCRETIONARY USE APPLICATION- 133 2<sup>ND</sup> ST**

**184/16 – Mierau/Redekop** – That the Council approve of the Discretionary Use Application submitted by Rick and Ruth Peters for the construction of a Single Detached Dwelling at 133 – 2<sup>nd</sup> Street, and legally known as Lots 4 and 5, Block 2, Plan H758 under the following terms and conditions:

- That a legal land surveyor confirm the front yard setback of the single detached dwellings along the west side of 2<sup>nd</sup> Street and that this dwelling be placed not closer than the building line established along 2<sup>nd</sup> Street.
- That the water and sewer service connections be replaced during construction, along with the curb stop to the curb stop and that when the water main along 2<sup>nd</sup> Street is upgraded, that a new water and sewer connection be installed, at the owner expense, at that time.

Carried.

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**LAGOON OUTFALL STABILIZATION**

**185/16 – Mierau/Slack** – That the Town of Dalmeny Lagoon Outfall Stabilization Proposal be acknowledged by Council.

Carried.

**DALMENY DAYS LIQUOR PERMIT**

**186/16 – Bradley/Slack** – That Municipal approval be given as required by Saskatchewan Liquor and Gaming Authority, for liquor service at an outdoor/indoor function, as follows:

Name of Organization:	Town of Dalmeny
Type of Function:	Slow Pitch Tournament/Outdoor/Indoor Liquor Service
Location:	Centennial Park, JJ Loewen Centre – Town of Dalmeny
Dates of Liquor Service:	June 3, 2016 – 5:00 p.m. – 1:00 a.m. and 9:00 p.m. – 2:00 a.m. June 4, 2016 – 9:30 a.m. – 10:00 p.m. June 5, 2016 – 12:00 noon – 8:00 p.m.
Applicant's Name:	Mat Halero, Recreation Manager, Town of Dalmeny Glenn Crawford, Dalmeny Recreation Board
Date of Application:	May 9, 2016

Carried.

**BYLAW 3-2016**

**187/16 – Mierau/Bradley** – That Bylaw 3-2016 be read a second time.

Carried.

The CAO read Bylaw 3-2016 a second time.

**188/16 – Bradley/Slack** – That Bylaw 3-2016 be given third reading at this meeting.

Carried Unanimously.

**189/16 – Slack/Mierau** – That Bylaw 3-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 3-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

**190/16 – Slack/Mierau** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:11 p.m.

Carried.



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**RECONVENE**

**191/16 – Redekop/Kroeker** - That Council reconvene and report at 9:06 p.m.

Carried.

**ACCESS COMMUNICATIONS LEASE AGREEMENT**

**192/16 – Slack/Mierau** – That the Town of Dalmeny enter into a lease agreement with Access Communications Co-operative Limited and that the Town Administrator/CAO Jim Weninger be requested to prepare the necessary bylaw.

Carried.

**2015 AUDITOR'S FINANCIAL STATEMENTS**

**192/16 – Redekop/Kroeker** – That The Town of Dalmeny Auditor's Report Summarized Financial Statements for the year ending December 31, 2015 and the Town of Dalmeny Auditor's Report Financial Statements for the year ending December 31, 2015 be accepted by Council.

Carried.

**ADJOURN**

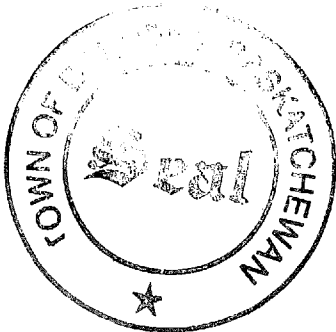
**193/16 – Kroeker/Redekop** – That the meeting be adjourned. Time 9:25 p.m.

Carried.

Original signed by Nick Bakker  
Mayor

(seal)

Original signed by Jim Weninger  
Chief Administrative Officer



Report Date  
5/05/2016 2:23 PM

Dalmeny  
**Accounts for Approval**  
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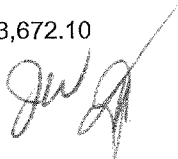
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
11546-Man	4/20/2016	Dalmeny Seniors Association 25	DEPOSIT FOR SENIOR CENTER SNCA	100.00	100.00
11547	4/30/2016	AMSC Insurance Services Ltd 16	GROUP INSURANCE PAYMENT	5,105.59	5,105.59
11548	4/30/2016	M.E.P.P. 159	MEPP PAYMENT	9,587.20	9,587.20
11549	4/30/2016	Petty Cash 165	PETTY CASH REPLENISH	397.41	397.41
11550	4/30/2016	Prairie Spirit School Div #206 50	APRIL SCHOOL TAX COLLECTED	16,746.08	16,746.08
11551	4/30/2016	Receiver General For Canada 184	DDCC/JJ GST REMITTANCE	1,239.16	1,239.16
11552	4/30/2016	Receiver General For Canada 183	APRIL REC GENERAL	20,198.31	20,198.31
11553	4/30/2016	Sask. Power Corp. 164	POWER/ENERGY PAYMENT	17,640.56	17,640.56
11554	5/09/2016	Aim Electric Ltd. 34370	OFFICE-LIGHTS	60.20	60.20
11555	5/09/2016	Amandeep Kaur 1	1/2 OF SEWER CLEAN	232.58	232.58
11556	5/09/2016	Anderson Pump House Ltd IN334797	WATER PLANT-TOT CHLORINE	222.82	222.82
11557	5/09/2016	Angela Slack 2	JANITORIAL SUPPLIES	36.26	36.26
11558	5/09/2016	Aquifer Distribution Ltd 586701	WATER PLANT PARTS	52.57	52.57
11559	5/09/2016	Autobarn Motor Company Inc. 3618	2007 GMC TIRES	955.61	955.61
11560	5/09/2016	Ayotte Plumbing and Heating 2967	FIRE-HALL SINK INSTALL	230.90	230.90
11561	5/09/2016	Basic Plus First Aid Training 2016108	FIRE-CPR/AED TRAINING	315.00	315.00
11562	5/09/2016	Bigdog Truck Outfitters 1245	FIRE-R22 LIGHT BAR	1,925.00	1,925.00
11563	5/09/2016	Brad's Towing 176158	FIRE-TRUCK 21 TOW	274.57	274.57
11564	5/09/2016	C & S Installations 56	ELECTRONIC SIGN REPAIR	145.95	145.95
11565	5/09/2016	Canadian National Railways 91216010	SIGNAL MAINTENANCE	277.00	277.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11566	5/09/2016	<b>Catterall &amp; Wright Limited</b> N-073	SOUTH INDUSTRIAL	9,490.95	9,490.95
11567	5/09/2016	<b>Central Repair Ltd.</b> 10863	FIRE-TRUCK 22 REPAIR	6,072.09	6,072.09
11568	5/09/2016	<b>Crosby Hanna &amp; Assoc.</b> #2(318-10) #23 (318-9)	SOUTH CONCEPT PLAN DEVELOPMENT PERMITS	638.32 90.56	728.88
11569	5/09/2016	<b>Dalmeny Fury Hockey Club</b> 16	2015/16 COMMUNITY GRANT	2,000.00	2,000.00
11570	5/09/2016	<b>Dalmeny Skating Club</b> 16	2015/16 COMMUNITY GRANT	3,000.00	3,000.00
11571	5/09/2016	<b>De Lage Landen Financial</b> 5944178	OFFICE-COPIER LEASE	910.80	910.80
11572	5/09/2016	<b>Doug Wilson</b> 15	SAMA ANNUAL MEETING	150.00	150.00
11573	5/09/2016	<b>Fer-Marc Equipment Limited</b> 87539	ZAMBONI PARTS	163.68	163.68
11574	5/09/2016	<b>First Filter Service</b> 188788	PW-SWEEPER FILTER	18.15	18.15
11575	5/09/2016	<b>GMR Electric Motors</b> 52468	FARMERS PUMP DRIVE REPAIR	1,538.88	1,538.88
11576	5/09/2016	<b>Jenson Publishing</b> 27914/28079	ZONING BYLAW AD	1,357.88	1,357.88
11577	5/09/2016	<b>Joel Mierau</b> 131	SAMA ANNUAL MEETING	181.50	181.50
11578	5/09/2016	<b>Kemsol Products Ltd.</b> 235007	DDCC JANITORIAL	333.94	333.94
11579	5/09/2016	<b>Loraas Disposal Services</b> 66	MARCH GARBAGE PICKUP	12,547.54	12,547.54
11580	5/09/2016	<b>Moody's Equipment</b> S06046//758/425	FIRE SUPPLIES/SCBA MASKS	260.44	260.44
11581	5/09/2016	<b>MuniCode Services Ltd.</b> 43454/43475	BUILDING INSPECTIONS	418.25	418.25
11582	5/09/2016	<b>NELSON ENVIRONMENTAL INC.</b> 13469	LAGOON DIFFUSERS-PHASE 2	25,773.35	25,773.35
11583	5/09/2016	<b>Nor-Tec Linen Services</b> 158819	DDCC/OFFICE/POLICE MATS	79.76	79.76
11584	5/09/2016	<b>Nordic Industries</b> S1342873.001	SWEEPER SERVICE CALL	339.80	339.80
11585	5/09/2016	<b>Pippin Technical</b> 33807	JJ-SPEAKER REPAIR	195.26	195.26
11586	5/09/2016	<b>Prairie Mobile Communications</b> PMCINV0715431	FIRE-TRUCK 24/22/21 R22 RADIO	3,672.10	3,672.10



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11587	5/09/2016	Princess Auto 6-6-222553	PW-SHOP SUPPLIES	105.52	105.52
11588	5/09/2016	Roto Rooter A-7608	SEWER-CLOVER CAMERA/BLADE	402.57	402.57
11589	5/09/2016	Russell Food Equipment INR52087	RED BARN/DDCC BOOTH FRIDGE	7,048.80	7,048.80
11590	5/09/2016	Sask Research Council 1136196...	WATER LAB TESTING	195.30	195.30
11591	5/09/2016	Sask. Government Insurance 104	POLICE-2009 CROWN VICTORIA	1,950.00	1,950.00
11592	5/09/2016	Sask. Tel 259	SASKTEL PAYMENT	722.48	722.48
11593	5/09/2016	Saskatchewan Crime Stoppers 10	POLICE-DONATION	200.00	200.00
11594	5/09/2016	Shred-It International ULC 9001806244	OFFICE-SHREDDING	285.42	285.42
11595	5/09/2016	SREDA Inc. 334	2016 REGIONAL FEE	4,128.20	4,128.20
11596	5/09/2016	Stevenson Industrial 12125	DDCC-ICE PLANT SHUT DOWN	985.16	985.16
11597	5/09/2016	Summit Valve and Controls Inc. 12859-40160332	WATER-REPAIR KIT	226.60	226.60
11598	5/09/2016	Ted Mossop 47	POLICE-TRAVEL 275 KMS	123.75	123.75
11599	5/09/2016	The Bolt Supply House Ltd. 5488555	FIRE-SUPPLIES	161.31	161.31
11600	5/09/2016	Trans-Care Rescue 13062/171/252	FIRE-R22 PARTS/FIT TESTING	1,763.44	1,763.44
11601	5/09/2016	Triod Supply 00-105490	SWEEPER BROOMS	828.16	828.16
11602	5/09/2016	Twin River Music Festival 16	2015/16 COMMUNITY GRANT	1,000.00	1,000.00
				Total for AP:	165,102.73





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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This May 31, 2016

*Original*  
*Signed by Nick Bakker*  
\_\_\_\_\_  
Mayor

*Original*  
*Signed by Jim Weninger*  
\_\_\_\_\_  
Administrator

SID:605496127 Current System Date: 2016-Apr-25 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	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>							C	1770.66
<u>Bates, Wesley</u>							C	1540.40
<u>Benoit, Crystal</u>							C	552.95
<u>Bonin, Edmund</u>							C	1125.52
<u>Dreger, Jody</u>							C	408.03
<u>Emard, Terry</u>							C	445.52
<u>Fraser, David</u>							C	588.60
<u>Furi, Bonnie</u>							C	143.95
<u>Halcro, Mathew</u>							C	1154.39
<u>Janzen, Kelly</u>							C	1006.11
<u>Johnson, Jeffrey</u>							C	1311.45
<u>Klein, Marllys</u>							C	953.12
<u>Mossop, Edward</u>							C	1762.40
<u>Roberts, Thomas</u>							C	280.56
<u>Rowe, Scott</u>							C	1606.29
<u>Slack, Angela</u>							C	252.66
<u>Sonmor, Rick</u>							C	1440.14
<u>Van Meter, Christine</u>							C	1366.94
<u>Weninger, Jim</u>							C	2308.76

*20,018.45*

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9612... 4/25/2016 *jev*

SID:770221252 Current System Date: 2016-May-02 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	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bakker, Nick</u>							C	611.74
<u>Bradley, Matthew</u>							C	271.90
<u>Elder, Rick</u>							C	622.47
<u>Hueser, Wilbur</u>							C	160.07
<u>Kroeker, Jonathan</u>							C	271.90
<u>Mierau, Joel</u>							C	271.90
<u>Redekop, Jonathan</u>							C	271.90
<u>Slack, Edward</u>							C	271.90
<u>Wilson, A. Douglas</u>							C	271.90

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3,025.60