

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 13, 2016  
DALMENY TOWN OFFICE

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

**224/16 – Kroeker/Mierau** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for June 13, 2016 be adopted as amended.

Addition – Bylaw 11-2016, a Bylaw to Amend Bylaw 10-2015, a Bylaw to Provide for the Closing and Selling of Municipal Streets and Lanes

Carried.

**MINUTES**

**225/16 – Kroeker/Redekop** – That the minutes of the May 30, 2016 Regular Council meeting be approved as circulated.

Carried.

**LETTER-MINISTRY OF GOVERNMENT RELATIONS**

**226/16 – Redekop/Wilson** – That the letter of June 2, 2016 from the Ministry of Government Relations, Community Planning Branch regarding Bylaw 2-2016, known as the Town of Dalmeny Zoning Bylaw be acknowledged by Council.

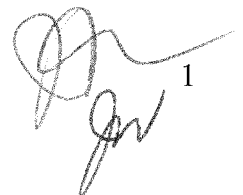
Carried.

**LOT PURCHASE CONDITIONS**

**227/16 – Slack/Mierau** – That the request from Lanny and Michelle MacDonald regarding the purchase of Lot 18, Block 5, Plan 85-S-44411 be accepted provided the following conditions be met:

- Willingness of the seller to sell.
- Any accessory building shall be located a minimum of 6.0 metres from the front property line along Ross Avenue.
- Frontage will be specially assessed along Main Street and Ross Avenue, as the case may be, for any local improvement project undertaken.
- No single detached dwelling shall be permitted on lot 18, Block 5, once tied or consolidated.

Carried.



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**LOCAL IMPROVEMENT PETITION**

**228/16 – Bradley/Wilson** – That the Petitions pertaining to the proposed Local Improvement project where the Assessor has certified their validity be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

**229/16 - Bradley/Mierau** – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$202,993.86 for the period ending June 10, 2016 and representing cheque numbers 11643 to 11687.

Carried.

**ACRES EMERGENCY VEHICLE PAYMENT**

**230/16 – Mierau/Redekop** – That deposit invoice 51724 from Acres Emergency Vehicles in the amount of \$52,500.00 representing a progress payment on the new fire apparatus be approved by Council.

Carried.

**PAYROLL**

**231/16 – Wilson/Redekop** – That the payroll in the amount of \$17,914.63 for the pay period ending June 6, 2016 be approved by Council.

Carried.

**PER DIEMS**

**232/16 – Wilson/Mierau** – That the Per Diems in the amount of \$3,025.68 for the pay period ending June 30, 2016 be approved by Council.

Carried.

**CORRESPONDENCE**

**233/16 – Mierau/Redekop** – That the following correspondence be filed:

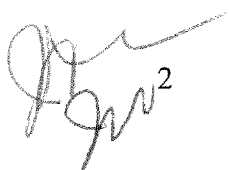
- A. SAMA – Board Response to SAMA's 2016 Annual Meeting Resolutions

Carried.

**CAO REPORT**

**234/16 – Wilson/Mierau** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for June 13, 2016 be accepted by Council.

Carried.



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**CANADA 150 COMMUNITY INFRASTRUCTURE GRANT APPLICATION- ARENA LIGHTING**

**235/16 – Wilson/Mierau** – That Town Council provide the necessary funding to a maximum of 50 percent as it relates to the replacement of the Arena ice surface lighting through a grant application to the Canada 150 Community Infrastructure Program.

Carried.

**CANADA 150 COMMUNITY INFRASTRUCTURE GRANT APPLICATION-STORM WATER**

**236/16 – Slack/Bradley** – That Town Council provide the necessary funding to a maximum of 50 percent as it relates to the enhancement for the re-use of storm water from the retention ponds for the irrigation of the recreation grounds through a grant application to the Canada 150 Community Infrastructure Program.

Carried.

**PROPOSED SUBDIVISION**

**237/16 – Redekop/Mierau** – That the Plan of Proposed Subdivision regarding Part of the N.E. ¼ 3-39-6 W3rd M in the Rural Municipality of Corman Park be accepted by Council.

Carried.

**LIBRARY BOARD MINUTES**

**238/16 – Wilson/Mierau** – That the Minutes of the June 8, 2016 Dalmeny Library Board Meeting and Circulation Activity for the period ending March 31, 2016 be accepted by Council.

Carried.

**TIED LOTS**

**239/16 – Mierau/Redekop** – That the Town permit Lot 3, Block 20, Plan 75S31481 and Lot 4, Block 20, Plan 75S31481 to be tied, subject to the approval of Information Services Corporation (ISC) and that the law firm of Benesh Bitz & Company be advised of the same. Any and all costs are the responsibility of the landowner(s).

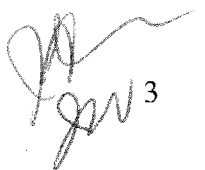
Carried.

**BYLAW 10-2016 – SPECIAL ASSESSMENT**

**240/16 – Bradley/Wilson** – That Bylaw 10-2016, a Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement as a Local Improvement be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2016 a first time.



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**241/16 – Slack/Redekop** – That Bylaw 10-2016 be given a second reading.

Carried.

The CAO read Bylaw 10-2016 a second time.

**242/16 – Redekop/Wilson** – That Bylaw 10-2016 be given third reading at this meeting.

Carried Unanimously.

**243/16 – Kroeker/Slack** – That Bylaw 10-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

**BYLAW 11-2016 – AMENDMENT BYLAW 10-2015**

**244/16 – Kroeker/Wilson** – That Bylaw 11-2016, a Bylaw to Amend Bylaw 10-2015, A Bylaw to Provide for the Closing and Selling of Municipal Streets and Lanes be introduced and read a first time.

Carried.

The CAO read Bylaw 11-2016 a first time.

**245/16 – Redekop/Mierau** – That Bylaw 11-2016 be given a second reading.

Carried.

The CAO read Bylaw 11-2016 a second time.

**246/16 – Bradley/Slack** – That Bylaw 11-2016 be given third reading at this meeting.

Carried Unanimously.

**247/16 – Mierau/Bradley** – That Bylaw 11-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 11-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

Handwritten signature and initials, possibly "JW" and "JM", with a small number "4" written below.

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**QUESTIONS FROM THE PUBLIC**

Rob Pellegraini asked a question regarding the tying of Lots 3 and 4, Block 20, Plan 75S31481. Alicia Anderson and Wade Klassen asked for clarification regarding the petition. Town Administrator/ CAO, Jim Weninger provided his findings regarding the validity of each petition.

**IN-CAMERA**

**248/16 – Mierau/Redekop** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:05 p.m.

Carried.

**RECONVENE**

**249/16 – Mierau/Redekop** - That Council reconvene and report at 9:25 p.m.

Carried.

**ASPHALT PAVEMENT TENDER**

**250/16 – Slack/Redekop** – That the Town authorize the Town Administrator/CAO Jim Weninger to advise Catterall & Wright to include in the asphalt pavement tender the following items:

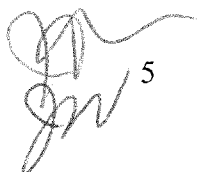
- Water main replacement on Prairie Place from Ross Avenue to the north end of Prairie Place, where the line size would be increased from 50mm to 150mm.
- Construct new sidewalk, extend curb and gutter to First Street, and provide an accessibility ramp at First Street and at Prairie Street.
- Curb removal and replacement on a portion of the bulb area in Hedley Terrace, Curb replacement on the east side of First Street, between Clover Avenue and Loeppky Avenue, and a small portion of the swale in front of the old Lift Station.
- The final item would involve the removal of soil and the replacement of 22 metres of curb and gutter on the south side of Railway Avenue and the extension of 6 meters of rolled curb and gutter on the north side of Railway Avenue.

Carried.

**SWEEPRITE SWEEPER**

**251/16 – Slack/Bradley** – That the Town trade the Bobcat Serial #508618199, Model 753 to Grant Derksen in exchange for the Sweeprite Sweeper Serial #81X1987, Model SR2200 and that a cheque in the amount of \$2,800.00, plus GST be approved.

Carried.



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**SUMMER EMPLOYMENT**

**252/16 – Redekop/Mierau** – That Casual Labourers Dawson Heggstad and Cody Cowley be hired for the summer with employment commencing on July 4, 2016 and ending on August 26, 2016.

Carried.

**ADJOURN**

**253/16 – Kroeker/Redekop** – That the meeting be adjourned. Time 9:30 p.m.

Carried.

*Original Signed by  
Deputy Mayor  
Joel Mierau*

*Deputy* Original signed by CAO Jim Weninger



SID:521020620 Current System Date: 2016-Jun-06 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	1770.66
<u>Bates, Wesley</u>							C	1503.46
<u>Benoit, Crystal</u>							C	393.61
<u>Davies, Drake</u>							C	200.78
<u>Dreger, Jody</u>							C	430.95
<u>Elder, Mitchel</u>							C	237.22
<u>Furi, Bonnie</u>							C	255.75
<u>Halcro, Mathew</u>							C	1154.57
<u>Janzen, Kelly</u>							C	1006.28
<u>Johnson, Jeffrey</u>							C	1424.42
<u>Klein, Marlys</u>							C	953.30
<u>Mossop, Edward</u>							C	1762.58
<u>Rowe, Scott</u>							C	1606.47
<u>Sonmor, Rick</u>							C	1538.52
<u>Van Meter, Christine</u>							C	1367.12
<u>Weninger, Jim</u>							C	2308.94

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17,914.63



SID:356064184 Current System Date: 2016-Jun-01 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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3,025.68



Report Date  
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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:					
11643-Man	5/30/2016	Robertson Stromberg 2	1ST PMT -BARTSCH LAND	100,900.00	100,900.00
11644	5/31/2016	AMSC Insurance Services Ltd 17	JUNE GROUP INSURANCE	5,097.67	5,097.67
11645	5/31/2016	Apollo Jump 6	DALMENY DAYS BOUNCERS	1,056.00	1,056.00
11646	5/31/2016	Jimmy Gerlouf 1	DALMENY DAYS DANCE	1,000.00	1,000.00
11647	5/31/2016	Kelly Janzen 20	DALMENY DAYS -FLOAT	3,435.00	3,435.00
11648	5/31/2016	M.E.P.P. 160	MAY MEPP PAYMENT	9,121.20	9,121.20
11649	5/31/2016	Receiver General For Canada 185	MAY REC GEN PAYMENT	18,324.74	18,324.74
11650	5/31/2016	Sask. Power Corp. 165	SASKPOWER/ENERGY PAYMENT	8,590.47	8,590.47
11651	5/31/2016	Sask. Tel 260	SASKTEL PAYMENT	2,029.33	2,029.33
11652	5/31/2016	The Fireworks Factory Inc 10892	DALMENY DAYS FIREWORKS	1,552.41	1,552.41
11653	6/13/2016	Acklands Grainger Inc. 9101361104/1120	FIRE-UNIFORMS	1,650.00	1,650.00
11654	6/13/2016	Canadian National Railways 91223173	SIGNAL MAINTENANCE	277.00	277.00
11655	6/13/2016	Catterall & Wright Limited N-072	SOUTH SIDE-GENERAL REVIEW	1,014.30	1,014.30
11656	6/13/2016	Commercial Sand Blasting/Paint 49853	R22 NEW TRUCK SAND BLAST	3,850.00	3,850.00
11657	6/13/2016	Countryside Electric 16022	FIRE-BUILDING MAINT	640.82	640.82
11658	6/13/2016	Crosby Hanna & Assoc. #24 (319-38)	DEVELOPMENT PERMITS	664.13	664.13
11659	6/13/2016	Dalmeny Seniors Association 2016-05-26	SNCA MEETING-CATERING	375.00	375.00
11660	6/13/2016	DEMERS, AMBULANCE MANUFACT 281673	FIRE-R22 NEW TRUCK FLASHER	295.59	295.59
11661	6/13/2016	Denis Design Works 15.152	TOWN LOGO DEVELOP/DESIGN	5,093.00	5,093.00
11662	6/13/2016	Doug Wilson 16	SNCA MEETING	75.00	75.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11663	6/13/2016	<b>ERIKS Industrial Services LP</b> SK154266	STREETS-HOSE ON OILER	276.48	276.48
11664	6/13/2016	<b>hbi office plus</b> E00181	POLICE/OFFICE SUPPLIES	390.10	390.10
11665	6/13/2016	<b>Husky Oil Marketing Company</b> 3115572	PW-OIL DRUMS	605.00	605.00
11666	6/13/2016	<b>Jensen Stromberg</b> 18	OFFICE-AUDIT 2015	11,550.00	11,550.00
11667	6/13/2016	<b>JET Renos</b> 2016020	PRAIRIE PARK FURNISHING INSTAL	787.50	787.50
11668	6/13/2016	<b>Joel Mierau</b> 133	SREDA-150 C1 WORKSHOP	106.00	106.00
11669	6/13/2016	<b>John Brooks Company Ltd</b> 1979547	SEWER-IMPELLER/SEAL PLATE	2,381.91	2,381.91
11670	6/13/2016	<b>John Burkatsky</b> 2	POLICE-2009 CROWN VIC REPAIR	1,659.06	1,659.06
11671	6/13/2016	<b>Kemsol Products Ltd.</b> 235809	FIRE HALL PAPER TOWELS	91.30	91.30
11672	6/13/2016	<b>Loraas Disposal Services</b> 68	MAY GARBAGE PICKUP	12,476.42	12,476.42
11673	6/13/2016	<b>Martensville Bldg.&amp;Home Supply</b> 954028...	CEDAR POSTS/CONCESSION PAINT	634.96	634.96
11674	6/13/2016	<b>Millsap Fuel Distributors Ltd.</b> 411798-533165	PW-GAS/DIESEL	2,907.93	2,907.93
11675	6/13/2016	<b>Moody's Equipment</b> S08244/S06758	FIRE-SCBA MASKS/TRUCK R22 PART	111.77	111.77
11676	6/13/2016	<b>MuniCode Services Ltd.</b> 43686	BUILDING INSPECTIONS	105.00	105.00
11677	6/13/2016	<b>Nor-Tec Linen Services</b> 159471	OFFICE/POLICE MATS	46.76	46.76
11678	6/13/2016	<b>Norcan Fluid Power</b> S1342873.001	SWEEPER SERVICE CALL	339.80	339.80
11679	6/13/2016	<b>Petty Cash</b> 167	PETTY CASH REPLENISH	510.14	510.14
11680	6/13/2016	<b>Prairie Mobile Communications</b> 723110	FIRE-RADIOS	104.50	104.50
11681	6/13/2016	<b>Randy Gossner</b> 1	UTILITY OVER PAYMENT	135.54	135.54
11682	6/13/2016	<b>Sask Research Council</b> 1138164/358/569	WATER LAB TESTING	639.07	639.07
11683	6/13/2016	<b>Success Office Systems</b> 129674/126846	OFFICE-COPIER USEAGE	324.17	324.17
11684	6/13/2016	<b>Terry Emard</b>			



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Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		40	CURLING RINK CLEANING	25.00	25.00
11685	6/13/2016	The Rent-It-Store 82071/83800	STREETS-COMPRESSOR RENTAL	652.79	652.79
11686	6/13/2016	Triod Supply 000-105860	SWEEPER BROOMS	825.00	825.00
11687	6/13/2016	What's On Third 16	DANCE- PIZZA/UMP TAB	266.00	266.00
				Total for AP:	202,993.86

Certified Correct This June 23, 2016

*Original Signed by  
Deputy Mayor  
Joel Mirra*

Original signed by CAO Jim Weninger

**BYLAW NO. 11-2016**

**OF THE TOWN OF DALMENY  
IN THE PROVINCE OF SASKATCHEWAN**

**A BYLAW TO AMEND BYLAW 10-2015, A BYLAW TO PROVIDE FOR THE  
CLOSING AND SELLING OF MUNICIPAL STREETS AND LANES**

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The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

1. That the Plan Number be amended in Bylaw 10-2015 by replacing Plan Number 80S28627 with Plan Number 80S28628 as follows:  
  
Giesbrecht Crescent and Lane, Registered Plan 80S28628
2. That the Plan Number be amended in Exhibit "A", an Agreement to Close and Sell (Transfer) All or Part of a Municipal Road/Street by replacing Plan Number 80S28627 with Plan Number 80S28628 as follows:  
  
Giesbrecht Crescent and Lane, Registered Plan 80S28628
3. This bylaw shall come into force and take effect when adopted by Council.



\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

**BYLAW NO. 10-2016**

**OF THE TOWN OF DALMENY  
IN THE PROVINCE OF SASKATCHEWAN**

**A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE  
UNDERTAKING OF ASPHALT PAVEMENT AS A LOCAL IMPROVEMENT**

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The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

1. The undertaking of asphalt pavement as a local improvement is hereby authorized on:

Avenue	From	To
Wakefield Avenue	First Street	Third Street

2. The estimated cost of the undertaking is \$252,625.00; the estimated sum of \$100,179.71 is to be paid by the by the municipality and the estimated sum of \$152,445.29 is to be paid by benefiting landowners by way of special assessment.
3. The estimated special assessment rate on a prepaid basis is \$871.34 per metre. If not prepaid, the estimated special assessment rate to be paid during the years 2017 to 2023 inclusive is \$161.68 per metre and as follows:
- a. In partial payment prior to December 31, 2016 with the balance to be prorated over the same 7 year period (2017 to 2023) with an interest rate of 7 percent.
  - b. Full balance may be paid in January of each year during the 7 year period with the interest rate being prorated based on the time of payment.
4. The Mayor and the Town Administrator/CAO are authorized to raise by way of temporary loans or advances from any bank, credit union or person, the moneys necessary to meet the cost of the undertaking. Any such loans or advances shall be a first charge upon the proceeds of the sale of any debentures. The Mayor and the Town Administrator/CAO are authorized to sign and seal any promissory note, notes or renewals to effect such loans or advances and will ensure the temporary borrowing does not cause the municipality to exceed its debt limit. Additional appropriate pubic notice will be provided as per the Municipal Public Notice Bylaw.
5. The lifetime of the work described above, as estimated by the engineer, is 10 years.



\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer