

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 27, 2016
DALMENY TOWN OFFICE

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

ABSENT: Mayor Nick Bakker, Councillors Jon Redekop and Matt Bradley.

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

254/16 – Kroeker/Wilson – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for June 27, 2016 be adopted as presented.

Carried.

MINUTES

255/16 – Kroeker/Wilson – That the minutes of the June 13, 2016 Regular Council meeting be approved as circulated.

Carried.

LETTER-MINISTRY OF GOVERNMENT RELATIONS

256/16 – Slack/Wilson – That the letter of June 21, 2016 from the Ministry of Government Relations – Community Planning Branch regarding Parcel A in the SE ¼ Section 10-39-6 W3rd M and Certificate of Approval No. T766-15S be accepted by Council.

Carried.

ACCOUNTS PAYABLE

257/16 – Slack/Wilson – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$126,566.12 for the period ending June 23, 2016 and representing cheque numbers 11688 to 11746.

Carried.

PAYROLL

258/16 – Wilson/Slack – That the payroll in the amount of \$17,938.52 for the pay period ending June 20, 2016 be approved by Council.

Carried.

FINANCIAL STATEMENT

259/16 – Wilson/Slack – That the Financial Statement for the period ending March 31, 2016 be accepted by Council.

Carried.



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CORRESPONDENCE

260/16 – Wilson/Slack – That the following correspondence be filed:

- A. Federal Government Review of Public Postal Service
- B. FCM – Supreme Court Decision on Telecommunications

Carried.

CAO REPORT

261/16 – Wilson/Slack – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for June 27, 2016 be accepted by Council.

Carried.

STORM SEWER MAIN-FIRST ST.

262/16 – Slack/Wilson – That the Town also include the storm sewer main along First Street at the intersection of Wakefield Avenue in the list of 2016 projects for tender and that Catterall & Wright be advised of the same.

Carried.

CAO HOILDAYS

263/16 – Kroeker/Slack– That the Town Administrator/CAO Jim Weninger be given permission to take holidays on Monday, July 4, 2016 and Friday, July 8, 2016.

Carried.

OPERATING AND CAPITAL BUDGET

264/16 – Kroeker/Slack –That the 2016 Operating and Capital Budget be adopted by Council as attached.

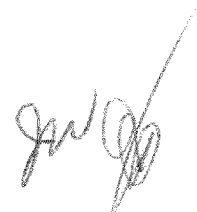
Carried.

SASKATCHEWAN LIQUOR AND GAMING AUTHORITY

265/16 – Slack/Wilson – That the Saskatchewan Liquor and Gaming Authority (SLGA) be advised that the Town of Dalmeny welcomes the opportunity to be eligible for an additional retail store permit.

Carried.

Councillor Jon Kroeker left the meeting at 7:26 p.m. and returned at 7:27 p.m.



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IN-CAMERA

266/16 – Wilson/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 7:28 p.m.

Carried.

RECONVENE

267/16 – Kroeker/Slack - That Council reconvene and report at 8:07 p.m.

Carried.

CONCRETE/PAVING STONE WORK TENDER

268/16 – Slack/Wilson – That Roger Bueckert be awarded the tender for concrete/paving stone work at Prairie Park, the Retention Pond and for Centennial Park at a price of \$16,449.00, plus GST and that Roger be advised of the same.

Carried.

ADJOURN

269/16 – Wilson/Slack – That the meeting be adjourned. Time 8:11 p.m.

Carried.

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger



SID:850650805 Current System Date: 2016-Jun-20 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	1403.61
<u>Benoit, Crystal</u>						C	540.30
<u>Davies, Drake</u>						C	182.26
<u>Dreger, Jody</u>						C	307.67
<u>Elder, Mitchel</u>						C	209.32
<u>Emard, Terry</u>						C	445.52
<u>Furi, Bonnie</u>						C	130.56
<u>Halcro, Mathew</u>						C	1154.57
<u>Janzen, Kelly</u>						C	1006.28
<u>Johnson, Jeffrey</u>						C	1219.60
<u>Klein, Mariys</u>						C	953.30
<u>Mossop, Edward</u>						C	1762.58
<u>Rowe, Scott</u>						C	1606.47
<u>Slack, Angela</u>						C	252.66
<u>Sonmor, Rick</u>						C	1317.10
<u>Van Meter, Christine</u>						C	1367.12
<u>Weninger, Jim</u>						C	2308.94

17,938.52



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Report Date
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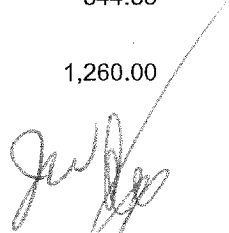
Dalmeny
Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
11688-Man	6/13/2016	Acres Industries Inc. 51724	PROGRESS PAYMENT FIRE TRUCK	52,500.00	52,500.00
11689-Man	6/21/2016	CUETS Financial 79	MASTERCARD PAYMENT	1,563.47	1,563.47
11690	6/27/2016	Beverley J. Dovell 80	DALMENY DAYS-PARADE/BINGO	219.78	219.78
11691	6/27/2016	Brandon Pollock 11	2/4 FIRE PAY	347.50	347.50
11692	6/27/2016	Brian Hyland 37	2/4 FIRE PAY	462.50	462.50
11693	6/27/2016	Bridge City Sweeping 1602	PAINT LINES ON STREETS	383.25	383.25
11694	6/27/2016	Bridge City Sweeping 642237	SWEEPER PURCHASE	2,940.00	2,940.00
11695	6/27/2016	Carlos Villafuerte 11	2/4 FIRE PAY	478.75	478.75
11696	6/27/2016	Catterall & Wright Limited N-144	LAGOON OUTFALL STABILIZATION	2,822.40	2,822.40
11697	6/27/2016	Cervus Equipment 104227	PW-JD RIDING MOWER PARTS	364.73	364.73
11698	6/27/2016	Christine Picard 13	2/4 FIRE PAY	67.50	67.50
11699	6/27/2016	Colton Peters 2	2/4 FIRE PAY	308.75	308.75
11700	6/27/2016	Connie Klassen 19	2/4 FIRE PAY	501.25	501.25
11701	6/27/2016	Craig Gagne 3	2016-HOCKEY DRAFT	350.00	350.00
11702	6/27/2016	Crystal Benoit 22 21	RED BARN CLEANING PUZZLES WITH LOGO	150.00 61.95	211.95
11703	6/27/2016	Dalmeny Firefighter's Assoc. 35	2/4 SOCIAL FUND PAYMENT	575.00	575.00
11704	6/27/2016	Dan Wallace 3	2/4 FIREPAY	178.00	178.00
11705	6/27/2016	Darlene Klassen 11	2/4 FIRE PAY	327.50	327.50
11706	6/27/2016	Derek Sawyer 3	2/4 FIRE PAY	162.50	162.50
11707	6/27/2016	Devin King			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		26	2/4 FIRE PAY	202.50	202.50
11708	6/27/2016	Don Anderson 3	2016-HOCKEY DRAFT	890.00	890.00
11709	6/27/2016	Doreen Moe 1	LIBRARY NUTRITIONAL NIGHT	120.00	120.00
11710	6/27/2016	Doug Wilson 17	OCWA MEETING	102.00	102.00
11711	6/27/2016	Duwayne Woodland 18	2/4 FIRE PAY	207.50	207.50
11712	6/27/2016	Earthworks Equipment Corp S23003	KUBUTA RIDING MOWER PARTS	393.10	393.10
11713	6/27/2016	Ed Finch 18	2/4 FIRE PAY	327.50	327.50
11714	6/27/2016	Frank Shand 12	2/4 FIRE PAY	147.50	147.50
11715	6/27/2016	Jenson Publishing 29906	GRAD AD	60.90	60.90
11716	6/27/2016	Jim Weninger 21	STAFF-MILEAGE/MEAL	97.15	97.15
11717	6/27/2016	Joanne Elder 38	2/4 FIRE PAY	726.25	726.25
11718	6/27/2016	Kelly Janzen 21 22	FIRE TEXT RESPONSE-CC REIMBURS STAFF PARTY FOOD	660.56 365.48	1,026.04
11719	6/27/2016	Kemsol Products Ltd. 236265/236114	OFFICE/JJ-CLEANING SUPPLIES	1,132.12	1,132.12
11720	6/27/2016	Michelle Dament 2	2/4 FIRE PAY	20.00	20.00
11721	6/27/2016	Mike Andreen 7	JUNE FIRE PAY	267.50	267.50
11722	6/27/2016	Moody's Equipment S08942	FIRE-SMALL TOOLS	95.91	95.91
11723	6/27/2016	MuniCode Services Ltd. 43786/43730/733	BUILDING INSPECTIONS	799.30	799.30
11724	6/27/2016	Nikki Hyland 32	2/4 FIRE PAY	391.25	391.25
11725	6/27/2016	Nor-Tec Linen Services 159703	OFFICE/POLICE MATS	46.76	46.76
11726	6/27/2016	Petty Cash 168	PETTY CASH REPLENISH	544.53	544.53
11727	6/27/2016	Pitney Works 60	OFFICE-POSTAGE	1,260.00	1,260.00
11728	6/27/2016	Rick Elder			



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		135	2/4 FIRE PAY	693.75	693.75
11729	6/27/2016	Rick Elder 134	FIRE-EQUIP/SUPPLIES	739.44	739.44
11730	6/27/2016	Robertson Stromberg 586201 586202	LEGAL FEE'S TAX ENFORCEMENT	1,341.23 198.00	1,539.23
11731	6/27/2016	Russell Dyck 2	HOCKEY DRAFT WINNER	1,130.00	1,130.00
11732	6/27/2016	S.U.M.A. 71698	WATER SAMPLE POSTAGE	292.06	292.06
11733	6/27/2016	Sask Research Council 1138861	WATER LAB TESTING	24.41	24.41
11734	6/27/2016	Sask Water SW043615	BULK WATER	37,847.96	37,847.96
11735	6/27/2016	Sask. Tel 261	SASKTEL PAYMENT	1,433.07	1,433.07
11736	6/27/2016	Sew Kleen 5759	PUMP OUT TOWN SHOP	136.50	136.50
11737	6/27/2016	SPI Health and Safety Inc. 9675393-00	FIRE-AIR TANK REFILLS	72.14	72.14
11738	6/27/2016	Ted Mossop 48	POLICE-TIRE GAUGE/DECAL SUPPLI	39.83	39.83
11739	6/27/2016	Terry Croteau 8	2/4 FIRE PAY	408.75	408.75
11740	6/27/2016	The Rent-It-Store 84850	WHIPPER SNIPPER PARTS	44.15	44.15
11741	6/27/2016	Thomas Baxter 27	JUNE FIRE PAY	411.25	411.25
11742	6/27/2016	Tom Moody 30	2/4 FIRE PAY	625.00	625.00
11743	6/27/2016	Trans-Care Rescue 13534	FIRE-SIGNS	531.70	531.70
11744	6/27/2016	Wheatland Regional Library 3193	2/2-2016 LIBRARY LEVY	6,586.74	6,586.74
11745	6/27/2016	Wilbur Hueser 32	2/4 FIRE PAY	116.25	116.25
11746	6/27/2016	William Rodwin 2	2/4 FIRE PAY	271.25	271.25
				Total for AP:	126,566.12

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Certified Correct This June 23, 2016

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger

Mayor

Administrator