

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 18, 2016
DALMENY TOWN OFFICE

PRESENT: Mayor Nick Bakker, Councillors Joel Mierau, Doug Wilson, Ed Slack, Jon Redekop, 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

273/16 – Slack/Mierau – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for July 18, 2016 be adopted as presented.

Carried.

MINUTES

274/16 – Mierau/Wilson – That the minutes of the June 27, 2016 Regular Council meeting be approved as circulated.

Carried.

MINUTES-SPECIAL MEETING

275/16 – Wilson/Slack – That the minutes of the July 12, 2016 Special Council meeting be approved as circulated.

Carried.

EMAIL- MINISTRY OF ENVIRONMENT

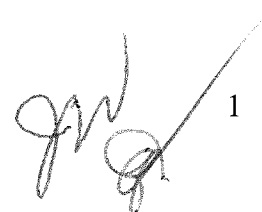
276/16 – Mierau/Redekop – That the email of July 5, 2016 from Trevor Jacobson, Land Manager for the Fish, Wildlife and Lands Branch, Ministry of Environment regarding the Town's proposed Aquatic Habitat Protection Permit (AHPP) application be accepted by Council.

Carried.

ACCESS COMMUNICATION NOTIFICATION

277/16 – Redekop/Kroeker – That the Notification of Proposed Antenna System dated May 18, 2016 from Access Communications Co-operative Limited regarding the installation of a tower on Block R2, Plan 67S23388 be acknowledged by Council.

Carried.



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ACCOUNTS PAYABLE

278/16 – Bradley/Redekop – That Council approve the accounts, as detailed on the attached cheque listing and amounting to \$121,228.61 for the period ending July 14, 2016 and representing cheque numbers 11747 to 11794.

Carried.

PAYROLL AND PER DIEMS

279/16 – Mierau/Wilson – That the payroll and the per diems in the amount of \$21,689.06 for the pay period ending July 4, 2016 be approved by Council.

Carried.

BANK RECONCILIATION AND FINANCIAL STATEMENT

280/16 – Wilson/Mierau – That the Bank Reconciliation and Financial Statement for the period ending June 30, 2016 be accepted by Council.

Carried.

CORRESPONDENCE

281/16 – Redekop/Kroeker – That the following correspondence be filed:

- A. Dalmeny Housing Authority
- B. 2016 to 2017 Opimihaw Creek Watershed Association Plan

Carried.

Town Foreman Lyle Bates arrived at the meeting at 7:25 p.m.

CAO REPORT

282/16 – Mierau/Wilson – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for July 18, 2016 be accepted by Council.

Carried.

MACK TRUCK- VEHICLE REPLACEMENT RESERVE

283/16 – Wilson/Slack – That the full cost of the new 2015 Mack CHU613 Truck complete with Gravel Box, at an estimated cost of \$164,759.15 be taken from the Vehicle Replacement Reserve with one installment of \$20,594.88 in the year 2017, one installment per year of \$41,189.76 in the years 2018, 2019, and 2020 and one installment of \$20,594.99 in the year 2021.

Carried.



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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 18, 2016
DALMENY TOWN OFFICE

RESOLUTION #268/16-RESCINDED

284/16 – Redekop/Kroeker – That Resolution #268/16 be rescinded. – Work awarded to Roger Bueckert.

Carried.

CONCRETE/PAVING STONE TENDER

285/16 – Mierau/Wilson – That Wilco Contractor's S.W. Inc. be awarded the tender for concrete/paving stone work at Prairie Park, the Retention Pond and for Centennial Park at a price of \$15,500.00, plus GST and that Lawrence Mahon be advised of the same.

Carried.

CAO HOILDAYS

286/16 – Slack/Wilson – That the Town Administrator/CAO Jim Weninger be given permission to take holidays from Friday, July 29, 2016 to Friday, August 5, 2016 inclusive.

Carried.

AMENDMENT-POLICY 6/14

287/16 – Slack/Redekop – That Policy 6/14 be amended by deleting the following as it appears in Section 3.3 Restrictions for Summer Recreational Uses

- o Only watercraft propelled solely by human power, such as paddle boats or canoes are permitted.

Carried.

Fire Chief Rick Elder and Recreation Manger Mat Halcro arrived at the meeting at 7:45 p.m.

PUBLIC WORKS REPORT

288/16 – Redkeop/Kroeker – That the Town Foreman's Report as presented by Town Foreman Lyle Bates be accepted by Council.

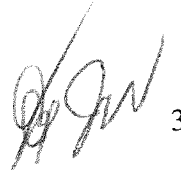
Carried.

Public Works Foreman Lyle Bates left the meeting at 7:46 p.m. and did not return.

FIRE CHIEF'S REPORT

289/16 – Mierau/Redekop – That the Fire Chief's Quarterly Report for the period ending June 30, 2016 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be 'R. Elder', is located in the bottom right corner of the page.

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Fire Chief Rick Elder left the meeting at 7:55 p.m. and did not return.

RECREATION REPORT

290/16 – Slack/Wilson – That the Recreation Report as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the meeting at 8:09 p.m. and did not return.

Councillor Matt Bradley left the meeting at 8:12 p.m.

TRAFFIC BYLAW-REQUEST TO AMEND

291/16 – Redekop/Kroeker – That Town Administrator/CAO Jim Weninger be requested to amend The Traffic Bylaw to allow for the installation of “Stop” signs at the Canadian National Railway westerly private crossing, upon investigating options available with the Canadian National Railway.

Carried.

SREDA MINUTES

292/16 – Redekop/Kroeker – That the Minutes of the June 21, 2016 SREDA Regional Committee meeting be accepted by Council.

Carried.

Councillor Matt Bradley returned to the meeting at 8:22 p.m.

BYLAW 12-2016- MISTAWASIS FIRE AGREEMENT

293/16 – Redekop/Bradley – That Bylaw 12-2016, A Bylaw to Enter into a Fire Agreement with the Mistawasis First Nation #103 be introduced and read a first time.

Carried.

The CAO read Bylaw 12-2016 a first time.

294/16 – Redekop/Slack – That Bylaw 12-2016 be given a second reading.

Carried.

The CAO read Bylaw 12-2016 a second time.

295/16 – Redekop/Kroeker – That Bylaw 12-2016 be given third reading at this meeting.

Carried Unanimously.



TOWN OF DALMENY
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296/16 – Slack/Redekop – That Bylaw 12-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 12-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 13-2016 – RETENTION PONDS

297/16 – Redekop/Bradley – That Bylaw 13-2016, A Bylaw to Establish Rules as they pertain to the Use and Enjoyment of the Retention Ponds be introduced and read a first time.

Carried.

The CAO read Bylaw 13-2016 a first time.

298/16 – Mierau/Redekop – That Bylaw 13-2016 be given a second reading.

Carried.

The CAO read Bylaw 13-2016 a second time.

299/16 – Wilson/Mierau – That Bylaw 13-2016 be given third reading at this meeting.

Carried Unanimously.

300/16 – Wilson/Mierau – That Bylaw 13-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 13-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

QUESTIONS FROM THE PUBLIC

Wade Klassen had a question regarding the Wakefield Avenue Local Improvement Project. CAO, Jim Weninger answered that the Wakefield Avenue Pavement Project will be included with the tender being advertised on Saturday, July 23, 2016. Wade also wondered if Council would be recommending a new formula for a Local Improvement Project going forward. Mayor Nick Bakker informed him that, since it is a re-election year, there would be no point in starting anything until after the new Council was elected.

Councillor Doug Wilson left the meeting at 8:30 p.m. and returned at 8:32 p.m.



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IN-CAMERA

301/16 – Mierau/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 8:30 p.m.

Carried.

RECONVENE

302/16 – Slack/Redekop - That Council reconvene and report at 8:56 p.m.

Carried.

LETTER OF RESIGNATION

303/16 – Bradley/Slack – That the letter of resignation from Operator 2 Wesley Bates be accepted by Council effective November 3, 2017, with regret.

ADJOURN

304/16 – Redekop/Kroeker – That the meeting be adjourned. Time 8:58 p.m.

Carried.

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger



Report Date
7/14/2016 4:40 PM

Dalmeny
Accounts for Approval
As of 7/14/2016
Batch: 2016-00036 to 2016-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
11747	6/30/2016	AMSC Insurance Services Ltd 18	JULY GROUP INSURANCE	5,814.78	5,814.78
11748	6/30/2016	M.E.P.P. 161	JUNE MEPP PAYMENT	8,535.02	8,535.02
11749	6/30/2016	Receiver General For Canada 186	JUNE REC GEN PAYMENT	16,424.04	16,424.04
11750	6/30/2016	Sask. Power Corp. 166	JUNE SASK POWER/ENERGY PMT	8,505.37	8,505.37
11751	7/14/2016	Void by Post Invoice	<i>Prairie Spirit School - May</i>		<i>13,927.67</i>
11752	7/14/2016	Void by Post Invoice	<i>Prairie Spirit School - June</i>		<i>29,120.97</i>
11753-Man	7/14/2016	Sask. Government Insurance 106	NEW GRAVEL TRUCK PLATES	1,249.00	1,249.00
11754	7/18/2016	ATS Traffic 21002088	PARK-DOG SIGNS	42.76	42.76
11755	7/18/2016	Autobarn Motor Company Inc. 3704	2007 GMC REPAIR	566.70	566.70
11756	7/18/2016	B&E ELECTRONICS LTD SAS652807	FIRE-VEHICLE REPAIR PARTS	319.98	319.98
11757	7/18/2016	Canadian National Railways 91230640	SIGNAL MAINTENANCE	277.00	277.00
11758	7/18/2016	Claretech Industries Inc. 66881/150377-CR	WATER PLANT CHEMICALS	47.46	47.46
11759	7/18/2016	CUETS Financial 80	MASTERCARD PAYMENT	882.10	882.10
11760	7/18/2016	Denis Design Works 16.013	DALMENY BUSINESS CARDS	330.00	330.00
11761	7/18/2016	Doug Wilson 18	OCWA MEETING	102.00	102.00
11762	7/18/2016	Drake PresSure Clean 15100202	DDCC EXHAUST CLEAN	593.25	593.25
11763	7/18/2016	Early's 133559	LAGOON-ROZOL	110.25	110.25
11764	7/18/2016	Husky Oil Marketing Company 3127246/3132650	OIL DRUMS	1,210.00	1,210.00
11765	7/18/2016	Inland Heidelberg Cement Group 5873458	PW-GRAVEL	472.06	472.06
11766	7/18/2016	ISC of Saskatchewan 11	DEPOSIT-ISC FEES	650.00	650.00
11767	7/18/2016	JET Renos 2016027	SIDING REPAIR FROM MOWER	196.88	196.88



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11768	7/18/2016	Jim Weninger 22	RRSP CONTRIBUTIONS	2,447.60	2,447.60
11769	7/18/2016	Joel Mierau 134	SREDA MEETINGS	187.80	187.80
11770	7/18/2016	Kindersley Transport LTD 116378384	SHIPPING FOR BENCHES	84.53	84.53
11771	7/18/2016	Lawson Products Inc. 9304188570	FIRE-RESCUE BLADES	278.35	278.35
11772	7/18/2016	Loraas Disposal Services 69	JUNE GARBAGE PICKUP	12,525.70	12,525.70
11773	7/18/2016	Martensville Messenger 1548	GRAD AD	42.00	42.00
11774	7/18/2016	McGill's Industrial Service 2959/2960	530 RAILWAY FLUSH LINE	485.60	485.60
11775	7/18/2016	Millsap Fuel Distributors Ltd. 415619-415665	PW-GAS/DIESEL	2,784.62	2,784.62
11776	7/18/2016	Moody's Equipment 9569/674/543/67	FIRE-PARTS/R22 PARTS	1,271.40	1,271.40
11777	7/18/2016	MuniCode Services Ltd. 861/860/858/863	BUILDING INSPECTIONS	888.93	888.93
11778	7/18/2016	Nor-Tec Linen Services 159917/160136	OFFICE/POLICE MATS/COVERALLS	98.63	98.63
11779	7/18/2016	Pitney Works 61	OFFICE POSTAGE	1,335.17	1,335.17
11780	7/18/2016	Prairie Mobile Communications PMCINV0719717	FIRE-RADIOS	252.56	252.56
11781	7/18/2016	ProSteel Fabrication 233	FIRE-NEW TRUCK SUPPLIES	223.94	223.94
11782	7/18/2016	R.M. of Corman Park 22868	PARK-GOPHER PEST CONTROL	180.00	180.00
11783	7/18/2016	Receiver General For Canada 187	JJ/DDCC GST	2,192.23	2,192.23
11784	7/18/2016	Redhead Equipment Ltd. P89854	GRADER HEATER KIT	104.02	104.02
11785	7/18/2016	Sask Research Council 1140039/500/314	WATER LAB TESTING	73.23	73.23
11786	7/18/2016	Sask. Tel 262	SASKTEL PMT	1,792.88	1,792.88
11787	7/18/2016	Scott Rowe 40	POLICE-LUSELAND POLICE MILEAGE	204.30	204.30
11788	7/18/2016	Ted Mossop 49	PARADE CANDY	73.95	73.95
11789	7/18/2016	Terry Emard			



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Accounts for Approval
As of 7/14/2016
Batch: 2016-00036 to 2016-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		41	JJ EXTRA CLEANING	375.00	375.00
11790	7/18/2016	The Bolt Supply House Ltd. 5543109/5561296	FIRE-VEHICLE REPAIRS	181.92	181.92
11791	7/18/2016	The Rent-It-Store 83886	STREETS-COMPRESSOR RENTAL	1,818.52	1,818.52
11792	7/18/2016	Trans-Care Rescue 13554/13628/632	FIRE-TRUCK 23/ R22 PARTS	1,455.78	1,455.78
11793	7/18/2016	Unger Electric 27896	LAGOON DRIVE FOR BLOWER	372.75	372.75
11794	7/18/2016	Winacott Equipment SP191642	COMMAND CENTER PART	119.91	119.91

Total for AP: 78,179.97

13,927.67
29,120.97

121,228.61

Certified Correct This July 14, 2016

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger

SID:106627952 Current System Date: 2016-Jul-04 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>Bakker, Nick</u>						C	611.74
<u>Bates, Lyle</u>						C	2374.55
<u>Bates, Wesley</u>						C	1721.14
<u>Benoit, Crystal</u>						C	446.07
<u>Bradley, Matthew</u>						C	271.90
<u>Cynthia, Keet</u>						C	44.90
<u>Davies, Drake</u>						C	117.59
<u>Dreger, Jody</u>						C	534.25
<u>Elder, Rick</u>						C	622.47
<u>Elder, Mitchel</u>						C	98.07
<u>Furi, Bonnie</u>						C	336.09
<u>Halcro, Mathew</u>						C	1154.57
<u>Hueser, Wilbur</u>						C	160.07
<u>Janzen, Kelly</u>						C	1006.28
<u>Johnson, Jeffrey</u>						C	1345.91
<u>Klein, Marlys</u>						C	953.30
<u>Kroeker, Jonathan</u>						C	271.90
<u>Mierau, Joel</u>						C	271.90
<u>Mossop, Edward</u>						C	1762.58
<u>Redekop, Jonathan</u>						C	271.90
<u>Rowe, Scott</u>						C	1606.47
<u>Slack, Edward</u>						C	271.90
<u>Sonmor, Rick</u>						C	1452.59
<u>Van Meter, Christine</u>						C	1367.12
<u>Weninger, Jim</u>						C	2341.90
<u>Wilson, A. Douglas</u>						C	271.90

21689.06 *[Signature]*

SPECIAL MEETING

July 28, 2016

TOWN OF DALMENY

Waiver of Notice of a Special Meeting of Council called under authority of sub-section 123(3) of *The Municipalities Act*.

We, the undersigned members of Council of the Town of Dalmeny hereby waive notice of a special meeting of the council to be held at the Dalmeny Town Council Chambers on July 28, 2016 commencing at 5:30 p.m. for the purpose of discussing and acting upon the following item(s):

1. Rescind of first reading of Zoning Bylaw amendment and resolution to give first reading to Zoning Bylaw amendment under the new Zoning Bylaw.
2. In Camera Items
3. Other Business

SIGNED:

Name: Nick Bakker

Signature: Original Signed by "Nick Bakker"

Name: Doug Wilson

Signature: Original Signed by "Doug Wilson"

Name: Joel Mierau

Signature: Original Signed by "Joel Mierau"

Name: Matt Bradley

Signature: Original Signed by "Matt Bradley"

Name: Ed Slack

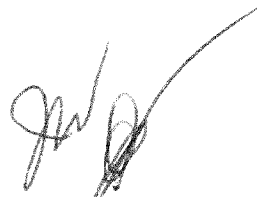
Signature: Original Signed by "Ed Slack"

Name: Jon Redekop

Signature: Original Signed by "Jon Redekop"

Name: Jon Kroeker

Signature: Original Signed by "Jon Kroeker"



TOWN OF DALMENY
SPECIAL COUNCIL MEETING
THURSDAY, JULY 28, 2016
DALMENY TOWN OFFICE

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

ABSENT: Councillors Matt Bradley and Jon Kroeker.

CALL TO ORDER

Mayor Nick Bakker called the Special Council Meeting to order at 5:30 p.m., a quorum being present.

ADOPTION OF AGENDA

305/16 – Wilson, Mierau – That the agenda for the Special Meeting of Council of the Town of Dalmeny for July 28, 2016 be adopted as presented.

Carried.

BYLAW 6-2016

306/16 – Mierau/Wilson – That the First Reading of Bylaw 6–2016, that being resolution #206/16 which was read at the May 30, 2016 Regular Meeting be rescinded.

Carried.

BYLAW 6-2016

307/16 – Mierau/Redekop – That Bylaw 6-2016, A Bylaw to amend Bylaw 2-2016 known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2016 for the first time.

IN-CAMERA

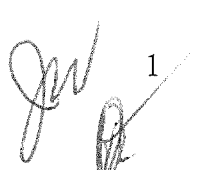
308/16 – Wilson/Mierau – That Council move into the Committee of the Whole and that the session be “in camera” at 5:49 p.m.

Carried.

RECONVENE

309/16 – Redekop/Slack - That Council reconvene and report at 6:30 p.m.

Carried.

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TOWN OF DALMENY
SPECIAL COUNCIL MEETING
THURSDAY, JULY 28, 2016
DALMENY TOWN OFFICE

ADJOURN

310/16 – Redekop/Slack – That the meeting be adjourned. Time 6:30 p.m.

Carried.

Original signed by Mayor Nick Bakker

Original signed by CAO Jim Weninger

(seal)

