

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2016
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Greg Bueckert, Robin Peters, Christa-Ann Willems, and Anna-Marie Zoller. Also present was CAO Jim Weninger.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

452/16 – Peters/Redekop – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for November 21, 2016 be adopted as presented.

Carried.

MINUTES

453/16 – Redekop/Slack – That the minutes of the November 7, 2016 Regular Council meeting be approved as circulated.

Carried.

LETTER- ROBERTSON STROMBERG REGARDING BARTSCH LAND

454/16 – Slack/Bueckert – That the letter of November 10, 2016 from Kim Anderson of Robertson Stromberg regarding the Purchase of Lands from Elizabeth Bartsch and known legally as Block E, Plan 102236295 be accepted by Council.

Carried.

PLAN OF PROPOSED SUBDIVISION -PARCEL JJ AND PART OF PARCEL A

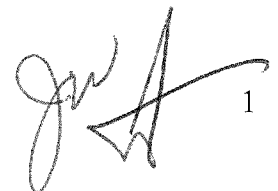
455/16 – Willems/Zoller – That the Plan of Proposed Subdivision of Parcel JJ, Plan 102012343 and Part of Parcel A, Plan 102223460, both in the S.E. ¼ Section 10-39-6-3 with the addition of “1st Avenue South” be accepted by Council.

Carried.

ACCOUNTS PAYBALE

456/16 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$80,143.54 for the period ending November 17, 2016 and representing cheque numbers 12093 to 12127 be approved by Council.

Carried.



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PAYROLL

457/16 – Zoller/Bueckert – That the payroll in the amount of \$22,727.23 for the pay period ending November 7, 2016 be approved by Council.

Carried.

PER DIEMS

458/16 – Slack/Willems – That the per diems in the amount of \$815.70 for the pay period ending November 30, 2016 be approved by Council.

Carried.

CORRESPONDENCE

459/16 – Redekop/Bueckert – That the following correspondence be filed:

- A. Saskatoon Regional Economic Development Authority (SREDA)
- B. SUMA

Carried.

ARENA REPORT

460/16 – Willems/Peters – That the Dalmeny Arena Report as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

CAO REPORT

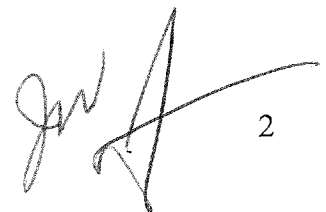
461/16 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for November 21, 2016 be accepted by Council.

Carried.

CHRISTMAS TREE CELEBRATION-SPRAY AND PLAY

462/16 – Zoller/Bueckert – That the Dalmeny Spray and Play Intergenerational Park Committee be given permission to hold a Christmas Tree Celebration in Centennial Park as a fund raiser, provided any burning of Christmas trees takes place in the parking lot and that the Dalmeny Fire Department is present at all times.

Carried.



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BYLAW 18-2016- SASKATCHEWAN GOV'T GEOGRAPHIC DATA AGREEMENT

463/16 – Peters/Redekop – That Bylaw 18-2016, A Bylaw to Provide for the Town of Dalmeny to Enter into an End-User License Agreement for Saskatchewan Government Geographic Data with Information Services Corporation be introduced and read a first time.

Carried.

The CAO read Bylaw 18-2016 a first time.

BYLAW 18-2016

464/16 – Redekop/Slack – That Bylaw 18-2016 be read a second time.

Carried.

The CAO read Bylaw 18-2016 a second time.

465/16 – Slack/Peters – That Bylaw 18-2016 be given third reading at this meeting.

Carried Unanimously.

466/16 – Willems/Bueckert – That Bylaw 18-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 18-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 19-2016- AMEND ZONING BYLAW 2-2016

467/16 – Zoller/Bueckert – That Bylaw 19-2016, A Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016, known as the Zoning Bylaw of the Town of Dalmeny be introduced and read a first time.

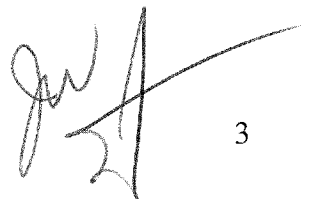
Carried.

The CAO read Bylaw 19-2016 for a first time.

Councillor Ed Slack left the meeting at 7:40 p.m. and returned at 7:43 p.m.

QUESTIONS FROM THE PUBLIC

Wade Klassen raised a question regarding Recreation Manager Mat Halcro's Arena Report stating that some individuals may take offence to the first paragraph of Mat's report and that Council should retract those lines.



Handwritten signature and date: "Jan 21" with a large flourish.

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IN-CAMERA

468/16 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:43 p.m.

Carried.

RECONVENE

469/16 – Slack/Bueckert - That Council reconvene and report at 9:06 p.m.

Carried.

ARENA CONCESSION EMPLOYEE

470/16 – Redekop/Peters – That Caitlin Nickel be hired as a Concession Helper at the Arena for the 2016-2017 Season and that Concession Manger Cindy Keet be advised of the same.

Carried.

PARK N PLAY PAYMENT

471/16 – Redekop/Peters– That of the \$71,283.99 (\$58,148.49 and \$13,135.50) owing to Park N Play Design Co., that Council approve a payment of \$40,000.00, plus GST against invoice #5925 and that Michelle Clark be advised of the same.

Carried.

ADJOURN

472/16 – Peters/Redekop – That the meeting be adjourned. Time 9:15 p.m.

Carried.

Original signed by Mayor Jon Kroeker

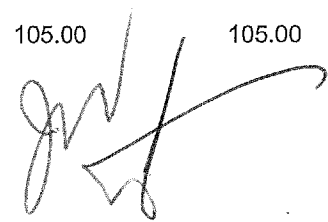
Original signed by CAO Jim Weninger



Report Date
11/17/2016 4:59 PM

Dalmeny
Accounts for Approval
As of 11/17/2016
Batch: 2016-00058

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12093	11/21/2016	Acres Industries Inc. 51890/51886	TRUCK 21/23 SUPPLIES	1,774.79	1,774.79
12094	11/21/2016	Autobarn Motor Company Inc. 3825	GMC BULBS	55.26	55.26
12095	11/21/2016	BH Safety Services 36385	FIRE-UNIFORMS	780.94	780.94
12096	11/21/2016	Bricks 4 Kids 8	CHRISTMAS CARNIVAL	432.00	432.00
12097	11/21/2016	Cal Signs & Designs 1674	RESCUE 22 DECAL	929.50	929.50
12098	11/21/2016	Canwest Propane Partnership 123038	ARENA PROPANE	112.88	112.88
12099	11/21/2016	Catterall & Wright Limited N-423 N-424	OUTDOOR RINK CONSTRUCTION GENERAL SERVICES	1,423.54 2,023.09	3,446.63
12100	11/21/2016	City of Saskatoon-Rev Branch 466602	DISPATCH SERVICES-2016	3,174.00	3,174.00
12101	11/21/2016	CUETS Financial 84	OCTOBER MASTERCARD PMT	4,680.55	4,680.55
12102	11/21/2016	Danica Lorier 4	FACE PAINTING-CHRISTMAS CARNIV	350.00	350.00
12103	11/21/2016	Hach Sales & Service Canada LP 5476808	WATER-TURB/CHLORINE SYSTEM	473.00	473.00
12104	11/21/2016	hbi office plus E23962	OFFICE-SUPPLIES	488.36	488.36
12105	11/21/2016	Inland Heidelberg Cement Group 5928256	PW-GRAVEL	2,298.20	2,298.20
12106	11/21/2016	Kemsol Products Ltd. 239444	ARENA JANITORIAL	202.52	202.52
12107	11/21/2016	Loraas Disposal Services 73	OCTOBER GARBAGE PICKUP	12,641.45	12,641.45
12108	11/21/2016	Mathew Halcro 10	MILEAGE TO PCR P MEETING 124KM	55.80	55.80
12109	11/21/2016	Millsap Fuel Distributors Ltd. 423929-424364	PW-GAS/DIESEL	2,667.35	2,667.35
12110	11/21/2016	Moody's Equipment S14176	FIRE-SPITFIRE FOAM	619.86	619.86
12111	11/21/2016	MuniCode Services Ltd. 44530	BUILDING INSPECTIONS	105.00	105.00
12112	11/21/2016	Nor-Tec Linen Services			



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Dalmeny
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As of 11/17/2016
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		161971/162220	ARENA/OFFICE/POLICE MATS	159.52	159.52
12113	11/21/2016	P. Machibroda Engineering Ltd. 39709	WAKEFIELD SOIL SAMPLE	231.53	231.53
12114	11/21/2016	Pitney Works 63	OFFICE-POSTAGE	1,260.00	1,260.00
12115	11/21/2016	Prairie Meats 685669	DDCC BOOTH SUPPLIES	394.40	394.40
12116	11/21/2016	R.M. of Corman Park 23372	BARTSCH LAND ANNEXATION	1,088.00	1,088.00
12117	11/21/2016	Rick Elder 137	TRAVEL TO ST LOUIS	120.60	120.60
12118	11/21/2016	S.U.M.A. 73543/73036/..	POLICE TIRES/COUNCIL MEETINGS	1,461.47	1,461.47
12119	11/21/2016	Sask Research Council 1145381...	WATER LAB TESTING	702.45	702.45
12120	11/21/2016	Sask Water SW045530	BULK WATER	27,170.87	27,170.87
12121	11/21/2016	Sask. Government Insurance 110	PW-TRAILER PLATES	124.00	124.00
12122	11/21/2016	Sask. Tel 270	SASKTEL PAYMENT	1,397.80	1,397.80
12123	11/21/2016	Stevenson Industrial 13032/13047	ARENA-DEHUMIDIFIER INSTALL	9,115.90	9,115.90
12124	11/21/2016	Success Office Systems INV146012	OFFICE-COPIER USEAGE	308.54	308.54
12125	11/21/2016	The Pepsi Bottling Group 13349658/620304	DDCC BOOTH SUPPLIES	972.17	972.17
12126	11/21/2016	Theodore's in Martensville 844247	ARENA BOOTH SUPPLIES	54.20	54.20
12127	11/21/2016	WarAnn Enterprises Ltd 1135	BALLON TWISTING-CHRISTMAS	294.00	294.00
				Total for AP:	80,143.54

Certified Correct This November 17, 2016

Original signed by Mayor Jon Kroeker

Original signed by CAO Jim Weninger





Customer Automated Funds Transfer

Main Menu Log off Help

SID:49712187 Current System Date: 2016-Nov-07 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Payor/Payee Name

- Attwater, Dylan
- Bates, Lyle
- Bates, Wesley
- Benoit, Crystal
- Bonin, Edmund
- Cynthia, Keet
- Dreger, Jody
- Elder, Mitchel
- Elder, Jenelle
- Fraser, David
- Furl, Bonnie
- Halcro, Mathew
- Hoare, Nicole
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Johnson, Phoebe
- Johnson, Griffin
- Klein, Marlys
- Mossop, Edward
- Roberts, Thomas
- Roberts, Karen
- Rowe, Scott
- Slack, Darlene
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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Rec Type	Amount
C	120.52
C	1961.13
C	1608.52
C	304.32
C	1125.52
C	435.82
C	390.19
C	500.04
C	120.52
C	588.60
C	89.19
C	1104.57
C	73.49
C	431.56
C	1006.28
C	1357.28
C	129.34
C	141.10
C	953.30
C	1975.57
C	170.14
C	227.50
C	2519.89
C	99.95
C	1343.72
C	1390.50
C	2558.67

22,727.23



Customer Automated Funds Transfer

[Main Menu](#) [Log off](#) [Help](#)

SID:580576470 Current System Date: 2016-Nov-10 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

Bueckert, Greg

Peters, Robin

Zoller, Anna-Marie

Rec Type Amount

C 271.90

C 271.90

C 271.90

815.70

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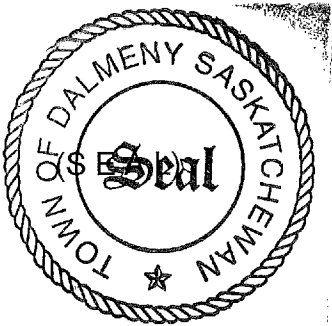
TOWN OF DALMENY

BYLAW NO. 18-2016

A BYLAW TO PROVIDE FOR THE TOWN OF DALMENY TO ENTER INTO AN END-USER LICENSE AGREEMENT FOR SASKATCHEWAN GOVERNMENT GEOGRAPHIC DATA WITH INFORMATION SERVICES CORPORATION

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

1. The Town of Dalmeny is hereby authorized to enter into an End-User License Agreement for Saskatchewan Government Geographic Data with Information Services Corporation as it pertains to Sask Surface Cadastral Datasets.
2. The End-User License Agreement is attached hereto and forms a part of this bylaw, and is identified as "Exhibit A".
3. The Mayor and the Chief Administrative Officer are hereby authorized to sign and execute the agreement described as Exhibit "A".



Mayor

Chief Administrative Officer