

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 5, 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

473/16 – Peters/Slack – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for December 5, 2016 be adopted as presented.

Carried.

MINUTES

474/16 – Redekop/Bueckert – That the minutes of the November 21, 2016 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

475/16 – Slack/Peters – That the accounts as detailed on the attached cheque listing and amounting to \$135,860.96 for the period ending December 1, 2016 and representing cheque numbers 12128 to 12174 be approved by Council.

Carried.

PAYROLL

476/16 – Bueckert/Slack – That the payroll in the amount of \$22,625.98 for the pay period ending December 2, 2016 be approved by Council.

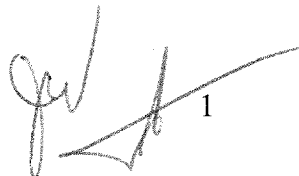
Carried.

CORRESPONDENCE

477/16 – Bueckert/Redekop – That the following correspondence be filed:

- A. All-Net Municipal Solutions
- B. Office of the Information and Privacy Commissioner
- C. Ministry of Environment – *The Provincial Lands Act, 2016*
- D. Prairie Spirit Schools Foundation – 2017 Trip a Month Raffle
- E. Municipal Leadership Development Program

Carried.



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CAO REPORT

478/16 – Bueckert/Redekop – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for December 5, 2016 be accepted by Council.

Carried.

LOCAL IMPROVEMENT PROJECT COMMITTEE

479/16 – Redekop/Bueckert – That Council appoint Mayor Jon Kroeker, Councillors Greg Bueckert, Christa-Ann Willems, and Jon Redekop, along with Town Administrator/CAO to the Local Improvement Project Committee with the mandate of determining how frontage/flankage charges will be calculated for Local Improvement Projects undertaken in the Town of Dalmeny and that this Committee report to Council on or before Wednesday, February 15, 2017. This Committee may also appoint further members, if it so desires.

Carried.

COMMUNITY RINK AFFORDABILITY GRANT

480/16 – Zoller-Bueckert – That the letter of November 22, 2016 from the Minister of Parks, Culture and Sport, Ken Cheveldayoff regarding the suspension of the Community Rink Affordability Grant for 2016 be acknowledged by Council, and that Council advise the Minister that if grants are to be suspended, that this suspension take place outside of the current year's budget.

Carried.

IN-CAMERA

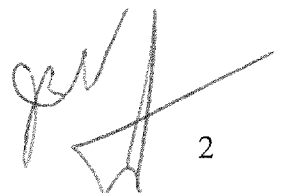
481/16 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:44 p.m.

Carried.

RECONVENE

482/16 – Peters/Redekop - That Council reconvene and report at 8:15 p.m.

Carried.



2

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PUBLIC WORKS EMPLOYEE

483/16 – Peters/Slack – That Brad Dyck be hired as an Operator 2 in the Public Works Department under the following terms and conditions:

- ◆ Completion of an Employment Agreement; and
- ◆ Criminal Record Check; and
- ◆ Completion of Saskatchewan Water and Wastewater Certification within 2 years of Employment commencement date; and
- ◆ Completion of Class 3A License within 1 year.

Carried.

ADJOURN

484/16 – Peters/Slack – That the meeting be adjourned. Time 8:55 p.m.

Carried.

Original signed by Mayor Jon Kroeker

Original signed by CAO Jim Weninger



Report Date
12/01/2016 2:13 PM

Dalmeny
Accounts for Approval
As of 12/01/2016
Batch: 2016-00060 to 2016-00062

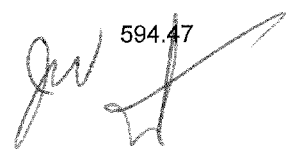
Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12128	11/30/2016	AMSC Insurance Services Ltd 23	DECEMBER GROUP INSURANCE	5,153.51	5,153.51
12129	11/30/2016	Brad Funk 1	CHRISTMAS CARNIVAL WAGON RIDE	450.00	450.00
12130	11/30/2016	Loblaws Inc. 2016/11/23	ARENA BOOTH SUPPLIES	2,332.50	2,332.50
12131	11/30/2016	M.E.P.P. 166	NOVEMBER MEPP PAYMENT	9,161.28	9,161.28
12132	11/30/2016	wrong amount			
12133	11/30/2016	Petty Cash 173	PETTY CASH REPLENISH	452.56	452.56
12134	11/30/2016	Receiver General For Canada 193	REC GEN NOVEMBER PMT	17,312.33	17,312.33
12135	11/30/2016	Sask College of Paramedics 7	FIRE-EMT LICENSE	1,940.00	1,940.00
12136	11/30/2016	Sask. Power Corp. 172	SASKPOWER/ENERGY PAYMENTS	13,995.24	13,995.24
12137	12/01/2016	Void by Post Invoice			
12138	12/01/2016	Void by Post Invoice			
12139-Man	12/01/2016	Tyler Golding 1	MAGICIAN -CHRISTMAS CARNIVAL	500.00	500.00
12140	12/05/2016	1 Stop Playgrounds Ltd. 1507	DOG BAGS	313.50	313.50
12141	12/05/2016	AED Advantage 6306	FIRE-LIFEPAK CHILD/INFANT	223.36	223.36
12142	12/05/2016	Autobarn Motor Company Inc. 3845	GMC OIL STABILIZER	39.58	39.58
12143	12/05/2016	Catterall & Wright Limited N-431 N-426	SOUTH INDUSTRIAL CONCEPT PLAN WATERMAIN REPLACEMENT	6,945.75 11,496.59	18,442.34
12144	12/05/2016	Country Style BBQ Catering 2283/2350	STAFF/FIRE CHRISTMAS	1,998.60	1,998.60
12145	12/05/2016	Crosby Hanna & Assoc. #44 (325-58) #6 (325-30)	SOUTH INDUSTRIAL DEVELOPMENT OUTDOOR RINK	752.06 1,598.41	2,350.47
12146	12/05/2016	Dalmeny AG Foods 1723/1717	COUNCIL/OFFICE/FIRE SUPPLIES	693.59	693.59
12147	12/05/2016	First Filter Service 196631	PW FILTERS	273.20	273.20
12148	12/05/2016	Inland Heidelberg Cement Group			

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		5932074	PW-GRAVEL	2,274.00	2,274.00
12149	12/05/2016	ISC 90506	URBAN CADASTRAL ANNUAL FEE	502.21	502.21
12150	12/05/2016	Jenson Publishing 34762/34579	PUBLIC NOTICE AD	593.58	593.58
12151	12/05/2016	Jim Weninger 26	RRSP CONTRIBUTION/PW TRAINING	1,935.70	1,935.70
12152	12/05/2016	Kemsol Products Ltd. 239903	ARENA JANITORIAL	88.71	88.71
12153	12/05/2016	Moody's Equipment S18375	PW-FORD TRACTOR FILTER	25.14	25.14
12154	12/05/2016	MuniCode Services Ltd. 44565	BUILDING INSPECTIONS	197.96	197.96
12155	12/05/2016	Nor-Tec Linen Services 162451	ARENA/OFFICE/POLICE MATS	84.87	84.87
12156	12/05/2016	Park N Play Design Co. 5925-B	OUTDOOR RINK BOARDS-PARTIAL	42,000.00	42,000.00
12157	12/05/2016	Prairie Meats 687458/688201	ARENA BOOTH	729.15	729.15
12158	12/05/2016	Prairie Mobile Communications 753666	FIRE-RADIOS	118.26	118.26
12159	12/05/2016	Prince Albert SFS F30024215	STAFF JACKETS	3,076.97	3,076.97
12160	12/05/2016	Princess Auto 6-2-465739	DRAINAGE SUPPLIES	36.28	36.28
12161	12/05/2016	Rebecca Beatch 2	FIRE-WILBER 20 YR PHOTO	200.00	200.00
12162	12/05/2016	Robin Peters 1	SUMA MEETING	164.85	164.85
12163	12/05/2016	Sask College of Paramedics 8	FIRE-EMT LICENSE-COLTON PETERS	485.00	485.00
12164	12/05/2016	Sask Research Council 5897/6095/6516	WATER LAB TESTING	73.23	73.23
12165	12/05/2016	Sask. Assoc. of Chief's 2017-10	SACP DIRECTOR ASSESSMENT	195.00	195.00
12166	12/05/2016	Sask. Tel 271	SASKTEL PAYMENT	369.25	369.25
12167	12/05/2016	Sea Hawk Specialized 1286/1155/1285.	FIRE-TRUCK 23 INSPECT/REPAIR	4,561.34	4,561.34
12168	12/05/2016	SPI Health and Safety Inc. 3359/9388	JJ/ARENA SAFETY	625.50	625.50
12169	12/05/2016	Stevenson Industrial 594	ARENA AMMONIA LEVELS LOW	594.47	594.47



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Page 3

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12170	12/05/2016	SVP Envoyer paiement a 5951963	HYDRANT PLUGS	16.33	16.33
12171	12/05/2016	Theodore's in Martensville 983157	ARENA BOOTH	56.80	56.80
12172	12/05/2016	Trans-Care Rescue 14430/14387	FIRE-GLOVES/BOOTS	360.80	360.80
12173	12/05/2016	Van Houtte Coffee Services 71308475	ARENA-BOOTH	503.50	503.50
12174	12/05/2016	Wes Enns 1	TRAINING-AIR ENDORSEMENT	360.00	360.00
				Total for AP:	135,860.96

Certified Correct This December 1, 2016

Original signed by Mayor Jon Kroeker Original signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Attwater, Dylan</u>				0010			100.09
<u>Bates, Lyle</u>							1961.13
<u>Bates, Wesley</u>							1533.84
<u>Benoit, Crystal</u>							70.88
<u>Bonin, Edmund</u>							1125.52
<u>Cynthia, Keet</u>							569.49
<u>Dreger, Jody</u>							465.38
<u>Elder, Mitchel</u>							421.85
<u>Elder, Jenelle</u>							64.83
<u>Emard, Terry</u>							445.52
<u>Fraser, David</u>							588.60
<u>Furi, Bonnie</u>							302.62
<u>Halcro, Mathew</u>							1104.57
<u>Hoare, Nicole</u>							85.69
<u>Honeker, Sheila</u>							270.71
<u>Janzen, Kelly</u>							1006.28
<u>Johnson, Jeffrey</u>							1242.92
<u>Johnson, Phoebe</u>							193.13
<u>Johnson, Griffin</u>							69.23



<u>Klein, Marlys</u>	953.30
<u>Mossop, Edward</u>	1975.57
<u>Nickel, Caitlin</u>	99.95
<u>Roberts, Thomas</u>	196.64
<u>Roberts, Karen</u>	173.21
<u>Rowe, Scott</u>	1786.94
<u>Slack, Angela</u>	252.66
<u>Slack, Darlene</u>	71.15
<u>Sonmor, Rick</u>	1585.88
<u>Van Meter, Christine</u>	1409.66
<u>Weninger, Jim</u>	2558.67

22,625.98

