

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 19, 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**

**485/16 – Peters/Slack** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for December 19, 2016 be adopted as amended.

Carried.

**MINUTES**

**486/16 – Slack/Willems** – That the minutes of the December 5, 2016 Regular Council meeting be approved as circulated.

Carried.

**SUMA SPRINKLER SYSTEMS**

**487/16 – Willems/Redekop** – That the email of December 5, 2016 from Sean McKenzie, Senior Policy Advisor for SUMA regarding the Town's proposed resolution to the 2017 SUMA Convention for sprinkler systems in buildings and their denial of same be acknowledged by Council.

Carried.

**APPLICATION ACCEPTANCE EMAIL- PTIC/CWWF**

**488/16 – Bueckert/Zoller** – That the email of December 9, 2016 from the Ministry of Government Relations pertaining to the acceptance of applications under the Provincial Territorial Infrastructure Component (PTIC) and Clean Water and Wastewater Fund (CWWF) Infrastructure Programs be acknowledged by Council.

Carried.

**LANE CLOSURE- WEST LIMIT OF PARCEL Z**

**489/16 – Bueckert/Zoller** – That Council accept the proposed North-South Lane Closure for all of the north-south lane lying north of the production westerly of the South limit of Parcel Z, Block 27, Plan 85S17476 as shown on a plan of proposed subdivision prepared by D.L. Codling S.L.S. dated October 20, 2016.

Carried.



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**ACCOUNTS PAYABLE**

**490/16 – Zoller/Bueckert** – That the accounts as detailed on the attached cheque listing and amounting to \$361,999.45 for the period ending December 16, 2016 and representing cheque numbers 12175 to 12248 be approved by Council.

Carried.

**PUBLIC MEETING**

A Public Meeting was held at 7:36 p.m. pertaining to Bylaw 19-2016. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to change the zoning of the north south lane adjacent to proposed Lot 21, Block 27 from partially Future Urban Development (FUD) and partially Community Service (CS) to fully Community Service (CS).

This Public Meeting was to happen at 7:20 p.m., but was postponed until 7:36 p.m. due to discussion on a prior matter. This was not an inconvenience to anyone in attendance as it was only council and the CAO.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

**PAYROLL/PER DIEMS**

**491/16 – Redekop/Willems** – That the payroll in the amount of \$24,900.96 for the pay period ending December 2, 2016 be approved by Council.

Carried.

**CORRESPONDENCE**

**492/16 – Willems/Redekop** – That the following correspondence be filed:

- A. MuniCode Municipal Clients – Alternative Compliance Model
- B. SUMA

Carried.

**CAO REPORT**

**493/16 – Bueckert/Zoller** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for December 19, 2016 be accepted by Council.

Carried.



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TOWN OF DALMENY  
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**AFFINITY CREDIT UNION -LOC**

**494/16 – Slack/Willems** – That the Offer to Finance Agreement between the Affinity Credit Union and the Town of Dalmeny as it pertains to the Town's Operating Line of Credit be accepted and that Murray Foster Commercial Account Manager be advised of the same. Even though the Town has not used this type of financing in years, the agreement is signed every three (3) years.

Carried.

**CAO HOLIDAYS**

**495/16 – Slack/Peters** – That the Town Administrator/CAO Jim Weninger be given permission to take holidays from December 28 to December 30, 2016 inclusive.

Carried.

**COUNCIL SUPPORT APPLICATIONS FOR PTIC AND CWWF**

**496/16 – Zoller/Bueckert** – That Council support the Town's applications under the Provincial Territorial Infrastructure Component (PTIC) and/or the Clean Water and Wastewater Fund (CWWF) as these relate to the Water Pumphouse and Reservoir Project and to the South Retention Pond Project in the Town of Dalmeny.

Carried.

**2017 COUNCIL MEETING DATES**

**497/16 – Zoller/Bueckert** - That the Council meetings for 2017 commence at 7:00 p.m. and be scheduled as follows:

January 16 and 30	July 17
February 13 and 27	August 14
March 13 and 27	September 11 and 25
April 10 and 24	October 16 and 30
May 15 and 29	November 20
June 12 and 26	December 4 and 18

Carried.

**LORAAS RATE INCREASE**

**498/16 – Zoller/Bueckert** – That the Loraas Disposal Services Ltd. Rate Increases for 2017 be accepted by Council.

Carried.

**BYLAW 19-2016- ZONING BYLAW ADMENDMENT**

**499/16 – Bueckert/Zoller** – That Bylaw 19-2016 be read a second time.

The CAO read Bylaw 19-2016 a second time.



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**500/16 – Willems/Bueckert** – That Bylaw 19-2016 be given third reading at this meeting.

Carried Unanimously.

**501/16 – Willems/Bueckert** – That Bylaw 19-2016 be read a third time and adopted.

Carried.

The CAO read Bylaw 19-2016 a third time, and the Mayor and CAO signed and sealed the bylaw.

**BYLAW 20-2016- ZONING BYLAW AMENDMENT**

**502/16 - Slack/Peters** – That Bylaw 20-2016, 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.

**IN-CAMERA**

**503/16 – Slack/Peters** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:01 p.m.

Carried.

**RECONVENE**

**504/16 – Redekop/Peters** - That Council reconvene and report at 8:49 p.m.

Carried.

**ADJOURN**

**505/16 – Redekop/Willems** – That the meeting be adjourned. Time 8:50 p.m.

Carried.



Original signed by Mayor Jon Kroeker

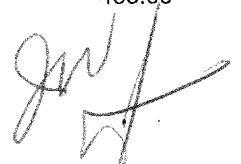
Original signed by CAO Jim Weninger

Report Date  
12/16/2016 12:04 PM

Dalmeny  
**Accounts for Approval**  
As of 12/16/2016  
Batch: 2016-00064

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
12175	12/19/2016	Accu-Sharp Inc. 226469/70/71/72	DDCC-ZAMBONI ICE KNIFE	214.50	214.50
12176	12/19/2016	Alliance Energy LTD 37415	FUSE IN JJ REPAIR	662.69	662.69
12177	12/19/2016	Angela Slack 3	CHRISTMAS PARTY DECORATION	69.00	69.00
12178	12/19/2016	Aon Reed Stenhouse Inc. 2017	2017 INSURANCE PREMIUM	70,736.00	70,736.00
12179	12/19/2016	ATAP Infrastructure Management 7	BRAD WATER TREATMENT 1	1,092.00	1,092.00
12180	12/19/2016	Autobarn Motor Company Inc. 3851	PW-GMC BATTERY	292.62	292.62
12181	12/19/2016	B & B Truck Repairs Ltd. 8494	FORD TRACTOR REPAIR-SHOCKS	348.70	348.70
12182	12/19/2016	Brandon Pollock 13	4/4 FIRE PAY	215.00	215.00
12183	12/19/2016	Brian Hyland 39	4/4 FIRE PAY	173.75	173.75
12184	12/19/2016	Canadian National Railways 91267774	SIGNAL MAINTENANCE	277.00	277.00
12185	12/19/2016	Canwest Propane Partnership 130088-151287	ARENA PROPANE	477.77	477.77
12186	12/19/2016	Carlos Villafuerte 13	4/4 FIRE PAY	155.00	155.00
12187	12/19/2016	Catterall & Wright Limited N-456 N-464 N-454 N-455 N-525	WATERMAIN REPLACEMENT UAV SURVEY RETENTION POND 2 LAGOON OUTFALL STABILIZATION OUTDOOR RINK PROJECT	11,003.18 5,658.56 9,038.68 3,613.86 1,287.17	30,601.45
12188	12/19/2016	Chris Friesen 979776	PRAIRIE PARK MAINT-2016	872.40	872.40
12189	12/19/2016	Christa Willems 1	MUNICIPAL LEADERSHIP SESSION	164.85	164.85
12190	12/19/2016	Christine Picard 15	4/4 FIRE PAY	50.00	50.00
12191	12/19/2016	City of Saskatoon-Rev Branch 1131559	POLICE-TUNING FORK CALIBRATION	31.50	31.50
12192	12/19/2016	Colton Peters 5	EMT LICENSE REIMBURSE	485.00	485.00
12193	12/19/2016	Colton Peters			

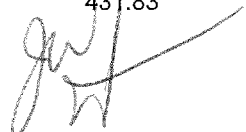


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		4	4/4 FIRE PAY	351.00	351.00
12194	12/19/2016	Connie Klassen 22	4/4 FIRE PAY	496.25	496.25
12195	12/19/2016	CUETS Financial 85	MASTERCARD PAYMENT	2,317.58	2,317.58
12196	12/19/2016	Dalmeny Firefighter's Assoc. 37	SOCIAL FUND DEDUCTIONS	590.00	590.00
12197	12/19/2016	Dalmeny Sabres Senior Hockey 1	2016-2017 COMMUNITY GRANT	1,500.00	1,500.00
12198	12/19/2016	Dalmeny Storage & Service 26552	TRACTOR/BOBCAT STORAGE	315.00	315.00
12199	12/19/2016	Dan Wallace 5	4/4 FIRE PAY	215.00	215.00
12200	12/19/2016	Darlene Klassen 13	4/4 FIRE PAY	295.00	295.00
12201	12/19/2016	Deborah Ann Consulting Ltd 2	PW-ON CALL FEE-DEC 2/3	52.50	52.50
12202	12/19/2016	Derek Sawyer 5	4/4 FIRE PAY	83.00	83.00
12203	12/19/2016	Devin King 28	4/4 FIRE PAY	193.75	193.75
12204	12/19/2016	Duwayne Woodland 20	4/4 FIRE PAY	185.00	185.00
12205	12/19/2016	Ed Finch 20	4/4 FIRE PAY	150.00	150.00
12206	12/19/2016	First Filter Service 197016	WATER PLANT/TRACTOR FILTER	59.65	59.65
12207	12/19/2016	Frank Shand 14	4/4 FIRE PAY	60.00	60.00
12208	12/19/2016	Garnett Industries 071-078-P2	WATER MAIN REPLACEMENT	183,450.37	183,450.37
12209	12/19/2016	Impact Marketing Services Ltd. 38951-1/39101-1	FIRE-CLOTHING	596.13	596.13
12210	12/19/2016	Inland Heidelberg Cement Group 5934561	PW-GRAVEL	503.52	503.52
12211	12/19/2016	Jenson Publishing 35181	CHRISTMAS AD	89.04	89.04
12212	12/19/2016	Joanne Elder 40	4/4 FIRE PAY	526.25	526.25
12213	12/19/2016	Jon Kroeker 1	SUMA MEETING/WORKSHOP	300.00	300.00
12214	12/19/2016	Kelly Janzen 23	DOG BAGS/CHRISTMAS PARTY SUPP	431.83	431.83

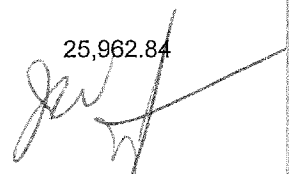


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12215	12/19/2016	<b>Kemsol Products Ltd.</b> 240460	ARENA JANITORIAL	181.50	181.50
12216	12/19/2016	<b>Kyle Rathgeber</b> 2	4/4 FIRE PAY	185.00	185.00
12217	12/19/2016	<b>Loblaws Inc.</b> 628446832	ARENA BOOTH SUPPLIES	260.07	260.07
12218	12/19/2016	<b>Loraas Disposal Services</b> 74	NOVEMBER GARBAGE PICKUP	12,625.81	12,625.81
12219	12/19/2016	<b>Martensville Plumbing/Heating</b> 11314 11418	ARENA WATER HEATER REAPIR TOWN FURNACE TUNE UPS x15	1,842.83 1,150.80	2,993.63
12220	12/19/2016	<b>Mathew Halcro</b> 11	MILEAGE 244 KMS x .45	109.80	109.80
12221	12/19/2016	<b>Mike Andreen</b> 9	4/4 FIRE PAY	156.25	156.25
12222	12/19/2016	<b>Millsap Fuel Distributors Ltd.</b> 430502-430572	PW-GAS/DIESEL	2,480.65	2,480.65
12223	12/19/2016	<b>Municipal Leadership Dev Prog</b> 8	JIM/ED MLDP WORKSHOP	283.50	283.50
12224	12/19/2016	<b>MuniCode Services Ltd.</b> 44645	BUILDING INSPECTIONS	474.52	474.52
12225	12/19/2016	<b>Nikki Hyland</b> 34	4/4 FIRE PAY	431.25	431.25
12226	12/19/2016	<b>Nor-Tec Linen Services</b> 162686	OFFICE/ARENA/POLICE MATS	79.76	79.76
12227	12/19/2016	<b>Petty Cash</b> 174	PETTY CASH REPLENISH	474.56	474.56
12228	12/19/2016	<b>Pitney Bowes Global Credit Ser</b> 3200342774	OFFICE-POSTAGE CONTRACT	208.59	208.59
12229	12/19/2016	<b>Pitney Works</b> 64	OFFICE POSTAGE	1,260.00	1,260.00
12230	12/19/2016	<b>Prairie Meats</b> 689109	ARENA BOOTH SUPPLIES	539.20	539.20
12231	12/19/2016	<b>Robertson Stromberg</b> 589647	LEGALN OBLIGATIONS	280.90	280.90
12232	12/19/2016	<b>Roto Rooter</b> A-7632	RAILWAY SEWER CAMERA	306.80	306.80
12233	12/19/2016	<b>Russell Food Equipment</b> INR58308	JJ STOVE CLEANER	20.90	20.90
12234	12/19/2016	<b>Sask Research Council</b> 1147400/7092	WATER LAB TESTING	48.82	48.82
12235	12/19/2016	<b>Sask Water</b> SW045913	BULK WATER	25,962.84	25,962.84



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As of 12/16/2016  
Batch: 2016-00064

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12236	12/19/2016	Sask. Tel 272	SASKTEL PAYMENT	1,884.78	1,884.78
12237	12/19/2016	Saskatoon Health Region 15	PLUMBLING PERMTS	280.00	280.00
12238	12/19/2016	Sawyer's Tree's & Landscapes W16349/W16395	REMOVAL/PRUNNING TREES	5,460.00	5,460.00
12239	12/19/2016	SPI Health and Safety Inc. 738/573/729/597	ANNUAL EXTINGUISHER SAFETY	963.82	963.82
12240	12/19/2016	Ted Mossop 52	STAFF CHRISTMAS PARTY SUPPLIES	750.38	750.38
12241	12/19/2016	Terry Croteau 10	4/4 FIRE PAY	396.25	396.25
12242	12/19/2016	The Pepsi Bottling Group 14364309/10/55	ARENA BOOTH SUPPLIES	792.21	792.21
12243	12/19/2016	Theodore's in Martensville 844785/3187/485	ARENA BOOTH SUPPLIES	97.65	97.65
12244	12/19/2016	Thomas Baxter 29	4/4 FIRE PAY	140.00	140.00
12245	12/19/2016	Tom Moody 33	4/4 FIRE PAY	558.75	558.75
12246	12/19/2016	Trans-Care Rescue 14466/14410	FIRE-LED STOP/SLOW	900.66	900.66
12247	12/19/2016	Wilbur Hueser 34	4/4 FIRE PAY	272.50	272.50
12248	12/19/2016	William Rodwin 4	4/4 FIRE PAY	458.00	458.00
				Total for AP:	361,999.45

Certified Correct This December 16, 2016

Original signed by Mayor Jon Kroeker

Original signed by CAO Jim Weninger





# Customer Automated Funds Transfer

Main Menu Log off Help

SID:178697930 Current System Date: 2016-Dec-02 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>Attwater, Dylan</u>							C	249.86
<u>Bates, Lyle</u>							C	1961.13
<u>Bates, Wesley</u>							C	1608.52
<u>Bonin, Edmund</u>							C	1125.52
<u>Bueckert, Greg</u>							C	172.15
<u>Cynthia, Keet</u>							C	543.87
<u>Dreger, Jody</u>							C	429.52
<u>Elder, Rick</u>							C	622.47
<u>Elder, Mitchel</u>							C	325.60
<u>Elder, Jenelle</u>							C	70.55
<u>Fraser, David</u>							C	588.60
<u>Furi, Bonnie</u>							C	451.92
<u>Halcro, Mathew</u>							C	1113.13
<u>Hoare, Nicole</u>							C	158.74
<u>Honeker, Sheila</u>							C	115.62
<u>Hueser, Wilbur</u>							C	160.07
<u>Janzen, Kelly</u>							C	1006.28
<u>Johnson, Jeffrey</u>							C	1254.65
<u>Johnson, Phoebe</u>							C	152.86
<u>Johnson, Griffin</u>							C	223.41
<u>Klein, Marlvs</u>							C	953.30
<u>Kroeker, Jonathan</u>							C	511.99
<u>Mossop, Edward</u>							C	1975.57
<u>Nickel, Caitlin</u>							C	126.41
<u>Peters, Robin</u>							C	172.15
<u>Redekop, Jonathan</u>							C	172.15
<u>Roberts, Thomas</u>							C	177.50
<u>Roberts, Karen</u>							C	304.79
<u>Rowe, Scott</u>							C	1786.94
<u>Slack, Edward</u>							C	271.90
<u>Slack, Darlene</u>							C	146.98
<u>Sonmor, Rick</u>							C	1365.48
<u>Van Meter, Christine</u>							C	1498.86
<u>Weninger, Jim</u>							C	2558.67
<u>Willems, Christa-Ann</u>							C	271.90
<u>Zoller, Anna-Marie</u>							C	271.90

24,900.96

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**TOWN OF DALMENY**

**BYLAW NO. 19-2016**

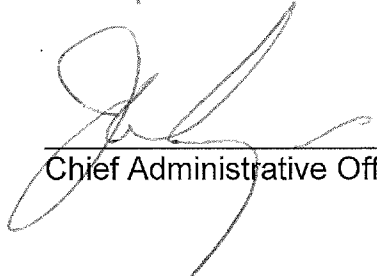
**A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 2-2016, KNOWN  
AS THE ZONING BYLAW OF THE TOWN OF DALMENY**

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

1. Section 7 – Maps, The Zoning District Map, is amended by rezoning from partially CS – Community Service and partially FUD – Future Urban Development District to CS – Community Service District, Proposed Lot 21, Block 27, as shown within the bold dashed line on the attached Plan of Proposed Subdivision dated October 20, 2016 and signed by D.L. Codling S.L.S., which forms part of this bylaw.
2. This bylaw shall come into force and take effect when adopted by Council.



  
\_\_\_\_\_  
Mayor

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

TOWNSHIP ROAD 392

Reg'd Plan  
Municipal Buffer Strip PB2 No 85S17476  
119.00

Reg'd Plan

ZZ

No 97S59531

108.40

21

Z 27

Reg'd Plan No 85S17476

Registered Owner dd/mm/yy  
The signature above indicates  
that I (we) approve the Plan of  
Proposed Subdivision as presented.

Reg'd Plan 119.00 No 85S17476

Reg'd	Plan	No	79S06709	Reg'd Plan	Plan No
5	6	7	9 10	No 15	19
		27		79S27602	
					20 101975946

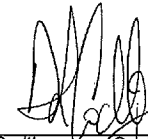
Reg'd Plan No 77S08934

108.44

1ST STREET

Reg'd Plan No 77S08934


PLAN OF PROPOSED  
SUBDIVISION OF  
PART OF LANE 2  
REG'D PLAN NO 85S17476  
& CONSOLIDATION WITH  
LOT Z, BLOCK 27  
REG'D PLAN NO 85S17476  
NE 1/4 SEC 10-  
TWP 39-RGE 6-W 3rd MER  
DALMENY, SASK.  
BY D.L. CODLING, S.L.S.  
SCALE 1:1000




Seal

D.L. Codling, ~~Sept. 01, 20~~ 2016  
Saskatchewan Land Surveyor

Dimensions shown are in metres and decimals thereof.  
Dimensions shown are approximate and may differ from  
the final plan of survey by 0.5± metres.  
Portion of this plan to be subdivided is outlined in red  
with a bold, dashed line and contains 1.29± ha  
(3.19± ac.)

 indicates portion of lane to be closed

Registered Owner dd/mm/yy  
The signature above indicates  
that I (we) approve the Plan of  
Proposed Subdivision as presented.

Prepared by  
  
16-3032cd CAS

*Handwritten signature/initials*