

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 30, 2017
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Robin Peters, Christa-Ann Willems, Greg Bueckert, 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

36/17 – Peters/Redekop – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for January 30, 2017 be adopted as presented.

Carried.

MINUTES

37/17 – Redekop/Peters – That the minutes of the January 16, 2017 Regular Council meeting be approved as circulated.

Carried.

CERTIFICATE OF APPROVAL-PROPOSED LOT 21

38/17 – Slack/Peters – That the Certificate of Approval from the Ministry of Government Relations, Community Planning Branch regarding Proposed Lot 21, Block 27 which presently is the north-south lane between Parcel ZZ, Plan 97S59531 and Lot Z, Block 27, Plan 85S17476 be accepted by Council.

Carried.

ACCOUNTS PAYABLE


39/17 – Willems/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$164,156.48 for the period ending January 25, 2017 and representing cheque numbers 12318 to 12347 be approved by Council.

Carried.

PAYROLL

40/17 – Bueckert/Zoller – That the payroll in the amount of \$23,580.95 for the pay period ending January 16, 2017 be approved by Council.

Carried.


1

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 30, 2017
DALMENY TOWN OFFICE

CORRESPONDENCE

41/17 – Zoller/Bueckert – That the following correspondence be filed:

A. SaskTel – Expanded LTE Coverage

Carried.

CAO REPORT

42/17 – Redekop/Peters – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for January 30, 2017 be accepted by Council.

Carried.

MUNICODE SERVICES LTD APPOINTMENT

43/17 – Slack/Redekop – That in addition to MuniCode Services Ltd. appointments Wayne Meier, Clayton Meier and Ryan Thiessen, that Council appoint Travis Elkin and Shenah Cartier. Also, as Jason Kent is no longer with MuniCode Services Ltd., that Jason Kent's appointment be removed at this time.

Carried.

YEAR END ADJUSTING ENTRIES

44/17 – Bueckert/Slack – That the following transfers be completed as part of the 2016 year-end adjusting entries.

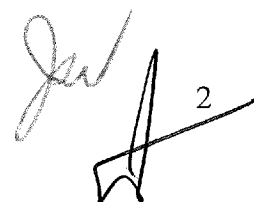
- To set up the RM of Corman Park payment of \$80,000.00 as an accounts receivable.
- To transfer from the Vehicle Replacement Reserve an estimated amount of \$134,843.95 to show the complete purchase of the Fire Truck from the Vehicle Replacement Reserve and from the RM of Corman Park.

Carried.

SASKWATER RATE INCREASE

45/17 – Zoller/Slack – That the correspondence pertaining to the SaskWater rate increases for 2017 and 2018 be acknowledged by Council. The water rate will increase by 9.5 percent in May 2017 and 9.25 percent in May 2018.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 30, 2017
DALMENY TOWN OFFICE

LETTER- CRIME REDUCTION COMMITTEE

46/17 – Zoller/Bueckert – That the letter from Herb Cox, Chairman of the Crime Reduction Committee, a Committee to examine crime in Saskatchewan be accepted by Council.

Carried.

BYLAW 2-2017- WATER/SEWER RATE CHARGES

47/17 – Bueckert/Zoller – That Bylaw 2-2017, a Bylaw to amend Bylaw 1/12 which provides for fixing water rates and sewer service charges be introduced and read a first time.

Carried.

48/17 – Willems/Slack – That Bylaw 2-2017 be read a second time.

Carried.

The CAO read Bylaw 2-2017 a second time.

49/17 – Slack/Redekop – That Bylaw 2-2017 be given third reading at this meeting.

Carried Unanimously.

50/17 – Redekop/Peters – That Bylaw 2-2017 be read a third time and adopted.

Carried.

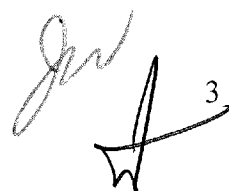
The CAO read Bylaw 2-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 3-2017- AMEND BYLAW 11/98- BOARD OF POLICE COMMISSIONERS

51/17 – Peters/Slack – That Bylaw 3-2017, a Bylaw of the Town of Dalmeny to amend Bylaw No. 11/98 which provides for the Establishment of a Board of Police Commissioners be introduced and read a first time.

Carried.

The CAO read Bylaw 3-2017 a first time.

Handwritten signature and the number 3.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 30, 2017
DALMENY TOWN OFFICE

52/17 – Peters/Slack – That Bylaw 3-2017 be read a second time.

Carried.

The CAO read Bylaw 3-2017 a second time.

53/17 – Redekop/Peters – That Bylaw 3-2017 be given third reading at this meeting.

Carried Unanimously.

54/17 – Slack/Redekop – That Bylaw 3-2017 be read a third time and adopted.

Carried.

The CAO read Bylaw 3-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

55/17 – Willems/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:36 p.m.

Carried.

RECONVENE

56/17 – Bueckert/Zoller - That Council reconvene and report at 7:57 p.m.

Carried.

BOARD OF POLICE COMMISSIONERS MEMBER AT LARGE APPOINTMENT

57/17 – Zoller/Bueckert – That Scott Burant be appointed as the Member-At-Large to the Dalmeny Board of Police Commissioners and that Police Chief Ted Mossop be advised of the same.

Carried.

PRE-AUTHORIZED DEBIT PLAN AGREEMENT

58/17 – Willems/Bueckert – That the Pre-Authorized Debit Plan Agreement between the Affinity Credit Union, 2013 and the Town of Dalmeny be accepted by Council and that Mayor Jon Kroeker and Town Administrator/CAO Jim Weninger be authorized to sign, copy of which is attached.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 30, 2017
DALMENY TOWN OFFICE

ADJOURN

59/17 – Bueckert/Zoller – That the meeting be adjourned. Time 8:02 p.m.

Carried.

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
1/25/2017 4:50 PM

Dalmeny
Accounts for Approval
As of 1/25/2017
Batch: 2017-00004

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12318	1/30/2017	AMSC Insurance Services Ltd HSDEC2016-38	SPENDING ACCOUNT ACTIVITY	1,628.73	1,628.73
12319	1/30/2017	ATAP Infrastructure Management 8	RICK WATER DISTRIBUT 2 COURSE	1,092.00	1,092.00
12320	1/30/2017	ATS Traffic 21003028	OUTDOOR RINK SIGN	136.13	136.13
12321	1/30/2017	Crosby Hanna & Assoc. #29/ #46	DEVELOP/ADVISORY SERVICES	301.88	301.88
12322	1/30/2017	Dalmeny Buy & Save Drugs 2016	FIRE/JJ/OFFICE/PW SUPPLIES	533.48	533.48
12323	1/30/2017	Dalmeny Insurance 25465	2017 POLICY RENEWAL	4,591.00	4,591.00
12324	1/30/2017	Dalmeny Storage & Service 26553	TRACTOR/BOBCAT STORAGE	945.00	945.00
12325	1/30/2017	Greenline Hose & Fittings S4609710.001	GRADER/HYDRANT HYDRAULIC HOSI	142.34	142.34
12326	1/30/2017	Hagemeyer Canada Inc. 12040920-00	FIRE-GAS METHANE	317.72	317.72
12327	1/30/2017	Inland Heidelberg Cement Group 5943937/5944465	PW-GRAVEL	996.92	996.92
12328	1/30/2017	JDM Construction Corp 10694/10680	ARENA REMEDIATION/RECONSTRUC	14,089.47	14,089.47
12329	1/30/2017	Jenson Publishing 300035607	OFFICE-LETTERHEAD	813.86	813.86
12330	1/30/2017	Martensville Plumbing/Heating 11591	REMOVE GAS METER -LIFT 2	1,062.60	1,062.60
12331	1/30/2017	Minister of Finance 2021116173/2067	FIRE/POLICE RADIO LICENSE	1,188.00	1,188.00
12332	1/30/2017	MuniCode Services Ltd. 44786	BUILDING INSPECTIONS	658.88	658.88
12333	1/30/2017	Nor-Tec Linen Services 163130	ARENA/OFFICE/POLICE MATS	159.52	159.52
12334	1/30/2017	Pitney Works 65	OFFICE-POSTAGE	1,260.00	1,260.00
12335	1/30/2017	Prairie Meats 693002/823/639	ARENA BOOTH SUPPLIES	868.85	868.85
12336	1/30/2017	Prairie Mobile Communications 753036	POLICE-PHONE SCOTT	69.28	69.28
12337	1/30/2017	Princess Auto 6-1-538120	PW-SHOP SUPPLIES	43.99	43.99



Report Date
1/25/2017 4:50 PM

Dalmény
Accounts for Approval
As of 1/25/2017
Batch: 2017-00004

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12338	1/30/2017	Robertson Stromberg 3	2/3 PMT-BARTSCH LAND	105,900.00	105,900.00
12339	1/30/2017	Roto Rooter 8615/8620	SEWER LINE-213 4TH/145 2ND	367.08	367.08
12340	1/30/2017	Sask Research Council 235/518/636/32/	WATER LAB TESTING	122.05	122.05
12341	1/30/2017	Sask. Power Corp. 174	SASKPOWER/ENERGY PMT	21,247.95	21,247.95
12342	1/30/2017	Sask. Tel 275	SASKTEL PAYMENT	458.72	458.72
12343	1/30/2017	Sherwin Williams Co. 7591-2/6203-1	PAINT FOR ROAD BARRICADES	259.49	259.49
12344	1/30/2017	The Pepsi Bottling Group 1488856/4793656	ARENA BOOTH SUPPLIES	1,145.98	1,145.98
12345	1/30/2017	Theodore's in Martensville 83580/68/202649	ARENA BOOTH SUPPLIES	123.45	123.45
12346	1/30/2017	TJ'S Mobile Sales & Service 2170123/124	FIRE-COMMUNICATION TOWER	3,408.37	3,408.37
12347	1/30/2017	Unger Electric 28525	AERATION BLOWER -LAGOON	223.74	223.74
				Total for AP:	164,156.48

Certified Correct This January 25, 2017

Mayor

Administrator



Customer Automated Funds Transfer

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

SID:624830005 Current System Date: 2017-Jan-16 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

Payor/Payee Name

- [Attwater, Dylan](#)
- [Bates, Lyle](#)
- [Bates, Wesley](#)
- [Benoit, Crystal](#)
- [Bonin, Edmund](#)
- [Cowley, Cody](#)
- [Cynthia, Keef](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Elder, Mitchel](#)
- [Elder, Jenelle](#)
- [Fraser, David](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Hoare, Nicole](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Johnson, Phoebe](#)
- [Johnson, Griffin](#)
- [Klein, Marlys](#)
- [Mossop, Edward](#)
- [Nickel, Caitlin](#)
- [Roberts, Thomas](#)
- [Roberts, Karen](#)
- [Rowe, Scott](#)
- [Slack, Darlene](#)
- [Sonmor, Rick](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	178.88
C	1780.66
C	1387.14
C	133.54
C	1133.24
C	231.53
C	600.30
C	428.60
C	1282.61
C	544.83
C	177.12
C	593.59
C	392.15
C	1159.71
C	116.12
C	112.72
C	1011.09
C	1342.26
C	306.34
C	156.50
C	958.01
C	1773.41
C	154.44
C	172.19
C	347.48
C	1616.11
C	142.36
C	1651.84
C	1375.56
C	2320.62

23,580.95

BYLAW NO. 3-2017

A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 11/98 WHICH PROVIDES FOR THE ESTABLISHMENT OF A BOARD OF POLICE COMMISSIONERS

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

1. That Bylaw 11/98 be amended by deleting the following clause:

"9. Remuneration for the member at large shall be thirty-five (\$35) dollars for each meeting attended."

2. This bylaw shall come into force and take effect when adopted by Council.

Original signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Certified a true copy of Bylaw No. 3-2017
adopted by the Council of the Town of Dalmeny
on the 30th day of January, 2017


Administrator/Mayor



BYLAW NO. 2-2017

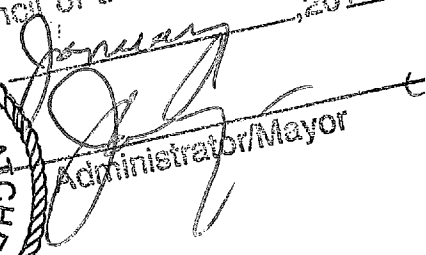
A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 1/12 WHICH PROVIDES FOR FIXING WATER RATES AND SEWER SERVICE CHARGES

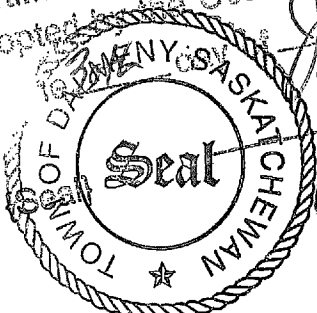
The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

1. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "A" attached hereto which shall take effect on May 1, 2017.
2. The rates to be charged as a sewer consumption charge and an infrastructure fee shall be those as set out in Schedule "B" attached hereto which shall take effect on May 1, 2017.
3. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "C" attached hereto which shall take effect on May 1, 2018.
4. Bylaw No. 2-2015 is hereby repealed.
5. This Bylaw shall have full force and effect upon the date of approval thereof being issued by the Local Government Committee Saskatchewan Municipal Board.



Original signed by Mayor Jon Kroeker

Certified a true copy of Bylaw No. 2-2017
adopted by the Council of the Town of Dalmeny
on January, 2017

Administrator/Mayor



Original Signed by CAO Jim Weninger

**TOWN OF DALMENY
SCHEDULE "A"
TO BYLAW NO. 2-2017**

1. MONTHLY WATER RATES:

1,500 gallons or less	Minimum \$17.00
Over 1,500 gallons	\$16.94 per 1,000 gallons or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee	\$21.00
-------------	---------

3. COIN OPERATED MACHINE:

Per 1,000 gallons	\$22.56 per 1,000 gallons
-------------------	---------------------------

A handwritten signature in black ink, appearing to be 'Jan' followed by a stylized flourish.

**TOWN OF DALMENY
SCHEDULE "B"
TO BYLAW NO. 2-2017**

1. MONTHLY SEWER SERVICE CHARGES:

1,500 gallons or less	Minimum \$10.00
Over 1,500 gallons	20% of the charge on monthly water consumption in excess of 1,500 gallons

2. INFRASTRUCTURE FEE:

Monthly Fee	\$50.00
-------------	---------

A handwritten signature in black ink, appearing to be "J. W. [unclear]", located in the bottom right corner of the page.

**TOWN OF DALMENY
SCHEDULE "C"
TO BYLAW NO. 2-2017**

1. MONTHLY WATER RATES:

1,500 gallons or less	Minimum \$20.00
Over 1,500 gallons	\$18.50 per 1,000 gallons or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee	\$22.00
-------------	---------

3. COIN OPERATED MACHINE:

Per 1,000 gallons	\$24.65 per 1,000 gallons
-------------------	---------------------------

A handwritten signature in black ink, appearing to be 'JW' followed by a stylized flourish.