

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 13, 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**

**60/17 – Peters/Slack** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for February 13, 2017 be adopted as presented.

Carried.

**MINUTES**

**61/17 – Redekop/Peters** – That the minutes of the January 30, 2017 Regular Council meeting be approved as circulated.

Carried.

**TAX ENFORCEMENT PROCEEDINGS-SOROCHUK**

**62/17 – Redekop/Slack** – That the letter of February 3, 2017 from Kim Anderson of Robertson Stromberg to the Provincial Mediation Board regarding the Tax Enforcement Proceedings regarding Randy and Corinne Sorochuk be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

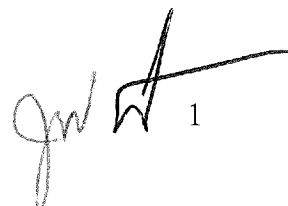
**63/17 – Slack/Redekop** – That the accounts as detailed on the attached cheque listing and amounting to \$101,941.67 for the period ending February 13, 2017 and representing cheque numbers 12348 to 12388 be approved by Council.

Carried.

**PAYROLL**

**64/17 – Bueckert/Zoller** – That the payroll in the amount of \$24,213.37 for the pay period ending January 30, 2017 be approved by Council.

Carried.

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**CORRESPONDENCE**

**65/17 – Willems/Slack** – That the following correspondence be filed:

A. Notice of SAMA Annual Meeting

Carried.

Head Librarian Crystal Benoit arrived at the meeting at 7:18 p.m. Head Librarian Crystal Benoit explained to Council the operations of the Dalmeny Library and answered questions from Council. Head Librarian Crystal Benoit left the meeting at 7:33 p.m.

**CAO REPORT**

**66/17 – Bueckert/Zoller** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 13, 2017 be accepted by Council.

Carried.

**ACCOUNTS RECEIVABLE CANCELLATIONS**

**67/17 – Slack/Peters** – That the following cancellations be completed in 2017:

September 30, 2009	Ron and Connie Peard	Development Permit	\$100.00
September 30, 2009	Ron and Connie Peard	Building Permit	\$80.00
December 14, 2009	Richard Armstrong	Sewer Line Cleaning	\$94.91
December 31, 2009	Rick Olorenshaw	NSF Cheque	\$55.96
December 31, 2009	Diane Williams	NSF Cheque	\$358.00
October 27, 2009	Sam Enns	Lagoon Repairs	\$4,210.00
March, 2010	Dalmeny Baseball	Hall Rent	\$20.00
June, 2010	Jason Dyck	Sewer Line Cleaning	\$182.66
October, 2011	Scott McLeod – DS Realty	BIA	\$25.00
August 14, 2012	SGI	Accid Claim 2012-923	\$792.00
November 8, 2012	Stan Bueckert	Sewer Line Cleaning	\$81.00
November 21, 2012	Terry Gulaga – Hallmark Real	Tax Certificate	\$10.00
February 13, 2013	SGI	Accid Claim 2013-1000	\$1,200.00
September 16, 2013	Meno Aceto	Hall Rental	\$150.00
September 16, 2013	Meno Aceto	GST	\$7.50
July 24, 2014	C4 Construction	2014 Business License	\$100.00
August 27, 2014	Wilcox & Chovin Law Offices	Photocopying	\$71.00
August 27, 2014	Wilcox & Chovin Law Offices	GST	\$3.55
November 5, 2014	Mckercher LLP	Tax Certificates	\$20.00
December 31, 2014	SGI	Hydrant Repair – WA	\$30.24
December 31, 2015	Claims Pro	Insurance Claim-Booth	<u>\$600.00</u>
		Total	\$8,191.82

Carried.

*Handwritten signature*  
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**CONNECT ENERGY RENEWAL**

**68/17 – Zoller/Bueckert** – That Council renew with Connect Energy for a further three (3) year term which effectively lowers the Town’s natural gas costs by approximately 16.7 percent. The price would go from \$4.78 per GJ (\$0.1840m<sup>3</sup>) to \$3.98 per GJ (\$0.1532m<sup>3</sup>). As the Town still has approximately two (2) years left under the present agreement (October 31, 2019), it will be a Three-Year Blend & Extend Fixed Price with Connect Energy ending October 31, 2022.

Carried.

**MEETING WITH DALMENY SENIORS ASSOCIATION**

**69/17 – Zoller/Slack** – That the Town Administrator/CAO Jim Weninger meet with representatives of the Dalmeny Seniors Association to determine if a different cost structuring formula is required as it pertains to their general insurance requirements.

Carried.

**DALMENY LIBRARY BOARD MEETING MINUTES**

**70/17 – Zoller/Bueckert** – That the Minutes of the January 31, 2017 Dalmeny Library Board meeting and Statistics for the years 2015 – 2016 be accepted by Council.

Carried.

**IN-CAMERA**

**71/17 – Willems/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:58 p.m.

Carried.

**RECONVENE**

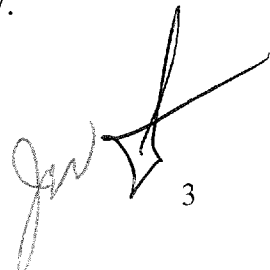
**72/17 – Slack/Redekop** - That Council reconvene and report at 8:18 p.m.

Carried.

**COUNCIL PER DIEM INCREASE**

**73/17 – Redekop/Peters** – That Council Per Diems be increased by 2% percent for the year 2017.

Defeated.

A handwritten signature in black ink, followed by the number 3.

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**PER DIEMS**

74/17 – Willems/Bueckert – That the per diems in the amount of \$2,499.33 for the pay period ending February 28, 2017 be approved by Council.

Carried.

**ADJOURN**

75/17 – Peters/Bueckert – That the meeting be adjourned. Time 9:00 p.m.

Carried.

Original Signed by CAO Jim Weninger



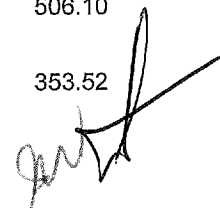
Original signed by Mayor Jon Kroeker

Report Date  
2/09/2017 1:37 PM

Dalmeny  
**Accounts for Approval**  
As of 2/09/2017  
Batch: 2017-00006 to 2017-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
12348	1/31/2017	AMSC Insurance Services Ltd 26	AMSC GROUP INSURANCE	4,784.45	4,784.45
12349	1/31/2017	Baylee Lindal 1	ARENA BOOTH WORK 5 HRS	57.80	57.80
12350	1/31/2017	Jody Dreger 4	OFFICE-204 LGA TUITION	871.93	871.93
12351	1/31/2017	Loblaws Inc. 38235-376796	ARENA BOOTH SUPPLIES	1,444.15	1,444.15
12352	1/31/2017	M.E.P.P. 168	MEPP PAYMENT	10,017.04	10,017.04
12353	1/31/2017	Prairie Spirit School Div #206 55	JAN SCHOOL TAXES COLLECTED	17,845.18	17,845.18
12354	1/31/2017	Receiver General For Canada 195	REC GENERAL PAYMENT	22,119.85	22,119.85
12355	2/13/2017	Accu-Sharp Inc. 226765/226766	DDCC-ZAMBONI ICE KNIFE	591.80	591.80
12356	2/13/2017	Canadian National Railways 91280978	SIGNAL MAINTENANCE	277.00	277.00
12357	2/13/2017	Canwest Propane Partnership 185829-207396	ARENA PROPANE	468.85	468.85
12358	2/13/2017	Dalmeny Storage & Service 265554	STORAGE-TRACTOR/BOBCAT	315.00	315.00
12359	2/13/2017	DAVTECH Analytical Services SI-91991	POLICE-ROAD SIDE INST CERTIFIC	311.98	311.98
12360	2/13/2017	De Lage Landen Financial 6241584	OFFICE-PHOTOCOPIER PMT	910.80	910.80
12361	2/13/2017	Division of UAP INC. 41602	PW-SHOP SUPPLIES	88.07	88.07
12362	2/13/2017	Fast Cat Service Inc. 4793	POLICE-SNOW REMOVAL	330.75	330.75
12363	2/13/2017	Gord Krismer & Associates Ltd R941	2017 BOARD OF REVISION ANNUAL	157.50	157.50
12364	2/13/2017	HVL Distribution 283597	RINK LOBBY SCRUBBER	1,870.00	1,870.00
12365	2/13/2017	Inland Heidelberg Cement Group 5948567	PW-GRAVEL	515.30	515.30
12366	2/13/2017	JET Renos 2017003	JJ-MENS WASHROOM REPAIR	506.10	506.10
12367	2/13/2017	Jim Weninger 29	SUMA CONVENTION EXPENSES	353.52	353.52



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12368	2/13/2017	Jon Kroeker 2	SUMA CONVENTION	483.30	483.30
12369	2/13/2017	Kelly Janzen 24	OFFICE-SHREDDER REIMBURSE	645.18	645.18
12370	2/13/2017	Kemsol Products Ltd. 241328	ARENA JANITORIAL SUPPLIES	624.19	624.19
12371	2/13/2017	Loblaws Inc. 629377690	ARENA SUPPLIES	553.91	553.91
12372	2/13/2017	Loraas Disposal Services 76	12934.52	12,934.52	12,934.52
12373	2/13/2017	Martensville Plumbing/Heating 11647/11740	JJ TOILET/FURNACE REPAIRS	2,635.42	2,635.42
12374	2/13/2017	Moody's Equipment S19824...	FIRE-CHARGER/BATTERY/CONSUMABLE	955.42	955.42
12375	2/13/2017	MuniCode Services Ltd. 44815/835/794	BUILDING INSPECTIONS	846.19	846.19
12376	2/13/2017	Munisoft 2016/17-04792	OFFICE-FORMS	184.36	184.36
12377	2/13/2017	Nikki Hyland 36	FIRE-TILES FOR BUILDING	98.49	98.49
12378	2/13/2017	Prairie Meats 695468/696328	ARENA BOOTH SUPPLIES	334.35	334.35
12379	2/13/2017	Prairie Mobile Communications 713889/523/5922	FIRE-RADIOS/POLICE-RADIO	836.78	836.78
12380	2/13/2017	PSSD- Prairie Spirit School Di 6	2016-2017 FOOTBALL COM GRANT	1,250.00	1,250.00
12381	2/13/2017	Roto Rooter F-8625	SEWER LINE- 526 CLOVER	287.49	287.49
12382	2/13/2017	S.U.M.A. 75606	POSTAGE WATER SAMPLES	302.03	302.03
12383	2/13/2017	Sask. Tel 276	SASKTEL PAYMENT	713.56	713.56
12384	2/13/2017	Success Office Systems 155924/155913	OFFICE-COPIER USEAGE	564.45	564.45
12385	2/13/2017	Theodore's in Martensville 83595/983301	ARENA BOOTH SUPPLIES	67.45	67.45
12386	2/13/2017	Trans-Care Rescue 14683	R22 HOSE	290.36	290.36
12387	2/13/2017	Van Houtte Coffee Services 71309216	ARENA BOOTH SUPPLIES	372.15	372.15
12388	2/13/2017	Wilco Contractors Southwest 4316571-01	CONCRETE PADS-POND/PARKS	13,125.00	13,125.00

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Dalmeny  
**Accounts for Approval**  
As of 2/09/2017  
Batch: 2017-00006 to 2017-00008

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	101,941.67

Certified Correct This February 9, 2017

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Customer Automated Funds Transfer

Main Menu Log off Help

SID:954693392 Current System Date: 2017-Jan-30 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

- Attwater, Dylan
- Bates, Lyle
- Bonin, Edmund
- Cowley, Cody
- Cynthia, Keet
- Dreger, Jody
- Dyck, Bradley
- Elder, Rick
- Elder, Mitchel
- Elder, Jenelle
- Emard, Terry
- Fraser, David
- Furl, 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, Angela
- Slack, Darlene
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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Rec Type	Amount
C	231.94
C	1846.75
C	1181.59
C	104.32
C	486.95
C	315.83
C	1282.61
C	725.69
C	573.20
C	159.77
C	567.66
C	637.22
C	361.17
C	1204.69
C	215.65
C	213.65
C	1286.06
C	1519.45
C	363.68
C	126.28
C	997.25
C	1845.28
C	120.97
C	73.13
C	337.01
C	1677.88
C	236.96
C	141.06
C	1503.54
C	1426.42
C	2449.71

24,213.37





# Customer Automated Funds Transfer

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

SID:234898223 Current System Date: 2017-Feb-01 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**

**Rec Type Amount**

Bueckert, Greg

C 282.78

Hueser, Wilbur

C 166.45

Kroeker, Jonathan

C 636.20

Peters, Robin

C 282.78

Redekop, Jonathan

C 282.78

Slack, Edward

C 282.78

Willems, Christa-Ann

C 282.78

Zoller, Anna-Marie

C 282.78

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2,499.33