

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2017
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Robin Peters, Christa-Ann Willems, and Greg Bueckert. Also present was CAO Jim Weninger and EMO Coordinator Devin King.

ABSENT: Councillor Anna-Marie Zoller.

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

76/17 – Slack/Willems – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for February 27, 2017 be adopted as presented.

Carried.

MINUTES

77/17 – Slack/Willems – That the minutes of the February 13, 2017 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

78/17 – Bueckert/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$68,678.49 for the period ending February 24, 2017 and representing cheque numbers 12389 to 12424 be approved by Council.

Carried.

PAYROLL

79/17 – Willems/Bueckert – That the payroll in the amount of \$21,614.68 for the pay period ending February 13, 2017 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

80/17 – Peters/Redekop – That the listing of outstanding municipal and school property tax comparisons for the months of December and January be accepted by Council.

Carried.



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EMO Coordinator Devin King discussed with Council the Emergency Measures Organization (EMO) Plan that he is currently working on and Council's involvement should an EMO emergency arise. Devin also requested that three members of Council be appointed to the EMO Control Committee.

EMO Coordinator Devin King left the meeting at 7:36 p.m. and did not return.

CAO REPORT

81/17 – Redekop/Slack – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 13, 2017 be accepted by Council.

Carried.

DISTROY BALLOTS

82/17 – Redekop/Slack – That Council authorize Town Administrator/CAO Jim Weninger to destroy the ballots from the Wednesday, October 26, 2016 Municipal Election.

Carried.

EMERGENCY MEASURES CONTROL COMMITTEE

83/17 – Peters/Redekop – That Mayor Jon Kroeker, and Councillors Anna-Marie Zoller and Ed Slack be appointed to the Executive Control Committee of the Town of Dalmeny Emergency Measures Organization.

Carried.

IN-CAMERA

84/17 – Willems/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:51 p.m.

Carried.

RECONVENE

85/17 – Bueckert/Redekop - That Council reconvene and report at 9:45 p.m.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:45 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.



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EMPLOYMENT OF MAYOR JON KROEKER WITH CATTERALL & WRIGHT

86/17 – Peters/Redekop – That the letter of February 17, 2017 from Mayor Jon Kroeker and from Principle Brett LaRoche, Catterall & Wright regarding an “Offer of Employment” to Jon Kroeker from Catterall & Wright be accepted by Council.

Carried.

TENDER OF LAGOON OUTFALL STABILIZATION PROJECT

87/17 – Willems/Bueckert – That Council tender the Lagoon Outfall Stabilization & Effluent Pipeline Project located in the NE ¼ Section 30 Township 39 Range 7, W3M and that Laurie Purdy of Catterall & Wright be advised of the same.

Carried.

Mayor Jon Kroeker returned to the meeting and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

ADJOURN

88/17 – Willems/Bueckert – That the meeting be adjourned. Time 10:04 p.m.

Carried.

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

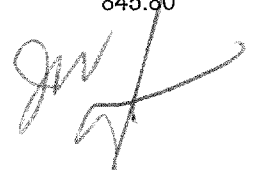


Report Date
2/24/2017 9:45 AM

Dalmeny
Accounts for Approval
As of 2/24/2017
Batch: 2017-00010

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12389-Man	2/15/2017	CUETS Financial 87	MASTERCARD PAYMENT	2,001.31	2,001.31
12390	2/27/2017	Alberta Urban Municipalities 3	2017 MEMBERSHIP FEE	57.75	57.75
12391	2/27/2017	Anna Zoller 2	SUMA CONVENTION	540.90	540.90
12392	2/27/2017	Basic Plus First Aid Training 201737	BRAD FIRST AID TRAINING	157.50	157.50
12393	2/27/2017	Brad Dyck 2	DRIVERS EXAM-MACK TRUCK	225.00	225.00
12394	2/27/2017	Christa Willems 2	SUMA CONVENTION	407.70	407.70
12395	2/27/2017	CP Distributors Ltd. SI-225982	JJ KITCHEN SHUTTER	990.00	990.00
12396	2/27/2017	Crosby Hanna & Assoc. #30(328-9)#47	DEVELOPMENT/ADVISORY SERVICES	708.75	708.75
12397	2/27/2017	Dalmeny Curling Club 19	2016-2017 COMMUNITY GRANT	1,000.00	1,000.00
12398	2/27/2017	Fer-Marc Equipment Limited 89542	ARENA ZAMBONI PARTS	135.04	135.04
12399	2/27/2017	Geoff McBain 719936	OUTDOOR RINK FLOOD/JJ SHUTTER	210.00	210.00
12400	2/27/2017	Greg Bueckert 1	SUMA CONVENTION	525.00	525.00
12401	2/27/2017	HVL Distribution 283962	ARENA JANITORIAL	72.40	72.40
12402	2/27/2017	Inland Heidelberg Cement Group 5950429	PW-GRAVEL	544.63	544.63
12403	2/27/2017	JET Renos 2017006	ARENA-INSTALL DIVIDER IN REF R	178.50	178.50
12404	2/27/2017	Jim Weninger 30	RRSP CONTRIBUTION/SUPPLIES	2,588.94	2,588.94
12405	2/27/2017	Kemsol Products Ltd. 241811	ARENA JANITORIAL SUPPLIES	220.39	220.39
12406	2/27/2017	Millsap Fuel Distributors Ltd. 430675-437506	PW-GAS/DIESEL	2,354.44	2,354.44
12407	2/27/2017	Moody's Equipment S20181	FIRE-COMMAND CENTER PART	574.75	574.75
12408	2/27/2017	MuniCode Services Ltd. 44839..	BUILDING INSPECTIONS	845.80	845.80

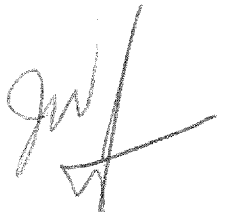


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12409	2/27/2017	Nor-Tec Linen Services 163824/163587	ARENA/OFFICE/POLICE MATS	159.52	159.52
12410	2/27/2017	Petty Cash 176	PETTY CASH REPLENISH	326.46	326.46
12411	2/27/2017	Prairie Meats 697143	ARENA BOOTH SUPPLIES	269.60	269.60
12412	2/27/2017	Prairie Mobile Communications 769714	FIRE-RADIO HEADSET	165.00	165.00
12413	2/27/2017	Robert Gaida 1	OVER PAYMENT OF UTILITIES	1,213.42	1,213.42
12414	2/27/2017	Robin Peters 2	SUMA CONVENTION	450.00	450.00
12415	2/27/2017	Sask Research Council 1149398...	WATER LAB TESTING	97.64	97.64
12416	2/27/2017	Sask Water SW046679	BULK WATER	29,830.24	29,830.24
12417	2/27/2017	Sask. Power Corp. 175	SASKPOWER/ENERGY PMT	16,670.89	16,670.89
12418	2/27/2017	Sask. Tel 277	SASKTEL PAYMENT	1,176.63	1,176.63
12419	2/27/2017	Shanahan's 1837295	ARENA PARTITION REF ROOM	317.90	317.90
12420	2/27/2017	The Pepsi Bottling Group 15379359	ARENA BOOTH SUPPLIES	779.11	779.11
12421	2/27/2017	Theodore's in Martensville 983302/983327	ARENA BOOTH SUPPLIES	78.10	78.10
12422	2/27/2017	Van Houtte Coffee Services 52875438	ARENA BOOTH SUPPLIES	108.00	108.00
12423	2/27/2017	Webb Survey's 20871	LANE CLOSURE- 1ST NORTH	2,615.00	2,615.00
12424	2/27/2017	Westburne Electric Supply 7427995	ARENA FLUORESCENT LAMP	82.18	82.18
				Total for AP:	68,678.49



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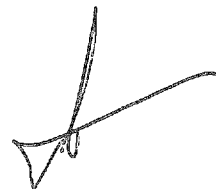
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Certified Correct This February 24, 2017

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger





Customer Automated Funds Transfer

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

SID:211042382 Current System Date: 2017-Feb-13 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

Attwater, Dylan
Bates, Lyle
Benoit, Crystal
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
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

Rec Type	Amount
C	105.25
C	1812.14
C	158.91
C	1156.37
C	83.97
C	596.41
C	380.61
C	1378.55
C	337.95
C	180.41
C	614.41
C	161.07
C	1181.17
C	78.18
C	311.05
C	1144.40
C	1316.23
C	207.47
C	276.64
C	976.74
C	1806.93
C	239.73
C	76.85
C	161.01
C	1644.91
C	84.19
C	1359.33
C	1399.28
C	2384.52

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21,614.68