

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2017
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Robin Peters, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. 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

89/17 – Willems/Peters – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for March 13, 2017 be adopted as presented.

Carried.

MINUTES

90/17 – Redekop/Slack – That the minutes of the February 27, 2017 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

91/17 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$97,036.02 for the period ending March 9, 2017 and representing cheque numbers 12425 to 12432 and cheque numbers 12434 to 12452 be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:04 p.m.

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

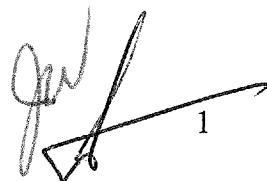
ACCOUNTS PAYABLE-CATTERALL & WRIGHT

92/17 – Zoller/Bueckert – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$16,903.16 for the period ending March 9, 2017 and representing cheque number 12433 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:07 p.m. and presided over the meeting.

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



1

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Town Foreman Lyle Bates arrived at the meeting at 7:07 p.m.

PAYROLL

93/17 – Bueckert/Slack – That the payroll in the amount of \$21,858.86 for the pay period ending February 27, 2017 be approved by Council.

Carried.

PER DIEMS

94/17 – Willems/Bueckert – That the per diems in the amount of \$2,316.66 for the pay period ending March 31, 2017 be approved by Council.

Carried.

Town Foreman Lyle Bates explained to Council the Town's Snow Clearing Policy and answered any questions.

Affinity Credit Union representatives Branch Manager Tony Korol and Board Member Joanne Janzen arrived at the meeting at 7:19 p.m. Chief Operating Manger Tim Schroh arrived at the meeting at 7:21 p.m.

PUBLIC WORKS VERBAL REPORT

95/17 – Slack/Redekop – That the Town Foreman's verbal Report pertaining to snow clearing as presented by Town Foreman Lyle Bates be acknowledged by Council.

Carried.

Town Foreman Lyle Bates left the meeting at 7:22 p.m. and did not return.

OUTSTANDING TAX COMPARISONS

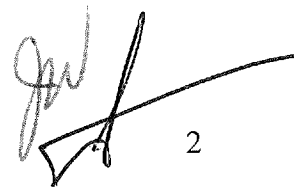
96/17 – Willems/Bueckert – That the listing of outstanding municipal and school property tax comparisons for the month of February be accepted by Council.

Carried.

CAO REPORT

97/17 – Redekop/Slack – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for March 13, 2017 be accepted by Council.

Carried.



2

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FIRE PITS

98/17 – Bueckert/Zoller – That Council proceed with the installation of two (2) fire pits in Centennial Park at an estimated cost of \$400.00, plus labour.

Carried.

Affinity Credit Union Chief Operating Officer Tim Schroh explained to Council how banking has changed in the last 3-5 years and how it has reduced the numbers of people attending a physical location.

Affinity Credit Union representatives Branch Manager Tony Korol, Board Member Joanne Janzen, and Chief Operating Officer Tim Schroh left the meeting at 8:05 p.m. and did not return.

LIBRARY BOARD MEETING MINUTES

99/17 – Zoller/Bueckert – That the Minutes of the February 28, 2017 Dalmeny Library Board Meeting be accepted by Council.

Carried.

IN-CAMERA

100/17 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:14 p.m.

Carried.

RECONVENE

101/17 – Willems/Peters - That Council reconvene and report at 9:24 p.m.

Carried.

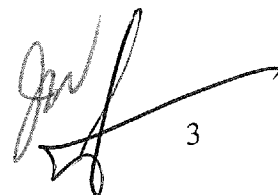
Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:25 p.m.

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

IN-CAMERA

102/17 – Willems/Peters – That Council move into the Committee of the Whole and that the session be “in camera” at 9:26 p.m.

Carried.



3

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RECONVENE

103/17 – Bueckert/Peters - That Council reconvene and report at 9:35 p.m.

Carried.

POLICY 1-2017- DEVELOPMENT LEVIES

104/17 – Zoller/Bueckert – That Town of Dalmeny Council Policy 1-2017 entitled “Development Levies – 2017”, a Policy for the setting of development levy rates for use in servicing agreements and other development levies as authorized by legislation and bylaw be accepted by Council, and that Resolution #9/14 be rescinded.

Carried.

SOUTH INDUSTRIAL PARK-SITE SERVICING AND GRADING

105/17 – Bueckert/Zoller – That the engineering proposal dated March 2, 2017 pertaining to the Dalmeny Industrial Park – Site Servicing & Grading as prepared by Catterall & Wright be accepted by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:42 p.m. and presided over the meeting.

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

ADJOURN

106/17 – Willems/Bueckert – That the meeting be adjourned. Time 9:55 p.m.

Carried.

Original signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12425	2/28/2017	AMSC Insurance Services Ltd 27	GROUP INSURANCE PMT	4,784.45	4,784.45
12426	2/28/2017	M.E.P.P. 169	MEPP PAYMENT	10,188.70	10,188.70
12427	2/28/2017	Prairie Spirit School Div #206 56	FEB SCHOOL TAXES COLLECTED	18,880.73	18,880.73
12428	2/28/2017	Receiver General For Canada 196	RECEIVER GENERAL PAYMENT	21,331.77	21,331.77
12429	2/28/2017	Speedy Collision 1	DONATION-SAFE DRIVING WORKSHC	25.00	25.00
12430	3/13/2017	Accu-Sharp Inc. 226935/36/37	DDCC-ZAMBONI ICE KNIFE	247.50	247.50
12431	3/13/2017	Canadian National Railways 91286688	SIGNAL MAINTENANCE	277.00	277.00
12432	3/13/2017	Canwest Propane Partnership 214121-235499	ARENA PROPANE	527.13	527.13
12433	3/13/2017	Catterall & Wright Limited O-017 O-016 O-014 O-015	PTIC APPLICATIONS UAV SURVEY 2016 SOUTH OFFSITE LEVIES REPORT DEVEOPMENT SERVICE AGREE-SOU	2,888.55 6,407.36 3,175.20 4,432.05	16,903.16
12434	3/13/2017	Davies Supply Group Ltd. 442926	WATER PLANT PART	135.35	135.35
12435	3/13/2017	Earthworks Equipment Corp S31312	BOBCAT OIL FILTER	24.90	24.90
12436	3/13/2017	Fast Cat Service Inc. 4820	POLCIE-SNOW REMOVAL	94.50	94.50
12437	3/13/2017	Federation of Canadian 44174	MEMBERSHIP FEE	501.45	501.45
12438	3/13/2017	Fer-Marc Equipment Limited 89651	ZAMBONI THROTTLE	423.91	423.91
12439	3/13/2017	Homewood Health Inc. H182265	FIRE-ASSISTANCE SERVICES	630.00	630.00
12440	3/13/2017	Jeff Johnson 2	PW-WORK BOOTS REIMBURSE	219.98	219.98
12441	3/13/2017	Kemsol Products Ltd. 242315/242233	OFFICE/ARENA JANITORIAL	471.02	471.02
12442	3/13/2017	Loraas Disposal Services 77	FEBRUARY GARBAGE PICKUP	12,979.07	12,979.07
12443	3/13/2017	Martensville Plumbing/Heating 10136	ARENA PLUMBING REPAIR	263.55	263.55

Report Date
3/09/2017 10:11 AM

Dalmeny
Accounts for Approval
As of 3/09/2017
Batch: 2017-00012 to 2017-00014

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12444	3/13/2017	Millsap Fuel Distributors Ltd. 437574-436695	PW-GAS/DIESEL	4,992.53	4,992.53
12445	3/13/2017	Moody's Equipment S20333/S20334	FIRE-ADAPTER PIPE/OIL/FLOOR DR	71.34	71.34
12446	3/13/2017	MuniCode Services Ltd. 44910	BUILDING INSPECTIONS	105.00	105.00
12447	3/13/2017	Munisoft 2017/18-00524	OFFICE-TAX/UTILITY NOTICES	164.81	164.81
12448	3/13/2017	PRE004 206217	OFFICE DOOR HANDLE REPAIR	245.44	245.44
12449	3/13/2017	Robertson Stromberg 591907	LEGAL FEE'S	1,435.50	1,435.50
12450	3/13/2017	S.A.M.A. 2160401	2017 MUNICIPAL REQUESTION	16,453.00	16,453.00
12451	3/13/2017	Sask. Tel 278	SASKTEL PAYMENT	932.39	932.39
12452	3/13/2017	Trans-Care Rescue 14773	FIRE-TRAINING WILDLAND SUPPRES	630.00	630.00
				Total for AP:	113,939.18

Certified Correct This March 9, 2017
Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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SID:540569212 Current System Date: 2017-Feb-27 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](#)
- [Benoit, Crystal](#)
- [Bonin, Edmund](#)
- [Cynthia, Keet](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Elder, Rick](#)
- [Elder, Mitchel](#)
- [Elder, Jenelle](#)
- [Emard, Terry](#)
- [Fraser, David](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Hoare, Nicole](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Johnson, Phoebe](#)
- [Johnson, Griffin](#)
- [Klein, Mariys](#)
- [Mossop, Edward](#)
- [Nickel, Caitlin](#)
- [Roberts, Thomas](#)
- [Roberts, Karen](#)
- [Rowe, Scott](#)
- [Slack, Angela](#)
- [Slack, Darlene](#)
- [Sonmor, Rick](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	85.25
C	1812.14
C	41.88
C	1156.37
C	332.56
C	417.65
C	1307.30
C	469.95
C	33.30
C	57.43
C	567.66
C	614.41
C	464.50
C	1181.17
C	124.79
C	175.30
C	1144.40
C	1487.77
C	198.90
C	145.83
C	976.74
C	1806.93
C	101.61
C	6.34
C	13.08
C	1644.91
C	236.96
C	7.22
C	1462.71
C	1399.28
C	2384.52

21,858.86



Customer Automated Funds Transfer

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SID:894836971 Current System Date: 2017-Mar-01 UserID: CUPSSD3380

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	Rec Type	Amount
<u>Bueckert, Greg</u>	C	261.02
<u>Hueser, Wilbur</u>	C	163.26
<u>Kroeker, Jonathan</u>	C	587.28
<u>Peters, Robin</u>	C	261.02
<u>Redekop, Jonathan</u>	C	261.02
<u>Slack, Edward</u>	C	261.02
<u>Willems, Christa-Ann</u>	C	261.02
<u>Zoller, Anna-Marie</u>	C	261.02

Page [1]

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