

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 10, 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**

**128/17 – Slack/Bueckert** – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for April 10, 2017 be adopted as amended with the addition of the following under “Accounts for Approval.”  
c. Council Per Diems.

Carried.

**MINUTES**

**129/17 – Slack/Redekop** – That the minutes of the March 27, 2017 Regular Council meeting be approved as circulated.

Carried.

**DISCONTINUATION OF PROPOSED SUBDIVISION**

**130/17 – Slack/Redekop** - That the letter of March 27, 2017 from Shawn Dukart, Planning Consultant at the Community Planning Branch, Ministry of Government Relations regarding the discontinuation of proposed Lot 21 be acknowledged by Council. Darren Nickel proposed plan of subdivision was to subdivide part of Lot 5, Block 12, Plan G740 into 2 residential lots. File #T0664-155.

Carried.

**ACCOUNTS PAYBALE**

**131/17 – Willems/Redekop** – That the accounts as detailed on the attached cheque listing and amounting to \$91,866.24 for the period ending April 6, 2017 and representing cheque numbers 12514 to 12524 and cheque numbers 12526 to 12552 be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:10 p.m.

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

Handwritten signature and initials, likely of the Mayor or a council member, located in the bottom right corner of the page.

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**ACCOUNTS PAYABLE - CATTERALL & WRIGHT**

**132/17 – Bueckert/Willems** – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$1,234.80 for the period ending April 6, 2017 and representing cheque number 12525 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:14 p.m. and presided over the meeting.

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

Town Foreman Lyle Bates arrived at the meeting at 7:15 p.m.

**PAYROLL**

**133/17 – Zoller/Bueckert** – That the payroll in the amount of \$24,176.52 for the pay period ending March 27, 2017 be approved by Council.

Carried.

**PER DIEMS**

**134/17 – Bueckert/Willems** – That the per diems in the amount of \$2,406.40 for the pay period ending April 30, 2017 be approved by Council.

Carried.

Fire Chief Rick Elder arrived at the meeting at 7:23 p.m.

**CORRESPONDENCE**

**135/17 – Peters/Zoller** – That the following correspondence be filed:

- A. City of Prince Albert – Regional Procurement Program
- B. Minister of Government Relations – 2017 Potential Education Mill Rates
- C. SREDA
- D. The Municipal Potash Tax Sharing Administrative Board
- E. Wheatland Regional Library Fact Sheet

Carried.

**FIRE QUARTERLY REPORT**

**136/17 – Zoller/Bueckert** – That the Fire Chief's Quarterly Report for the period January 1 to March 31, 2017 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

A handwritten signature and initials, possibly 'JW', followed by a large, stylized number '2'.

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Fire Chief Rick Elder left the meeting at 7:39 p.m. and did not return.

**PUBLIC WORKS QUARTERLY REPORT**

**137/17 – Willems/Bueckert** - That the Town Foreman's Quarterly Report for the period January 1 to March 31, 2017 as presented by Town Foreman Lyle Bates be accepted by Council.

Carried.

Foreman Lyle Bates left the meeting at 7:48 p.m. and did not return.

**RECREATION QUARTERLY REPORT**

**138/17 – Willems/Redekop** – That the Recreation Manager's Quarterly Report for the period January 1 to March 31, 2017 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

**CAO REPORT**

**139/17 – Redekop/Peters** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for April 10, 2017 be accepted by Council.

Carried.

**RM RUMBLE STRIP SUPPORT LETTER**

**140/17 – Redekop/Peters** – That the Rural Municipality of Corman Park initiative to have the Ministry of Highways and Infrastructure install "Rumble Strips" at the intersection of the Dalmeny Access and Highway 16 be supported by the Council of the Town of Dalmeny and that Rural Administrator, Adam Tittlemore be advise of the same.

Carried.

**IN-CAMERA**

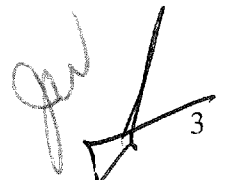
**141/17 – Redekop/Peters** – That Council move into the Committee of the Whole and that the session be "in camera" at 8:10 p.m.

Carried.

**RECONVENE**

**142/17 – Peters/Zoller** - That Council reconvene and report at 8:47 p.m.

Carried.



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**TAX EXEMPTION BYLAW PARCEL JJ**

**143/17 – Peters/Willems** – That Town Administrator/CAO Jim Weninger be requested to prepare a Tax Exemption Bylaw for Parcel JJ, Plan 102012343 pursuant to sections 295(2), 298(5) and 298(6) of *The Municipalities Act* for the years 2018 to 2022, inclusive.

Carried.

**SOUTH INDUSTRIAL TRAFFIC IMPACT ASSESSMENT**

**144/17 – Peters/Slack** – That the cost of the Traffic Impact Assessment (TIA) be shared equally between the Town of Dalmeny and Dalmeny Industrial Park Inc. Estimated cost of the TIA is \$8,155.00.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:52 p.m.

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

**IN-CAMERA**

**145/17 – Zoller/Bueckert** – That Council move into the Committee of the Whole and that the session be "in camera" at 8:52 p.m.

Carried.

**RECONVENE**

**146/17 – Bueckert/Willems** - That Council reconvene and report at 8:57 p.m.

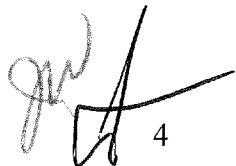
Carried.

**INDUSTRIAL PARK TENDER**

**147/17 – Willems/Peters** – That Council tender the Industrial Park – Phase I Site Development & Servicing which would include the following work:

- ◆ Site Preparation;
- ◆ Site Grading;
- ◆ Site Finishing;
- ◆ Pond Excavation;
- ◆ Water Mains;
- ◆ Sanitary Sewer Mains; and
- ◆ Storm Sewer Mains.

Carried.



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TOWN OF DALMENY  
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Mayor Jon Kroeker returned to the meeting at 9:00 p.m. and presided over the meeting.

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

**ADJOURN**

148/17 – Slack/Willems – That the meeting be adjourned. Time 9:20 p.m.

Carried.

Original signed by Mayor Jon Kroeker

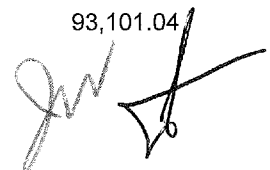
Original Signed by CAO Jim Weninger



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
12514	3/31/2017	<b>AMSC Insurance Services Ltd</b> 28	APRIL INSURANCE PREM	6,103.95	6,103.95
12515	3/31/2017	<b>M.E.P.P.</b> 170	MARCH MEPP PAYMENT	10,160.46	10,160.46
12516	3/31/2017	<b>Prairie Spirit School Div #206</b> 57	MARCH SCHOOL TAXES COLLECTED	17,962.09	17,962.09
12517	3/31/2017	<b>Receiver General For Canada</b> 197	MARCH REC GENRAL PMT	22,757.01	22,757.01
12518	4/10/2017	<b>Accu-Sharp Inc.</b> 227066/67/68	DDCC-ZAMBONI ICE KNIFE	171.60	171.60
12519	4/10/2017	<b>Adventure Printing Ltd.</b> 6443	BANK DEPOSIT BOOKS	211.20	211.20
12520	4/10/2017	<b>Applied Industrial Technologe</b> 49308/61245	DRAINAGE PUMP PARTS	110.48	110.48
12521	4/10/2017	<b>Brad Dyck</b> 3	PW-IMMUNIZATIONS	95.00	95.00
12522	4/10/2017	<b>Canadian National Railways</b> 91293808	SIGNAL MAINTENANCE	277.00	277.00
12523	4/10/2017	<b>Canwest Propane Partnership</b> 241697-270101	ARENA PROPANE	535.01	535.01
12524	4/10/2017	<b>Carlton Trail College</b> SI00011832	FIRE-TRAINING	1,095.50	1,095.50
12525	4/10/2017	<b>Catterall &amp; Wright Limited</b> N-142	ABATTOIR REVIEW	1,234.80	1,234.80
12526	4/10/2017	<b>Crosby Hanna &amp; Assoc.</b> #4(329-64) #31 (329-51) #48 (329-45)	SOUTH CONCEPT PLAN DEVELOPMENT PERMITS ADVISORY SERVICES	70.59 441.00 48.56	560.15
12527	4/10/2017	<b>Dalmeny Minor Soccer</b> 19	2016-2017 COMMUNITY GRANT	1,200.00	1,200.00
12528	4/10/2017	<b>Dalmeny Seniors Association</b> 26	2016-2017 COMMUNITY GRANT	3,000.00	3,000.00
12529	4/10/2017	<b>E. Lyle Bates</b> 69	REIMBURSE-FIRE PIT/PONTOON	1,131.60	1,131.60
12530	4/10/2017	<b>Earthworks Equipment Corp</b> S32217	BOBCAT/SIDExSIDE FILTERS	185.60	185.60
12531	4/10/2017	<b>Fer-Marc Equipment Limited</b> 89801	ZAMBONI REPAIR	1,221.94	1,221.94
12532	4/10/2017	<b>Green Pixel Designs</b> 017011	DESIGN-DAL DAYS BANNERS	78.75	78.75

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12533	4/10/2017	<b>Greycon Saskatoon</b> SAS2017-001003	OFFICE-NETWORK TROUBLESHOOT	1,603.25	1,603.25
12534	4/10/2017	<b>Jenson Publishing</b> 300037278	ASSESSMENT ROLL AD	142.42	142.42
12535	4/10/2017	<b>Kelly Janzen</b> 25	REIMBURSE-PAYROLL/FILING CABIN	960.90	960.90
12536	4/10/2017	<b>Loblaws Inc.</b> 630429011	ARENA-BOOTH SUPPLIES	173.72	173.72
12537	4/10/2017	<b>Loraas Disposal Services</b> 78	MARCH GARBAGE PICKUP	12,935.32	12,935.32
12538	4/10/2017	<b>McGill's Industrial Service</b> 17-0816/17-0848	THAW CULVERTS/STORM DRAINS	3,505.72	3,505.72
12539	4/10/2017	<b>Minister of Finance</b> 230863	QUEENS PRINTER-ASSESSMENT AD	30.00	30.00
12540	4/10/2017	<b>Moody's Equipment</b> S20952/21087/CR	FIRE-T22/MEDICAL/FOAM	534.12	534.12
12541	4/10/2017	<b>MuniCode Services Ltd.</b> 45005	BUILDING INSPECTIONS	424.67	424.67
12542	4/10/2017	<b>Nor-Tec Linen Services</b> 164284/164507	OFFICE/ARENA/POLICE MATS	175.68	175.68
12543	4/10/2017	<b>Prairie Meats</b> 702098/702125	ARENA BOOTH SUPPLIES	80.84	80.84
12544	4/10/2017	<b>Prairie Mobile Communications</b> 774802	FIRE-RADIOS	194.25	194.25
12545	4/10/2017	<b>Sask Research Council</b> 1151715/129/207	WATER LAB TESTING	73.23	73.23
12546	4/10/2017	<b>Sask. Government Insurance</b> 112	2007 GMC INSURANCE	1,286.00	1,286.00
12547	4/10/2017	<b>Sask. Tel</b> 280	SASKTEL PAYMENT	396.78	396.78
12548	4/10/2017	<b>Shanahan's</b> 1842349	ARENA PARTITION PARTS	15.40	15.40
12549	4/10/2017	<b>Stevenson Industrial</b> 13581	ICE PLANT-DRIVE CURRENT	285.60	285.60
12550	4/10/2017	<b>Theodore's in Martensville</b> 983261/124233	ARENA BOOTH SUPPLIES	67.45	67.45
12551	4/10/2017	<b>Trans-Care Rescue</b> 14782	PAYROLL DEDUCTION-WILL	123.55	123.55
12552	4/10/2017	<b>Twin River Music Festival</b> 17	2016-2017 COMMUNITY GRANT	2,000.00	2,000.00

Total for AP: 93,101.04



Report Date  
4/06/2017 2:22 PM

Dalmeny  
**Accounts for Approval**  
As of 4/06/2017  
Batch: 2017-00018 to 2017-00020

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This April 6, 2017

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger





# Customer Automated Funds Transfer

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SID:119008243 Current System Date: 2017-Mar-27 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](#)
- [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, Marlvs](#)
- [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	123.29
C	2429.59
C	128.45
C	1156.37
C	422.69
C	321.95
C	1378.55
C	469.95
C	572.37
C	117.27
C	527.66
C	614.41
C	387.12
C	1175.06
C	126.29
C	152.77
C	1125.19
C	1716.31
C	111.26
C	117.27
C	971.05
C	1803.28
C	58.90
C	68.92
C	164.78
C	1638.71
C	236.96
C	165.38
C	2150.90
C	1393.53
C	2350.29

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24,176.52



# Customer Automated Funds Transfer

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SID:284120727 Current System Date: 2017-Apr-03 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

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Peters, Robin

Redekop, Jonathan

Slack, Edward

Willems, Christa-Ann

Zoller, Anna-Marie

### Rec Type Amount

C 271.90

C 163.26

C 611.74

C 271.90

C 271.90

C 271.90

C 271.90

C 271.90

2406.40

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