

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 24, 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

149/17 – Slack/Redekop – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for April 24, 2017 be adopted as presented.

Carried.

MINUTES

150/17 – Slack/Redekop – That the minutes of the April 10, 2017 Regular Council meeting be approved as circulated.

Carried.

Tom and Mary Baxter, Noelle Grismer, and Jody Erickson were in attendance, as they were all interested in the Plan of Proposed Subdivision of Part of Parcel A and the pending land sale to Indoc Crane Services Ltd.

PLAN OF PROPOSED SUBDIVISION

151/17 – Peters/Willems - That the Plan of Proposed Subdivision of Part of Parcel A, Plan No. 102223460 located in the SE ¼ Section 10, Township 39, Range 6, West of the 3rd Meridian be accepted by Council and that Webb Surveys be advised of the same.

Carried.

LETTER REGARDING MUNICIPAL POTASH TAX

152/17 – Peters/Willems – That the explanation regarding the Municipal Potash Tax Sharing Distribution as per the email of April 10, 2017 from Catherine Patterson of SARM be accepted by Council.

Carried.

ACCOUNTS PAYABLE

153/17 – Peters/Willems – That the accounts as detailed on the attached cheque listing and amounting to \$49,177.67 for the period ending April 20, 2017 and representing cheque number 12553 and cheque numbers 12555 to 12583 be approved by Council.

Carried.



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Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:53 p.m.

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

ACCOUNTS PAYABLE - CATTERALL & WRIGHT

154/17 – Redekop/Peters – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$4,288.73 for the period ending April 20, 2017 and representing cheque number 12554 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 8:54 p.m. and presided over the meeting.

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

PAYROLL

155/17 – Redekop/Peters – That the payroll in the amount of \$19,260.87 for the pay period ending April 10, 2017 be approved by Council.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUES AND EXPENDITURES

156/17 – Redekop/Peters – That the Bank Reconciliation and Statement of Revenues and Expenditures for the period ending March 31, 2017 be accepted by Council.

Carried.

OUTSTANDING TAX COMPARISONS

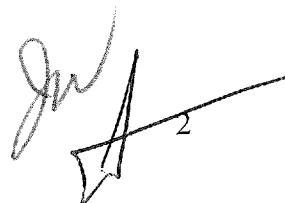
157/17 – Slack/Redekop – That the listing of outstanding municipal and school property tax comparisons for the month of March be accepted by Council.

Carried.

CAO REPORT

158/17 – Willems/Peters – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for April 24, 2017 be accepted by Council.

Carried.



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ADMINISTRATORS CONVENTION

159/17 – Bueckert/Zoller – That Town Administrator/CAO Jim Weninger be given permission to attend the Urban Municipal Administrators' Convention at the Travelodge Hotel in Saskatoon, SK from Tuesday, June 6 to Friday, June 9, 2017. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

DALMENY DAYS APPROVAL

160/17 – Zoller/Bueckert – That Municipal approval be given as required by Saskatchewan Liquor and Gaming Authority, for liquor service at an outdoor/indoor function, as follows:

Name of Organization:	Town of Dalmeny
Type of Function:	Slow Pitch Tournament/Outdoor/Indoor Liquor Service
Location:	Centennial Park, JJ Loewen Centre – Town of Dalmeny
Dates of Liquor Service:	June 2, 2017 – 5:00 p.m. – 1:00 a.m. and 9:00 p.m. – 2:00 a.m. June 3, 2017 – 12:00 noon – 12:00 midnight June 4, 2017 – 12:00 noon – 8:00 p.m.
Applicant's Name:	Mat Halcro, Recreation Manager, Town of Dalmeny Glenn Crawford, Dalmeny Recreation Board
Date of Application:	April 24, 2017

Carried.

BYLAW 4-2017 – A BYLAW TO AMEND BYLAW 2-2016

161/17 – Zoller/Bueckert – That Bylaw 4-2017, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016, known as the Zoning Bylaw of the Town of Dalmeny be introduced and read a first time.

Carried.

The CAO read Bylaw 4-2017 a first time.

IN-CAMERA

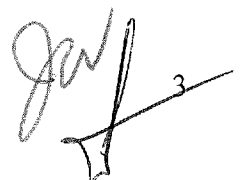
162/17 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 9:07 p.m.

Carried.

RECONVENE

163/17 – Willems/Peters - That Council reconvene and report at 9:14 p.m.

Carried.



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SEASONAL LABOURERS

164/17 – Willems/Bueckert – That Seasonal Labourers Dawson Heggstad and Cody Cowley be hired for the summer with employment to commence on May 1, 2017 for Dawson Heggstad and on July 4, 2017 for Cody Cowley, with employment ending on August 25, 2017 for both.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:15 p.m.

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

IN-CAMERA

165/17 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be "in camera" at 9:16 p.m.

Carried.

RECONVENE

166/17 – Bueckert/Zoller - That Council reconvene and report at 9:18 p.m.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:18 p.m. and presided over the meeting.

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

ADJOURN

167/17 – Zoller/Bueckert – That the meeting be adjourned. Time 9:38 p.m.

Carried.

Original signed by Mayor Jon Kroeker



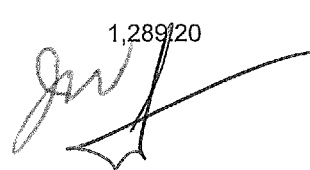
Original Signed by CAO Jim Weninger

Report Date
4/20/2017 3:27 PM

Dalmeny
Accounts for Approval
As of 4/20/2017
Batch: 2017-00022

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12553-Man	4/20/2017	CUETS Financial 89	MASTERCARD PAYMENT	2,509.66	2,509.66
12554	4/24/2017	Catterall & Wright Limited O-059	INDUSTRIAL PARK SERVICING AGRE	4,288.73	4,288.73
12555	4/24/2017	City of Saskatoon-Rev Branch 468101	FIRE- DISPATCH SERVICES	3,174.00	3,174.00
12556	4/24/2017	Dalmeny Skating Club 17	2016-2017 COMMUNITY GRANT	3,000.00	3,000.00
12557	4/24/2017	Division of UAP INC. 441-61363	PW-2011 GMC DRIVESHAFT	354.51	354.51
12558	4/24/2017	E. Lyle Bates 70	REIMBURSE -DRAINAGE/SHOP SUPPI	194.27	194.27
12559	4/24/2017	Emco Corporation 64904957/945	PIPELINE TO RIVER SUPPLIES	233.19	233.19
12560	4/24/2017	Fast Cat Service Inc. 4852	POLICE-SNOW REMOVAL	189.00	189.00
12561	4/24/2017	Greenline Hose & Fittings S4682154.001	LAGOON LINE TO RIVER PART	270.40	270.40
12562	4/24/2017	Jim Weninger 31	RRSP CONTRIBUTION/TRAVEL	2,647.45	2,647.45
12563	4/24/2017	Joanne Elder 42	FIRE-HP INK	81.02	81.02
12564	4/24/2017	Kemsol Products Ltd. 243281/243103	JJ/ARENA JANITORIAL	1,071.65	1,071.65
12565	4/24/2017	Martensville Bldg.&Home Supply 970082	JJ LOEWEN PAINT	87.67	87.67
12566	4/24/2017	Millsap Fuel Distributors Ltd. 436838-436851	PW-GAS/DIESEL	961.53	961.53
12567	4/24/2017	Minister of Finance 2021116174	FIRE-RADIO LICENSE	885.50	885.50
12568	4/24/2017	MuniCode Services Ltd. 45116...	BUILDING INSPECTIONS	1,251.79	1,251.79
12569	4/24/2017	Nor-Tec Linen Services 164739	ARENA/POLICE/OFFICE MATS	80.48	80.48
12570	4/24/2017	Pitney Works 66	OFFICE-POSTAGE	1,260.00	1,260.00
12571	4/24/2017	Princess Auto 6-6-667966	PW-TOOLS	12.20	12.20
12572	4/24/2017	Regent Signs 113273/113279	DALMENY DAYS-BANNERS	1,289.20	1,289.20



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Batch: 2017-00022

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12573	4/24/2017	Roto Rooter F-8779	SEWER LINE-508 WAKEFIELD	182.83	182.83
12574	4/24/2017	Sask Research Council 1152043	WATER LAB TESTING	27.56	27.56
12575	4/24/2017	Sask Water SW047445	BULK WATER	20,697.84	20,697.84
12576	4/24/2017	Sask. Tel 281	SASKTEL PAYMENTS	1,919.80	1,919.80
12577	4/24/2017	SPI Health and Safety Inc. 9932641-00	FIRE-AIR REFILLS	46.62	46.62
12578	4/24/2017	SREDA Inc. 591	2017 REGIONAL FEE	4,128.20	4,128.20
12579	4/24/2017	Star Phoenix 0444903SAS	LAGOON OUTFALL AD	622.44	622.44
12580	4/24/2017	Stevenson Industrial 13659	ARENA-ICE PLANT SHUT DOWN	351.92	351.92
12581	4/24/2017	The Bolt Supply House Ltd. 5831602-00	PW-SWEEPER PARTS	25.26	25.26
12582	4/24/2017	Thiessen Bros. Construction 6624	REPAIR BOX/ROD ON LOEPPKY	1,071.00	1,071.00
12583	4/24/2017	Trans-Care Rescue 14886	FIRE-SUPPLIES	550.68	550.68
				Total for AP:	53,466.40

Certified Correct This April 20, 2017

Original signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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

SID:448907758 Current System Date: 2017-Apr-10 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

- [Bates, Lyle](#)
- [Benoit, Crystal](#)
- [Bonin, Edmund](#)
- [Cowley, Cody](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Fraser, David](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Klein, Marlvs](#)
- [Mossop, Edward](#)
- [Roberts, Thomas](#)
- [Rowe, Scott](#)
- [Sonmor, Rick](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	1762.14
C	143.67
C	1156.37
C	41.98
C	409.94
C	1282.61
C	614.41
C	380.27
C	1176.77
C	152.77
C	1135.57
C	1387.33
C	972.40
C	1803.84
C	87.21
C	1640.82
C	1386.17
C	1395.18
C	2351.42

19,260.87