

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 29, 2017
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Jon Redekop, Robin Peters, Anna-Marie Zoller, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillors Ed Slack and Christa-Ann Willems.

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

199/17 – Bueckert/Zoller – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for May 29, 2017 be adopted as presented.

Carried.

MINUTES

200/17 – Peters/Zoller – That the minutes of the May 15, 2017 Regular Council meeting be approved as circulated.

Carried.

DELEGATE

Delegate George Janzen Trustee for the Prairie Spirit School Division (PSSD) arrived at the meeting at 7:06 p.m.

ACCOUNTS PAYABLE

201/17 – Redekop/Peters – That the accounts as detailed on the attached cheque listing and amounting to \$40,978.67 for the period ending May 25, 2017 and representing cheque numbers 12642 to 12671 be approved by Council.

Carried.

PAYROLL

202/17 – Bueckert/Redekop – That the payroll in the amount of \$21,154.28 for the pay period ending May 19, 2017 be approved by Council.

Carried.

DELEGATION

Delegate George Janzen discussed the operations of PSSD, including their budget deliberations, asphalt pavement and sidewalk adjacent to the Dalmeny High School, and working cooperatively with the Town for the betterment of both organizations. Town Administrator/CAO Jim Weninger mentioned that the Town was proactively promoting the Industrial Park site and appreciated PSSD cooperation with the exemption of assessment as proposed by the Town in a letter dated April 7, 2017.

Delegate George Janzen left the meeting at 7:35 p.m. and did not return.



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CAO REPORT

203/17 – Bueckert/Redekop – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for May 29, 2017 be accepted by Council.

Carried.

RECREATION BOARD

204/17 – Zoller/Bueckert – That Geoff McBain be appointed to the Dalmeny Parks & Recreation Board effective immediately.

Carried.

ALTERNATIVE LANE REGISTRATION

205/17 – Peters/Zoller – That Webb Surveys alternative way to register the lane be pursued at an estimated cost of \$585.00, plus GST and that the Administrator of the Spruce Manor Special Care Home Beverly Evin be advised of the same.

Carried.

SOUTH INDUSTRIAL PARK EXCERPT

206/17 – Bueckert/Zoller – That the excerpt of the May 25, 2017 edition of the Clark's Crossing Gazette entitled "Dalmeny Industrial Park to break ground soon" be accepted by Council.

Carried.

SREDA TOP 3 WATER PRIORITIES

207/17 – Zoller/Bueckert – That the Town advise the Saskatoon Regional Economic Development Authority (SREDA) of the Town's top three priorities in relation to water as follows:

- No. 1 - Water Pumphouse and Reservoir
- No. 2a - South Storm Water Retention Pond
- No. 2b - Railway Avenue Drainage
- No. 3 - Looping of Water Mains

Carried.



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IN-CAMERA

208/17 – Bueckert/Peters – That Council move into the Committee of the Whole and that the session be “in camera” at 7:55 p.m.

Carried.

RECONVENE

209/17 – Bueckert/Redekop - That Council reconvene and report at 8:48 p.m.

Carried.

ACTING DEPUTY MAYOR

210/17 – Zoller/Peters – That Councillor Greg Bueckert be appointed as the Acting Deputy Mayor in the absence of the Deputy Mayor Ed Slack for Monday, May 29, 2017.

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, Acting Deputy Mayor Greg Bueckert presided over the meeting.

IN-CAMERA

211/17 – Zoller/Peters – That Council move into the Committee of the Whole and that the session be “in camera” at 8:52 p.m.

Carried.


RECONVENE

212/17 – Zoller/Peters - That Council reconvene and report at 9:08 p.m.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:08 p.m. and presided over the meeting.

Acting Deputy Mayor Greg Bueckert vacated the chair and resumed his position as Councillor.

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ADJOURN

213/17 – Bueckert/Zoller – That the meeting be adjourned. Time 9:45 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

(seal)

Report Date
5/25/2017 2:19 PM

Dalmeny
Accounts for Approval
As of 5/25/2017
Batch: 2017-00028

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12642	5/29/2017	96 Highlander Pipes & Drums 14	DALMENY DAYS PARADE	375.00	375.00
12643	5/29/2017	Astro Jump 5940	DAL DAYS BUMPER BALLS	1,509.20	1,509.20
12644	5/29/2017	Brad's Towing 198712	FIRE TENDER STUCK AT FIRE	297.10	297.10
12645	5/29/2017	Christopher Milette 7	DALMENY DAYS DANCE 2/2	500.00	500.00
12646	5/29/2017	Dalmeny AG Foods 1872/1874	OFFICE/FIRE PANCAKE BFAST	765.97	765.97
12647	5/29/2017	Danica Lorier 5	DALMENY DAYS FACE PAINTER	250.00	250.00
12648	5/29/2017	Early's Farm and Garden Centre 213082	CENTENNIAL PARK SOCCER FIELD	178.50	178.50
12649	5/29/2017	Greycon Saskatoon 1665	OFFICE-COMPUTER TROUBLESHOOT	122.10	122.10
12650	5/29/2017	Indoc Cranes Canada 4565	EQUIPMENT STORAGE RENTAL	630.00	630.00
12651	5/29/2017	Jeanette Nelson 6	COMMUNITIES IN BLOOM OFFICE	215.64	215.64
12652	5/29/2017	Jenson Publishing 249/258/259/427	DALMENY DAYS ADS/VISITORS GUID	984.62	984.62
12653	5/29/2017	Kelly Janzen 26	DAL DAYS FLOATS-DANCE/BALL	2,960.60	2,960.60
12654	5/29/2017	Little Town Apparel 25	SPRAY/PLAY T-SHIRTS	2,875.45	2,875.45
12655	5/29/2017	MuniCode Services Ltd. 266/302	BUILDING INSPECTIONS	395.43	395.43
12656	5/29/2017	Nor-Tec Linen Services 165162	ARENA/POLICE/OFFICE MATS	106.29	106.29
12657	5/29/2017	Owen Lindberg 2	BALL DIAMOND MAINT	200.00	200.00
12658	5/29/2017	Prairie Mobile Communications 782325	FIRE-RADIOS	1,264.97	1,264.97
12659	5/29/2017	Robertson Stromberg 594234	TAX ENFORCEMENT LEGAL	398.63	398.63
12660	5/29/2017	S.U.M.A. 50	JIM/ED WORKSHOP	126.00	126.00
12661	5/29/2017	Sask Research Council 3544/3866/3777	WATER LAB TESTING	752.06	752.06

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Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12662	5/29/2017	Sask. Government Insurance 114	DODGE 1997 PLATES/GMC 2011	2,143.00	2,143.00
12663	5/29/2017	Sask. Power Corp. 178	SASKPOWER/ENERGY PMT	11,724.64	11,724.64
12664	5/29/2017	Shannon Halischuk 2	DAL DAYS PETTING ZOO/INFLATABL	2,730.00	2,730.00
12665	5/29/2017	SPI Health and Safety Inc. 9957783-00	PW-UNIFORMS	513.46	513.46
12666	5/29/2017	Stevenson Industrial 13809	ARENA REPAIR CONDENSOR	2,286.34	2,286.34
12667	5/29/2017	The Fireworks Factory Inc 18770	DALMENY DAYS FIREWORKS	3,985.95	3,985.95
12668	5/29/2017	The Technical Safety Authority BR-00128635	ARENA ANNUAL VESSEL LICENCE	65.00	65.00
12669	5/29/2017	Vanessa Rathgeber 4	DAL DAYS CONCESSION SUPPLIES	1,921.85	1,921.85
12670	5/29/2017	WarAnn Enterprises Ltd 1264	DALMENY DAYS BALLON TWISTING	236.25	236.25
12671	5/29/2017	Western Development Museum CC489	DAL DAYS PARADE CALLIOPE	464.62	464.62
				Total for AP:	40,978.67

Certified Correct This May 25, 2017

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger





Customer Automated Funds Transfer

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

SID:907478409 Current System Date: 2017-May-19 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](#)
- [Bates, Wesley](#)
- [Cowley, Cody](#)
- [Davies, Drake](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Elder, Rick](#)
- [Emard, Terry](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Heggestad, Dawson](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Klein, Marlys](#)
- [Mossop, Edward](#)
- [Rowe, Scott](#)
- [Slack, Angela](#)
- [Sonmor, Rick](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	1762.14
C	1615.98
C	328.87
C	279.88
C	409.94
C	1204.64
C	469.95
C	457.60
C	188.46
C	1176.77
C	582.28
C	335.41
C	1135.57
C	1362.97
C	972.40
C	1803.84
C	1640.82
C	236.96
C	1443.20
C	1395.18
C	2351.42

21,154.28