

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2017
DALMENY TOWN OFFICE

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

ABSENT: Councillors Ed Slack and Jon Redekop.

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

214/17 – Peters/Willems – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for June 12, 2017 be adopted as presented.

Carried.

MINUTES

215/17 – Willems/Zoller – That the minutes of the May 29, 2017 Regular Council meeting be approved as circulated.

Carried.

CLEAN WATER AND WASTEWATER FUND LIST

216/17 – Bueckert/Zoller – That the Federal/Provincial news release regarding the funding of 75 projects through the Clean Water and Wastewater Fund (CWWF) and the list of municipalities be accepted by Council.

Carried.

LETTER REGARDING WSA INTENT TO DISCONTINUE COST SHARING

217/17 – Zoller/Bueckert – That the letter of May 16, 2017 from Susan Ross, President – Water Security Agency (WSA), to Adam Tittlemore, Secretary – Opimihaw Creek Watershed Association regarding WSA intent to discontinue any cost sharing for any planned work on the regional flood control project be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

218/17 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$85,707.53 for the period ending June 7, 2017 and representing cheque numbers 12672 to 12679 and cheque numbers 12681 to 12699 be approved by Council.

Carried.

Jon 1/

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ACTING DEPUTY MAYOR

219/17 – Willems/Zoller – That Councillor Greg Bueckert be appointed as the Acting Deputy Mayor in the absence of the Deputy Mayor Ed Slack for Monday, June 12, 2017.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:20 p.m.

During Mayor Jon Kroeker's absence, Acting Deputy Mayor Greg Bueckert presided over the meeting.

CATTERALL & WRIGHT ACCOUNTS PAYABLE

220/17 – Peters/Willems – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$12,379.37 for the period ending June 7, 2017 and representing cheque number 12680 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:38 p.m. and presided over the meeting.

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

PAYROLL

221/17 – Peters/Willems – That the payroll in the amount of \$20,699.34 for the pay period ending June 5, 2017 be approved by Council.

Carried.

PER DIEMS

222/17 – Peters/Willems – That the per diems in the amount of \$2,406.40 for the pay period ending June 30, 2017 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

223/17 – Zoller/Bueckert – That the listing of outstanding municipal and school property tax comparisons for the month of May be accepted by Council.

Carried.

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TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2017
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CAO REPORT

224/17 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for June 12, 2017 be accepted by Council.

Carried.

NATIONAL BRAIN INJURY AWARENESS MONTH

225/17 – Peters/Bueckert – That the Council of the Town of Dalmeny proclaim the month of June 2017 as National Brain Injury Awareness Month to increase awareness of the effects and causes of acquired brain injury across Canada.

Carried.

BYLAW 5-2017- AMEND BYLAW 3/09

226/17 – Zoller/Bueckert – That Bylaw 5-2017, a Bylaw to Amend Bylaw No. 3/09, known as the Town of Dalmeny Official Community Plan be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2017 for the first time.

BYLAW 7-2017 – JOINT AGREEMENT WITH PRAIRIE SPIRIT SCHOOL DIVISION

227/17 – Bueckert/Zoller – That Bylaw 7-2017, a Bylaw to Provide for the Town of Dalmeny to enter into a Joint Use Agreement with Prairie Spirit School Division be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2017 for the first time.

228/17 – Willems/Bueckert – That Bylaw 7-2017 be read a second time.

Carried.

The CAO read Bylaw 7-2017 a second time.

229/17 – Zoller/Bueckert – That Bylaw 7-2017 be given third reading at this meeting.

Carried Unanimously.

230/17 – Willems/Bueckert – That Bylaw 7-2017 be read a third time and adopted.

Carried.

Handwritten signature and date "JW 3/12" in the bottom right corner.

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REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2017
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The CAO read Bylaw 7-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

231/17 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:17 p.m.

Carried.

RECONVENE

232/17 – Bueckert/Zoller - That Council reconvene and report at 8:47 p.m.

Carried.

TRAFFIC IMPACT ASSESSMENT REPORT

233/17 – Bueckert/Zoller – That the Traffic Impact Assessment Report for Dalmeny Industrial Park as prepared by MMM Group Limited be accepted by Council.

Carried.

BYLAW 6-2017 – BASE TAX

234/17 – Willems/Bueckert – That Bylaw 6-2017, a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2017 for the first time.

235/17 – Peters/Bueckert – That Bylaw 6-2017 be read a second time.

Carried.

The CAO read Bylaw 6-2017 a second time.

236/17 – Peters/Zoller – That Bylaw 6-2017 be given third reading at this meeting.

Carried Unanimously.

237/17 – Peters/Bueckert – That Bylaw 6-2017 be read a third time and adopted.

Carried.

Handwritten signature and initials in the bottom right corner of the page.

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The CAO read Bylaw 6-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

MUNICIPAL MILL RATE

238/17 – Willems/Bueckert – That the Municipal Mill Rate be established and set at 4.80 Mills for 2017.

Carried.

ADJOURN

239/17 – Zoller/Bueckert – That the meeting be adjourned. Time 9:43 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



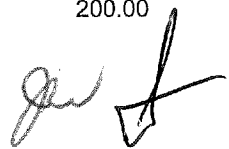
Original Signed by CAO Jim Weninger

Report Date
6/07/2017 3:39 PM

Dalmeny
Accounts for Approval
As of 6/07/2017
Batch: 2017-00030 to 2017-00032

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12672-Man	5/30/2017	Astro Jump 5940	DALMENY DAYS BUMPER BALLS	1,399.20	1,399.20
12673	5/31/2017	AMSC Insurance Services Ltd 30	JUNE GROUP INSURANCE	5,507.30	5,507.30
12674	5/31/2017	Conner Mcluchlan 1	LAWN MOWING- 7.5HRS	80.40	80.40
12675	5/31/2017	Jayce Janzen 1	CURB/GUTTER SITTING	134.00	134.00
12676	5/31/2017	M.E.P.P. 172	MAY MEPP PAYMENT	9,561.76	9,561.76
12677	5/31/2017	Prairie Spirit School Div #206 59	MAY TAXES COLLECTED	18,301.98	18,301.98
12678	5/31/2017	Receiver General For Canada 199	MAY REC GEN PAYMENT	20,065.30	20,065.30
12679	6/12/2017	Canadian National Railways 91307306	SIGNAL MAINTENANCE	277.00	277.00
12680	6/12/2017	Catterall & Wright Limited O-110 O-111 O-114	PARCEL ZZ SERVICING OFFSITE LEVIES REPORT LAGOON OUTFALL STABILIZATION	749.70 1,323.00 10,306.67	12,379.37
12681	6/12/2017	Crosby Hanna & Assoc. #33(331-8)#50	DEVELOPMENT/ADVISORY SERVICES	918.75	918.75
12682	6/12/2017	Crystal Beesley 1	DAL DAYS EXTRA BALL PAYOUT	300.00	300.00
12683	6/12/2017	Curtis Thiessen 1	DAL DAYS EXTRA BALL PAYOUT	500.00	500.00
12684	6/12/2017	Earthworks Equipment Corp S34011	KUBOTA RIDING MOWER	247.10	247.10
12685	6/12/2017	Jim Weninger 32	RRSP/TRAVEL/MEAL	2,331.92	2,331.92
12686	6/12/2017	Kyle Rathgeber 4	DAL DAYS EXTRA BALL PAYOUT	200.00	200.00
12687	6/12/2017	Mathew Halcro 12	MILEAGE 300 KMS	135.00	135.00
12688	6/12/2017	Nor-Tec Linen Services 165360	OFFICE/POLICE.ARENA MATS	80.48	80.48
12689	6/12/2017	North Sask River Basin Council 1	2017 MEMBERSHIP	500.00	500.00
12690	6/12/2017	Owen Lindberg 3	BALL DIAMOND MAINT	200.00	200.00



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Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12691	6/12/2017	P. Machibroda Engineering Ltd. 40729/659/591	CURB/GUTTER QUALITY CONTROL	1,294.06	1,294.06
12692	6/12/2017	Prestige Lock and Door 500118	LIBRARY DOOR LOCK REPAIR	319.68	319.68
12693	6/12/2017	Princess Auto 739390	PW-JACK FLOOR DUAL PUMP	210.89	210.89
12694	6/12/2017	Robertson Stromberg 594293 594316/594344 594330/594348 594294 594299-594306	SOUTH INDUSTRIAL SERVICING AGR SOUTH INDUSTRIAL-INDOC SOUTH INDUSTRIAL LAND EXCHANGI LANE CLOSURE SPRUCE MANOR TAX ENFORCEMENT COSTS	16,548.92 1,692.00 595.35 291.95 2,176.45	21,304.67
12695	6/12/2017	Sask Research Council 4003/3985/4211	WATER LAB TESTING	137.82	137.82
12696	6/12/2017	Sask. Tel 284	SASKTEL PAYMENT	793.10	793.10
12697	6/12/2017	Scott Rowe 42	POLICE-MILEAGE -COURSE	263.70	263.70
12698	6/12/2017	SPI Health and Safety Inc. 9973263-00	SHOP SUPPLIES	122.83	122.83
12699	6/12/2017	Trans-Care Rescue 15105	FIRE-LINEAR LIGHT HEAD	520.59	520.59
				Total for AP:	98,086.90

Certified Correct This June 7, 2017

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

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
- Benoit, Crystal
- Cowley, Cody
- Cynthia, Keef
- Davies, Drake
- Dreger, Jody
- Dyck, Bradley
- Furi, Bonnie
- Halcro, Mathew
- Heggestad, Dawson
- Honeker, Shella
- Janzen, Kelly
- Johnson, Jeffrey
- Klein, Marlys
- Mossop, Edward
- Rowe, Scott
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

Page [1]

Back to Manual Release

Rec Type	Amount
C	1762.14
C	1615.98
C	32.22
C	477.20
C	142.38
C	227.27
C	457.25
C	1405.08
C	221.35
C	1176.77
C	312.33
C	349.42
C	1135.57
C	1618.80
C	972.40
C	1803.84
C	1640.82
C	1601.92
C	1395.18
C	2351.42

20,699.34



Customer Automated Funds Transfer

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

SID:1060054724 Current System Date: 2017-Jun-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
Bueckert, Greg	C	271.90
Hueser, Wilbur	C	163.26
Kroeker, Jonathan	C	611.74
Peters, Robin	C	271.90
Redekop, Jonathan	C	271.90
Slack, Edward	C	271.90
Willems, Christa-Ann	C	271.90
Zoller, Anna-Marie	C	271.90

2406.40

Page [1]

TOWN OF DALMENY

BYLAW NO. 7-2017

A BYLAW TO PROVIDE FOR THE TOWN OF DALMENY TO ENTER INTO A JOINT USE AGREEMENT WITH PRAIRIE SPIRIT SCHOOL DIVISION

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. The Town of Dalmeny is hereby authorized to enter into a Joint Use Agreement as it pertains to Facilities with the Prairie Spirit School Division.
2. The Joint Use Agreement is attached hereto and forms a part of this bylaw, and is identified as "Exhibit A".
3. The Mayor and the Chief Administrative Officer are hereby authorized to sign and execute the agreement described as Exhibit "A".

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

TOWN OF DALMENY

BYLAW NO. 6-2017

A BYLAW TO PROVIDE FOR A BASE TAX

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property	
	Land	Improvements
Agriculture	\$230.00	\$1,170.00
Residential	\$230.00	\$1,170.00
Commercial & Industrial	\$230.00	\$1,170.00

3. Bylaw No. 7/13 is hereby repealed.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Section 290 The Municipalities Act