

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 17, 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

265/17 – Peters/Redekop – That the agenda for the Regular Meeting of Council of the Town of Dalmeny for July 17, 2017 be adopted as amended.

Carried.

MINUTES

266/17 – Zoller/Bueckert – That the minutes of the June 26, 2017 Regular Council meeting be approved as circulated.

Carried.

LETTER - COMMUNITY PLANNING APPROVAL

267/17 – Bueckert/Willems – That the letter of June 27, 2017 from Len Kowalko, Director of Community Planning, Community Planning Branch regarding the approval of Parcel B, subject to the Parcel Tie with Lot Z, Block 27, Plan 85S17476 be accepted by Council.

Carried.

ROSS HEIGHTS CONDO FENCE REQUEST

268/17 – Redekop/Peters – That the request from the Ross Heights Condominium Corporation regarding sharing the cost of the new chain link fencing along the west property line be accepted and that the Town contribute 50% equalling \$1,950.83, as stated in the email.

Carried.

LETTER – LAGOON DECOMMISSIONING PROPOSAL

269/17 – Slack/Bueckert – That the letter of June 29, 2017 from Ehren Gadzella of Catterall & Wright to Environmental Protection Officer (EPO) Lee Reinhart of the Water Security Agency, Environment and Municipal Management Services regarding the Town of Dalmeny Lagoon Decommissioning proposal be accepted by Council.

Carried.



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Fire Chief Rick Elder arrived at the meeting at 7:20 p.m.

ACCOUNTS PAYABLE

270/17 – Willems/Bueckert– That the accounts as detailed on the attached cheque listing and amounting to \$934,286.02 for the period ending July 14, 2017 and representing cheque numbers 12773 to 12808 be approved by Council.

Carried.

PUBLIC MEETING

A Public Meeting was held at 7:20 p.m. pertaining to Bylaw 5-2017. This Official Community Plan Bylaw amendment would amend Bylaw No. 3/09 by re-designating Lots 12, 13 and 14, Block 17, Plan 80S28628 from “Residential” and “Undesignated” to “Commercial”. This land is owned by Indoc Crane Services Ltd.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

PAYROLL

271/17 – Zoller/Bueckert – That the payroll in the amount of \$20,419.66 for the pay period ending June 30, 2017 be approved by Council.

Carried.

Town Foreman Lyle Bates arrived at the meeting at 7:28 p.m.

PER DIEMS

272/17 – Bueckert/Willems – That the per diems in the amount of \$2,406.40 for the pay period ending July 31, 2017 be approved by Council.

Carried.

Recreation Manager Mat Halcro arrived at the meeting at 7:29 p.m.

BANK RECONCILIATION

273/17 – Willems/Bueckert – That the Bank Reconciliation and Statement of Revenues and Expenditures for the period ending June 30, 2017 be accepted by Council.

Carried.

OUTSTANDING TAX COMPARISONS

274/17 – Peters/Redekop – That the listing of outstanding municipal and school property tax comparisons for the month of June be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be 'JW', followed by a small number '2'.

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Shaun McLeod and Ehren Gadzella from Catterall & Wright arrived at the meeting at 7:30 p.m.

CORRESPONDENCE

275/17 – Redekop/Peters – That the following correspondence be filed:

- A. MP – Kelly Block – Sincerest Congratulations
- B. Proposed Decibel Reading and Excerpt from Proposed Noise Bylaw

Carried.

CATTERALL & WRIGHT DELEGATION

Shaun McLeod explained about the operation of the man hole and force main proposed for the South Retention Pond, along with the proposed irrigation and other improvements under consideration, such as the dry hydrant. Ehren Gadzella explained the concerns encountered with the connection of the water main Third Street to the north side of Highway 305 West. Due to the water main location on the north side of the Highway, a portion of the Highway would have to be removed, if not all of the Highway at this location. The original plan was to directional drill beneath the Highway instead of straight cutting the trench for the water main installation.

Ehren also discussed the cost to complete the de-commissioning of the lagoon adjacent to the South Retention Pond. As Top Grade Construction Ltd. was already on site, they expressed an interest in completing this work as per their earlier tendered price for similar work.

Both the lagoon decommissioning and the man hole and forces main fall under the scope of the approved project through the Clean Water and Wastewater Fund (CWWF).

Once these costs have been determined, along with associated engineering fees, the balance of the CWWF grant is proposed to be applied against hard and soft landscaping components and associated works.

Shaun McLeod and Ehren Gadzella from Catterall & Wright left the meeting at 8:31 p.m. and did not return.

Fire Chief Rick Elder left the meeting at 8:38 p.m. and did not return.

FIRE CHIEF REPORT

276/17 – Slack/Willems – That the Fire Chief's Quarterly Report for the period ending June 30, 2017 as presented/prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the meeting at 8:50 p.m. and did not return.



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RECREATION MANAGER REPORT

277/17 – Slack/Willems – That the Recreation Manager’s Quarterly Report for the period ending June 30, 2017 as presented/prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Town Foreman Lyle Bates left the meeting at 8:55 p.m. and did not return.

TOWN FOREMAN REPORT

278/17 – Willems/Bueckert – That the Town Foreman’s Quarterly Report for the period ending June 30, 2017 as presented/prepared by Town Foreman Lyle Bates be accepted by Council.

Carried.

2017 OPERATING AND CAPITAL BUDGET REPORT

279/17 – Zoller/Bueckert – That the Town Administrator/CAO 2017 Operating and Capital Budget Report as presented by Town Administrator/CAO Jim Weninger be accepted by Council.

Carried.

CAO REPORT

280/17 – Zoller/Bueckert – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for July 17, 2017 be accepted by Council.

Carried.

AFFINITY CREDIT UNION BANKING AUTHORIZATION

281/17 – Willems/Zoller – That the Banking Agreement for the banking card between the Affinity Credit Union and the Town of Dalmeny “For Deposits Only” be accepted by Council.

Carried.

DALMENY CAR WASH TURNAROUND AREA

282/17 – Bueckert/Zoller – That the turnaround area proposed by Matt and Jan Bradley as it pertains to the Dalmeny Car Wash be acknowledged by Council and that the Town provide clay and gravel in consideration of a portion of the cost of the proposed corner cut at Highway 305 West. Future maintenance will be the responsibility of the owner.

Carried.


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BYLAW 5-2017 – A BYLAW TO AMEND 3/09 DALMENY OFFICIAL COMMUNITY PLAN

283/17 – Zoller/Bueckert – That Bylaw 5-2017 be read a second time.

Carried.

The CAO read Bylaw 5-2017 a second time.

284/17 – Zoller/Peters – That Bylaw 5-2017 be given third reading at this meeting.

Carried Unanimously.

285/17 – Peters/Willems – That Bylaw 5-2017 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 8-2017 – TAXATION EXEMPTION

286/17 – Peters/Willems – That Bylaw 8-2017, a Bylaw of the Town of Dalmeny to Provide for the Exemption from Taxation for the Purpose of Economic Development be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2017 for the first time.

287/17 – Redekop/Willems – That Bylaw 8-2017 be read a second time.

Carried.

The CAO read Bylaw 8-2017 a second time.

288/17 – Willems/Peters – That Bylaw 8-2017 be given third reading at this meeting.

Carried Unanimously.

289/17 – Willems/Peters – That Bylaw 8-2017 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

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IN-CAMERA

290/17 – Willems/Peters – That Council move into the Committee of the Whole and that the session be “in camera” at 9:16 p.m.

Carried.

RECONVENE

291/17 – Slack/Redekop - That Council reconvene and report at 9:31 p.m.

Carried.

ARENA AND JJ LOEWEN AUTOMATIC DOOR OPENERS

292/17 – Slack/Redekop – That Council award the Arena and JJ Loewen Centre Automatic Door Operators to Precision Autodoor Systems Ltd. at a cost of \$2,510.00 each. Each system includes one Nabco Gyro-Tech GT8500 operator, complete with clear anodized finish, two remote push plates for activation, time delay and slow mode activation. Total cost would be \$5,335.00, plus applicable taxes, excluding 120-volt electrical service to operator header and wiring.

Carried.

OUTSTANDING PROPERTY TAXES

293/17 – Redekop/Peters – That due to the outstanding property taxes in the amount of \$20,239.54 for the property legally known as Lot 3, Block 27, Plan 79S06709, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques in the amount of \$500.00 per month be given to the Town.
- In the event that a monthly cheque is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheque(s) is honoured.
- That upon the property taxes becoming current, the owners enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That upon the utility account becoming current that the owners enrol in the Utility pre-authorized payment plan.

DALMENY POLICE SERVICE POLICING PROPOSAL

294/17 – Willems/Bueckert – That Council forward the Dalmeny Police Service Policing Proposal to the Town of Langham for their review and consideration.

Carried.



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CLEAN WATER AND WASTEWATER FUND CONTRIBUTION AGREEMENT

295/17 – Peters/Redekop – That the Clean Water and Wastewater Fund Contribution Agreement between Her Majesty the Queen in Right of Saskatchewan and the Town of Dalmeny be entered into and that the Mayor and Town Administrator/CAO be authorized to sign on behalf of the Town.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:31 p.m.

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

IN-CAMERA

296/17 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 9:32 p.m.

Carried.

RECONVENE

297/17 – Bueckert/Willems - That Council reconvene and report at 9:41 p.m.

Carried.

LAGOON DECOMMISSIONING

298/17 – Peters/Redekop – That Council award the Lagoon Decommissioning – Excavation to Embankment tender to Top Grade Construction in the amount of \$176,750.00, plus applicable taxes as per Contract Change Order No. 1 and that Ehren Gadzella of Catterall & Wright be advised of the same. This amount was determined by using the existing tender between the Town of Dalmeny and Top Grade Construction Ltd. and the associated cost of \$5.05 per cubic metre (excavation to embankment) based on an estimated quantity of 35,000 cubic meters. Seventy five percent of this cost will be recovered through the Clean Water and Wastewater Fund (CWWF).

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.

A handwritten signature in black ink, appearing to be 'Ed Slack', with a small number '7' written to the right of the signature.

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ADJOURN

299/17 – Bueckert/Zoller – That the meeting be adjourned. Time 9:42 p.m.

Carried.

Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger



Report Date
7/14/2017 2:35 PM

Dalmeny
Accounts for Approval
As of 7/14/2017
Batch: 2017-00036 to 2017-00038

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12773-Man	6/26/2017	The Lung Association of Sask 1	DONATION IN MEMORY OF B ELDER	50.00	50.00
12774	6/30/2017	AMSC Insurance Services Ltd 31	JULY GROUP INSURANCE	6,360.12	6,360.12
12775	6/30/2017	M.E.P.P. 173	JUNE MEPP PAYMENT	8,966.92	8,966.92
12776	6/30/2017	Sask. Tel 286	SASKTEL PAYMENT	405.62	405.62
12777	7/17/2017	Void during printing	<i>Prairie Spirit School</i>		39,870.01
12778	7/17/2017	Anderson Pump House Ltd IN378709	WATER PLANT-TOT CHLORINE	228.67	228.67
12779	7/17/2017	Beverley J. Dovell 81	DAL DAYS PARADE/BINGO	93.19	93.19
12780	7/17/2017	Canadian National Railways 91314432	SIGNAL MAINTENANCE	277.00	277.00
12781	7/17/2017	Dalmeny AG Foods 1892	OFFICE/STAFF PARTY/DAL DAYS	209.29	209.29
12782	7/17/2017	Earthworks Equipment Corp S35311	KUBOTA RIDING MOWER	43.71	43.71
12783	7/17/2017	Green Pixel Designs 17025	DAL DAYS MAP DESIGN	33.92	33.92
12784	7/17/2017	hbi office plus E53738	POLICE/OFFICE SUPPLIES	468.71	468.71
12785	7/17/2017	Husky Oil Marketing Company 3273054	OIL FOR ROADS	610.50	610.50
12786	7/17/2017	Inter-City Electric LTD. 17225	ARENA-LIGHTS	3,021.98	3,021.98
12787	7/17/2017	Kelly Janzen 28	RED BARN CLEAN MAY,JUNE,JULY	100.00	100.00
12788	7/17/2017	Loraas Disposal Services 81	JUNE GARBAGE/COMPOST	13,060.83	13,060.83
12789	7/17/2017	Market Tire M272437/M272121	GRADER TIRE REPAIR/GMC TIRE	515.35	515.35
12790	7/17/2017	McGill's Industrial Service D17-0173	PW-CHLORIDE DUST CONTROL	12,464.77	12,464.77
12791	7/17/2017	Millsap Fuel Distributors Ltd. 448657-449448	PW-GAS/DIESEL	4,181.60	4,181.60
12792	7/17/2017	Moody's Equipment S26572	FIRE-RICK PR/VEHICLE SUPPLIES	130.05	130.05
12793	7/17/2017	MOTIF Marketing			



Report Date
7/14/2017 2:35 PM

Dalmeny
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As of 7/14/2017
Batch: 2017-00036 to 2017-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1656 2/2	T-SHIRTS FINAL	341.33	341.33
12794	7/17/2017	MuniCode Services Ltd. 45542	BUILDING INSPECTIONS	157.44	157.44
12795	7/17/2017	Munisoft 2017/18-02017	OFFICE COUNTER RECEIPTS	207.59	207.59
12796	7/17/2017	Nor-Tec Linen Services 165975/165776	OFFICE/POLICE MATS	94.36	94.36
12797	7/17/2017	Playworks YY17-096	PRAIRIE PARK MAINT KIT	138.75	138.75
12798	7/17/2017	Prairie Paving (2006) Inc. 71-077-P1	ASPHALT PAVING 2016	247,161.36	247,161.36
12799	7/17/2017	Princess Auto 212767/188854	PW-SHOP SUPPLIES	25.68	25.68
12800	7/17/2017	Redhead Equipment Ltd. P17551	PW-GRADER LUBRICANT	113.08	113.08
12801	7/17/2017	S.U.M.A. 51	JON K MAYOR SUMMER SCHOOL	498.75	498.75
12802	7/17/2017	Sask Research Council 1156068...	WATER LAB TESTING	228.38	228.38
12803	7/17/2017	Sask. Tel 287	SASKTEL PAYMENT	1,914.00	1,914.00
12804	7/17/2017	The Rent-It-Store 103058	STREETS-COMPRESSOR RENTAL	3,872.15	3,872.15
12805	7/17/2017	Top Grade Construction 071-088-P1	PROGRESS CERTIFICATE 1-SOUTH	585,454.96	585,454.96
12806	7/17/2017	Trans-Care Rescue 14857/15105	FIRE-LINEAR LIGHT/UNIFORMS	682.10	682.10
12807	7/17/2017	UAP Inc. 441-085281	PW-SHOP SUPPLIES	32.79	32.79
12808	7/17/2017	Unger Electric 28950	LAGOON AERATION PLANT REPAIR	2,271.06	2,271.06

Total for AP: 894,416.01

+ 39,870.01

934,286.02

Certified Correct This July 14, 2017

Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Delmona Currency: CAD

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Payor/Payee Name

- [Bates, Lyle](#)
- [Bates, Wesley](#)
- [Benoit, Crystal](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Heggestad, Dawson](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Klein, Marlys](#)
- [Mossop, Edward](#)
- [Rowe, Scott](#)
- [Sonmor, Rick](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

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Rec Type	Amount
C	2282.69
C	1543.19
C	174.12
C	596.88
C	1197.40
C	105.95
C	1181.17
C	896.24
C	298.87
C	1139.97
C	1319.67
C	975.79
C	1814.44
C	1649.47
C	1490.72
C	1401.87
C	2351.42

20,419.66



Customer Automated Funds Transfer

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SID:457292510 Current System Date: 2017-Jul-04 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	Rec Type	Amount
<u>Bueckert, Greg</u>	C	271.90
<u>Hueser, Wilbur</u>	C	163.26
<u>Kroeker, Jonathan</u>	C	611.74
<u>Peters, Robin</u>	C	271.90
<u>Redekop, Jonathan</u>	C	271.90
<u>Slack, Edward</u>	C	271.90
<u>Willems, Christa-Ann</u>	C	271.90
<u>Zoller, Anna-Marie</u>	C	271.90

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2,406.40

**TOWN OF DALMENY
BYLAW NO. 5-2017**

A Bylaw to amend Bylaw No. 3/09, known as the Town of Dalmeny Official Community Plan.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw No. 3/09 as follows:

1. SECTION 5.1, the Future Land Use Concept Map is amended by re-designating Lots 12, 13 and 14. Block 17, Plan 80S28628, as shown on Map A, attached hereto, from "Residential" and "Undesignated" to "Commercial":
2. This Bylaw shall come into force and take effect upon the date of final approval by the Minister of Government Relations.

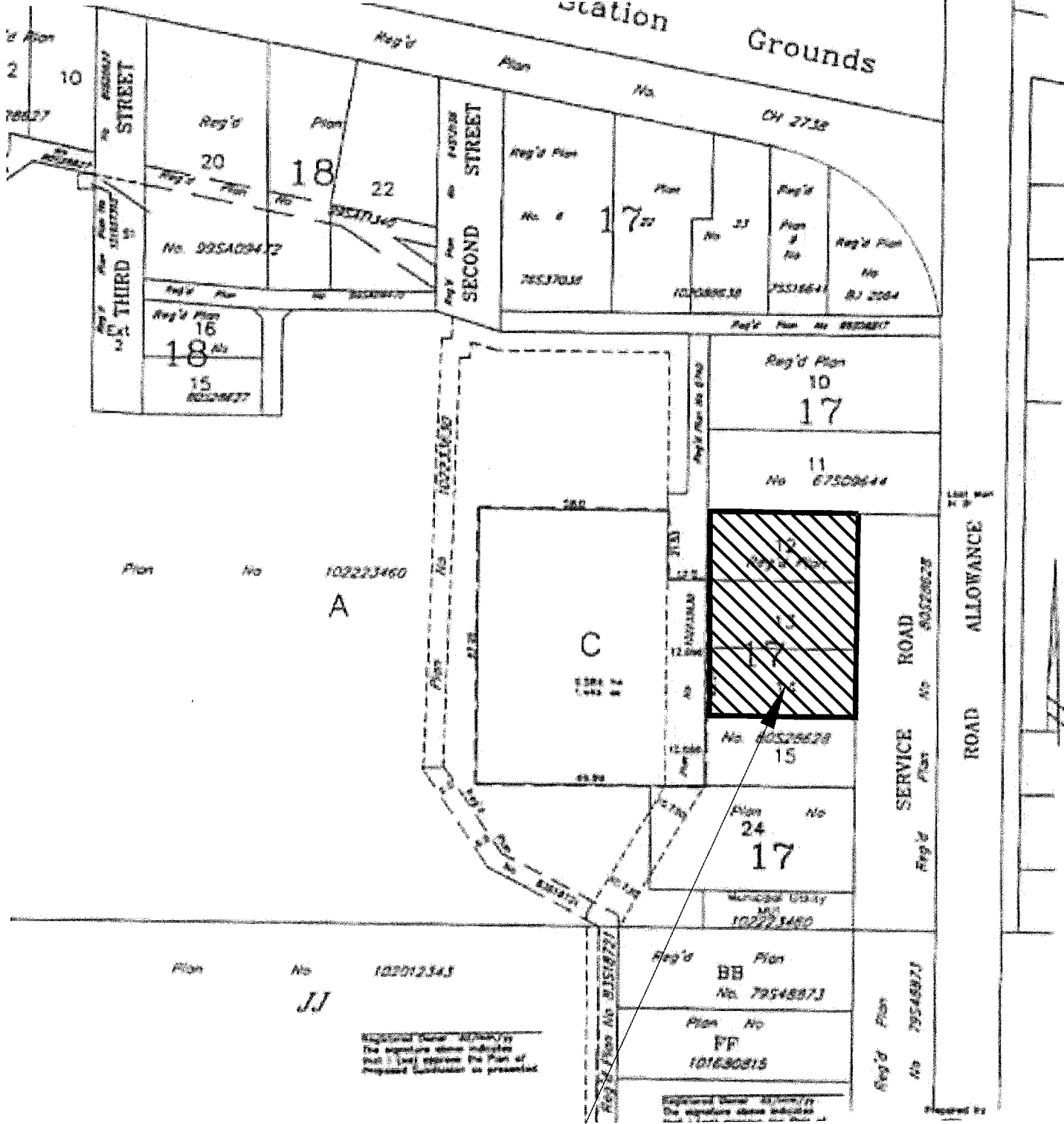
Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

SCHEDULE "A"
Station

Grounds



To be re-designated from Residential and Undesignated to Commercial, Plan 80S28628, Block 17, Lots 12-14.

TOWN OF DALMENY

BYLAW NO. 8-2017

**A BYLAW OF THE TOWN OF DALMENY TO PROVIDE FOR EXEMPTION
FROM TAXATION FOR THE PURPOSE OF ECONOMIC DEVELOPMENT**

PREAMBLE:

- i. The Town of Dalmeny gave written notice of the tax exemption to the Prairie Spirit School Division on April 7, 2017 as per Section 298 (5) of *The Municipalities Act* of its intention to enter into an agreement with the Developer.

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

1. The Town of Dalmeny is hereby authorized to exempt the assessment(s) on the Land of the property and/or portion thereof hereinafter described for the purpose of economic development.

Description of Property:

Blk/Par JJ Plan No. 102012343
Surface Parcel #164697979

Alt #515040000-01

2. The taxable assessment of this property shall be exempt from taxation for the years 2018, 2019, 2020, 2021 and 2022 such Lands as may be owned by the Developer at the time that taxes shall be levied shall be exempt from property tax.
3. Notwithstanding the foregoing, in the event that it should be determined that this agreement is not binding on the other taxing authorities, the Developer agrees that it shall pay to the Town an amount equal to the amount of taxation which would have been levied on behalf of those other taxing authorities to permit the Town to meet its obligations to other taxing authorities pursuant to section 298 of *The Municipalities Act*.
4. This bylaw shall come into force and take effect ~~when~~ adopted by Council.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger