

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 21, 2017
DALMENY TOWN OFFICE

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

ABSENT: Mayor Jon Kroeker

CALL TO ORDER

Deputy Mayor Ed Slack called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

303/17 – Peters/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 21, 2017 be adopted as presented.

Carried.

MINUTES

304/17 – Redekop/Peters – That the minutes of the July 17, 2017 Regular Council meeting be approved as circulated.

Carried.

MINUTES

305/17 – Zoller/Redekop – That the minutes of the August 11, 2017 Special Council meeting be approved as circulated.

Carried.

FINAL ACCEPTANCE CERTIFICATE

306/17 – Bueckert/Zoller – That the Final Acceptance Certificate for Project Code 225-105 between North Ridge Developments (617270 Saskatchewan Ltd.) and the Town of Dalmeny as prepared by Catterall & Wright for Loeppky Avenue & Bitner Place be accepted by Council.

Carried.

RESPONSE – MINISTRY OF GOVERNEMENT RELATIONS - OCP

307/17 – Zoller/Bueckert – That the response from the Ministry of Government Relations – Community Planning Branch regarding the Town of Dalmeny Official Community Plan amendment known as Bylaw No. 5-2017 and its approval be accepted by Council.

Carried.



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PLAN OF PROPOSED SUBDIVISION APPROVAL

308/17 – Redekop/Peters– That the approval of the Plan of Proposed Subdivision of Part of Parcel A, Plan No. 102223460, subject to proposed Parcel C being consolidated with Lots 12-15, Block 17, Plan 80S28628, extension 0, via parcel tie be accepted.

Carried.

Councillor Christa-Ann Willems arrived at the meeting at 7:13 p.m.

ACCOUNTS PAYABLE

309/17 – Zoller/Redekop - That the accounts as detailed on the attached cheque listing and amounting to \$723,430.67 for the period ending August 14, 2017 and representing cheque numbers 12809 to 12868 and cheque numbers 12870 to 12873 be approved by Council.

Carried

PAYROLL

310/17 – Bueckert/Zoller – That the payroll in the amounts of \$20,270.16, \$23,377.63 and \$21,494.47 for the pay periods ending July 17, 2017, July 31, 2017 and August 14, 2017 respectively be approved by Council.

Carried.

PER DIEMS

311/17 – Zoller/Bueckert – That the per diems in the amount of \$2,200.93 for the pay period ending August 31, 2017 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

312/17 – Peters/Bueckert – That the listing of outstanding municipal and school property tax comparisons for the month of July be accepted by Council.

Carried.

CORRESPONDENCE

313/17 – Redekop/Peters – That the following correspondence be filed:

- A. Government of Saskatchewan – Province’s Internal Trade Commitments
- B. Statistics Canada – Canada’s Core Public Infrastructure Survey

Carried.



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CAO REPORT

314/17 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for August 21, 2017 be accepted by Council.

Carried.

MUNICIPAL PROPERTY TAXES

315/17 – Zoller/Bueckert – That the municipal property taxes in the amount of \$927.99 for Parcel JJ, Plan 102012343 owned by Dalmeny Industrial Park Inc. be cancelled.

Carried.

CAO HOLIDAYS

316/17 – Zoller/Bueckert – That the Town Administrator/CAO Jim Weninger be given permission to take holidays from November 10 to November 20, 2017 inclusive.

Carried.

PROCLAMATION – CANCER AWARENESS

317/17 – Zoller/Bueckert – That **WHEREAS**, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 23,100 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

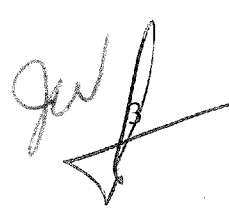
THEREFORE, I, Mayor Jon Kroeker of the Town of Dalmeny, do hereby proclaim September 2017 as Prostate Cancer Awareness Month in Dalmeny.

Carried.

LIBRARY QUARTERLY REPORT

318/17 – Zoller/Redekop – That the Library Quarterly Report for the period ending June 30, 2017 as prepared by Head Librarian Crystal Benoit be accepted by Council.

Carried.



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LANDS IN ARREARS LISTING

319/17 – Zoller/Redekop – That the List of Lands in Arrears as submitted to the Head of Council this 21st day of August, 2017 be accepted by Council.

Carried.

COST SHARING STATEMENT – TOP GRADE CONSTRUCTION LTD.

320/17 – Redekop/Peters – That the Top Grade Construction Ltd. payable amount of \$692,202.90 as per the Cost Sharing Summary Statement prepared by Catterall & Wright titled Progress No. 071-088-P2 be approved by Council for payment.

Carried.

BYLAW 9-2017 – NOISE BYLAW

321/17 – Peters/Bueckert – That Bylaw 9-2017, known as the Noise Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 9-2017 a first time.

322/17 – Peters/Bueckert – That Bylaw 9-2017 be read a second time.

Carried.

The CAO read Bylaw 9-2017 a second time.

DECIBEL METER

323/17 – Bueckert/Zoller – That the Town's Decibel Meter be the "Approved Sound Meter" as it relates to the Noise Bylaw, 2017.

Carried.

CHIEF OF POLICE DESIGNATED OFFICER

324/17 – Zoller/Bueckert – That the Chief of Police Ted Mossop and in his absence, either Constable Scott Rowe or Constable Christine Van Meter of the Dalmeny Police Service be the "Designated Officer" as it relates to the Noise Bylaw, 2017.

Carried.

IN-CAMERA

325/17 – Peters/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 7:55 p.m.

Carried.



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RECONVENE

326/17 – Zoller/Bueckert - That Council reconvene and report at 9:04 p.m.

Carried.

RESIGNATION – HEAD LIBRARIAN CRYSTAL BENOIT

327/17 – Zoller/Redekop – That the resignation of the Head Librarian Crystal Benoit be accepted effective August 17, 2017 by Council with regret.

Carried.

QUOTE – REED SECURITY

328/17 – Redekop/Peters – That the quote from Reed Security in the amount of \$5,500.00, plus a monthly fee of \$463.00 be accepted by Council and that the Town Administrator/CAO Jim Weninger be authorized to initiate the installation of poles, along with associated electrical work and signage as these relate to the installation of the security cameras.

Carried.

ADJOURN

329/17 – Peters/Bueckert – That the meeting be adjourned. Time 9:09 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



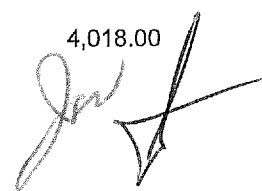
(seal)

Report Date
8/14/2017 6:02 PM

Dalmeny
Accounts for Approval
As of 8/14/2017
Batch: 2017-00040 to 2017-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
12809	7/31/2017	Amec Foster Wheeler A02324847	LAGOON SLUDGE SAMPLING	3,215.00	3,215.00
12810	7/31/2017	AMSC Insurance Services Ltd 32	AUGUST GROUP INSURANCE	6,634.53	6,634.53
12811	7/31/2017	Dalmeny Heavy Iron 1	TIRES FOR 2011 GMC	708.76	708.76
12812	7/31/2017	De Lage Landen Financial 6437837	OFFICE -PHOTOCOPIER PMT	951.29	951.29
12813	7/31/2017	M.E.P.P. 174	MEPP PAYMENT	13,375.02	13,375.02
12814	7/31/2017	Petty Cash 180	PETTY CASH REPLENISH	431.46	431.46
12815	7/31/2017	Prairie Spirit School Div #206 60	JULY TAXES COLLECTED	365,010.77	365,010.77
12816	7/31/2017	Sask. Government Insurance 116	POLICE 2015 TAURUS PLATES	2,198.60	2,198.60
12817	7/31/2017	Sask. Power Corp. 180	JULY SASKPOWER/ENERGY PMT	10,760.24	10,760.24
12818	7/31/2017	Sask. Tel 288	SASKTEL PAYMENT	663.21	663.21
12819	7/31/2017	Sylvia Chave 1	LIBRARY PERFORMANCE	400.00	400.00
12820	8/21/2017	ASL Paving Ltd. 11701-11374	PATCH ON 1ST ST	823.78	823.78
12821	8/21/2017	ATAP Infrastructure Management 9	BRAD CLASS 1 WASTE/2 DISTRIBUT	2,058.00	2,058.00
12822	8/21/2017	Bell Mobility Inc. 1	AERATION BUILDING AUTODIALER	100.17	100.17
12823	8/21/2017	Canadian National Railways 91321510	SIGNAL MAINTENANCE	248.00	248.00
12824	8/21/2017	Catterall & Wright Limited 0-203	ASPHALT 2016 PROJECT	22,445.83	22,445.83
12825	8/21/2017	Catterall & Wright Limited 0-197	INDUSTRIAL PARK-PHASE 1	104,768.08	104,768.08
12826	8/21/2017	Catterall & Wright Limited O-227 O-232 O-226	LAGOON OUTFALL STABILIZATION EAST RETENTION POND 2 STREET RECONSTRUCTION P 1	7,411.57 4,584.38 529.20	12,525.15
12827	8/21/2017	Country Music Association CMAS 17-05	DALMENY DAYS ENTERTAINMENT	4,018.00	4,018.00



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12828	8/21/2017	Crosby Hanna & Assoc. #51(333-63)#34(DEVELOPMENT/ADVISORY SERVICES	639.19	639.19
12829	8/21/2017	Dalmeny Minor Soccer 20	OUR SHARE-RED BARN UNLOCK	200.00	200.00
12830	8/21/2017	E. Lyle Bates 71	BOOT ALLOWANCE	166.49	166.49
12831	8/21/2017	Earthworks Equipment Corp S36287	KUBUTA RIDING MOWER	225.14	225.14
12832	8/21/2017	G. Bergen Computer Systems 11470	WEBSITE ANNUAL PMT	965.70	965.70
12833	8/21/2017	GFL Environmental 241471	DISPOSAL FOR OIL/FILTERS	134.01	134.01
12834	8/21/2017	Husky Oil Marketing Company 982/046/145/154	OIL FOR ROADS	2,752.50	2,752.50
12835	8/21/2017	Inland Heidelberg Cement Group 6010780	PW-SAND	380.35	380.35
12836	8/21/2017	Janzen Steel Buildings Ltd. 26877	PW-GRAVEL	3,996.00	3,996.00
12837	8/21/2017	JDM Construction Corp 2017-6120R2/2	CURLING RINK LOBBY	13,999.32	13,999.32
12838	8/21/2017	Jensen Stromberg 19	2016 TOWN AUDIT	11,877.00	11,877.00
12839	8/21/2017	Jim Weninger 34	RRSP/MEETING MEAL	3,807.40	3,807.40
12840	8/21/2017	Jon Kroeker 3	FOOD FOR TOWN MEETING	37.44	37.44
12841	8/21/2017	Jon Redekop 25	MEETING PER DIEM	150.00	150.00
12842	8/21/2017	Kemsol Products Ltd. 245707	OFFICE-JANITORIAL	71.93	71.93
12843	8/21/2017	Little Town Apparel 55	SPARY & PLAY T-SHIRTS	1,392.82	1,392.82
12844	8/21/2017	Loraas Disposal Services 82	JULY GARBAGE PICKUP	13,247.41	13,247.41
12845	8/21/2017	Millsap Fuel Distributors Ltd. 448827-448958	PW-GAS/DIESEL	1,585.17	1,585.17
12846	8/21/2017	Minister of Finance 2067817181/2021	POLICE/FIRE RADIO LICENSE	1,198.80	1,198.80
12847	8/21/2017	Moody's Equipment S27968/S25282	FIRE-SMALL TOOLS/MEDICAL	849.51	849.51
12848	8/21/2017	MuniCode Services Ltd. 45595/45690	BUILDING INSPECTIONS	848.22	848.22
12849	8/21/2017	Nor-Tec Linen Services			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		166175/166375	OFFICE/POLICE MATS	94.36	94.36
12850	8/21/2017	PowerSteam Carpet Cleaning WO- 7448	OFFICE CARPET CLEANING	976.80	976.80
12851	8/21/2017	Precision Autodoor Systems Ltd 3383/3384	JJ/ARENA AUTO DOOR OPENER	5,921.85	5,921.85
12852	8/21/2017	R.M. of Corman Park 11	2017 LAGOON TAXES	476.42	476.42
12853	8/21/2017	Redhead Equipment Ltd. S17050	MACK TRUCK SAFETY	362.66	362.66
12854	8/21/2017	Regent Signs 116879	SIGNS FOR GOV'T FUNDING	394.05	394.05
12855	8/21/2017	Regent Signs 116910	STAFF/COUNCIL NAME TAGS	279.72	279.72
12856	8/21/2017	Robertson Stromberg 595844 595848-595853	SOUTH INDUSTRIAL SERVICING AGR TAX ENFORCEMENT COSTS	1,048.95 249.75	1,298.70
12857	8/21/2017	S.U.M.A. 77941	POSTAGE WATER SAMPLES	302.03	302.03
12858	8/21/2017	Sask Research Council 1157388...	WATER LAB TESTING	487.67	487.67
12859	8/21/2017	Sask Water SW048977	BULK WATER	54,145.44	54,145.44
12860	8/21/2017	Sask Water SW048594	BULK WATER	34,783.44	34,783.44
12861	8/21/2017	Sask. Government Insurance 118	2010 POLICE CROWN VIC PLATES	1,989.78	1,989.78
12862	8/21/2017	Sask. Tel 289	SASKTEL PAYMENT	1,603.81	1,603.81
12863	8/21/2017	Sherwin Williams Co. 3707-8/2391-8	PW-PAINT FOR ROADS /CREDIT	37.06	37.06
12864	8/21/2017	Suncorp Valuations Ltd. IN42783	2017- PROPERTY APPRAISAL	4,152.99	4,152.99
12865	8/21/2017	Supreme Office Products Ltd R900429	OFFICE CHAIRS	1,109.98	1,109.98
12866	8/21/2017	Ted Mossop 55	POLICE-CPIC COMPUTER-PORION	111.46	111.46
12867	8/21/2017	The Bolt Supply House Ltd. 5938406-00	PW-SHOP SUPPLIES	19.88	19.88
12868	8/21/2017	The Rent-It-Store 109618	STREET SAW/COMPRESSOR RENTAL	767.25	767.25
12869	8/21/2017	Top Grade Construction GH1325/GH1326	SEWER LINE REPAIRS	18,371.88	18,371.88
12870	8/21/2017	Trans-Care Rescue			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		15378	FIRE-BOOTS/SUPPLIES	388.78	388.78
12871	8/21/2017	UAP Inc. 91812/95715	GMC 2007/2011 PARTS	291.55	291.55
12872	8/21/2017	Webb Survey's 21418	SPRUCE MANOR LANE ISC	777.50	777.50
12873	8/21/2017	Wilco Contractors Southwest 4317905-12	GRASS CUTTING-EAST	2,797.20	2,797.20
				Total for AP:	741,802.55

Certified Correct ~~on~~ this August 14, 2017

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

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Payor/Payee Name

- Bates, Lyle
- Bates, Wesley
- Benoit, Crystal
- Cowley, Cody
- Cynthia, Keet
- Dreger, Jody
- Dyck, Bradley
- Furl, Bonnie
- Halcro, Mathew
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Klein, Marlvs
- Mossop, Edward
- Rowe, Scott
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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Rec Type	Amount
C	1771.92
C	1692.65
C	309.62
C	979.59
C	78.39
C	365.59
C	1329.12
C	130.92
C	1181.17
C	211.82
C	1139.97
C	1294.58
C	975.79
C	1814.44
C	1649.47
C	1522.84
C	1401.67
C	2420.61

20,270.16



Customer Automated Funds Transfer

Main Menu Log off Help

SID:939589658 Current System Date: 2017-Jul-31 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

- Bates, Lyle
- Bates, Wesley
- Benoit, Crystal
- Cowley, Cody
- Dreger, Jody
- Dyck, Bradley
- Elder, Rick
- Emard, Terry
- Furi, Bonnie
- Halcro, Mathew
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Klein, Mariys
- Mossop, Edward
- Rowe, Scott
- Slack, Angela
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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Rec Type	Amount
C	1878.74
C	1700.61
C	204.57
C	965.59
C	395.28
C	1350.66
C	1102.16
C	457.60
C	311.76
C	1295.93
C	77.29
C	1254.59
C	1515.90
C	1084.64
C	1958.66
C	1786.82
C	236.96
C	1516.79
C	1529.72
C	2753.36

23,377.63



Customer Automated Funds Transfer

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

SID:195445721 Current System Date: 2017-Aug-14 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

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

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Rec Type	Amount
C	1764.36
C	1784.41
C	117.59
C	1081.75
C	461.63
C	1276.82
C	466.57
C	1174.29
C	85.02
C	1133.10
C	1287.26
C	969.26
C	1824.98
C	1641.23
C	1435.33
C	1006.88
C	1393.99
C	2590.00

21,494.47



Customer Automated Funds Transfer

Main Menu Log off Help

SID:43114044 Current System Date: 2017-Aug-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 228894

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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

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Link to Manual Release

Rec Type Amount

C ✓271.90

C 163.26

C ✓611.74

C ✓271.90

C 271.90

C 271.90

C ✓66.43

C 271.90

2800.93