

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 25, 2017  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. Also present was CAO Jim Weninger and Office Manager Kelly Janzen.

**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**

**359/17 – Redekop/Willems** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 25, 2017 be adopted as presented.

Carried.

**MINUTES**

**360/17 – Redekop/Slack** – That the minutes of the September 11, 2017 Regular Council meeting be approved as circulated.

Carried.

**LANGHAM'S PLEBISCITE**

**361/17 – Zoller/Bueckert** – That the Declaration of Results regarding the Town of Langham's Plebiscite held on September 20, 2017 be acknowledged by Council.

Carried.

**ACCOUNTS PAYABLE**

**362/17 – Zoller/Bueckert** - That the accounts as detailed on the attached cheque listing and amounting to \$84,855.05 for the period ending September 22, 2017 and representing cheque numbers 12925 to 12962 be approved by Council.

Carried.

**PAYROLL**

**363/17 – Slack/Willems** – That the payroll in the amount of \$21,219.42 for the pay period ending September 11, 2017 be approved by Council.

Carried.

Handwritten signature and initials, possibly "JW" and "KJ", with a small number "1" below.

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**CORRESPONDENCE**

**364/17 – Zoller/Bueckert** – That the following correspondence be filed:

- A. City of Saskatoon and Saskatchewan Water Corporation – Increases in Water Charges – 2007 to 2016
- B. Parkview Manor – “Now Offering Respite Stays”
- C. SREDA – Economic Dashboard, Regional Update – Saskatoon CMA and Town of Dalmeny

Carried.

**CAO REPORT**

**365/17 – Bueckert/Slack** – That the Town Administrator/CAO Report as presented by Office Manager Kelly Janzen for September 25, 2017 be accepted by Council.

Carried.

**Fortune Mineral Delegates**

Fortune Mineral Delegates Glen Koropchuk and Rick Schryer arrived at the meeting at 7:30 p.m. They presented to Council a 15-minute video presentation, and answered any questions or concerns during this time. The delegates left the meeting at 8:15 p.m. and did not return.

**GAS TAX -UNSPENT FUNDS**

**366/17 – Willems/Bueckert** – That the letter of September 11, 2017 from the Gas Tax Fund regarding “Unspent Funds under the Federal Gas Tax Fund” in the amount of \$239,562.20 be accepted by Council. This amount will have to be spent by December 31, 2018.

Carried.

**SREDA MINUTES**

**367/17 – Willems/Bueckert** – That the SREDA Agenda of September 19, 2017 and the Minutes of their June 20, 2017 Meeting be accepted by Council.

Carried.

**IN-CAMERA**

**368/17 – Slack/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:25 p.m.

Carried.



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**RECONVENE**

**369/17 – Redekop/Slack** - That Council reconvene and report at 9:00 p.m.

Carried.

**EMPLOYEE WAGE INCREASE**

**370/17 – Willems/Redekop** – That as per the Attracting, Retention and Succession Planning Policy, that Office Manager Kelly Janzen's wage and Office Casual Jody Dreger's wage be each increased by \$1.00 per hour to recognize their educational advancements.

Carried.

**Annexation**

**371/17 – Slack/Redekop** – That pursuant to Section 53 of *The Municipalities Act, 2005*, the Council of the Town of Dalmeny hereby resolves:

1. To alter the boundaries of the Town of Dalmeny to include the lands listed below and shown on the attached "SKETCH A" that forms part of this resolution:
  - That portion of Surface Parcel Number 145340197, lying outside of the boundaries of Town of Dalmeny and located in the SE ¼ Section 11, Township 39, Range 6, West of the 3<sup>rd</sup> Meridian;
  - That portion of Surface Parcel Number 202792181, lying outside of the boundaries of Town of Dalmeny and located in the NE ¼ Section 11, Township 39, Range 6, West of the 3<sup>rd</sup> Meridian;
  - Surface Parcel Number 145085429, located in the NE ¼ Section 11, Township 39, Range 6, West of the 3<sup>rd</sup> Meridian;
  - That portion of Surface Parcel Number 145085384, lying outside of the boundaries of Town of Dalmeny and located in the NE ¼ Section 11, Township 39, Range 6, West of the 3<sup>rd</sup> Meridian;
  - Surface Parcel Number 145085407, located in the NE ¼ Section 11, Township 39, Range 6, West of the 3<sup>rd</sup> Meridian.
2. To prepare a public notice of the proposed boundary alteration and,
  - To hold a public hearing and post the public notice for same in Clark's Crossing Gazette according to the timelines required by *The Municipalities Act*.
  - To concurrently mail a copy of the notice to the Council of the Rural Municipality of Corman Park No. 344, the Board of the School Division and to each person assessed on the last revised assessment roll with respect to land or improvements located in the affected area.
3. To agree to the following conditions:
  - a. Tax Loss Compensation to be paid to the R.M. of Corman Park No. 344 equal to 22.5 times the 2017 municipal levy on the affected properties
    - i. This amounts to a total of \$8,517.60 broken down below



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1. Ptn SE 11-39-6-W3 - \$178.26
  2. LSD 15&16, 11-39-6-W3 - \$200.30
  3. LSD 9&10, 11-39-6-W3 - \$0.00
  4. Total - \$378.56 \* 22.5
- b. Adherence to natural area drainage patterns as per submitted documentation and continued cooperation with the R.M. to ensure that neighboring properties are not adversely affected.
- c. Allowance for historical Intensive Livestock Operation (ILO) approvals on the W ½ 12-39-6-W3 owned by the Daum family to expand to one level higher of intensification that currently approved for in the future should application be made.

Carried.

**STORM SEWER MAIN AND MANHOLES**

**372/17 – Slack/Bueckert** – That the tender from Top Grade Construction Ltd. in the amount of \$97,636.00, plus applicable taxes, as it pertains to the installation of a Storm Sewer Main and Manholes at the South Industrial Retention Pond be accepted by Council and that resolution #357/17 be rescinded.

Defeated.

Mayor Jon Kroeker requested a recorded vote on resolution 372/17 as stated above.

For:  
Councillor Ed Slack  
Councillor Greg Bueckert

Against:  
Mayor Jon Kroeker  
Councillor Christa-Ann Willems  
Councillor Jon Redekop  
Councillor Anna-Marie Zoller

**ADJOURN**

**373/17 – Bueckert/Willems** – That the meeting be adjourned. Time 9:07 p.m.

Carried.

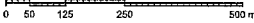
Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

(seal)



**TOWN of DALMENY - PROPOSED ANNEXATION**  
CROSBY HANNA & ASSOCIATES - LANDSCAPE ARCHITECTURE & COMMUNITY PLANNING



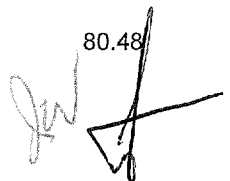
*Handwritten signature*

Report Date  
9/22/2017 11:43 AM

Dalmeny  
**Accounts for Approval**  
As of 9/22/2017  
Batch: 2017-00048

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
12925	9/25/2017	<b>617270 Saskatchewan Ltd.</b> DAL-001	FIRE HALL CONCEPTUAL	848.93	848.93
12926	9/25/2017	<b>Air Unlimited Inc.</b> 102456	LAGOON BLOWER SEALS	2,644.20	2,644.20
12927	9/25/2017	<b>Allan's Disposal Services Ltd.</b> 201714726	PORTABLE TOILETS-EAST POND	252.00	252.00
12928	9/25/2017	<b>Bookstore-Annex Publishing</b> IN59098	FIRE-PUBLIC EDUCATION	1,029.21	1,029.21
12929	9/25/2017	<b>Cervus Equipment</b> 413191/412148	JD MOWER PARTS	626.14	626.14
12930	9/25/2017	<b>Dalmeny Heavy Iron</b> 011839	POLICE-M500 CAR REPAIR	97.62	97.62
12931	9/25/2017	<b>Earthworks Equipment Corp</b> S37708	BOBCAT 6" AUGER	89.98	89.98
12932	9/25/2017	<b>Edward Slack</b> 12	SREDA MEETING	113.70	113.70
12933	9/25/2017	<b>First Filter Service</b> 205051/204902	DODGE/CLAW BLOWER FILTERS	154.39	154.39
12934	9/25/2017	<b>Husky Oil Marketing Company</b> 1034582	OIL FOR ROADS	300.00	300.00
12935	9/25/2017	<b>Jenson Publishing</b> 3000041032	FOOTBALL AD	47.25	47.25
12936	9/25/2017	<b>Jon Kroeker</b> 4	SUMA MAYORS SCHOOL	720.00	720.00
12937	9/25/2017	<b>Kelly Janzen</b> 29	REIMBURSE CENTEN BOOTH FRIDGE	719.20	719.20
12938	9/25/2017	<b>Legacy Bus Sales Ltd</b> 2337/2489	HANDI VAN REPAIR	3,249.09	3,249.09
12939	9/25/2017	<b>Loraas Disposal Services</b> 83	AUGUST GARBAGE PICKUP	13,484.50	13,484.50
12940	9/25/2017	<b>Martensville Plumbing/Heating</b> 23	ARENA RELIEF VALVE	329.44	329.44
12941	9/25/2017	<b>Millsap Fuel Distributors Ltd.</b> 454507-449348	PW-GAS/DIESEL	3,341.74	3,341.74
12942	9/25/2017	<b>Mister Print</b> 93462	COUNCIL BUSINESS CARDS	177.60	177.60
12943	9/25/2017	<b>MuniCode Services Ltd.</b> 897/906/942/941	BUILDING INSPECTIONS	5,460.86	5,460.86
12944	9/25/2017	<b>Nor-Tec Linen Services</b> 166960	OFFICE/ARENA/POLICE MATS	80.48	80.48

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
12945	9/25/2017	<b>Pinnacle Dist.</b> S228853-00	PW-SHOP SUPPLIES	89.49	89.49
12946	9/25/2017	<b>Pitney Bowes Global Credit Ser</b> 3200582542	OFFICE POSTAGE CONTRACT	210.49	210.49
12947	9/25/2017	<b>Princess Auto</b> 899930	PW-SHOP SUPPLIES/KUBOTA	25.51	25.51
12948	9/25/2017	<b>Ross Heights Condo Corp.</b> 1	TOWN'S 50% FENCE COST	1,950.83	1,950.83
12949	9/25/2017	<b>Roto Rooter</b> 9589	SEWER LINE- 209 3RD ST	176.49	176.49
12950	9/25/2017	<b>S.U.M.A.</b> 52	JIM/CHRISTA/JON REGIONAL MEETI	75.00	75.00
12951	9/25/2017	<b>S.W.W.A.</b> 14	PW-2017 CONFERENCE	1,680.00	1,680.00
12952	9/25/2017	<b>Sask Research Council</b> 1158807...	WATER LAB TESTING	192.94	192.94
12953	9/25/2017	<b>Sask Water</b> SW049360	BULK WATER	39,049.28	39,049.28
12954	9/25/2017	<b>Sask. Tel</b> 291	SASKTEL PAYMENT	1,728.64	1,728.64
12955	9/25/2017	<b>SASK. WCB</b> 2017-3	INTEREST ON PMT	5.54	5.54
12956	9/25/2017	<b>Shercom Industries</b> 29262	INDUSTRIAL MAT FOR ARENA	1,278.00	1,278.00
12957	9/25/2017	<b>SVP Envoyer paiement a</b> 6059714	SWABS FOR LAGOON LINE	369.30	369.30
12958	9/25/2017	<b>The Rent-It-Store</b> 113837/93189	RINK LIFT RENTAL/WHIPPER SNIPP	642.86	642.86
12959	9/25/2017	<b>Thomson Reuters Canada</b> 8350917	POLICE CRIMINAL CODE	140.82	140.82
12960	9/25/2017	<b>Trans-Care Rescue</b> 15531/568/574	FIRE-UNIFORM/TRAIN FOG MACHINE	2,751.94	2,751.94
12961	9/25/2017	<b>UAP Inc.</b> 4690/8523/9173	PW GMC REPAIR PARTS	518.46	518.46
12962	9/25/2017	<b>Westburne Electric Supply</b> 7536234	RINK LIGHTS	203.13	203.13
				Total for AP:	84,855.05



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Certified Correct This September 22, 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
- Bonin, Edmund
- Cowley, Cody
- Dreger, Jody
- Dvck, Bradley
- Fraser, David
- 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	1851.25
C	1697.88
C	526.34
C	223.91
C	524.75
C	1240.16
C	296.79
C	389.85
C	1181.17
C	520.15
C	209.38
C	1139.97
C	1307.12
C	975.79
C	2023.60
C	1649.47
C	1460.93
C	1401.67
C	2599.24

21,219.42