

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 20, 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.

ABSENT: None.

CALL TO ORDER

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

Delegate Tomas Baxter attended the meeting at 7:00 p.m.

ADOPTION OF AGENDA

437/17 – Redekop/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 20, 2017 be adopted as presented.

Carried.

MINUTES

438/17 – Redekop/Zoller – That the minutes of the October 30, 2017 Regular Council meeting be approved as circulated.

Carried.

MINUTES

439/17 – Slack/Redekop – That the minutes of the November 6, 2017 Special Council meeting be approved as circulated.

Carried.

LETTER – AMENDED FINANCIAL ARRANGEMENTS

440/17 – Slack/Redekop – That the letter of November 6, 2017 from Financial Analyst Roman Matviichuk of the Saskatchewan Municipal Board approving the amended financial arrangements be accepted by Council.

Carried.

ACCOUNTS PAYABLE

441/17 – Willems/Bueckert - That the accounts as detailed on the attached cheque listing and amounting to \$951,661.84 for the period ending November 17, 2017 and representing chèque numbers 13066 to 13078 and 13083 to 13132 be approved by Council.

Carried.



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Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:11 p.m.

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

CATTERALL & WRIGHT ACCOUNTS PAYABLE

442/17 – Willems/Bueckert – That the accounts from Catterall & Wright as detailed on the attached cheque listing and amounting to \$83,661.76 for the period ending November 17, 2017 and representing cheque numbers 13079 to 13082 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:14 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

PAYROLL

443/17 – Bueckert/Slack – That the payroll in the amount of \$24,717.90 for the pay period ending November 6, 2017 be approved by Council.

Carried.

PER DIEMS

444/17 – Bueckert/Slack – That the per diems in the amount of \$1,929.03 for the pay period ending November 30, 2017 be approved by Council.

Carried.

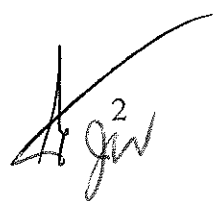
PROPERTY TAX COMPARISON

445/17 – Zoller/Bueckert – That the listing of outstanding municipal and school property tax comparisons for the month of October be accepted by Council.

Carried.

DELEGATION

Delegate Thomas Baxter discussed with Council his frustrations with the accumulation of Commercial Industrial miscellaneous supplies to the south of his residential property. Thomas also inquired into Council's plans for a fence and/or berm area south of his property, including tree's.

A handwritten signature in black ink, appearing to read "Ed Slack", with a large, sweeping flourish above it. The signature is located in the bottom right corner of the page.

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SAFETY AND AESTHETIC ISSUES

446/17 – Slack/Redekop – That the Town of Dalmeny will, in consultation with adjacent residential landowners, commit to preparing and finalizing a plan to mitigate potential safety and aesthetic issues between residences on the south side of Highway 305 West, and the industrial land by March 31, 2018.

Carried.

Delegate Thomas Baxter left the meeting at 7:50 p.m. and did not return.

CORRESPONDENCE

447/17 – Zoller/Bueckert – That the following correspondence be filed:

- A. Fortune Minerals Limited – News Release
- B. SaskPower – Neutral to Existing Three Phase

Carried.

EMO REPORT

448/17 – Willems/Bueckert – That the Emergency Management Coordinator Report pertaining to the Cougar sighting as prepared by Emergency Management Coordinator Devin King be accepted by Council, and Emergency Management Coordinator Devin King be advised of Council's recommendations to be incorporated into the EMO plan.

Carried.

CAO REPORT

449/17 – Bueckert/Slack – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for November 20, 2017 be accepted by Council.

Carried.

BYLAW 11-2017- A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT

450/17 – Bueckert/Redekop – That Bylaw 11-2017 be read a third time and adopted.

Carried.

The CAO read Bylaw 11-2017 a third time, and the Mayor and CAO signed and sealed the bylaw.

A handwritten signature in black ink, appearing to be "Jim Weninger", with a small number "3" written above it. The signature is written over a diagonal line that extends from the bottom right towards the center of the page.

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LOCAL IMPROVEMENT RATES

451/17- Willems/Zoller – That Council review and weigh the local improvement rates charged to residents on Wakefield Avenue between 1st and 3rd Street against the new local improvement calculations under consideration.

Carried.

A recorded vote was requested by Councillor Greg Bueckert on resolution 451/17.

For:	Against:
Mayor Jon Kroeker	Councillor Greg Bueckert
Councillor Ed Slack	Councillor Jon Redekop
Councillor Anna Zoller	
Councillor Christa Willems	

IN-CAMERA

452/17 –Slack/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 9:43 p.m.

Carried.

RECONVENE

453/17 – Slack/Redekop - That Council reconvene and report at 9:49 p.m.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:50 p.m.

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

IN-CAMERA

454/17 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 9:50 p.m.

Carried.



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RECONVENE

455/17 – Willems/Bueckert - That Council reconvene and report at 9:55 p.m.

Carried.

MODIFY PUMP STATION ELECTRICAL PANEL

456/17 – Zoller/Bueckert – That Council proceed with the change order in the amount of \$3,272.50, plus applicable taxes as recommended by Principal Design Engineer Shaun McLeod of Catterall & Wright for MacEwen Constructors to modify the pump station electrical panel to add a feed breaker and separate outdoor sub-panel as discussed for site lighting and other loads.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:56 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

ADJOURN

457/17 – Redekop/Zoller – That the meeting be adjourned. Time 9:58 p.m.

Carried.



(seal)

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Report Date
11/17/2017 10:24 AM

Dalmeny
Accounts for Approval
As of 11/17/2017
Batch: 2017-00056 to 2017-00058

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13066-Man	10/30/2017	wrong payee			
13067	10/31/2017	AMSC Insurance Services Ltd 34	OCTOBER GROUP INSURANCE	7,079.06	7,079.06
13068	10/31/2017	AMSC Insurance Services Ltd 35	NOVEMBER GROUP INSURANCE	6,344.85	6,344.85
13069	10/31/2017	M.E.P.P. 177	OCTOBER MEPP PAYMENT	10,315.10	10,315.10
13070	10/31/2017	Petty Cash 182	PETTY CASH REPLENISH	329.33	329.33
13071	10/31/2017	Prairie Spirit School Div #206 63	OCTOBER TAXES COLLECTED	26,130.99	26,130.99
13072	10/31/2017	Sask. Power Corp. 183	SASKPOWER/ENERGY PMT	13,297.77	13,297.77
13073	10/31/2017	Sask. Tel 294	SASKTEL PAYMENT	501.19	501.19
13074-Man	11/08/2017	Kimberly & Brad Rudd 1	DEMO PERMIT DEPOSIT REFUND	2,000.00	2,000.00
13075	11/20/2017	Accu-Sharp Inc. 227993	DDCC-ZAMBONI ICE KNIFE	59.94	59.94
13076	11/20/2017	Bell Mobility Inc. 4	AERATION BUILDING AUTODIALER	67.29	67.29
13077	11/20/2017	Canadian National Railways 91343213	SIGNAL MAINTENANCE	248.00	248.00
13078	11/20/2017	Canwest Propane Partnership 460285-480436	ARENA PROPANE	403.23	403.23
13079	11/20/2017	Catterall & Wright Limited O-395	SOUTH POND LANDSCAPING	14,380.20	14,380.20
13080	11/20/2017	Catterall & Wright Limited O-399	INDUST STORM PUMPING SYSTEM	48,412.79	48,412.79
13081	11/20/2017	Catterall & Wright Limited O-382	ASPHALT PROJECT 2016	1,124.55	1,124.55
13082	11/20/2017	Catterall & Wright Limited O-396	INDUSTRIAL PARK PHASE 1 SERVIC	19,744.22	19,744.22
13083	11/20/2017	Cleartech Industries Inc. 724529/165886 J	WATER PLANT CHEMICALS	107.73	107.73
13084	11/20/2017	Crosby Hanna & Assoc. #36(336-60)#54	ADVISORY/DEVELOP PERMITS	2,252.41	2,252.41
13085	11/20/2017	Dalmeny Curling Club 21	2017-2018 COMMUNITY GRANT	1,000.00	1,000.00
13086	11/20/2017	Dalmeny Minor Hockey			




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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		26	MINOR HOCKEY SIGN ADVERT	2,416.67	2,416.67
13087	11/20/2017	De Lage Landen Financial 6537553	OFFICE-PHOTOCOPIER PMT	919.08	919.08
13088	11/20/2017	Emco Corporation 64908989-00	FLUSHING ON NEW SOUTH I LINE	67.57	67.57
13089	11/20/2017	First Filter Service 206104	PW-PUMP FILTERS	43.27	43.27
13090	11/20/2017	Garnett Industries NO.071-069-P1	LAGOON OUTFALL STABILIZATION	74,482.07	74,482.07
13091	11/20/2017	Geoff McBain 2	CUSTON COUNTERTOP AT CURLING	80.00	80.00
13092	11/20/2017	ISC 92064	URBAN CADASTRAL ANNUAL	506.78	506.78
13093	11/20/2017	Jenson Publishing 42135...	ANNEX/POLL/PLEBISCITE	956.05	956.05
13094	11/20/2017	Jim Belchamber 2	CURLING RINK SUPPLIES	68.90	68.90
13095	11/20/2017	Jim Weninger 37	SUPPER MEETING	57.09	57.09
13096	11/20/2017	Kelly Janzen 30	WES RETIRE GIFT CARD	110.00	110.00
13097	11/20/2017	Kemsol Products Ltd. S04870	OFFICE JANITORIAL	40.08	40.08
13098	11/20/2017	Len's Hauling Ltd. 46760	122 4th St. HAULING SERVICE	105.00	105.00
13099	11/20/2017	Loblaws Inc. 634944493	ARENA BOOTH SUPPLIES	636.75	636.75
13100	11/20/2017	Loraas Disposal Services 85	GARBAGE/COMPOST PICKUP	13,496.09	13,496.09
13101	11/20/2017	MacEwen Constructors Inc. No.071-091-P1	SOUTH STORM PUMPING SYSTEM	164,835.00	164,835.00
13102	11/20/2017	McGill's Industrial Service 17-3388	TOWN MAINTENANCE FLUSH	2,829.17	2,829.17
13103	11/20/2017	Millsap Fuel Distributors Ltd. 693795-696624	PW-GAS/DIESEL	1,301.78	1,301.78
13104	11/20/2017	Minister of Finance 17182/117182	POLICE/FIRE RADIO LICENCE	1,198.80	1,198.80
13105	11/20/2017	Moody's Equipment S32544	FIRE-UNIFORMS	477.35	477.35
13106	11/20/2017	MuniCode Services Ltd. 46125/46119	BUILDING INSPECTIONS	1,585.19	1,585.19
13107	11/20/2017	Nikki Hyland 41	3x10 YEAR SERVICE AWARDS	300.00	300.00

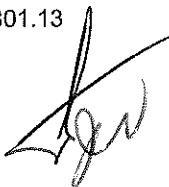


Report Date
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Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13108	11/20/2017	Nor-Tec Linen Services 167581/167800	ARENA/POLICE/OFFICE MATS	191.94	191.94
13109	11/20/2017	Pitney Works 71	OFFICE POSTAGE	1,260.00	1,260.00
13110	11/20/2017	Playworks TT17-214	PRAIRIE PARK MAINT	483.69	483.69
13111	11/20/2017	Prairie Meats 854/688/773/806	ARENA BOOTH SUPPLIES	1,557.77	1,557.77
13112	11/20/2017	Prairie Mobile Communications 811277	FIRE-RADIOS	57.67	57.67
13113	11/20/2017	Rick Zarowny 104106	DALMENY VIDEO PRODUCTION	2,807.94	2,807.94
13114	11/20/2017	Robertson Stromberg 598011 597543 598266	TRAFFIC BYLAW REVISIONS NOISE BYLAW LEGAL SALE OF KK	4,107.00 3,382.73 116.47	7,606.20
13115	11/20/2017	S.U.M.A. 79903/79812	STREET SIGNS/POSTS	357.66	357.66
13116	11/20/2017	Sask Can Auto Restoration SI-832	POLICE-TIRE REPAIR	29.14	29.14
13117	11/20/2017	Sask Research Council 1160977	WATER LAB TESTING	27.56	27.56
13118	11/20/2017	Sask Water SW055476	BULK WATER	35,108.72	35,108.72
13119	11/20/2017	Sask. Government Insurance 121	PW-TRAILER PLATES	129.52	129.52
13120	11/20/2017	Sask. Tel 295	SASKTEL PAYMENT	1,772.41	1,772.41
13121	11/20/2017	Sew Kleen 6510	PUMP OUT SHOP/CENTENNIAL	273.00	273.00
13122	11/20/2017	SPI Health and Safety Inc. 2405/2412/1976	FIRE CONSUM/JJ/ARENA KITCHEN	1,363.58	1,363.58
13123	11/20/2017	SVP Envoyer paiement a 6089769	WATER-CURB BOX	881.98	881.98
13124	11/20/2017	The Bolt Supply House Ltd. 6041718-00	FIRE-REPAIR SUPPLIES	58.29	58.29
13125	11/20/2017	The Rent-It-Store 116527	COMPRESSOR RENTAL-PIG LINE	966.79	966.79
13126	11/20/2017	Theodore's in Martensville 269419/534/353	ARENA BOOTH SUPPLIES	160.90	160.90
13127	11/20/2017	Top Grade Construction NO-071-088-P4	INDUSTRIAL PARK PHASE 1 SITE	328,801.13	328,801.13
13128	11/20/2017	Top Grade Construction			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		NO.071-088-P5	INDUSTRIAL PARK PHASE 1 SITE D	227,108.67	227,108.67
13129	11/20/2017	Trans-Care Rescue 15845	FIRE-GLOVES	132.58	132.58
13130	11/20/2017	Two Sisters Catering Co. 1271	FIRE-CHRISTMAS CATERING	1,196.58	1,196.58
13131	11/20/2017	Van Houtte Coffee Services 71312657-2018	ARENA BOOTH SUPPLIES	466.65	466.65
13132	11/20/2017	WFR Wholesale Fire & Rescue 108789	FIRE MOBILE GEAR STORAGE	2,211.89	2,211.89
				Total for AP:	1,035,323.60

Certified Correct This November 17, 2017

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

Main Menu Log off Help

SID:33940996 Current System Date: 2017-Nov-06 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

- Attwater, Dylan
- Bates, Lyle
- Bates, Wesley
- Bonin, Edmund
- Brown, Kierdin
- Cowley, Cody
- Cynthia, Keet
- Dreger, Jody
- Dyck, Bradley
- Elder, Jenelle
- Fraser, David
- Furi, Bonnie
- Halcro, Mathew
- Hoare, Nicole
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Johnson, Phoebe
- Johnson, Griffin
- Klein, Marlys
- Mossop, Edward
- Neudorf, Rheane
- Roberts, Karen
- Rowe, Scott
- Slack, Darlene
- Sonmor, Rick
- Taylor, Thomas
- Van Meter, Christine
- Weninger, Jim

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Rec Type	Amount
C	156.36
C	1951.46
C	2060.26
C	1162.26
C	132.31
C	468.81
C	634.23
C	310.22
C	1232.29
C	186.43
C	674.78
C	332.31
C	1174.36
C	126.29
C	244.09
C	1177.63
C	1386.57
C	264.61
C	166.58
C	969.33
C	2015.03
C	215.12
C	243.84
C	1818.54
C	144.33
C	1339.51
C	146.22
C	1394.06
C	2590.07

24,717.90



Customer Automated Funds Transfer

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

SID:215661795 Current System Date: 2017-Nov-01 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>Redekop, Jonathan</u>	C	271.90
<u>Slack, Edward</u>	C	271.90
<u>Willems, Christa-Ann</u>	C	66.43
<u>Zoller, Anna-Marie</u>	C	271.90

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1,929.03

BYLAW NO. 11-2017

TOWN OF DALMENY

A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF ASPHALT PAVEMENT AS A LOCAL IMPROVEMENT

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

1. A special assessment is authorized and shall be charged against all lands shown in the special assessment roll (identified as schedule "A", attached to and forming part of this bylaw) as follows:
 - a. On a prepayment basis, \$673.16 per metre shall be assessed.
 - b. Where the charges are not prepaid, equal annual installments in the amount of \$116.34 per metre shall be added to and form part of the taxes on the said lands in each year for a period of 7 years commencing in the year 2018.
2. The amounts fixed in 1(b) above include interest at the rate of 5 per cent per annum.
3. The special assessments charged in 1 above are in accordance with the rates established in Bylaw No. 5-2016 as amended by Bylaw No. 10-2017 adopted by Council on the 6th day of November, 2017.



Original Signed by wmayor Jon Kroeker

Original Signed by CAO Jim Weninger

Special Assessment Roll

Town of Dalmeny

BYLAW TO UNDERTAKE WORK: #10-2016

LOCAL IMPROVEMENT
SPECIAL ASSESSMENT ROLL
(Schedule "A" to Special Assessment Bylaw 11-2017)

Description of Local Improvement: Road Rehabilitation 2016

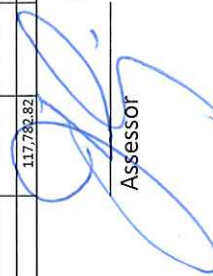
LIFETIME OF WORK: 10 YEARS

Number of Installments: 7

From 2018 to 2024

Assessed Owner	Mailing Address	Civic Address	Parcel Number	Lot	Block	Plan	Basis of Assessment	Unit of Measure	Assessable	Exempt	Prepaid Special Assessment Rate	Total Prepaid Special Assessment Rate	Not Prepaid Special Assessment Rate	Installment Amount	Remarks
Pat and Mary Sullivan	Box 707, Dalmeny	146 - 3rd St	118573929	20	2	H758	Flankage	Metres	3.66	32.89	673.16	2,463.77	116.34	425.80	
Prairie Spirit School Division #206	Box 809, Warman	214 - 3rd St	118572105		T	G687	Frontage	Metres	111.36		673.16	74,963.10	116.34	12,955.62	
Prairie Spirit School Division #206	Box 809, Warman	214 - 3rd St	118572093		H	CP4062	Frontage	Metres	36.56		673.16	24,610.73	116.34	4,253.99	
Robert Ridsdale	Comp 601, Site 413, RR	145 - 2nd St	1185729915	1	2	H758	Flankage	Metres	3.66	32.89	673.16	2,463.77	116.34	425.80	
Geoff McBain & Cynthia Pilon	Box 321, Dalmeny	146 - 2nd St	118574141	1	7	G740	Flankage	Metres	3.66	32.89	673.16	2,463.77	116.34	425.80	
Pam Anderson & Garry Reid	Box 802, Dalmeny	145 - 1st Ave	118574062	9	7	G740	Frontage	Metres	16.07		673.16	10,817.68	116.34	1,869.58	
Totals									174.97			117,730.82		20,355.99	

Certified:



Assessor

