

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 29, 2018  
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:** Councillor Karly Russin.

**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**

**30/18 – Zoller/Willems** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 29, 2018 be adopted as presented.

Carried.

**MINUTES**

**31/18 – Redekop/Willems** – That the Minutes of the January 15, 2018 Regular Council meeting be approved as circulated.

Carried.

**BOARD OF REVISION MEETING MINUTES**

**32/18 – Slack/Willems** – That the Minutes of the January 15, 2018 Board of Revision Meeting be approved as circulated.

Carried.

Fire Chief Rick Elder arrived at the meeting at 7:05 p.m.

**ACCOUNTS PAYABLE**

**33/18 – Willems/Redekop** - That the accounts as detailed on the attached cheque listing and amounting to \$164,791.32 for the period ending January 25, 2018 and representing cheque numbers 13323 to 13368 be approved by Council.

Carried.



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**PAYROLL**

**34/17 – Bueckert/Willems** – That the payroll in the amount of \$22,510.23 for the pay period ending January 15, 2018 be approved by Council.

Carried.

Town Foreman Lyle Bates arrived at the meeting at 7:12 p.m.

**FIRE CHIEF'S REPORT**

**35/18 – Bueckert/Willems** – That the Fire Chief's Annual Report for the period ending December 31, 2017 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder left the meeting at 7:20 p.m. and did not return.

**TOWN FOREMAN'S REPORT**

**36/18 – Zoller/Bueckert** – That the Town Foreman's Quarterly Report for the period ending December 31, 2017 as presented by Town Foreman Lyle Bates be accepted by Council.

Carried.

Town Foreman Lyle Bates left the meeting at 7:30 p.m. and did not return.

Dalmeny Seniors Association Inc. representatives Rosella Buhr, Pat Schultz, and Bill Troupe attended the Council Meeting to discuss the Senior Center Building located at 230 Ross Avenue. As the Town owns the building, Dalmeny Seniors Association Inc. may be interested in purchasing the building or alternatively, that the Town continue to own the build, but pay for the insurance as well. The representatives also expressed concern as to why their Association should be responsible for the insurance on the building.

Rosella Buhr, Pat Schultz, and Bill Troupe left the meeting at 8:00 p.m. and did not return.

**RECREATION MANAGER'S REPORT**

**37/18 – Willems/Redekop** – That the Recreation Manager's Quarterly Report for the period ending December 31, 2017 as prepared by Recreation Manger Mat Halcro be accepted by Council.

Carried.



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**JJ LOEWEN WEDDING PACKAGE RATE**

**38/18 – Redekop/Slack** – That the cost of the Town of Dalmeny “Wedding Package” at the JJ Loewen Community Centre be increased from \$700.00 to \$800.00, effective immediately.

Carried.

**CAO REPORT**

**39/18 – Slack/Bueckert** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for January 29, 2018 be accepted by Council.

Carried.

**TAX ENFORCEMENT PROPERTIES**

**40/18 – Willems/Bueckert** – That Town Administrator/CAO Jim Weninger be authorized to proceed under The *Tax Enforcement Act* to acquire title for the following described lands:

First Application for Title:

◆ Ian and Paulette Bulmer – 218 First Street	\$7,802.78
◆ Carlos Villafuerte – 203 Prairie Street	\$13,017.27
◆ Patty Switzer – 307 Loepky Avenue	\$6,262.56
◆ Christopher and Carmel Lysak – 518 First Street	\$13,478.38
◆ Melanie and Jean-Paul Bourret – 216 Wall Street	\$10,620.36

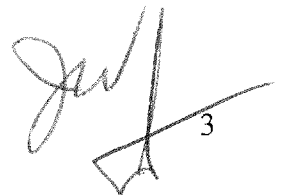
Carried.

Following the publication of the Public Notice pursuant to Section 128 of *The Municipalities Act*, Council discussed their Council Per Diems as follows.

**COUNCIL PER DIEM INCREASE**

**41/18 – Bueckert/Willems** – That the Council Per Diems be increased by 2.0 percent for the year 2018.

Carried.



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**COUNCIL OUT-OF-TOWN PER DIEM INCREASE**

**42/18 – Bueckert/Willems** – That the Per Diem for out-of-town travel be increased from \$150.00 per full day to \$200 per full day, and from \$75.00 per half day to \$100 per half day, effective immediately.

Carried.

**QUESTIONS FOR THE PUBLIC**

Don Berrecloth attended the meeting as he was interested in the Public Notice regarding Council Remuneration.

**IN-CAMERA**

**43/18 – Willems/Zoller** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:50 p.m.

Carried.

**RECONVENE**

**44/18 – Redekop/Slack** - That Council reconvene and report at 9:52 p.m.

Carried.

**ADJOURN**

**45/17 – Zoller/Bueckert** – That the meeting be adjourned. Time 9:53 p.m.

Carried.



(seal)

Original Signed by Mayor Jon Kroeker

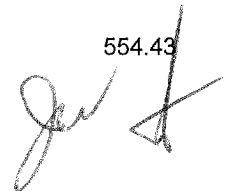
Original Signed by CAO Jim Weninger

Report Date  
1/25/2018 4:56 PM

Dalmeny  
**Accounts for Approval**  
As of 1/25/2018  
Batch: 2018-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
13323	1/29/2018	Alberta Urban Municipalities 4	2018 MEMBERSHIP FEE	57.75	57.75
13324	1/29/2018	Cast One Multimedia INV-104107	VIDEO REVISION	111.30	111.30
13325	1/29/2018	Christine Van Meter 65	2018 BOOT ALLOWANCE	300.00	300.00
13326	1/29/2018	Crosby Hanna & Assoc. #56 (339-35)	ADVISORY SERVICES	265.13	265.13
13327	1/29/2018	Crystal Benoit 25	NEWSLETTER	50.00	50.00
13328	1/29/2018	CSCE Saskatoon Section 1718-16	HUMAN/ENVRIO DISASTER	50.00	50.00
13329	1/29/2018	Fer-Marc Equipment Limited 92010	ZAMBONI PART	158.97	158.97
13330	1/29/2018	First Filter Service 208087	WATER PLANT/GMC FILTERS	68.19	68.19
13331	1/29/2018	Geoff McBain 1804	JJ MOP SINK COUNTERTOP	156.00	156.00
13332	1/29/2018	GMR Electric Motors 558920	WATER PLANT PUMP #1	518.63	518.63
13333	1/29/2018	Gord Krismer & Associates Ltd R1383	2018 BOARD OF REVISION	157.50	157.50
13334	1/29/2018	Graycon Saskatoon SAS2017-003476	OFFICE-COMPUTER	61.05	61.05
13335	1/29/2018	Indoc Cranes Canada 4784	EQUIPMENT STORAGE RENTAL	499.50	499.50
13336	1/29/2018	Inland Heidelberg Cement Group 6075205	PW-GRAVEL	502.33	502.33
13337	1/29/2018	Inter-City Electric LTD. 17371	SECUR CAMERA RECEPTACLES	527.59	527.59
13338	1/29/2018	Jon Kroeker 5	MAYORS MEETING	43.20	43.20
13339	1/29/2018	Kelly Janzen 32	OFFICE SUPPLIES	61.78	61.78
13340	1/29/2018	Kemsol Products Ltd. 249663	ARENA JANITORIAL	433.51	433.51
13341	1/29/2018	Lacy Boisvert 1	MOANA-S&P MOVIE NIGHT	236.25	236.25
13342	1/29/2018	Loblaws Inc. 636495994	ARENA BOOTH SUPPLIES	554.43	554.43



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13343	1/29/2018	Lux Overhead Door 23647	ARENA ZAMBONI DOOR REPAIR	1,296.84	1,296.84
13344	1/29/2018	Martensville Bldg.&Home Supply 984502	JJ SUPPLIES	58.97	58.97
13345	1/29/2018	Martensville Plumbing/Heating 12914/13389/406	INSTALL MOP SINK/FURN REPAIR	2,588.98	2,588.98
13346	1/29/2018	Meighan McGraw 1	JJ HALL RENTAL REFUND	367.50	367.50
13347	1/29/2018	Moody's Equipment S33795/S34066	FIRE-UK CASES/BATTERIES	182.67	182.67
13348	1/29/2018	MuniCode Services Ltd. 46439	BUILDING INSPECTIONS	1,215.24	1,215.24
13349	1/29/2018	Nor-Tec Linen Services 168849/168646	OFFICE/POLICE/ARENA MATS	180.94	180.94
13350	1/29/2018	Operator Certification Board 9	LYLE-OPERATOR RENEWAL-2020	150.00	150.00
13351	1/29/2018	Prairie Meats 738292/738852	ARENA BOOTH SUPPLIES	456.67	456.67
13352	1/29/2018	Prairie Paving (2006) Inc. 1	OILER MACHINE	2,220.00	2,220.00
13353	1/29/2018	Praxair Distribution 80550451	PW-WELDER	2,354.20	2,354.20
13354	1/29/2018	Princess Auto 5374/59188/8966	PW-SHOP SUPPLIES/POTASH DRUM	138.65	138.65
13355	1/29/2018	Robertson Stromberg 4	FINAL PAYMENT BARTSCH LAND	105,900.00	105,900.00
13356	1/29/2018	Russell Hendrix Foodservice Eq 502613	JJ GRIDDLE STONE	10.28	10.28
13357	1/29/2018	S.U.M.A. 53	2018 SUMA CONVENTION	2,021.25	2,021.25
13358	1/29/2018	Sask Research Council 3954/3650/3740	WATER LAB TESTING	364.61	364.61
13359	1/29/2018	Sask Water SW056242	BULK WATER	25,650.78	25,650.78
13360	1/29/2018	Sask. Tel 300	SASKTEL PAYMENT	1,581.25	1,581.25
13361	1/29/2018	Scott Rowe 43	2018 BOOT ALLOWANCE	300.00	300.00
13362	1/29/2018	Sommerville Safe & Lock Inc. 52708 SKT	FIRE- DOOR REPAIR	873.58	873.58
13363	1/29/2018	Stevenson Industrial 14951	ARENA-REPAIR CONDENSOR LEAK	10,272.73	10,272.73
13364	1/29/2018	SVP Envoyer paiement a			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		6114968	PVC PIPE FOR OFFICE MAPS	436.17	436.17
13365	1/29/2018	<b>Ted Mossop</b> 57	2018 BOOT ALLOWANCE	300.00	300.00
13366	1/29/2018	<b>The Bolt Supply House Ltd.</b> 6119365/1085550	PW-SHOP SUPPLIES	325.00	325.00
13367	1/29/2018	<b>Trans-Care Rescue</b> 16169	FIRE-CHAINSAW	251.75	251.75
13368	1/29/2018	<b>Van Houtte Coffee Services</b> 71313309-2018	ARENA BOOTH SUPPLIES	480.15	480.15
				Total for AP:	164,791.32

Certified Correct This January 25, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Customer Automated Funds Transfer

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SID:609174215 Current System Date: 2018-Jan-15 UserID: CUPSSD3380

## Payor/Payee's List Ready for Manual Release

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

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[Back to Manual Release](#)

### Payor/Payee Name

be	Rec Type	Amount
	C	164.12
	C	1812.77
	C	1164.41
	C	79.96
	C	479.15
	C	655.02
	C	764.75
	C	1231.24
	C	118.14
	C	675.51
	C	376.70
	C	1173.22
	C	123.85
	C	310.91
	C	1176.46
	C	1337.84
	C	125.21
	C	302.84
	C	968.18
	C	1806.44
	C	231.18
	C	103.43
	C	1641.93
	C	140.34
	C	192.69
	C	1437.89
	C	171.41
	C	1394.71
	C	2349.93

- [Attwater, Dylan](#)
- [Bates, Lyle](#)
- [Bonin, Edmund](#)
- [Brown, Kierdin](#)
- [Cowley, Cody](#)
- [Cynthia, Keef](#)
- [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](#)
- [Russin, Karly](#)
- [Slack, Darlene](#)
- [Sonmor, Rick](#)
- [Taylor, Thomas](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

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