

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Karly Russin, 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

46/18 – Russin/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 12, 2018 be adopted as presented.

Carried.

MINUTES

47/18 – Slack/Russin – That the Minutes of the January 29, 2018 Regular Council meeting be approved as amended.

Carried.

Councillor Jon Redekop arrived at the meeting at 7:13 p.m.

ACCOUNTS PAYABLE

48/18 – Slack/Russin - That the accounts as detailed on the attached cheque listing and amounting to \$208,337.31 for the period ending February 9, 2018 and representing cheque numbers 13369 to 13418 be approved by Council.

Carried.

PAYROLL

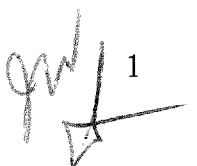
49/17 – Willems/Bueckert – That the payroll in the amount of \$24,876.11 for the pay period ending January 29, 2018 be approved by Council.

Carried.

PER DIEMS

50/18 – Bueckert/Zoller – That the per diems in the amount of \$2,297.21 for the pay period ending February 28, 2018 be approved by Council.

Carried.

A handwritten signature in black ink, followed by the number '1' and a checkmark.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

PROPERTY TAX COMPARISONS

51/18 – Zoller/Bueckert – That the listing of outstanding municipal and school property tax comparisons for the month of January be accepted by Council.

Carried.

CORRESPONDENCE

52/18 – Zoller/Bueckert – That the following correspondence be filed:

- A. Smoke Free Outdoor Public Places and City of Martensville Smoking Regulations Bylaw
- B. City of Prince Albert Buying Group Update
- C. Intensive Livestock Operations (ILO) around the Town of Dalmeny

Carried.

PROPOSED CROKICURL ICE SURFACE

53/18 – Bueckert/Zoller – That the information received from Jim Belchamber regarding the establishment of a Crokicurl ice surface proposed to be located between the north side of the curling rink and the south side of the outdoor rink be referred to the 2018 Budget deliberations.

Carried.

JJ LOEWEN CENTRE CHAIRS

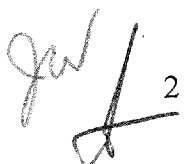
54/18 – Willems/Zoller – That the Stacking Chairs – JJ Loewen Centre Report prepared by Recreation Manager Mat Halcro regarding the purchase of chairs for the JJ Loewen Centre be referred to the 2018 Budget deliberations.

Carried.

CAO REPORT

55/18 – Bueckert/Willems – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 12, 2018 be accepted by Council.

Carried.

 2

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

2017 FINANCIAL STATEMENT TRANSFERS

56/18 – Zoller/Bueckert – That Council approve of the following transfers as they relate to the 2017 financial statement.

- ◆ East Retention Pond Reserve - \$76,553.48 – Transfer In
- ◆ East Retention Pond Reserve - \$26,928.12 – Transfer Out
- ◆ Road Maintenance Reserve - \$118,293.33 – Transfer Out – 2016 Local Improvement
- ◆ Road Maintenance Reserve - \$100,000.00 – Transfer In
- ◆ Offsite Development Fee Reserve - \$48,013.03 – Transfer In
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer Out – Mack Truck – 2nd Year
- ◆ Vehicle Replacement Reserve - \$9,807.52 – Transfer In – Police Vehicle – 2nd Year
- ◆ Vehicle Replacement Reserve - \$20,597.46 – Transfer In – Mack Truck – 1st Year
- ◆ Spray & Play Intergenerational Park Reserve - \$7,605.27 – Transfer In – Rev over Exp

Carried.

ASSET MANAGEMENT PLANNING CERTIFICATE

57/18 – Willems/Slack – That Office Manager Kelly Janzen and Town Administrator/CAO Jim Weninger be given permission to enrol in an on-line Professional Certificate in Asset Management Planning commencing April 10, 2018 at a cost of \$215.00, plus GST per person. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

RESOLUTION #487/17 AMENDMENT

58/18 – Russin/Bueckert – That Resolution #487/17 be amended to include Mayor Jon Kroeker and Councillor Ed Slack on the EMO Executive Committee.

Carried.

SPECIAL OCCASION PERMIT JJ LOEWEN- SLGA

59/18 – Willems/Zoller - That the Saskatchewan Liquor and Gaming Authority (SLGA) be advised that a Special Occasion Permit Procedure is hereby authorized by the Council of the Town of Dalmeny for users of the Dalmeny Community Centre which is also known as the JJ Loewen Community Centre at 206 Railway Avenue, and that the Town Administrator/CAO or his designate be authorized to prepare any letter that a user may require for such Special Occasion Permit application to SLGA.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

SPECIAL OCCASION PERMIT DALMENY ARENA- SLGA

60/18 – Slack/Bueckert – That the Saskatchewan Liquor and Gaming Authority (SLGA) be advised that a Special Occasion Permit Procedure is hereby authorized by the Council of the Town of Dalmeny for users of the Dalmeny Arena at 210 Railway Avenue, and that the Town Administrator/CAO or his designate be authorized to prepare any letter that a user may require for such Special Occasion Permit application to SLGA.

Carried.

SPECIAL OCCASION PERMIT DALMENY CURLING RINK- SLGA

61/18 – Russin/Bueckert – That the Saskatchewan Liquor and Gaming Authority (SLGA) be advised that a Special Occasion Permit Procedure is hereby authorized by the Council of the Town of Dalmeny for users of the Dalmeny Curling Rink which is in the same building as the Community Centre at 206 Railway Avenue, and that the Town Administrator/CAO or his designate be authorized to prepare any letter that a user may require for such Special Occasion Permit application to SLGA.

Carried.

Councillor Jon Redekop declared a conflict of interest in the following two motions and left the room at 8:05 p.m.

BYLAW 1-2018- TRAFFIC BYLAW

62/18 – Bueckert/Willems – That Bylaw 1-2018, known as the *Traffic Bylaw, 2018* be introduced and read a first time.

The CAO read Bylaw 1-2018 for the first time.

63/18 – Bueckert/Willems – That Bylaw 1-2018 be read a second time.

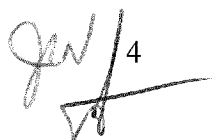
The CAO read Bylaw 1-2018 a second time.

Councillor Jon Redekop returned to the meeting at 8:11 p.m.

IN-CAMERA

64/18 – Willems/Russin – That Council move into the Committee of the Whole and that the session be “in camera” at 8:12 p.m.

Carried.

 4

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

RECONVENE

65/18 – Willems/Russin - That Council reconvene and report at 8:30 p.m.

Carried.

ALL-NET MUNICIPAL SOLUTIONS

66/18 – Willems/Zoller – That the Town enter into an agreement with All-Net Municipal Solutions for web page development which would include the Starter Package and Connect. Additional software would include muni news, notice manager, open slider image, search, mymeetings, docushare, business directory, e-service requests, emergency alerts and a smartphone app at an annual cost of \$8,340.00, plus applicable taxes.

Carried.

A record vote was requested by Councillor Greg Bueckert.

Votes For:

Councillor Karly Russin

Councillor Jon Redekop

Councillor Ed Slack

Councillor Christa-Ann Willems

Councillor Anna-Marie Zoller

Mayor Jon Kroeker

Votes Against:

Councillor Greg Bueckert

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:45 p.m.

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

IN-CAMERA

67/18 – Zoller/Russin – That Council move into the Committee of the Whole and that the session be “in camera” at 8:46 p.m.

Carried.

RECONVENE

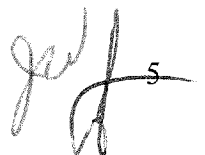
68/18 – Russin/Bueckert - That Council reconvene and report at 9:04 p.m.

Carried.

GEOTECHNICAL REPORT

69/18 – Russin/Willems – That Amec Foster Wheeler be contracted to complete a further Geotechnical Report for the South Industrial Park road areas at an estimated cost of \$800.00, plus applicable taxes and that Ehren Gadzella of Catterall & Wright be advised of the same.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
DALMENY TOWN OFFICE

Mayor Jon Kroeker returned to the meeting at 9:05 p.m. and presided over the meeting.

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

ADJOURN

70/17 – Russin/Willems – That the meeting be adjourned. Time 9:29 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

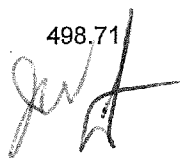


Report Date
2/09/2018 10:47 AM

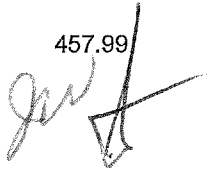
Dalmeny
Accounts for Approval
As of 2/09/2018
Batch: 2018-00006 to 2018-00008

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|-----------|--|-------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 13369 | 1/31/2018 | AMSC Insurance Services Ltd 38 | FEBRUARY GROUP INSURANCE | 6,836.96 | 6,836.96 |
| 13370 | 1/31/2018 | M.E.P.P. 180 | JANUARY MEPP PAYMENT | 10,594.60 | 10,594.60 |
| 13371 | 1/31/2018 | Minister of Finance 1 | JANUARY SCHOOL TAXES COLLECTE | 17,149.25 | 17,149.25 |
| 13372 | 1/31/2018 | Sask. Power Corp. 186 | SASKPOWER/ENERGY PMT | 21,601.12 | 21,601.12 |
| 13373 | 2/12/2018 | 101224767 Sask. Ltd. 18106 | FIRE-LED ROAD LIGHTS | 496.17 | 496.17 |
| 13374 | 2/12/2018 | Accu-Sharp Inc. 394/394/396/397 | DDCC-ZAMBONI ICE KNIFE | 189.81 | 189.81 |
| 13375 | 2/12/2018 | Bell Mobility Inc. 7 | AERATION BUILDING AUTODIALER | 69.37 | 69.37 |
| 13376 | 2/12/2018 | Canadian National Railways 91363512 | SIGNAL MAINTENANCE | 248.00 | 248.00 |
| 13377 | 2/12/2018 | Canwest Propane Partnership 549941-578230 | ARENA PROPANE | 690.04 | 690.04 |
| 13378 | 2/12/2018 | Carlton Trail College SI00012178 | FIRE-TRAINING | 1,103.55 | 1,103.55 |
| 13379 | 2/12/2018 | Christa Willems 5 | SUMA CONFERENCE | 952.06 | 952.06 |
| 13380 | 2/12/2018 | Clartech Industries Inc. 735530 | WATER PLANT PH STRIPS | 55.88 | 55.88 |
| 13381 | 2/12/2018 | Dalmeny Heavy Iron 011972 | FORD TRACTOR TIRE REPAIR | 33.29 | 33.29 |
| 13382 | 2/12/2018 | De Lage Landen Financial 6635447 | OFFICE PHOTOCOPIER PMT | 951.29 | 951.29 |
| 13383 | 2/12/2018 | Fast Cat Service Inc. 4990 | POLICE-SNOW REMOVAL | 149.85 | 149.85 |
| 13384 | 2/12/2018 | First Filter Service 208379 | FORD TRACTOR FILTERS | 55.41 | 55.41 |
| 13385 | 2/12/2018 | Green Pixel Designs 18002 | DESIGN RINK EXIT SIGN | 63.60 | 63.60 |
| 13386 | 2/12/2018 | hbi office plus E83597/E83761 | OFFICE STATIONARY | 768.52 | 768.52 |
| 13387 | 2/12/2018 | Indoc Cranes Canada 4785 | EQUIPMENT STORAGE RENTAL | 333.00 | 333.00 |
| 13388 | 2/12/2018 | Inland Heidelberg Cement Group 6079825 | PW-GRAVEL | 498.71 | 498.71 |



| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|--|--------------------------------|----------------|----------------|
| 13389 | 2/12/2018 | Jim Weninger 39 | SUMA EXP/RRSP CONTRIBUTIONS | 6,482.26 | 6,482.26 |
| 13390 | 2/12/2018 | Kemsol Products Ltd. 249813 | OFFICE JANITORIAL | 296.81 | 296.81 |
| 13391 | 2/12/2018 | Loblaws Inc. 2056/3053/5208 | ARENA BOOTH SUPPLIES | 2,054.36 | 2,054.36 |
| 13392 | 2/12/2018 | Loraas Disposal Services 88 | JANUARY GARBAGE PICKUP | 13,639.87 | 13,639.87 |
| 13393 | 2/12/2018 | MacEwen Constructors Inc. No-071-091-P2 | INDUSTRIAL PARK STORM POND | 106,368.53 | 106,368.53 |
| 13394 | 2/12/2018 | Martensville Plumbing/Heating 13495 | OFFICE HEAT MAINT | 142.92 | 142.92 |
| 13395 | 2/12/2018 | Millsap Fuel Distributors Ltd. 455741-477131 | PW-GAS/DIESEL | 1,914.99 | 1,914.99 |
| 13396 | 2/12/2018 | Minister of Finance 117183/817183 | POLICE/FIRE RADIO LICENCING | 1,756.02 | 1,756.02 |
| 13397 | 2/12/2018 | Moody's Equipment S34176 | FIRE-BROOM/BRAKE CLEAN | 85.93 | 85.93 |
| 13398 | 2/12/2018 | MuniCode Services Ltd. 6486/6521/6484 | BUILDING INSPECTIONS | 429.10 | 429.10 |
| 13399 | 2/12/2018 | Nams Canada Inc. 1497/1496 | ASSET MANAGEMENT COURSE | 451.50 | 451.50 |
| 13400 | 2/12/2018 | Nor-Tec Linen Services 169052 | ARENA/OFFICE/POLICE MATS | 100.80 | 100.80 |
| 13401 | 2/12/2018 | P. Machibroda Engineering 40963 | WAKEFIELD TESTING | 223.00 | 223.00 |
| 13402 | 2/12/2018 | Prairie Meats 739887/740641 | ARENA BOOTH SUPPLIES | 716.42 | 716.42 |
| 13403 | 2/12/2018 | Praxair Distribution 80820764 | PW-OXYGEN SHOP SUPPLIES | 79.00 | 79.00 |
| 13404 | 2/12/2018 | Precision Autodoor Systems Ltd 4007 | ARENA FRONT DOOR REPAIR | 888.00 | 888.00 |
| 13405 | 2/12/2018 | Princess Auto 1087946 | PW-SHOP SUPPLIES/DRIP SHACK | 108.62 | 108.62 |
| 13406 | 2/12/2018 | PSSD- Prairie Spirit School Di 7 | 2017-18 FOOTBALL COMMUNITY GRA | 1,600.00 | 1,600.00 |
| 13407 | 2/12/2018 | Reed Security 76223 | SECURITY CAMERAS | 466.95 | 466.95 |
| 13408 | 2/12/2018 | Rick Elder 138 | FIRE-UAV GROUND SCHOOL | 401.53 | 401.53 |
| 13409 | 2/12/2018 | S.U.M.A. 724/794/793 | PUBLIC WORKS AD/SIGNS | 457.99 | 457.99 |
| 13410 | 2/12/2018 | Sask Research Council | | | |



Report Date
2/09/2018 10:47 AM

Dalmeny
Accounts for Approval
As of 2/09/2018
Batch: 2018-00006 to 2018-00008

Page 3

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|---|-------------------------------|----------------|----------------|
| | | 4226/4491/4729 | WATER LAB TESTING | 389.55 | 389.55 |
| 13411 | 2/12/2018 | Sask. Tel 301 | SASKTEL PMT | 677.18 | 677.18 |
| 13412 | 2/12/2018 | Sawyer's Tree's & Landscapes 3857 | REMOVAL/PRUNING TREES | 2,782.50 | 2,782.50 |
| 13413 | 2/12/2018 | Success Office Systems INV195665 | OFFICE-COPIER USEAGE | 263.85 | 263.85 |
| 13414 | 2/12/2018 | Terry Croteau 14 | FIRE-UAV GROUND SCHOOL | 401.53 | 401.53 |
| 13415 | 2/12/2018 | The Pepsi Bottling Group 29627555 | ARENA BOOTH SUPPLIES | 1,182.53 | 1,182.53 |
| 13416 | 2/12/2018 | The Rent-It-Store 671/7604/05/06 | WHIPPER SNIPPER REPAIR/JH KIT | 542.34 | 542.34 |
| 13417 | 2/12/2018 | Theodore's in Martensville 227/247/234/384 | ARENA BOOTH SUPPLIES | 184.60 | 184.60 |
| 13418 | 2/12/2018 | Van Houtte Coffee Services 71313600-2018 | ARENA BOOTH SUPPLIES | 408.15 | 408.15 |
| | | | | Total for AP: | 208,337.31 |

Certified Correct This February 9, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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

SID:938896814 Current System Date: 2018-Jan-29 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

Payor/Payee Name

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

[Back to Manual Release](#)

| Rec Type | Amount |
|----------|---------|
| C | 162.53 |
| C | 1880.63 |
| C | 1213.87 |
| C | 194.69 |
| C | 456.66 |
| C | 671.08 |
| C | 767.87 |
| C | 1472.52 |
| C | 701.51 |
| C | 299.59 |
| C | 538.33 |
| C | 721.86 |
| C | 311.76 |
| C | 1219.77 |
| C | 91.24 |
| C | 264.05 |
| C | 1312.28 |
| C | 1510.90 |
| C | 324.19 |
| C | 143.36 |
| C | 1084.41 |
| C | 1841.07 |
| C | 243.73 |
| C | 1705.65 |
| C | 241.62 |
| C | 175.39 |
| C | 1385.03 |
| C | 81.71 |
| C | 1446.94 |
| C | 2411.87 |

24,876.11

Page [1]



Customer Automated Funds Transfer

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

SID:395943212 Current System Date: 2018-Feb-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

to Manual Release

Payor/Payee Name

Rec Type Amount

Bueckert, Greg

C 282.78

Hueser, Wilbur

C 169.80

Kroeker, Jonathan

C 636.20

Redekop, Jonathan

C 282.78

Russin, Karly

C 282.78

Slack, Edward

C 282.78

Willems, Christa-Ann

C 77.31

Zoller, Anna-Marie

C 282.78

Page [1]

2297.21