

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 28, 2018  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Jon Redekop, Christa-Ann Willems, Anna-Marie Zoller, Greg Bueckert, and Karly Russin. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Ed Slack.

**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**

**227/18 – Russin/Redekop** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 28, 2018 be adopted as presented.

Carried.

**MINUTES**

**228/18 – Redekop/Bueckert** – That the Minutes of the May 14, 2018 Regular Council meeting be approved as circulated.

Carried.

**SASKENERGY MUNICIPAL SURCHARGE**

**229/18 – Redekop/Bueckert** – That Council take advantage of the opportunity to receive the SaskEnergy Municipal Surcharge that will commence September 1, 2018 and that Keith Comstock, the Assistant Deputy Minister for the Ministry of Government Relations be advised of the same.

Carried.

A recorded vote was requested by Mayor Jon Kroeker.

Votes For:

Mayor Jon Kroeker  
Councillor Greg Bueckert  
Councillor Karly Russin  
Councillor Jon Redekop

Votes Against:

Councillor Christa-Ann Willems  
Councillor Anna-Marie Zoller

At the May 14, 2018 meeting the SaskEnergy surcharge was discussed and it was obvious a vote would end in a 3-3 tie. Since Greg Bueckert was absent from the May 14 meeting, Council decided to set aside the motion until the following meeting. At the May 28, 2018 meeting, once again a Councillor was absent. As it was clear during the May 14 meeting that Councillor Ed Slack supported the surcharge, Mayor Jon Kroeker voted in favour of the surcharge in his absence to avoid a 3-3 tie. To be clear, Mayor Jon Kroeker only voted to adopt the surcharge to ensure the will of Council as a whole would be represented in the vote.



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**LETTER- PROVINCIAL MEDIATION BOARD**

**230/18 – Bueckert/Redekop** – That the letter of May 9, 2018 from the Ministry of Justice Provincial Mediation Board to the Royal Bank of Canada regarding Tax Enforcement Proceedings against Brent and Alice Nakonechny for Lot 6, Block 12, Plan G740, Ext 22 be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

**231/18 – Zoller/Bueckert** - That the accounts as detailed on the attached cheque listing and amounting to \$52,421.09 for the period ending May 24, 2018 and representing cheque numbers 13656 to 13657 and cheque numbers 13659 to 13682 be approved by Council.

Carried.

**ACTING DEPUTY MAYOR**

**232/18 – Willems/Zoller** – That Councillor Jon Redekop be appointed as the Acting Deputy Mayor in the absence of the Deputy Mayor Ed Slack for Monday, May 28, 2018.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:07 p.m.

During Mayor Jon Kroeker absence, Acting Deputy Mayor Jon Redekop presided over the meeting.

**ACCOUNTS PAYABLE- CATTERALL & WRIGHT**

**233/18 – Russin/Zoller** – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$73,423.31 for the period ending May 24, 2018 and representing cheque number 13658 be approved by Council.

Carried.

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

Acting Deputy Mayor Jon Redekop vacated the chair and resumed his position as Councillor.

**PAYROLL**

**234/17 – Redekop/Bueckert** – That the payroll in the amount of \$22,338.49 for the pay period ending May 18, 2018 be approved by Council.

Carried.



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**OUTSTANDING TAX COMPARISONS**

**235/18 – Willems/Bueckert** – That the listing of outstanding municipal and school property tax comparisons for the month of April be accepted by Council.

Carried.

**CORRESPONDENCE**

**236/18 – Bueckert/Redekop** – That the following correspondence be filed:

- A. SaskPower – Powering the Future
- B. Canadian National Railways

Carried.

**CAO REPORT**

**237/18 – Zoller/Bueckert** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for May 28, 2018 be accepted by Council.

Carried.

**IN-CAMERA**

**238/18 – Zoller/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:30 p.m.

Carried.

**RECONVENE**

**239/18 – Bueckert/Redekop** - That Council reconvene and report at 8:43 p.m.

Carried.

**MOWER PURCHASE**

**240/18 – Willems/Bueckert** – That Council authorize the purchase of one (1) Hustler Super 104 Commercial Zero-Turn Mower, complete with Flasher Kit, additional Blades, Spindles and Belts from Valley Side Sales at a cost of 27,224.00, plus applicable taxes.

Carried.



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**LOCAL IMPROVEMENT- FLANKAGE BYLAW**

**241/18 – Bueckert/Russin** – That Town Administrator/CAO Jim Weninger be directed to prepare a bylaw indicating that flankage be charged at fifty (50) percent of the full local improvement amount for local improvement projects beginning January 1, 2018.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:46 p.m.

During Mayor Jon Kroeker absence, Acting Deputy Mayor Jon Redekop presided over the meeting.

**IN-CAMERA**

**242/18 – Russin/Zoller** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:46 p.m.

Carried.

**RECONVENE**

**243/18 – Russin/Bueckert** - That Council reconvene and report at 9:02 p.m.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:03 p.m. and presided over the meeting.

Acting Deputy Mayor Jon Redekop vacated the chair and resumed his position as Councillor.

**ADJOURN**

**244/18 – Bueckert/Redekop** – That the meeting be adjourned. Time 9:20 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
13656	5/28/2018	Asset Management Sask. Inc. 1080	JIM/KELLY WORKSHOP	60.00	60.00
13657	5/28/2018	Brad's Towing 219346	FIRE TOWING	90.83	90.83
13658	5/28/2018	Catterall & Wright P-101	INDUSTRIAL PARK ROADS	73,423.31	73,423.31
13659	5/28/2018	City of Saskatoon-Rev Branch 470205	FIRE-DISPATCH SERVICES	3,214.50	3,214.50
13660	5/28/2018	Corinne Cowley 2	S&P-LADIES NIGHT SUPPLIES	93.67	93.67
13661	5/28/2018	Dalmeny Minor Hockey 27	2017-2018 COMMUNITY GRANT	3,000.00	3,000.00
13662	5/28/2018	Darrell Reddekopp 1	ASSESSMENT APPEAL REFUND	200.00	200.00
13663	5/28/2018	First Aid For Life 8832	DEFIB PADS	164.28	164.28
13664	5/28/2018	Graycon Saskatoon 735	OFFICE COMPUTER	268.62	268.62
13665	5/28/2018	Jaryn Janzen 2	RED BARN CLEANUP	50.00	50.00
13666	5/28/2018	Jenson Publishing 45444	2018 VISITORS GUIDE/DAL DAYS	963.03	963.03
13667	5/28/2018	Kelly Janzen 33	FLOAT- DAL DAYS SLO-PITCH	1,800.00	1,800.00
13668	5/28/2018	Lacy Boisvert 7	S&P-LADIES NIGHT	233.47	233.47
13669	5/28/2018	Moody's Equipment 7399/7567/7942	FIRE-SUPPLIES/MEDICAL/FOAM	2,165.40	2,165.40
13670	5/28/2018	Owen Lindberg 6	BALL DIAMOND MAINT	200.00	200.00
13671	5/28/2018	Prairie Mobile Communications 839375	FIRE-RICK NEW PHONE	435.66	435.66
13672	5/28/2018	R.M. of Corman Park 35390	JJ BAIT STATIONS	107.60	107.60
13673	5/28/2018	Rocky Mountain Phoenix 110067	FIRE-HOSE/HOSE BOOSTER	1,731.60	1,731.60
13674	5/28/2018	Roto Rooter J-5696	RED BARN FROZEN LINE	185.15	185.15
13675	5/28/2018	Sask Research Council 8129/8130/8031	WATER LAB TESTING	419.74	419.74

*Jan* 419.74

Report Date  
5/24/2018 11:19 AM

Dalmeny  
**Accounts for Approval**  
As of 5/24/2018  
Batch: 2018-00028

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13676	5/28/2018	Sask Water SW057776	BULK WATER	30,945.13	30,945.13
13677	5/28/2018	Sask. Government Insurance 124	1997 DODGE/GMC 2011 PLATES	2,270.84	2,270.84
13678	5/28/2018	Shannon Halischuk 3	DAL DAYS PETTING ZOO/INFLATABL	2,730.00	2,730.00
13679	5/28/2018	Success Office Systems INV206563	OFFICE-COPIER USEAGE	454.19	454.19
13680	5/28/2018	The Bolt Supply House Ltd. 6233270-00	FIRE-SUPPLIES	60.14	60.14
13681	5/28/2018	Trans-Care Rescue 16554	RICKS BOOTS-PAYROLL DEDUCT	377.24	377.24
13682	5/28/2018	Vern Parenteau 1	ASSESSMENT APPEAL REFUND	200.00	200.00
				Total for AP:	125,844.40

Certified Correct This ~~May~~ 24, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Customer Automated Funds Transfer

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SID:891665926 Current System Date: 2018-May-18 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	Payor/Payee Type
<a href="#">Bates, Lyle</a>	
<a href="#">Cowley, Cody</a>	
<a href="#">Dreger, Jody</a>	
<a href="#">Dyck, Bradley</a>	
<a href="#">Elder, Rick</a>	
<a href="#">Emard, Terry</a>	
<a href="#">Furi, Bonnie</a>	
<a href="#">Halcro, Mathew</a>	
<a href="#">Honeker, Sheila</a>	
<a href="#">Janzen, Kelly</a>	
<a href="#">Janzen, Jayce</a>	
<a href="#">Johnson, Jeffrey</a>	
<a href="#">Johnson, Griffin</a>	
<a href="#">Klein, Marlys</a>	
<a href="#">Mossop, Edward</a>	
<a href="#">Rowe, Scott</a>	
<a href="#">Slack, Angela</a>	
<a href="#">Sonmor, Rick</a>	
<a href="#">Van Meter, Christine</a>	
<a href="#">Weninger, Jim</a>	

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Rec Type	Amount
C	1870.29
C	587.55
C	516.22
C	1380.90
C	1399.59
C	468.29
C	485.46
C	1194.60
C	146.00
C	1239.63
C	196.22
C	1533.32
C	1112.29
C	868.42
C	1840.79
C	1670.50
C	241.62
C	1820.95
C	1418.09
C	2347.75

22,338.49