

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, FEBRUARY 11, 2019, 7:00 P.M.
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. January 28, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Ministry of Government Relations – Community Planning Branch – Certificate of Approval – Dalmeny Daycare – Proposed Parcel F
- b. Opimihaw Creek Watershed Association

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll
- c. Approval of Council Per Diems

FINANCIALS

- a. Property Tax Comparisons for the Month of January

CORRESPONDENCE

- a.

DELEGATION:

- a. Tanner Jackson – Project Engineer – Catterall & Wright – First Street Railway Crossing – 7:30 p.m.

REPORTS

- a. Administration Report

NEW BUSINESS

- a.

BYLAWS

- a. Bylaw 4-2019, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016 known as the Town of Dalmeny Zoning Bylaw
- b. A Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purposes of Economic Development

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: February 25, 2019

2019 Regular Council Meeting Schedule: January 14,28; February 11;25; March 11,25;
April 15,29; May 13,27; June 10,24; July 15; August 12;
September 9,23; October 7,21; November 4,18; December 2,16.

Committee of Whole Meetings: 6:30 p.m. prior to Regular Council Meetings; and
7:00 p.m. on alternate Mondays from council meetings, when required:

Dalmeny Police Commission: February 25, 2019 commencing at 5:00 p.m.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 28, 2019
DALMENY TOWN OFFICE

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

ABSENT: Councillor Greg Bueckert.

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

37/19 – Zoller/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 28, 2019 be adopted as presented.

Carried.

EMO Coordinator Alicia Anderson arrived at the meeting at 7:09 p.m.

MINUTES

38/19 – Willems/Russin – That the Minutes of the January 14, 2019 Regular Council meeting be approved as circulated.

Carried.

COMPREHENSIVE DRAINAGE STUDY AND MAP

39/19 – Russin/Zoller – That the Comprehensive Drainage Study Matrix and Map as prepared by Project Engineer Tanner Jackson of Catterall & Wright be acknowledged by Council.

Carried.

DALMENY YOUTH AND YOUNG ADULT COMMITTEE

40/19 – Russin/Redekop – That the Dalmeny Youth and Young Adult Committee (DYYAC) recommendation to postpone the processes of their Committee, and have Council establish quarterly youth sessions from 7:15 p.m. to 7:30 p.m. commencing at the March 25, 2019 Council meeting and every quarterly meeting thereafter, be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 28, 2019
DALMENY TOWN OFFICE

ACCOUNTS PAYABLE

41/19 – Slack/Willems – That the accounts as detailed on the attached cheque listing and amounting to \$95,309.71 for the period ending January 25, 2019 and representing cheque numbers 14294 to 14326 be approved by Council.

Carried.

PAYROLL

42/19 – Willems/Slack – That the payroll listing in the amount of \$23,194.91 for the period ending January 14, 2019 be approved by Council.

Carried.

CORRESPONDENCE

43/19 – Zoller/Willems – That the following correspondence be filed:

- A. Government of Saskatchewan – Minister of Labour Relations and Workplace Safety
- B. SAMA – Notice of SAMA Annual Meeting
- C. SREDA – Strengthening and Growing the Local Economy

Carried.

Librarian Bonnie Furi arrived at the meeting at 7:30 p.m.

EMO COORDINATOR'S REPORT

44/19 – Zoller/Redekop – That the Emergency Measures Organization (EMO) Coordinator's Quarterly Report for the period ending December 31, 2018 as presented by EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

EMO Coordinator Alicia Anderson left the meeting at 7:45 p.m. and did not return.

LIBRARY REPORT

45/19 – Willems/Redekop – That the Library Quarterly Report for the period ending December 31, 2018 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Librarian Bonnie Furi left the meeting at 7:55 p.m. and did not return.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
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DALMENY TOWN OFFICE

Councillor Anna-Marie Zoller left the meeting at 8:10 p.m.

Councillor Anna-Marie Zoller returned to the meeting at 8:12 p.m.

CAO REPORT

46/19 – Russin/Willems – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for January 28, 2019 be accepted by Council.

Carried.

CANCELLED INVOICE #13-17

47/19 – Willems/Redekop – That the Sewer Cleaning invoice 13-17 sent to Kelvin Larson on April 10, 2017 in the amount of \$87.35 (his share) for 508 Wakefield Avenue be cancelled as the property has been sold.

Carried.

GRANT APPLICATION-WALKING TRAILS STUDY

48/19 – Slack/Willems – That the Town make application to the SaskCulture Community Cultural and Planning Grant for a Walking Trails Master Plan Study as it pertains to the research of such a project.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:16 p.m.

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

CATTERALL & WRIGHT ASPHALT PAVEMENT TENDER

49/19 – Zoller/Willems – That Council authorize Catterall & Wright to prepare the Asphalt Pavement Tender for Wakefield Avenue from First Street to the Lane East of Prairie Street.

Carried.

CATTERALL & WRIGHT ADDITIONAL MAPPING

50/19 – Zoller/Willems – That Catterall & Wright be authorized to complete the additional mapping work associated with the Mapping Update Project at an estimated cost of \$4,700.00.

Carried.

Mayor Jon Kroeker returned to the meeting at 8:20 p.m. and presided over the meeting.

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

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 28, 2019
DALMENY TOWN OFFICE

LIBRARY BOARD MINUTES

51/19 – Slack/Redekop – That the Minutes of the January 22, 2019 Dalmeny Library Board Meeting be accepted by Council.

Carried.

2019 SUMA RESOLUTIONS

52/19 – Redekop/Russin – That the Resolutions to the 2019 SUMA Convention be acknowledged by Council.

Carried.

IN-CAMERA

53/19 – Redekop/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 8:24 p.m.

Carried.

RECONVENE

54/19 – Russin/Willems - That Council reconvene and report at 9:20 p.m.

Carried.

INVESTIGATE LED LIGHTING FOR TOWN BUILDINGS

55/19 – Russin/Willems – That Management investigate LED lighting for the Arena Ice Surface, Curling Rink Ice Surface, Town Council Chambers, Library and the exterior of the Town Office Complex.

Carried.

SCHOOL TAXATION EXEMPTION

56/19 – Redekop/Willems – That the Town correspond with the Department of Education regarding the exemption for taxation for the purposes of economic development certain vacant, but serviced properties owned by North Ridge Development Corp. and their holding company(s).

Carried.

TIE LOT 19 AND LOT Z

57/19 – Slack/Russin – That Council, in conjunction and with the approval of the Spruce Manor Special Care Home tie Lot 19, Block 27, Plan 101975946 and Lot Z, Block 27, Plan 85S17476.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
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WATER TENDER APPARATUS REQUEST FOR QUOTATIONS

58/19 – Slack/Redekop – That Council authorize Fire Chief Rick Elder to proceed and develop a Request for Quotations document for invitation for tender in order to purchase a Water Tender Apparatus in 2019.

Carried.

ADJOURN

59/19 – Willems/Russin – That the meeting be adjourned. Time 9:22 p.m.

Carried.

Mayor

(seal)

Chief Administrative Officer

Report Date
1/25/2019 9:53 AM

Dalmeny
Accounts for Approval
As of 1/25/2019
Batch: 2019-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14294	1/28/2019	Alberta Urban Municipalities 20191690	2019 MEMBERSHIP FEE	57.75	57.75
14295	1/28/2019	AMSC Insurance Services Ltd 50	HEALTH SPENDING ACCOUNT	2,531.84	2,531.84
14296	1/28/2019	B&E ELECTRONICS LTD SAS703895	BRUSH TRUCK SUPPLIES	108.91	108.91
14297	1/28/2019	Brad's Towing 235892/238339	CROWN VIC/FIRE-CHIEF TRUCK TOW	237.19	237.19
14298	1/28/2019	Cast One Multimedia INV-104114	WEBSITE-VIDEO	927.50	927.50
14299	1/28/2019	Crosby Hanna & Assoc. #45(351-29)#64	ADVISORY/DEVELOPMENT PERMIT	850.05	850.05
14300	1/28/2019	Dalmeny Insurance 32440	2019 POLICY RENEWAL	4,572.84	4,572.84
14301	1/28/2019	Gord Krismer & Associates Ltd R2060	2019 BOARD OF REVISION	157.50	157.50
14302	1/28/2019	Inland Heidelberg Cement Group 6206768	PW-GRAVEL	985.02	985.02
14303	1/28/2019	Jeff Johnson 4	HERBICIDE SPRAY/GRADER/MEALS	731.08	731.08
14304	1/28/2019	Loblaws Inc. 643931557	ARENA BOOTH SUPPLIES	433.36	433.36
14305	1/28/2019	Marlys Klein 8	STAFF LUNCH	121.40	121.40
14306	1/28/2019	Moody's Equipment S47341/S47613 S47635 S47615 S47617 S47426 S47614 S47618 S47612	BRUSH TRUCK-BUMPER/WINCH/TRAX T25 BATTERY FIRE-SHACKLE LOCK FIRE-BONE CREEPER FIRE-TOW ROPE/WIRE RACK FIRE-MEDICAL/TOOLS/T22 SUPPLIE RICK -BONE CREEPER FIRE-SUPPLIES	4,591.36 537.09 68.07 193.18 322.26 964.02 193.18 291.69	7,160.85
14307	1/28/2019	Morris Interactive 204327	HR-HANDBOOK/POLICY	9,163.87	9,163.87
14308	1/28/2019	MuniCode Services Ltd. 48161/198/187	BUILDING INSPECTIONS	585.48	585.48
14309	1/28/2019	Nor-Tec Linen Services 174255	ARENA/OFFICE/MATS/COVERALLS	95.63	95.63
14310	1/28/2019	Pepsico Beverages Canada 69770203	ARENA BOOTH SUPPLIES	1,113.32	1,113.32

Report Date
1/25/2019 9:53 AM

Dalmeny
Accounts for Approval
As of 1/25/2019
Batch: 2019-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14311	1/28/2019	Pitney Bowes Global Credit Ser 3201029949	OFFICE-POSTAGE	12.56	12.56
14312	1/28/2019	Prairie Meats 781769/517/216	ARENA BOOTH SUPPLIES	726.27	726.27
14313	1/28/2019	Praxair Distribution 86820367	PW-OXYGEN LEASE	134.25	134.25
14314	1/28/2019	Princess Auto 1673465	HERBICIDE SPRAYER PARTS	40.48	40.48
14315	1/28/2019	Reed Security 113428	SECURITY CAMERAS	471.75	471.75
14316	1/28/2019	Sask Assoc of Rec Professional 2018/19-11 -2	REMAINDER OF PMT- MAT	35.00	35.00
14317	1/28/2019	Sask Research Council 77461/583/861	WATER LAB TESTING	78.75	78.75
14318	1/28/2019	Sask Water SW060859	DECEMBER BULK WATER	31,712.44	31,712.44
14319	1/28/2019	SaskEnergy Corp. 204	SASKPOWER/ENERGY PMT	22,322.78	22,322.78
14320	1/28/2019	South Side Auto & Fabrication 1704	CROWN VIC REPAIR-POLICE	1,124.86	1,124.86
14321	1/28/2019	SREDA Inc. 101	2019 REGIONAL MEMBERSHIP	5,272.58	5,272.58
14322	1/28/2019	Superior Propane 23034380	ARENA PROPANE	48.66	48.66
14323	1/28/2019	The Bolt Supply House Ltd. 6479232-00	FIRE-VEHICLE PARTS	175.01	175.01
14324	1/28/2019	The Wireless Age 95316-92/317-92	FIRE-RADIOS/BRUSH TRUCK	777.00	777.00
14325	1/28/2019	Trans-Care Rescue 17528 17479 17485 17490	BRUSH TRUCK/E23 SUPPLIES TRUCK 22 FILLER PLATES FIRE-SUPPLIES FIRE-VESTS	1,329.04 64.95 440.13 499.50	2,333.62
14326	1/28/2019	Van Houtte Coffee Services 71317279-2019	ARENA BOOTH SUPPLIES	210.11	210.11
				Total for AP:	95,309.71

Report Date
1/25/2019 9:53 AM

Dalmeny
Accounts for Approval
As of 1/25/2019
Batch: 2019-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct This January 25, 2019

Mayor

Administrator



Customer Automated Funds Transfer

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

SID:593424187 Current System Date: 2019-Jan-14 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

Anderson, Scott
Attwater, Dylan
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Mossop, Edward
Roberts, Karen
Robinson, Makayla
Rowe, Scott
Sonmor, Rick
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim
Woodland, Duwayne

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Rec Type	Amount
C	1531.75
C	184.18
C	1178.49
C	247.82
C	149.68
C	604.79
C	1483.12
C	1167.34
C	173.14
C	803.06
C	132.19
C	1190.58
C	123.75
C	273.07
C	1235.16
C	128.36
C	1522.35
C	280.02
C	148.60
C	767.03
C	1825.60
C	274.81
C	181.88
C	1659.31
C	1354.02
C	383.84
C	1410.71
C	213.63
C	2334.39
C	232.24

23,194.91



Government
— of —
Saskatchewan

Business Arriving A's

*Ready for
Council
Feb 8/19*

Ministry of Government Relations

Community Planning
Room 978, 122 - 3rd Avenue North
Saskatoon Canada S7K 2H6
(306) 933-7883
Fax: (306) 933-7720

Notice of Decision
CERTIFICATE OF APPROVAL
Under The Planning and Development Act, 2007

Our File: T0027-19S
Your File: 18-3355cq

January 29, 2019

Mr. Tom Webb, SLS
Webb Surveys
222 Jessop Avenue
SASKATOON SK S7N 1Y4

Dear Mr. Webb:

Re: Town of Dalmeny
Part of Parcel C, Plan No. 101680376
Proposed Parcel F – Community Services Facility

Under subsection 128(4) and section 129 of *The Planning and Development Act, 2007* (PDA), the proposed subdivision described on the attached plan is hereby **APPROVED** subject to the residual of Parcel C, Plan No. 101680376 Ext 50 being consolidated via parcel tie with Parcel A, Plan No. 74S26972 Ext 46.

Municipal Reserve

Under subsection 183(e) of the PDA, this proposal is exempt from providing municipal reserve land since it involves land previously subject to the requirement.

Legal

To complete the registration of the proposed subdivision and obtain a new title(s), you must submit this Certificate of Approval along with the documents required for registration to the Information Services Corporation. You can obtain further information about plan registration and title issuance at www.isc.ca.

This Certificate of Approval is subject to the following legal limitations and qualifications:

- a) It does not establish the method of registration prescribed under *The Land Titles Act, 2000*.
- b) It is valid for 24 months from the date of issue. If requested before the expiry date, it may be reissued for a fee of \$100.00. If requested after the expiry date, such a request must be considered as a new application subject to the full examination fees in force.
- c) It does not eliminate the need to comply with the requirements of any other government department or authority, or with the municipality's building, zoning or other bylaws.

General Comments

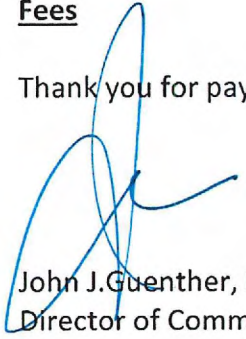
If any digging or excavating is to be done **SaskTel**, **SaskPower**, and **SaskEnergy** must be contacted for a free cable, power, and pipeline location service. Please contact SASK 1st CALL at 1-866-828-4888 for line locates. If any construction plans conflict with these facilities, the owner will be required to contact the corporation to discuss details regarding the possibility of moving the facilities and related costs.

SaskEnergy and **SaskPower** may require the signing of an easement agreement related to this subdivision proposal. By signing the utility declaration form, included in the application, the landowner has indicated to the Community Planning branch that they will agree to an easement when requested by the utility companies. While the form is signed to expedite the subdivision review process, it does not replace the signing of easements for existing facilities required by utility companies.

As the development intends to connect with the municipal water and sewer systems, the **Saskatchewan Water Security Agency** advises permits are required and must be issued by the Drinking Water and Wastewater Division prior to any construction, extension, alteration to the municipal water or sewer system.

Fees

Thank you for payment covering our examination and approval fees.



John J. Guenther, MCIP, RPP, PhD
Director of Community Planning

Mr. Tom Webb, SLS

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File: T0027-19S

January 29, 2019

cc: SaskPower (Land Department)
SaskEnergy (Land Department)
SaskTel (Land Department)
Town of Dalmeny (J. Weninger, Administrator)

Business Meeting "B"

Ready for
Council
Feb 8/19

Opimihaw Creek Watershed Association

The area to the north of the City of Saskatoon, west of the South Saskatchewan River and east of provincial Highway 16 encompassing what is known as the Opimihaw Creek Watershed has been plagued by flooding issues over number of years, reaching peak levels in 2011, and again in 2012, and 2013. Over the course of these years and continuing on to the present day, a great deal of property damage has occurred related to overland flooding with tens of millions of dollars having been expended by area municipalities and the provincial government for both flood mitigation and property restoration. Recognizing the importance of working through this issue regionally, the affected municipalities in the area have come together to work towards long term solutions to this issue.

The Opimihaw Creek Watershed Association No. 10 (OCWA) was formed by Order in Council 511/2012 under the authority of the *Watershed Associations Act*, Sections 3 & 4, with membership consisting of the following municipalities:

Rural Municipality of Corman Park No. 344;
City of Warman;
City of Martensville;
Town of Dalmeny; and
Town of Osler.

The organization has also worked with the City of Saskatoon and the Wanuskewin Heritage Park as organizational partners, and has been fortunate to have the assistance of Water Security Agency officials as technical resources during the work completed to date.

At the time of its conception the OCWA was granted \$1,000,000 in initial funding from the Water Security Agency related to the development of a master drainage plan. The funds were committed based on a 75/25 cost sharing agreement between the Province and the Association respectively. To date the organization has completed four projects, accounting for a total of \$326,536, at a cost of \$244,902 to the Water Security Agency and \$81,634 to the OCWA members. A summary of these projects can be found below:

LIDAR Project

The entire Opimihaw Creek Watershed area was flown and a Light Detection and Ranging (LIDAR) survey was completed providing the Association with up to date contour and flow information for the area to provide the basis for studying further the natural storage and flow capabilities for the region. This project was completed in 2012, with usable data utilized on a go forward basis.

Golder and Associates Hydrology Study (Phase 1)

This study, completed in 2013 utilized the LIDAR data provided, as well as previous information held by individual municipalities to identify at a high level solutions to the drainage issues in the

area. The study identified five primary drains to be utilized to move water to the South Saskatchewan River.

Klohn Krippen Berger (Phase 2)

This study, completed in 2014 built upon the work completed in the Phase 1 study and looked into in more detail what would be involved in completing the work laid out within the Golder and Associates work. The study provided more accurate costing data for the projects, with a total of approximately \$50,000,000 (50 Million) required to complete all five phases as identified.

Klohn Krippen Berger (Phase 3 a)

This project, completed in 2014 looked at one of the five primary drains (Osler drain) in greater detail, providing the level of engineering on step below tender documents to provide quantity and better costing information.

Recognizing the inability of the member municipalities to shoulder the estimated project costs without government assistance the project has to date no further work has been completed, save minor ditching and channel clearing works to help existing drainage. Not having been successful in procuring additional funding required to complete major portions of this project, and not wanting to lose project support, the OCWA has been meeting to determine what options may exist for interim work, ensuring that any proposed projects would tie into the eventual full build out as determined in completed engineering work.

Report Date
2/08/2019 10:22 AM

Proposed

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14327	1/31/2019	AMSC Insurance Services Ltd 51	FEB GROUP INSURANCE	6,195.85	6,195.85
14328	1/31/2019	M.E.P.P. 192	JANUARY MEPP PAYMENT	9,481.36	9,481.36
14329	1/31/2019	Minister of Finance 12	JANUARY SCHOOL TAXES	25,440.67	25,440.67
14330	2/11/2019	B&E ELECTRONICS LTD SAS705252	FIRE-MEDICAL SUPPLIES	118.28	118.28
14331	2/11/2019	Bell Mobility Inc. 19	AERATION BUILDING AUTODIALER	69.70	69.70
14332	2/11/2019	Canadian National Railways 91437107	SIGNAL MAINTENANCE	248.00	248.00
14333	2/11/2019	Clark's Supply & Service IN330992	PW-HOTSY HOSE	1,013.05	1,013.05
14334	2/11/2019	De Lage Landen Financial 7032533	OFFICE PHOTOCOPIER PMT	951.29	951.29
14335	2/11/2019	hbi office plus F33287	OFFICE/POLICE OFFICE SUPPLIES	420.38	420.38
14336	2/11/2019	Inland Heidelberg Cement Group 6212689/6212264	PW-GRAVEL	955.10	955.10
14337	2/11/2019	JDM Construction Corp 2019-8018	ASBESTOS SAMPLING	1,165.50	1,165.50
14338	2/11/2019	Jim Weninger 50 51	SUMA CONVEN/TRAVEL/DRIP SHACK RRSP CONTRIBUTIONS	458.04 2,942.52	3,400.56
14339	2/11/2019	Jodi Berrecloth 2	JJ SUPPLIES	69.89	69.89
14340	2/11/2019	Jon Kroeker 9	SUMA CONVENTION	956.80	956.80
14341	2/11/2019	Karen Roberts 23	ARENA BOOTH SUPPLIES	75.71	75.71
14342	2/11/2019	Kodiak LED Lighting 2797	FIRE- ROCK LIGHTS	463.09	463.09
14343	2/11/2019	Lacy Boisvert 13	SPRAY & PLAY FOLDERS	184.25	184.25
14344	2/11/2019	Loraas Disposal Services 110	JANUARY GARBAGE PICKUP	14,288.25	14,288.25
14345	2/11/2019	Minister of Finance 18193/818193	FIRE/POLICE RADIO LICENSE	1,756.02	1,756.02
14346	2/11/2019	Moody's Equipment			

Report Date
2/08/2019 10:22 AM

Proposed

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		S47822/S47947	FIRE-CORD REEL/NOZZLE FREIGHT	474.20	474.20
14347	2/11/2019	Morris Interactive 204351	POLICE CHIEF-POSTING/CONSULTIN	315.00	315.00
14348	2/11/2019	Municipal World Inc. 268835	POLICE CHIEF JOB POSTING	733.95	733.95
14349	2/11/2019	MuniCode Services Ltd. 47860/230/29 CR	BUILDING INSPECTIONS	356.85	356.85
14350	2/11/2019	Munisoft 2018/19-04471	ARENA COMPUTER PROTECTION	43.29	43.29
14351	2/11/2019	Nor-Tec Linen Services 174482	ARENA/POLICE/OFFICE MATS	90.47	90.47
14352	2/11/2019	Petty Cash 189	LIBRARY PETTY CASH REPLENISH	222.40	222.40
14353	2/11/2019	Prairie Meats 784051/784912	ARENA BOOTH SUPPLIES	559.01	559.01
14354	2/11/2019	Princess Auto 1696723/1693702	PW-SUPPLIES/COMPRESSOR	360.56	360.56
14355	2/11/2019	Redhead Equipment Ltd. P82327	GRADER BLADE	378.99	378.99
14356	2/11/2019	Reed Security 116977	SECURITY CAMERAS	471.75	471.75
14357	2/11/2019	Richelle Mogdan 1	BOOZE BASKET=SPRAY/PLAY	213.83	213.83
14358	2/11/2019	Robertson Stromberg 610070	WAKEFIELD LEGAL	3,657.38	3,657.38
14359	2/11/2019	Ruszkowski Enterprises Ltd. NO.071-089-P5	SOUTH-CONCRETESAMPLES	3,710.78	3,710.78
14360	2/11/2019	S.A.M.A. 2019108	2019 MUNICIPAL REQUISITION	17,061.00	17,061.00
14361	2/11/2019	Sask Research Council 8184/8538/8615	WATER LAB TESTING	392.17	392.17
14362	2/11/2019	Sask. Tel 324	SASKTEL PMT	1,144.40	1,144.40
14363	2/11/2019	STAT Emergency Medical Supply 2272	FIRE-MEDICAL SUPPLIES	149.70	149.70
14364	2/11/2019	Superior Infrastructure Restor 10092	CAMERA CULVERT-HWY 305	472.50	472.50
14365	2/11/2019	Superior Propane 726/727/728/919	ARENA PROPANE	528.89	528.89
14366	2/11/2019	Swish-Kemsol 258367	JJ JANITORIAL	766.63	766.63
14367	2/11/2019	The Bolt Supply House Ltd. 6499539-00	FIRE-SUPPLIES	34.59	34.59

Report Date
2/08/2019 10:22 AM

Proposed

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14368	2/11/2019	Trans-Care Rescue 17473	FIRE-UNIFORMS	337.95	337.95
14369	2/11/2019	UAP Inc. 441-229455	DODGE BLOWER MOTOR	100.94	100.94
14370	2/11/2019	Van Houtte Coffee Services 22873946-2019	ARENA BOOTH SUPPLIES	108.00	108.00
				Total for AP:	99,938.98



Customer Automated Funds Transfer

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SID:923133866 Current System Date: 2019-Jan-28 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

Page 1 of 1

Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Berrecloth, Colleen
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Mossop, Edward
Roberts, Karen
Robinson, Makayla
Rowe, Scott
Slack, Angela
Sonmor, Rick
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

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Rec Type	Amount
C	1428.75
C	180.06
C	442.94
C	1240.44
C	210.23
C	189.89
C	668.68
C	1446.43
C	892.29
C	161.12
C	864.19
C	325.53
C	1383.69
C	119.07
C	241.19
C	1401.50
C	156.85
C	1729.38
C	415.01
C	261.08
C	859.26
C	1919.43
C	268.69
C	331.05
C	1739.39
C	245.44
C	1416.41
C	494.17
C	1477.01
C	316.91
C	2480.14

25,306.22



Customer Automated Funds Transfer

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SID:557162838 Current System Date: 2019-Feb-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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[Link to Manual Release](#)

Payor/Payee Name

Anderson, Alicia

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Willems, Christa-
Ann

Zoller, Anna-Marie

Rec Type	Amount
-------------	--------

C	241.38
---	--------

C	326.54
---	--------

C	174.85
---	--------

C	698.55
---	--------

C	326.54
---	--------

C	326.54
---	--------

C	326.54
---	--------

C	91.19
---	-------

C	326.54
---	--------

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2.838.67

January Outstanding Municipal and School Property Taxes, along with Frontage Taxes

2019	Current	Arrears	Total
Municipal	\$ (52,836.63)	\$ 242,948.93	\$ 190,112.30
School	\$ (18,570.50)	\$ 61,260.15	\$ 42,689.65
Frontage	\$ (140.52)		\$ (140.52)
Totals	\$ (71,547.65)	\$ 304,209.08	\$ 232,661.43

2018	Current	Arrears	Total
Municipal	\$ (46,254.17)	\$ 227,887.46	\$ 181,633.29
School	\$ (16,632.30)	\$ 58,390.79	\$ 41,758.49
Frontage			\$ -
Totals	\$ (62,886.47)	\$ 286,278.25	\$ 223,391.78

2017	Current	Arrears	Total
Municipal	\$ (43,211.41)	\$ 249,071.94	\$ 205,860.53
School	\$ (16,742.18)	\$ 72,743.66	\$ 56,001.48
Frontage			\$ -
Totals	\$ (59,953.59)	\$ 321,815.60	\$ 261,862.01

2016	Current	Arrears	Total
Municipal	\$ (36,122.38)	\$ 254,374.01	\$ 218,251.63
School	\$ (13,997.69)	\$ 70,338.70	\$ 56,341.01
Frontage			\$ -
Totals	\$ (50,120.07)	\$ 324,712.71	\$ 274,592.64

CAO REPORT

February 11, 2019

1. Saskatchewan Government Grant for Speed Monitoring Equipment:

On Tuesday, February 5, 2019, Police Chief Ted Mossop advised the Town that the grant for the speed monitoring equipment in the amount of \$4,130.93 was approved. I will be meeting with the Police Chief and the company that manufactures these signs to place the order.

2. FCM – Optional Contribution:

The Federation of Canadian Municipalities (FCM) has asked the Town to consider an "Optional contribution towards a travel fund that supports the participation of elected officials from small communities in FCM's National Board of Directors. The amount is \$95.86

3. Purchase of Land:

The Town is now the owner of Lots 1 to 6, Block 10, Plan 77S15348, which is situated along Wakefield Avenue at 143 Wakefield Place. Property taxes have been paid in full, including the Nuisance Order.

4. SUMA Convention:

Thank you for allowing me to attend the 2019 SUMA Convention. It was very much appreciated.

Jim Weninger, Chief Administrative Officer

TOWN OF DALMENY

BYLAW NO. 4-2019

A Bylaw of the Town of Dalmeny to amend Bylaw No. 2-2016,
known as the Town of Dalmeny Zoning Bylaw

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

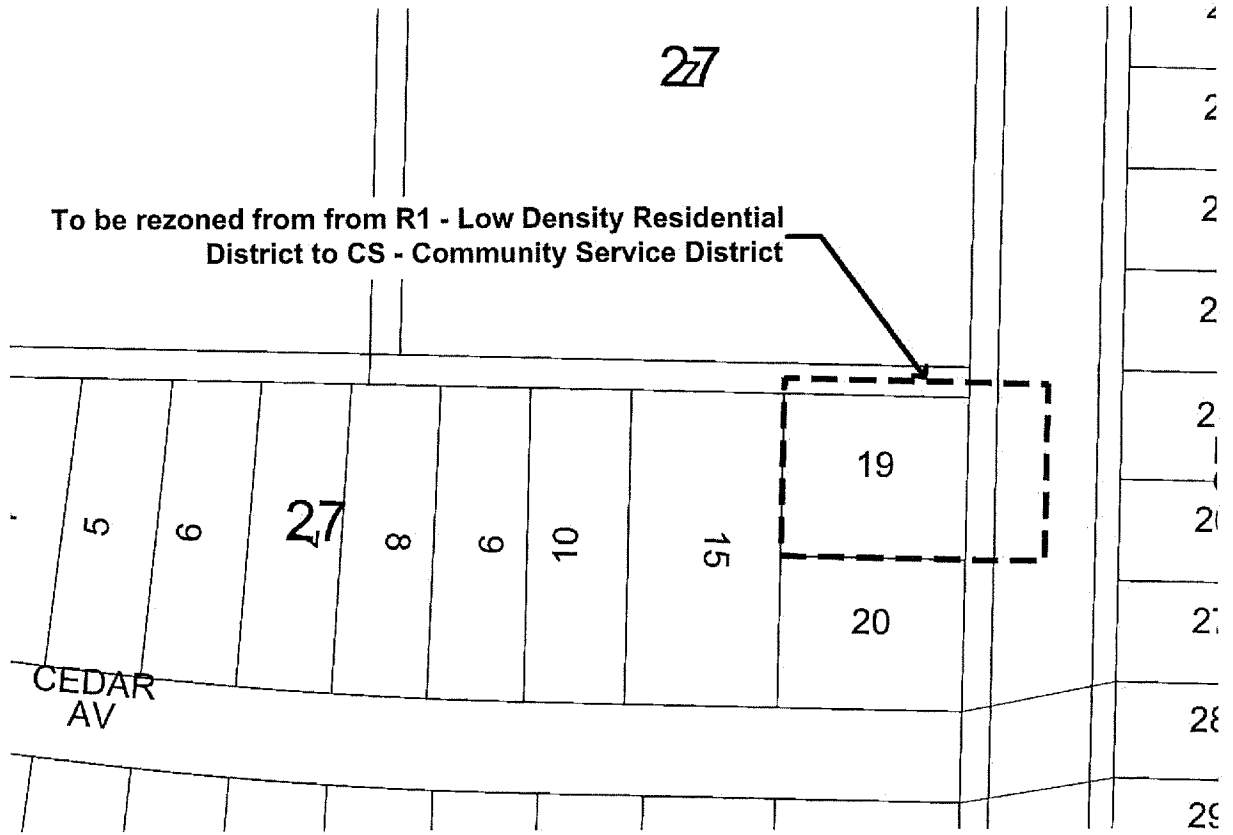
1. Section 7 – Maps, The Zoning District Map, is amended by rezoning from R1 – Low Density Residential District to CS – Community Service District, Lot 19, Block 27, Plan 85S17476 as shown within the bold dashed line on the attached Schedule “A”, which forms part of this bylaw.
2. This bylaw shall come into force and take effect when adopted by Council.

Mayor

S E A L

Chief Administrative Officer

Schedule "A"



TOWN OF DALMENY

BYLAW NO. 5-2019

**A BYLAW OF THE TOWN OF DALMENY TO PROVIDE FOR EXEMPTION FROM TAXATION
FOR THE PURPOSE OF ECONOMIC DEVELOPMENT**

PREAMBLE:

- i. The Town of Dalmeny gave written notice of the tax exemption to the Ministry of Government Relations on January 31, 2019 as per Section 298 (5) of *The Municipalities Act* of its intention to enter into an agreement with 617270 Saskatchewan Ltd.

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

1. The Town of Dalmeny is hereby authorized to exempt the assessment on the Land of the property hereinafter described for the purpose of economic development.

Description of Property:

Lot 4, Block 35, Plan 102104042, 407 Loeppky Avenue
Alt #505140150-01, Assessment 72,800
Lot 9, Block 35, Plan 102104042 – 417 Loeppky Avenue
Alt #505140400-01, Assessment 72,800
Lot 11, Block 35, Plan 102161944 – 423 Loeppky Avenue
Alt #505140550-01, Assessment 72,800
Lot 14, Block 35, Plan 102161944 – 429 Loeppky Avenue
Alt #505140700-01, Assessment 72,800
Lot 76, Block 33, Plan 102161944 – 107 Bitner Place
Alt #505141300-01, Assessment 60,000
Lot 79, Block 33, Plan 102161944 – 110 Bitner Place
Alt #505141450-01, Assessment 68,240
Lot 84, Block 33, Plan 102161944 – 115 Bitner Place
Alt #505141700-01, Assessment 59,120

2. The taxable assessment of this property shall be exempt from taxation for the year 2019, such Lands as owned by 617270 Saskatchewan Ltd. at the time that taxes shall be levied shall be exempt from property tax.
3. Notwithstanding the foregoing, in the event that it should be determined that this agreement is not binding on the other taxing authorities, 617270 Saskatchewan Ltd. agrees that it shall pay to the Town an amount equal to the amount of taxation which would have been levied on behalf of those other taxing authorities to permit the Town to meet its obligations to other taxing authorities pursuant to section 298 of *The Municipalities Act*.
4. This bylaw shall come into force and take effect when adopted by Council.

Mayor

(S E A L)

Chief Executive Officer