

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, SEPTEMBER 10, 2018, 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. August 13, 2018 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Catterall & Wright – Industrial Park – Road Construction Schedule
- b. Street Reconstruction – Phase I

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll (4)
- c. Approval of Per Diems

FINANCIALS

- a. Tax Comparisons for the Month of August

PUBLIC MEETING:

- a. Public Meeting 7:20 p.m. – Closing and Selling of a Portion of a Municipal Lane

DELEGATION:

- a.

CORRESPONDENCE

- a. Municipal Elections – Town of Shellbrook

REPORTS

- a. Public Works Manager
- b. Administration Report

NEW BUSINESS

- a. Ministry of Government Relations – Application to Subdivide Land
- b. Zoning Bylaw Amendment Application – Spruce Manor Special Care Home
- c. Minutes of the July 17, 2018 Regional Reconciliation Committee
- d. Proposed Off Leash Dog Park Location

BYLAWS

- a. Bylaw 9-2018, A Bylaw to Provide for the Closing and Selling of a Portion of Municipal Lane (Second and Third Reading)

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: September 24, 2018

2018 Regular Council Meeting Schedule: January 15,29; February 12;26; March 12,26;
April 9,23; May 14,28; June 11,25; July 16; August 13;
September 10,24; October 15,29; November 19; December 3,17.

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: September 17, 2018 commencing at 5:00 p.m.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Christa-Ann Willems, Anna-Marie Zoller, Karly Russin, and Greg Bueckert. Also present was Delegate Danial Abramk and 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

323/18 – Russin/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 13, 2018 be adopted as amended by adding and moving the following-

Add: Delegation - Daniel Abramk to just above "Accounts for Approval".

Move: Bylaw 12-2018, A Bylaw to Amend Bylaw No. 04/06, known as The Nuisance Abatement Bylaw, to just above "Accounts for Approval".

Carried.

Councillor Christa-Ann Willems left the meeting at 7:04 p.m.

MINUTES

324/18 – Redekop/Russin – That the Minutes of the July 16, 2018 Regular Council meeting be approved as circulated.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 7:07 p.m.

APPLICATION- SAFETY IMPROVEMENTS

325/18 – Slack/Willems – That the Town's Application Form Number 1 for RSIP-ITR Safety Related Infrastructure Improvements and Technology Implementation pertaining to the Canadian National Railways Crossing at First Street be accepted by Council.

Carried.

RESOLUTION #296/18

326/18 – Willems/Bueckert – That Resolution #296/18 pertaining to the First Street Crossing Options be taken from the table.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

TRANSPORT CANADA APPLICATION

327/18 – Bueckert/Zoller – That the email of July 11, 2018 and the completed application form to Transport Canada dated July 31, 2018, both from Tanner Jackson, EIT pertaining to the different walking path options be accepted by Council and that from the five proposed options, Council pursue option 5 as it pertains to the Railway Crossing Alignment Options.

Carried.

LETTER-GAS TAX FUND

328/18 – Zoller/Bueckert – That the letter of July 26, 2018 from Cathy Moberly, Director Gas Tax Fund, Ministry of Government Relations regarding the Town of Dalmeny's Infrastructure Investment Plan (IIP) – Development of Dalmeny Industrial Park – Phase 2 – Curb, Gutter and Pavement be accepted by Council.

Carried.

LIST OF HAIL DAMAGE

329/18 – Zoller/Russin – That the list of hail damage as reported by Senior Adjuster Carey Knihniski on August 2, 2018 be acknowledged by Council.

Carried.

DELEGATION

Delegate Daniel Abramk attended the meeting to discuss with Council the proposed amendment to The Nuisance Abatement Bylaw, and his opposition to the proposed amendment.

BYLAW 12-2018 - AMEND THE NUISANCE ABATEMENT BYLAW

330/18 – Redekop/Bueckert – That Bylaw 12-2018, a Bylaw to Amend Bylaw No. 04/06, known as The Nuisance Abatement Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 12-2018 a first time.

Delegate Daniel Abramk left the meeting at 7:31 p.m. and did not return.

331/18 – Slack/Bueckert – That Bylaw 12-2018 be read a second time.

Carried.

The CAO read Bylaw 12-2018 a second time.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

332/18 – Redekop/Russin – That Bylaw 12-2018 be given third reading at this meeting.

Carried Unanimously.

333/18 – Bueckert/Zoller – That Bylaw 12-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 12-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

PUBLIC MEETING

The Public Meeting that was to be held at 7:20 p.m. was held at 7:31 p.m. No one was in opposition to the change in time.

A Public Meeting was held at 7:31 p.m. pertaining to Bylaw 8-2018. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to provide for and regulate the retail sale and production of cannabis within the Town of Dalmeny.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

Councillor Christa-Ann Willems left the meeting at 7:40 p.m.

ACCOUNTS PAYABLE

334/18 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$688,544.34 for the period ending August 10, 2018 and representing cheque numbers 13815 to 13828 and cheque numbers 13830 to 13880 be approved by Council.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 7:43 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:46 p.m.

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

ACCOUNTS PAYABLE- CATTERALL & WRIGHT

335/18 – Willems/Bueckert – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$69,762.66 for the period ending August 10, 2018 and representing cheque number 13829 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

Mayor Jon Kroecker returned to the meeting at 7:48 p.m. and presided over the meeting.

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

PAYROLL

336/18 – Slack/Willems – That the payroll listings in the amount of \$19,478.55 and \$22,362.85 for the pay periods ending July 16, 2018 and July 30, 2018 respectively be approved by Council.

Carried.

PER DIEMS

337/18 – Redekop/Russin – That the per diems in the amount of \$2,399.07 for the pay period ending August 31, 2018 be approved by Council.

Carried.

BANK RECONCILIATION AND OPERATING REVENUES AND EXPENDITURES

338/18 – Russin/Zoller – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures for the period ending June 30, 2018 be accepted by Council.

Carried.

JUNE TAX COMPARISONS

339/18 – Russin/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

JULY TAX COMPARISONS

340/18 – Redekop/Russin – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of July be accepted by Council.

Carried.

CORRESPONDENCE

341/18 – Slack/Willems – That the following correspondence be filed:

- A. Walk or Run to Quit
- B. Recycle My Electronics – Electronic Products Recycling Association

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

DELEGATION

Mike Furi attended the meeting to discuss with Council the proposed Local Improvement Project on Victor Terrace as the petition was ruled invalid by Assessor Jim Weninger. He wanted to voice his opinion as a resident in favour of the proposed local improvement project on Victor Terrace.

Other members of the public that attended that were in opposition were Trevor Braun, Carrie Braun, Marie Blocka, Teresa Vandenberghe, and William Strautman.

Delegate Mike Furi left the meeting at 8:40 p.m. and did not return.

CAO REPORT

342/18 – Willems/Russin – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for August 13, 2018 be accepted by Council.

Carried.

SREDA COMPREHENSIVE TAX COMPARISON STUDY

343/18 – Bueckert/Russin – That the Saskatoon Regional Economic Development Authority (SREDA) be requested to prepare a Comprehensive Tax Comparison Study and that Regional Economic Development & Planning Specialist Kristen Johannesson be advised of the same.

Carried.

PARA-TRANSIT COMMITTEE

344/18 – Bueckert/Zoller – That Mayor Jon Kroeker and Councillor Greg Bueckert be appointed to the Para-Transit Committee regarding the purchase of a new Para-Transit Bus.

Carried.

NAMS.PLUS SUBSCRIPTION

345/18 – Zoller/Bueckert – That the Town of Dalmeny make application for a NAMS.PLUS subscription at a cost of \$480.00. This subscription would be for an 18-month period.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

PROSTATE CANCER AWARENESS MONTH

346/18 – Zoller/Willems – That **WHEREAS**, prostate cancer is the most common cancer among Canadian men; and

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 11 Canadian men will die from prostate cancer every day; and

WHEREAS, the survival rate for prostate cancer can be close to 100% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, the Town of Dalmeny supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer;

THEREFORE, I, Mayor Jon Kroeker on behalf of Town Council, do hereby proclaim **September 2018 as Prostate Cancer Awareness Month** in the Town of Dalmeny.

Carried.

DALMENY SERVICE CHARTER

347/18 – Willems/Redekop – That the Dalmeny Service Charter between the Saskatchewan Assessment Management Agency (SAMA) and the Town of Dalmeny be accepted by Council.

Carried.

BYLAW 8-2018 – ZONING BYLAW AMENDMENT

348/18 – Slack/Bueckert – That Bylaw 8-2018 be read a second time.

Carried.

The CAO read Bylaw 8-2018 a second time.

349/18 – Redekop/Russin – That Bylaw 8-2018 be given third reading at this meeting.

Carried Unanimously.

350/18 – Russin/Redekop – That Bylaw 8-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

BYLAW 11-2018- LOCAL IMPROVEMENT -VICTOR TERRACE

351/18 – Slack/Bueckert – That Bylaw 11-2018 be read a third time and adopted.

Defeated.

IN-CAMERA

352/18 – Zoller/Russin – That Council move into the Committee of the Whole and that the session be “in camera” at 8:55 p.m.

Carried.

RECONVENE

353/18 – Zoller/Bueckert - That Council reconvene and report at 9:10 p.m.

Carried.

214 – 1ST STREET NUISANCE ORDER

354/18 – Zoller/Bueckert – That Council issue a Nuisance Order to Douglas Codd (also known as Douglas Ira Geres-Codd) which has been prepared by Kim Anderson of Robertson Stromberg for 214 – 1st Street and legally known as Lot 13, Block 8, Plan 77S31898.

Carried.

ARENA CONDENSER

355/18 – Willems/Russin – That the cost estimate of \$25,000.00 to \$30,000.00, plus insurance proceeds for the new condenser as provided by Stevenson Industrial Refrigeration Ltd. and known as Model #ACV-90216-884L-SS-G-30-2-DT-2, built by Colmac Coil of Colville Washington be accepted by Council. Expected installation date is tentatively scheduled for September 24, 2018.

Carried.

CAMERA INSTALLATION

356/18 – Slack/Redekop – That Council approve of the installation and supply of an 8MP 2.8-12mm bullet camera at a cost of \$768.00 plus applicable taxes and an ongoing monthly cost of \$83.00. The Town would be responsible for the cost and installation of a wooden pole and a PVC box installed with an AC outlet inside.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

EMPLOYEE HANDBOOK RFP

357/18 – Redekop/Bueckert – That Town of Dalmeny post its Request for Proposal (RFP) for its Employee Handbook and Related Documents and that this be approved by Council.

Carried.

IN-CAMERA

358/18 – Russin/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 9:14 p.m.

Carried.

RECONVENE

359/18 – Russin/Willems - That Council reconvene and report at 9:18 p.m.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:19 p.m. and presided over the meeting.

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

FCM APPLICATION- COMPREHENSIVE DRAINAGE PLAN

360/18 – Willems/Zoller – That Council approve the involvement of Catterall & Wright as it relates to the Town’s FCM Municipal Asset Management Program Application and the development of a Comprehensive Drainage Plan.

Carried.

4TH STREET PRELIMINARY DESIGN- PROPOSED DAYCARE FACILITY

361/18 – Russin/Redekop – That Catterall & Wright be authorized to complete the preliminary design work as it pertains to 4th Street and the construction of the proposed Daycare Facility. This work will also involve the road design of 4th Street from Cedar Avenue to Powerline Road, the installation of water and sewer services and the water and sewer lateral to the proposed Daycare Facility.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:13 p.m.

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

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 13, 2018
DALMENY TOWN OFFICE

BACK TO SCHOOL BLOCK BASH

362/18 – Willems/Zoller – That Council host a “Back to School Block Bash” outdoors in front of the Town Office. Table displays will be present to promote current topics of interest. Snack and coffee provided by town and community organization contacted to provide a meal by donation. .

Carried.

ADJOURN

363/18 – Willems/Slack – That the meeting be adjourned. Time 9:58 p.m.

Carried.

Mayor

(seal)

Chief Administrative Officer

Report Date
8/10/2018 2:24 PM

Dalmeny
Accounts for Approval
As of 8/10/2018
Batch: 2018-00040 to 2018-00042

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13815-Man	7/25/2018	Sask Repitle Show 87	LIBRARY REPTILE SHOW	320.00	320.00
13816-Man	7/26/2018	Jody Diehl 6	PAYROLL-JULY 28/18	1,054.86	1,054.86
13817-Man	7/25/2018	WarAnn Enterprises Ltd 1680	LIBRARY BALLON TWISITING	178.50	178.50
13818-Man	7/25/2018	SaskEnergy Corp. 194	SASKPOWER/ENERGY PMT	10,367.81	10,367.81
13819	7/31/2018	AMSC Insurance Services Ltd 44	GROUP INSURANCE -AUGUST	5,732.12	5,732.12
13820	7/31/2018	M.E.P.P. 186	JULY MEEP PAYMENT	10,160.14	10,160.14
13821	7/31/2018	MacEwen Constructors Inc. NO-071-091-P5	SOUTH STORM POND LANDSCAPING	53,252.30	53,252.30
13822	7/31/2018	Minister of Finance 7	JULY SCHOOL TAXES COLLECTED	360,319.29	360,319.29
13823	7/31/2018	Sask. Tel 313	SASKTEL PAYMENT	2,678.82	2,678.82
13824	7/31/2018	Wilco Contractors Southwest NO-071-092-P2	SOUTH STORM POND LANDSCAPING	98,061.84	98,061.84
13825	8/13/2018	Aon Reed Stenhouse Inc. 2017-2018/2	SOUTH POND INSURANCE PREMIUM	1,379.06	1,379.06
13826	8/13/2018	Astro Towing 95799	FIRE-TRUCK 22 TOW	215.37	215.37
13827	8/13/2018	Bell Mobility Inc. 13	AERATION BUILDING AUTODIALER	67.65	67.65
13828	8/13/2018	Canadian National Railways 91401130	SIGNAL MAINTENANCE	248.00	248.00
13829	8/13/2018	Catterall & Wright 18-060 18-061 18-062 18-052	INDUSTRIAL PARK-ROADS LOCAL IMPROV-WAKEFIELD/VICTOR MICRO SURFACING-WALL/3RD 1ST RAILWAY CROSSING	57,923.43 1,146.60 4,699.75 5,992.88	69,762.66
13830	8/13/2018	Cervus Equipment 579677	JOHN DEERE RIDING MOWER PART	54.88	54.88
13831	8/13/2018	Connie Klassen 28	FIRE-WATER SUPPLIES	55.95	55.95
13832	8/13/2018	Crosby Hanna & Assoc. #40(345-22)#59(DEVELOPMENT/ADVISORY FEES	373.59	373.59
13833	8/13/2018	Crystal Benoit 26	SUMMER NEWSLETTER	53.00	53.00

Report Date
8/10/2018 2:24 PM

Dalmeny
Accounts for Approval
As of 8/10/2018
Batch: 2018-00040 to 2018-00042

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13834	8/13/2018	Dalmeny AG Foods 2060/2050	OFFICE/FIRE SUPPLIES	1,148.16	1,148.16
13835	8/13/2018	Dalmeny Curling Club 22	CREDIT UNION DONATION	200.00	200.00
13836	8/13/2018	Dalmeny Minor Soccer 22	WASHROOM-RED BARN OUR SHARE	200.00	200.00
13837	8/13/2018	De Lage Landen Financial 6832240	OFFICE-PHOTOCOPIER PMT	951.29	951.29
13838	8/13/2018	Dexon Canada 6840	LIFT STATION 1 FRESH AIR FAN	1,176.74	1,176.74
13839	8/13/2018	G. Bergen Computer Systems 11847	WEBSITE ANNUAL PAYMENT	1,032.30	1,032.30
13840	8/13/2018	Graycon Saskatoon 222937	JEFF'S COMPUTER PROGRAM	348.54	348.54
13841	8/13/2018	Hepburn CO-OP 616	FIRE-GAS/DIESEL	844.11	844.11
13842	8/13/2018	Husky Oil Marketing Company 3456494/3466131	OIL FOR ROADS	1,276.50	1,276.50
13843	8/13/2018	Inland Heidelberg Cement Group 6143347	PW-SAND	440.73	440.73
13844	8/13/2018	Janzen Steel Buildings Ltd. 28689	PW-BASE GRAVEL	2,752.80	2,752.80
13845	8/13/2018	Jaryn Janzen 5	RED BARN CLEANUP X4	100.00	100.00
13846	8/13/2018	JDM Construction Corp 2018-7255A	ODRINK MOW/NUISANCE BYLAW	2,164.50	2,164.50
13847	8/13/2018	Jensen Stromberg 20	2017 TOWN AUDIT	11,877.00	11,877.00
13848	8/13/2018	Jenson Publishing 7077/6634/6744	CANNABIS BYLAW/ROAD CLOSURE	919.02	919.02
13849	8/13/2018	Jody Diehl 7	BANKING MILEAGE 340.KM	153.00	153.00
13850	8/13/2018	K & M Classics Autobody 14935	POLICE 2015 FORD-REPAIRS	1,641.13	1,641.13
13851	8/13/2018	Kemsol Products Ltd. 253992	JJ JANITORIAL	193.70	193.70
13852	8/13/2018	Kenni the Clown 194	LIBRARY MAGIC SHOW	150.00	150.00
13853	8/13/2018	Linda's Printing Place A-92925	FIRE-PATIENT CARE REPORTS	276.06	276.06
13854	8/13/2018	Loraas Disposal Services 104	GARBAGE/COMPOST PICKUPx2	15,011.18	15,011.18
13855	8/13/2018	Marlys Klein			

Report Date
8/10/2018 2:24 PM

Dalmeny
Accounts for Approval
As of 8/10/2018
Batch: 2018-00040 to 2018-00042

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		6	BANKING MILEAGE 338 KMS	152.10	152.10
13856	8/13/2018	McGill's Industrial Service D18-0478	PW-CHLORIDE DUST CONTROL	12,817.02	12,817.02
13857	8/13/2018	Millsap Fuel Distributors Ltd. 747592-757732	PW-GAS/DIESEL	5,015.43	5,015.43
13858	8/13/2018	Moody's Equipment S41510/S40436	FIRE-SPITFIRE FOAM/SUPPLIES	1,477.53	1,477.53
13859	8/13/2018	MuniCode Services Ltd. 47230/47242/...	BUILDING INSPECTIONS	1,417.16	1,417.16
13860	8/13/2018	Nor-Tec Linen Services 756/374/568	OFFICE/POLICE MATS	171.51	171.51
13861	8/13/2018	Northern Factory Workwear 150489/148390	FIRE-UNIFORMS	1,018.92	1,018.92
13862	8/13/2018	Prairie Mobile Communications 850375/849908	FIRE-RADIOS	905.36	905.36
13863	8/13/2018	Princess Auto 1371307	SWEEPER PARTS	44.38	44.38
13864	8/13/2018	R.M. of Corman Park 12	2018 LAGOON TAXES	519.50	519.50
13865	8/13/2018	Redhead Equipment Ltd. P56395	GRADER BATTERY	199.69	199.69
13866	8/13/2018	Reed Security 96265	SECURITY CAMERAS	379.62	379.62
13867	8/13/2018	S.U.M.A. 84059	ROAD SIGNS	127.05	127.05
13868	8/13/2018	Sask Can Auto Restoration SI-1217	GMC- 2007 REPAIR	818.04	818.04
13869	8/13/2018	Sask Research Council 305/496/927/199	WATER LAB TESTING	110.24	110.24
13870	8/13/2018	Sask Water SW058545	BULK WATER	47,040.47	47,040.47
13871	8/13/2018	Sask. Government Insurance 126	2015 POLICE FORD TAURUS PLATES	2,285.52	2,285.52
13872	8/13/2018	Sask. Tel 314	SASKTEL PMT	458.18	458.18
13873	8/13/2018	Scott Rowe 44	TRAVEL TO LUSELAND	213.38	213.38
13874	8/13/2018	South Side Auto & Fabrication 345/39/69/80/99	POLICE/GMC/FIRE REPAIR	1,035.88	1,035.88
13875	8/13/2018	Success Office Systems INV214469	OFFICE-COPIER USEAGE	430.08	430.08
13876	8/13/2018	Suncorp Valuations Ltd. IN46568	2018-PROPERTY APPRAISAL	3,582.56	3,582.56

Report Date
8/10/2018 2:24 PM

Dalmeny
Accounts for Approval
As of 8/10/2018
Batch: 2018-00040 to 2018-00042

Page 4

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13877	8/13/2018	SVP Envoyer paiement a 6186835	3/4 x 3/4 x8 METERS	4,220.22	4,220.22
13878	8/13/2018	The Pepsi Bottling Group 20350547	ARENA BOOTH SUPPLIES	350.47	350.47
13879	8/13/2018	Thiessen Bros. Construction 6789	WATER LINE REPAIRS/CURB BOX	16,083.90	16,083.90
13880	8/13/2018	UAP Inc. 441-185346	GMC, DOOR REPAIR/LIFT 1 BATTERY	240.19	240.19
				Total for AP:	758,307.00

Certified Correct This August 10, 2018

Mayor

Administrator



Customer Automated Funds Transfer

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

SID:594107975 Current System Date: 2018-Jul-16 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 A

Bates, Lyle

Cowley, Cody

Dreger, Jody

Dyck, Bradley

Furl, Bonnie

Halcro, Mathew

Honeker, Sheila

Janzen, Kelly

Johnson, Jeffrey

Johnson, Griffin

Klein, Marlys

Mossop, Edward

Rowe, Scott

Sonmor, Rick

Van Meter, Christine

Weninger, Jim

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	1321.19
C	879.39
C	621.55
C	1392.96
C	375.84
C	1190.25
C	243.37
C	1234.83
C	1519.50
C	1089.49
C	776.21
C	1823.69
C	1656.85
C	1475.18
C	1407.71
C	2470.44

19,478.55



Customer Automated Funds Transfer

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

SID:924052913 Current System Date: 2018-Jul-30 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

[Bates, Lyle](#)
[Berrecloth, Colleen](#)
[Cowley, Cody](#)
[Cynthia, Keet](#)
[Dyck, Bradley](#)
[Elder, Rick](#)
[Furi, Bonnie](#)
[Halcro, Mathew](#)
[Honeker, Sheila](#)
[Janzen, Kelly](#)
[Johnson, Jeffrey](#)
[Johnson, Griffin](#)
[Klein, Marlys](#)
[Mossop, Edward](#)
[Rowe, Scott](#)
[Slack, Angela](#)
[Sonmor, Rick](#)
[Van Meter, Christine](#)
[Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	1515.06
C	431.39
C	952.58
C	89.90
C	1508.22
C	823.02
C	446.02
C	1307.56
C	132.08
C	1355.73
C	2012.09
C	1036.64
C	1005.01
C	1969.60
C	1796.80
C	239.34
C	1478.16
C	1538.32
C	2725.33

22,368.85



Customer Automated Funds Transfer

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

SID:203782821 Current System Date: 2018-Aug-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

**Payor/Payee
Name**

Anderson, Alicia

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Taylor, Thomas

Willems, Christa-
Ann

Zoller, Anna-Marie

Page [1]

Link to Manual Release

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

C	50.00
---	-------

C	277.34
---	--------

C	166.53
---	--------

C	623.97
---	--------

C	277.34
---	--------

C	277.34
---	--------

C	277.34
---	--------

C	100.00
---	--------

C	71.87
---	-------

C	277.34
---	--------

2,399.07



CATTERALL & WRIGHT | CONSULTING ENGINEERS

1221 – 8th STREET EAST | SASKATOON, SK S7H 0S5

TEL: (306) 343-7280 | www.cwce.ca | FAX: (306) 956-3199

Business Arising A's

*Ready for
Council
Sept 7/18*

September 6, 2018

Town of Dalmeny
301 Railway Ave
Dalmeny, SK S0K1E0
via email: Dalmenyadmin@sasktel.net

Attention: Jim Weninger, Town Administrator/CAO

Re: Industrial Park – Road Construction Schedule

Ruszkowski has provided us with an updated schedule for the concrete, base, and asphalt work that is remaining to be completed. The concrete crew is being lined up to be onsite on September 15th, 2018. Ruszkowski informed us they will have their base crew working in unison with the concrete crew to ensure the roads are ready for asphalt shortly after the curbs have been poured. Ruszkowski indicated they are looking to have the asphalt wrapped up by October 5, 2018.

I received a phone call from SaskEnergy this afternoon stating they have just started looking at moving the gas lines along 2nd Avenue South and they had a few questions regarding depth. It sounds like SaskEnergy is looking into abandoning the service line for SCAR and service the lot from the west side, as well they will re-punch a new main under 2nd Avenue South at a depth that allows us to complete vibratory compaction on the subbase (minimum 1m below top of subbase). SaskEnergy would not provide me with a timeline, but I did mention the contractor is looking to pour curbs starting September 15, 2018 and SaskEnergy did not think it was likely the gas lines will be moved by that time.

If you have any questions or concerns do not hesitate to contact our office.

Yours truly,

Catterall & Wright

Per:

Chad Carruthers



Business Addressing B

CATTERALL & WRIGHT | CONSULTING ENGINEERS

1221 – 8th STREET EAST | SASKATOON, SK S7H 0S5

TEL: (306) 343-7280 | www.cwce.ca | FAX: (306) 956-3199

*Ready for
Council
Sept 7/18*

August 28, 2018

Town of Dalmeny
301 Railway Ave
Dalmeny SK S0K1E0
via email: DalmenyAdmin@sasktel.net

Attention: Jim Weninger, Town Administrator/CAO

Re: Street Reconstruction Phase 1

With respect to the above noted project, be advised that the one year warranty period for the work expires on August 31, 2018. We suggest that a formal review of the work be conducted prior to the warranty expiration to identify any defects or deficiencies that the Contractor would still be responsible to correct. Please advise if you wish us to arrange this review.

Should you have any questions or require clarification, please contact our office.

Yours truly,

Catterall & Wright
Per:

Tanner Jackson, Engineer in Training

For:

Carleen Bartel, P.Eng

Report Date
9/07/2018 12:00 PM

Proposed

Dalmeny
Accounts for Approval
As of 9/07/2018
Batch: 2018-00044 to 2018-00046

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13881-Man	8/31/2018	SaskEnergy Corp. 195	SASKPOWER/ENERGY	8,226.36	8,226.36
13882	8/31/2018	AMSC Insurance Services Ltd 45	SEPTEMBER GROUP INSURANCE	5,676.28	5,676.28
13883	8/31/2018	M.E.P.P. 187	AUGUST MEPP PAYMENT	9,716.50	9,716.50
13884	8/31/2018	Minister of Finance 8	AUGUST SCHOOL TAXES COLLECTED	47,182.02	47,182.02
13885	9/10/2018	AirScapes Int'l Inc 2746	DIGITAL PHOTOS OF DALMENY	1,583.45	1,583.45
13886	9/10/2018	Allan's Disposal Services Ltd. 201815039	PORTABLE TOLIET-EAST POND	252.00	252.00
13887	9/10/2018	Bell Mobility Inc. 14	AERATION BUILDING AUTODIALER	67.65	67.65
13888	9/10/2018	Canadian National Railways 91407410	SIGNAL MAINTENANCE	248.00	248.00
13889	9/10/2018	Central Repair Ltd. 15623/15599	FIRE-RESCUE R22/TRUCK 22 REPAIR	1,101.13	1,101.13
13890	9/10/2018	Crosby Hanna & Assoc. 12-065/09-035	DEVELOPMENT/ADVISORY FEES	333.38	333.38
13891	9/10/2018	Dalmeny Car Wash 1 2	PURCHASE OF CORNER CUT -1 PURCHASE OF CORNER CUT- 2	150.00 425.00	575.00
13892	9/10/2018	Earthworks Equipment Corp S49158	BOBCAT BUCKET TEETH	128.44	128.44
13893	9/10/2018	Ed Bonin 34	ARENA SUPPLIES	180.53	180.53
13894	9/10/2018	hbi office plus F11416	OFFICE SUPPLIES	316.48	316.48
13895	9/10/2018	Husky Oil Marketing Company 2586/0458/3232	OIL FOR ROADS	2,042.40	2,042.40
13896	9/10/2018	Inland Heidelberg Cement Group 6155501	PW-SAND	449.39	449.39
13897	9/10/2018	Janzen Steel Buildings Ltd. 28900/887/026	PW GRAVEL/HEDLEY WINDOW/WOOD	7,693.28	7,693.28
13898	9/10/2018	JDM Construction Corp 7315/7314/7312	MOW/ROCK PICK- ENFORCEMENT	4,012.65	4,012.65
13899	9/10/2018	John Gordon 1	REFUND-OVERPAYMENT TAXES	999.00	999.00
13900	9/10/2018	Jon Kroeker			

Report Date
9/07/2018 12:00 PM

Proposed

Dalmeny
Accounts for Approval
As of 9/07/2018
Batch: 2018-00044 to 2018-00046

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		7	RURAL CRIME MEETING	75.00	75.00
13901	9/10/2018	Kelly Janzen 35	PW-2018 SWWA CONFERENCE	1,323.00	1,323.00
13902	9/10/2018	Kemsol Products Ltd. 254315	OFFICE-JANITORIAL	41.46	41.46
13903	9/10/2018	McGill's Industrial Service 18-1168...	TOWN MAINTENANCE FLUSH	21,596.38	21,596.38
13904	9/10/2018	Minister of Finance 20678/2021111	POLICE/FIRE RADIO LICENSE	1,198.80	1,198.80
13905	9/10/2018	Moody's Equipment S43796	WINCH/FIRE CONSUMABLES	1,623.12	1,623.12
13906	9/10/2018	Municipal Leadership Dev Prog 11	PUBLIC RELATIONS- CHRISTA W	152.25	152.25
13907	9/10/2018	MuniCode Services Ltd. 390/433/51/52/6	BUILDING INSPECTIONS	1,005.91	1,005.91
13908	9/10/2018	Nams Canada Inc. 1671	NAMS SUBSCRIPTION 2019	504.00	504.00
13909	9/10/2018	Nor-Tec Linen Services 171945/172125	OFFICE/POLICE MATS	114.34	114.34
13910	9/10/2018	Pitney Works 75	OFFICE POSTAGE	1,351.36	1,351.36
13911	9/10/2018	Regent Signs 125024	RED BARN BATHROOM SIGNS	144.30	144.30
13912	9/10/2018	Robertson Stromberg 605354	SOUTH SERVICING AGREEMENT	316.35	316.35
13913	9/10/2018	Russell Hendrix Foodservice Eq 566130	JJ SUPPLIES	29.48	29.48
13914	9/10/2018	Ruszkowski Enterprises Ltd. No-071-089-0P1	SOUTH INDUST CURB/GUTTER	106,369.37	106,369.37
13915	9/10/2018	S.U.M.A. 84679/84479...	DOG TAGS/POSTAGE/WEBINAR/MEE	530.33	530.33
13916	9/10/2018	Sask Research Council 696/742/25/78/2	WATER LAB TESTING	447.29	447.29
13917	9/10/2018	Sask Water SW058929	BULK WATER	42,911.63	42,911.63
13918	9/10/2018	Sask. Emergency Planner's 3	EMO-2018 ANNUAL CONFERENCE	325.00	325.00
13919	9/10/2018	Sask. Government Insurance 127	POLICE 2009/FIRE TRAILER PLATE	2,020.72	2,020.72
13920	9/10/2018	Sask. Tel 315	SASKTEL PAYMENT	1,893.67	1,893.67
13921	9/10/2018	SASK. WCB 2018- 2/2	2018- 2/2	5,190.12	5,190.12

Report Date
9/07/2018 12:00 PM

Proposed -

Dalmeny
Accounts for Approval
As of 9/07/2018
Batch: 2018-00044 to 2018-00046

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13922	9/10/2018	Saskatoon Fire Protection 62693	HANDI VAN EXTINGUISHER SERVICE	11.55	11.55
13923	9/10/2018	Sea Hawk Specialized M18-1131/M18-23	NEW FIRETRUCK/PUMPER INSPECTI	2,142.08	2,142.08
13924	9/10/2018	SVP Envoyer paiement a 6143791...	WATER METER SUPPLIES	425.27	425.27
13925	9/10/2018	Trans-Care Rescue 16936/16946	FIRE-LIGHT BARS X2/SUPPLIES	2,727.14	2,727.14
13926	9/10/2018	Valley Side Sales Inc 61220/61257	HUSTLER MOWER PARTS	167.61	167.61
13927	9/10/2018	Valon Technologies Inc 3301	FIREHALL.NET SUBSCRIPTION	630.00	630.00
13928	9/10/2018	Webb Survey's 22776	SOUTH INDUST SUBDIVISION	3,142.50	3,142.50
13929	9/10/2018	Wilco Contractors Southwest Golder-952578 NO-071-092-P3	SOUTH CONCRETE TESTING SOUTH INDUSTRIAL LANDSCAPING	227.85 50,471.70	50,699.55
				Total for AP:	339,893.52



Customer Automated Funds Transfer

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

SID:180216392 Current System Date: 2018-Aug-13 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Bates, Lyle</u>							C	1323.61
<u>Cowley, Cody</u>							C	829.41
<u>Dyck, Bradley</u>							C	1558.58
<u>Halcro, Mathew</u>							C	1190.25
<u>Honeker, Sheila</u>							C	543.32
<u>Janzen, Kelly</u>							C	1234.93
<u>Johnson, Jeffrey</u>							C	1519.50
<u>Johnson, Griffin</u>							C	1082.72
<u>Klein, Marlys</u>							C	901.94
<u>Mossop, Edward</u>							C	1854.11
<u>Rowe, Scott</u>							C	1656.85
<u>Sonmor, Rick</u>							C	1351.21
<u>Van Meter, Christine</u>							C	1407.71
<u>Weninger, Jim</u>							C	2587.64

Page [1]

19,041.76



Customer Automated Funds Transfer

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

SID:344606046 Current System Date: 2018-Aug-20 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route Transit	Due Date	Trans Type	Rec Type	Amount
<u>Taylor, Thomas</u>						C	64.60

Page [1]

64.60



Customer Automated Funds Transfer

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

SID:875440712 Current System Date: 2018-Aug-23 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288964070 Originator Name: Town of Dalmeny Fire Dept Currency: CAD

Page 1 of 1

[Back to Manual Release](#)

**Payor/Payee
Name**

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

Taylor, Thomas

C	314.53
---	--------

Page [1]



Customer Automated Funds Transfer

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

SID:509438371 Current System Date: 2018-Aug-27 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

[Bates, Lyle](#)
[Bates, Wesley](#)
[Berrecloth, Colleen](#)
[Cowley, Cody](#)
[Dyck, Bradley](#)
[Elder, Rick](#)
[Furi, Bonnie](#)
[Halcro, Mathew](#)
[Honeker, Sheila](#)
[Janzen, Kelly](#)
[Johnson, Jeffrey](#)
[Johnson, Griffin](#)
[Klein, Marlys](#)
[Mossop, Edward](#)
[Rowe, Scott](#)
[Slack, Angela](#)
[Sonmor, Rick](#)
[Van Meter, Christine](#)
[Weninger, Jim](#)

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	1138.65
C	1651.18
C	431.39
C	952.58
C	1519.34
C	1165.61
C	439.10
C	1190.25
C	169.69
C	1234.93
C	1519.50
C	440.34
C	776.21
C	1987.42
C	1656.85
C	239.34
C	1351.21
C	1407.71
C	2587.64

21,858.94



Customer Automated Funds Transfer

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

SID:851465245 Current System Date: 2018-Sep-04 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back 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	100.00
---	--------

C	277.34
---	--------

C	166.53
---	--------

C	623.97
---	--------

C	277.34
---	--------

C	277.34
---	--------

C	277.34
---	--------

C	71.87
---	-------

C	277.34
---	--------

2,349.07

Page [1]

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

2018	Current	Arrears	Total
Municipal	355,415.43	114,915.78	470,331.21
School	136,618.26	32,435.93	169,054.19
Frontage	156.65		156.65
Totals	492,190.34	147,351.71	639,542.05

2017	Current	Arrears	Total
Municipal	333,834.82	121,496.17	455,330.99
School	126,542.43	34,017.47	160,559.90
Frontage			
Totals	460,377.25	155,513.64	615,890.89

2016	Current	Arrears	Total
Municipal	315,972.93	132,831.00	448,803.93
School	130,085.99	36,718.87	166,804.86
Frontage			
Totals	446,058.92	169,549.87	615,608.79

Ready for
Council
Sept 7/18



PUBLIC NOTICE

NOTICE OF ROAD CLOSURE

Public Notice is hereby given pursuant to Section 13 (4) of The Municipalities Act that the Council of the Town of Dalmeny is considering the adoption of a bylaw to proceed with all necessary actions required to obtain approval to close and transfer the municipal lane in the SE ¼ Section 10 Township 39 Range 6 West of 3rd Meridian:

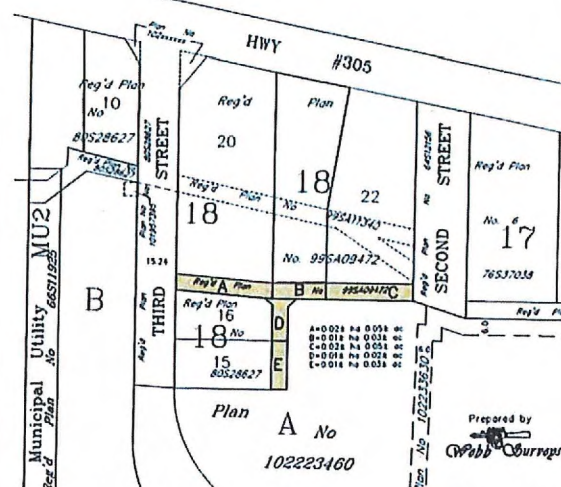
All of the North-South lane in Block 18, lying adjacent to Lots 15 and 16, Plan 80S28627 and the East-West lane in Block 18 lying adjacent to Lots 20, 21 & 22, Plan 99SA09472, Dalmeny, Saskatchewan.

To be consolidated with:

Firstly, a portion of the lane will be consolidated with Lots 15 and 16, Block 18, Plan 80S28627.

Secondly, the remaining portion of the lane will be consolidated with Parcel A, Plan 102223460.

As shown on the Plan below:



The reason for the proposed closure is to facilitate the sale of the undeveloped lane, which is not required for access or use by any public utility, to the adjacent property owner and to consolidate the remaining portion with Parcel A, Plan 102223460.

The opportunity will be available for any person wishing to address Council at its regular meeting at 7:20 PM on Monday, September 10, 2018 to provide any input or to express concern respecting the impact of the proposed closure. Please contact the Town Administrator to make arrangements if you wish to make a presentation to Council.

Issued at the Town of Dalmeny this 9th day of August, 2018.

Jim Weninger, Town Administrator

Correspondence 'A'

*Ready for
Council*

Sept 7/18

Jim Weninger

From: DalmenyTownOffice <DalmenyTownOffice@sasktel.net>
Sent: August-30-18 2:04 PM
To: 'Jim Weninger'
Subject: FW: elections

From: Kelly Hoare <cao@townofshellbrook.ca>
Sent: Thursday, August 30, 2018 9:28 AM
To: Town of Radville <town.radville@sasktel.net>; town.administrator@hafford.ca; town.esterhazy@sasktel.net; townofreginabeach@sasktel.net; forttownoffice@sasktel.net; town.asquith@sasktel.net; townofwapella@sasktel.net; admin.leader@sasktel.net; town.francis@sasktel.net; morse@sasktel.net; town.lumsden@sasktel.net; balcarrestown@sasktel.net; town@town.outlook.sk.ca; rocanville.town@sasktel.net; townoffice@coronach.ca; town.office.wynyard@sasktel.net; t.o.herbert@sasktel.net; dalmenytownoffice@sasktel.net; townofzealandia@sasktel.net; saltcoats.town@sasktel.net; rockglen1@sasktel.net; oreden.watrous@sasktel.net; townofmaplecreek@sasktel.net; townofituna@sasktel.net; kiptown@sasktel.net; gullaketown@sasktel.net; burstall@sasktel.net; townoffice@townofbiggar.com; town.lanigan@sasktel.net; strasbourg@sasktel.net; townofdavidson@sasktel.net; townoffice@townofhanley.ca; luseland@sasktel.net; hudson.bay@sasktel.net; townofgrenfell@sasktel.net; town.of.broadview@sasktel.net; town.bengough@sasktel.net; town.colonsay@sasktel.net; townaberdeen@sasktel.net; norquay@sasktel.net; yellowgrass@signaldirect.ca; shaunavon@sasktel.net; townofelrose@sasktel.net; bigriver@sasktel.net; townquappelle@sasktel.net; wilkie.administrator@sasktel.net; eastend@sasktel.net; townofallan@sasktel.net; townofcentralbutte@sasktel.net; hepburnvillage@sasktel.net
Cc: Anna Brad (blainelake@sasktel.net) <blainelake@sasktel.net>; Leann McCormick (vmarcelin@sasktel.net) <vmarcelin@sasktel.net>; Mona Chalifour (leoville@sasktel.net) <leoville@sasktel.net>; rvchitek@sasktel.net; Tamara Couture <villagedebden@sasktel.net>; tos@sasktel.net; Village of Canwood <canwood.town@sasktel.net>
Subject: elections

Hi all

Out of curiosity, how many of you would support staggering when terms are up for Councillors? We have put a resolution into SUMA a few times to stagger our elections, like the RM's already have. The Cities have the most votes and always defeat it. We are considering trying again but adding a population threshold such as communities under 3,500.

What are your thoughts?

Thanks and have a Great day!

Kelly Hoare
Chief Administrative Officer
Town of Shellbrook
(306) 747-4900

September 3 2018 Water pumphouse Incident Report

At approximately 3:45 a.m. the water pumphouse depressurized. Public Works Manager Jeff Johnson received an email at 4:57 a.m. that woke him up, telling him that a resident of Dalmeny did not have water. Jeff immediately went to the water pumphouse and noticed that pump #1 was not working. Jeff then turned pump #1 off and turned pump #3 on, giving the town water again. Jeff called Lyle Bates to ask for advice on what to do. Lyle told Jeff that he should call CAO Jim Weninger and the Water Security Agency (WSA), Jeff called CAO Jim Weninger and the WSA. The WSA informed Jeff that since the water pump house had lost all pressure for more than fifteen minutes that the Town of Dalmeny needed to be put on a Precautionary Drinking Water Advisory (PDWA).

Representatives of the Fire & Rescue Department, Administration Staff, Library Staff, Public Works Department and a member of Council met at the Town Office at 6:45 a.m. to begin informing the residents of Dalmeny about the PDWA. Everyone in the Town of Dalmeny was notified by 9:15 a.m.

Public Works Manager Jeff Johnson was required by WSA regulations to take two sets of three samples from various spots in town, which was completed on Monday and Tuesday, September 3 and 4, 2018.

On Wednesday, September 5, 2018 the Town was informed by the Saskatchewan Research Council Lab that the results of the water samples were negative for E. coli, total coliform, and fecal coliform.

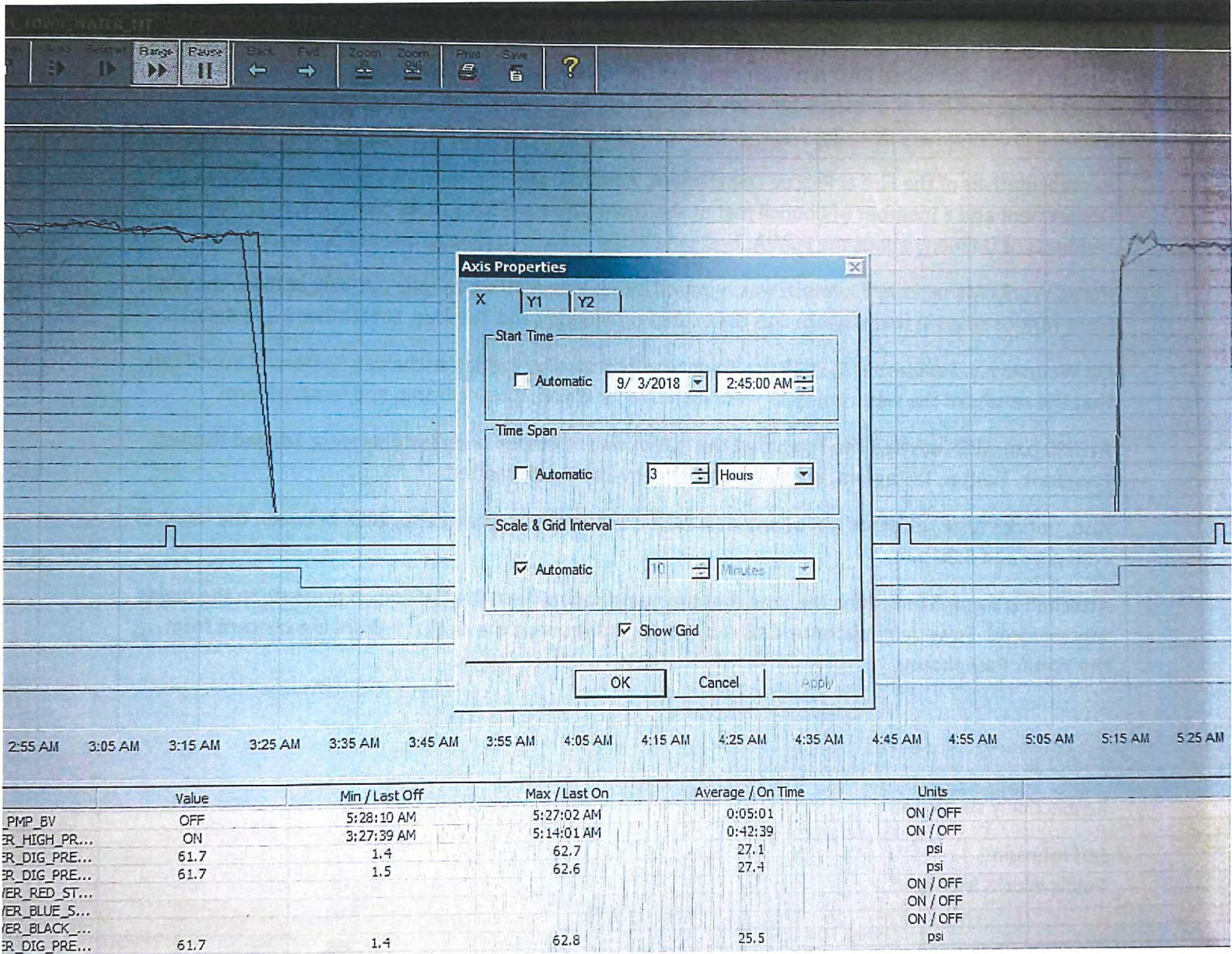
At 3:00 p.m. WSA advised the Town that the PDWA was rescinded and residents were advised through FaceBook, Twitter, Instagram, and Connect Dalmeny shortly thereafter.

Also, notices to all residents were hand delivered on Thursday, September 6, 2018 between the hours of 3:30 p.m. and 6:00 p.m.

Attached is a graph indicating the time that the pump shut off and the time when pressure to the mains was restored. Town Administrator/CAO Jim Weninger is now on the call list if there is a concern from the Water Pumphouse.

Respectively submitted

Jeff Johnson
Public Works Manager



CAO REPORT

September 10, 2018

1. SaskEnergy:

SaskEnergy is considering lowering the natural gas main across Second Avenue South and rerouting the natural gas service for a consumer to allow Ruszkowski Enterprises Ltd. to complete the subbase. As the curb, gutter and asphalt pavement will be commencing in approximately one week, I have requested SaskEnergy to complete this work during the week of September 9, 2018. They have had the request since the beginning of July, 2018. We should have a quote for this work by 5:00 p.m., Friday, September 7, 2018.

2. Comprehensive Tax Comparison Study:

A Comprehensive Tax Comparison Study has been completed by Kristen Johannesson, Specialist Regional Economic Development & Planning. Mayor Jon Kroeker and Deputy Mayor Ed Slack are presently reviewing the Study after which it will be presented to Council.

3. AirScapes:

AirScapes have provided the Town of Dalmeny with twenty (20) more low resolution as well as high resolution pictures for the web site at no additional charge. This was previously arranged with AirScapes. If you are interested in viewing these pictures, please advise.

4. Nuisance Order:

On August 14, 2018 the Town of Dalmeny sent three registered letters, all with different addresses to Doug Codd regarding the condition of his single family dwelling, along with other concerns. Two of these registered letters were returned to the Town of Dalmeny, with the third letter being accepted on August 15, 2018. Doug Codd had 15 days in which to appeal this decision, which deadline has long since passed.

5. CWWF Progress Reports:

I submitted Claim #8 under the CWWF and due to the fact that the Town was over 90 completed, Municipal Infrastructure and Finance, Government Relations held back \$90,132.00. Claim #9 will be the payment of the \$90,132.00 and Claim #10 will be the Final Claim under the CWWF Program. It is my intention to complete the final claim forms next week once the accounts payable are approved by Council.

6. Dalmeny Spray and Play Inc.:

The Dalmeny Spray and Play Inc. Annual General Meeting is scheduled to be held on Sunday, September 30, 2018 at 7:00 p.m.

7. Dalmeny Housing Authority:

Lorne Cornish and Eric Desnoyers have officially been appointed to the Dalmeny Housing Authority.

8. Town of Dalmeny New Web Site:

All-Net Municipal Solutions have completed a majority of the Town's web site. I plan to meet with the web site committee this week to discuss this matter further.

9. SUMA Webinar:

I have registered for SUMA's webinar, "Getting Your Workplace Policies Right". Members of Council may join me on Monday, September 10, 2018 between 10:00 and 11:00 a.m. if you are interested in this topic.

10. 2019 Budget Meeting:

I would appreciate Council starting their 2019 Budget deliberations on Monday, September 17, 2018 at 7:00 p.m. I see the first meeting involving a general discussion on the direction that Council wishes to pursue in 2019, along with some capital projects that are recommended.

11. Wall Street Traffic Calming:

Attached to my report are the specifications for the proposed traffic calming area along Wall Street. This project is proposed to be completed in 2018.

12. Bottle Drives:

A member of Council has been asked to limit community bottle drives to end at 8:00 p.m. on the evening of the day they are planned. Not sure if Council can limit the time that someone shows up at your door.

CAO REPORT
September 10, 2018

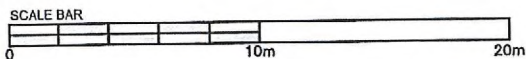
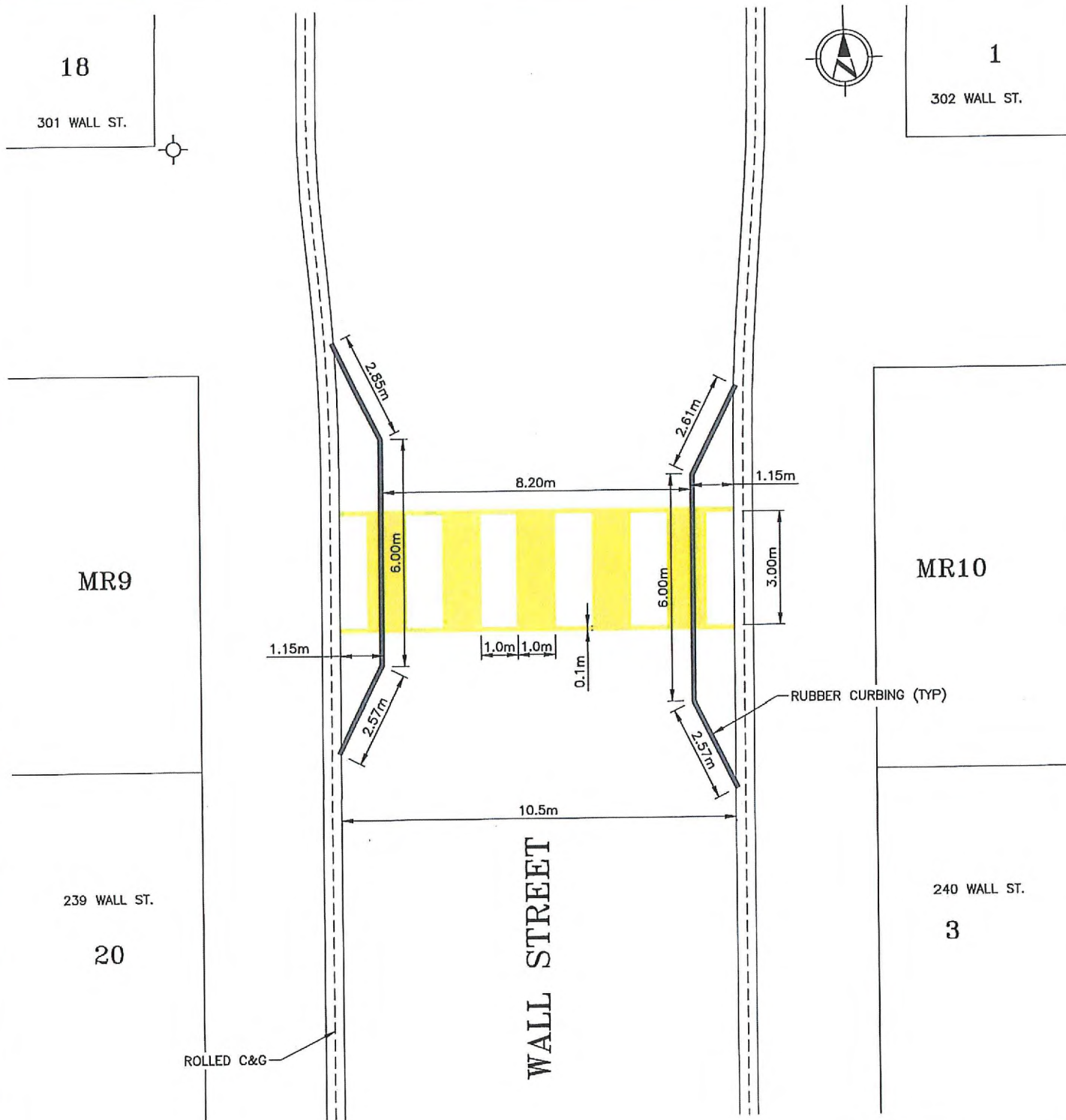
13. Pictures of the Community:

Dale Boan, a freelance photographer was recommended to Town Administrator/CAO Jim Weninger by Rick Zarowny of Cast One Multimedia. Approximately 100 to 150 high resolution pictures of the community will be taken for use on the Town's website. His price will range from \$500.00 to \$750.00.

I put a few more on my website. You or anyone else can access it with this link
<https://www.daleboanimaging.com/Temporary/Dalmeny/n-bxZnk5/>

Jim Weninger, Town Administrator/CAO

E:\Documents\Committee Staff\Town of Dalmeny\Committee Staff\Drawings\Drawings.dwg 18/09/05 - 5:40 P



NOTE:
1. LENGTH OF CURBING: $\pm 22.6\text{m}$

OWNER/CLIENT
**TOWN OF
DALMENY**

LOCATION
DALMENY, SK

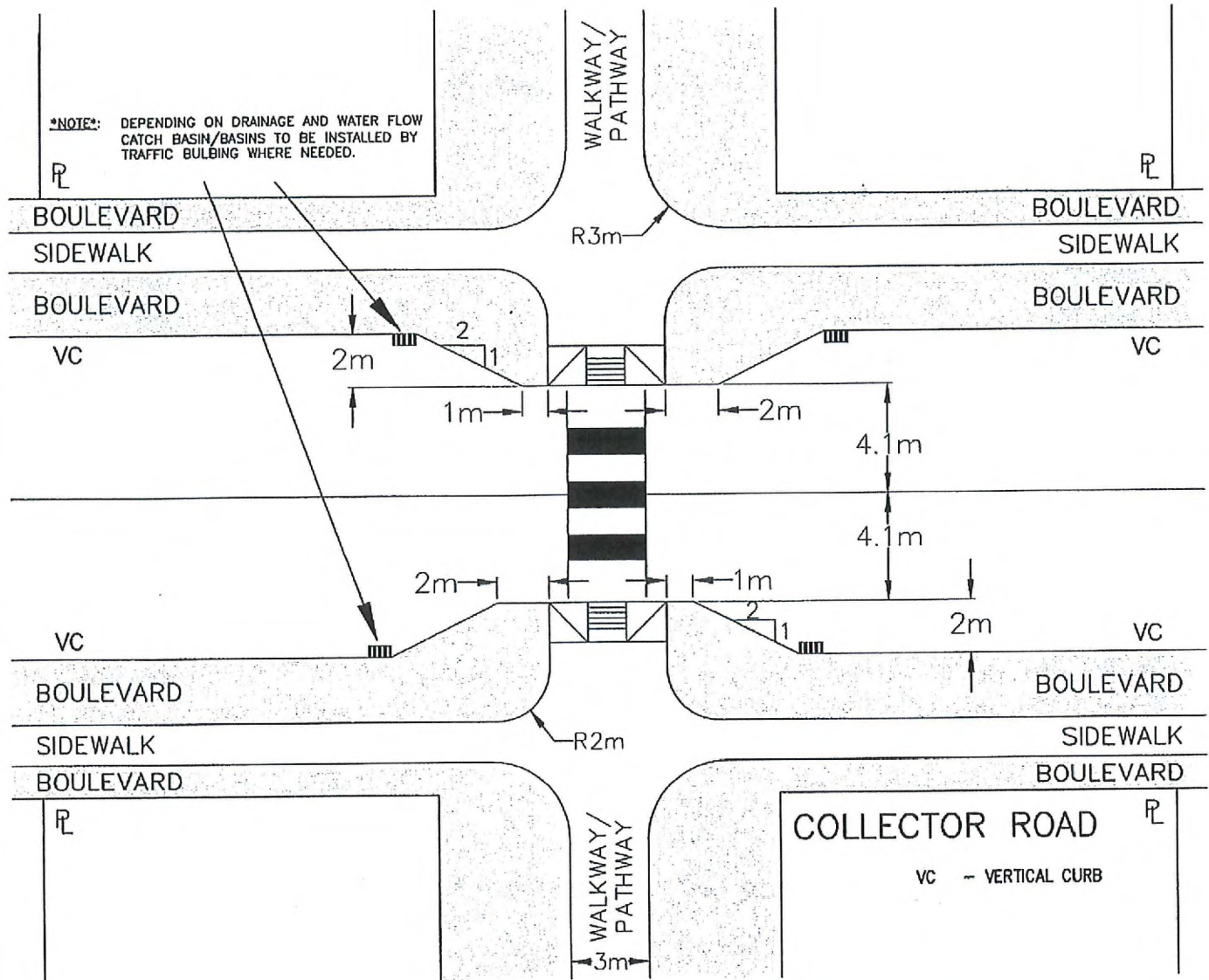
PROJECT
**WALL STREET
TRAFFIC CALMING**

SHEET TITLE

PRELIMINARY
NOT FOR CONSTRUCTION

DATE	REVISION
18/09/05	ISSUED FOR REVIEW
SCALE VERIFICATION	
WHEN DRAWING IS PLOTTED FULL SIZE THIS LINE IS 30mm IN LENGTH.	
SCALE 1:150	DESIGNED
DRAWN PJK	CHECKED
DATE 18/09/05	SHEET 1 of 1
DRAWING NUMBER	

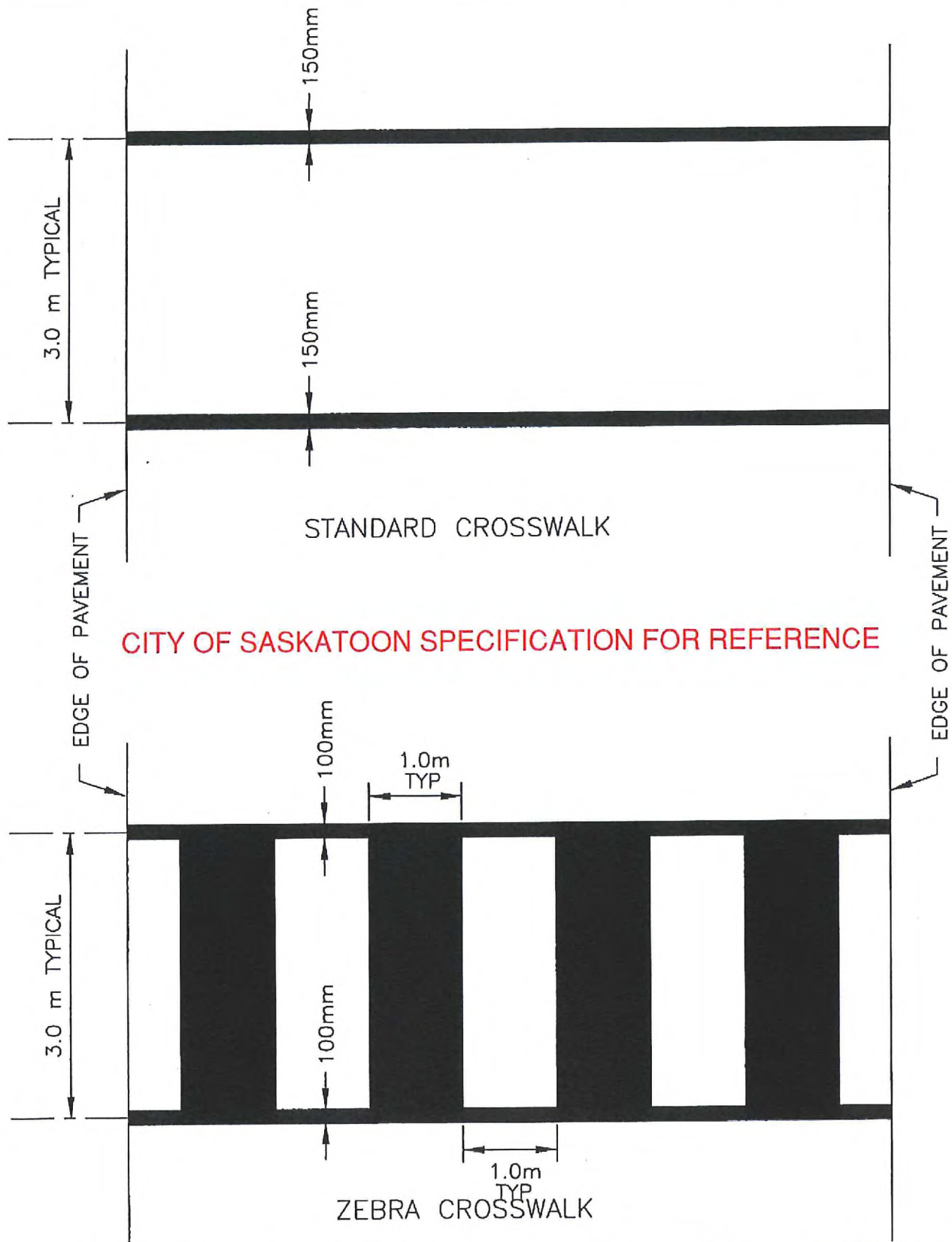




CITY OF SASKATOON SPECIFICATION FOR REFERENCE

***NOTES:** SIGNING PLAN TO BE COMPLETED SEPARATELY.
REFER TO COLLECTOR CLASS "A"
DRAWING NO. 102-0029-008

PLAN DESCRIPTION/REVISIONS 1 REVISED TITLE AND REMOVED CROSS SECTION DETAILS 2014-DEC-15 HLO 2 3 4		 City of Saskatoon Infrastructure Services Department	APPROVED ENGINEER
DRAWN BY EDH DATE 2011-DEC-14 SCALE • HOR 1:500 VERT.			 ENGINEER PLAN NO. 102-0002-064r002
TRAFFIC CALMING AT A MID-BLOCK CROSSING WALKWAY TO WALKWAY (COLLECTOR ROAD)			



REVISIONS	
1	REVISE NOTES HAF 04-10
2	
3	
DRAWN BY <u>CJP</u>	
DATE <u>04 07 13</u>	
CHECKED BY _____	
DATE _____	









**City of
Saskatoon**
Infrastructure Services Department

CROSSWALK PAVEMENT MARKINGS

APPROVED	
GENERAL MANAGER	P. ENG.
ENGINEER	
ENGINEER	
SCALES : HOR. NTS VERT.	
PLAN NO. 102-0028-001r002	

Shopping Cart

✓ Parking Curb 3' or 6' Rubber Striped was added to your shopping cart.

Product	Unit Price	Qty	Subtotal
 Parking Curb 3' or 6' Rubber Striped 34110002 Product Length 6 Ft Edit	\$84.64	18	\$1,523.52 
 14\" Rebar Anchor Spike 22170044	\$7.88	72	\$567.36 
 Epoxy Adhesive 300mL 10oz tube 32120142 Edit	\$23.32	18	\$419.76 

CONTINUE SHOPPING

SAVE CART

CLEAR CART

UPDATE CART

Subtotal \$2,510.64
Grand Total \$2,510.64

PROCEED TO CHECKOUT

Estimate Shipping and Tax

Enter your destination to get a shipping estimate.

Country

Canada

State/Province

Please select region, state or province

Zip/Postal Code

GET A QUOTE

Need more information? Call us toll-free at: 800.661.7346

The quote is for curbing like this
from ATS Traffic Supplies:



There are also different types of curbing
we could look at if we want to. This idea
of filling it with crushed rock may be
worth considering.



Or unit pavers as in this picture.

All I am saying is that there are various
options for how we could fill this area in.
Filling with concrete could also work,
although then I would suggest we could
just do the whole thing with concrete.
The price would be significantly higher
then also.



Another possibility is to put something like this for the crosswalk to really make people slow down. Just an idea....



New Business 'A'

Ready for
Council
Apr 7/18



Ministry of
Government Relations

Application to Subdivide Land

1. Location of Land to be Subdivided: <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">Town of Dalmeny</div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">Municipality (City, Town, Village, RM)</div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">NE 1/4 Sec. 10 Twp. 39 Rge. 6 Mer. 3</div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">Lot(s) _____ Block(s) Pcl ZZ Plan/Parcel No. 97S59531</div>	2. The Proposed Subdivision involves: <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><input checked="" type="radio"/> Plan of Proposed Subdivision</div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><input type="radio"/> Parcel Tie Removal (describe and include parcel pictures)</div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"><input type="radio"/> Other Subdividing Instrument (lease, easement)</div>
3. Legal and Physical Access to the Subdivision is via: <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> Grid Road</div><div><input type="checkbox"/> Highway</div><div><input type="checkbox"/> Resource Road</div><div><input type="checkbox"/> Northern Crown Land</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><input type="checkbox"/> Main Farm Access</div><div><input type="checkbox"/> Urban Street</div><div><input type="checkbox"/> Road Allowance</div><div><input type="checkbox"/> Trail</div></div> <div style="text-align: right; margin-top: 5px;"><input type="radio"/> Paved <input type="radio"/> Gravel <input type="radio"/> Unimproved</div>	

6. **Services:**
a) Water Supply is: ☐ Existing ☐ Proposed ☐ Not Required

☐ Communal System ☐ Cistern ☐ Lake / Waterbody
☐ Municipal Well ☐ Private Well ☐ Other

Describe / specify proposed water source: _____

b) Sewage Disposal is: ☐ Existing ☐ Proposed ☐ Not Required
☐ Municipal ☐ Private-On-site (please specify below)

☐ Mound ☐ Chamber ☐ Holding Tank
☐ Jet Type ☐ Absorption Field ☐ Other

Describe / specify proposed sewage disposal system: _____

Please show all set back distances from the property boundary, house, well and water course(s) on the plan of proposed subdivision.

7. **Utility Services:**
Electrical Power is: ☐ Existing ☐ Proposed ☐ Not Required ☐ Not Available
Telephone service is: ☐ Existing ☐ Proposed ☐ Not Required ☐ Not Available
Natural Gas is: ☐ Existing ☐ Proposed ☐ Not Required ☐ Not Available

8. **Surrounding Land Uses:**

If the proposed subdivision is in a Rural Municipality, are any of the following within 5 km; or
If in an Urban Municipality, are any of the following within 500 m? Check all that apply.

	If checked, please state distance
<input type="checkbox"/> Airport _____	_____
<input type="checkbox"/> Intensive Livestock Operation _____	_____
<input type="checkbox"/> Sewage Treatment Facility or Sewage Lagoon _____	_____
<input type="checkbox"/> Landfill for disposal of garbage or refuse _____	_____
<input type="checkbox"/> High Voltage Power Transmission Line _____	_____
<input type="checkbox"/> High Pressure Gas Transmission Line, Oil Line (specify) _____	_____
<input type="checkbox"/> Industrial Commercial Operation (specify) _____	_____
<input type="checkbox"/> National, Provincial, or Regional Park _____	_____
<input type="checkbox"/> Residential Lot(s) _____	_____
<input type="checkbox"/> Water Body or Course _____	_____
<input type="checkbox"/> Cemetery _____	_____
<input type="checkbox"/> School Bus Route _____	_____
<input type="checkbox"/> Urban Municipality _____	_____
<input type="checkbox"/> Water Treatment Plant or Reservoir _____	_____
<input type="checkbox"/> Other (specify) _____	_____

9. **Additional Comments:**

10. **Other Requirements:**

1. Applications must include a copy of the title to the land being subdivided and the Basic Fees. Also include any relevant permits or approvals obtained from other agencies or a municipality.
2. Basic Fees are \$200 per proposed lot (non-refundable) plus \$150 for a issuance of a Certificate of Approval. The fees are exempt from GST & PST. Make a cheque or money order payable to the Minister of Finance.
3. Applicants may be asked for additional fees and information if found to be needed during the review of an application.
4. Until the review of an application is done and a decision is issued, no binding contracts for the land should be made and no construction or site preparation work should be started.
5. Personal information given on this form is collected pursuant to The Freedom of Information and Protection of Privacy Act and will be shared with other agencies involved in reviewing subdivision applications. If you do not want your personal information to be shared, contact the Community Planning Branch to discuss your concerns before submitting a completed form.

11. **Applicant(s):** *(persons making the application and to whom correspondence should be addressed)*

a) Name of registered owner of land to be subdivided:

Name: Spruce Manor Special Care Home
incorporated
Address: Box 190
City/Town/Village: Dalmeny
Prov.: Saskatchewan Postal Code: S0K 1E0
Email: beverly.dawson@saskhealth Tel.: 306-244-3717
authority.ca

b) Land Surveyor / Planner / Lawyer / Agent (specify):

Name: Thomas R. Webb Company Name: Webb Surveys
Address: 222 Jessop Avenue
City/Town/Village: Saskatoon
Prov.: Saskatchewan Postal Code: S7N 1Y4
Email: tom@webbsurveys.ca Tel.: 306-955-5330

c) Declaration by registered owner:

I, Beverly May Dawson hereby certify that I
(Full name in block capitals)

☐ am the registered owner of the land proposed for subdivision.

☒ am authorized, in writing, to act as the registered owner per Sections 2(b.2) and 5(3) of The Subdivision Regulations. I hereby swear that all statements contained with this application are true, and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the Canada Evidence Act.

Signature: [Signature] Date: August 30, 2010

Name: Webb Surveys Address: 222 Jessop Avenue

City/Town/Village: Saskatoon Prov.: SK Postal Code: S7N1Y4 Tel.: 306-955-5330

Replies are to be sent to (please specify): ☐ a ☒ b ☐ c

Utility Declaration Form



Utility Requirements under
The Planning and Development Act, 2007,
The Saskatchewan Telecommunications Act,
The SaskEnergy Act and The Power Corporation Act.

I (We), SPRUCE MANOR SPECIAL CARE HOME INCORPORATED of
(full legal name - no initials)

BOX 190, DALMENY, SK S0K 1E0
(address or community of residence)
in the Province of Saskatchewan, hereby declare that:

- I am (We are) the registered owner(s) as defined by Section 2(b.2) of *The Subdivision Regulations* of the land being subdivided on the attached plan of proposed subdivision (plan) dated _____ and signed by THOMAS R. WEBB a Saskatchewan Land Surveyor/Registered Professional Planner.
- The legal description of the land being subdivided is:

Parcel Number	Title Number	Lot/Parcel	Block	Plan Number
145271055	112192848	PARCEL 22		97559531

Reference Description: NE ¼ Section 10 Township 39 Range 6 W 3rd Meridian.

- I (We) have viewed the subdivision plan or parcel tie removal and understand there may be existing utility lines that may or may not be registered on title.
- I (We) understand the existing utility lines are in place pursuant to unregistered statutory easements and that utility companies have no legal obligation to remove or relocate them.

I (We) agree to either 5A or 5B. (Please strike out the non-applicable paragraph either 5A or 5B.)

5A. I (We) have no objection to the location of the utility lines on the land to be subdivided and will grant any formal written easement agreements or forms as may be required by the utility company owning the line(s).

OR

5B. I (We):

- Request removal or relocation of existing _____ power, gas or telecommunications utility lines (circle the appropriate utility) indicated on the plan/application for subdivision approval and have contacted the utility company owning the lines; and
 - Have no objection to the location of other utility lines and will grant any formal written easement agreement or form as may be required by the utility company owning the line(s) upon written request.
- If a formal written easement agreement is granted I (we) will not sell or transfer any part of the land until the easement is returned to the utility company and registered on the title to the land if required.
 - I (We) agree that if I (we) fail to return a formal written easement agreement to the utility company within a reasonable period of time I (we) will have otherwise deemed to consent to the location of the utility line(s) in their current location.
 - I (We) understand that this application agreement and declaration will remain in force and bind any successor owners of title to the parcel(s) of land created by this subdivision. Please supply the name, address and phone number of the utility company representative contacted about moving existing lines or extending new lines if required as part of 5B.

I (We) understand this form may expedite subdivision application review and I (we) agree to signing all of the necessary easements as requested by the utility companies.

Signed in the
Town of Dalmeny
In the Province of Saskatchewan,
this 30 day of August 2019

Signature of Landowner

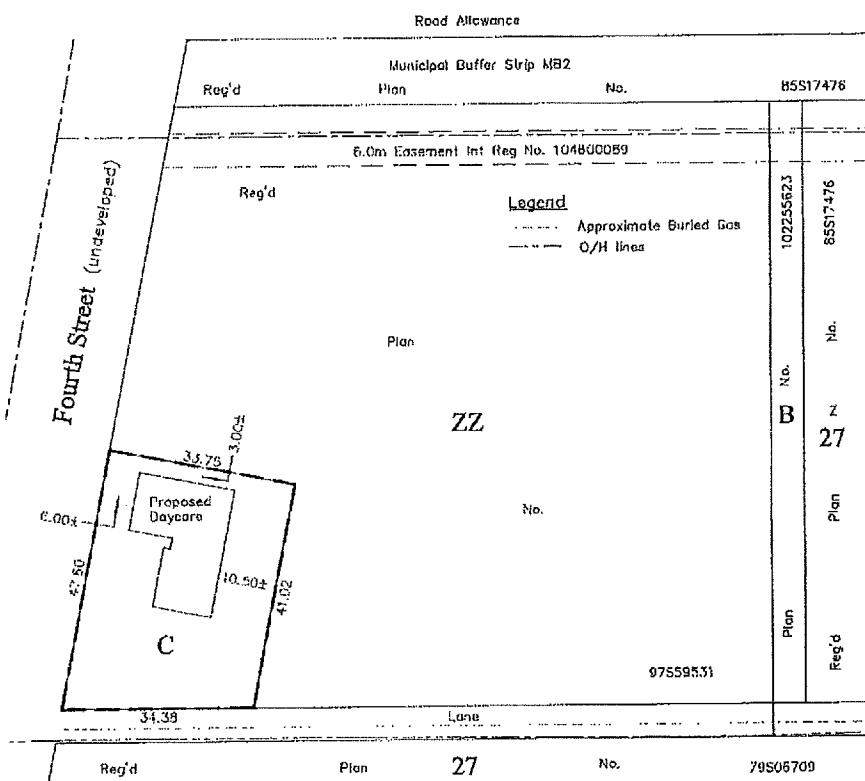
Signature of Landowner

Signature of Landowner

Signature of Landowner

beverly.dawson@saskhealthauthority.ca
E-mail address of landowner(s)

This form must be submitted to the Ministry of Government Relations, Community Planning Branch with a completed *Application to Subdivide Land*.
Community Planning File: _____



PLAN OF PROPOSED
SUBDIVISION OF PART OF
PARCEL ZZ
REG'D PLAN NO. 97S59531
N.E. 1/4 SEC. 10
TWP. 39, RGE. 6, W. 3RD MER.
DALMENY, SASKATCHEWAN
BY T.R. WEBB, S.L.S.
SCALE 1:800

Dimensions shown are in metres and decimals thereof.

Portion of this plan to be approved is outlined
with a bold, dashed line and contains 0.15± ha
(0.37± ac.).

Distances shown are approximate and may vary
from the final plan of survey by ± 1.0 m

T.R. Webb
T.R. Webb August 29, 2018
Saskatchewan Land Surveyor

Seal

Registered Owner
The signature above indicates:
that I (we) approve the Plan of
Proposed Subdivision as presented.

Prepared by
Webb Surveys
© 2018
18-331cq NLD

DALMENY DAYCARE INC. - PARCEL SUB-DIVISION

CONSULTANT

REAL CLIENT

NO. DATE REVISION

DALMENY DAYCARE
QUOREX CONSTRUCTION
SITE PLAN

PROJECT # 1548

A0.01

NOTES TO THE PARCEL SUB-DIVISION

- 1. The parcel sub-division is shown in accordance with the provisions of the Municipal Act, R.S.O. 1990, Chapter M.56, as amended.
- 2. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 3. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.
- 4. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 5. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.

NOTES TO THE PARCEL SUB-DIVISION

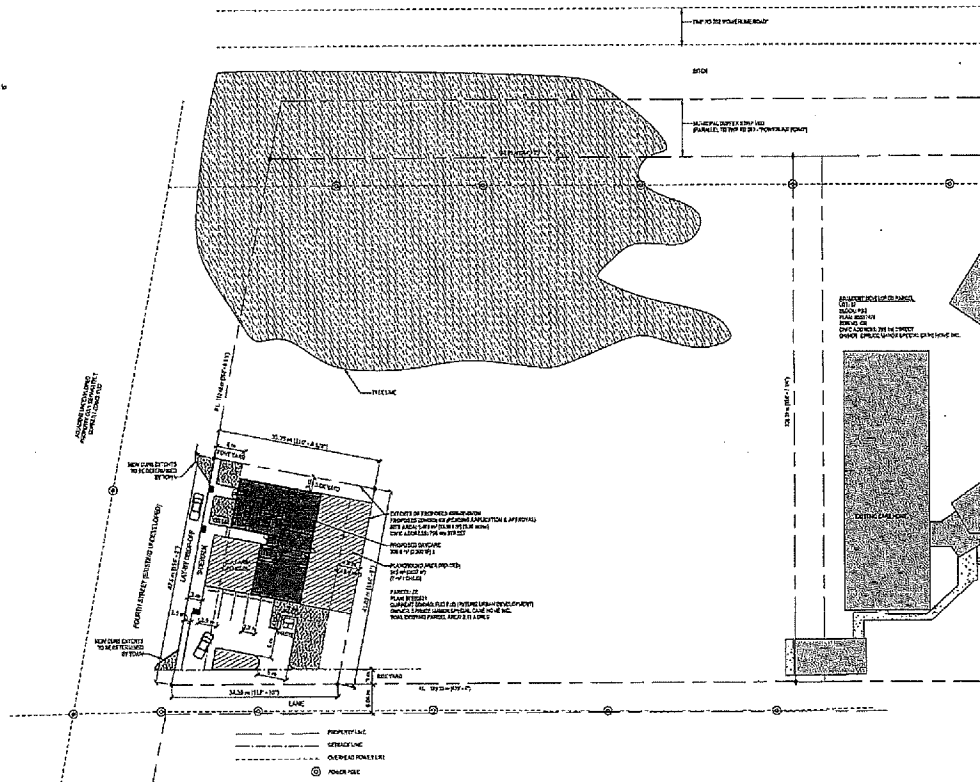
- 1. The parcel sub-division is shown in accordance with the provisions of the Municipal Act, R.S.O. 1990, Chapter M.56, as amended.
- 2. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 3. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.
- 4. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 5. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.

NOTES TO THE PARCEL SUB-DIVISION

- 1. The parcel sub-division is shown in accordance with the provisions of the Municipal Act, R.S.O. 1990, Chapter M.56, as amended.
- 2. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 3. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.
- 4. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 5. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.

NOTES TO THE PARCEL SUB-DIVISION

- 1. The parcel sub-division is shown in accordance with the provisions of the Municipal Act, R.S.O. 1990, Chapter M.56, as amended.
- 2. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 3. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.
- 4. The parcel sub-division is shown in accordance with the provisions of the Planning Act, R.S.O. 1990, Chapter P.22, as amended.
- 5. The parcel sub-division is shown in accordance with the provisions of the Zoning Act, R.S.O. 1990, Chapter Z.1, as amended.



**TOWN OF DALMENY****ZONING BYLAW AMENDMENT APPLICATION
IS NOT AN APPROVAL***Ready for
Council
Sept 7/18*

APPLICANT	Application Name:		Company Name:	
	Spruce Manor Special Care Home Inc.		Same	
	Mailing Address:			
	Box 190	Town/City Dalmeny	Province SK	Postal Code S0K 1E0
	Contact Number(s):		Email Address:	
PROJECT INFORMATION	Home: 306.254.2101		Cell:	
	Civic Address:		Legal Description	
	701 1 st St N		Lot Block/Parcel ZZ Plan 97-S-59531	
	Zoning District: FUD		Existing Use: Empty Lot	
	Text Amendments: (\$200)			
	Section:			
	Proposed Wording:			
	Map Amendment: *See schedule			
Current Zoning		Proposed Zoning	Legal Land Description	Costs
FUD		CS	PCL ZZ PL 97-S-59531	\$100.00
Total non-refundable application fee:				

I hereby comply with the Building & Zoning Bylaw of the Town of Dalmeny and acknowledge that it is my responsibility to ensure compliance with these and any other applicable bylaws, Provincial Acts & Regulations regardless of any plan review or inspections that may or may not be carried out by the Town of Dalmeny or its authorized representative. I agree to do all construction work solely in accordance & compliance with the information & plans provided by me in this application, & will obtain all other work permits required in conjunction with my development. I hereby declare that the above information is true and correct.

Applicant Signature: _____

Date: August 16, 2018

*Class 1 Districts: PR, FUD, CS; Class 2 Districts: C1, C2, MU, M; Class 3 Districts: R1, R2, R3, RMH

Zoning Map Amendments		To		
		Class 1	Class 2	Class 3
From	Class 1	\$100	\$200	\$500
	Class 2	\$100	\$200	\$300
	Class 3	\$100	\$200	\$200

Jim Weninger

New Business "C"

Ready for
Council

Sept 7/18

From: Robin Bendig <robinb@greatplainscollege.ca>
Sent: August-14-18 2:54 PM
To: sheryls@warman.ca; rsangster@otc.ca; garyp@warman.ca; russell.dyck@spiritsd.ca; judy.mh@sasktel.net; kjohannesson@sreda.com; Brigitte Monteith; Jill Jenkins; dthorsteinson@sreda.com; amandadodge@mccsk.ca; rob.eyre@rcmp-grc.gc.ca; gkewistep@firstnationsuniversity.ca; Judy.Pelly@saskhealthauthority.ca; pastorjoshwallace@gmail.com; vickie.matchap@yahoo.ca; DalmenyAdmin@sasktel.net; scotteburant@hotmail.com; azoller@dalmeny.ca; aberdeendeputymayor@sasktel.net; susan@townofosler.com; sheila@townofosler.com; Annie.Battiste@bigbrothersbigsisters.ca; muench@martensville.ca; michele.cameron@fcl.crs; jenaya.chutskoff@wanuskewin.com; teena.nelson@wanuskewin.com; abe@townofosler.com; jballdhead@hotmail.com; dougbaldhead@onearrow.ca; artbh@hotmail.com; braugenj@yahoo.ca; john@townofosler.com; brad.nichol@spiritsd.ca; cityclerk@martensville.ca; cox@martensville.ca; EBrockman@gscs.ca; Nicole.lerat@rosthern.com; rdaniels1741@gmail.com; kayla.burechailo@saskhealthauthority.ca; rebecca.miller@spiritsd.ca; tls099@yahoo.ca; nicole.nicklin@sasktel.net; jon.redekop.dalmeny@gmail.com; d.corbett@sasktel.net; reimerdp@sasktel.net; dalmenytownoffice@sasktel.net; jess@townofosler.com; jyuzicappi@dakotadunescdc.com; Robin Bendig
Subject: Regional Reconciliation Committee - meeting minutes & updates
Attachments: Save The Date Card.jpg; orange shirt day poster.pub; Meeting minutes - July 27 2018.pdf

Good morning,

Please see the attached Regional Reconciliation Committee meeting minutes from Tues, July 17th, at Wanuskewin Heritage Park. I've amended the agenda to reflect the changes made on that date.

Congratulations to Janine Baldhead on the arrival of her new little girl, Persephone.. Janine is taking some time to be at home but to my understanding will be checking her email intermittently - jballdhead@hotmail.com.

One of the committee initiatives we identified was participating in Orange Shirt Day in each of our communities. I've attached a draft orange shirt day poster for you to amend if you are hosting an event at your organization or in your community. At our college, Brigitte has arranged a presenter, Lyndon Linklater, and a round dance for GPC and High school students and staff from 12:30-1:00. Some other ideas were to encourage staff to wear an orange shirt or orange button/ribbon, have a presenter and to post your photos to show your support. Here is a link with some history and resources. <http://www.orangeshirtday.org/>.

I have also attached a 'save the date' for the Wicahitowin conference in Saskatoon on Oct 17th and 18th.

Our next meeting will be held in Warman on Tues, Sept 18th, 9:00 am to 11:00 am at the Legends Center, 701 Centennial Blvd, in multi-purpose room #1. I will send out a calendar invitation as well.

The following meeting times are as follows. Please contact me directly if you would like to host an upcoming meeting.

Tues, Oct 16th, 9:00 am to 11:00 am - Location TBD

Tues, Nov 20th, 9:00 am to 11:00 am - Location TBD

Have a great week.

Robin Bendig – Program Coordinator
Great Plains College, PO Box 1001, Warman, SK S0K 4S0
P: (306) 242-5377 F: (306) 242-8662
greatplainscollege.ca

Meeting Minutes – Regional Reconciliation Committee
Tues, July 17th – 9:00 to 11:00 am at Wanuskewin Heritage Park

Agenda

9:00 - 10:00: Teachings and blessing, Rolland Duquette

Updates

- Committee member updates
- Walk for Reconciliation
- Reconciliation Saskatchewan

Next steps:

Events: What can the committee do to create educational opportunities in our communities?

- Orange Shirt Day
- Wed, Nov 7th full-day conference
 - Who would like to be on the planning committee?
 - Planning meeting to take place Wed, Aug 8th, 2:00-4:00 pm @ Great Plains College
- Other events

Upcoming Meetings: Who would like to host an upcoming meeting?

- Tues, Sept 18th, 9:00 am to 11:00 am
- Tues, Oct 16th, 9:00 am to 11:00 am
- Tues, Nov 20th, 9:00 am to 11:00 am

11:00: Medicine walk (Teena)

Attendees:

Michele Cameron, Federated Coop
Jessica Reimer, Town of Osler/Affinity Credit Union
Josh Wallace - Warman Mennonite Church
Kristen Johansen - Saskatoon Regional Economic Development Authority
Brigitte Monteith - Great Plains College
Sheryl Spence - City of Warman
Gary Philipchuk - City of Warman
Mike Cox - City of Martensville
Kent Muench - City of Martensville
Robert Daniels - Misty Ventures Inc./Mistawasis First Nation
Teena Nelson - Wanuskewin
Annie Battiste - Big Brothers Big Sisters
Rhett Sangster - Office of the Treaty Commissioner
Sheila Crawford - City of Osler
John Gascho - City of Osler
Julie Bergen - Osler
Rob Eyre - Warman RCMP

Meeting Minutes – Regional Reconciliation Committee
Tues, July 17th – 9:00 to 11:00 am at Wanuskewin Heritage Park

Rebecca Miller - Warman High School
Jamie Yuzicappi - Dakota Dunes Community Development Corporation
Katie Willie - Wanuskewin Visitor Services
Robin Bendig - Great Plains College

Updates – Reconciliation Saskatchewan

There are currently 6 established groups for Reconciliation in Saskatchewan and others starting

- Rhett is working on a larger grant to help sustain groups
- Annie to lead monthly educational activities for Reconciliation Saskatoon that our committee/community can take part in
- Rhett to plan a meeting for reconciliation committee coordinators to get together multiple times per year to share ideas and resources

What are we doing now?

City of Warman

- looking at staff education/training opportunities. Through these efforts council is becoming better informed

Menonite church

- hosting a theatre performance on reconciliation at Wanuskewin on July 26th, 2-7 pm

Osler

- proud to have Osler school raise the TRC flag

Affinity Credit Union (corporate)

- creating welcoming spaces with treaty recognition, artwork and training to take place at 45 branches in fall

Federated Co-op

- its a recent journey. They are looking at a diversity strategy, activities. They had Chris Scribe present to staff on June 21st. Meet people where they are at and nudge organization.

Wanuskewin

- culture week on Aug 13-15. They host workshops such as beading and have sweats, feasts and pipe ceremonies.

Great Plains College

- submitting grant to continue to have a cultural adviser, a sweat lodge ceremony with high school students, bring in presenters, etc
- hosting an event for orange shirt day with the high school and City. Purchasing orange shirts for GPC staff, presenter (Lyndon Linklater) and round dance in high school gym from 12:30 to 1:00 pm.
- holding an Indigenous Awareness day or multiple days with the Warman High School

Meeting Minutes – Regional Reconciliation Committee
Tues, July 17th – 9:00 to 11:00 am at Wanuskewin Heritage Park

Walk for Reconciliation

- members shared the highlights of participating in the walk and/or volunteering

What can we do as a committee?

Orange shirt day

- each member could take part in orange shirt day by wearing an orange shirt, button or ribbon
- can plan this with colleagues or host an event with the community
- GPC to share their poster to be amended as needed

Nov 7th Indigenous Awareness Event

- a subcommittee will plan a full-day event for committee members, their colleagues, students and community to attend
- subcommittee members include Jessica Reimer (Osler/Affinity), Robin Bendig (GPC), Amanda Dodge (MCC), Gary Philipchuk (City of Warman/High School) and will work with the OTC Speakers Bureau Director, Amy Seesequasis (OTC)

Community events

- each community could host one to multiple educational events in the upcoming year
- it could be a different presenter/topic in each community, or we could arrange one presenter to go to multiple communities

Committee declaration

- this would give the committee a solid commitment to move forward with
- it would better inform the organizations we are working with/for and garner their support

Funding

Robin will submit a grant that covers hosting meetings, events, ceremony, the declaration signing, and coordination time

October 17-18 - SAVE THE DATE!

CU Place, 35-22nd Street East, Saskatoon, SK
Treaty 6 and Homeland of the Métis

2018

WĪCHITOWIN

Aboriginal Engagement Conference

*Voices of the people –
past, present and future*

The 4th Annual Wīchitowin Aboriginal Engagement Conference will focus on issues concerning Aboriginal engagement and human service delivery issues. If you're working towards respectful Aboriginal engagement and inclusion within a community-based setting, this conference is for you.

To register, visit
www.afcs.ca/pages/wichitowin

For more information:
Phone AFCS at (306) 955-0762
email: wichitowinyxe@gmail.com

Follow us on Facebook and Twitter

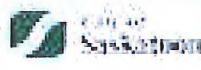


facebook.com/wichitowinYXE



twitter.com/@wichitowinYXE

trien



New Business "D"

Ready for
Council
Sept 7/18



BYLAW NO. 9-2018
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

**A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A PORTION
OF A MUNICIPAL LANE**

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

Subject to the consent of the Minister of Highways and Infrastructure, the Town of Dalmeny agrees to close and transfer the municipal lane in the SE ¼ of Section 10, Township 39, Range 6, West of the 3rd Meridian as follows:

All of the North-South lane in Block 18, lying adjacent to Lots 15 and 16, Plan 80S28627 and the East-West lane in Block 18 lying adjacent to Lots 20, 21 & 22, Plan 99SA09472, Dalmeny, Saskatchewan.

To be consolidated with

Firstly, a portion of the lane will be consolidated with Lots 15 and 16, Block 18, Registered Plan 80S28627.

Secondly, the remaining portion of lane will be consolidated with Parcel A, Registered Plan 102223460.

Mayor

(S E A L)

Chief Administrative Officer