

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

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

ABSENT: Councillor Karly Russin.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

93/18 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 12, 2018 be adopted as presented.

Carried.

MINUTES

94/18 – Bueckert/Zoller – That the Minutes of the February 26, 2018 Regular Council meeting be approved as circulated.

Carried.

SPRUCE MANOR SPECIAL CARE HOME - RESOLUTION #82/18

95/18 – Willems/Slack – That Resolution #82/18 be taken from the table. This resolution pertained to the Town waiving the rental fee for the Community Centre in the amount of \$150.00, plus GST for an event sponsored by Spruce Manor Special Care Home.

Carried.

SPRUCE MANOR SPECIAL CARE HOME- COMMUNITY CENTRE POLICY

96/18 – Slack/Bueckert – That Administrator Beverly Dawson of the Spruce Manor Special Care Home be advised that the Community Centre Policy has been recently revised and as such, any waiving of fees has been removed.

Carried.

ACCOUNTS PAYABLE

97/18 – Willems/Redekop - That the accounts as detailed on the attached cheque listing and amounting to \$108,425.97 for the period ending March 9, 2018 and representing cheque numbers 13441 to 13485 be approved by Council.

Carried.



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PAYROLL

98/17 – Bueckert/Slack – That the payroll in the amount of \$22,488.48 for the pay period ending February 26, 2018 be approved by Council.

Carried.

PER DIEMS

99/18 – Bueckert/Zoller – That the per diems in the amount of \$2,249.07 for the pay period ending March 31, 2018 be approved by Council.

Carried.

PROPERTY TAX COMPARISONS

100/18 – Slack/Willems – That the listing of outstanding municipal and school property tax comparisons for the month of February be accepted by Council.

Carried.

CORRESPONDENCE

101/18 – Slack/Willems – That the following correspondence be filed:

A. Boards of Revision

Carried.

CAO REPORT

102/18 – Slack/Willems – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for March 12, 2018 be accepted by Council.

Carried.

RECONCILIATION MEETING

103/18 – Redekop/Slack – That Administrator/CAO Jim Weninger be given permission to attend the Reconciliation meeting on Tuesday, March 13, 2018 from 9:00 a.m. to 11:30 a.m. at the Osler Community Hall, 508 – 1st Street. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.



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2018 BY-ELECTION BALLOTS DESTROY

104/18 – Redekop/Zoller – That Council authorize Town Administrator/CAO Jim Weninger to destroy the ballots from the Wednesday, December 13, 2018 Municipal By-Election effective March 14, 2018.

Carried.

EMO EXECUTIVE MEETING

105/18 – Redekop/Zoller – That Members of the EMO Executive Committee of Council, Mayor Jon Kroeker, Councillors Anna-Marie Zoller and Ed Slack be given permission to attend the Information Meeting in Borden, Saskatchewan on Wednesday, March 14, 2018 from 7:00 p.m. to 9:00 p.m. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

SAMA 2018 ANNUAL MEETING

106/18 – Redekop/Zoller – That Town Administrator/CAO Jim Weninger be given permission to attend the SAMA 2018 Annual Meeting at the Saskatoon Inn & Conference Centre on Wednesday, April 11, 2018, and that he be appointed as the Voting Delegate. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

SLGA SPECIAL OCCASION PERMIT- RED BARN

107/18 – Zoller/Bueckert – That the Saskatchewan Liquor and Gaming Authority (SLGA) be advised that a Special Occasion Permit is hereby authorized by the Council of the Town of Dalmeny for users of the Dalmeny Centennial Park (Red Barn), and that the Town Administrator/CAO or his designate be authorized to prepare any letter that a user may require for such Special Occasion Permit application to SLGA.

Carried.

DALMENY YOUTH AND YOUNG ADULT COMMITTEE

108/18 – Willems/Bueckert – That the establishment of a Dalmeny Youth and Young Adult Committee (DYAC) be pursued and that Councillors Christa-Ann Willems, Greg Bueckert, and Anna-Marie Zoller, along with CAO Jim Weninger, be allowed to investigate the details in forming this committee.

Carried.

LIBRARY AGM ADVERTISING

109/18 – Bueckert/Zoller – That pursuant to Wheatland Regional Library Policy WRL.5.7, that the Dalmeny Library Board advertise by different media, in conjunction with the Town, their Annual General Meeting (AGM) on Tuesday, March 27, 2018.

Carried.



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TOWN OF DALMENY
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IN-CAMERA

110/18 – Slack/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 8:20 p.m.

Carried.

RECONVENE

111/18 – Redekop/Willems - That Council reconvene and report at 8:32 p.m.

Carried.

DALMENY FIRE & RESCUE WAGE INCREASE

112/18 – Redekop/Willems – That the Dalmeny Fire & Rescue Department wages be increased as per Fire Chief Rick Elder’s Report for the year 2018 and that the Town grant additional compensation to qualifying members as it relates to Policy 6-2015, entitled Attracting, Retention and Succession Planning.

Carried.

DALMENY FIRE & RESCUE TURN OUT GEAR

113/18 – Zoller/Bueckert – That the Dalmeny Fire & Rescue Department be granted permission to explore and purchase five (5) sets of turn out gear based on the specifications as set forth by the Department and successful quotations as submitted from at least three (3) qualified companies.

Carried.

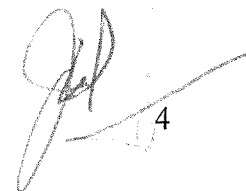
JJ LOEWEN CHAIRS

114/18 – Zoller/Bueckert – That Council approve the purchase of two hundred (200) chairs from Source Office Furnishings of Saskatoon, SK at a cost of \$5400.00, plus applicable taxes.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:40 p.m.

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



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MONDAY, MARCH 12, 2018
DALMENY TOWN OFFICE

IN-CAMERA

115/18 – Willems/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:41 p.m.

Carried.

RECONVENE

116/18 – Willems/Zoller - That Council reconvene and report at 8:58 p.m.

Carried.

FCM GRANT OPPORTUNITY-STORM WATER STUDY

117/18 – Willems/Redekop – That be it resolved that the Council of the Town of Dalmeny directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a Storm Water Study and Asset Management Review.

Be it therefore resolved that the Town of Dalmeny commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- ◆ Asset Management Assessments
- ◆ Data Collection and Reporting
- ◆ Knowledge Transfer

Be it further resolved that the Town of Dalmeny commits \$12,500.00 of the estimated cost from its budget toward the costs of this initiative.

Carried.

FCM GRANT OPPORTUNITY – SANITARY SEWER STUDY

118/18- Zoller/Redekop – That be it resolved that the Council of the Town of Dalmeny directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a Sanitary Sewer Study – Modelling, Storage/Surge Tank Review.

Be it therefore resolved that the Town of Dalmeny commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- ◆ Asset Management Assessments
- ◆ Data Collection and Reporting
- ◆ Knowledge Transfer

Be it further resolved that the Town of Dalmeny commits \$12,500.00 of the estimated cost from its budget toward the costs of this initiative.

Carried.



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INDUSTRIAL PARK ROAD OPTIONS

119/18 – Zoller/Bueckert – That the Town of Dalmeny in conjunction with Dalmeny Industrial Park Inc. commence with the Industrial Park Roads – Phase 1 with the following two options being considered and that Catterall & Wright be advised of the same.

Option A – Construction of Granular Streets with Curb and Gutter

Option B – Construction of Granular with Bottom Lift and Future Top Lift

Carried.

Mayor Jon Kroeker returned to the meeting at 8:59 p.m. and presided over the meeting.

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

ADJOURN

120/18 – Bueckert/Willems – That the meeting be adjourned. Time 9:10 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
3/09/2018 10:01 AM

Dalmeny
Accounts for Approval
As of 3/09/2018
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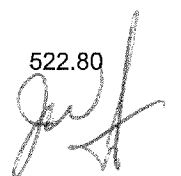
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13441	2/28/2018	AMSC Insurance Services Ltd 39	GROUP INSURANCE PMT	6,974.58	6,974.58
13442	2/28/2018	M.E.P.P. 181	FEB MEPP PAYMENT	10,593.92	10,593.92
13443	2/28/2018	Minister of Finance 2	FEB SCHOOL REMITTANCE	20,520.76	20,520.76
13444	2/28/2018	Sask. Power Corp. 187	SASKPOWER/ ENERGY PMT	17,031.02	17,031.02
13445	2/28/2018	Sask. Tel 303	SASKTEL PMT	660.31	660.31
13446	3/12/2018	Accu-Sharp Inc. 8527/528/529	DDCC-ZAMBONI ICE KNIFE	206.46	206.46
13447	3/12/2018	Alicia Anderson 1	SLGA SALE FEE	60.00	60.00
13448	3/12/2018	Aquifer Distribution Ltd 707759	LIFT 1 ADAPTER	10.21	10.21
13449	3/12/2018	Bell Mobility Inc. 8	AERATION BUILDING AUTODIALER	67.65	67.65
13450	3/12/2018	Canadian National Railways 91368991	SIGNAL MAINTENANCE	248.00	248.00
13451	3/12/2018	Canwest Propane Partnership 581303-606027	ARENA PROPANE	535.06	535.06
13452	3/12/2018	Central Repair Ltd. 14561	FIRE CHIEFS TRUCK REPAIR	1,543.07	1,543.07
13453	3/12/2018	Crosby Hanna & Assoc. #57 (340-50)	ADVISORY SERVICES	498.75	498.75
13454	3/12/2018	Dalmeny Seniors Association 27	2017-18 COMMUNITY GRANT	3,000.00	3,000.00
13455	3/12/2018	Dynamic Online Marketing Corp. 122496	POLICE-TACTICAL FLASHLIGHTS	262.50	262.50
13456	3/12/2018	Edward Slack 15	SREAD MEETING/FOOD	148.14	148.14
13457	3/12/2018	Emco Corporation 64910005-00	PW-SHOP SUPPLIES-PVC CMNT	7.26	7.26
13458	3/12/2018	Fast Cat Service Inc. 5002	POLICE SNOW REMOVAL	299.70	299.70
13459	3/12/2018	hbi office plus E87574	OFFICE STATIONARY	100.84	100.84
13460	3/12/2018	Indoc Cranes Canada 4826	EQUIPMENT STORAGE RENTAL	333.00	333.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13461	3/12/2018	Kemsol Products Ltd. 250309	ARENA JANITORIAL	288.55	288.55
13462	3/12/2018	Lacy Boisvert 3	S&P-CORPORATION FEE	213.80	213.80
13463	3/12/2018	Len's Hauling Ltd. 48164	122 4TH ST HAULING SERVICE	1,575.00	1,575.00
13464	3/12/2018	Loblaws Inc. 636947798	ARENA BOOTH SUPPLIES	358.01	358.01
13465	3/12/2018	Loraas Disposal Services 89	FEB GARBAGE PICKUP	13,506.23	13,506.23
13466	3/12/2018	Martensville Plumbing/Heating 13671	FIRE HALL FURNACE REPAIR	520.59	520.59
13467	3/12/2018	Millsap Fuel Distributors Ltd. 474105-477256	PW-GAS/DIESEL	3,240.56	3,240.56
13468	3/12/2018	Mister Print 96396	KARLY BUSINESS CARDS	85.47	85.47
13469	3/12/2018	Moody's Equipment S34534	FIRE SUPPLIES/CHAIN SAW	563.79	563.79
13470	3/12/2018	Munisoft 2018/19-00183	FIRE-NEW WORKSTATION	1,178.02	1,178.02
13471	3/12/2018	Nor-Tec Linen Services 169273	ARENA/OFFICE/POLICE MATS	90.47	90.47
13472	3/12/2018	Prairie Meats 743127/743570	ARENA BOOTH SUPPLIES	704.42	704.42
13473	3/12/2018	Precision Autodoor Systems Ltd 4144	JJ PANIC BAR REPAIR	149.85	149.85
13474	3/12/2018	Receiver General For Canada 95688/28320	FIRE/POLICE RADIO RENEWAL	851.00	851.00
13475	3/12/2018	Reed Security 7991	SECURITY CAMERA CONTRACT	379.62	379.62
13476	3/12/2018	Russell Hendrix Foodservice Eq 514029	JJ GRIDDLE STONE	10.28	10.28
13477	3/12/2018	S.A.M.A. 2018108	2018-MUNICIPAL REQUISITION	17,120.00	17,120.00
13478	3/12/2018	S.U.M.A. 81913	DECAL SIGNS-CAMERA	44.40	44.40
13479	3/12/2018	Sask Can Auto Restoration 1027/1028/1026 SI-1031/1140	FIRE-OIL /BATTERY CHANGE POLICE BRAKE PADS/LIGHT BULB	590.12 927.79	1,517.91
13480	3/12/2018	SVP Envoyer paiement a 6129452/6129480	PW-GLOBE VALVES	182.99	182.99
13481	3/12/2018	The Pepsi Bottling Group 3042461	ARENA BOOTH SUPPLIES	522.80	522.80



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13482	3/12/2018	Theodore's in Martensville 755251	ARENA BOOTH SUPPLIES	49.70	49.70
13483	3/12/2018	Trans-Care Rescue 16321/16279	FIRE-BODY CAM/SEEK FIRE PRO	1,660.42	1,660.42
13484	3/12/2018	UAP Inc. 146260/146242	PW-GMC TRUCK PARTS	197.21	197.21
13485	3/12/2018	Van Houtte Coffee Services 71313903-2018	ARENA BOOTH SUPPLIES	313.65	313.65
				Total for AP:	108,425.97

Certified Correct This March 9, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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

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Payor/Payee Name

Rec Type	Amount
C	92.44
C	1843.83
C	1188.18
C	76.65
C	355.34
C	226.28
C	568.57
C	1425.34
C	608.12
C	17.32
C	538.33
C	697.68
C	381.06
C	1192.93
C	90.29
C	309.40
C	1230.27
C	1542.76
C	165.86
C	76.96
C	793.79
C	1840.22
C	12.11
C	10.10
C	1668.24
C	241.62
C	11.19
C	1353.92
C	166.92
C	1416.14
C	2346.62

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

22,488.48



Customer Automated Funds Transfer

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

SID:1055708144 Current System Date: 2018-Mar-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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Payor/Payee Name

Rec Type Amount

Bueckert, Greg

C 277.34

Hueser, Wilbur

C 166.53

Kroeker, Jonathan

C 623.97

Redekop, Jonathan

C 277.34

Russin, Karly

C 277.34

Slack, Edward

C 277.34

Willems, Christa-Ann

C 71.87

Zoller, Anna-Marie

C 277.34

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2249.07

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, MARCH 12, 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. February 26, 2018 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Spruce Manor Special Care Home

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a. Property Tax Comparisons for the Month of February

PUBLIC MEETING

- a.

CORRESPONDENCE

- a. Boards of Revision

DELEGATION:

- a.

REPORTS

- a. Administration Report

NEW BUSINESS

- a. Dalmeny Youth and Young Adult Committee (DYYAC)
- b. Wheatland Regional Library Policy – WRL.5.7

BYLAWS

- a.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: March 26, 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: March 19, 2018 commencing at 5:00 p.m.