

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019
DALMENY TOWN OFFICE

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

ABSENT: None.

CALL TO ORDER

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

ADOPTION OF AGENDA

60/19 – Russin/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 11, 2019 be adopted as presented.

Carried.

MINUTES

61/19 – Redekop/Willems – That the Minutes of the January 28, 2019 Regular Council meeting be approved as circulated.

Carried.

COMMUNITY PLANNING BRANCH APPROVAL-DALMENY DAYCARE

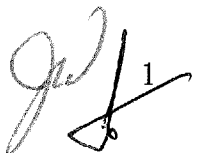
62/19 – Slack/Russin – That the Notice of Decision Certificate of Approval under *The Planning and Development Act, 2007* issued by the Ministry of Government Relations Community Planning Branch regarding Part of Parcel C, Plan No. 101680376 and Proposed Parcel F – Community Services Facility be approved by Council 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.

Carried.

OPIMIHAW CREEK WATERSHED ASSOCIATION

63/19 – Willems/Bueckert – That the history of the Opimihaw Creek Watershed Association as discussed at an Opimihaw Creek Watershed meeting be accepted by Council.

Carried.



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ACCOUNTS PAYABLE

64/19 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$99,938.98 for the period ending February 8, 2019 and representing cheque numbers 14327 to 14370 be approved by Council.

Carried.

PAYROLL

65/19 – Zoller/Bueckert – That the payroll listing in the amount of \$25,306.22 for the period ending January 28, 2019 be approved by Council.

Carried.

PER DIEMS

66/19 – Zoller/Bueckert – That the Council per diems in the amount of \$2,838.67 for the pay period ending February 28, 2019 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

67/19 – Bueckert/Zoller – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

CAO REPORT

68/19 – Willems/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 11, 2019 be accepted by Council.

Carried.

FCM TRAVEL FUND PAYMENT

69/19 – Slack/Redekop – That the Town of Dalmeny approve the payment of \$95.86 towards a travel fund that supports the participation of elected officials from small communities in FCM's National Board of Directors.

Carried.

A handwritten signature in black ink, appearing to be 'J. Willems', is located in the bottom right corner of the page.

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2018 TRANSFERS APPROVAL

70/19 – Slack/Zoller – That Council approve of the following transfers as they relate to the 2018 Financial Statement:

- ◆ East Retention Pond - \$29,440.63 – Transfer Out
- ◆ East Retention Pond - \$103,992.20 – Transfer In
- ◆ Road Maintenance Reserve - \$100,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$20,138.89 Transfer Out
- ◆ Vehicle Replacement Reserve - \$2,120.00 – Transfer Out – Oiler
- ◆ Vehicle Replacement Reserve - \$10,806.70 – Transfer Out – Hotsy
- ◆ Vehicle Replacement Reserve - \$7,976.87 – Transfer Out – Air Compressor
- ◆ Vehicle Replacement Reserve - \$30,247.30 – Transfer Out – Mower
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer Out – Mack Truck – 3rd Year
- ◆ Vehicle Replacement Reserve - \$9,807.52 – Transfer In – Police Vehicle – 3rd Year
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer In – Mack Truck – 2nd Year
- ◆ Offsite Development Fees Reserve - \$24,006.36 – Transfer In
- ◆ Spray & Play Intergenerational Park Reserve - \$26,154.63 – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$61,414.59 – Rev over Exp
- ◆ Water and Sewer Infrastructure Reserve - \$183,193.45 – Transfer Out

Carried.

BYLAW 4-2019 AMEND ZONING BYLAW

71/19 – Redekop/Willems – That Bylaw 4-2019, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016 known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 4-2019 for the first time.

BYLAW 5-2019 TAXATION EXEMPTION

72/19 – Redekop/Willems – That Bylaw 5-2019, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purposes of Economic Development be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2019 for the first time.

73/19 – Russin/Bueckert – That Bylaw 5-2019 be read a second time.

Carried.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a combination of initials and a surname.

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The CAO read Bylaw 5-2019 a second time.

74/19 – Bueckert/Zoller – That Bylaw 5-2019 be given third reading at this meeting.

Carried Unanimously.

75/18 – Zoller/Bueckert – That Bylaw 5-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

Project Engineer Tanner Jackson from Catterall & Wright arrived at the meeting at 7:28 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:17 p.m.

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

DELEGATION

Project Engineer Tanner Jackson from Catterall & Wright attended the meeting to discuss with Council the First Street and CNR Crossing and the options available to the Town regarding this work. Over the last 8 months, Council has considered six (6) options, and at the present time like certain options contained in option 5 and option 6. Canadian National Railways have changed their application form, making it more user friendly, but now all applicants are required to conduct a geotechnical study prior to any installation. Presently the existing culvert has a back slope of approximately 170mm. As Catterall & Wright are nearing the completion of the storm sewer modelling, they will advise the Town regarding the sizing of this culvert upon its completion. Project Engineer Tanner Jackson was also requested to inform representatives of the Ministry of Highways and Infrastructure regarding the Town's proposed works, as the culvert size may have to be upgraded beneath Highway 305 West.

Mayor Jon Kroeker returned to the meeting at 8:43 p.m. and presided over the meeting.

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

Tanner Jackson from Catterall & Wright left the meeting at 8:43 p.m. and did not return.

IN-CAMERA

76/19 –Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:43 p.m.

Carried.

A handwritten signature in black ink, appearing to be 'J. Kroeker', is located in the bottom right corner of the page.

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RECONVENE

77/19 – Willems/Russin - That Council reconvene and report at 9:35 p.m.

Carried.

DEMOLITION TENDER AWARD

78/19 – Slack/Redekop – That K3 Excavating Ltd. be awarded the tender in the amount of \$33,294.43, taxes included for the demolition of the single-family dwelling and concrete basement, including mold and asbestos abatement at 214 – First Street, along with the removal of vehicles and the clean-up of the yard as all of this pertains to the Nuisance Order dated August 14, 2018.

Carried.

SASKWATER INCREASE

79/19 – Slack/Willems – That Town Administrator/CAO Jim Weninger be requested to amend Bylaw 1/12 which provides for fixing water rates and sewer service charges due to the 9.75 percent increase by SaskWater which takes effect May 1, 2019.

Carried.

LED LIGHTING

80/19 – Redekop/Willems – That Management be given permission to proceed with the installation of LED lighting on the Arena ice surface, Curling Rink ice surface, in the Town Council Chambers, Library, Fire Hall, Public Works Shop and the exterior of the Town Office Complex at a cost of 21,417.00, plus the cost of installation. This work qualifies for a SaskPower DLC Premium rebate in the amount of \$10,291.00

Carried.

COMMUNITY WIDE ORGANICS PROGRAM

81/19 – Russin/Redekop – That the Town implement a community wide organics program in conjunction with their waste and recycling program commencing May 1, 2019 and that Sales Representative Mike Bodnarchuk be advised of the same. The total program cost in 2019 would be \$1.00 per household, per month, with no additional increase in 2020.

Carried.



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FIRST STREET AND RAILWAY CROSSING

82/19 – Russin/Zoller – That Council proceed according to the following as it pertains to First Street and the Railway Crossing:

- That the Town proceed with Option #5, including the replacement of the existing culvert located in the track area of the Canadian National Railway right-of-way, with the inclusion of the culvert extensions on each end and removing the ditch along the west side of First Street at the Rail Crossing and that Project Engineer Tanner Jackson from Catterall & Wright is advised to communicate this work to the Ministry of Highways and Infrastructure (MHI), Transport Canada (TC), Canadian National Railways (CNR) and the Water Security Agency (WSA) for the purpose of coordinating work and to proceed with applying for all necessary permits.”

Carried.

ADJOURN

83/19 – Russin/Willems – That the meeting be adjourned. Time 9/59 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
2/08/2019 10:22 AM

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
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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			

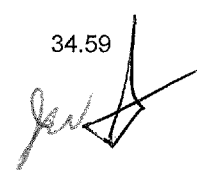


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		S47822/S47947	FIRE-CORD REEL/NOZZLE FREIGHT	474.20	474.20
14347	2/11/2019	Morris Interactive 204351	POLICE CHIEF-POSTING/CONSULTIN	315.00	315.00
14348	2/11/2019	Municipal 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



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2/08/2019 10:22 AM

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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

Certified Correct This February 8, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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

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

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

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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
Furl, 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

25,300.00



Customer Automated Funds Transfer

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

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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Payor/Payee Name

Anderson, Alicia

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Willems, Christa-
Ann

Zoller, Anna-Marie

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Click to Manual Release

Rec Type	Amount
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C	241.38
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C	326.54
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C	174.85
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C	698.55
---	--------

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

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

C	91.19
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C	326.54
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2,838.67

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.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger