

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 11, 2018  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Jon Redekop.

**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**

**245/18 – Russin/Slack** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 11, 2018 be adopted as presented.

Carried.

**MINUTES**

**246/18 – Russin/Bueckert** – That the Minutes of the May 28, 2018 Regular Council meeting be approved as circulated.

Carried.

**TRANSIT ASSISTANCE-CAPITAL FUNDING**

**247/18 – Willems/Slack** – That the letter of May 30, 2018 from the Ministry of Government Relations regarding the approval of the Town's Transit Assistance for People with Disabilities Capital Funding grant in the amount of \$55,000.00 be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

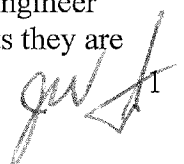
**248/18 – Slack/Willems** - That the accounts as detailed on the attached cheque listing and amounting to \$94,010.21 for the period ending June 7, 2018 and representing cheque numbers 13683 to 13727 be approved by Council.

Carried.

**DELEGATION**

Representations from Catterall & Wright Consulting Engineers Principal Design Engineer Carleen Bartel, Engineering Technologist Chad Carruthers and Project Engineer Tanner Jackson arrived at the meeting at 7:14 p.m.

Principal Design Engineer Carleen Bartel, Engineering Technologist Chad Carruthers and Project Engineer Tanner Jackson attended the meeting to meet with Council to discuss the 2018-2019 Capital Projects they are



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presently on, and to receive any feedback that Council had on their progress to date. Principal Design Engineer Carleen Bartel indicated that Engineer Ehren Gadzella has left the employment of Catterall & Wright Consulting Engineers for personal reasons, and that Project engineer Tanner Jackson and engineering Technologist Chad Carruthers would be assuming Engineer Ehren Gadzella's role on behalf of the Town.

Catterall & Wright Consulting Engineers Principal Design Engineer Carleen Bartel, Engineering Technologist Chad Carruthers and Project Engineer Tanner Jackson left the meeting at 8:00 p.m. and did not return.

**PAYROLL**

**249/18 – Zoller/Willems** – That the payroll in the amount of \$21,525.05 for the pay period ending June 4, 2018 be approved by Council.

Carried.

**PER DIEMS**

**250/18 – Russin/Willems** – That the per diems in the amount of \$2,249.07 for the pay period ending June 30, 2018 be approved by Council.

Carried.

**OUTSTANDING TAX COMPARISONS**

**251/18 – Slack/Bueckert** – That the listing of outstanding municipal and school property tax comparisons for the month of May be accepted by Council.

Carried.

**CORRESPONDENCE**

**252/18 – Slack/Bueckert** – That the following correspondence be filed:

- A. Cannabis Retail & Production Operations – Proposed Regulations

Carried.

**CAO REPORT**

**253/18 – Willems/Slack** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for June 11, 2018 be accepted by Council.

Carried.



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**DESIGNATED OFFICER**

**254/18 – Russin/Willems** – That Fire Chief Rick Elder be appointed as the Town’s Designated Officer as it pertains to an inspection of a dwelling owned by Doug Codd at 214 – First Street tentatively scheduled for Tuesday, June 19, 2018.

Carried.

**FENCE QUOTES**

**255/18 – Bueckert/Zoller** – That the Town request fence quotes from Rite-Way Fencing, Nordic Industries and Saskatoon Fence Worx for the following areas:

- ◆ MU1, Plan 102223460 – Adjacent to Service Road
- ◆ Gerald Funk Park – Southwest Corner
- ◆ Centennial Park – Blue Ball Diamond Backstop

Carried.

**TRAFFIC CALMING PLAN DESCRIPTION**

**256/18 – Bueckert/Zoller** – That Council consider the Traffic Calming Plan Description as per the City of Saskatoon’s Specifications for Traffic Calming at a Mid-Block Crossing as it pertains to the proposed project on Wall Street.

Carried.

**LIBRARY BOARD MINUTES**

**257/18 – Bueckert/Zoller** – That the Minutes of the June 5, 2018 Dalmeny Library Board meeting be accepted by Council.

Carried.

**BYLAW 6-2018 – EXEMPTION OF CORNER LOTS**

**258/18 – Bueckert/Russin** – That Bylaw 6-2018, a Bylaw to Provide for the Exemption of Corner Lots from Local Improvement Special Assessments be introduced and read a first time.

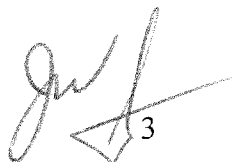
Carried.

The CAO read Bylaw 6-2018 a first time.

**259/18 – Willems/Russin** – That Bylaw 6-2018 be read a second time.

Carried.

The CAO read Bylaw 6-2018 a second time.



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**260/18 – Zoller/Bueckert** – That Bylaw 6-2018 be given third reading at this meeting.

Carried Unanimously.

**261/18 – Zoller/Bueckert**– That Bylaw 6-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 6-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

**262/18 – Zoller/Russin** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:31 p.m.

Carried.

**RECONVENE**

**263/18 – Bueckert/Zoller** - That Council reconvene and report at 8:51 p.m.

Carried.

**BYLAW 7-2018 – BASE TAX**

**264/18 – Willems/Russin** – That Bylaw 7-2018, A Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2018 a first time.

**265/18 – Willems/Russin** – That Bylaw 7-2018 be read a second time.

Carried.

The CAO read Bylaw 7-2018 a second time.

**266/18 – Bueckert/Willems** – That Bylaw 7-2018 be given third reading at this meeting.

Carried Unanimously.

**267/18 – Russin/Bueckert**– That Bylaw 7-2018 be read a third time and adopted.

Carried.



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The CAO read Bylaw 7-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

**OPERATING AND CAPITAL BUDGET**

**268/18 – Russin/Bueckert** – That the 2018 Operating and Capital Budget be adopted as attached.

Carried.

**EMO COORDINATOR**

**269/18 – Slack/Bueckert** – That Thomas Taylor be hired as the EMO Coordinator, effective immediately, with remuneration to be \$100.00 per month under the following terms and conditions. Fire Chief Rick Elder will be his immediate supervisor.

1. Acceptable Criminal Record Check; and
2. Bondable

Carried.

**ASSISTANT EMO COORDINATOR**

**270/18 – Slack/Bueckert** – That Alicia Anderson be hired as the Assistant EMO Coordinator, effective immediately, with remuneration to be \$50.00 per month under the following terms and conditions:

1. Acceptable Criminal Record Check; and
2. Bondable

Carried.

**JJ LOEWEN/CURLING RINK CARETAKER**

**271/18 – Willems/Bueckert** – That Jodi Berrecloth be hired as the Caretaker for the JJ Loewen Community Centre (January 1 to December 31) and Curling Rink (April 1 to September 30) effective June 12, 2018, under the following terms and conditions:

1. Completion of an Employment Agreement;
2. Acceptable Criminal Record Check; and Bondable

Carried.



5

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 11, 2018  
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**COMPRESSOR PURCHASE**

**272/18 – Bueckert/Zoller** – That the Town purchase one (1) Compressor 175 – 195 CFM from United Rentals of Canada, Serial #415659UFUD95 for a cost of \$7,167.00, plus applicable taxes and that Tim Thomson be advised of the same.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:59 p.m.

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

**IN-CAMERA**

**273/18 – Zoller/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 9:01 p.m.

Carried.

**RECONVENE**

**274/18 – Bueckert/Zoller** - That Council reconvene and report at 9:05 p.m.

Carried.

**CATTERALL & WRIGHT FIRST STREET IMPROVEMENTS**

**275/18 – Zoller/Russin** – That Council authorize Catterall & Wright to complete Scope items 1 through 6 as they pertain to the First Street Railway Pedestrian Safety Improvements at an estimated cost of \$21,900.00, plus applicable taxes.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:06 p.m. and presided over the meeting.

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

**ADJOURN**

**276/18 – Russin/Slack** – That the meeting be adjourned. Time 9:15 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

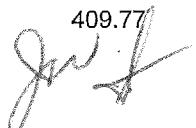


Report Date  
6/07/2018 4:44 PM

Dalmeny  
**Accounts for Approval**  
As of 6/07/2018  
Batch: 2018-00030 to 2018-00032

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
13683-Man	5/29/2018	Kelly Janzen 34	DAL DAYS-UMP PAY-BALL TOUNRY	600.00	600.00
13684-Man	5/29/2018	Royal Canadian Legion 63 103	DALMENY DAYS PARADE	400.00	400.00
13685-Man	5/29/2018	SaskEnergy Corp. 191	SASKPOWER/ENERGY PMT	10,351.62	10,351.62
13686	5/31/2018	M.E.P.P. 184	MAY MEPP PAYMENT	9,675.34	9,675.34
13687	5/31/2018	Minister of Finance 5	MAY TAXES COLLECTED	19,658.60	19,658.60
13688	5/31/2018	Sask. Tel 309	SASKTEL PAYMENT	773.67	773.67
13689	6/11/2018	Alberta Fire Chiefs Assoc. IN18-491	FIRE-TRAINING MANUAL	455.39	455.39
13690	6/11/2018	Alison Peters 1	S&P-DALMENY DAYS	71.23	71.23
13691	6/11/2018	Anna Zoller 4	ICO/EMERGENCY TRAINING	344.50	344.50
13692	6/11/2018	Aquifer Distribution Ltd 724658	PW-SHOP SUPPLIES	165.17	165.17
13693	6/11/2018	ASL Paving Ltd. 11802-12497	PW-COLD MIX	1,601.35	1,601.35
13694	6/11/2018	Bell Mobility Inc. 11	AERATION BUILDING AUTODIALER	68.07	68.07
13695	6/11/2018	Canadian National Railways 91388347	SIGNAL MAINTENANCE	248.00	248.00
13696	6/11/2018	Cervus Equipment 535134/531044	JOHN DEERE MOWER PARTS	626.03	626.03
13697	6/11/2018	Clark's Supply & Service IN314203	PW-NEW HOTSY	11,316.45	11,316.45
13698	6/11/2018	Dalmeny Industrial Park 1	50%OF-TRAFFIC STUDY-SOUTH INDU	4,037.24	4,037.24
13699	6/11/2018	Earthworks Equipment Corp S45978	KUBOTA MOWER BLADES	99.84	99.84
13700	6/11/2018	First Filter Service 212022	BATTERIES-SWEEPER/M PUMP	186.48	186.48
13701	6/11/2018	Gregg Distributors LP 035-729179	WATER PLANT SUPPLIES	69.68	69.68
13702	6/11/2018	hbi office plus S04866	LIBRARY/POLICE/OFFICE SUPPLIES	409.77	409.77



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13703	6/11/2018	Jaryn Janzen 3	RED BARN CLEANUP	50.00	50.00
13704	6/11/2018	Lacy Boisvert 8	S&P-DALMENY DAYS	105.06	105.06
13705	6/11/2018	Loraas Disposal Services 101	MAY GARBAGE PICKUP	15,567.23	15,567.23
13706	6/11/2018	Marlys Klein 5	PLANTS FOR OFFICE	186.32	186.32
13707	6/11/2018	Martensville Bldg.&Home Supply 989275	CENTENNIAL PARK SIGN PAINT	137.60	137.60
13708	6/11/2018	Martensville Plumbing/Heating 14018	OFFICE-TOILET REPAIR	135.78	135.78
13709	6/11/2018	Minister of Finance 1	JEFF-PESTICIDE LICENCE	50.00	50.00
13710	6/11/2018	Moody's Equipment S38342/S38578	FIRE- R22 FREIGHT/AIR FILERS	111.54	111.54
13711	6/11/2018	MuniCode Services Ltd. 01/50/41/00/95/	BUILDING INSPECTIONS	3,187.19	3,187.19
13712	6/11/2018	Nexom 14291	LAGOON-ROLLERFLEXING	6,493.50	6,493.50
13713	6/11/2018	Nor-Tec Linen Services 170563/170767	ARENA/OFFICE/POLICE MATS	180.94	180.94
13714	6/11/2018	Owen Lindberg 7	BALL DIAMOND MAINT	200.00	200.00
13715	6/11/2018	Petty Cash 186	PETTY CASH REPLENISH	418.48	418.48
13716	6/11/2018	Princess Auto 1250304	MACK TRUCK HYDROLIC HOSE	59.18	59.18
13717	6/11/2018	Reed Security 89698	SECURITY CAMERAS	379.62	379.62
13718	6/11/2018	Sask Can Auto Restoration SW-1160/1089	2009-CROWN VIC REPAIR	1,026.95	1,026.95
13719	6/11/2018	Sask Research Council 19/64/23/8967	WATER LAB TESTING	663.07	663.07
13720	6/11/2018	Sask. Parks & Rec. Assoc. 1951	MAT-TREE PRUNING	760.00	760.00
13721	6/11/2018	Sask. Tel 310	SASKTEL PAYMENT	481.06	481.06
13722	6/11/2018	Schaan Healthcare Products 458587	FIRE-MEDICAL SUPPLIES	22.41	22.41
13723	6/11/2018	Sherwin Williams Co. 1005-5	PW-CURB PAINT	123.16	123.16
13724	6/11/2018	SPI Health and Safety Inc.			





Report Date  
6/07/2018 4:44 PM

Dalmeny  
**Accounts for Approval**  
As of 6/07/2018  
Batch: 2018-00030 to 2018-00032

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		8292/5358/1536	FIRE-AIR REFILL + RETURN	493.38	493.38
13725	6/11/2018	Turner Asphalt Services Ltd. 36	121 HEDLEY SPRINKLER REPAIR	88.80	88.80
13726	6/11/2018	Vallen Canada Inc. 29074963-00	FIRE-GAS DETECTORS X2	1,834.69	1,834.69
13727	6/11/2018	Wig's Pumps & Waterworks Ltd. 723366	WATER PLANT SUPPLIES	95.82	95.82
				Total for AP:	94,010.21

Certified Correct This June 7, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Customer Automated Funds Transfer

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

SID:678493583 Current System Date: 2018-Jun-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

### Payor/Payee Name

- [Bates, Lyle](#)
- [Bates, Wesley](#)
- [Cowley, Cody](#)
- [Dreger, Jody](#)
- [Dyck, Bradley](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Janzen, Jayce](#)
- [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	2161.46
C	1286.75
C	274.35
C	565.90
C	1790.16
C	211.73
C	1194.60
C	465.85
C	1239.63
C	182.84
C	1533.32
C	981.75
C	777.70
C	1840.79
C	1670.50
C	1581.88
C	1418.09
C	2347.75

21,525.05



# Customer Automated Funds Transfer

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SID:1044204609 Current System Date: 2018-May-31 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**

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Willems, Christa-Ann

Zoller, Anna-Marie

to Manual Release

**Rec Type Amount**

C 277.34

C 166.53

C 623.97

C 277.34

C 277.34

C 277.34

C 71.87

C 277.34

Page [1]

2249.07

**BYLAW NO. 6-2018**

**OF THE TOWN OF DALMENY  
IN THE PROVINCE OF SASKATCHEWAN**

**A BYLAW TO PROVIDE FOR THE EXEMPTION OF CORNER LOTS FROM  
LOCAL IMPROVEMENT SPECIAL ASSESSMENTS**

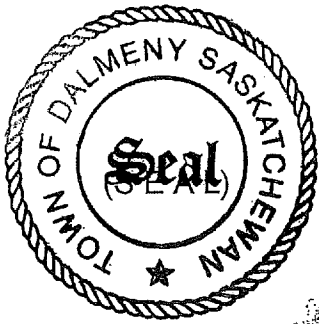
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The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

On any 2018 and 2019 Asphalt Pavement Local Improvement undertaken in the Town of Dalmeny on the following streets and avenues, where a corner lot abuts a work, fifty (50) percent of the flank shall be exempt from liability for special assessment, except in cases where the frontage and the flankage are completed at the same time. In these cases, the property owner will be responsible for one hundred (100) percent of the special assessment.

<u>Street/Avenue</u>	<u>From</u>	<u>To</u>
Victor Terrace	Loeppky Avenue	Cul-de-Sac (Bulb)
Wakefield Avenue	East of First Street	Lane East of Prairie Street

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

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**TOWN OF DALMENY**

**BYLAW NO. 7-2018**

**A BYLAW TO PROVIDE FOR A BASE TAX**

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

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property		
	Land without Improvements	Land with Improvements	
	Land	Land	Improvements
Agriculture	\$250.00	\$230.00	\$1,170.00
Residential	\$250.00	\$230.00	\$1,170.00
Commercial & Industrial	\$250.00	\$230.00	\$1,170.00

3. Bylaw No. 6-2017 is hereby repealed.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger