

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 9, 2018
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Ed Slack, Jon Redekop, Christa-Ann Willems, Karly Russin, and Greg Bueckert. Also present was CAO Jim Weninger and Recreation Manager Mat Halcro.

ABSENT: Mayor Jon Kroeker and Councillor Anna-Marie Zoller.

CALL TO ORDER

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

ADOPTION OF AGENDA

148/18 – Russin/Willems – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 9, 2018 be adopted as presented.

Carried.

MINUTES

149/18 – Russin/Willems – That the Minutes of the March 26, 2018 Regular Council meeting be approved as circulated.

Carried.

LORAAS DISPOSAL SERVICES LTD.

150/18 – Willems/Bueckert – That the letter of April 4, 2018 from Sales Representative Mike Bodnarchuk of Loraas Disposal Services Ltd. regarding no further price increases until January 1, 2021 be accepted by Council.

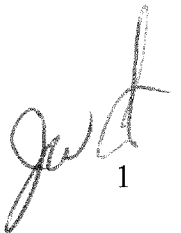
Carried.

ACCOUNTS PAYABLE

151/18 – Bueckert/Willems - That the accounts as detailed on the attached cheque listing and amounting to \$183,823.01 for the period ending April 6, 2018 and representing cheque numbers 13513 to 13551 be approved by Council.

Carried.

Fire Chief Rick Elder arrived at the meeting at 7:09 p.m.



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PAYROLL

152/17 – Redekop/Willems – That the payroll in the amount of \$23,630.23 for the pay period ending March 26, 2018 be approved by Council.

Carried.

FIRE PAYROLL

153/18 – Russin/Willems – That the fire and rescue payroll in the amount of \$7,986.45 for the quarterly pay period ending March 31, 2018 be approved by Council.

Carried.

PER DIEMS

154/18 – Bueckert/Redekop – That the per diems in the amount of \$2,249.07 for the pay period ending April 30, 2018 be approved by Council.

Carried.

PROPERTY TAX COMPARISONS

155/18 – Willems/Redekop – That the listing of outstanding municipal and school property tax comparisons for the month of March be accepted by Council.

Carried.

CORRESPONDENCE

156/18 – Bueckert/Willems – That the following correspondence be filed:

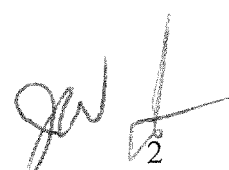
- A. D-Town Fitness
- B. Loraas Disposal Services Ltd. – Post Consumer Plastic
- C. The Municipal Potash Tax Sharing Administrative Board

Carried.

FIRE CHIEFS REPORT

157/18 – Bueckert/Willems – That the Fire Chief's Quarterly Report for the period ending March 31, 2018 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.



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FIRE & RESCUE DEPARTMENT RESERVE

158/18 – Redekop/Russin – That the Town establish a Fire & Rescue Department Reserve Fund and that the Town, on a yearly basis, transfer funds to this reserve from the yearly surplus, if any of the Fire & Rescue Department as determined by the Town Administrator/CAO and the Fire Chief.

Carried.

Fire Chief Rick Elder left the meeting at 7:24 p.m. and did not return.

Librarian Shelia Honeker arrived at the meeting at 7:24 p.m.

RECREATION REPORT

159/18 – Russin/Willems – That the Recreation Quarterly Report for the period ending March 31, 2018 as presented by the Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the meeting at 7:36 p.m. and did not return.

LIBRARIAN'S REPORT

160/18 – Bueckert/Russin – That the Library Report from the 2018 Annual General Meeting as presented by Librarian Sheila Honeker be accepted by Council.

Carried.

Librarian Sheila Honeker left the meeting at 7:42 p.m. and did not return.

PUBLIC WORKS REPORT

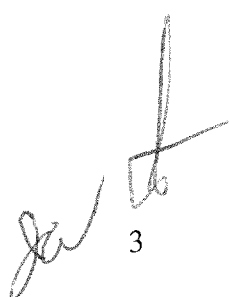
161/18 – Redekop/Willems – That the Public Works Quarterly Report for the period ending March 31, 2018 as prepared by Town Foreman Lyle Bates be accepted by Council.

Carried.

CAO REPORT

162/18 – Russin/Redekop – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for April 9, 2018 be accepted by Council.

Carried.



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LIBRARY BOARD MEETING MINUTES

163/18 – Willems/Russin – That the Minutes of the March 27, 2018 Dalmeny Library Board Meeting be accepted by Council.

Carried.

LIBRARY BOARD MEETING ANNUAL MINUTES

164/18 – Bueckert/Russin – That the Minutes of the March 27, 2018 Dalmeny Library Board Annual Meeting be accepted by Council.

Carried.

LIBRARY BOARD APPOINTED MEMBERS

165/18 – Willems/Russin – That Katrina Funk, Christa-Ann Willems, Bev Eberle, Karen Lukey and Ronda Farrow be appointed to the Dalmeny Library Board until the date of the 2019 Library Board Annual General Meeting.

Carried.

BYLAW 3-2018 – AMENDMENT OF BYLAW 2-2016

166/18 – Willems/Bueckert – That Bylaw 3-2018, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016, known as the Zoning Bylaw of the Town of Dalmeny be introduced and read a first time.

Carried.

The CAO read Bylaw 3-2018 a first time.

IN-CAMERA

167/18 – Willems/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 7:52 p.m.

Carried.

RECONVENE

168/18 – Russin/Redekop - That Council reconvene and report at 8:38 p.m.

Carried.



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MICRO SURFACING TENDER

169/18 – Bueckert/Willems – That Catterall & Wright be authorized to prepare a Micro Surfacing Tender for Third Street from Wakefield Avenue to Ross Avenue.

Carried.

ADJOURN

170/18 – Russin/Willems – That the meeting be adjourned. Time 8:46 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

(seal)

Report Date
4/06/2018 10:42 AM

Dalmeny
Accounts for Approval
As of 4/06/2018
Batch: 2018-00018 to 2018-00020

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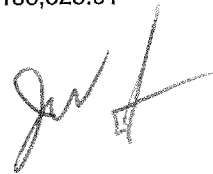
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13513-Man	3/26/2018	MacEwen Constructors Inc. NO.071-091-P2	INDUSTRIAL PARK STROM POND	106,368.53	106,368.53
13514	3/31/2018	AMSC Insurance Services Ltd 40	GROUP INSURANCE/SPENDING	6,808.57	6,808.57
13515	3/31/2018	M.E.P.P. 182	MARCH MEPP PAYMENT	10,513.50	10,513.50
13516	3/31/2018	Minister of Finance 3	MARCH TAXES COLLECTED	20,652.31	20,652.31
13517	3/31/2018	Sask. Power Corp. 188	SASKPOWER/ENERGY PMT	19,721.21	19,721.21
13518	3/31/2018	Wilbur Hueser 38	FIRE-TRAINING SUPPLIES	200.54	200.54
13519	4/09/2018	101224767 Sask. Ltd. 18115	FIRE-SURVIVOR LED LIGHT	565.20	565.20
13520	4/09/2018	ALL-NET.ca Inc. 100728	WEBSITE/CONNECT SET-UP/ANNUAL	4,434.45	4,434.45
13521	4/09/2018	B&E ELECTRONICS LTD SAS688178	FIRE-BUILDING MAINT.	21.32	21.32
13522	4/09/2018	Bell Mobility Inc. 9	AERATION BUILDING AUTODIALER	67.86	67.86
13523	4/09/2018	Brad Dyck 5	WASTE WATER #2 CHALLENGE	180.00	180.00
13524	4/09/2018	Canadian National Railways 91375013	SIGNAL MAINTENANCE	248.00	248.00
13525	4/09/2018	Canwest Propane Partnership 612925-626912	ARENA PROPANE	399.97	399.97
13526	4/09/2018	Catterall & Wright Limited P-050 P-053	VICTOR TERR/WAKEFIELD LOCAL IM PD-GENERAL SERVICES	1,460.81 1,637.21	3,098.02
13527	4/09/2018	Clark's Supply & Service IN308459	LAGOON COUPLING	10.12	10.12
13528	4/09/2018	Dalmeny Cooperative Playschool 24	2017/18 COMMUNITY GRANT	500.00	500.00
13529	4/09/2018	Earthworks Equipment Corp S43734	BOBCAT OIL FILTER	27.82	27.82
13530	4/09/2018	Great Plains College 2	JEFF PESTICIDES COURSE	749.00	749.00
13531	4/09/2018	Homewood Health Inc. H221608	FIRE-ASSISTANCE SERVICES	630.00	630.00
13532	4/09/2018	JDM Construction Corp			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2018-7133	JJ CEILING REPAIR/PAINT	777.00	777.00
13533	4/09/2018	John Brooks Company Ltd 2224917	LIFT 1- SEWER PUMP PARTS	391.07	391.07
13534	4/09/2018	Kemsol Products Ltd. 251309	ARENA JANITORIAL	163.71	163.71
13535	4/09/2018	Lacy Boisvert 4	S&P-LADIES NIGHT BACKDROP	33.11	33.11
13536	4/09/2018	Loblaws Inc. 658578/707380	ARENA BOOTH SUPPLIES	442.44	442.44
13537	4/09/2018	Martensville Plumbing/Heating 13730	WATER PLANT- IGNITER REPALCE	188.82	188.82
13538	4/09/2018	Moody's Equipment S35155/S35157	FIRE-UNIFORMS/VEHICLE PARTS	1,852.48	1,852.48
13539	4/09/2018	Munisoft 2018/19-00510	OFFICE-RECEIPTS/UTILITY NOTICE	305.96	305.96
13540	4/09/2018	Nor-Tec Linen Services 169908/169699	OFFICE/POLICE/ARENA MATS	180.94	180.94
13541	4/09/2018	Poulin's Pest Control 1046236	OFFICE-ANT PEST CONTROL	170.10	170.10
13542	4/09/2018	Prairie Meats 745968/746690	ARENA BOOTH SUPPLIES	93.88	93.88
13543	4/09/2018	Princess Auto 1166045	PW-TOOLS	57.70	57.70
13544	4/09/2018	Sask. Assoc. of Chief's 2018-23	SACP 2018/19 MEMBERSHIP/ASSESS	300.00	300.00
13545	4/09/2018	Sask. Government Insurance 123	2007 GMC INSURANCE	1,270.04	1,270.04
13546	4/09/2018	Sask. Tel 305	SASKTEL PAYMENT	664.09	664.09
13547	4/09/2018	SVP Envoyer paiement a 6145311	WATER METER GASKETS	114.33	114.33
13548	4/09/2018	The Bolt Supply House Ltd. 6166668-00	FIRE-VEHICLE REPAIR PARTS	81.07	81.07
13549	4/09/2018	Theodore's in Martensville 755426	ARENA BOOTH SUPPLIES	42.60	42.60
13550	4/09/2018	UAP Inc. 164/790/523/335	2007 GMC TRUCK PARTS	373.75	373.75
13551	4/09/2018	Webb Survey's 22215	PROPOSED EASEMENT AGREE-RIVEI	1,123.50	1,123.50
				Total for AP:	183,823.01



Report Date
4/06/2018 10:42 AM

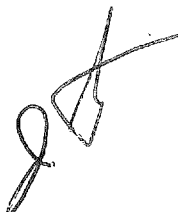
Dalmeny
Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Certified Correct Thru April 6, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger





Customer Automated Funds Transfer

Main Menu Log off Help

SID:172446559 Current System Date: 2018-Mar-26 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

- Attwater, Dylan
- Bates, Lyle
- Bonin, Edmund
- Brown, Kierdin
- Cowley, Cody
- Cynthia, Keet
- Dreger, Jody
- Dyck, Bradley
- Elder, Rick
- Elder, Jenelle
- Emard, Terry
- Fraser, David
- Furi, 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

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Rec Type	Amount
C	162.49
C	1843.83
C	1188.18
C	156.35
C	321.09
C	552.31
C	514.75
C	1459.08
C	725.97
C	190.08
C	538.33
C	697.68
C	178.21
C	1197.29
C	95.04
C	437.34
C	1246.18
C	1449.28
C	153.29
C	61.31
C	793.79
C	1842.58
C	73.58
C	221.56
C	1673.25
C	241.62
C	116.50
C	1619.81
C	114.16
C	1420.80
C	2344.50

23,630.23



Customer Automated Funds Transfer

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SID:268127137 Current System Date: 2018-Apr-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288964070 (

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Payor/Payee Name

Rec Type	Amount
C	472.65
C	276.53
C	306.12
C	767.20
C	126.86
C	640.00
C	669.22
C	599.07
C	597.51
C	297.78
C	334.35
C	456.04
C	627.51
C	247.19
C	252.94
C	203.00
C	398.20
C	169.95
C	103.43
C	334.01
C	56.89
C	50.00

- [Baxter, Thomas](#)
- [Croteau, Terry](#)
- [Eckes, Chad](#)
- [Elder, Joanne](#)
- [Finch, Ed](#)
- [Fire Association, Dalmenv](#)
- [Hueser, Wilbur](#)
- [Hyland, Brian](#)
- [Hyland, Nikki](#)
- [King, Devin](#)
- [Klassen, Darlene](#)
- [Klassen, Connie](#)
- [Moody, Thomas](#)
- [Peters, Colten](#)
- [Pollock, Brandon](#)
- [Rathgeber, Kyle](#)
- [Rodwin, Will](#)
- [Sawyer, Derek](#)
- [Shand, Frank](#)
- [Villafuerte, Carlos](#)
- [Wallace, Daniel](#)
- [Woodland, Duwayne](#)

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7986.45



Customer Automated Funds Transfer

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SID:268123474 Current System Date: 2018-Apr-02 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

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Willems, Christa-Ann

Zoller, Anna-Marie

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

2849.07

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