

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert. 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

364/18 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 10, 2018 be adopted as presented.

Carried.

MINUTES

365/18 – Bueckert/Zoller – That the Minutes of the August 13, 2018 Regular Council meeting be approved as circulated.

Carried.

Councillor Christa-Ann Willems arrived at the meeting at 7:12 p.m.

INDUSTRIAL PARK- ROAD CONSTRUCTION SCHEDULE

366/18 – Russin/Redekop – That the Industrial Park – Road Construction Schedule regarding Ruszkowski Enterprises Ltd. be acknowledged by Council.

Carried.

PHASE 1-STREET RECONSTRUCTION

367/18 – Slack/Redekop – That the Street Reconstruction – Phase I Asphalt Pavement, Curb and Gutter and Fire Hall Driveway be accepted by Council, with the exception of the sidewalk on Wakefield Avenue and Ross Avenue, and that Catterall & Wright be advised of the same.

Carried.

ACCOUNTS PAYABLE

368/18 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$339,893.52 for the period ending September 7, 2018 and representing cheque numbers 13881 to 13929 be approved by Council.

Carried.



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PAYROLL

369/18 – Russin/Bueckert – That the payroll listings in the amounts of \$19,041.76, \$64.60, \$314.53 and \$21,858.94 for the pay periods ending August 13, 2018, August 20, 2018, August 23, 2018 and August 27, 2018 respectively be approved by Council.

Carried.

PER DIEMS

370/18 – Redekop/Slack – That the per diems in the amount of \$2,349.07 for the pay period ending September 30, 2018 be approved by Council.

Carried.

PUBLIC MEETING-CLOSURE OF LANE

A Public Meeting was held at 7:20 p.m. pertaining to Bylaw 9-2018. This Bylaw would provide for the closing and selling of a portion of municipal lane. 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.

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.

TAX COMPARISONS

371/18 – Slack/Redekop – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of August be accepted by Council.

Carried.

CORRESPONDENCE

372/18 – Bueckert/Zoller – That the following correspondence be filed:

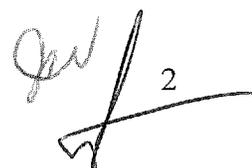
A. Municipal Elections – Town of Shellbrook

Carried.

PUMPHOUSE INCIDENT REPORT

373/18 – Zoller/Bueckert – That the September 3, 2018 Water Pumphouse Incident Report prepared by Public Works Manager Jeff Johnson be accepted by Council.

Carried.

A handwritten signature, possibly 'Jew', is written over the number '2' in the bottom right corner of the page.

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CAO REPORT

374/18 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for September 10, 2018 be accepted by Council.

Carried.

WALL STREET TRAFFIC CALMING

375/18 – Zoller/Bueckert – That the Town proceed with the installation of the “Wall Street Traffic Calming” features at an estimated cost of \$2,500.00 plus labour and applicable taxes.

Carried.

FREELANCE PHOTOGRAPHER

376/18 – Willems/Slack – That Dale Boan, a freelance photographer, be hired by the Town to photograph numerous sites within the Town of Dalmeny to achieve 100 to 150 pictures for the Town’s new web site at a cost between \$500.00 and \$750.00, plus applicable taxes.

Carried.

Councillor Karly Russin left the meeting at 8:15 p.m.

REGIONAL RECONCILIATION MINUTES

377/18 – Russin/Redekop – That the Minutes of the July 17, 2018 Regional Reconciliation Committee Meeting held at Wanuskewin Heritage Park be accepted by Council.

Carried.

Councillor Karly Russin returned to the meeting at 8:18 p.m.

OFF-LEASH DOG PARK

378/18 – Russin/Willems – That the proposed off-leash dog park be referred to the 2019 capital budget for further discussion.

Carried.

BYLAW 9-2018 – CLOSING AND SELLING OF A PORTION OF A MUNICIPAL LANE

379/18 – Russin/Zoller – That Bylaw 9-2018 be read a second time.

Carried.

The CAO read Bylaw 9-2018 a second time.



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380/18 – Redekop/Slack – That Bylaw 9-2018 be given third reading at this meeting.

Carried Unanimously.

381/18 – Redekop/Bueckert – That Bylaw 9-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 9-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

382/18 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:22 p.m.

Carried.

RECONVENE

383/18 – Slack/Russin - That Council reconvene and report at 10:36 p.m.

Carried.

FIRE- BRUSH TRUCK

384/18 – Slack/Redekop – That the Fire & Rescue Department be given permission to submit a Request for Qualifications (RFQ) for a Brush Truck as per the 2018 Capital Budget and that Fire Chief Rick Elder be advised of the same.

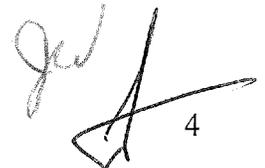
Carried.

Councillor Jon Redekop declared a pecuniary interest and a conflict of interest and left the meeting at 10:40 p.m.

WATER PIPELINE AGREEMENT- RM OF CORMAN PARK

385/18 – Bueckert/Zoller – That the Water Pipeline Agreement between the Town of Dalmeny and the Rural Municipality of Corman Park to facilitate the use of storm water by Spruce Manor Special Care Facility be accepted by Council.

Carried.



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EMO COORDINATOR

386/18 – Bueckert/Zoller – That Alicia Anderson be appointed Town of Dalmeny EMO Coordinator effective September 1, 2018.

Carried.

NATURAL GAS MAIN- SOUTH INDUSTRIAL

387/18 – Zoller/Bueckert – That the SaskEnergy Letter and their cost estimate of September 10, 2018 which was sent to Steve Chabaylo of Ruszkowski Enterprises Ltd. regarding the estimated cost of \$15,485.16, plus GST to change the natural gas main that intersects with Second Avenue South, along with the nature gas service to 500 - Highway 305 South be accepted by Council and that SaskEnergy be advised of the same.

Carried.

Councillor Jon Redekop returned to the meeting at 10:42 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 10:42 p.m.

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

CATTERALL & WRIGHT- FCM GRANT

388/18 – Redekop/Willems – That Catterall & Wrights proposal at a cost of \$62,500.00 to complete the FCM Asset Management Plan from an approved grant of \$50,000.00 from FCM be approved and which includes the following:

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

Carried.

FINANCIAL INTERESTS AND CONFLICTS OF INTEREST

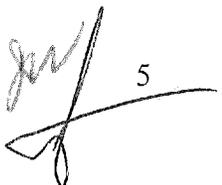
389/18 – Willems/Redekop – That the Letter of August 2, 2017 from Kim Anderson of Robertson Stromberg regarding Financial Interests and Conflicts of Interest be accepted by Council.

Carried.

INDUSTRIAL PARK CATCH BASIN

390/18 – Willems/Zoller – That Catterall & Wrights recommendation to add an additional catch basin in the Industrial Park along Third Avenue South at an estimated cost of \$4,440.00 be accepted by Council.

Carried.

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Mayor Jon Kroeker returned to the meeting at 10:50 p.m. and presided over the meeting.

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

2017 WAKEFIELD AVENUE SPECIAL ASSESSMENT RATES

391/18 – Russin/Slack – That Council utilize the special assessment rates for home owners as identified by the Local Improvement Committee in 2018 for the Wakefield Avenue Local Improvement Project completed in 2017.

Defeated.

ADJOURN

392/18 – Willems/Slack – That the meeting be adjourned. Time 10:52 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
9/07/2018 12:00 PM

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

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 COLLECTEI	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 REPAI	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/WOOI	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			

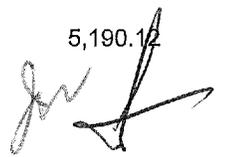


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		7	RURAL CRIME MEETING	75.00	75.00
13901	9/10/2018	Kelly Janzen 35	PW-2018 SWWA CONFERENCE	1,323.00	1,323.00
13902	9/10/2018	Kemsol Products Ltd. 254315	OFFICE-JANITORIAL	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/MEE1	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



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Dalmeny
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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 INSPECTIK	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

Certified Correct This ~~September~~ 7, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



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

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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	1558.56
<u>Halcro, Mathew</u>							C	1190.25
<u>Honeker, Shella</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

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19,041.76



Customer Automated Funds Transfer

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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

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

C 64.60

64.60

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Customer Automated Funds Transfer

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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

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Payor/Payee Name

Rec Type Amount

Taylor, Thomas

C 314.53

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Customer Automated Funds Transfer

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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

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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Alicia</u>	C	100.00
<u>Bueckert, Greg</u>	C	277.34
<u>Hueser, Wilbur</u>	C	166.53
<u>Kroeker, Jonathan</u>	C	623.97
<u>Redekop, Jonathan</u>	C	277.34
<u>Russin, Karly</u>	C	277.34
<u>Slack, Edward</u>	C	277.34
<u>Willems, Christa-Ann</u>	C	71.87
<u>Zoller, Anna-Marie</u>	C	277.34

2,349.07

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

- 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, Marlvs
- Mossop, Edward
- Rowe, Scott
- Slack, Angela
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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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

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.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger