

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 25, 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: 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

277/18 – Bueckert/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 25, 2018 be adopted as presented.

Carried.

MINUTES

278/18 – Zoller/Bueckert – That the Minutes of the June 11, 2018 Regular Council meeting be approved as circulated.

Carried.

DALMENY YOUTH AND YOUNG ADULTS COMMITTEE (DYYAC)

279/18 – Willems/Bueckert – That Council establish the following as it pertains to the establishment of the Dalmeny Youth and Young Adults Committee (DYYAC):

- ◆ That the Recreation Director Mat Halcro be the first point of contact between the Committee and Council.
- ◆ That a budget of \$2,000.00 be established for the year 2018 for the DYYAC.
- ◆ Establish a Committee so that the first meeting can be scheduled for mid to late October.

Carried.

ACCOUNTS PAYABLE

280/18 – Zoller/Bueckert - That the accounts as detailed on the attached cheque listing and amounting to \$147,962.87 for the period ending June 22, 2018 and representing cheque numbers 13728 to 13772 be approved by Council.

Carried.


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PAYROLL

281/18 – Zoller/Bueckert – That the payroll in the amount of \$19,210.40 for the pay period ending June 18, 2018 be approved by Council.

Carried.

CORRESPONDENCE

282/18 – Bueckert/Zoller – That the following correspondence be filed:

- A. Petition to the Legislative Assembly of Saskatchewan – Regarding a Carbon Tax

Carried.

CAO REPORT

283/18 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for June 25, 2018 be accepted by Council.

Carried.

BYLAW 8-2018- AMEND 2-2016 ZONING BYLAW

284/18 – Willems/Redekop – That Bylaw 8-2018, a Bylaw to Amend Bylaw 2-2016, known as the Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2018 a first time.

IN-CAMERA

285/18 – Willems/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:36 p.m.

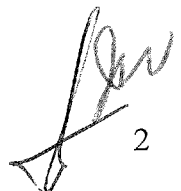
Carried.

Councillor Karly Russin arrived at the meeting at 7:57 p.m.

RECONVENE

286/18 – Russin/Willems - That Council reconvene and report at 8:03 p.m.

Carried.



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2017 AUDITOR'S REPORT-FINANCIAL STATEMENTS

287/18 – Slack/Redekop – That the Town of Dalmeny Financial Statements as follows be approved by Council and that they be available on the Town's website:

- ◆ Auditor's Report – Financial Statements – December 31, 2017
- ◆ Auditor's Report – Summarized Financial Statements – December 31, 2017

Carried.

DALMENY SENIORS BUILDING TRANSFER

288/18 – Redekop/Willems – That Council request the Town's legal counsel Kim Anderson of Robertson Stromberg to draft the necessary Sale Agreement for the transfer of the Dalmeny Seniors Building, known legally as Lot A, Block 21, Plan 88-S-277812 and Lot 4, Block 21, Plan 69-S-10030 from the Town of Dalmeny to the Dalmeny Seniors Association Inc.

Carried.

ADJOURN

289/18 – Russin/Willems – That the meeting be adjourned. Time 8:53 ~~p~~.m.



(seal)

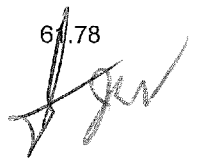
Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Report Date
6/22/2018 2:16 PM

Dalmeny
Accounts for Approval
As of 6/22/2018
Batch: 2018-00034

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13728	6/25/2018	AJ Machine & Manufacturing Ltd 28050	REPAIR THROTTLE CABLE-FORD	479.52	479.52
13729	6/25/2018	Beverley J. Dovell 82	DALMENY DAYS PARADE	123.88	123.88
13730	6/25/2018	Bridge City Sweeping 170512	PAINT LINES ON STREETS	387.81	387.81
13731	6/25/2018	Crosby Hanna & Assoc. #39(344-41)	DEVELOPMENT PERMITS	292.34	292.34
13732	6/25/2018	Dawson Dovell 7	DALMENY HOCKEY DRAFT	514.20	514.20
13733	6/25/2018	Don Anderson 5	DALMENY HOCKEY DRAFT	1,249.80	1,249.80
13734	6/25/2018	First Filter Service 212712	FILTERS- OILER/NEW MOWER	38.17	38.17
13735	6/25/2018	Graycon Saskatoon INV002285	PW-JEFF COMPUTER	1,171.94	1,171.94
13736	6/25/2018	Hepburn CO-OP 624	FIRE-GAS/DIESEL	532.35	532.35
13737	6/25/2018	Husky Oil Marketing Company 3441112	OIL FOR ROADS	255.30	255.30
13738	6/25/2018	Janzen Steel Buildings Ltd. 028419	TEMPORARY WINDOW-HEDLEY	164.79	164.79
13739	6/25/2018	Jaryn Janzen 4	RED BARN CLEANUP	50.00	50.00
13740	6/25/2018	JDM Construction Corp 2018-7195	OUTDOOR RINK MOW	138.75	138.75
13741	6/25/2018	Jenson Publishing 6021/6252/5940	LOCAL IMPROVEMENT/GRAD	708.86	708.86
13742	6/25/2018	Jim Weninger 43	DALMEY HOCKEY DRAFT	50.00	50.00
13743	6/25/2018	Jim Weninger 44	MEAL & TRAVEL EXPENSE	494.01	494.01
13744	6/25/2018	Kemsol Products Ltd. 252809	OFFICE-JANITORIAL	189.80	189.80
13745	6/25/2018	Loraas Disposal Services 102	MAY COMPOST PICK UP	708.32	708.32
13746	6/25/2018	MacEwen Constructors Inc. No.071-091-P4	STORM PUMPING STATION	22,477.50	22,477.50
13747	6/25/2018	Martensville Bldg.&Home Supply 990235/989941	MAT-PRUNING SUPPLIES	61.78	61.78

61.78


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13748	6/25/2018	Millsap Fuel Distributors Ltd. 506293-495835	PW-GAS/DIESEL/EAST POND	15,463.05	15,463.05
13749	6/25/2018	Moody's Equipment S38949/841/9261	FIRE-SUPPLIES/FREIGHT/ADAPTER	87.54	87.54
13750	6/25/2018	MuniCode Services Ltd. 47094/47093	BUILDING INSPECTIONS	507.71	507.71
13751	6/25/2018	Munisoft 2018/19-01231	OFFICE-CUSTOM LIBRARY	886.89	886.89
13752	6/25/2018	Murray Hardcastle 3	DALMENY HOCKEY DRAFT	700.00	700.00
13753	6/25/2018	Nor-Tec Linen Services 170969	ARENA/POLICE/OFFICE MATS	90.47	90.47
13754	6/25/2018	Owen Lindberg 8	BALL DIAMOND MAINT	250.00	250.00
13755	6/25/2018	Pitney Bowes Global Credit Ser 3200825852	OFFICE POSTAGE CONTRACT	210.49	210.49
13756	6/25/2018	Pitney Works 74	OFFICE POSTAGE	2,613.82	2,613.82
13757	6/25/2018	Princess Auto 1292448	PW-SHOP SUPPLIES	18.63	18.63
13758	6/25/2018	Redhead Equipment Ltd. P51375/X25234	MACK TRUCK-DIAGNOSTIC/BLOWER	514.35	514.35
13759	6/25/2018	Rosalie Fehr 1	HANDI VAN FUEL	74.05	74.05
13760	6/25/2018	Russell Dyck 4	DALMENY HOCKEY DRAFT	100.00	100.00
13761	6/25/2018	S.U.M.A. 83590	POLICE-TIRES	1,423.79	1,423.79
13762	6/25/2018	Sask Research Council 1169526/69262	WATER LAB TESTING	55.12	55.12
13763	6/25/2018	Sask Water SW058161	BULK WATER	37,283.46	37,283.46
13764	6/25/2018	Sask. Government Insurance 125	MACK TRUCK PLATES	1,250.12	1,250.12
13765	6/25/2018	Sask. Tel 311	SASKTEL PAYMENT	1,198.53	1,198.53
13766	6/25/2018	SaskEnergy Corp. 192	SASKPOWER/ENERGY PMT	15,837.09	15,837.09
13767	6/25/2018	Terry Bourgonje 6	DALMENY HOCKEY DRAFT	100.00	100.00
13768	6/25/2018	The Rent-It-Store 128899	PW-STREET SAW RENTAL	148.46	148.46
13769	6/25/2018	Toby Baerg			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		9	DALMENY HOCKEY DRAFT	200.00	200.00
13770	6/25/2018	Trans-Care Rescue 16681	FIRE-VESTS	259.74	259.74
13771	6/25/2018	United Rentals of Canada Inc. 158243670-001	PW-COMPRESSOR	8,353.14	8,353.14
13772	6/25/2018	Valley Side Sales Inc 20161017/1018	HUSTLER MOWER	30,247.30	30,247.30
				Total for AP:	147,962.87

Certified Correct This June 22, 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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Back to Manual Release

Payor/Payee Name

Rec Type	Amount
C	1857.62-
C	85.62
C	160.61
C	516.22
C	1407.73
C	345.80
C	1194.60
C	234.67
C	1239.63
C	1533.32
C	1090.85
C	777.70
C	1840.79
C	1670.50
C	1488.90
C	1418.09
C	2347.75

- Bates, Lyle
- Cowley, Cody
- Cynthia, Keef
- Dreger, Jody
- Dyck, Bradley
- Furi, Bonnie
- Halcro, Mathew
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Johnson, Griffin
- Klein, Marlys
- Mossop, Edward
- Rowe, Scott
- Sonmor, Rick
- Van Meter, Christine
- Weninger, Jim

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