

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 16, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Christa-Ann Willems, Anna-Marie Zoller, Karly Russin, and Greg Bueckert. Also present was Public Works Manager Jeff Johnson and 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

290/18 – Russin/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 16, 2018 be adopted as presented.

Carried.

MINUTES

291/18 – Redekop/Russin – That the Minutes of the June 25, 2018 Regular Council meeting be approved as circulated.

Carried.

MINISTRY OF GOVERNMENT RELATIONS-CERTIFICATE OF APPROVAL

292/18 – Slack/Bueckert – That the letter of July 9, 2018 regarding the Notice of Decision – Certificate of Approval from the Ministry of Government Relations, Community Planning Branch regarding the subdivision of Part of Lot 10, Block 19, Plan 80S28627, Part of Lot 20, Block 18, Plan 99SA09472, Part of Parcel JJ, Plan 102012343 and Part of Parcel E, Plan 102237106 be accepted by Council.

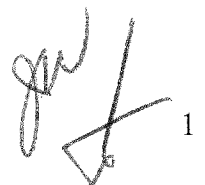
Carried.

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE-PROPOSED SUBDIVISION

293/18 – Willems/Slack – That the letter of June 26, 2018 from the Ministry of Highways and Infrastructure, Operations and Maintenance – Central to Shawn Dukart, Ministry of Government Relations, Community Planning Branch regarding the proposed subdivision in the NE ¼ 03-39-06 and the SE ¼ 10-39-06, all W3rdM be accepted by Council.

Carried.

Councillor Crista-Ann Willems left the meeting at 7:11 p.m.



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MINISTRY OF HIGHWAYS AND INFRASTRUCTURE-PROPOSED CLOSURE OF LANE

294/18 – Bueckert/Zoller – That the Letter of June 13, 2018 from Kirk Norine, Manager, Land Standards and Land Management on behalf of Highways and Infrastructure regarding the proposed closure of the lane in Block 18, Plans 80S28627 and 99SA09472 be accepted by Council.

Carried.

Councillor Crista-Ann Willems returned to the meeting at 7:14 p.m.

GREEN AREA SOUTH OF HIGHWAY 305 WEST

295/18 – Zoller/Bueckert – That the letter from Jody and Blaine Erickson and Brian and Betty Moore regarding the green area south of Highway 305 West between the residential and commercial/industrial areas be accepted by Council.

Carried.

FIRST STREET CROSSING OPTIONS

296/18 – Slack/Bueckert – That the email of July 11, 2018 from Tanner Jackson, EIT regarding the different walking path options be tabled to the August 13, 2018 Regular Council Meeting.

Carried.

DELEGATION

Trevor Braun, Carrie Braun, Helen Klassen, Shirley Hiebert, Teresa Vandenberghe, William Strautman, Curtis Thiessen, Nicole Thiessen and Jeremy Spenst attended the meeting to discuss the proposed Local Improvement Project on Victor Terrace.

ACCOUNTS PAYABLE

297/18 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$107,452.70 for the period ending July 6, 2018 and representing cheque numbers 13773 to 13784 and cheque numbers 13786 to 13814 be approved by Council.

Carried.

Fire Chief Rick Elder arrived at the meeting at 8:14 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:15 p.m.

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

ACCOUNTS PAYABLE- CATTERALL & WRIGHT

298/18 – Russin/Willems – That the account from Catterall & Wright as detailed on the attached cheque listing and amounting to \$10,572.82 for the period ending July 6, 2018 and representing cheque number 13785 be approved by Council.

Carried.



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Mayor Jon Kroeker returned to the meeting at 8:16 p.m. and presided over the meeting.

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

PAYROLL AND PER DIEMS

299/18 – Slack/Bueckert – That the payroll, along with the Council per diems in the amount of \$24,191.88 for the pay period ending June 29, 2018 be approved by Council.

Carried.

FIRE AND RESCUE PAYROLL

300/18 – Redekop/Russin – That the fire and rescue payroll in the amount of \$14,785.90 for the quarterly pay period ending June 30, 2018 be approved by Council.

Carried.

VICTOR TERRACE PETITION

301/18 – Russin/Bueckert – That the Petition pertaining to the proposed Local Improvement involving Victor Terrace where the Assessor has certified the validity be accepted by Council.

Carried.

CORRESPONDENCE

302/18 – Russin/Willems – That the following correspondence be filed:

- A. Town of Dalmeny – Construction Schedule – Industrial Park Roads

Carried.

FIRE CHIEF'S REPORT

303/18 – Redekop/Russin – That the Fire Chief's Quarterly Report for the period ending June 30, 2018 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Councillor Karly Russin left the room at 8:28 p.m.

Fire Chief Rick Elder left the meeting at 8:29 p.m. and did not return.

Councillor Karly Russin returned to the meeting at 8:29 p.m.



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PUBLIC WORKS MANAGER'S REPORT

304/18 – Slack/Bueckert – That the Public Works Manager's Quarterly Report for the period ending June 30, 2018 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager left the meeting at 8:45 p.m. and did not return.

RECREATION REPORT

305/18 – Willems/Slack – That the Recreation Quarterly Report for the period ending June 30, 2018 as prepared by the Recreation Manager Mat Halcro be accepted by Council.

Carried.

Councillor Anna-Marie Zoller left the meeting at 8:50 p.m.

Councillor Anne-Marie Zoller returned to the meeting at 8:51 p.m.

CAO REPORT

306/18 – Bueckert/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for July 16, 2018 be accepted by Council.

Carried.

AIRLINE HOTEL

307/18 – Zoller/Bueckert – That the cheque in the amount of \$500.00 that the Town received from Airline Hotels be given to the Dalmeny Spray and Play Committee.

Carried.

MACEWEN CONSTRUCTORS INC. PROGRESS CLAIM- STORM PUMPING STATION

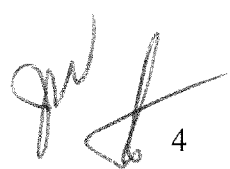
308/18 – Zoller/Bueckert – That Council authorize the payment of Progress Certificate No. 071-091-P5 in the amount of \$53,252.30 to MacEwen Constructors Inc. as it relates to the holdback on the Storm Pumping Station as recommended by Shaun McLeod of Catterall & Wright.

Carried.

WILCO CONTRACTORS INC. PROGRESS CLAIM SOUTH LANDSCAPING

309/18 – Bueckert/Zoller – That Council authorize the payment of Progress Certificate No. 071-092-P2 in the amount of \$98,061.84 to Wilco Contractors Southwest Inc. as it relates to the Landscaping at the South Retention Pond as recommended by Chad Carruthers of Catterall & Wright.

Carried.

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

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DALMENY COMMUNITY CHURCH-SIDEWALK

310/18 – Zoller/Slack – That Council approve in principle Dalmeny Community Church's request to rebuild the portion of sidewalk in front of the Dalmeny Community Church legally know as Parcel Y Plan G621 and civically known as Railway Ave and 4th Street Approval to be contingent on agreement to build to specifications provided by the Town.

Carried.

Councillor Greg Bueckert left the meeting at 9:10 p.m.

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

311/18 – Slack/Zoller – That Bylaw 9-2018, a Bylaw to Provide for the Closing and Selling of a Portion of a Municipal Lane be introduced and read a first time.

Carried.

The CAO read Bylaw 9-2018 a first time.

Councillor Greg Bueckert returned to the meeting at 9:11 p.m.

BYLAW 10-2018- LOCAL IMPROVEMENT -WAKEFIELD AVE

312/18 – Redekop/Bueckert – That Bylaw 10-2018, A Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement on Wakefield Avenue be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2018 a first time.

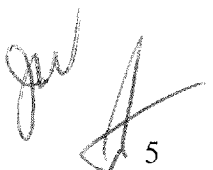
313/18 – Zoller/Russin – That Bylaw 10-2018 be read a second time.

Carried.

The CAO read Bylaw 10-2018 a second time.

314/18 – Russin/Redekop – That Bylaw 10-2018 be given third reading at this meeting.

Carried Unanimously.



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315/18 – Redekop/Zoller – That Bylaw 10-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

316/18 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 9:17 p.m.

Carried.

RECONVENE

317/18 – Bueckert/Zoller - That Council reconvene and report at 9:54 p.m.

Carried.

BYLAW 11-2018- LOCAL IMPROVEMENT -VICTOR TERRACE

318/18 – Slack/Bueckert – That Bylaw 11-2018, A Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement on Victor Terrace be introduced and read a first time.

Carried.

The CAO read Bylaw 11-2018 a first time.

319/18 – Willems/Redekop – That Bylaw 11-2018 be read a second time.

Carried.

The CAO read Bylaw 11-2018 a second time.

320/18 – Bueckert/Zoller – That Bylaw 11-2018 be given third reading at this meeting.

Carried, but not Unanimously.

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

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FIRE CHIEFS INCREASED HOURS

321/18 – Willems/Slack – That Fire Chief Rick Elder's hours be increased from 24 hours per month to 32 hours per month to deal with the increased administration and to provide additional time to complete on-going fire inspections of buildings.

Carried.

ADJOURN

322/18 – Russin/Willems – That the meeting be adjourned. Time 10:00 p.m.

Carried
Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

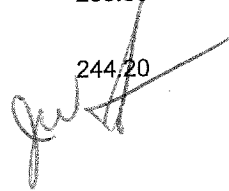


Report Date
7/06/2018 3:20 PM

Dalmeny
Accounts for Approval
As of 7/06/2018
Batch: 2018-00036 to 2018-00038

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13773-Man	6/25/2018	Jim Weninger 45	RRSP CONTRIBUTION	3,246.40	3,246.40
13774	6/30/2018	AMSC Insurance Services Ltd 43	JUNE GROUP INSURANCE PMT	2,973.15	2,973.15
13775	6/30/2018	AMSC Insurance Services Ltd 42	JULY GROUP INSURANCE PMT	6,047.63	6,047.63
13776	6/30/2018	Great Plains College 3	EAST PONT-GREAT PLAINS COLLEGE	10,000.00	10,000.00
13777	6/30/2018	M.E.P.P. 185	JUNE MEPP PAYMENT	13,878.82	13,878.82
13778	6/30/2018	Minister of Finance 6	JUNE SCHOOL TAXES COLLECTED	23,139.04	23,139.04
13779	7/16/2018	All-Pro Excavating 2005 Ltd. 500506	TOP SOIL - 10 C YARDS	189.00	189.00
13780	7/16/2018	Allan's Disposal Services Ltd. 201813482	PORTABLE TOILET-EAST POND	287.07	287.07
13781	7/16/2018	ATANA Management Inc. TOD-6	FCM APPLICATION REVIEW	532.80	532.80
13782	7/16/2018	Bell Mobility Inc. 12	AERATION BUILDING AUTODIALER	67.65	67.65
13783	7/16/2018	Brad's Towing 222937	TOW WHITE GMC	143.58	143.58
13784	7/16/2018	Canadian National Railways 91394444	SIGNAL MAINTENANCE	248.00	248.00
13785	7/16/2018	Catterall & Wright 18-010	INDUSTRIAL STORM PUMP STATION	10,572.82	10,572.82
13786	7/16/2018	Collin Ross 1	2/4 FIRE PAY	154.59	154.59
13787	7/16/2018	David Maier 1	2/4 FIRE PAY	223.04	223.04
13788	7/16/2018	Dean Vodden 1	2/4 FIRE PAY	22.69	22.69
13789	7/16/2018	Dylan McGregor 1	2/4 FIRE PAY	553.80	553.80
13790	7/16/2018	Early's Farm and Garden Centre 718293	MAT-PRUNNING SUPPLIES	144.26	144.26
13791	7/16/2018	Emco Corporation 64911297-00	1st ST DIG IN -RINGS	205.53	205.53
13792	7/16/2018	Graycon Saskatoon INV002536	JEFF COMPUTER SETUP/POLICE	244.20	244.20



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13793	7/16/2018	Hepburn CO-OP 613	FIRE-GAS/DIESEL	353.22	353.22
13794	7/16/2018	Indoc Cranes Canada 4964	ROCK FOR PROPOSED PARCEL C	638.58	638.58
13795	7/16/2018	Keelan Paul 2	FIRE TRAINING REIMBURSE	612.84	612.84
13796	7/16/2018	Keelan Paul 1	2/4 FIRE PAY	433.00	433.00
13797	7/16/2018	Loraas Disposal Services 103	JUNE GARBAGE PICKUP	13,748.13	13,748.13
13798	7/16/2018	Martensville Plumbing/Heating 14226	TOWN SHOP VALVE REPLACE	142.51	142.51
13799	7/16/2018	Nor-Tec Linen Services 171164	POLICE/OFFICE MATS	57.17	57.17
13800	7/16/2018	Pinnacle Dist. S246943	BALL HOCKEY FLOOR TREATMENT	113.89	113.89
13801	7/16/2018	Prairie Meats 757043	ARENA BOOTH SUPPLIES	122.82	122.82
13802	7/16/2018	Prairie Paving (2006) Inc. A01596	1ST/RAILWAY - HOT MIX	3,511.12	3,511.12
13803	7/16/2018	Praxair Distribution 83474866	PW-SHOP SUPPLIES	50.95	50.95
13804	7/16/2018	Princess Auto 1319788	PW-SHOP SUPPLIES	63.40	63.40
13805	7/16/2018	Reed Security 92931	SECURITY CAMERAS	379.62	379.62
13806	7/16/2018	Robertson Stromberg 604572	CORNER CUTS-3RD/HWY 305	2,712.08	2,712.08
13807	7/16/2018	Roto Rooter M-5571	SEWER LINE	198.47	198.47
13808	7/16/2018	Sask Can Auto Restoration W.O.NO.-1318	WHITE GMC REPAIR	818.04	818.04
13809	7/16/2018	Sask Research Council 73/06/07/36	WATER LAB TESTING	110.24	110.24
13810	7/16/2018	Sask. Tel 312	SASKTEL PAYMENT	384.73	384.73
13811	7/16/2018	SaskEnergy Corp. 193	STREET LIGHTS	1,586.93	1,586.93
13812	7/16/2018	SVP Envoyer paiement a 6181707/6143791	PW-25 WATER METERS	11,922.51	11,922.51
13813	7/16/2018	UAP Inc. 441-176634	JOHN DEERE MOWER PART	33.28	33.28
13814	7/16/2018	Wheatland Regional Library			

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7/06/2018 3:20 PM

Dalmeny
Accounts for Approval
As of 7/06/2018
Batch: 2018-00036 to 2018-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3725	2/2 2018 LIBRARY LEVY	7,157.92	7,157.92
				Total for AP:	118,025.52

Certified Correct This July 6, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

Main Menu Log off Help

SID:972143385 Current System Date: 2018-Jul-06 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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Back to Manual Release

Payor/Payee Name

Rec Type	Amount
C	20.00
C	284.62
C	1168.39
C	196.42
C	1314.95
C	654.43
C	815.00
C	683.78
C	439.06
C	896.98
C	791.62
C	913.48
C	784.88
C	1434.45
C	421.31
C	246.53
C	358.80
C	1062.42
C	579.26
C	233.56
C	35.00
C	859.22
C	16.53
C	575.21

- Anderson, Alicia
- Baxter, Thomas
- Croteau, Terry
- Eckes, Chad
- Elder, Joanne
- Finch, Ed
- Fire Association, Dalmeny
- 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
- Taylor, Thomas
- Villafuerte, Carlos
- Wallace, Daniel
- Woodland, Duwayne

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14,785.90



Customer Automated Funds Transfer

Main Menu Log off Help

SID:807157570 Current System Date: 2018-Jun-29 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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PER DIEMS

Payor/Payee Name

- Anderson, Alicia
- Bates, Lyle
- Berrecloth, Colleen
- Bueckert, Greg
- Cowley, Cody
- Dreger, Jody
- Dyck, Bradley
- Elder, Rick
- Furi, Bonnie
- Halcro, Mathew
- Honeker, Sheila
- Hueser, Wilbur
- Janzen, Kelly
- Janzen, Jayce
- Johnson, Jeffrey
- Johnson, Griffin
- Klein, Marlys
- Kroeker, Jonathan
- Mossop, Edward
- Redekop, Jonathan
- Rowe, Scott
- Russin, Karly
- Slack, Edward
- Slack, Angela
- Sonmor, Rick
- Taylor, Thomas
- Van Meter, Christine
- Weninger, Jim
- Willems, Christa-Ann
- Zoller, Anna-Marie

Back to Manual Release

Rec Type	Amount
C	30.06
C	1382.98
C	244.66
C	277.34
C	487.77
C	614.55
C	1617.61
C	870.17
C	324.85
C	1278.86
C	253.68
C	166.53
C	1367.60
C	220.48
C	1667.04
C	1063.74
C	886.87
C	623.97
C	1995.37
C	277.34
C	1818.77
C	277.34
C	277.34
C	241.62
C	1490.56
C	59.94
C	1556.46
C	2469.17
C	71.87
C	277.34

24,191.88

BYLAW NO. 10-2018

OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

**A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE
UNDERTAKING OF ASPHALT PAVEMENT AS A LOCAL IMPROVEMENT**

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

1. The undertaking of asphalt pavement as a local improvement is hereby authorized on:

Avenue	From	To
Wakefield Avenue	East of First Street	Lane East of Prairie Street

2. The estimated cost of the undertaking is \$327,826.00; the estimated sum of \$287,792.73 is to be paid by the municipality and the estimated sum of \$40,033.27 is to be paid by benefiting landowners by way of special assessment.
3. The estimated special assessment rate on a prepaid basis will be payable in one lump sum consisting of the base amount of \$2,000.00, plus an amount determined by multiplying the assessed value of the individual homeowner's property by a factor dependent on the area of the property. If not prepaid, in seven equal annual instalments of principal, plus interest:
- a. In partial payment prior to December 31, 2019 with the balance to be prorated over the same 7 year period (2020 to 2026) with an interest rate of 5 percent.
 - b. Full balance may be paid in January of each year during the 7 year period with the interest rate being prorated based on the time of payment.
4. The Mayor and the Town Administrator/CAO are authorized to raise by way of temporary loans or advances from any bank, credit union or person, the moneys necessary to meet the cost of the undertaking. Any such loans or advances shall be a first charge upon the proceeds of the sale of any debentures. The Mayor and the Town Administrator/CAO are authorized to sign and seal any promissory note, notes or renewals to effect such loans or advances and will ensure the temporary borrowing does not cause the municipality to exceed its debt limit. Additional appropriate public notice will be provided as per the Municipal Public Notice Bylaw.
5. The lifetime of the work described above, as estimated by the engineer, is 7 years.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger