

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 23, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Jon Redekop, Christa-Ann Willems, Anna-Marie Zoller, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillors Ed Slack and Karly Russin.

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

171/18 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 23, 2018 be adopted as amended.

Carried.

MINUTES

172/18 – Bueckert/Redekop – That the Minutes of the April 9, 2018 Regular Council meeting be approved as circulated.

Carried.

LETTER- FORTUNE MINERALS LTD.

173/18 – Willems/Bueckert – That the letter of April 10, 2018 from Rick Schryer, VP Environmental and Regulatory Affairs for Fortune Minerals Limited be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

174/18 – Bueckert/Redekop - That the accounts as detailed on the attached cheque listing and amounting to \$75,158.55 for the period ending April 18, 2018 and representing cheque numbers 13552 to 13584 be approved by Council.

Carried.

PAYROLL

175/17 – Zoller/Bueckert – That the payroll in the amount of \$20,675.97 for the pay period ending April 9, 2018 be approved by Council.

Carried.



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STATEMENT OF OPERATING REVENUES AND EXPENDITURES

176/18 – Zoller/Bueckert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less the 2018 budget figures be accepted by Council.

Carried.

CORRESPONDENCE

177/18 – Bueckert/Willems – That the following correspondence be filed:

- A. Resolutions to the 2018 SAMA Conference

Carried.

CAO REPORT

178/18 – Willems/Redekop – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for April 23, 2018 be accepted by Council.

Carried.

DELEGATE

Director Glen Koropchuk from Fortune Minerals Limited attended the meeting to update Council on the progress of their development between the towns of Dalmeny and Langham. An updated link is available at www.fortuneminerals.com/assets/SMPP/default.aspx. The final report will be submitted to the Rural Municipality of Corman Park on Tuesday, April 24, 2018. Glen Koropchuk is expecting it will probably take 3-5 weeks before a decision is forthcoming.

Delegate Director Glen Koropchuk left the meeting at 8:00 p.m. and did not return.

MACEWEN CONSTRUCTORS INC.

179/18 – Redekop/Willems – That the letter of April 18, 2018 from Ehren Gadzella of Catterall & Wright regarding the payment of \$138,222.95, plus applicable taxes to MacEwen Constructors Inc. be approved by Council.

Carried.



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2018 MILL RATES

180/18 – Redekop/Bueckert – That the 2018 Potential Education Mill Rates as follows be acknowledged by Council:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil, gas, mines and pipelines)	9.68 mills

Carried.

SREDA MINUTES

181/18 – Willems/Russin – That the Minutes of the February 27, 2018 Saskatoon Regional Economic Development Authority Meeting (SREDA) be accepted by Council.

Carried.

BYLAW 4-2018 – REPEAL OF BYLAW 5-2016 AND BYLAW 10-2017

182/18 – Bueckert/Willems – That Bylaw 4-2018, a Bylaw to Repeal Bylaw No. 5-2016 and Bylaw 10-2017, Bylaws to Provide for a Uniform Rate of Special Assessment be introduced and read a first time.

Carried.

The CAO read Bylaw 4-2018 a first time.

183/18 – Zoller/Bueckert – Bylaw 4-2018 be read a second time.

Carried.

The CAO read Bylaw 4-2018 a second time.

184/18 – Bueckert/Willems – Bylaw 4-2018 be given third reading at this meeting.

Carried Unanimously.

185/18 – Redekop/Bueckert – Bylaw 4-2018 be read a third time and adopted.

Carried.

The CAO read Bylaw 4-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.



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IN-CAMERA

186/18 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:44 p.m.

Carried.

RECONVENE

187/18 – Bueckert/Redekop - That Council reconvene and report at 9:50 p.m.

Carried.

PROPOSED PLAN OF SUBDIVISION PARCEL E & PARCEL JJ

188/18 – Willems/Bueckert – That the Council of the Town of Dalmeny approve the Proposed Plan of Subdivision as prepared by Carole Sutherland of Webb Surveys involving Parcel E, Parcel JJ, Lot 20, Block 18, 99SA09472 and Lot 10, Block 19, Plan 80S28627.

Carried.

ARENA SEASONAL LABOURERS

189/18 – Willems/Bueckert – That Seasonal Labourers Cody Cowley and Jayce Janzen be hired for the Ball Hockey Program at the Arena with employment to commence on May 2, 2018 and end on June 30, 2018 under the following terms and conditions:

1. Criminal Record Check
2. Bondable

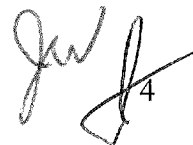
Carried.

PUBLIC WORKS MANAGER

190/18 – Redekop/Bueckert – That Jeff Johnson be hired as the Public Works Manager effective May 1, 2018, under the following terms and conditions:

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

Carried.



4

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ADJOURN

191/18 – Redekop/Willems – That the meeting be adjourned. Time 9:54 p.m.

Carried.



(seal)

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Report Date
4/18/2018 1:21 PM

Dalmeny
Accounts for Approval
As of 4/18/2018
Batch: 2018-00022

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
13552	4/23/2018	Accu-Sharp Inc. 8694/8695/8696	DDCC-ZAMBONI ICE KNIFE	216.45	216.45
13553	4/23/2018	AED Advantage 8873	FIRE-AED TRAINER x3	1,213.79	1,213.79
13554	4/23/2018	Alicia Anderson 2	S&P-LADIES NIGHT DJ DEPOSIT	150.00	150.00
13555	4/23/2018	Angela Slack 7	OFFICE-JANITORIAL	164.88	164.88
13556	4/23/2018	Ashley Music DJ 2/2	S&P- LADIES NIGHT-DJ	100.00	100.00
13557	4/23/2018	Dalmeny Skating Club 18	2017-2018 COMMUNITY GRANT	3,000.00	3,000.00
13558	4/23/2018	Dar's Designs 1	S&P-LADIES NIGHT TABLE CLOTHES	127.20	127.20
13559	4/23/2018	Fast Cat Service Inc. 5030	POLICE-SNOW REMOVAL	449.55	449.55
13560	4/23/2018	Fer-Marc Equipment Limited 92487	ZAMBONI PARTS	516.97	516.97
13561	4/23/2018	Hepburn CO-OP MARCH-2018	FIRE- GAS	40.15	40.15
13562	4/23/2018	Indoc Cranes Canada 4879	LIFT RENTAL FOR LIGHTS	111.00	111.00
13563	4/23/2018	Indoc Cranes Canada 4863	EQUIPMENT STORAGE RENTAL	333.00	333.00
13564	4/23/2018	Jim Weninger 40 41	RRSP CONTRIBUTION MEETING-FOOD EXPENSE	2,597.12 23.37	2,620.49
13565	4/23/2018	Joanne Elder 46	FIRE-5 HIVIS BOMBER COATS	749.20	749.20
13566	4/23/2018	Loraas Disposal Services 99	MARCH GARBAGE PICKUP	13,943.22	13,943.22
13567	4/23/2018	Matt Bradley 89	COUNCIL RECONITION	130.00	130.00
13568	4/23/2018	Millsap Fuel Distributors Ltd. 477283-486034	PW-GAS/DIESEL	3,807.98	3,807.98
13569	4/23/2018	Money Bags Mobile ATM Inc. 100417	S&P-LADIES NIGHT-ATM RENTAL	200.00	200.00
13570	4/23/2018	MuniCode Services Ltd. 46666	BUILDING INSPECTIONS	309.41	309.41
13571	4/23/2018	Petty Cash			



Report Date
4/18/2018 1:21 PM

Dalmeny
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Batch: 2018-00022

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		185	PETTY CASH REPLENISH	448.83	448.83
13572	4/23/2018	Prairie Mobile Communications 833000	FIRE-RADIOS	69.93	69.93
13573	4/23/2018	Quill Lake Cemetary 1	IN MEMORY OF JEAN BATES	100.00	100.00
13574	4/23/2018	R.M. of Corman Park 25285	EAST ANNEXATION TAX	8,517.60	8,517.60
13575	4/23/2018	Reed Security 83337	SECURITY CAMERAS	379.62	379.62
13576	4/23/2018	Robertson Stromberg 602072/7071 602069 602411	TAX ENFORCEMENT COSTS SOUTH TAX ENFORCEMENT TRANSFORM OF PARCEL JJ	832.50 641.48 714.88	2,188.86
13577	4/23/2018	Sask Research Council 461/710/758/59/	WATER LAB TESTING	192.94	192.94
13578	4/23/2018	Sask Water SW057392	BULK WATER	27,125.39	27,125.39
13579	4/23/2018	Sask. Tel 306	SASKTEL PAYMENT	1,485.49	1,485.49
13580	4/23/2018	Schaan-Healthcare Products IN457284	FIRE-MEDICAL SUPPLIES	442.21	442.21
13581	4/23/2018	Shred-It International ULC 8100406697	OFFICE-SHREDDING	483.60	483.60
13582	4/23/2018	Stevenson Industrial 15360	ARENA-ICE PLANT SHUTDOWN	2,278.73	2,278.73
13583	4/23/2018	Trans-Care Rescue 16426	FIRE-VEHICLE PARTS	2,512.06	2,512.06
13584	4/23/2018	Tyler Golding 2	S&P LADIES NIGHT-MAGIC	750.00	750.00
				Total for AP:	75,158.55

Certified Correct This April 18, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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

SID:433056201 Current System Date: 2018-Apr-09 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Delmona CUSTOMER CAD

Page 1 of 1

Payor/Payee Name

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

Page [1]

[Back to Manual Release](#)

Rec Type	Amount
C	2430.84
C	1188.18
C	451.52
C	514.75
C	1433.91
C	697.68
C	467.29
C	1197.29
C	268.25
C	1246.18
C	1346.24
C	793.79
C	1842.58
C	1673.25
C	1358.92
C	1420.80
C	2344.50

20,675.97

TOWN OF DALMENY

BYLAW NO. 4-2018

**A BYLAW TO REPEAL BYLAW NO. 5-2016 AND BYLAW 10-2017, BYLAWS
TO PROVIDE FOR A UNIFORM RATE OF SPECIAL ASSESSMENT**

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

1. Bylaw 10-2017, a Bylaw to Amend Bylaw 5-2016, a Bylaw to Provide for a Uniform Rate of Special Assessment is hereby repealed.
2. Bylaw 5-2016, a Bylaw to Provide for a Uniform Rate of Special Assessment is hereby repealed.
3. This Bylaw shall come into force and take effect upon the date of final passing thereof.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger