

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, FEBRUARY 28, 2022, 7:00 P.M.
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. February 14, 2022 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Great Plains College – Heavy Equipment Operator Program – East Retention Pond and Railway Avenue
- b. Water Pump House Access Road & Water Main Extension Drawings
- c. TOD 1-2021 – Proof of Covid-19 Vaccination Policy – Status
- d. TOD 2-2021 – Face Mask Policy – Covid-19 – Status

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll

CORRESPONDENCE

- a.

DELEGATION

- a.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Dalmeny High School 2022 Grad Committee
- b. SUMAssure Annual General Meeting – March 2, 2022
- c. Second Avenue South Extension – For Information and Discussion Purposes Only

BYLAWS

- a.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: March 14, 2022

2022 Regular Council Meetings: January 10,24; February 14,28; March 14,28; April 11,25;
May 9,30; June 13,27; July 18; August 8,29;
September 12,26; October 17; November 7,21;
December 5,19

Committee of Whole Meetings: 6:30 p.m. prior to Regular Council Meetings; and
7:00 p.m. on alternate Mondays from council meetings, when required:

Next Dalmeny Police Commission Meeting: February 28, 2022 commencing at 5:00 p.m.

2022 Dalmeny Police Service Meeting Schedule: January 17; February 28; March 21; April 11;
May 16; June 20; September 19; October 17;
November 21; December 19

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Lacy Boisvert, and Matt Bradley. Also present was CAO Jim Weninger. Councillor Greg Bueckert was present via video conferencing due to the Covid 19 Pandemic.

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

44/22 – Bradley/Boisvert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 14, 2022 be adopted as presented.

Carried.

MINUTES

45/22 – Desnoyers/Zoller – That the Minutes of the January 24, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

46/22 – Slack/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$383,465.57 for the period ending February 10, 2022 and representing cheque numbers 17141 to 17195 be approved by Council.

Carried.

PAYROLL

47/22 – Boisvert/Desnoyers – That the payroll listings in the amounts of \$25,282.98 and 27,584.15 for the pay periods ending January 24, 2022 and February 7, 2022 respectively be approved by Council.

Carried.

PER DIEMS

48/22 – Bradley/Slack – That the per diems in the amount of \$3,040.60 for the pay period ending February 28, 2022 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
DALMENY TOWN OFFICE

Region Manager Fritz Eckstein from Great Plains College arrived at the meeting at 7:10 p.m.

DELEGATION

Region Manager Fritz Eckstein from Great Plains College discussed the partnership with the Saskatoon Tribal Council regarding the Heavy Equipment Operation Program scheduled for April 25 – May 3, 2022, along with the involvement of the Christian Labour Association of Canada.

OUTSTANDING TAX COMPARISONS

49/22 – Desnoyers/Boisvert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

CAO REPORT

50/22 – Boisvert/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 14, 2022 be accepted by Council.

Carried.

Region Manager Fritz Eckstein left the meeting at 7:42 p.m. and did not return.

Councillor Lacy Boisvert left the meeting at 7:42 p.m.

Design Engineer David Fong arrived at the meeting at 7:45 p.m.

Councillor Lacy Boisvert returned to the meeting at 7:46 p.m.

DEEGATION

Design Engineer David Fong of Catterall & Wright attended the meeting to discuss with Council the Water Pumphouse and Reservoir Project. The 300mm Water Main Installation, along with the Reconstruction of an eight (8) Meter Wide Heavy-Duty Road, will be tendered the week of February 13, 2022. The final tender will involve the demolition of the existing Water Pumphouse and the Pump Well area, and any work missed from the previous tender. The new Water Pumphouse and Reservoir are scheduled to be commissioned by April 30, 2022. The supply chain continues to cause delays as there are solenoid valves and the generator yet to arrive. The timing of the third tender should be late April, early May 2022.

Design Engineer David Fong left the meeting at 8:36 p.m. and did not return.

DALMENY LIBRARY BOARD MINUTES

51/22 – Desnoyers/Bradley – That the Minutes of the February 2, 2022 Dalmeny Library Board meeting be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
DALMENY TOWN OFFICE

BYLAW 3-2022- TAXATION EXEMPTION

52/22 – Boisvert/Zoller – That Bylaw 3-2022, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purpose of Economic Development for 617270 Saskatchewan Ltd. be introduced and read a first time.

Carried.

The CAO read Bylaw 3-2022 for the first time.

53/22 – Desnoyers/Zoller – That Bylaw 3-2022 be read a second time.

Carried.

The CAO read Bylaw 3-2022 a second time.

54/22 – Slack/Boisvert – That Bylaw 3-2022 be given third reading at this meeting.

Carried Unanimously.

55/22 – Zoller/Desnoyers – That Bylaw 3-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 3-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 4-2022 – TAXATION EXEMPTION

56/22 – Desnoyers/Bradley – That Bylaw 4-2022, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purpose of Economic Development for Dalmeny Daycare Inc. be introduced and read a first time.

Carried.

The CAO read Bylaw 4-2022 for the first time.

57/22 – Bueckert/Bradley – That Bylaw 4-2022 be read a second time.

Carried.

The CAO read Bylaw 4-2022 a second time.

58/22 – Bradley/Zoller – That Bylaw 4-2022 be given third reading at this meeting.

Carried Unanimously.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
DALMENY TOWN OFFICE

59/22 – Slack/Bueckert – That Bylaw 4-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 4-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 5-2022- TAXATION EXEMPTION

60/22 – Bradley/Boisvert – That Bylaw 5-2022, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purpose of Economic Development for 101212159 Sask Ltd. (Dirty Devil Hydro-Vac Services) be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2022 for the first time.

61/22 – Bradley/Zoller – That Bylaw 5-2022 be read a second time.

Carried.

The CAO read Bylaw 5-2022 a second time.

62/22 – Bueckert/Desnoyers – That Bylaw 5-2022 be given third reading at this meeting.

Carried Unanimously.

63/22 – Zoller/Desnoyers – That Bylaw 5-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 6-2022 – TAXATION EXEMPTION

64/22 – Bradley/Boisvert – That Bylaw 6-2022, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purpose of Economic Development for Dalmeny Industrial Park Inc. be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2022 for the first time.

65/22 – Zoller/Bueckert – That Bylaw 6-2022 be read a second time.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
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DALMENY TOWN OFFICE

The CAO read Bylaw 6-2022 a second time.

66/22 – Zoller/Boisvert – That Bylaw 6-2022 be given third reading at this meeting.

Carried Unanimously.

67/22 – Bradley/Slack – That Bylaw 6-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 6-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

68/22 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:49 p.m.

Carried.

RECONVENE

69/22 – Slack/Boisvert - That Council reconvene and report at 9:03 p.m.

Carried.

Mayor Jon Kroeker left the meeting at 9:04 p.m. During Mayor Jon Kroeker’s absence, Deputy Mayor Ed Slack presided over the meeting.

RESIGNATION- DEPUTY FIRE CHIEF

70/22 – Desnoyers/Zoller– That the resignation, due to the retirement, of Deputy Fire Chief Wilbur Hueser be accepted by Council, effective March 1, 2022, with regret.

Carried.

SUMASSURE VOTING DELEGATE

71/22 – Boisvert/Zoller – That Chief Administrative Officer Jim Weninger be appointed as the Voting Delegate for the SUMAssure Annual General Meeting scheduled for Wednesday, March 2, 2022 from 10:00 a.m. to 11:30 a.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 14, 2022
DALMENY TOWN OFFICE

SOLARCOR ENERGY EFFICIENCY IMPROVEMENTS

72/22 – Desnoyers/Bueckert – That Council agree to compensate Solarcor Energy Inc. a further \$2,000.00, plus applicable taxes, to investigate additional energy efficiency improvements, such as the furnaces and boilers at the Arena. The Town's present energy efficiency RETScreen Analysis at the Arena is 17.8 percent. With this additional review, it is the hope of Solarcor Energy Inc. to achieve a minimum 25 percent energy efficiency improvement, in total.

Carried.

2022 COUNCIL PER DIEMS

73/22 – Bradley/Boisvert – That following Public Notice regarding the Council Per Diems, that the 2022 Council Per Diems be increased at the same percentage as the Town Employees as it relates to Policy 6-2015, entitled Attracting, Retention and Succession Planning and that Resolution #16/22 be rescinded.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:13 p.m. and presided over the meeting. Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

ADJOURN

74/22 – Bradley/Bueckert – That the meeting be adjourned. Time 9:17 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
02/10/2022 4:50 PM

Dalmeny
Accounts for Approval
As of 02/10/2022
Batch: 2022-00006 to 2022-00008

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17141	01/31/2022	AMSC Insurance Services Ltd FEB 2022	GROUP INSURANCE -FEB	8,036.14	8,036.14
17142	01/31/2022	M.E.P.P. JAN 2022	JANUARY MEPP PAYMENT	13,184.30	13,184.30
17143	01/31/2022	Minister of Finance JAN 2022	SCHOOL TAXES COLLECTED	22,401.76	22,401.76
17144	01/31/2022	SaskTel CMR 396	SASKTEL PMT	625.74	625.74
17145	02/14/2022	Access Communications FEB 2022	ARENA CABLE	47.63	47.63
17146	02/14/2022	Accu-Sharp Tooling LTD 2281/2266/2335	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
17147	02/14/2022	Alberta Urban Municipalities 20221430	2022 MEMBERSHIP	57.75	57.75
17148	02/14/2022	Andrew Sheret Limited 40427/360/40304	OLD TOWN SHOP FURNACE REPAIR	858.20	858.20
17149	02/14/2022	Anna Zoller 13	COUNCIL FOOD VOUCHER	50.00	50.00
17150	02/14/2022	Ayotte Plumbing and Heating 15195423	FIRE HALL FURNACE REPAIR	116.55	116.55
17151	02/14/2022	Bell Mobility Inc. FEB 2022	AERATION BUILDING AUTODIALER	74.23	74.23
17152	02/14/2022	Bluewave Energy 20685/686/687	ZAMBONI PROPANE	288.21	288.21
17153	02/14/2022	Canadian National Railways 91616506	SIGNAL MAINTENANCE	296.50	296.50
17154	02/14/2022	Cindy Keet 4	STAFF CHRISTMAS VOUCHER	50.00	50.00
17155	02/14/2022	Crosby Hanna & Assoc. #84-387-42	ADVISORY SERVICES	199.50	199.50
17156	02/14/2022	Earthworks Equipment Corp S92594	BOBCAT OIL	93.72	93.72
17157	02/14/2022	Erickson Contracting NO.071-058-P8	WATER PUMPHOUSE-PROG 8	270,026.35	270,026.35
17158	02/14/2022	First Filter Service 267032	WATER PLANT BATTERY	132.09	132.09
17159	02/14/2022	Fort Garry Industries F9171844	E21 REPAIR PARTS-LED HEADLAMP	623.49	623.49
17160	02/14/2022	Greenline Hose & Fittings 5713/1909/5540	GRADER HYDRAULIC HOSE	563.60	563.60

Report Date
02/10/2022 4:50 PM

Dalmeny
Accounts for Approval
As of 02/10/2022
Batch: 2022-00006 to 2022-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17161	02/14/2022	Gregg Distributors LP 035-112473	LIFT #1/2 OIL	187.68	187.68
17162	02/14/2022	hbi office plus #S056002	OFFICE/POLICE/FIRE/PW SUPPLIES	691.34	691.34
17163	02/14/2022	Inland Heidelberg Cement Group 6627522	SALTED SAND	599.72	599.72
17164	02/14/2022	Jim Weninger 92	RRSP CONTRIBUTIONS	3,116.68	3,116.68
17165	02/14/2022	Loblaws Inc. 605941/38123	ARENA BOOTH SUPPLIES	1,005.82	1,005.82
17166	02/14/2022	Loraas Disposal Services JAN 2022	JAN COMPOST/GARBAGE PICKUP	15,026.98	15,026.98
17167	02/14/2022	Marlys Klein 20	STAFF FOOD VOUCHER	50.00	50.00
17168	02/14/2022	Martensville Maven Marlies U11 1	REIMBURSE-INVOICE ADJUSTMENT	372.00	372.00
17169	02/14/2022	Millsap Fuel Distributors Ltd. 50173	PW- OIL FOR TRUCKS	312.48	312.48
17170	02/14/2022	Mini Tune Lawn & Landscape 170783/167572	HUSTLER 72 DECK SERVICE/REPAIR	2,958.80	2,958.80
17171	02/14/2022	Mobile Fleet Services 51006/51007	INTERNATIONAL/GRADER REPAIR	874.15	874.15
17172	02/14/2022	MuniCode Services Ltd. 53589/53604	BUILDING INSPECTIONS	1,688.10	1,688.10
17173	02/14/2022	Nor-Tec Linen Services RI889727	ARENA/POLICE/OFFICE MATS	111.99	111.99
17174	02/14/2022	Pepsico Beverages Canada 13000254	ARENA BOOTH SUPPLIES	356.37	356.37
17175	02/14/2022	Prairie Meats 6684/7468/8206	ARENA BOOTH SUPPLIES	902.58	902.58
17176	02/14/2022	Reed Security 1560957	SECURITY CAMERAS	529.47	529.47
17177	02/14/2022	Regent Signs 13070	ARENA SIGNS	48.84	48.84
17178	02/14/2022	Ricoh Canada Inc. MS199052228/900	OFFICE SERVER INSTALL/PREP	2,655.68	2,655.68
17179	02/14/2022	Robertson Implements P18897	FIRE-FUEL	264.10	264.10
17180	02/14/2022	S.A.M.A. 2022110	2022 MUNICIPAL REQUISITION	17,693.00	17,693.00
17181	02/14/2022	Sask Research Council 3233/2584/2894	WATER LAB TESTING	87.42	87.42
17182	02/14/2022	Sask. Government Insurance			

Report Date
02/10/2022 4:50 PM

Dalmeny
Accounts for Approval
As of 02/10/2022
Batch: 2022-00006 to 2022-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		153	GMC #1/#2/INTERNATIONAL PLATES	4,243.04	4,243.04
17183	02/14/2022	Saskatoon Cylinder Exchange 9479	BOBCAT CYLINDER REPAIR	494.28	494.28
17184	02/14/2022	SaskTel CMR 397	SASKTEL PMT	539.99	539.99
17185	02/14/2022	SPI Health and Safety Inc. 11326368-00	PW-UNIFORM SUPPLIES	66.85	66.85
17186	02/14/2022	SREDA Inc. 490	2022 REGIONAL MEMBERSHIP	5,272.58	5,272.58
17187	02/14/2022	SVP Envoyer paiement a 6675660/6676407	6 WATER METERS/SUPPLIES	3,220.13	3,220.13
17188	02/14/2022	Swish-Kemsol J031899	ARENA JANITORIAL	305.06	305.06
17189	02/14/2022	The Canadian Payroll Assoc. 2022	PAYROLL MEMBERSHIP-2022	261.45	261.45
17190	02/14/2022	The Royal Canadian Legion 2	DONATION- RESOLUTION 40/22	205.00	205.00
17191	02/14/2022	Tom Moody 43	RESCUE 24 SEAT BUCKLE	388.84	388.84
17192	02/14/2022	Trans-Care Rescue 22530/22494/522	SCBA REFILL/CHEVY LIGHT BAR	521.54	521.54
17193	02/14/2022	U.M.A.A.S. 47	2022 MEMBERSHIP	220.00	220.00
17194	02/14/2022	Van Houtte Coffee Services 71324889-2022	ARENA BOOTH SUPPLIES	207.16	207.16
17195	02/14/2022	Zak's Home Hardware 18586/684/791	INTERNATIONAL/SHOP SUPPLIES	87.53	87.53
				Total for AP:	383,465.57

Certified Correct This February 10, 2022

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Ac Type	Amount
Anderson, Scott	C	1600.90
Berrecloth, Colleen	C	456.17
Berrecloth, Donald	C	192.88
Bonin, Edmund	C	1249.59
Derksen, Crystal	C	260.49
Dorner, Tyler	C	1379.74
Dunlop, Emma	C	48.56
Dyck, Bradley	C	1683.28
Elder, Rick	C	1131.73
Furi, Bonnie	C	287.41
Halcro, Mathew	C	1330.52
Hollingshead, Jayson	C	1577.53
Honeker, Sheila	C	253.77
Janzen, Kelly	C	1287.68
Janzen, Jaryn	C	110.07
Johnson, Jeffrey	C	1922.35
Johnson, Marina	C	269.97
Johnson, Phoebe	C	218.12
Keet, Cindy	C	615.46
Klein, Marlys	C	819.22
Richter, Cressyn	C	84.18
Roberts, Karen	C	160.55
Robinson, Olivia	C	71.23
Rowe, Scott	C	1975.57
Splawinski, Scott	C	1512.67
Trayhorne, Laurelea	C	753.70
Van Meter, Christine	C	1573.06
Weninger, Jim	C	2456.58

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25,282.98

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Trans Type	Rec Type	Amount
<u>Anderson, Scott</u>	200	C	1694.40
<u>Berrecloth, Donald</u>	200	C	477.30
<u>Bolin, Edmund</u>	200	C	1386.65
<u>Dorner, Tyler</u>	200	C	1528.84
<u>Dunlop, Emma</u>	200	C	48.34
<u>Dyck, Bradley</u>	200	C	1632.33
<u>Elder, Rick</u>	200	C	1243.00
<u>Furi, Bonnie</u>	200	C	320.08
<u>Halcro, Mathew</u>	200	C	1562.77
<u>Hollingshead, Jayson</u>	200	C	1715.68
<u>Honeker, Sheila</u>	200	C	319.63
<u>Janzen, Kelly</u>	200	C	1410.99
<u>Janzen, Jaryn</u>	200	C	282.35
<u>Johnson, Jeffrey</u>	200	C	1820.24
<u>Johnson, Marina</u>	200	C	285.94
<u>Johnson, Phoebe</u>	200	C	284.28
<u>Keet, Cindy</u>	200	C	863.69
<u>Klein, Marlys</u>	200	C	902.60
<u>Richter, Cressyn</u>	200	C	49.49
<u>Roberts, Karen</u>	200	C	300.87
<u>Robinson, Olivia</u>	200	C	161.42
<u>Rowe, Scott</u>	200	C	2154.80
<u>Splawinski, Scott</u>	200	C	1643.99
<u>Trayhorne, Laurelea</u>	200	C	826.69
<u>Van Meter, Christine</u>	200	C	1997.63
<u>Weninger, Jim</u>	200	C	2670.15

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27,584.15

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Accour
Bell, Alicia	
Boisvert, Lacy	
Bradley, Matt	
Bueckert, Greg	
Desnoyers, Eric	
Hueser, Wilbur	
Kroecker, Jonathan	
Slack, Edward	
Zoller, Anna-Marie	

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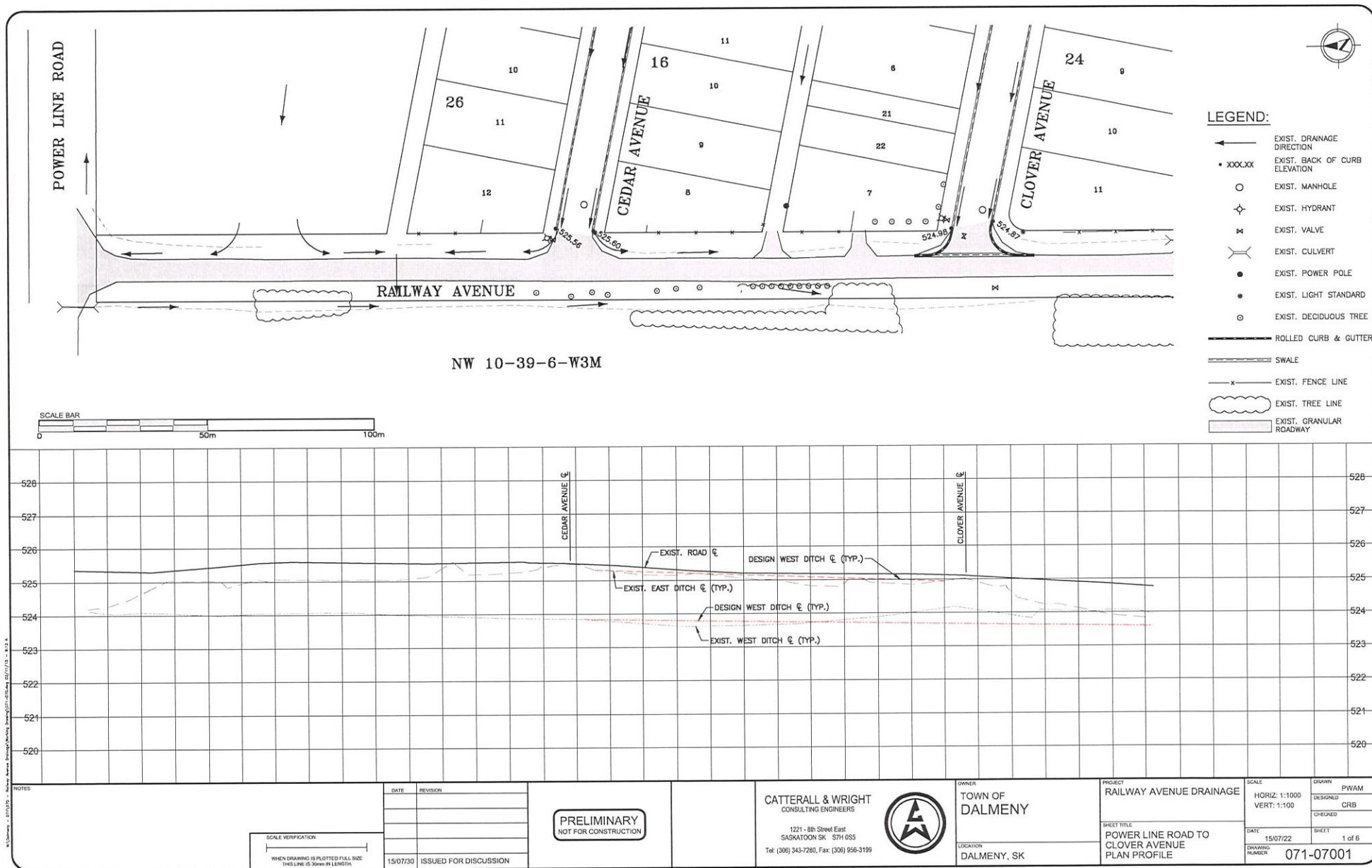
Back to Manual Release

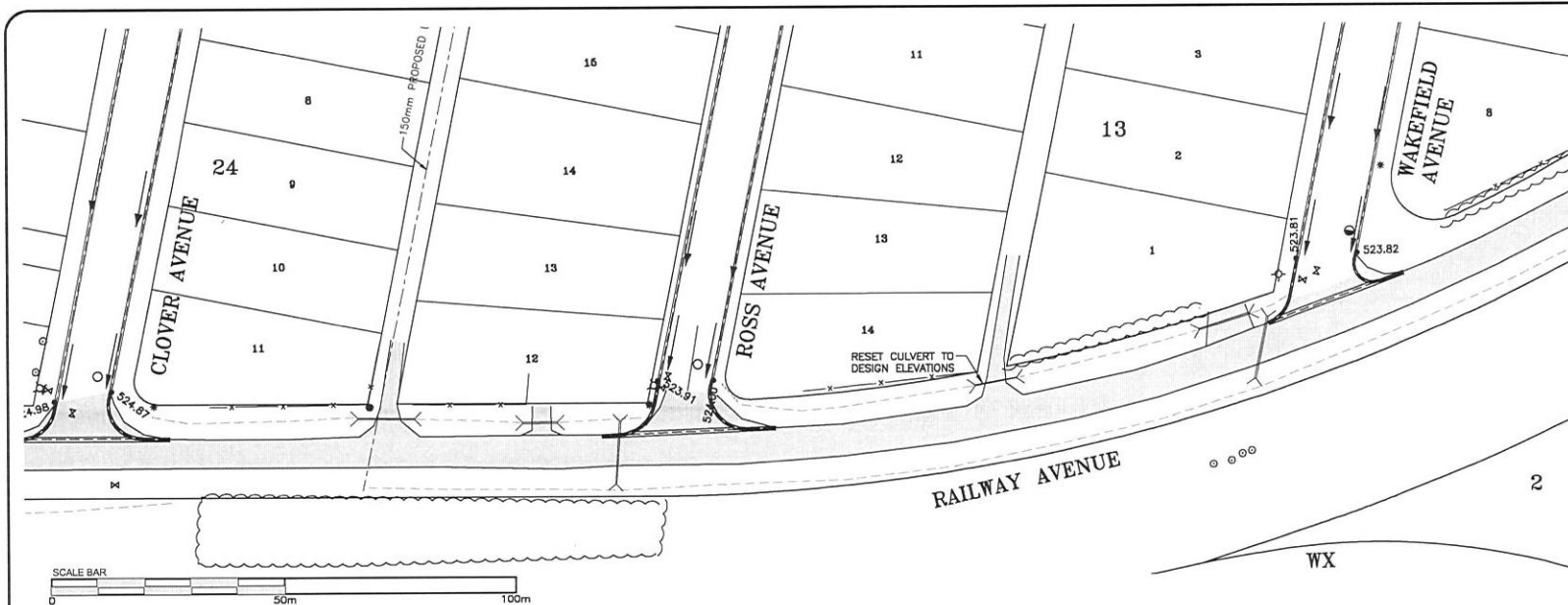
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	C	301.18
	C	311.18
	C	311.18
	C	311.18
	C	252.50
	C	678.52
	C	311.18
	C	311.18

3040.60

Business Arising

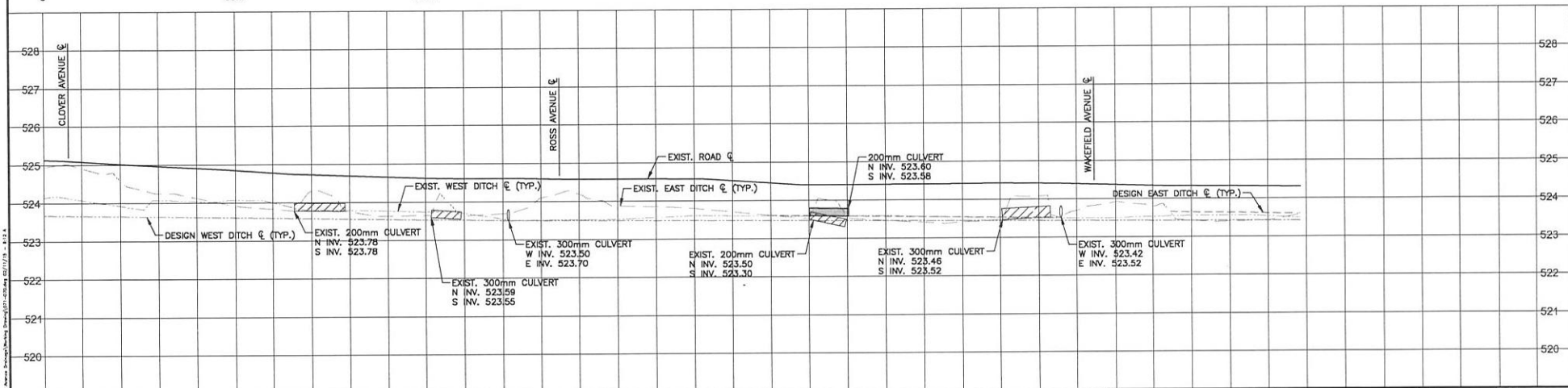
*Ready for Council
February 25/22*



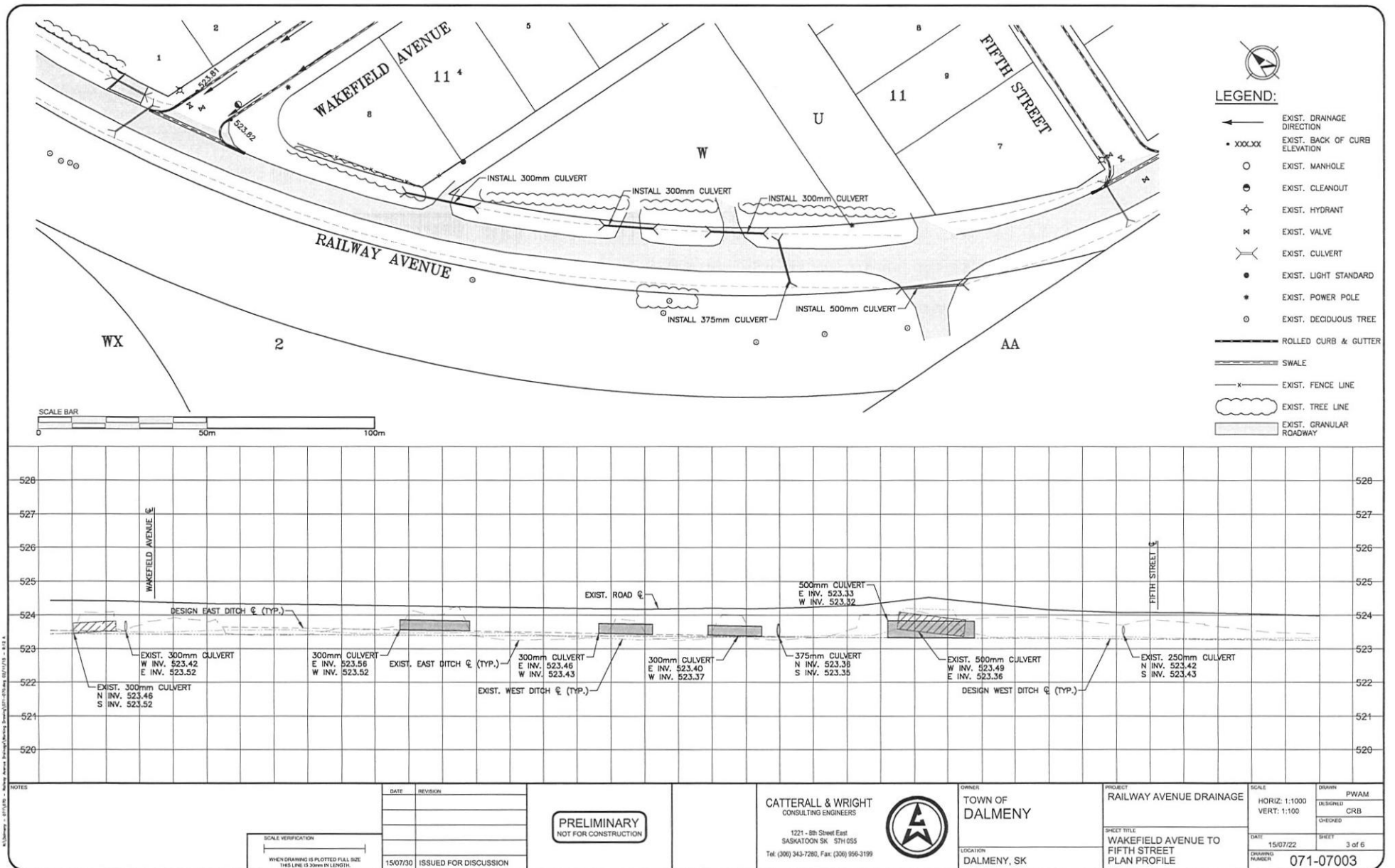


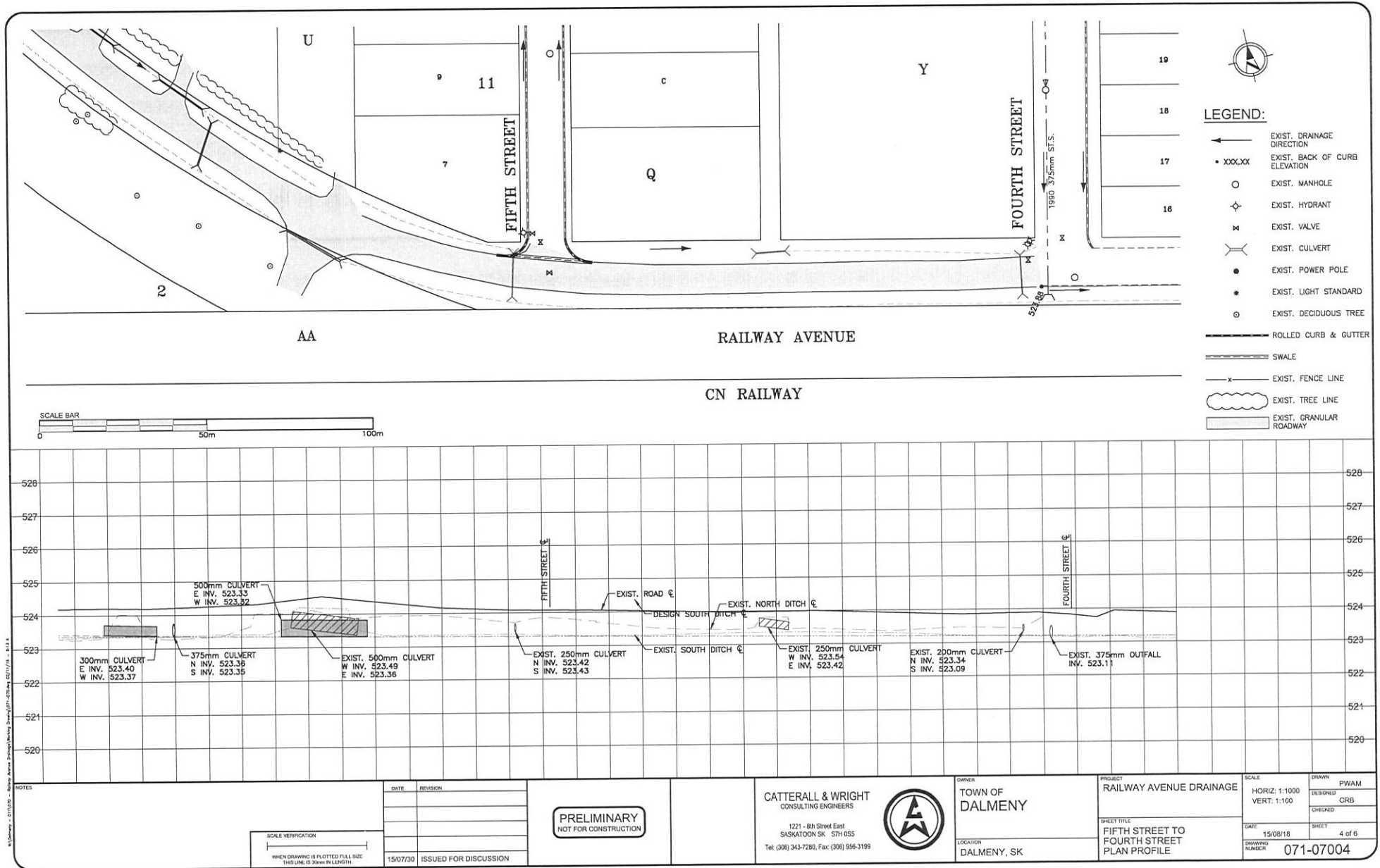
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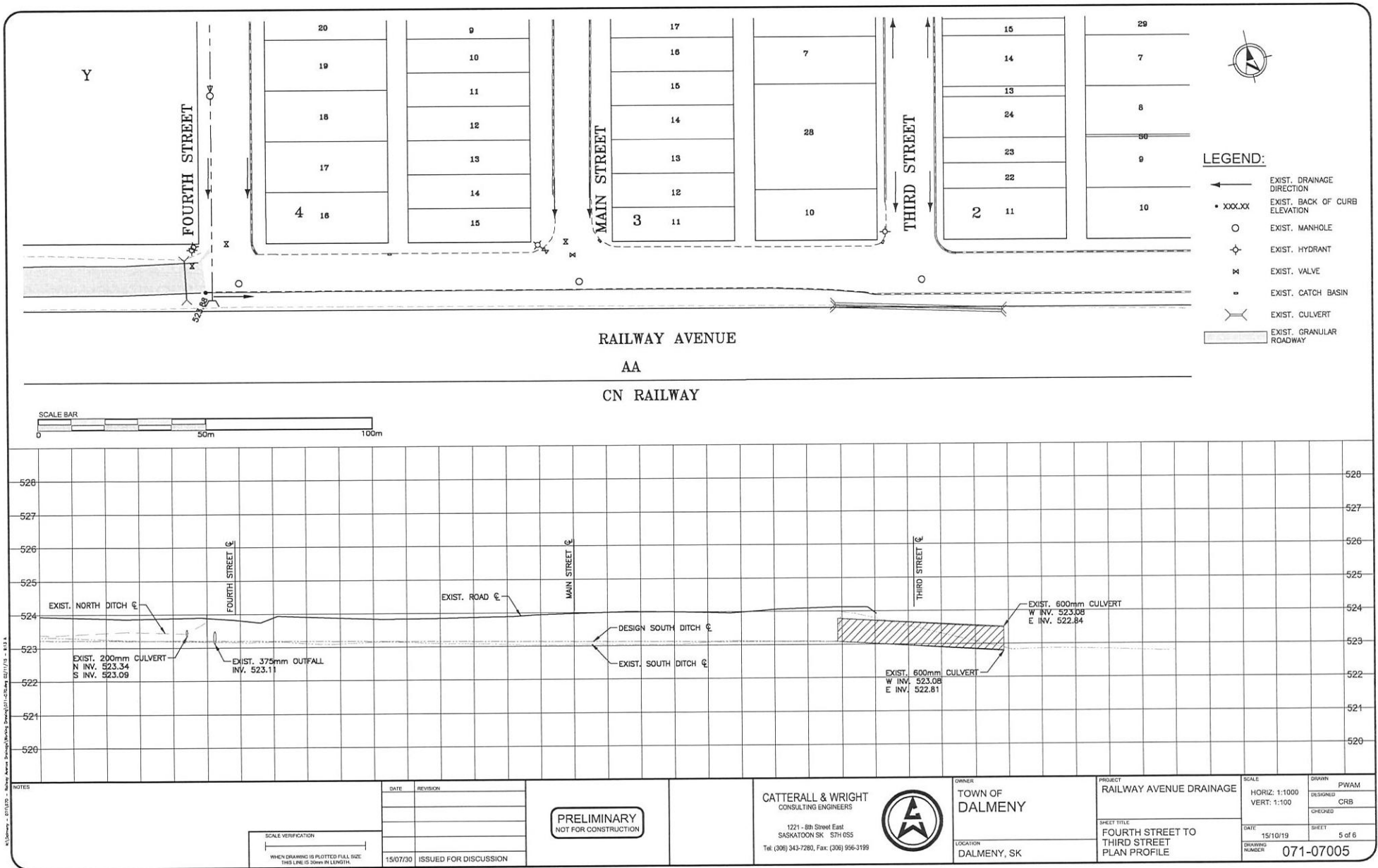
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- XXX.XX EXIST. BACK OF CURB ELEVATION
- EXIST. MANHOLE
- EXIST. CLEANOUT
- ⊕ EXIST. HYDRANT
- ⋈ EXIST. VALVE
- EXIST. CULVERT
- EXIST. LIGHT STANDARD
- ⋆ EXIST. POWER POLE
- EXIST. DECIDUOUS TREE
- ROLLED CURB & GUTTER
- SWALE
- EXIST. FENCE LINE
- EXIST. TREE LINE
- EXIST. GRANULAR ROADWAY

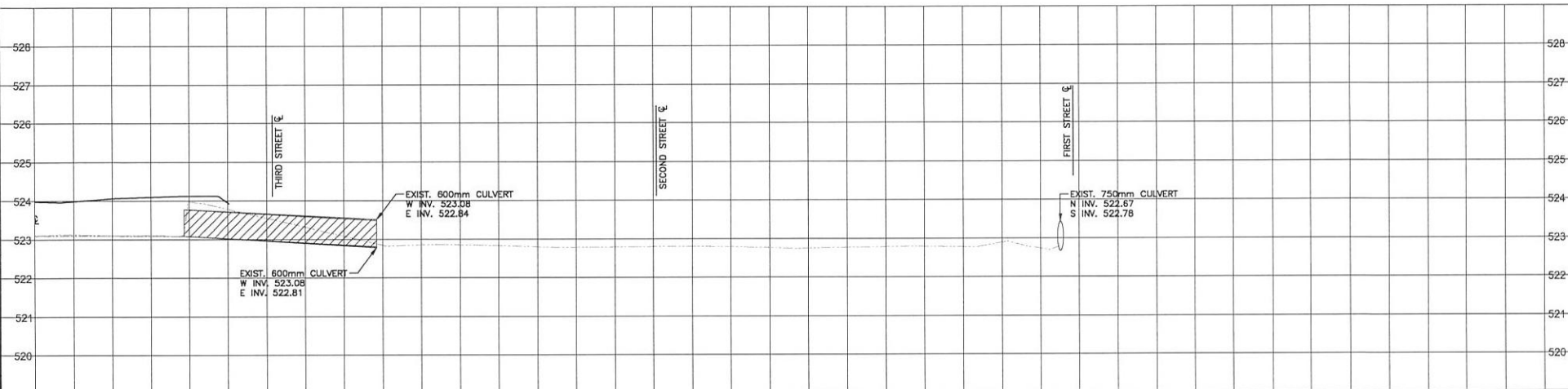
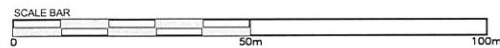
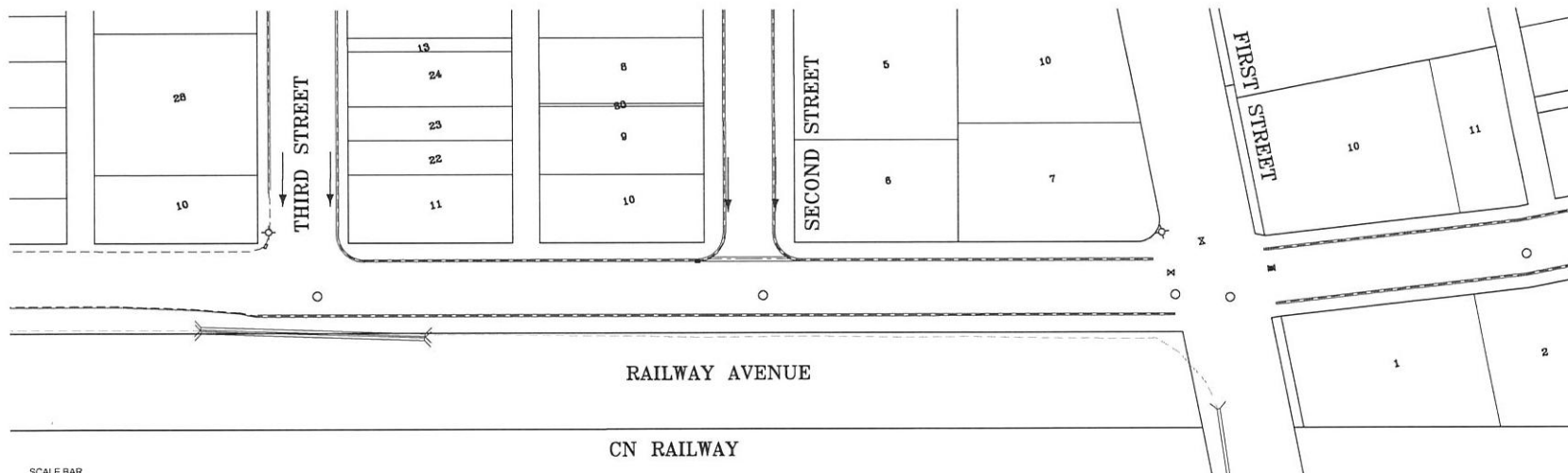


NOTES	DATE	REVISION	<p>PRELIMINARY NOT FOR CONSTRUCTION</p>	<p>CATTERALL & WRIGHT CONSULTING ENGINEERS</p> <p>1221 - 8th Street East SASKATOON SK S7H 0S5 Tel: (306) 343-7280, Fax: (306) 956-3199</p>		<p>OWNER TOWN OF DALMENY</p> <p>LOCATION DALMENY, SK</p>	PROJECT RAILWAY AVENUE DRAINAGE	SCALE HORIZ: 1:1000 VERT: 1:100	DRAWN PWAM
	SHEET TITLE CLOVER AVENUE TO WAKEFIELD AVENUE PLAN PROFILE						DATE 15/07/22	CHECKED	
	DRAWING NUMBER 071-07002						SHEET 2 of 6		
	<p>SCALE VERIFICATION WHEN DRAWING IS PLOTTED FULL SIZE THIS LINE IS 30mm IN LENGTH.</p>								









NOTES	DATE	REVISION	PRELIMINARY NOT FOR CONSTRUCTION	CATTERALL & WRIGHT CONSULTING ENGINEERS 1221 - 8th Street East SASKATOON SK S7H 0S5 Tel: (306) 343-7280, Fax: (306) 956-3199		OWNER TOWN OF DALMENY LOCATION DALMENY, SK	PROJECT RAILWAY AVENUE DRAINAGE	SCALE HORIZ: 1:1000 VERT: 1:100	DRAWN BY PWAM
	SHEET TITLE THIRD STREET TO FIRST STREET PLAN PROFILE						DATE 15/10/19	SHEET 6 of 6	
SCALE VERIFICATION WHEN DRAWING IS PLOTTED FULL SIZE THIS LINE IS 30mm IN LENGTH			15/07/39 ISSUED FOR DISCUSSION			DRAWING NUMBER 071-07006			

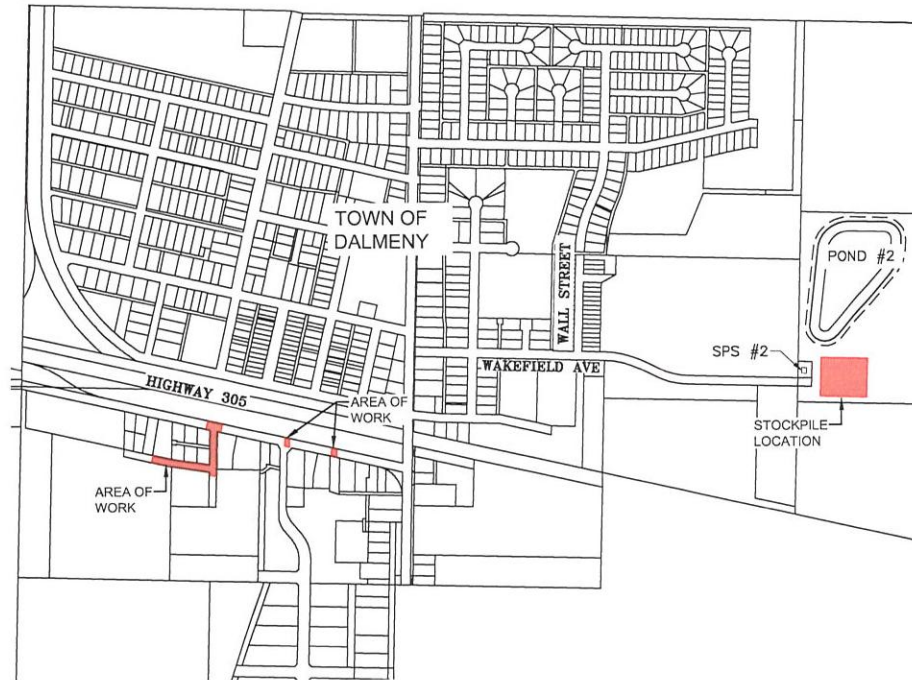
Breweries Advising "B"

Ready for Council
Feb 25/22



WATER PUMPHOUSE ACCESS ROAD & WATER MAIN EXTENSION

FEBRUARY 2022



KEY PLAN
SCALE: 1:10,000



CATTERALL & WRIGHT
CONSULTING ENGINEERS

1231 - 8th STREET EAST
SASKATOON, SK S7H 0S5

WWW.CWCE.CA

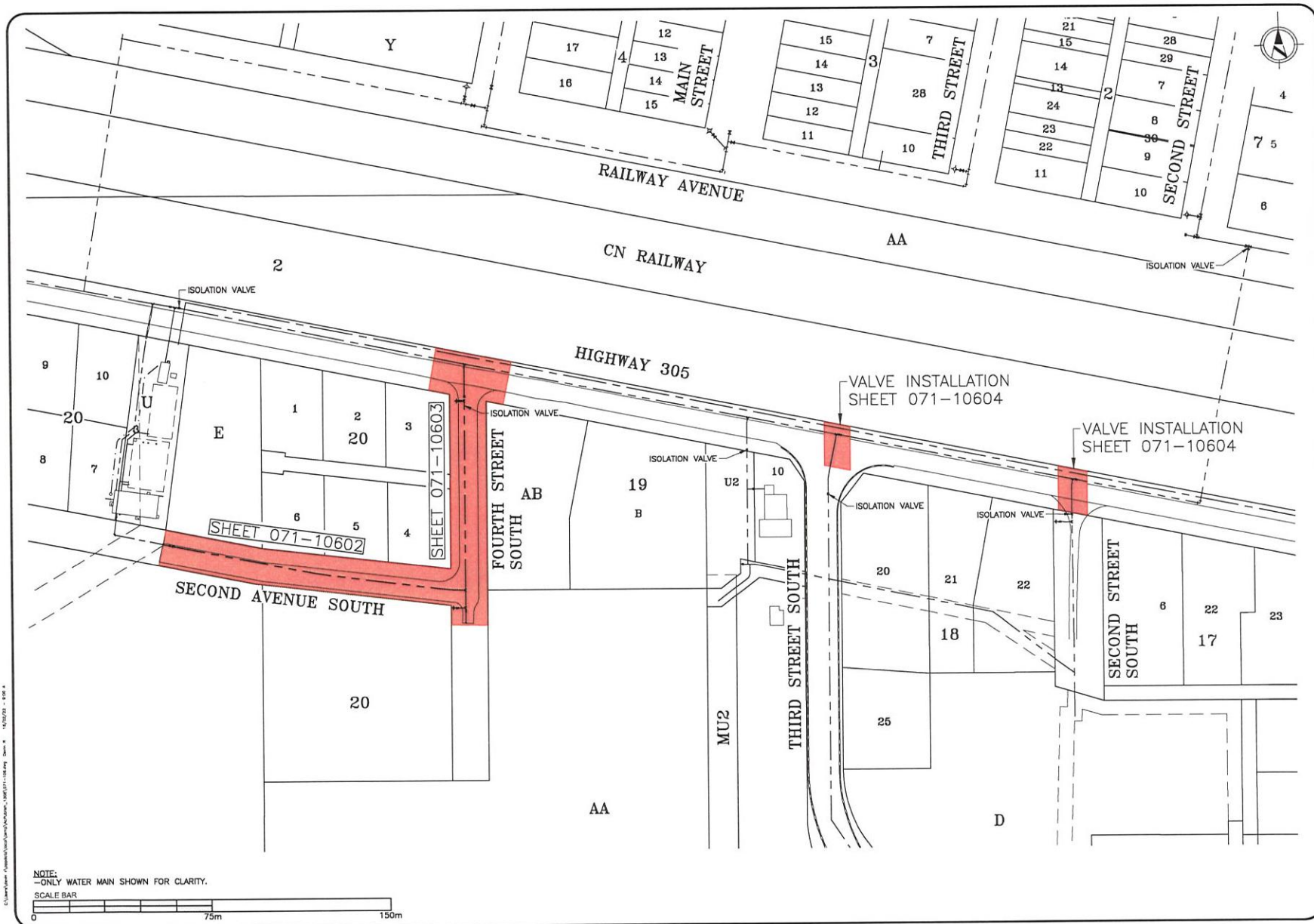
TEL: (306) 343-7280 | FAX: (306) 956-3199

DATE	REVISION
22/02/16	ISSUED FOR PERMIT



INDEX TO DRAWINGS

NUMBER	TITLE
071-10601	SITE PLAN
071-10602	SECOND AVENUE SOUTH PLAN & PROFILE
071-10603	FOURTH STREET SOUTH PLAN & PROFILE
071-10604	VALVE INSTALLATION SITE PLAN
071-10605	GRADING PLAN
071-10606	ROAD SECTIONS
071-10607	WATER MAIN DETAILS



CATTERALL & WRIGHT
CONSULTING ENGINEERS
1231 - 8th STREET EAST
SASKATOON, SK S7H 0S5
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TEL: (306) 343-7280 | FAX: (306) 956-3199



SCALE VERIFICATION
WHEN DRAWING IS PLOTTED FULL SIZE
THIS LINE IS 300mm IN LENGTH

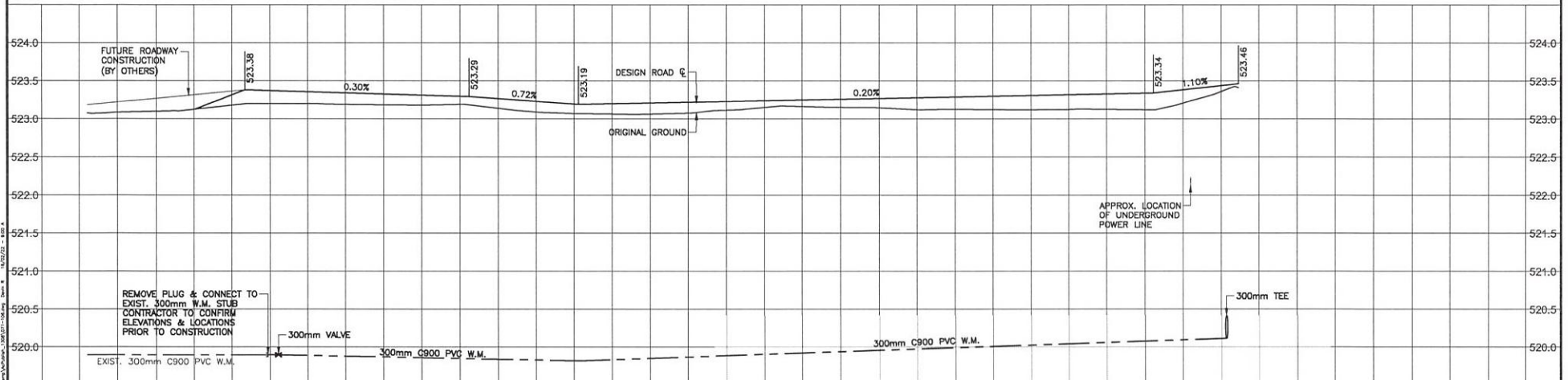
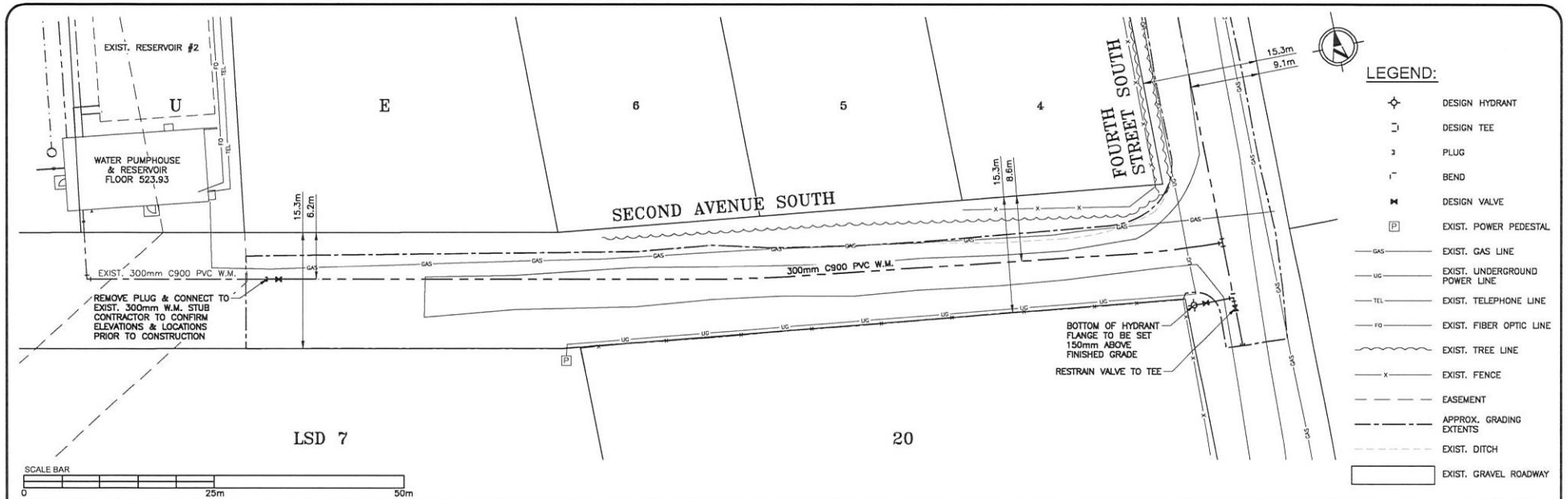
DATE	REVISION

22/02/16 ISSUED FOR PERMIT
OWNER/CLIENT



LOCATION
DALMENY, SK
PROJECT
**WATER PUMPHOUSE
ACCESS ROAD &
WATER MAIN EXTENSION**
SHEET TITLE
SITE PLAN

SCALE 1:1500	DESIGNED CDC
DRAWN DJR	CHECKED CRB
DATE 22/02/07	SHEET 1 of 7
DRAWING NUMBER 071-10601	



NOTES

- NOT ALL UNDERGROUND UTILITIES MAY BE SHOWN.
- ALL UNDERGROUND UTILITIES SHOWN ARE APPROXIMATE.
- CONTRACTOR TO CONFIRM LOCATION & ELEVATION PRIOR TO CONSTRUCTION.
- ALL WATER MAINS TO HAVE MIN. 3.0m COVER

DATE	REVISION
22/02/18	ISSUED FOR PERMIT

SCALE VERIFICATION

WHEN DRAWING IS PLOTTED FULL SIZE THIS LINE IS 30mm IN LENGTH

1231 - 8th STREET EAST | SASKATOON, SK S7H 0S5
TEL: (306) 343-7280 | FAX: (306) 956-3199 | WWW.CWCBEA

CATTERALL & WRIGHT
CONSULTING ENGINEERS

Dalmeny
FEEL THE WARMTH

PROJECT
WATER PUMPHOUSE
ACCESS ROAD &
WATER MAIN EXTENSION

SHEET TITLE
SECOND AVENUE SOUTH
PLAN & PROFILE

SCALE
HORIZ: 1:500
VERT: 1:50

DATE
22/02/07

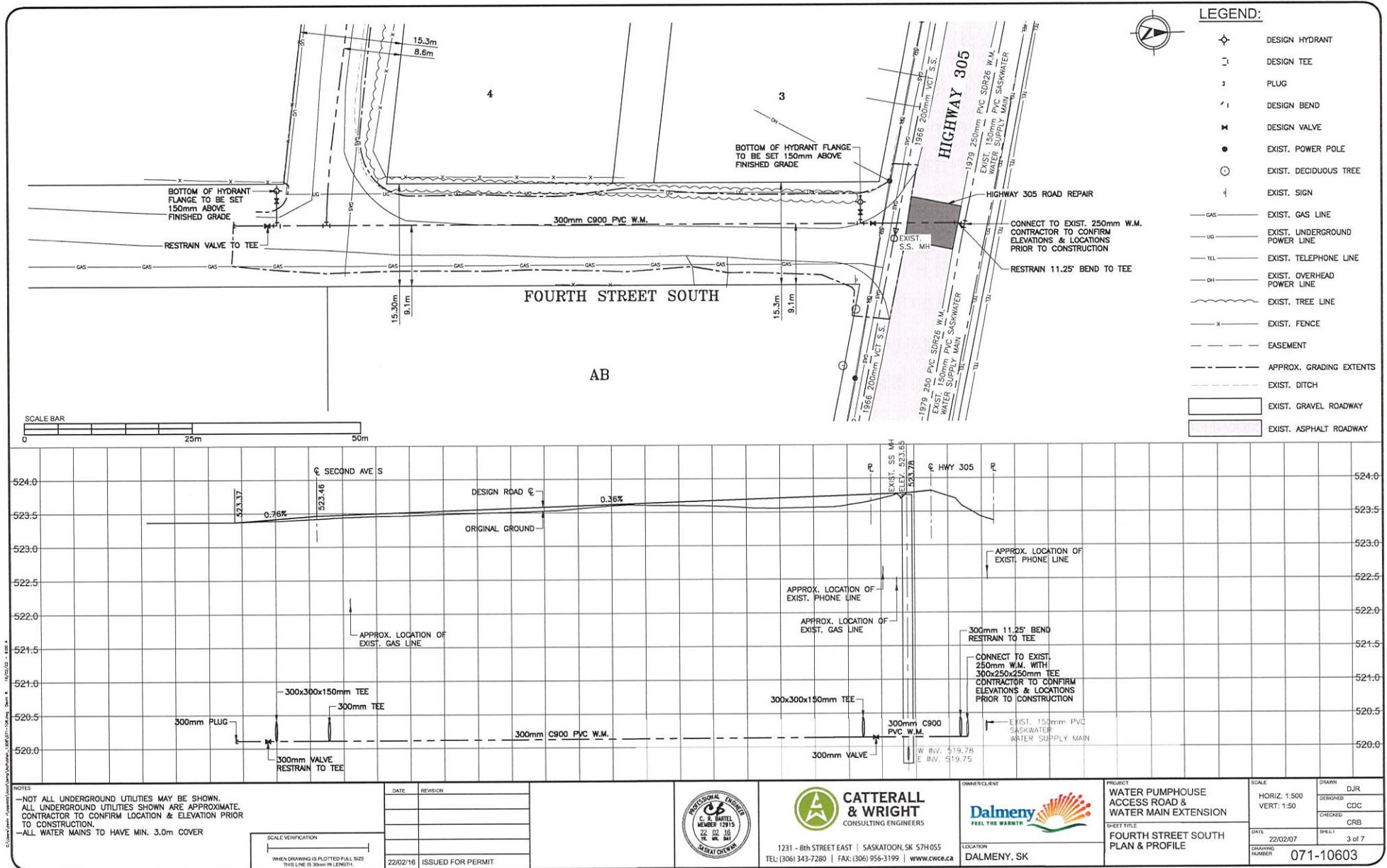
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071-10602

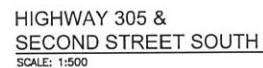
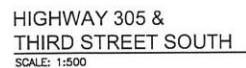
DRAWN
DJR













DESIGNED
CDC

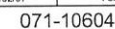
CHECKED
CRB

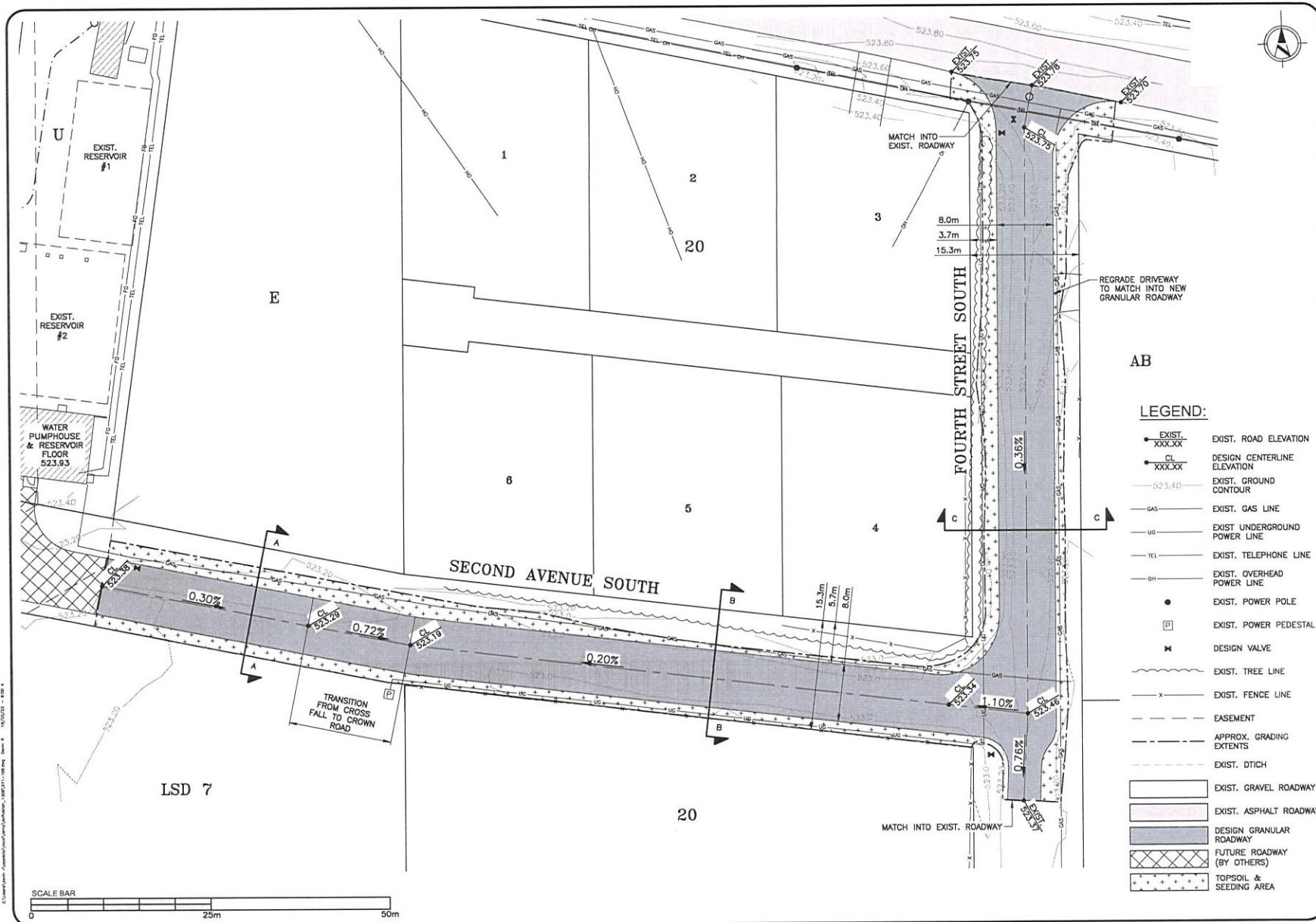
SHEET
2 of 7





- | | |
|---|-------------------------------|
|  | EXIST. HYDRANT |
|  | EXIST. TEE |
|  | EXIST. VALVE |
|  | DESIGN VALVE |
|  | EXIST. CURBSTOP |
|  | EXIST. POWER POLE |
|  | EXIST. GAS LINE |
|  | EXIST. UNDERGROUND POWER LINE |
|  | EXIST. OVERHEAD POWER LINE |
|  | EXIST. ROLLED CURB & GUTTER |
|  | EXIST. GRAVEL ROADWAY |
|  | EXIST. ASPHALT ROADWAY |





CATTERALL & WRIGHT
CONSULTING ENGINEERS
1231 - 8th STREET EAST
SASKATOON, SK S7H 0S5
WWW.CWCE.CA
TEL: (306) 343-7280 | FAX: (306) 956-3199



NOTE: NOT ALL UNDERGROUND UTILITIES MAY BE SHOWN. ALL UNDERGROUND UTILITIES SHOWN ARE APPROXIMATE. CONTRACTOR TO CONFIRM LOCATION & ELEVATION PRIOR TO CONSTRUCTION.

SCALE VERIFICATION: WHEN DRAWING IS PLOTTED FULL SIZE THIS LINE IS 30mm ON LENGTH.

DATE	REVISION

22/02/16 ISSUED FOR PERMIT

CONTRACT NO.



LOCATION

DALMENY, SK

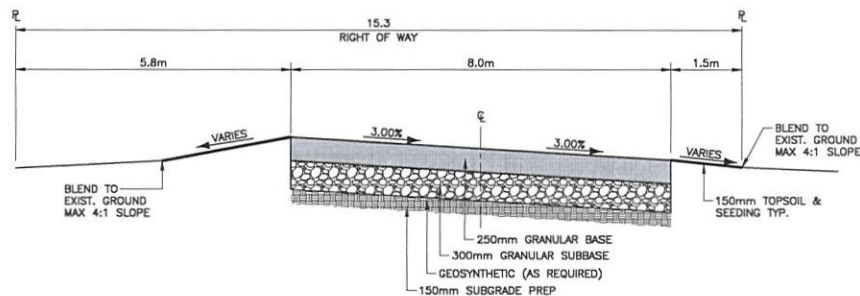
PROJECT

WATER PUMPHOUSE
ACCESS ROAD &
WATER MAIN EXTENSION

SHEET TITLE

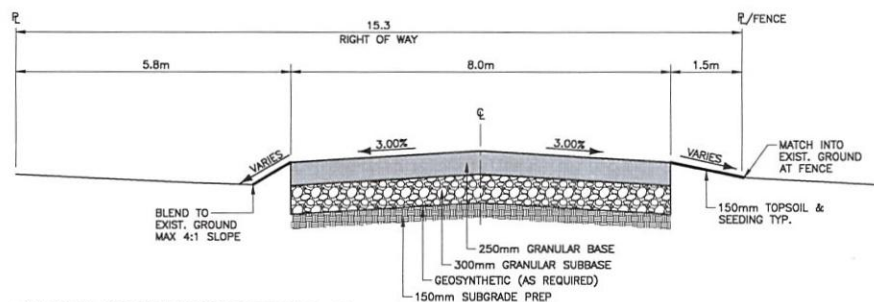
GRADING PLAN

SCALE: 1:500	DESIGNED: CDC
DRAWN: DJR	CHECKED: CRB
DATE: 22/02/07	SHEET: 5 of 7
DRAWING NUMBER: 071-10605	



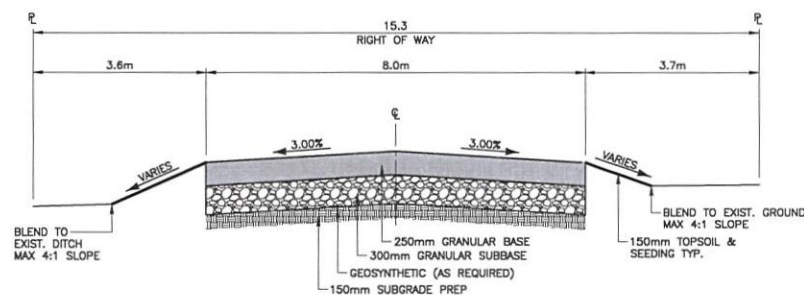
TYPICAL ROADWAY SECTION A - A

SCALE:



TYPICAL ROADWAY SECTION B - B

SCALE:



TYPICAL ROADWAY SECTION C - C

SCALE:



CATTERALL & WRIGHT
CONSULTING ENGINEERS

1231 - 8th STREET EAST
SASKATOON, SK S7H 0S5

WWW.CWCE.CA

TEL: (306) 343-7280 | FAX: (306) 956-3199



SCALE VERIFICATION
WHEN DRAWING IS PLOTTED FULL SIZE
THIS LINE IS 200mm IN LENGTH

DATE	REVISION

22/02/16 ISSUED FOR PERMIT

OWNERS/CLIENT

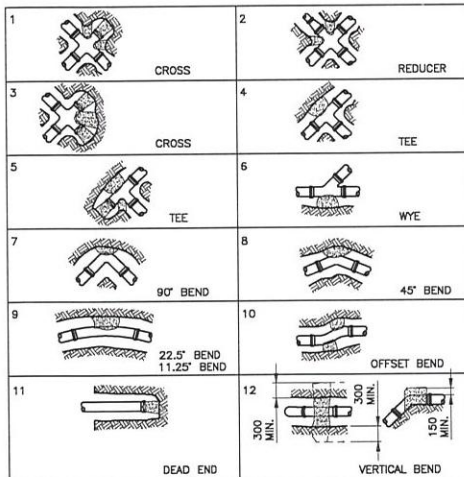


LOCATION
DALMENY, SK

PROJECT
**WATER PUMPHOUSE
ACCESS ROAD &
WATER MAIN EXTENSION**

SHEET TITLE
ROAD SECTIONS

SCALE AS SHOWN	DESIGNED CDC
DRAWN DJR	CHECKED CRB
DATE 22/02/07	SHEET 6 of 7
DRAWING NUMBER 071-10606	

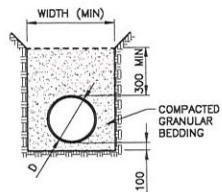


ALL CONCRETE TO BE TYPE HS OR HSB

BEARING AREA OF CONCRETE IN SQUARE METRES							
TYPE \ PIPE SIZE	100	150	200	250	300	350	400
1, 4, 11	0.20	0.40	0.85	1.00	1.45	1.95	2.60
3, 5, 7	0.30	0.50	0.90	1.45	2.05	2.70	3.55
2	0.10	0.15	0.25	0.35	0.58	0.70	0.95
6, 8, 12	0.15	0.30	0.50	0.60	1.15	1.40	1.90
9	0.10	0.14	0.30	0.45	0.60	0.85	1.15
10	0.30	0.60	1.00	1.20	2.20	3.00	3.90

THRUST BACKING DETAIL

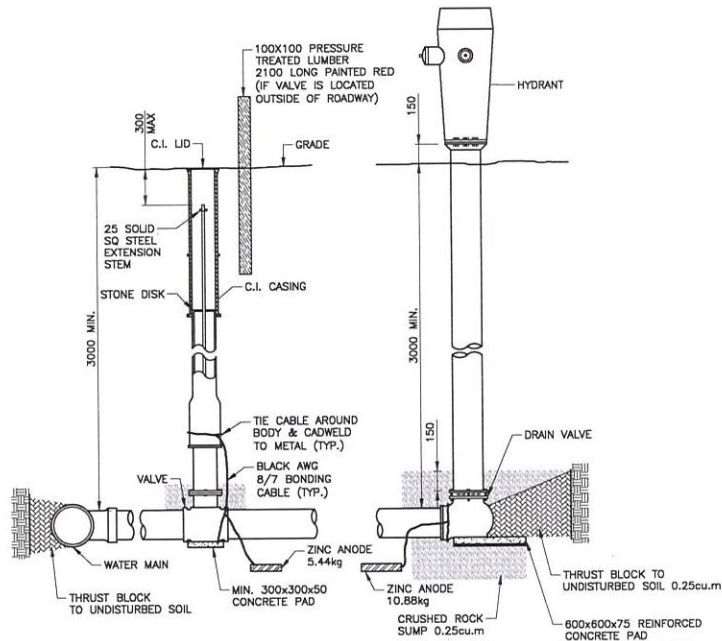
SCALE: NTS



TRENCH WIDTH AT TOP OF PIPE		LEGEND
D	WIDTH	
≥ 900	D + 600	D = DIAMETER
< 900	D + 400 (MIN. 900)	

PIPE BEDDING DETAIL

SCALE: NTS



VALVE & HYDRANT DETAIL

SCALE: NTS

CATTERALL & WRIGHT
CONSULTING ENGINEERS
1231 - 8th STREET EAST
SASKATOON, SK S7H 0S5
WWW.CWCE.CA
TEL: (306) 343-7280 | FAX: (306) 956-3199



SCALE VERIFICATION
WHEN DRAWING IS PLOTTED FULL SIZE
THIS LINE IS 300mm IN LENGTH

DATE	REVISION

22/02/16 ISSUED FOR PERMIT



LOCATION
DALMENY, SK
PROJECT
**WATER PUMPHOUSE
ACCESS ROAD &
WATER MAIN EXTENSION**
SHEET TITLE
WATER MAIN DETAILS

SCALE	AS SHOWN	DESIGNED	CDC
DRAWN	DJR	CHECKED	CRB
DATE	22/02/07	SHEET	7 of 7
DRAWING NUMBER	071-10607		

Business Meeting C

*Ready for
Council
Feb 25/22*

Policy Type:	Human Resources	Policy Number:	TOD 1-2021
Policy Title:	Proof of COVID-19 Vaccination	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy: Administration			

Purpose

The health and safety of Town employees is a priority. The Town of Dalmeny is committed to taking every precaution reasonable and justifiable for the protection of the health and safety of its workplace and employees from the hazards of COVID-19.

The purpose of this policy is to reduce the risks of COVID-19 in the workplace and to provide a safe environment for employees and the public to access and use Town facilities.

COVID-19 is a highly contagious communicable disease. It is indicated by federal and provincial health authorities, that the COVID-19 vaccines approved for use in Canada are, in combination with health and safety precautions, safe and effective ways to reduce the chances of acquiring and spreading COVID-19 in the workplace and to reduce the chances of individuals experiencing severe symptoms should they contract COVID-19. Individuals who are not vaccinated thus pose a greater risk to their personal health and safety of those around them.

The Town of Dalmeny strongly encourages all employees and contractors - other than any for whom it is not medically recommended – to obtain COVID-19 vaccinations at their earliest convenience.

Guidelines

1. All Town of Dalmeny employees, including term and casual employees, and students on work placement (referred as Person/Personnel); shall comply with one of the following:
 - (a) Schedule a meeting with the Office Manager at their convenience before November 18, 2021, to indicate their Vaccination Status and present their Proof of Vaccination to the Office Manager to confirm that they are Fully (double) Vaccinated against COVID-19. Proof of Vaccination could be:

Policy Type:	Human Resources	Policy Number:	TOD 1-2021
Policy Title:	Proof of COVID-19 Vaccination	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy: Administration			

- A copy of a government issued vaccination card or vaccination certificate;
 - A copy of government email confirmation of vaccination status;
 - A government issued digital immunization record (including from a government website such as eHealth Saskatchewan or similar agency in the Person's home jurisdiction);
 - A certificate signed and certified by the Person's medical doctor
- (b) In case the Person does not indicate they are Fully (double) Vaccinated and/or does not provide Proof of Vaccination or chooses not to disclose their Vaccination Status, the Person shall submit to weekly testing for COVID-19 and provide verification of negative test results in a manner that enables the Town of Dalmeny to confirm the results at its discretion. The Town of Dalmeny shall provide rapid testing upon employee's requests every Tuesday afternoon at 2:00 pm at the Fire Hall unless otherwise notified by the Office Manager.
- (c) The employee shall be charged for their Covid-19 weekly testing, if circumstance change and the Town becomes responsible for this cost.
- (d) Should a Person's Vaccination Status change and/or the Person chooses to disclose their Vaccination status, they shall inform the Office Manager at their earliest convenience.
- (e) All employees will be paid for time taken to receive COVID-19 vaccination in accordance with the Saskatchewan Employment Act, The Occupational Health and Safety Regulations, 2020 and associated regulations, as may be amended from time to time. Employees are to work with their direct supervisors or managers to schedule appropriate times for their vaccination appointments.

Policy Type:	Human Resources	Policy Number:	TOD 1-2021
Policy Title:	Proof of COVID-19 Vaccination	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy: Administration			

2. Any Contractor performing work or services in any of the Town facilities for more than one (1) hour must ensure that their Contractor Personnel do one of the following:
 - (a) Indicate that they are Fully Vaccinated and provide Proof of Vaccination against COVID-19 to the Contractor by November 18, 2021; or
 - (b) Contractor Personnel who are not Fully Vaccinated and/or do not provide Proof of Vaccination to the Contractor by November 18, 2021, or choose not to disclose their Vaccination Status to the Contractor shall submit to weekly testing and provide verification of the negative test results to the Contractor in a manner that enables the Contractor to confirm the results at their discretion.
 - (c) Any Contractor Personnel whom the Contractor fails to ensure that they meet the requirements of 2(a) and (b) may be denied entry to Town facilities.
 - (d) All Contractors shall provide declarations to the Town of Dalmeny on a weekly basis confirming whether they are following the requirements of 2(b) by email by no later than 10.00 am on each Monday.

3. All employees must continue to use personal protective equipment and abide by the COVID-19 pandemic plan of Town of Dalmeny, whether they have been vaccinated against COVID-19 or not. This includes complying with infection prevention practices, such as handwashing and sanitizing, wearing a mask, and informing management if they experience any symptoms related to COVID-19.

Collection of Information and Privacy Considerations

All personal information, including personal health information, will be safeguarded in accordance with applicable Town of Dalmeny policies in compliance with applicable privacy legislations. All information will be used to verify compliance with this policy and will not be retained as part of the Personnel file.

Policy Type:	Human Resources	Policy Number:	TOD 1-2021
Policy Title:	Proof of COVID-19 Vaccination	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy: Administration			

Accommodation

The Town of Dalmeny is committed to fulfilling its obligations under the Saskatchewan Human Rights Code. Personnel and/or Contractor Personnel requiring accommodations for grounds protected by the Saskatchewan Human Rights Code under this Policy may request accommodation by advising their Manager or the Office Manager.

Policy Approved by:

Jim Weninger, Chief Administrative Officer

Dated

Policy Type:	Human Resources	Policy Number:	TOD 1-2021
Policy Title:	Proof of COVID-19 Vaccination	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy: Administration			

Acknowledgement and Agreement

I have read and understand the Town of Dalmeny Proof of Vaccination Policy – TOD 1-2021 and acknowledge that it is my responsibility to comply with all of the policy requirements contained herein and any revisions made to it. I understand that if I violate the rules set forth by this policy, I may face disciplinary action up to and including termination of employment.

Name: _____

Signature: _____

Date: _____

Office Manager/Supervisor: _____

Business Advising D²

*Ready for
Council
Feb 25/22*

Policy Type:	Human Resources	Policy Number:	TOD 2-2021
Policy Title:	Face Mask Policy	Adoption Date:	October 18, 2021
		Last Updated:	
Jurisdiction of Policy:	Finance and Administration Department		

Purpose

The Town of Dalmeny is committed to the health and safety of all Town staff and as such has created this policy regarding the use of face masks in the workplace.

Guidelines

All staff must wear a face covering/mask in common areas, outside of their office or away from their workstation or when physical distancing is not possible.

Mask Use

The Town has provided staff with Town of Dalmeny logo reusable masks and will continue to provide non-medical disposable masks for staff use, if required.

Reusable or non-medical disposable masks are not personal protective equipment (PPE); however, they provide appropriate protection and help minimize the risk of exposure to infectious diseases such as COVID-19 in the workplace.

Face shields are not alternatives to masks, though they may be used in addition to masks for further protection or in the case the staff suffers from a medical condition that prevents them from wearing masks, in which case the staff will need to provide the Office Manager with documentation (medical exception letter) from a health professional as proof of exemption.

Putting on Masks

- Before touching the mask, employees must wash hands with soap and water for at least 30 seconds.
- Confirm the mask is facing the correct direction. Many cloth or non-medical masks have only one correct orientation.
- The mask should fit snugly to the face, covering the nose, mouth, chin without gaps.

Wearing Masks

- While wearing a mask, employees should not touch their face.
- Employees must not wear masks in a way that uncovers their nose.
- Employees must not place masks on their forehead or under their chin. If a mask must be removed (such as during an eating period), employees must follow the proper procedure.

Removing masks

- Before touching the mask, employees must wash their hands.
- After removing and disposing of or storing the mask, employees must wash their hands again.
- Reusable masks should be stored and cleaned in accordance with the manufacturer's instructions and requirements.

Noncompliance

Any staff who is not in compliance with this policy will be put on an unpaid leave of absence until the policy is complied with.

Policy Approved by:

Jim Weninger, Chief Administrative Officer

Dated

Report Date
02/24/2022 11:46 AM

Dalmeny
Proposed - Accounts for Approval
As of 02/24/2022
Batch: 2022-00010

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17196	02/28/2022	Access Communications MAR 2022	ARENA CABLE	47.63	47.63
17197	02/28/2022	Accu-Sharp Tooling LTD 2411/2421	ARENA-ZAMBONI ICE KNIFE	129.87	129.87
17198	02/28/2022	Bluewave Energy 9220689	ZAMBONI PROPANE	119.89	119.89
17199	02/28/2022	Catterall & Wright 22-018	WATER PUMHOUSE ENGINEERING	4,375.92	4,375.92
17200	02/28/2022	Dalmeny Asvery Mart 45	FOOD/SUPPLIES-SNOW STORM	91.19	91.19
17201	02/28/2022	DAVTECH Analytical Services SI-129452	POLICE-SUPPLIES	114.27	114.27
17202	02/28/2022	Earthworks Equipment Corp S93771/S93983	BOBCAT OIL/FILTER	144.14	144.14
17203	02/28/2022	Ed Bonin 40	ARENA LOCKSET- ALLMAR	154.44	154.44
17204	02/28/2022	Fast Cat Service Inc. 5775	POLICE-SNOW/OUTDOOR RINK	682.50	682.50
17205	02/28/2022	First Filter Service 267964	GMC 1/2 FILTER	44.20	44.20
17206	02/28/2022	Greenline Hose & Fittings S6465633.001	BOBCAT HYDRAULIC HOSE	49.33	49.33
17207	02/28/2022	HWY 16 Regional Fire 776373 - 2021	HWY 16 COMM GRANT INVOICE	1,000.00	1,000.00
17208	02/28/2022	Jacqueline Gordon 30	FIRE-UNIFORM CRESTS	20.00	20.00
17209	02/28/2022	Kelly Janzen 58	OFFICE/LIBRARY SUPPLIES	60.72	60.72
17210	02/28/2022	LaRoche-McDonald Agencies 103842/103843	FIRE-ON/OFF DUTY INSURANCE	4,363.80	4,363.80
17211	02/28/2022	Loblaws Inc. 896/242/507/409	ARENA BOOTH SUPPLIES	1,735.96	1,735.96
17212	02/28/2022	Pitney Works 106	OFFICE POSTAGE	210.00	210.00
17213	02/28/2022	Prairie Meats 919052	ARENA BOOTH SUPPLIES	208.52	208.52
17214	02/28/2022	Princess Auto 8344/235/80122	PW-TOOLS/SUPPLIES/GRADER	156.35	156.35
17215	02/28/2022	RA Auto Repair LTD 39664/39679	TAHOE OIL CHANGE/BATTERY REPLA	262.09	262.09

Report Date
02/24/2022 11:46 AM

Proposed

Dalmeny
Accounts for Approval
As of 02/24/2022
Batch: 2022-00010

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17216	02/28/2022	Regent Signs 13108	SIGNS-WARNING/VEHICLES	99.90	99.90
17217	02/28/2022	Ricoh Canada Inc. 56737/618756454	OFFICE/POLICE COMPUTER/BACKUP	327.45	327.45
17218	02/28/2022	Robertson Implements P19390	FIRE-BATTERY	105.49	105.49
17219	02/28/2022	Robertson Stromberg 639619	TAX ENFORCEMENT	27.20	27.20
17220	02/28/2022	S.U.M.A. 2022 CONV	2022 CONVENTION	2,152.50	2,152.50
17221	02/28/2022	Sask Research Council 1223610/1223501	WATER LAB TESTING	58.28	58.28
17222	02/28/2022	Sask Water SW075213	BULK WATER	39,273.20	39,273.20
17223	02/28/2022	Saskatoon CO-OP 734	PW/POLICE/FIRE FUEL	6,172.43	6,172.43
17224	02/28/2022	SaskEnergy Corp. FEB 2022	FEB SASKPOWER/ENERGY PMT	18,982.71	18,982.71
17225	02/28/2022	SaskTel CMR 398	SASKTEL PMT	1,178.33	1,178.33
17226	02/28/2022	Success Office Systems INV338417	OFFICE-COPIER USEAGE	528.66	528.66
17227	02/28/2022	Swish-Kemsol J032026	ARENA JANITORIAL	183.43	183.43
17228	02/28/2022	The Wireless Age 441963-92	FIRE-RADIOS	978.79	978.79
17229	02/28/2022	Trans-Care Rescue 22570	FIRE-AMKUS CHAIN TIP	166.50	166.50
17230	02/28/2022	Tyler Dorner 10	WORK PHONE CASE	29.96	29.96
				Total for AP:	84,235.65

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans. Type	Rec Type	Amount
Anderson, Scott							C	1479.75
Berrecloth, Colleen							C	487.40
Berrecloth, Donald							C	348.33
Bonin, Edmund							C	1292.55
Derksen, Crystal							C	276.06
Dorner, Tyler							C	1561.88
Dunlop, Emma							C	73.51
Dyck, Bradley							C	1530.78
Elder, Rick							C	1184.95
Furi, Bonnie							C	296.62
Halcro, Mathew							C	1405.69
Hollingshead, Jayson							C	1620.75
Honeker, Sheila							C	276.62
Janzen, Kelly							C	1326.08
Janzen, Jaryn							C	106.93
Johnson, Jeffrey							C	1709.65
Johnson, Marina							C	309.88
Johnson, Phoebe							C	209.15
Keet, Cindy							C	734.83
Klein, Marlys							C	845.16
Neufeld, Nathan							C	106.93
Richter, Cressyn							C	76.86
Roberts, Karen							C	182.02
Robinson, Olivia							C	40.10
Rowe, Scott							C	2029.45
Splawinski, Scott							C	1552.15
Trayhorne, Laurelea							C	776.41
Van Meter, Christine							C	1700.71
Weninger, Jim							C	2522.75

26,063.95

CAO REPORT

February 28, 2022

1. Budget Meeting:

The first Budget Meeting will be held on Monday, March 7, 2022 in the Town Council Chambers beginning at 6:00 p.m. All information will be presented electronically.

2. Ministry of Transport:

On Thursday, February 24, 2022 I again emailed Canadian Nationals Railways regarding any unsubmitted invoices pertaining to the Final Claim for the Rail Safety Improvement Program (RSIP), as all invoices must be submitted by March 31, 2022.

3. Microsoft 365 Business Basics:

Due to the concerns expressed regarding the Town's email accounts we plan to move everyone to Microsoft 365 Business Basics at a yearly cost of \$1,075.20, plus a one-time labour fee of \$1,720.00. Council members will be accessing their Microsoft 365 account through a web browser, so there is no need to involve their hardware.

I have also requested a quote from SaskTel on the Microsoft 365 Business Basics.

4. Solarcor Energy Ltd. and Impact Energy Services – Green and Inclusive Community Buildings:

Recreation Manager Mat Halcro and Chief Administrative Officer Jim Weninger met with Kevin Pederson from Impact Energy Services of Rosetown, SK to review the heating system at the Arena as it pertains to the RETScreen Analysis. His findings will be available in the coming weeks.

5. Potable Water Supply Agreement:

Account Manager Customer Growth & Engagement Greg Pohler presented the new Potable Water Supply Agreement to the Town on Thursday, February 24, 2022. This Agreement is between the Saskatchewan Water Corporation and the Town of Dalmeny and will be reviewed by Chief Administrative Officer Jim Weninger one more time before he recommends its approval to Council.

6. 2021 Audit:

The final Audit for 2021 will be completed by Jensen Stromberg on Wednesday, March 2, 2022.

7. Public Works Shop/Fire Storage Area:

Quorex Construction Services Ltd. will be back on-site the week of March 7, 2022 to begin the second and final phase of construction for the Public Works Shop/Fire Storage Area.

Representatives of the Town will be meeting with Project Manager Stefan Baillargeon on Wednesday, March 9, 2022 to discuss the mill right components of the facility.

8. Utility Billing – February 2022:

The first Utility Billing for 2022 should be completed by March 4, 2022. This will be the last Utility Billing under the current rates as the rates will be changing effective March 1, 2022, as follows:

- Minimum Rate will be increased from \$22.00 to \$26.00 per month
- Water Usage over 3,000 gallons every 2 months will increase from \$20.30 to \$20.90
- Water Infrastructure Fee will be increased from \$23.00 to \$24.00 per month
- Regional Water Service will be increased from \$27.05 to \$27.90 per 1,000 gallons
- Sewer Infrastructure Fee will be increased from \$51.00 to \$52.00 per month

This will also be the first Utility Billing under the new software program, entitled Neptune 360.

CAO REPORT
February 28, 2022

9. 2021 Year-End:

Below is a partial list of transfers that will be required to be completed as part of the 2021 year-end process.

- ◆ Spray & Play Intergenerational Park Reserve - \$5,464.80 – Transfer In – Rev over Exp
- ◆ Spray & Play Intergenerational Park Reserve - \$222,498.10 – Transfer In – (Gas Tax Fund)
- ◆ Spray & Play Intergenerational Park Reserve - \$158,399.00 – Transfer Out – (Spray Park)
- ◆ Public Works Shop/Fire Storage Area - \$180,000.00 – Transfer In
- ◆ Public Works Shop/Fire Storage Area - \$180,000.00 – Transfer Out
- ◆ Road Maintenance Reserve - \$2,842.43 Transfer In (Prairie Place)
- ◆ Road Maintenance Reserve - \$93,893.61 Transfer Out (Prairie Place)
- ◆ Vehicle Replacement Reserve - \$76,320.00 – Transfer Out – 2014 International Truck
- ◆ Vehicle Replacement Reserve - \$7,868.27 – Transfer Out – Used Sander
- ◆ Vehicle Replacement Reserve - \$8,827.83 – Transfer In – Sierra – Unit #1 – 1st Year
- ◆ Vehicle Replacement Reserve - \$9,110.77 – Transfer In – Sierra – Unit #2 – 1st Year
- ◆ Vehicle Replacement Reserve - \$3,678.20 – Transfer In – Hustler 72" Mower – 1st Year
- ◆ Vehicle Replacement Reserve - \$954.00 – Transfer In – Road Boss Grader – 1st Year
- ◆ Vehicle Replacement Reserve - \$7,320.83 – Transfer In – Para-Transit Bus – 2nd Year
- ◆ Vehicle Replacement Reserve - \$14,554.91 – Transfer In – Police SUV – 2nd Year
- ◆ Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 3rd Year
- ◆ Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 3rd Year
- ◆ Vehicle Replacement Reserve - \$1,595.37 – Transfer In – Air Compressor – 3rd Year
- ◆ Vehicle Replacement Reserve - \$6,049.46 – Transfer In – 104" Mower – 3rd Year
- ◆ Vehicle Replacement Reserve - \$20,597.46 – Transfer In – Mack Truck – 5th Year
- ◆ Town Shop/Fire Storage Area Reserve - \$49,372.76 – Transfer Out
- ◆ Town Shop/Fire Storage Area Reserve - \$74,148.00 – Transfer Out
- ◆ Offsite Development Fees Reserve - \$36,009.54 – Transfer In – NR
- ◆ Offsite Development Fees Reserve - \$16,800.00 – Transfer In – DIPI
- ◆ Offsite Development Fees Reserve - \$18,825.70 – Transfer Out – Hawkins
- ◆ Water Infrastructure Reserve - \$11,978.00 – Transfer Out – MEEP
- ◆ Water Infrastructure Reserve - \$119,654.00 – Transfer Out – MEEP
- ◆ Water Infrastructure Reserve - \$187,796.06 – Transfer Out
- ◆ Fire Rescue Department Reserve - \$30,842.83 – Transfer In – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$30,842.83 – Transfer Out – Pumper/Tender
- ◆ ED – Public Reserve Fund - \$10,000.00 – Transfer In – Subdivision of Parcels JJ

10. Council Chambers – Media Update:

I asked Hillman AV if they would provide the Town a quote for audiovisual equipment for the Council Chambers. Some municipalities were able to receive grant funding for this purchase, so I will be investigating funding options.

11. Water and Sewer Lateral:

When it comes to an abandon water and sewer lateral, is it best to leave the water and sewer lateral as is, or to excavate the street and remove the water and sewer laterals at the main? Your thoughts.

Jim Weninger, Chief Administrative Officer

New Business "A"

*Ready for Council
February 25/22*

February 24, 2022

Town of Dalmeny Council,

I am writing on behalf of the graduating Class of 2022. We as a committee are tasked with arranging plans for the upcoming graduation to be held on June 28, 2022. Historically, the graduation would be held at the Saskatoon Inn. Since we are unsure as to what the Covid-19 restrictions will be at that time, we are making other plans to accommodate.

We would really like to keep everything local, as to limit driving and support local vendors. If weather permits, we would like to proceed after the ceremony to Centennial Park for the food and fun part of the evening. I have booked the arena as a fallback plan if we are unable to be outside because of the weather, or we think that the arena is better suited for this event.

Everything for the graduation needs to be fundraised by the grads, so we do not have a very large budget. Therefore, we are asking that if Council is willing to waive the rental fee.

Thanks so much for your consideration on this matter.

Kelly Janzen

(original signed by Kelly Janzen)

DHS 2022 Grad Committee

New Business B²

*Ready for
Council
Planning 25/22*



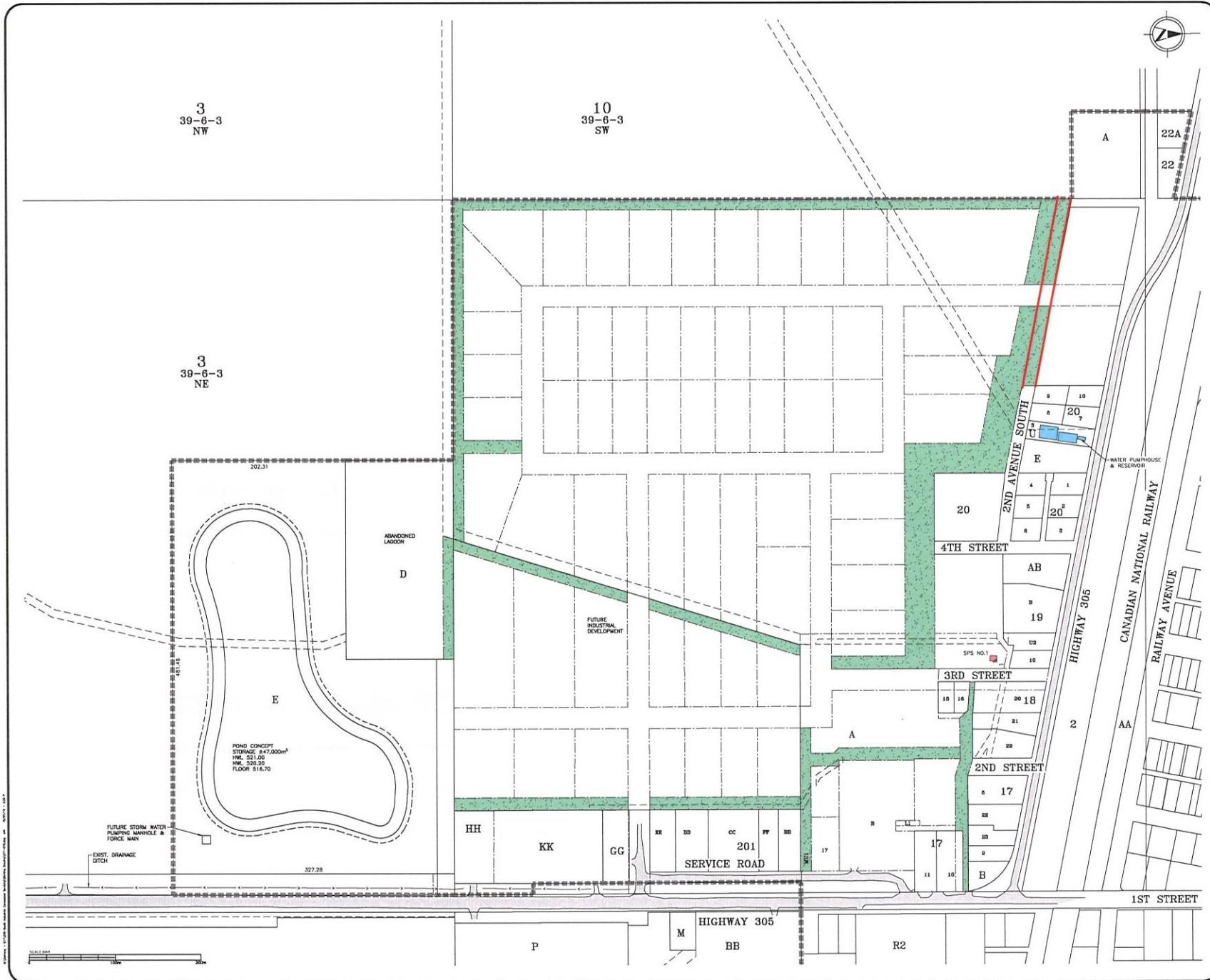
SUMAssure

March 2, 2022 - Annual General Meeting - 10:00 AM (until 11:30 a.m.)

- 1 Declaration of Quorum & Call to Order - Kim Gartner, Chair**
- 1.1 Quorum: minimum of 12 subscribers represented by a voting delegate**
- 2 Adoption of Agenda – Kim Gartner, Chair**
- 3 Adoption of 2021 AGM Minutes – Kim Gartner, Chair**
- 4 Introduction of SUMAssure Management Board and Administration – Kim Gartner, Chair**
- 5 Annual Report – Kim Gartner, Chair**
- 6 Audited Financial Statements - Margarita Pena, Treasurer**
- 7 Appointment of Auditors for 2022 - Margarita Pena, Treasurer**
- 8 Bylaw Amendments - Tara Fritz, Board Member and Chair of Governance and Conduct Committee**
- 9 Amendments to SUMAssure Insurance Reciprocal Exchange Agreement - Tara Fritz, Board Member and Chair of Governance and Conduct Committee**
- 10 Election of Board Members - Tania Wendling, Chief Electoral Officer**
- 10.1 Election of Elected Positions (two positions)**
- 11 Other Business & Question Period – Kim Gartner, Chair**
- 12 Declaration of Election Results - Tania Wendling, Chief Electoral Officer**
- 13 Adjournment – Kim Gartner, Chair**

New Business "C"

Ready for
Closing
2015-05/22



CATTERALL & WRIGHT
CONSULTING ENGINEERS
1221 - 8th Street East
SASKATOON SK S7N 0S5
Tel: (306) 343-7280, Fax: (306) 956-3199

PRELIMINARY
NOT FOR CONSTRUCTION

LEGEND:

- TOWN LIMITS
- EASEMENT
- FUTURE PROPERTY LINE
- FUTURE PARCEL AREA
- FUTURE GREEN SPACE
- EXIST. ROADWAY

SCALE VERIFICATION

WHEN DRAWING IS PLOTTED FULL
SIZE THIS LINE IS 60mm IN LENGTH.

DATE	REVISION

16/07/15 ISSUED FOR REVIEW

OWNER:

TOWN OF
DALMENY

LOCATION
DALMENY, SK

PROJECT
SOUTH INDUSTRIAL
CONCEPTUAL SERVICING

SHEET TITLE
FUTURE PROPERTY LINES
SITE PLAN

SCALE 1:2000	DESIGNED CSM
DRAWN ERL	CHECKED CRB
DATE 16/04/18	SHEET 1 of 11
DRAWING NUMBER 071-076 P1	