

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, FEBRUARY 24, 2020, 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 10, 2020 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a.

PUBLIC MEETING

- a. Bylaw 1-2020, A Bylaw to Amend Bylaw No. 2-2016, Known as the Zoning Bylaw – 7:20 p.m.

CORRESPONDENCE

- a. STARS

DELEGATION

- a. Dalmeny Spray & Play – Chairperson Lacy Boisvert 7:40 p.m.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Application for a Discretionary Use – Storage Garage – 522 Second Avenue South (Dependent on Bylaw 1-2020 being adopted)

BYLAWS

- a. Bylaw No. 1-2020, a Bylaw to Amend Bylaw No. 2-2016 known as the Zoning Bylaw (Second and Third Reading)

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: March 9, 2020

2020 Regular Council Meeting Schedule: January 13,27; February 10;24; March 9,23;
April 13,27; May 11,25; June 8,22; July 13; August 17;
September 14,28; October 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 24, 2020 commencing at 5:00 p.m.

2020 Dalmeny Police Service Meeting Schedule: January 20, February 24, March 23, April 20.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
DALMENY TOWN OFFICE

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

Sara Gara, a student from the University of Regina was also in attendance.

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

49/20 – Russin/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 10, 2020 be adopted as presented.

Carried.

MINUTES

50/20 – Redekop/Russin – That the Minutes of the January 27, 2020 Regular Council meeting be approved as circulated.

Carried.

PROPOSED ZONING AMENDMENT PUBLIC NOTICE

51/20 – Slack/Willems – That the proposed Zoning Amendment for 522 Second Avenue South as advertised on February 6, 2020 and proposed to be advertised February 13, 2020 be accepted by Council.

Carried.

ACCOUNTS PAYABLE

52/20 – Willems/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$149,788.24 for the period ending February 7, 2020 and representing cheque numbers 15370 to 15422 be approved by Council.

Carried.

PAYROLL

53/20 – Bueckert/Zoller – That the payroll listing in the amount of \$24,846.95 for the period ending January 27, 2020 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
DALMENY TOWN OFFICE

PER DIEMS

54/20 – Zoller/Bueckert – That the per diems in the amount of \$2,566.64 for the pay period ending February 29, 2020 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

55/20 – Zoller/Bueckert – 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.

CORRESPONDENCE

56/20 – Bueckert/Zoller – That the following correspondence be filed:

- A. Hudson Energy – Natural Gas Supplier and LED Retrofit Program
- B. SAMA – Report to the 2020 SUMA Convention

Carried.

CAO REPORT

57/20 – Willems/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 10, 2020 be accepted by Council.

Carried.

WATER METER QUOTE

58/20 – Slack/Redekop – That the Town accept the quote from Flocor Inc. for the purchase of one-hundred (100) water meters, Product No. R900PROC5834IG – 5/8 by ¾ IMP GAL PROCODER R9001 WTR MTR at an estimated cost of \$41,521.26 and that Aaron Erickson be advised of the same.

Carried.

NEPTUNE 360 ESSENTIALS

59/20 – Slack/Bueckert – That the Town include the Neptune 360 Essentials Cloud based software in their 2020 Operating Budget at a cost of \$2,446.50, plus applicable taxes as Neptune will no longer support the present software after 2020. This software is used to read all of the hand held remote water meters.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
DALMENY TOWN OFFICE

2019 FINANCIAL STATEMENT TRANSFERS

60/20 – Zoller/Slack – That Council approve the following transfers as they relate to the 2019 Financial Statement.

- ♦ East Retention Pond - \$24,055.89 – Transfer Out
- ♦ Road Maintenance Reserve - \$100,000.00 – Transfer In
- ♦ Road Maintenance Reserve - \$215,708.66 Transfer Out
- ♦ Vehicle Replacement Reserve - \$72,774.56 – Transfer Out – Police SUV
- ♦ Vehicle Replacement Reserve - \$36,604.18 – Transfer Out – Para-Transit Bus
- ♦ Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 1st Year
- ♦ Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 1st Year
- ♦ Vehicle Replacement Reserve - \$1,595.37 – Transfer In – Air Compressor – 1st Year
- ♦ Vehicle Replacement Reserve - \$6,049.46 – Transfer In – Mower – 1st Year
- ♦ Vehicle Replacement Reserve - \$41,194.92 – Transfer Out – Mack Truck – 4th Year
- ♦ Vehicle Replacement Reserve - \$9,807.52 – Transfer In – Police Vehicle – 4th Year
- ♦ Vehicle Replacement Reserve - \$41,194.92 – Transfer In – Mack Truck – 3rd Year
- ♦ HandiVan Reserve - \$1,498.00 – Transfer In – Put Against Para-Transit Bus
- ♦ Town Shop/Fire Storage Area Reserve - \$6,727.45 – Transfer Out
- ♦ Offsite Development Fees Reserve - \$18,571.55 – Transfer Out
- ♦ Spray & Play Intergenerational Park Reserve - \$63,841.24 – Rev over Exp
- ♦ Fire Rescue Department Reserve - \$63,072.17 – Rev over Exp

Carried.

CATTERALL & WRIGHT – WATERWORKS SYSTEM ASSESMENT- ROUND 4

61/20 – Redekop/Slack – That Catterall & Wright be engaged in the Town of Dalmeny Waterworks System Assessment – Round 4 at an estimated cost of \$8,500.00 (which includes office fees of 5 percent and applicable taxes) and that Engineer David Fong be advised of the same.

Carried.

LIBRARY BOARD MEETING MINUTES

62/20 – Redekop/Russin – That the Minutes of the January 22, 2020 Dalmeny Library Board meeting be accepted by Council.

Carried.

MUNICIPAL POTASH TAX SHARING CONSULTATION

63/20 – Russin/Redekop – That Council acknowledge the “Emerging Questions for Municipal Potash Tax Sharing” as prepared by the Executive Director, Policy & Program Services Elissa Aitken of the Ministry of Government Relations. A meeting has been tentatively scheduled for Evraz Place in Regina, SK on Monday, March 9, 2020.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
DALMENY TOWN OFFICE

BYLAW 2-2020- AMEND BYLAW 1-2018 TRAFFIC BYLAW

64/20 – Russin/Slack – That Bylaw No. 2-2020, a Bylaw to amend Bylaw No. 1-2018, known as the Traffic Bylaw 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 2-2020 for the first time.

65/20 – Redekop/Slack – That Bylaw 2-2020 be read a second time.

Carried.

The CAO read Bylaw 2-2020 a second time.

66/20 – Slack/Russin – That Bylaw 2-2020 be given third reading at this meeting.

Carried Unanimously.

67/20 – Slack/Willems – That Bylaw 2-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 2-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

Sara Gara left the meeting at 7:49 p.m. and did not return.

IN-CAMERA

68/20 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:50 p.m.

Carried.

RECONVENE

69/20 – Zoller/Bueckert - That Council reconvene and report at 8:40 p.m.

Carried.

PUBLIC WORKS TRUCK PURCHASE- 2

70/20 – Bueckert/Slack – That Council authorize the purchase of one (1) 2020 GMC Sierra 1500 4WD Crew Cab Pickup, known as Unit #2 from Mainline Motors in Watrous, SK at a cost of \$44,581.33, tax included and that Jillisa Turner be advised of the same. Optional accessories include a remote start (\$600.00), undercoating (\$599.00), boxliner (\$699.00), running boards (\$912.03), mud flaps (\$472.58), rear wheel well liners (\$500.00) and 10 ply tires (\$685.68) which are all included in the above cost. And that Resolution #42/20 be rescinded.

Carried.

TOWN OF DALMENY
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DALMENY TOWN OFFICE

INCREASED WIDTH OF PROPOSED SIDEWALKS-FIRST STREET CN CROSSING

71/20 – Willems/Slack – That Council increase the width of the proposed sidewalks at the First Street CN Crossing from 1.2 meters (4 feet) to 1.8 meters (6 feet) and that Project Lead Tanner Jackson be advised of the same.

Carried.

COUNCIL PER DIEM INCREASE

72/20 – Bueckert/Zoller – That the Council Per Diems be increased by 2.0 percent for the year 2020.

Carried.

ADJOURN

73/20 – Russin/Slack – That the meeting be adjourned. Time 9:00 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
2/07/2020 2:08 PM

Dalmeny
Accounts for Approval
As of 2/07/2020
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15370	1/31/2020	AMSC Insurance Services Ltd 62	JANUARY GROUP INSURANCE	5,563.76	5,563.76
15371	1/31/2020	M.E.P.P. 204	JANUARY MEPP PAYMENT	11,780.02	11,780.02
15372	1/31/2020	Minister of Finance 23	JANUARY SCHOOL TAXES COLLECTE	20,920.52	20,920.52
15373	2/10/2020	Access Communications 4	ARENA CABLE	47.63	47.63
15374	2/10/2020	Accu-Sharp Inc. 383/84/85/86	DDCC-ZAMBONI ICE KNIFE	263.74	263.74
15375	2/10/2020	Alberta Fire Chiefs Assoc. IN20-0101	FIRE-TRAINING MATERIAL	1,091.78	1,091.78
15376	2/10/2020	APEX Distribution Inc. 600-050461-00	FIRE-TRUCK 23 PARTS	26.33	26.33
15377	2/10/2020	Ayotte Plumbing and Heating 7970	FIRE HALL FURNACE REPAIR	623.71	623.71
15378	2/10/2020	B&E ELECTRONICS LTD SAS721805	FIRE VEHICLE PARTS	127.53	127.53
15379	2/10/2020	Basic Plus First Aid Training 202045/202053	FIRST AID STAFF TRAINING	2,100.00	2,100.00
15380	2/10/2020	Bell Mobility Inc. 40	AERATION BUILDING AUTODIALER	70.41	70.41
15381	2/10/2020	Canadian National Railways 91505230	SIGNAL MAINTENANCE	296.00	296.00
15382	2/10/2020	Christa Willems 18	SUMA CONVENTION	1,241.53	1,241.53
15383	2/10/2020	Connie Klassen 170120-01	UNIFORMS-HEM/BADGES	145.00	145.00
15384	2/10/2020	Crosby Hanna & Assoc. #50(362-31)	DEVELOPMENT PERMITS	498.75	498.75
15385	2/10/2020	Dalmeny Firefighter's Assoc. 41	WILDLAND FIRE TRAINING MEALS	444.00	444.00
15386	2/10/2020	Dynamic Online Marketing Corp. 127066	FIRE-TRAINING SUPPLIES	441.00	441.00
15387	2/10/2020	Earthworks Equipment Corp S65632	PW-BOBCAT PARTS	152.85	152.85
15388	2/10/2020	Frontier Plumbing & Heating 06-052593	RINK EXPANSION TANK PARTS	257.56	257.56
15389	2/10/2020	GMR Electric Motors 561964	FARMERS PUMP-PUMP REPAIR	391.10	391.10

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15390	2/10/2020	Gord Krismer & Associates Ltd SR2871	MUNICIPAL APPEALS	1,179.36	1,179.36
15391	2/10/2020	hbi office plus F81838/F82484	OFFICE/POLICE/FIRE SUPPLIES	1,229.35	1,229.35
15392	2/10/2020	Jim Weninger 63	RRSP CONTRIBUTIONS	2,967.36	2,967.36
15393	2/10/2020	Jim Weninger 64	SUMA EXPENSES/COUNCIL	1,276.52	1,276.52
15394	2/10/2020	Kevin Fray 1	WILDLAND FIRE TRAINING	858.75	858.75
15395	2/10/2020	Laurelea Trayhorne 4	LOCAL GOV'T LEGISLATION	889.80	889.80
15396	2/10/2020	Loblaws Inc. 2421/5296/2328	ARENA BOOTH SUPPLIES	1,569.19	1,569.19
15397	2/10/2020	M.D.C. 1005498/100597	POLICE- TASERS	8,622.55	8,622.55
15398	2/10/2020	Marlys Klein 14	OFFICE-FAN	66.59	66.59
15399	2/10/2020	Martensville Plumbing/Heating 17114/17103	TOWN BUILDING FURNACE TUNE	2,845.49	2,845.49
15400	2/10/2020	Maxill 584830/585103	FIRE MEDICAL SUPPLIES	161.70	161.70
15401	2/10/2020	Minister of Finance 119203/819203	FIRE/POLICE RADIO LICENSE	1,934.73	1,934.73
15402	2/10/2020	Moody's Equipment N13495/S61089	FIRE SUPPLIES/TOOLS	1,231.88	1,231.88
15403	2/10/2020	MuniCode Services Ltd. 2810920	BUILDING INSPECTIONS	210.00	210.00
15404	2/10/2020	Nor-Tec Linen Services 180460	OFFICE/POLICE/ARENA MATS	107.46	107.46
15405	2/10/2020	Pepsico Beverages Canada 49164551	ARENA BOOTH SUPPLIES	1,042.55	1,042.55
15406	2/10/2020	PowerSteam Carpet Cleaning 13929	OFFICE-CARPET CLEANING	976.80	976.80
15407	2/10/2020	Princess Auto 8457/8834/8479	PW-SHOP SUPPLIES/TOOLS	149.19	149.19
15408	2/10/2020	Redhead Equipment Ltd. P29593	PW-SHOP SUPPLIES	33.63	33.63
15409	2/10/2020	Roto Rooter A-9594/B-10679	SEWER LINE -CAR WASH/110 2ND	514.60	514.60
15410	2/10/2020	Russell Hendrix Foodservice Eq 760076	ARENA BOOTH SUPPLIES	27.77	27.77
15411	2/10/2020	S.A.M.A.			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2020109	2020 MUNICIPAL REQUISITION	18,051.00	18,051.00
15412	2/10/2020	Sask Research Council 4404/4632/0243	WATER LAB TESTING	195.04	195.04
15413	2/10/2020	SaskEnergy Corp. 221	STREET LIGHT POWER	2,181.12	2,181.12
15414	2/10/2020	SaskTel CMR 350	SASKTEL PAYMENT	953.45	953.45
15415	2/10/2020	Scott Splawinski 2	UNIFORM TAILORING	286.38	286.38
15416	2/10/2020	SREDA Inc. 102	2020 REGIONAL MEMBERSHIP	5,272.58	5,272.58
15417	2/10/2020	SVP Envoyer paiement a 6411062...	3- 3/4x3/4 METERS/EXCHANGES	2,367.72	2,367.72
15418	2/10/2020	Swish-Kemsol 266669	ARENA JANITORIAL	410.23	410.23
15419	2/10/2020	The Bolt Supply House Ltd. 6872551-00	FIRE-VEHCILE REPAIR PARTS	365.29	365.29
15420	2/10/2020	The Wireless Age 278922-20	FIRE-HANDSFREE CAR KIT	38.82	38.82
15421	2/10/2020	Watrous Mainline Motor Product 2	PW-2020 SIERRA TRUCK 1 PURCHAS	45,202.89	45,202.89
15422	2/10/2020	Zak's Home Hardware 5164/1	PW-SHOP SUPPLIES	85.23	85.23
				Total for AP:	149,788.24

Certified Correct This February 7, 2020

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
Anderson, Scott	C	1419.04
Attwater, Dylan	C	185.63
Berrecloth, Colleen	C	442.81
Bonin, Edmund	C	1215.34
Cowley, Cody	C	935.18
Cynthia, Keet	C	663.39
Derksen, Crystal	C	245.55
Dorner, Tyler	C	1508.54
Dunlop, Jamie	C	267.22
Dyck, Bradley	C	1413.22
Elder, Rick	C	1279.23
Furi, Bonnie	C	322.23
Halcro, Mathew	C	1286.80
Hoare, Danni	C	125.75
Honeker, Sheila	C	246.28
Janzen, Kelly	C	1295.41
Janzen, Jayce	C	97.46
Johnson, Jeffrey	C	1946.72
Johnson, Phoebe	C	376.09
Johnson, Marina	C	157.19
Klein, Marlys	C	807.30
Neufeld, Nathan	C	161.83
Richter, Cressyn	C	295.52
Roberts, Karen	C	103.64
Rowe, Scott	C	1905.22
Splawinski, Scott	C	1489.90
Trayhorne, Laurelea	C	547.70
Van Meter, Christine	C	1449.30
Villafuerte, Carlos	C	249.54
Weninger, Jim	C	2407.92

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24,846.95

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name		Amount
<u>Anderson, Alicia</u>		170.69
<u>Bueckert, Greg</u>		301.94
<u>Hueser, Wilbur</u>	1	170.69
<u>Kroecker, Jonathan</u>		661.26
<u>Redekop, Jonathan</u>	0	301.94
<u>Russin, Karly</u>		301.94
<u>Slack, Edward</u>		301.94
<u>Willems, Christa- Ann</u>		54.30
<u>Zoller, Anna-Marie</u>		301.94

2566.64

Report Date
2/21/2020 10:38 AM

Dalmeny
Proposed - Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15423	2/24/2020	Access Communications 5	ARENA CABLE	47.63	47.63
15424	2/24/2020	AMSC Insurance Services Ltd 63	FEBRUARY GROUP INSURANCE	5,657.55	5,657.55
15425	2/24/2020	Bluewave Energy 220649/220648	ZAMBONI PROPANE	146.87	146.87
15426	2/24/2020	Canadian National Railways CW 071-095	FIRST ST CROSSING	3,675.00	3,675.00
15427	2/24/2020	Community Safety Net SK0625 474425	SAFETY NET INITIATIVE	315.00	315.00
15428	2/24/2020	Dalmeny Seniors Association 30	2019/2020 COMMUNITY GRANT	3,000.00	3,000.00
15429	2/24/2020	De Lage Landen Financial 7450279	OFFICE PHOTOCOPIER	951.29	951.29
15430	2/24/2020	Entandem 34316	2020-JJ MUSIC LICENSE	208.51	208.51
15431	2/24/2020	Fast Cat Service Inc. 5353	POLICE SNOW REMOVAL	393.75	393.75
15432	2/24/2020	Frontier Vinyl & Glass 7243	ARENA LOBBY GLASS	2,064.60	2,064.60
15433	2/24/2020	Gregg Distributors LP 306/614/020/244	FIRE-TOOLS/SUPPLIES/PARTS	680.25	680.25
15434	2/24/2020	Inland Heidelberg Cement Group 6348426	PW-GRAVEL	1,217.72	1,217.72
15435	2/24/2020	Jenson Publishing 55478/55602	ZONING AMENDMENT	511.92	511.92
15436	2/24/2020	Jon Kroeker 14	SPBA/SUMA CONV PER DIEM	1,455.60	1,455.60
15437	2/24/2020	Loblaws Inc. 651627353	ARNEA BOOTH SUPPLIES	748.98	748.98
15438	2/24/2020	Loraas Disposal Services 123	GARBAGE/COMPOST PICKUP	15,106.82	15,106.82
15439	2/24/2020	Millsap Fuel Distributors Ltd. 541305-541361	PW-GAS/DIESEL	2,481.81	2,481.81
15440	2/24/2020	MuniCode Services Ltd. 49932/19955	BUILDING INSPECTIONS	659.57	659.57
15441	2/24/2020	Nor-Tec Linen Services 180678	OFFICE/POLICE/ARENA	97.13	97.13
15442	2/24/2020	Prairie Meats 9392/1221/2139	ARENA BOOTH SUPPLIES	943.63	943.63

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2/21/2020 10:38 AM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15443	2/24/2020	Princess Auto 2378311/2376567	PW-SHOP SUPPLIES	153.08	153.08
15444	2/24/2020	Redhead Equipment Ltd. P30162	GRADER BLADES	505.31	505.31
15445	2/24/2020	Reed Security 1469515/1470561	SECURITY CAMERAS/REPAIR	587.19	587.19
15446	2/24/2020	S.U.M.A. 93068	ROAD SIGNS	68.20	68.20
15447	2/24/2020	Sask Research Council 1194933/1195143	WATER LAB TESTING	55.12	55.12
15448	2/24/2020	Sask Water SW065881	BULK WATER	37,103.94	37,103.94
15449	2/24/2020	Sask. Government Insurance 139	REGISTER 2 GMC PW TRUCKS	2,849.60	2,849.60
15450	2/24/2020	Saskatoon CO-OP 1203	POLICE/FIRE/HANDIVAN GAS	961.93	961.93
15451	2/24/2020	SaskEnergy Corp. 222	SASKPOWER/ENERGY PMT	19,404.32	19,404.32
15452	2/24/2020	SaskTel CMR 351	SASKTEL PMT	1,045.13	1,045.13
15453	2/24/2020	Success Office Systems INV271752	OFFICE-COPIER USEAGE	397.62	397.62
15454	2/24/2020	Swish-Kemsol 267010	ARENA JANITORIAL	156.48	156.48
15455	2/24/2020	The Wireless Age 209889/209890	FIRE-RADIO/NEW PUMPER RADIO	2,562.99	2,562.99
15456	2/24/2020	Tyler Dorner 3	CELL PHONE EXPENSE	79.88	79.88
15457	2/24/2020	Watrous Mainline Motor Product 3	PW-2020 SIERRA TRUCK 2	46,684.29	46,684.29
				Total for AP:	152,978.71

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Berrecloth, Donald
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
Dorner, Tyler
Dunlop, Jamie
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Neufeld, Nathan
Richter, Cressyn
Roberts, Karen
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

ec Type	Amount
C	1526.89
C	254.42
C	421.83
C	1293.00
C	986.77
C	698.21
C	1468.42
C	354.36
C	1639.84
C	1195.40
C	546.66
C	1362.74
C	139.40
C	394.60
C	1369.30
C	221.23
C	1726.76
C	178.44
C	259.64
C	858.08
C	189.90
C	70.35
C	460.73
C	1905.22
C	1489.90
C	579.03
C	1449.30
C	287.85
C	2538.56

25,866.83

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February 10, 2020

Town Of DALMENY
Box 400
DALMENY SK S0K 1E0

Dear Administrator,

STARS was built for the communities by the communities and has been in Saskatchewan since 2012.

We need allies like the Municipalities of Saskatchewan

- To help us stay on the cutting edge of critical care
- To train and educate our crew
- To fuel our innovation
- To achieve excellence

How can you help?

- Putting in a yearly voluntary levy in your budget
 - Example - \$0.50 to \$2.00 per capita
 - Straight donation of your choice per year
- Please note that this would be a taxable receipt

These donations will help with growth and sustainability of STARS continuing to fly in Saskatchewan

Where do the dollars go?

- Aviation
- Clinical
- Education

How does STARS support your community?

- Mobile Education Training for Paramedics, Nurses, and Rural Hospital Staff – this is a free fully funded by Rawlinson
- Landing Zone Training for Fire Departments

Did you know that STARS is a flying ICU?

We deliver world-class patient care. The moment we arrive on scene, patients begin receiving critical care from our team of highly-trained paramedics, nurses and transport physicians. Inside the helicopter you will find some of the most advanced medical equipment available, including ventilators, ultrasounds, cardiac monitors and portable blood analyzers.

For the past eight years in Saskatchewan, our success has been grounded in community partnerships and donations. We are committed to providing life-saving services well into the future, for your children, your grandchildren, and beyond.

Our allies have always been in our corner, and today we are asking you to help build a strong foundation for STARS. When you support STARS, you ride along with us on every mission.

If you have any questions or would like a presentation to your council, please feel free to contact me at 306-659-1507.

Sincerely,



Shari Lemon
Community Relations



CAO REPORT
February 24, 2020

1. 2020 5th Annual Kevin Johnson Memorial NHL Playoff Draft:

Please see the attached 2020 5th Annual Kevin Johnson Memorial NHL Playoff Draft notice that will be held at the Dalmeny Arena on Saturday, April 4th commencing at 7:00 p.m. A Town team will again be entered.

2. Cancellation of Utility Invoices:

The final utility invoice for the property at 205 Loeppky Avenue in the amount of \$233.56 was billed on June 30, 2017. Since that time an additional \$142.58 of interest has accumulated on the account, making the total outstanding \$376.14.

The final utility invoice for the property at 121 – 3rd Street in the amount of \$677.36 was billed on June 16, 2018. Since that time an additional \$168.64 of interest has accumulated on the account, making the total outstanding of \$846.00. Payment of the \$677.36 should be forthcoming.

Therefore, I request Council's permission to cancel the utility invoice amounts of \$376.14 and \$168.64.

3. 2019 Year-End:

Below should be the final list of transfers that will be required to be completed as part of the 2019 year-end process.

- ♦ East Retention Pond - \$215,386.80 – Transfer In
- ♦ East Retention Pond - \$149,705.52 – Transfer Out – Curb/Gutter/Pavement – South Industrial Park
- ♦ Fire Rescue Department Reserve - \$110,722.49 – Transfer Out

4. EMO Paper Exercise:

On Monday, March 2, 2020 EMO Coordinator Alicia Anderson, along with Fire Chief Rick Elder will be meeting with members of the EMO Executive Committee Mayor Jon Kroeker and Councillors Ed Slack and Anna-Marie Zoller to conduct a EMO Paper Exercise. Also, in attendance will be Office Manager Kelly Janzen and Chief Administrative Officer Jim Weninger.

Jim Weninger, Chief Administrative Officer

2020 5th Annual Kevin Johnson Memorial
NHL Playoff Draft

Dalmeny Arena

Saturday April 4th 7:00pm Start

\$200.00 per Team

16 Round Elimination Format

Cash Prizes for 1st, 2nd, 3rd

Best 13th Round Pick &

Conn Smythe Winner

Auction will be held midway through the draft involving all Playoff teams. Cash prizes awarded to the Cup finalists plus the first team eliminated from the Playoffs

*****All Profits Stay in Dalmeny*****

To enter your team Contact Glenn Crawford

306-321-6481

gbcrawford@sasktel.net

New Business "A"

Ready for Council
Feb 21/20

TOWN OF DALMENY
BYLAW NO.07-11



DEVELOPMENT PERMIT/BUILDING PERMIT APPLICATION
This is NOT a Building Permit

Page 1 of 1

CLASS OF WORK	New <input type="checkbox"/>	Addition <input type="checkbox"/>	Relocation <input type="checkbox"/>	Form A
	Repair <input type="checkbox"/>	Removal <input type="checkbox"/>	Development <input type="checkbox"/>	
				Permit # NO WORK BEING DONE

PROJECT INFORMATION	Building Address (Including Unit #)		Lot	Block	Plan	Value of Construction Excluding Land Value
	522 2 nd AVE S DALMENY		8	20	79539264	
	Proposed Use: Storage Garage - Minor mechanical (private)		Estimated Development Dates:			
	Basement Development () YES () NO Detached Garage () YES () NO		Deck () YES () NO Fireplace () YES () NO			
Property Size: Current building is 1,512 sq ft						

Please list all existing structures on the site as well as area, i.e. houses, garages, shed, decks & other structures

Existing Building	Area
Warehouse	
Storage Shed	1,512 sq ft

APPLICANT	Applicant Name: KEN PERLITZ		Company Name: (If applicable) TCB ENTERPRISES INC.		
	Mailing Address: Box 94		City: DALMENY	Province: SK	Postal Code: S0K 1E0
	Phone Number (306) 230-0861		Fax:	Email Address: freebird-104@hotmail.com	
	Main:	Other:			

OWNER	Owner Name or Same as Applicant () Yes		Company Name: (If applicable) SASK SUMMER PLAYERS INC.		
	Address:		City:	Province:	Postal Code:
	Phone Number		Fax:	Email Address:	
	Main:	Other:			

CONTRACTOR	Contractor Name or Same as Applicant () Yes		Company Name: (If applicable)		
	Address:		City:	Province:	Postal Code:
	Phone Number		Fax:	Email Address:	
	Main:	Other:			

Application Information
Application will not be processed if site plan is not attached
Site Plan Attached () Yes SEE PREVIOUS EMAIL
2 sets of drawings must be attached or
Application will not be processed.
Drawings attached () Yes NO WORK TO BE DONE

Office Use
Percent of Land Occupied
Approved by Developer () YES () N/A
Fee for Building Permit \$
Fee for Development Permit \$100.00 RM
Total amount owing
Roll Number

I hereby agree to comply with the Building and Zoning Bylaw of the Town of Dalmeny and acknowledge that it is my responsibility to ensure compliance with these and any other applicable bylaws, provincial acts and regulations regardless of any plan review or inspections that may or may not be carried out by the Town of Dalmeny or its authorized representatives. I agree to do all construction work solely in accordance and compliance with the information and plans provided by me in this application, and will obtain all other work permits required in conjunction with my development. I hereby declare that the above information is true and correct.

Applicant Signature:

Date:

Feb 21, 2020



TOWN OF DALMENY
DISCRETIONARY USE APPLICATION

This is NOT an approval

Page 1 of 1

Applicant Name KEN PERLITZ		Company Name (if applicable) TCB ENTERPRISES INC.	
Mailing Address Box 94, DALMENY, Sk. SOKLEO		City Dalmeny	Province Sk.
Postal Code SOK 1E0			
Phone Number Main (306) 230-0861	Other	Fax	Email Address freebird-104@hotmail.com
Legal Description Lot: 8 Block: 20 Plan: 79S39264, EXT: 0			
Civic Address: 522 2nd Ave South			
Zoning District: C2 - Highway Commercial			
Existing Use: Warehouse - Storage			
Discretionary Use Requested: Private Garage / minor mechanical / tub body use. (no public).			
Reasons to support the Discretionary Use Application: (use additional pages if necessary) Mr. Perlitz will be using the warehouse to store his cars. He currently uses coveralls on his residential lot, but would like to have a better, more secure place to store his cars. The use will be private in nature. It is a place where he can store his older automobiles, do some minor mechanical work, i.e. engine work, wrench work, interior refurbishing. There will be NO sandblasting. The main purpose will be storage of the vehicles - which will in turn help to clean up and create more room on his residential lot here in Dalmeny. Storage will be mainly kept in the small shed off the north end of the warehouse.			
Applications must include the following to be processed:			Attached
1) A Site Plan - A legible site plan drawn to scale and must contain the following: The location and dimensions of all structures, setbacks and property lines. All parking spaces and loading areas, landscaping plans, and driveways.			<input checked="" type="checkbox"/> Yes
2) Architectural plans - For new buildings or additions, show building elevations			<input type="checkbox"/> Yes
3) A non-refundable application fee of \$100.00			<input checked="" type="checkbox"/> Yes

I hereby agree to comply with the Building & Zoning Bylaw of the Town of Dalmeny and acknowledge that it is my responsibility to ensure compliance with these and any other applicable bylaws, provincial acts & regulations regardless of any plan review or inspections that may or may not be carried out by the Town of Dalmeny or its authorized representatives. I agree to do all construction work solely in accordance & compliance with the information & plans provided by me in this application, & will obtain all other work permits required in conjunction with my development. I hereby declare that the above information is true and correct.

Applicant Signature: 

Date: Jan 15, 2020

TOWN OF DALMENY

BYLAW NO. 1-2020

A Bylaw to amend Bylaw No. 2-2016 known as the Zoning Bylaw.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw 2-2016 as follows:

1. **Table 6-8 C2 – Highway Commercial District Development Standards** is amended by deleting the “Minimum Site Area” of “1,100 m²” for “Construction trades” and “Storage Garages” and replacing it with a new “Minimum Site Area” of “550 m²” for both uses.
2. **Table 6-8 C2 – Highway Commercial District Development Standards** is amended by deleting the “Minimum Site Width” of “30 m” for “Construction trades” and “Storage Garages” and replacing it with a new “Minimum Site Width” of “15 m” for both uses.
3. This Bylaw shall come into force and take effect when approved by Council.

Mayor

SEAL

Chief Administrative Officer