

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, FEBRUARY 25, 2019, 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 11, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. MuniCode Services Ltd. – Application of Energy Requirements
- b. MuniCode Services Ltd. – Insulation/Vapour Barrier Inspections
- c.

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a.

CORRESPONDENCE

- a. Growing Together – An Economic Analysis of How Saskatoon and the Region are Growing as One
- b. Council Remuneration Study to December 31, 2017

DELEGATION:

- a. MuniCode Services Ltd. – Building Inspectors Clayton Meier and Shenah Cartier – National Energy Code – 7:10 p.m.
- b. Prairie Spirit School Division Trustee – George Janzen – 7:40 p.m.
- c. Dalmeny Spray & Play – Lacy Boisvert – 8:00 p.m.

REPORTS

- a. Administration Report

NEW BUSINESS

- a. Minutes of the November 27, 2018 SREDA Regional Committee Meeting

BYLAWS

- a. Bylaw 6-2019, a Bylaw to Amend the Traffic Bylaw, 2018

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: March 11, 2019

2019 Regular Council Meeting Schedule: January 14,28; February 11,25; March 11,25;
April 15,29; May 13,27; June 10,24; July 15; August 12;
September 9,23; October 7,21; November 4,18; December 2,16.

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:

Dalmeny Police Commission: February 25, 2019 commencing at 5:00 p.m.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019
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.

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

60/19 – Russin/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 11, 2019 be adopted as presented.

Carried.

MINUTES

61/19 – Redekop/Willems – That the Minutes of the January 28, 2019 Regular Council meeting be approved as circulated.

Carried.

COMMUNITY PLANNING BRANCH APPROVAL-DALMENY DAYCARE

62/19 – Slack/Russin – That the Notice of Decision Certificate of Approval under *The Planning and Development Act, 2007* issued by the Ministry of Government Relations Community Planning Branch regarding Part of Parcel C, Plan No. 101680376 and Proposed Parcel F – Community Services Facility be approved by Council subject to the residual of Parcel C, Plan No. 101680376 Ext 50 being consolidated via parcel tie with Parcel A, Plan No. 74S26972, Ext 46.

Carried.

OPIMIHAW CREEK WATERSHED ASSOCIATION

63/19 – Willems/Bueckert – That the history of the Opimihaw Creek Watershed Association as discussed at an Opimihaw Creek Watershed meeting be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019
DALMENY TOWN OFFICE

ACCOUNTS PAYABLE

64/19 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$99,938.98 for the period ending February 8, 2019 and representing cheque numbers 14327 to 14370 be approved by Council.

Carried.

PAYROLL

65/19 – Zoller/Bueckert – That the payroll listing in the amount of \$25,306.22 for the period ending January 28, 2019 be approved by Council.

Carried.

PER DIEMS

66/19 – Zoller/Bueckert – That the Council per diems in the amount of \$2,838.67 for the pay period ending February 28, 2019 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

67/19 – Bueckert/Zoller – 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

68/19 – Willems/Zoller – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 11, 2019 be accepted by Council.

Carried.

FCM TRAVEL FUND PAYMENT

69/19 – Slack/Redekop – That the Town of Dalmeny approve the payment of \$95.86 towards a travel fund that supports the participation of elected officials from small communities in FCM's National Board of Directors.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019
DALMENY TOWN OFFICE

2018 TRANSFERS APPROVAL

70/19 – Slack/Zoller – That Council approve of the following transfers as they relate to the 2018 Financial Statement:

- ◆ East Retention Pond - \$29,440.63 – Transfer Out
- ◆ East Retention Pond - \$103,992.20 – Transfer In
- ◆ Road Maintenance Reserve - \$100,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$20,138.89 Transfer Out
- ◆ Vehicle Replacement Reserve - \$2,120.00 – Transfer Out – Oiler
- ◆ Vehicle Replacement Reserve - \$10,806.70 – Transfer Out – Hotsy
- ◆ Vehicle Replacement Reserve - \$7,976.87 – Transfer Out – Air Compressor
- ◆ Vehicle Replacement Reserve - \$30,247.30 – Transfer Out – Mower
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer Out – Mack Truck – 3rd Year
- ◆ Vehicle Replacement Reserve - \$9,807.52 – Transfer In – Police Vehicle – 3rd Year
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer In – Mack Truck – 2nd Year
- ◆ Offsite Development Fees Reserve - \$24,006.36 – Transfer In
- ◆ Spray & Play Intergenerational Park Reserve - \$26,154.63 – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$61,414.59 – Rev over Exp
- ◆ Water and Sewer Infrastructure Reserve - \$183,193.45 – Transfer Out

Carried.

BYLAW 4-2019 AMEND ZONING BYLAW

71/19 – Redekop/Willems – That Bylaw 4-2019, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016 known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 4-2019 for the first time.

BYLAW 5-2019 TAXATION EXEMPTION

72/19 – Redekop/Willems – That Bylaw 5-2019, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purposes of Economic Development be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2019 for the first time.

73/19 – Russin/Bueckert – That Bylaw 5-2019 be read a second time.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
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DALMENY TOWN OFFICE

The CAO read Bylaw 5-2019 a second time.

74/19 – Bueckert/Zoller – That Bylaw 5-2019 be given third reading at this meeting.

Carried Unanimously.

75/18 – Zoller/Bueckert – That Bylaw 5-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

Project Engineer Tanner Jackson from Catterall & Wright arrived at the meeting at 7:28 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:17 p.m.

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

DELEGATION

Project Engineer Tanner Jackson from Catterall & Wright attended the meeting to discuss with Council the First Street and CNR Crossing and the options available to the Town regarding this work. Over the last 8 months, Council has considered six (6) options, and at the present time like certain options contained in option 5 and option 6. Canadian National Railways have changed their application form, making it more user friendly, but now all applicants are required to conduct a geotechnical study prior to any installation. Presently the existing culvert has a back slope of approximately 170mm. As Catterall & Wright are nearing the completion of the storm sewer modelling, they will advise the Town regarding the sizing of this culvert upon its completion. Project Engineer Tanner Jackson was also requested to inform representatives of the Ministry of Highways and Infrastructure regarding the Town's proposed works, as the culvert size may have to be upgraded beneath Highway 305 West.

Mayor Jon Kroeker returned to the meeting at 8:43 p.m. and presided over the meeting.

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

Tanner Jackson from Catterall & Wright left the meeting at 8:43 p.m. and did not return.

IN-CAMERA

76/19 –Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:43 p.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019
DALMENY TOWN OFFICE

RECONVENE

77/19 – Willems/Russin - That Council reconvene and report at 9:35 p.m.

Carried.

DEMOLITION TENDER AWARD

78/19 – Slack/Redekop – That K3 Excavating Ltd. be awarded the tender in the amount of \$33,294.43, taxes included for the demolition of the single-family dwelling and concrete basement, including mold and asbestos abatement at 214 – First Street, along with the removal of vehicles and the clean-up of the yard as all of this pertains to the Nuisance Order dated August 14, 2018.

Carried.

SASKWATER INCREASE

79/19 – Slack/Willems – That Town Administrator/CAO Jim Weninger be requested to amend Bylaw 1/12 which provides for fixing water rates and sewer service charges due to the 9.75 percent increase by SaskWater which takes effect May 1, 2019.

Carried.

LED LIGHTING

80/19 – Redekop/Willems – That Management be given permission to proceed with the installation of LED lighting on the Arena ice surface, Curling Rink ice surface, in the Town Council Chambers, Library, Fire Hall, Public Works Shop and the exterior of the Town Office Complex at a cost of 21,417.00, plus the cost of installation. This work qualifies for a SaskPower DLC Premium rebate in the amount of \$10,291.00

Carried.

COMMUNITY WIDE ORGANICS PROGRAM

81/19 – Russin/Redekop – That the Town implement a community wide organics program in conjunction with their waste and recycling program commencing May 1, 2019 and that Sales Representative Mike Bodnarchuk be advised of the same. The total program cost in 2019 would be \$1.00 per household, per month, with no additional increase in 2020.

Carried.

TOWN OF DALMENY
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FIRST STREET AND RAILWAY CROSSING

82/19 – Russin/Zoller – That Council proceed according to the following as it pertains to First Street and the Railway Crossing:

- That the Town proceed with Option #5, including the replacement of the existing culvert located in the track area of the Canadian National Railway right-of-way, with the inclusion of the culvert extensions on each end and removing the ditch along the west side of First Street at the Rail Crossing and that Project Engineer Tanner Jackson from Catterall & Wright is advised to communicate this work to the Ministry of Highways and Infrastructure (MHI), Transport Canada (TC), Canadian National Railways (CNR) and the Water Security Agency (WSA) for the purpose of coordinating work and to proceed with applying for all necessary permits.”

Carried.

ADJOURN

83/19 – Russin/Willems – That the meeting be adjourned. Time 9:59 p.m.

Carried.

Mayor

(seal)

Chief Administrative Officer

Report Date
2/08/2019 10:22 AM

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14327	1/31/2019	AMSC Insurance Services Ltd 51	FEB GROUP INSURANCE	6,195.85	6,195.85
14328	1/31/2019	M.E.P.P. 192	JANUARY MEPP PAYMENT	9,481.36	9,481.36
14329	1/31/2019	Minister of Finance 12	JANUARY SCHOOL TAXES	25,440.67	25,440.67
14330	2/11/2019	B&E ELECTRONICS LTD SAS705252	FIRE-MEDICAL SUPPLIES	118.28	118.28
14331	2/11/2019	Bell Mobility Inc. 19	AERATION BUILDING AUTODIALER	69.70	69.70
14332	2/11/2019	Canadian National Railways 91437107	SIGNAL MAINTENANCE	248.00	248.00
14333	2/11/2019	Clark's Supply & Service IN330992	PW-HOTSYS HOSE	1,013.05	1,013.05
14334	2/11/2019	De Lage Landen Financial 7032533	OFFICE PHOTOCOPIER PMT	951.29	951.29
14335	2/11/2019	hbi office plus F33287	OFFICE/POLICE OFFICE SUPPLIES	420.38	420.38
14336	2/11/2019	Inland Heidelberg Cement Group 6212689/6212264	PW-GRAVEL	955.10	955.10
14337	2/11/2019	JDM Construction Corp 2019-8018	ASBESTOS SAMPLING	1,165.50	1,165.50
14338	2/11/2019	Jim Weninger 50 51	SUMA CONVEN/TRAVEL/DRIP SHACK RRSP CONTRIBUTIONS	458.04 2,942.52	3,400.56
14339	2/11/2019	Jodi Berrecloth 2	JJ SUPPLIES	69.89	69.89
14340	2/11/2019	Jon Kroeker 9	SUMA CONVENTION	956.80	956.80
14341	2/11/2019	Karen Roberts 23	ARENA BOOTH SUPPLIES	75.71	75.71
14342	2/11/2019	Kodiak LED Lighting 2797	FIRE- ROCK LIGHTS	463.09	463.09
14343	2/11/2019	Lacy Boisvert 13	SPRAY & PLAY FOLDERS	184.25	184.25
14344	2/11/2019	Loraas Disposal Services 110	JANUARY GARBAGE PICKUP	14,288.25	14,288.25
14345	2/11/2019	Minister of Finance 18193/818193	FIRE/POLICE RADIO LICENSE	1,756.02	1,756.02
14346	2/11/2019	Moody's Equipment			

Report Date
2/08/2019 10:22 AM

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		S47822/S47947	FIRE-CORD REEL/NOZZLE FREIGHT	474.20	474.20
14347	2/11/2019	Morris Interactive 204351	POLICE CHIEF-POSTING/CONSULTIN	315.00	315.00
14348	2/11/2019	Municipal World Inc. 268835	POLICE CHIEF JOB POSTING	733.95	733.95
14349	2/11/2019	MuniCode Services Ltd. 47860/230/29 CR	BUILDING INSPECTIONS	356.85	356.85
14350	2/11/2019	Munisoft 2018/19-04471	ARENA COMPUTER PROTECTION	43.29	43.29
14351	2/11/2019	Nor-Tec Linen Services 174482	ARENA/POLICE/OFFICE MATS	90.47	90.47
14352	2/11/2019	Petty Cash 189	LIBRARY PETTY CASH REPLENISH	222.40	222.40
14353	2/11/2019	Prairie Meats 784051/784912	ARENA BOOTH SUPPLIES	559.01	559.01
14354	2/11/2019	Princess Auto 1696723/1693702	PW-SUPPLIES/COMPRESSOR	360.56	360.56
14355	2/11/2019	Redhead Equipment Ltd. P82327	GRADER BLADE	378.99	378.99
14356	2/11/2019	Reed Security 116977	SECURITY CAMERAS	471.75	471.75
14357	2/11/2019	Richelle Mogdan 1	BOOZE BASKET=SPRAY/PLAY	213.83	213.83
14358	2/11/2019	Robertson Stromberg 610070	WAKEFIELD LEGAL	3,657.38	3,657.38
14359	2/11/2019	Ruszkowski Enterprises Ltd. NO.071-089-P5	SOUTH-CONCRETESAMPLES	3,710.78	3,710.78
14360	2/11/2019	S.A.M.A. 2019108	2019 MUNICIPAL REQUISITION	17,061.00	17,061.00
14361	2/11/2019	Sask Research Council 8184/8538/8615	WATER LAB TESTING	392.17	392.17
14362	2/11/2019	Sask. Tel 324	SASKTEL PMT	1,144.40	1,144.40
14363	2/11/2019	STAT Emergency Medical Supply 2272	FIRE-MEDICAL SUPPLIES	149.70	149.70
14364	2/11/2019	Superior Infrastructure Restor 10092	CAMERA CULVERT-HWY 305	472.50	472.50
14365	2/11/2019	Superior Propane 726/727/728/919	ARENA PROPANE	528.89	528.89
14366	2/11/2019	Swish-Kemsol 258367	JJ JANITORIAL	766.63	766.63
14367	2/11/2019	The Bolt Supply House Ltd. 6499539-00	FIRE-SUPPLIES	34.59	34.59

Report Date
2/08/2019 10:22 AM

Dalmeny
Accounts for Approval
As of 2/08/2019
Batch: 2019-00006 to 2019-00008

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14368	2/11/2019	Trans-Care Rescue 17473	FIRE-UNIFORMS	337.95	337.95
14369	2/11/2019	UAP Inc. 441-229455	DODGE BLOWER MOTOR	100.94	100.94
14370	2/11/2019	Van Houtte Coffee Services 22873946-2019	ARENA BOOTH SUPPLIES	108.00	108.00
				Total for AP:	99,938.98

Certified Correct This February 8, 2019

Mayor

Administrator



Customer Automated Funds Transfer

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

SID:923133866 Current System Date: 2019-Jan-28 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

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Payor/Payee Name

[Anderson, Scott](#)
[Attwater, Dylan](#)
[Berrecloth, Colleen](#)
[Bonin, Edmund](#)
[Brown, Kierdin](#)
[Cowley, Cody](#)
[Cynthia, Keet](#)
[Dyck, Bradley](#)
[Elder, Rick](#)
[Elder, Jenelle](#)
[Fraser, David](#)
[Furl, Bonnie](#)
[Halcro, Mathew](#)
[Hoare, Danni](#)
[Honeker, Sheila](#)
[Janzen, Kelly](#)
[Janzen, Jayce](#)
[Johnson, Jeffrey](#)
[Johnson, Phoebe](#)
[Johnson, Marina](#)
[Klein, Marlys](#)
[Mossop, Edward](#)
[Roberts, Karen](#)
[Robinson, Makayla](#)
[Rowe, Scott](#)
[Slack, Angela](#)
[Sonmor, Rick](#)
[Trayhorne, Laurelea](#)
[Van Meter, Christine](#)
[Villafuerte, Carlos](#)
[Weninger, Jim](#)

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Rec Type	Amount
C	1428.75
C	180.06
C	442.94
C	1240.44
C	210.23
C	189.89
C	668.68
C	1446.43
C	892.29
C	161.12
C	864.19
C	325.53
C	1383.69
C	119.07
C	241.19
C	1401.50
C	156.85
C	1729.38
C	415.01
C	261.08
C	859.26
C	1919.43
C	268.69
C	331.05
C	1739.39
C	245.44
C	1416.41
C	494.17
C	1477.01
C	316.91
C	2480.14

25,306.22



Customer Automated Funds Transfer

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

SID:557162838 Current System Date: 2019-Feb-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Payor/Payee Name

Anderson, Alicia

Bueckert, Greg

Hueser, Wilbur

Kroeker, Jonathan

Redekop, Jonathan

Russin, Karly

Slack, Edward

Willems, Christa-
Ann

Zoller, Anna-Marie

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[Click to Manual Release](#)

Rec Type	Amount
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C	241.38
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C	326.54
---	--------

C	174.85
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C	698.55
---	--------

C	326.54
---	--------

C	326.54
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C	326.54
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C	91.19
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C	326.54
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2.838.67

Jim Weninger

Correspondence "A"
Business Meeting "A"

*Ready for
Council
Jan 11/19*
*Ready for
Council
Feb 22/19*

From: DalmenyTownOffice <DalmenyTownOffice@sasktel.net>
Sent: January-08-19 3:10 PM
To: 'Jim Weninger'
Subject: FW: Response Required - Application of Energy Requirements

From: Leanne Stianson <officemanager@municode.ca>
Sent: Tuesday, January 8, 2019 2:09 PM
To: Leanne Stianson <officemanager@municode.ca>
Cc: Clayton Meier <buildingofficial1@municode.ca>
Subject: Response Required - Application of Energy Requirements

Good Afternoon Everyone,

The Province of Saskatchewan recently adopted Section 9.36. and the National Energy Code for Buildings on January 1, 2019. Section 3 of the UBAS Regulations has defined the word "work" to include any construction, erection, placement, alteration, repair, renovation, demolition, relocation, removal, use, occupancy or change of occupancy of a building. The NECB as published only applies to new construction and additions to existing buildings, but does not apply to renovations or alterations to an existing building, whereas Section 9.36. (for houses and small buildings) applies to new buildings, additions to existing buildings and renovations and alterations to existing buildings. The language used in the UBAS Regulations expand the application of the NECB to all work as defined above and includes alterations and renovations to existing buildings. I have confirmed this interpretation with the Saskatchewan Building Standards Branch on two occasions.

We have been in discussions with several local authorities, the City of Saskatoon being one them, and have discovered that some will not be enforcing Section 9.36. nor the NECB for alterations and renovations of existing buildings. The Saskatchewan Building Standards Branch has stated to me that these local authorities are in contravention of the UBAS Act and Regulations, and they hold all liabilities that may result of the lack of administration and enforcement.

The lack of uniform application and enforcement of standards cause confusion for owners, contractors, designers, etc., and can place municipalities at an economic disadvantage. For this reason, we are looking to receive guidance on how the application of energy standards should be administered and enforced to alterations and renovations of existing buildings in your municipality.

To summarize, it is clear that the energy requirements apply to renovations and alterations of existing buildings in Saskatchewan and we recommend following the statutory obligation of the local authority to administer and enforce the UBAS Act and Regulations, as written. With that being said, local authorities have the autonomy to administer and enforce the UBAS Act and Regulations as they see fit, but accept any liabilities that may arise from such decisions.

Please let us know if you would like to apply energy requirements to renovations and alterations of existing buildings in conformance with the UBAS Act and Regulations in your municipality and we will gladly follow any direction provided. If we do not receive a response from you, then we will assume that you want the energy requirements to apply as written in the UBAS Act and Regulations. It is also diligent to consider what type of enforcement action should be undertaken for buildings that fail to comply with energy standards. Should an owner who does not follow the approved designs, or the forms submitted for energy compliance be required to remediate and repair construction to comply, or should an interest be placed on title to identify to subsequent buyers that the building is nonconforming to energy requirements?

If you have any questions or concerns please do not hesitate to call or email our office.

Clayton Meier
Building Official Manager
Class 3
MuniCode Services Ltd.
306-955-6355

Leanne Stianson
Office Manager



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Leanne Stianson
Office Manager
MuniCode Services Ltd.



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Jim Weninger

From: Leanne Stianson <officemanager@municode.ca>
Sent: January-08-19 3:55 PM
To: Leanne Stianson
Cc: Clayton Meier
Subject: Updated - Response Required - Application of Energy Requirements

Good Afternoon Everyone,

Thank you to those who have responded to our previous email regarding the application of energy requirements. Because we have received several questions back asking us to summarize the requirements of the NECB and Section 9.36., I thought it would be helpful to send another email with a few points as a high level overview.

- 1) Section 9.36. applies to all residential occupancies within the scope of Part 9 and accessory buildings, meaning dwelling units and other residential occupancies less than 3 storey's in building height and less than 600 m2. Section 9.36. also applies to Group D (offices) Group E (retail sales) and Group F div 3 (low hazard industrial) having a combined total floor area less than 300 m2. Combined total floor area means the area of each floor level added together.
- 2) The NECB applies to all buildings outside the scope of Section 9.36., including all buildings more than 3 storeys in building height and more than 600 m2 in area and to Group A (assembly), Group B (treatment care and detention) and Group F, Div 1 and 2 (high and medium hazard industrial).
- 3) Designs and forms submitted to demonstrate compliance with Section 9.36. must be prepared by a "competent designer", according to the UBAS Regs.
- 4) Designs and forms submitted to demonstrate compliance with the NECB must be prepared and sealed by a registered professional engineer or architect. The registered professional must also inspect construction to ensure compliance and upon request, submit assurance of compliance to the local authority.
- 5) There are several climate zones in Saskatchewan and the requirements for energy compliance vary based on geographical location.
- 6) Energy requirements apply to all buildings that are conditioned (heated or cooled), including accessory buildings (garages). The energy requirements consists of wall, floor and roof assemblies, HVAC, lighting, and windows.
- 7) Applying energy standards to alterations and renovations of existing buildings would mean to apply energy requirements to basement development permits in houses, where the homeowner would have to demonstrate that the wall construction conforms to Section 9.36. Section 9.36. will not permit the use of 2 x 4 studs any longer and will require at least a 2 x 6 stud to fit the increase in insulation requirements. Also, in most cases the studs will have to be placed at 24" o.c., instead of the typical 16" o.c. due to thermal bridging through the stud. If the home is not equipped with an HRV, then additional insulation may be required.
- 8) We are working to create a form for basement developments and accessory buildings, where a homeowner will be able to check off one of a few assemblies that meet energy requirements, in an attempt to ease the burden of hiring a competent designer to demonstrate compliance for basement developments and accessory buildings.
- 9) When an existing building is altered, such as a new furnace, water heater, windows, etc., then energy requirements would apply to the extent of the alteration or renovation, but do not apply to the building as a whole. If a building under the scope of the NECB is altered, then a registered professional is required to complete the designs and the forms.
- 10) Please note that all new buildings and additions will have to comply with the energy requirements, and our question regarding the application of energy requirements is limited to alterations and renovations of existing buildings.

11) As there are so many variables it is difficult to convey standard construction practices because the energy requirements are customized to each building, based on configuration and geographical location.

Once again, if you have any questions or comments please don't hesitate to contact me.

Clayton Meier
Building Official Manager
Class 3
MuniCode Services Ltd.
306-955-6355

Leanne Stianson
Office Manager
MuniCode Services Ltd.



All email documents/correspondence need be sent to service@municode.ca for processing. If these are sent to any other email address they may not be reviewed.

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Jim Weninger

From: DalmenyTownOffice <DalmenyTownOffice@sasktel.net>
Sent: February-19-19 4:48 PM
To: 'Jim Weninger'
Subject: FW: 7A Municipalities - Energy Compliance and Assurance Letters
Attachments: PastedGraphic-4.tiff; Untitled attachment 00080.html; PastedGraphic-3.tiff; Untitled attachment 00083.html; C1 - NBC Section 9.36. Energy Efficiency Compliance Form (Zone 7A).pdf; Untitled attachment 00086.html; D1 - NECB Compliance Information.pdf; Untitled attachment 00089.html; D2 - NECB Project Summary.pdf; Untitled attachment 00092.html; D3 - NECB Drawing Requirements.pdf; Untitled attachment 00095.html; D4 - NECB Prescriptive Report (Zone 7A).pdf; Untitled attachment 00098.html; D6 - NECB Performance Report.pdf; Untitled attachment 00101.html; D8 - Commitment for Field Review.pdf; Untitled attachment 00104.html; Municipality Zones and Climatic Data.pdf; Untitled attachment 00107.html; Required Forms for Energy Compliance.pdf; Untitled attachment 00110.html; Assurance of Field Review and Compliance.pdf; Untitled attachment 00113.html; D8 - Commitment for Field Review.pdf; Untitled attachment 00116.html

From: Leanne Stianson <officemanager@municode.ca>
Sent: Tuesday, February 19, 2019 3:37 PM
To: Leanne Stianson <officemanager@municode.ca>
Subject: 7A Municipalities - Energy Compliance and Assurance Letters

Good afternoon,

The Province of Saskatchewan has created new forms for applicants and designers to complete to demonstrate compliance with the building standards and through these past couple of months of initial implementation of the energy requirements, our office has gotten some calls from our municipalities along with contractor and designers on "what exactly needs to be submitted?" In order to provide clarity and minimize the amount of questions concerning required forms as well as delays in permit applications, our office has revised all information to (a) be more clear on which forms apply to which projects and (b) be specific to each "climatic zone".

In this email you will find several attached documents for energy compliance:

1. **Required Forms for Energy Compliance** - this document will be very important to your municipality. It specifically outlines each type of occupancy of a building (we've given examples to assist) and size if applicable in a table which also indicates all documents required to be submitted for permit application. In that table you will see the following listed documents which were implemented by Building Standards (and are attached in this email and are also going to be added to our website):
 1. **C1 - NBC Section 9.36. Energy Efficiency Compliance Form**
 2. **D1 - NECB Compliance Information**
 3. **D2 - NECB Project Summary**
 4. **D3 - NECB Drawings Required**
 5. **D4 - NECB Prescriptive Report**
 6. **D6 - NECB Performance**
 7. **D8 - Commitment Letter for Field Review** (and subsequent **Assurance of Field Review and Compliance**)
- these forms are for use with large (over 3 storeys or 600 m²) or sensitive major occupancies (Treatment, Care, Detention, Assembly and High Hazard Industrial). The "Commitment for Field Review" form is completed by each design professional and establishes that the design conforms to the

code and that the designer commits to complete field reviews of the construction. The “Letter of Assurance” form will be submitted upon substantial completion of the project but prior to occupancy and once again establishes that the designer has completed field reviews and agrees that the building is suitable for occupancy.

These forms are used throughout Canada and form part of the adopted building code in many Provinces such as British Columbia, Alberta and Ontario. Commitment for field reviews and letters of assurance are used in many municipalities in Saskatchewan as well, such as the City of Saskatoon. These forms help to reduce liability on the local authority and serve as formal indication that the building is ready for occupancy. During the Province’s public review of the Alternative Compliance Model several years ago, it was determined that letters of assurance had widespread support from industry stakeholders, including professional designers. Clause 16(1)(c) of the UBAS Act provides the statutory permission for a building official to request the proposed forms.

2. **Municipality Zones and Climatic Data** - This document is intended more for designers however there is important information in there for our municipalities. Our office took all climatic data available in the province and calculated each municipal requirement. Using this data we were able to determine the proposed requirements for energy compliance along with calculated frost depth. Please review the frost depth that has been proposed for your municipality. If you believe this depth is not accurate and would like the depth revised, a letter from council can be submitted to our office.

1. **Why is the frost depth important for energy compliance?** Without getting into too much detail (because all energy requirements are extremely project specific), there are specific requirements on how a slab or foundation wall is insulated. These requirements depend on where the slab is located in relation to the frost depth. If the slab is below the frost depth, then there are no additional requirements. If the slab is above the frost depth, then there are additional requirements.

We understand that this information can be a lot to take in - it’s a large change for our office too - so please take your time and read through everything and as always, if you or an applicant has any questions regarding these requirements or wants verification on which documents are required for a project please do not hesitate to contact our office.

Thanks,
Shenah Cartier, P.Eng.
Building Official
306-955-6355

Leanne Stianson
Office Manager
MuniCode Services Ltd.

Clayton Meier

Jim Weninger

*Correspondence B
Business Arising B*

*Ready for
Council
Jan 11/19
Ready for
Council
Feb 22/19*

From: Leanne Stianson <officemanager@municode.ca>
Sent: January-09-19 3:34 PM
To: Leanne Stianson
Subject: Insulation/Vapour Barrier Inspections

Good Afternoon Everyone,

Based on the new National Energy Code adoption MuniCode Services Ltd. is offering to expand our services to include Insulation/Vapour Barrier Inspections at no increased cost to the Homeowner or the Municipality. Currently, we do conduct Insulation/Vapour Barrier on request but they have not been mandatory.

Should you choose to implement a new mandatory Insulation/Vapour barrier Inspection please notify us in writing and we will make the change.

If you have any questions please do not hesitate to call or email me.

Thank you and have a great day!

Leanne Stianson
Office Manager
MuniCode Services Ltd.
306-955-6355

Clayton Meier
Building Official Manager



Report Date
2/22/2019 11:35 AM

Proposed

Dalmeny
Accounts for Approval
As of 2/22/2019
Batch: 2019-00010

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14371	2/22/2019	Accu-Sharp Inc. 229863/64/65/66	DDCC-ZAMBONI ICE KNIFE	293.04	293.04
14372	2/22/2019	Age of Electric Ltd 21988/21961	FIRE HALL/OFFICE LOBBY FAN	973.01	973.01
14373	2/22/2019	Anna Zoller 6	SUMA CONVENTION	825.20	825.20
14374	2/22/2019	Brad's Towing 230112	MACK TRUCK TOW-REDHEAD	255.34	255.34
14375	2/22/2019	Carlton Trail College SI00012530	FIREFIGHTER LICENSE/MAINT FEE	1,297.80	1,297.80
14376	2/22/2019	Christa Willems 9	SUMA CONVENTION	554.60	554.60
14377	2/22/2019	Crosby Hanna & Assoc. #46/#65	ADVISORY/DEVELOPMENT PERMITS	373.67	373.67
14378	2/22/2019	Dalmeny Asvery Mart 2323/2318	OFFICE/FIRE/COUNCIL SUPPLIES	298.15	298.15
14379	2/22/2019	Earthworks Equipment Corp S54611	BOBCAT OIL FILTER	35.31	35.31
14380	2/22/2019	Fast Cat Service Inc. 5162	POLICE-SNOW REMOVAL	425.25	425.25
14381	2/22/2019	Federation of Canadian 25322-P8F7D8	FCM TRAVEL FUND	95.86	95.86
14382	2/22/2019	Fer-Marc Equipment Limited 94527	ZAMBONI SUPPLIES	229.85	229.85
14383	2/22/2019	First Filter Service 220243	FORD GRAVEL TRUCK BATTERY	396.27	396.27
14384	2/22/2019	Hepburn CO-OP JAN 2019	POLICE/FIRE/HANDI VAN GAS	577.42	577.42
14385	2/22/2019	Inland Heidelberg Cement Group 6217656/6217427	PW-GRAVEL	983.02	983.02
14386	2/22/2019	Jon Redekop 26	SUMA/HANDIVAN/OPIPIWA MEETING	372.90	372.90
14387	2/22/2019	Loblaws Inc. 85/73/95/15/52/	ARENA BOOTH SUPPLIES	2,452.68	2,452.68
14388	2/22/2019	Millsap Fuel Distributors Ltd. 517093-517219	PW-GAS/DIESEL	2,528.36	2,528.36
14389	2/22/2019	MuniCode Services Ltd. 48255	BUILDING INSPECTIONS	532.94	532.94
14390	2/22/2019	Munisoft 2019/20-00103	OFFICE- NOTICES/RECEIPTS	281.33	281.33

Report Date
2/22/2019 11:35 AM

Proposed

Dalmeny
Accounts for Approval
As of 2/22/2019
Batch: 2019-00010

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14391	2/22/2019	Nicolle Richter 1	CONCESSION WORKER FEB 8	36.24	36.24
14392	2/22/2019	Nor-Tec Linen Services 174728	ARENA/OFFICE/POLICE MATS	90.47	90.47
14393	2/22/2019	Pepsico Beverages Canada 70114205	ARENA BOOTH SUPPLIES	639.55	639.55
14394	2/22/2019	Pitney Works 79	OFFICE-POSTAGE	1,260.00	1,260.00
14395	2/22/2019	Prairie Meats 785732/6637	ARENA BOOTH SUPPLIES	453.13	453.13
14396	2/22/2019	Precision Autodoor Systems Ltd 5402	ARENA DOOR REPAIR	807.53	807.53
14397	2/22/2019	Princess Auto 1710520	SHOP SUPPLIES/DRIP SHACK	153.15	153.15
14398	2/22/2019	Sask Water SW061247	BULK WATER	32,619.48	32,619.48
14399	2/22/2019	Sask. Tel 325	SASKTEL PMT	1,797.04	1,797.04
14400	2/22/2019	SaskEnergy Corp. 205	SASKPOWER/ENERGY PMT	20,482.94	20,482.94
14401	2/22/2019	Sew Kleen 5422	PUMP OUT SHOP TANK	136.50	136.50
14402	2/22/2019	South Side Auto & Fabrication 329/365	CHIEF TRUCK FUEL PUMP/POLICE	1,171.80	1,171.80
14403	2/22/2019	Success Office Systems 233603/234864	OFFICE-COPIER USEAGE	686.46	686.46
14404	2/22/2019	Swish-Kemsol 8593/8677/8809	JJ/ARENA JANITORIAL	964.18	964.18
14405	2/22/2019	Trans-Care Rescue 17592	FIRE-WATER THIEF	161.84	161.84
14406	2/22/2019	Webb Survey's 23418	3RD AVE S & CUTOFF CORNER	3,142.50	3,142.50
				Total for AP:	78,384.81



Customer Automated Funds Transfer

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

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Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

Page 1 of 1

Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Mossop, Edward
Robinson, Makayla
Rowe, Scott
Sonmor, Rick
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

Page [1]

[Back to Manual Release](#)

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	C	276.54
	C	246.43
	C	1316.59
	C	241.98
	C	1620.42
	C	289.11
	C	103.70
	C	806.05
	C	1869.01
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	C	214.95
	C	2404.51

23,895.85



GROWING TOGETHER

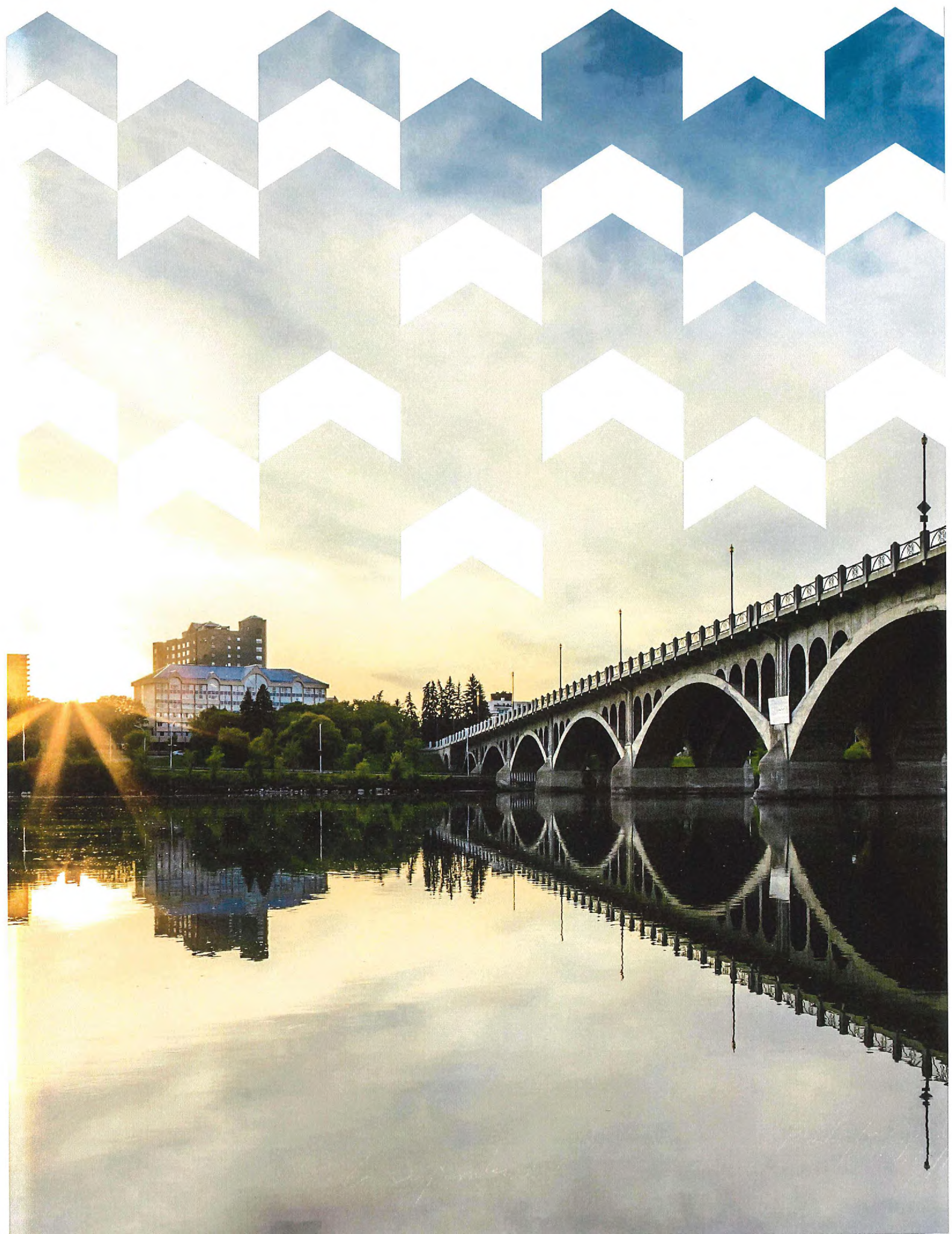
An Economic Analysis of How Saskatoon and
the Region are growing together as one

Correspondence "A"



SREDA

*Ready for Council
Feb. 22/19*



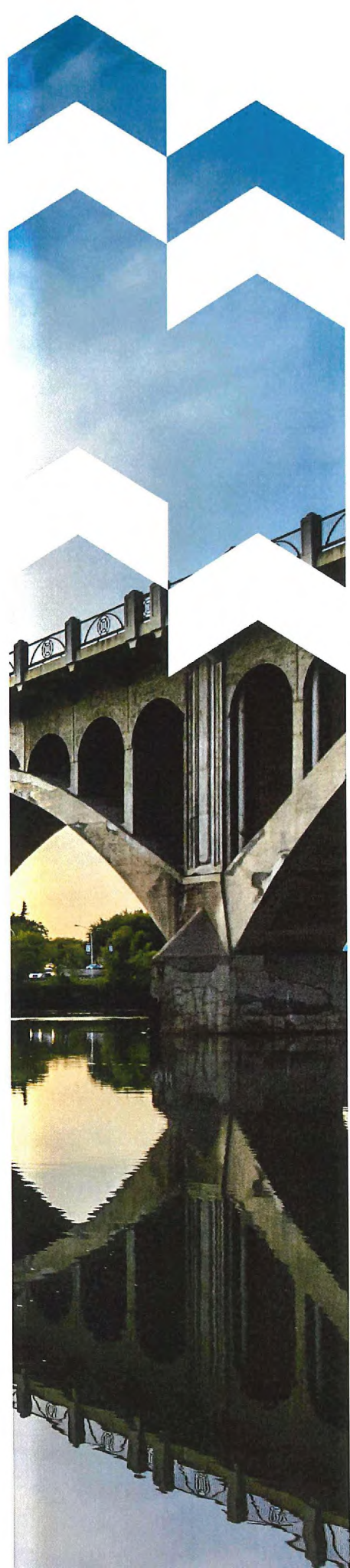


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Assumptions & Data	05
Overview of the Saskatoon Region	06
WHAT'S HAPPENING	09
Population & GDP Growth	10
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INTRODUCTION

Recent headlines touting the Saskatoon census metropolitan area (CMA) as the fastest-growing metropolitan area has raised curiosity among stakeholders about whether the periphery (rural municipalities) is growing the urban core (City of Saskatoon) or if the core is growing the periphery. Each municipality functions independently from each other as legal entities seeking to maximize the quality of life for residents, as well as attracting businesses to expand employment and revenue. **The core is often inextricably linked to the peripheral communities through employment, transportation and business development synergies.** Projects such as highway infrastructure or business attraction are most effective when approached through collaboration and coordinated efforts rather than competition among regional members.

Recognizing the complex relationship between realities of regional economic development and local government, SREDA examined the economic trends over the past 15 years to show how Saskatoon and the Region are indeed growing together.

ASSUMPTIONS & DATA

The Census is conducted once every four years, and the most recent data point is 2016. For that reason, SREDA compared the 15-year time period between 2001 and 2016 Census reports. It is important to note that Census population estimates are lower than quarterly Statistics Canada estimates. A percentage of the population is inevitably missed on Census Day, for a variety of reasons, and a small percentage may be double counted, like in instances of students living away from home.

In this report SREDA will refer to the “core” as Saskatoon, the “periphery” as the Region, and the two together as the Saskatoon CMA.

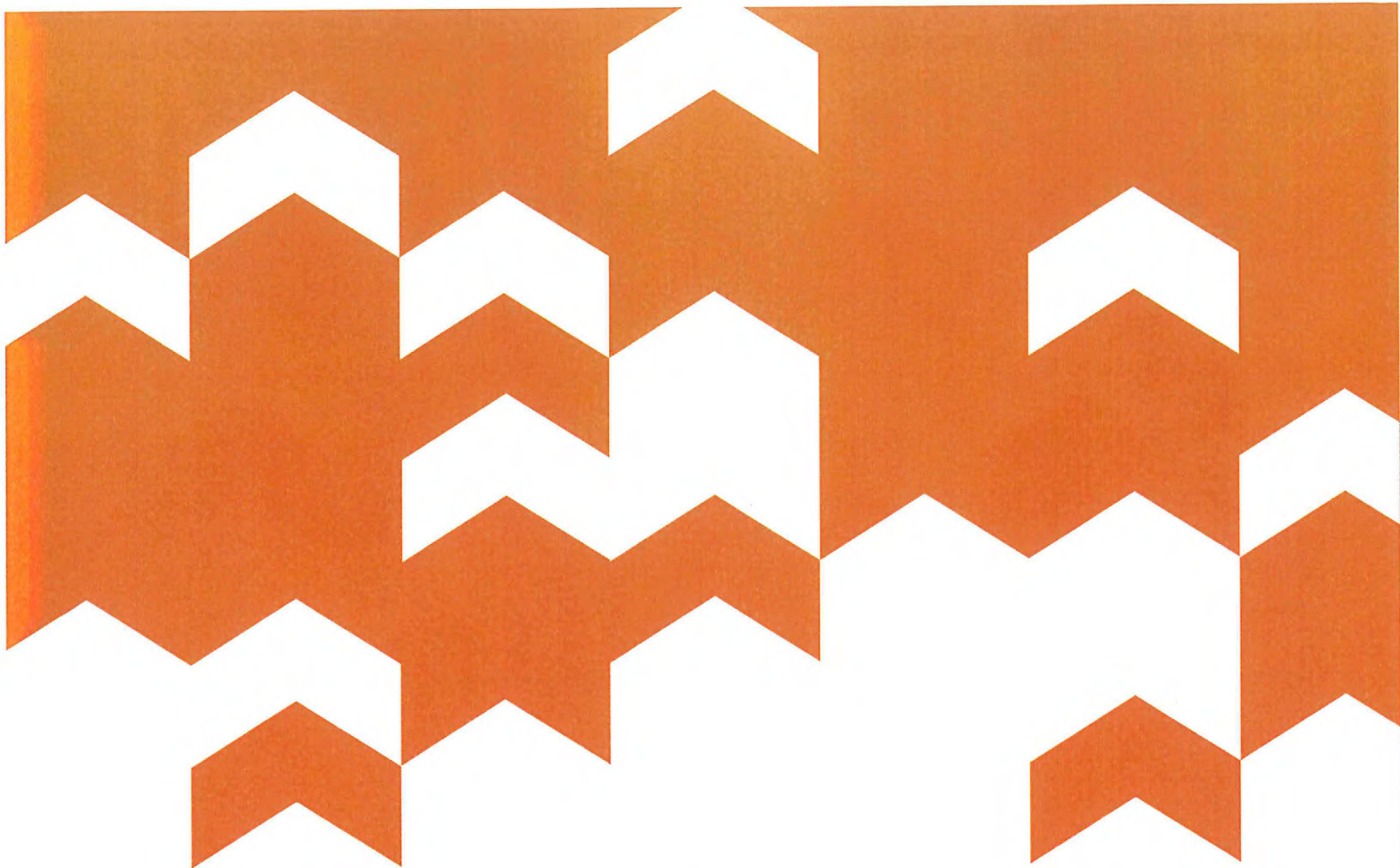


OVERVIEW OF THE SASKATOON REGION

Together, the Saskatoon metropolitan area ranks as the 17th largest CMA in Canada with a total of 295,095 residents in 2016.

The Saskatoon CMA consists of an urban core – **City of Saskatoon** – and 24 peripheral municipalities. These include:

**Warman • Martensville • RM of Corman Park
RM of Vanscoy • RM of Dundurn • RM of Blucher
Dalmeny • Langham • RM of Aberdeen
Aberdeen • Dundurn • Vanscoy • Thode
Colonsay • Whitecap • Clavet
Shields • Bradwell • Meacham
Osler • Delisle • Allan • Asquith**



>> The Saskatoon Region







WHAT'S HAPPENING

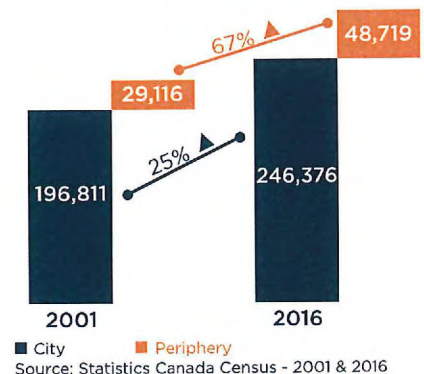


POPULATION & GDP GROWTH >>>>

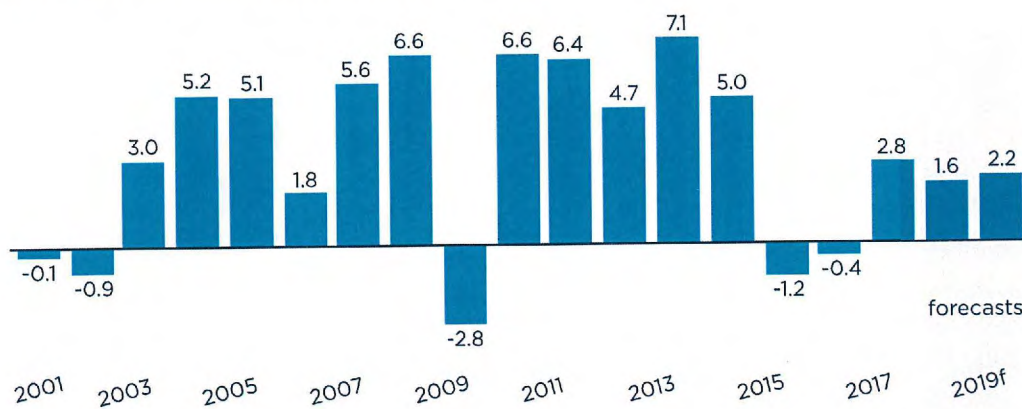
The Saskatoon CMA is the fastest growing metropolitan in the country, boasting 31% growth from 2001 to 2016. While Saskatoon has a larger chunk of the population, the region is fueling the majority of the population growth. From 2001 to 2016 Saskatoon saw a 25% growth in population, from 196,811 to 246,376 while the region saw a 67% growth, from 29,116 to 48,719.

- The strongest growth gains were in Warman (217%), Martensville (121%), and Clavet (191%)
- Newcomers are fueling a lot of the growth, particularly in Saskatoon where immigration can be attributed to 54% of the growth seen from 2001 to 2016
- While like Saskatoon, newcomers have almost doubled in the region, they only account for 8% of the population growth

Population and Immigration in Saskatoon CMA



>> GDP for Saskatoon CMA



Source: Conference Board of Canada

GDP for the Saskatoon CMA has grown 70% from \$10.5B in 2001 to \$17.8B in 2017. Yearly growth rates have started to recover from 2015-16 and are forecasted to increase back up to 2.2% in 2019.

>> Population and Immigration in Saskatoon CMA

	Population			Newcomers		
	2001	2016	Change	2001	2016	Change
CMA	225,927	295,095	31%	16,870	45,155	168%
Saskatoon	196,811	246,376	25%	15,970	42,635	167%
Region	29,116	48,719	67%	900	2,520	180%

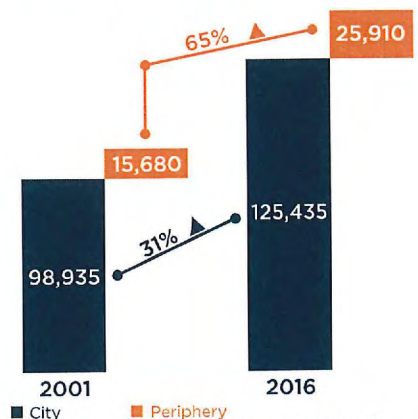
Source: Statistics Canada Census - 2001 & 2016

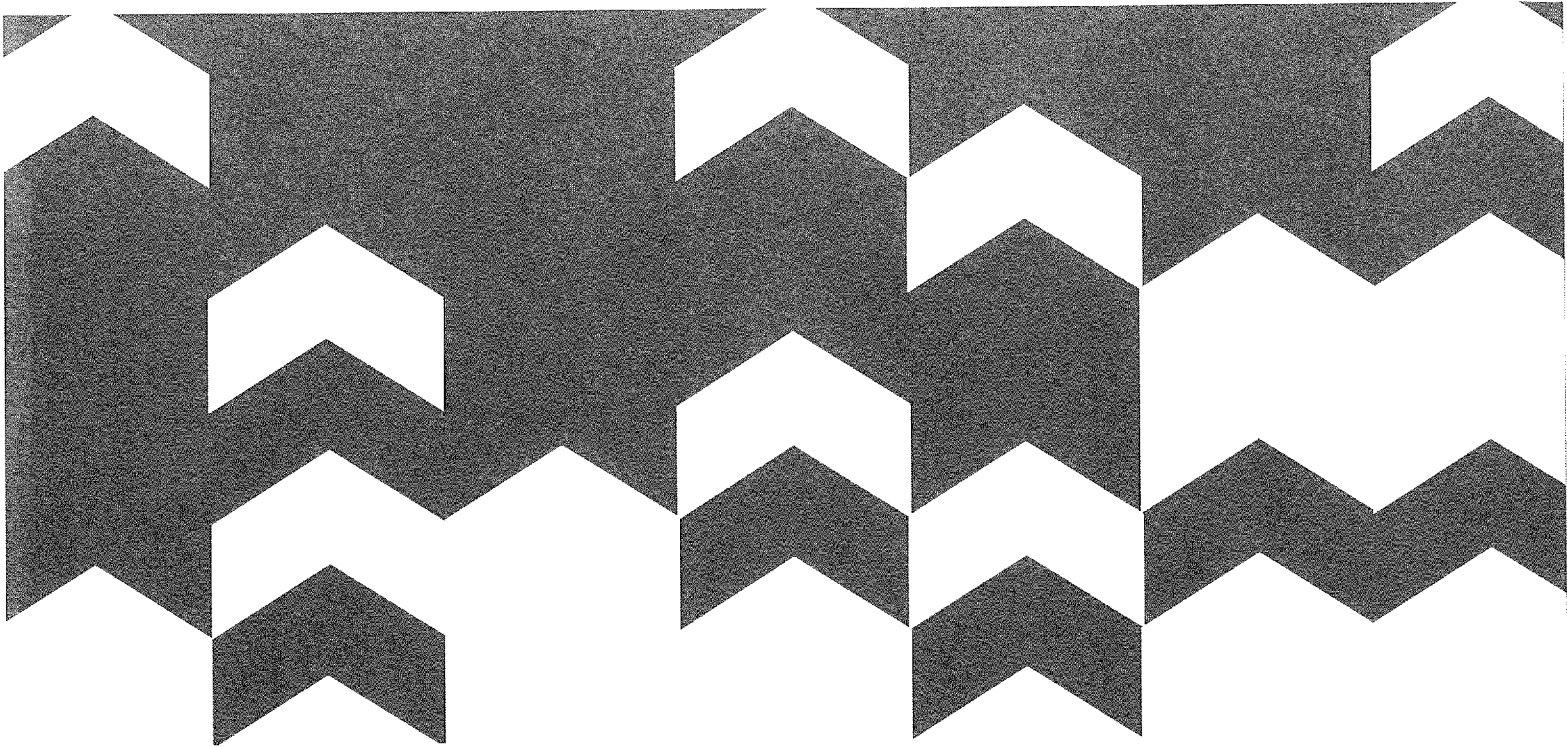
EMPLOYMENT & LABOUR FORCE >>>>>>

As the population has grown over the past 15 years, so has employment and income. Employment has grown 31% in Saskatoon and 65% in the Region. Likewise, median household and individual income has almost doubled in the CMA from 2000 to 2015. Certain industries have seen exponential growth in this time period, largely due to population growth and industry booms.

- Mining, quarrying and oil & gas employment has increased by 126% in Saskatoon and 185% in the Region
- Construction employment has grown by 148% in Saskatoon and 194% in the Region
- Public service employment, such as real estate, health care, and utilities doubled in the Region
- Saskatoon saw massive growth, of 583%, in employment for management of companies

Employment and Labour Force in Saskatoon CMA



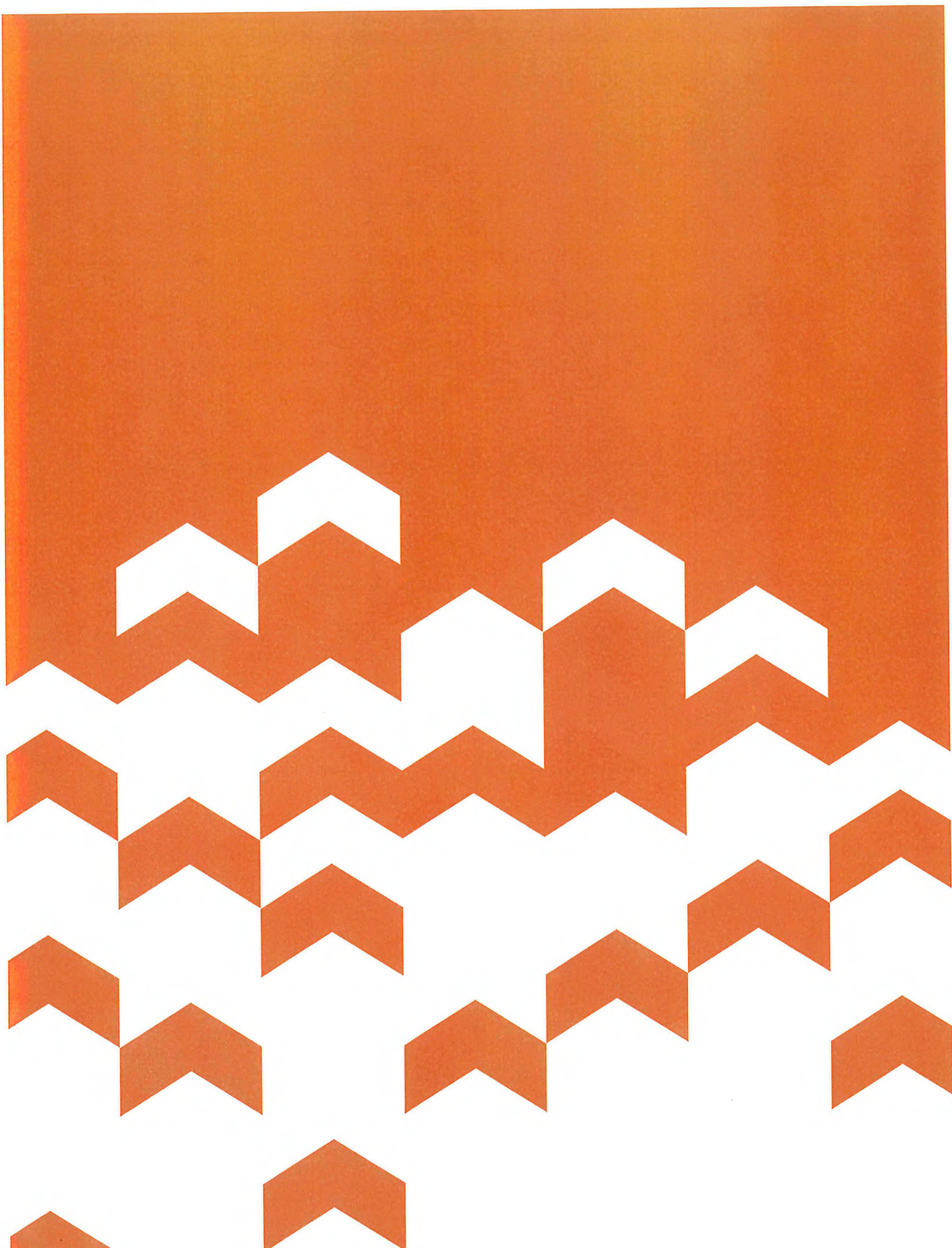


>> Employment by Industry in Saskatoon CMA

	Saskatoon			Region		
	2001	2016	Change	2001	2016	Change
Agriculture, forestry, fishing & hunting	1,680	1,920	14%	1,910	1,615	-15%
Mining, quarrying, and oil & gas	1,715	3,880	126%	480	1,370	185%
Utilities	640	690	8%	55	220	300%
Construction	4,990	12,390	148%	1,245	3,660	194%
Manufacturing	8,240	7,245	-12%	1,470	1,665	13%
Wholesale trade	4,815	5,350	11%	880	1,325	51%
Retail trade	11,610	15,675	35%	1,320	2,520	91%
Transportation & warehousing	4,900	5,670	16%	1,150	1,310	14%
Information & cultural industries	2,840	2,605	-8%	300	325	8%
Finance & insurance	3,515	4,115	17%	445	745	67%
Real estate, rental & leasing	1,965	2,495	27%	165	380	130%
Professional scientific & technical services	5,310	8,855	67%	445	1,460	228%
Management of companies & enterprises	115	785	583%		85	
Admin/support, waste mgt. & remediation	3,125	4,435	42%	395	755	91%
Educational services	10,070	13,995	39%	990	2,035	106%
Health care & social assistance	12,435	18,315	47%	1,525	3,165	108%
Arts, entertainment & recreation	2,105	2,660	26%	325	415	28%
Accommodation & food services	8,070	11,470	42%	840	1,205	43%
Other services	5,120	6,675	30%	885	195	-78%
Public administration	5,740	7,490	30%	780	265	-66%

Source: Statistics Canada Census - 2001 & 2016

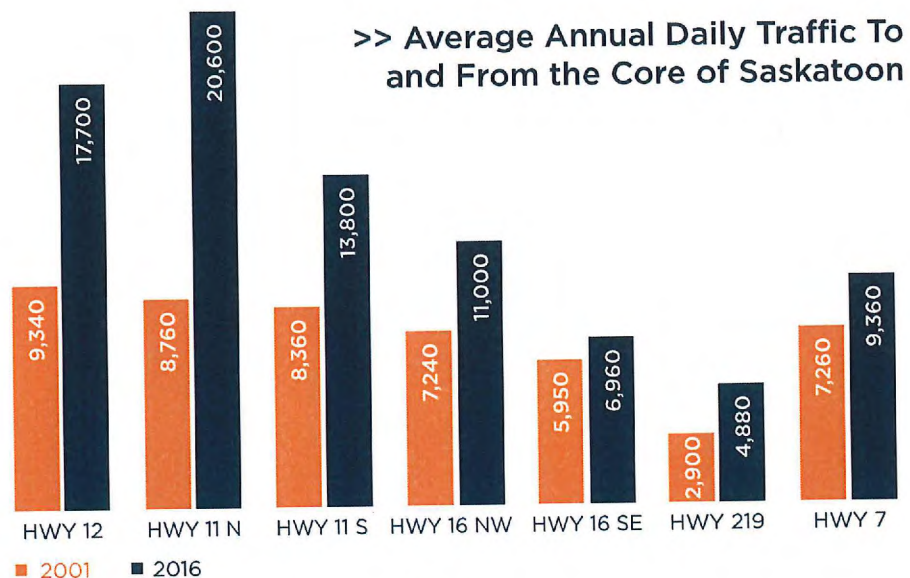




TRAFFIC PATTERNS >>>>>

In line with population growth, there has been a boom in traffic to and from the core. The average annual daily traffic (AADT) on all highways leading to the Saskatoon core has grown 69% in the past 15 years, from 49,810 to 84,300. This suggests that while there has been larger population growth in the Region, there is an interdependence with Saskatoon for services and employment

- Unsurprisingly, due to proximity and greater population growth, highways from Warman and Martensville have seen the largest growth in daily traffic, 135% and 90% respectively
- Workers in the Region are also more likely to commute to a different community for work, 87% versus 8% in Saskatoon



Source: Traffic Services, Ministry of Highways & Infrastructure

Average Annual Daily Traffic (AADT)		2001	2016	Change
HWY 12	Martensville	9,340	17,700	90%
HWY 11 N	Warman, Osler, Rosthern	8,760	20,600	135%
HWY 11 S	Dundurn	8,360	13,800	65%
HWY 16 NW	Langham, Dalmeny, RM of Corman Park	7,240	11,000	52%
HWY 16 SE	RM of Blucher, Clavet	5,950	6,960	17%
HWY 219	Whitecap	2,900	4,880	68%
HWY 7	Delisle	7,260	9,360	29%

Source: Traffic Services, Ministry of Highways & Infrastructure





NEXT STEPS



WHAT IT MEANS

Saskatoon and the surrounding Region are fundamentally linked together. This is an age-old concept referred to as agglomeration economics, which means the benefits that come when firms and people locate near one another together in cities and industrial clusters. “These benefits all ultimately come from transport costs savings: the only real difference between a nearby firm and one across the continent is that it is easier to connect with a neighbor.” (Glaeser, 2010).

Through the analysis of key economic indicators, and qualitative understanding of the Saskatoon Region’s economy we can make four connections between the growth of Saskatoon and the Region.

Saskatoon & the Region are growing together

It is clear that Saskatoon and the Region are growing together as one. The growth in population and GDP in both Saskatoon and the Region will undoubtedly have a positive effect on the other, and vice versa.

Industry is fueling growth in both Saskatoon & the Region

Saskatchewan’s economy is driven by diversification. The province is a leader in agriculture, mining, manufacturing and oil & gas. The Saskatoon CMA is an important player in all of these industries, with Saskatoon and the Region playing complimentary, but contrasting, parts. The Region provides natural resources, space and talent to lead the production of these industries. On the other hand, Saskatoon provides services, office space and education to lead the operations of these industries.

As noted above, mining, quarrying and oil & gas employment has more than doubled in both Saskatoon and the Region. This doesn’t begin to touch on the jobs created to help service the expanding industry and population of employees it brings to the Region. The impact of industry expansion on employment and the economy goes way beyond the direct effects of operations.

Saskatoon provides access to diversity in services & employment 3➤

As population increases, so does the growth in employment in certain industries. More people means more houses, more services and bigger businesses. So industries like construction, trade and social services (education, health, government) increase to accommodate the larger population.

While the Region has seen a big jump in many of these employment sectors, there are services and employment opportunities only available in larger centers. It is clear through the high volumes of daily traffic to and from the regional core that the region utilizes these services and employment opportunities despite residing outside.

The Region provides lower cost of living & proximity to industry 4➤

Most workers living in the Region commute outside their community for work. For some this means travelling to the city for employment, but for many others this means travelling to another region community or even outside the Saskatoon CMA (16%). Living in the Region reduces the commute time for many of these workers.

The Region also offers a lower cost of living. While data on cost of living is difficult to obtain for the region, we can find some examples of differences in costs. For one, the median home price in Saskatoon was 4% higher than Martensville in Q3 2018 (Boyes Group Realty). A small but significant difference. Generally the further away from the city core, the lower the home price. This gap will likely expand further as the CMA continues to grow. In many large Canadian CMAs home prices can be up to double in the city compared to the region (i.e. An average house price in the city of Montreal was \$633k in 2016 vs \$282k an hour away) (MoneySense & Maclean's).





RECOMMENDATIONS

The Saskatoon Region is on track to grow to 500,000 in the next 20 years. As the Region grows it is going to become even more important that members of the Region work together to plan where that growth will take us. If the Region works together to plan for growth, we can maximize economic prosperity and quality of life. SREDA has three strategic recommendations to promote growing together.

A win in the REGION is a win for the WHOLE region

Members of the Saskatoon CMA need to continue to consider the Region as a whole. For example, while it may seem detrimental for an investment to be made in another municipality versus another, that investment will still provide job opportunities and population growth for the whole Region due to proximity. If resources indicate the investment is better suited to another municipality within the Region, it is in the Region's best interest to back investment in the other municipality.

Regional COLLABORATION is needed in PLANNING for the future

SREDA recognizes that the Saskatoon North Partnership for Growth (P4G) has been increasingly successful in bringing Regional municipalities together on key issues. SREDA encourages other Regional members to look into similar plans for growth.

PARTNER and INVEST in regional economic development

The Saskatoon Region can grow more efficiently together than it would apart. If municipalities collaborate on economic development, the Region see greater economic and quality of life gains, than if they work separately. This will help reduce duplicated efforts and ensure a cohesive regional plan is in place.



SREDA
SASKATOON REGIONAL
ECONOMIC DEVELOPMENT AUTHORITY

OUR ROLE:

To strengthen and grow the local economy by providing programs and services in the areas of business attraction and expansion; entrepreneurship support; regional economic development and planning; economic forecasting and analysis; and marketing the Saskatoon Region.

VISIT US:

103-202 4th Avenue North
Saskatoon, SK S7K 0K1
P: 306-664-0720
E: info@sreda.com
SREDA.com

Correspondence "B"

*Ready for Council
Feb 22/19*

HOW DOES YOUR MUNICIPALITY STACK UP TO THE REST? COUNCIL REMUNERATION^E STUDY



Picture Source: City of Martinsville

BACKGROUND

Council remuneration in Saskatchewan varies highly between communities and is dependent on each municipality's financial position and population. Elected officials decide their wages, which is not standard practice outside of government and makes many feel uncomfortable. In addition, majority of council members in the province are considered part time, yet work full time jobs as their council wage is not enough to support them financially. To make matters more difficult, the Federal Government passed legislation in 2017 eliminating tax exemption on wages for elected officials; meaning they would lose even more of their earnings.

In 2018, councils across the province partook in wage increase discussions which lead to public backlash since council wages come from tax payer dollars. If elected official wages were not increased to accommodate the tax exemption elimination, a great deal of councilors would make less than minimum wage which was \$10.96 in 2017, and \$11.06 in 2018.



Picture Source: Town of Dundurn

Disclaimer: All data collected is public knowledge and can be shared, with credit to SREDA.

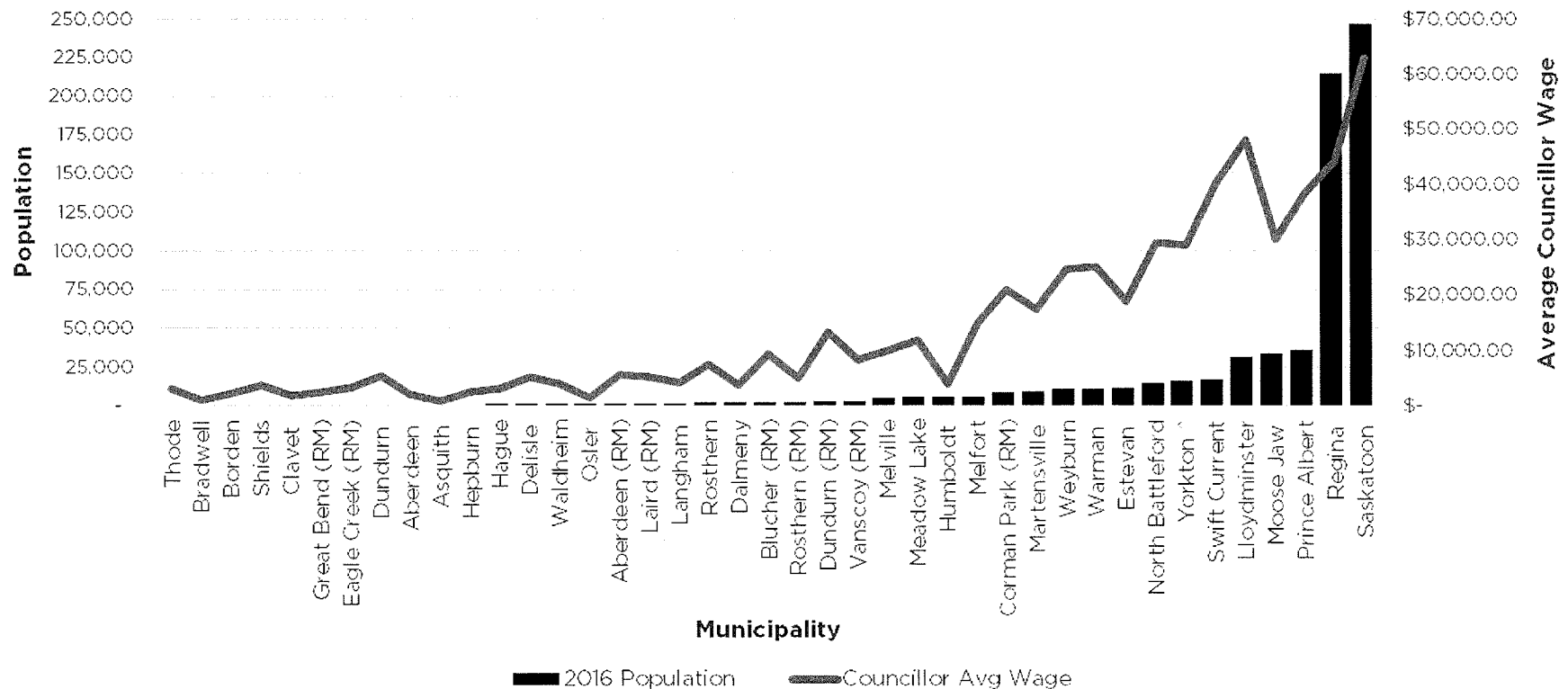
FINDINGS

SREDA gathered data from 44 communities across Saskatchewan and compared council remuneration spending for 2017. In general, population correlated with council wages; hence, as population grew, so did council remuneration (Table 1). The study also found that municipality type affects council remuneration (i.e. RM vs. Town), which is shown in the appendix.

Though obvious findings, Regional Members can utilize this data for:

- Future council remuneration discussions
- Justifying current remuneration
- Showcasing how your remuneration pay compares to other similar sized communities.

Figure 1: Relationship between Population and Remuneration, by Municipality



Note: Cree and First Nation Communities omitted from chart since paid salary.

APPENDIX

Figure 2: 2017 Council Remuneration, Saskatchewan Cities

2016 Population	Municipality*	# of Council Members	Elected Head	Councillor 1	Councillor 2	Councillor 3	Councillor 4	Councillor 5	Councillor 6	Councillor 7	Councillor 8	Councillor 9	Councillor 10	Councillor Total	Total	Average Wage	Remuneration per Capita
4,562	Melville	7	\$ 18,890.00	\$ 8,490.00	\$ 9,005.00	\$ 8,040.00	\$ 8,095.00	\$ 8,545.00	\$ 8,315.00					\$ 50,490.00	\$ 69,380.00	\$ 9,911.43	\$ 15.21
5,344	Meadow Lake	7	\$ 25,493.00	\$ 9,005.00	\$ 9,815.00	\$ 8,693.00	\$ 9,130.00	\$ 11,580.00	\$ 9,130.00					\$ 57,353.00	\$ 82,946.00	\$ 11,835.14	\$ 15.50
5,869	Humboldt	7	\$ 24,464.88	\$ 439.68	\$ 666.25	\$ 692.22	\$ 793.61	\$ 590.19	\$ 746.98					\$ 3,928.93	\$ 28,393.81	\$ 4,056.26	\$ 4.84
5,992	Melfort	7	\$ 33,664.00	\$ 11,782.00	\$ 11,782.00	\$ 11,782.00	\$ 11,782.00	\$ 11,782.00	\$ 11,782.00					\$ 70,692.00	\$ 104,356.00	\$ 14,908.00	\$ 17.42
9,645	Martensville	7	\$ 40,442.00	\$ 14,214.00	\$ 13,933.00	\$ 13,770.00	\$ 13,583.00	\$ 13,345.00	\$ 13,295.00					\$ 82,140.00	\$ 122,582.00	\$ 17,511.71	\$ 12.71
10,870	Weyburn	7	\$ 56,900.39	\$ 19,397.75	\$ 19,397.75	\$ 19,661.33	\$ 19,397.75	\$ 19,265.96	\$ 18,738.80					\$ 115,859.34	\$ 172,759.73	\$ 24,679.96	\$ 15.89
11,020	Warman	7	\$ 54,040.00	\$ 26,868.00	\$ 19,148.00	\$ 18,629.00	\$ 20,528.00	\$ 19,488.00	\$ 16,188.00					\$ 120,849.00	\$ 174,889.00	\$ 24,984.14	\$ 15.87
11,483	Estevan	7	\$ 43,992.00	\$ 14,664.00	\$ 14,664.00	\$ 14,664.00	\$ 14,664.00	\$ 14,664.00	\$ 14,664.00					\$ 87,984.00	\$ 131,976.00	\$ 18,853.71	\$ 11.49
14,315	North Battleford	7	\$ 66,384.00	\$ 23,220.00	\$ 23,220.00	\$ 23,220.00	\$ 23,220.00	\$ 23,220.00	\$ 23,220.00					\$ 139,320.00	\$ 205,704.00	\$ 29,386.29	\$ 14.37
16,343	Yorkton *	7												\$ -	\$ 202,810.00	\$ 28,972.86	\$ 12.41
16,604	Swift Current	7	\$ 85,913.23	\$ 29,519.35	\$ 31,337.47	\$ 32,541.55	\$ 34,065.19	\$ 32,977.81	\$ 35,631.37					\$ 196,072.74	\$ 281,985.97	\$ 40,283.71	\$ 16.98
31,400	Lloydminster	7	\$ 106,370.00	\$ 36,995.00	\$ 38,795.00	\$ 38,195.00	\$ 38,086.00	\$ 39,153.00	\$ 38,195.00					\$ 229,419.00	\$ 335,789.00	\$ 47,969.86	\$ 10.69
33,890	Moose Jaw	7	\$ 69,105.90	\$ 24,650.86	\$ 23,122.80	\$ 22,746.71	\$ 23,754.14	\$ 23,351.10	\$ 24,027.46					\$ 141,652.97	\$ 210,758.87	\$ 30,108.41	\$ 6.22
35,926	Prince Albert	9	\$ 90,186.44	\$ 32,566.64	\$ 32,561.64	\$ 29,966.64	\$ 32,066.64	\$ 32,366.64	\$ 32,751.79	\$ 29,866.64	\$ 32,266.64			\$ 254,413.27	\$ 344,599.71	\$ 38,288.86	\$ 9.59
215,106	Regina	11	\$ 111,739.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 37,401.00	\$ 374,010.00	\$ 485,749.00	\$ 44,159.00	\$ 2.26
246,376	Saskatoon	11	\$ 123,379.00	\$ 56,754.00	\$ 5,699.00	\$ 56,994.00	\$ 56,754.00	\$ 56,754.00	\$ 56,754.00	\$ 56,994.00	\$ 56,994.00	\$ 56,994.00	\$ 56,994.00	\$ 517,685.00	\$ 641,064.00	\$ 58,278.55	\$ 2.60

Notes: Yorkton only had remuneration total.

Figure 3: 2017 Council Remuneration, Saskatoon Region Rural Municipalities

2016 Population	Municipality*	# of Council Members	Elected Head	Councillor 1	Councillor 2	Councillor 3	Councillor 4	Councillor 5	Councillor 6	Councillor 7	Councillor 8	Councillor 9	Councillor 10	Councillor Total	Total	Average Wage	Remuneration per Capita
509	Great Bend (RM)	7	\$ 6,700.00	\$ 1,400.00	\$ 2,000.00	\$ 2,600.00	\$ 1,800.00	\$ 1,450.00	\$ 1,800.00					\$ 11,050.00	\$ 17,750.00	\$ 2,535.71	\$ 34.87
595	Eagle Creek (RM)	7	\$ 4,392.00	\$ 3,617.00	\$ 3,780.00	\$ 2,200.00	\$ 4,867.00	\$ 2,600.00	\$ 1,063.00	\$ 950.00				\$ 19,077.00	\$ 23,469.00	\$ 3,352.71	\$ 39.44
1,379	Aberdeen (RM)	7	\$ 8,084.00	\$ 6,084.00	\$ 2,334.00	\$ 7,084.00	\$ 4,260.00	\$ 7,000.00	\$ 4,667.00					\$ 31,429.00	\$ 39,513.00	\$ 5,644.71	\$ 28.65
1,387	Laird (RM)	7	\$ 9,140.00	\$ 4,875.00	\$ 5,140.00	\$ 3,950.00	\$ 4,100.00	\$ 4,000.00	\$ 5,300.00					\$ 27,365.00	\$ 36,505.00	\$ 5,215.00	\$ 26.32
2,006	Blucher (RM)	7	\$ 15,575.00	\$ 7,700.00	\$ 6,300.00	\$ 8,400.00	\$ 7,175.00	\$ 7,000.00	\$ 12,950.00					\$ 49,525.00	\$ 65,100.00	\$ 9,300.00	\$ 32.45
2,300	Rosthern (RM)	8	\$ 6,462.00	\$ 5,572.00	\$ 6,062.00	\$ 6,062.00	\$ 4,687.00	\$ 4,192.00	\$ 4,725.00	\$ 2,125.00				\$ 33,425.00	\$ 39,897.00	\$ 4,985.88	\$ 17.34
2,404	Dundurn (RM)	6	\$ 31,659.00	\$ 6,568.00	\$ 11,712.00	\$ 6,400.00	\$ 7,773.00	\$ 15,483.00						\$ 47,936.00	\$ 79,595.00	\$ 13,265.83	\$ 33.11
2,840	Vanscoy (RM)	7	\$ 8,828.00	\$ 9,305.00	\$ 7,022.00	\$ 7,143.00	\$ 8,697.00	\$ 9,247.00	\$ 7,305.00					\$ 43,719.00	\$ 57,547.00	\$ 8,221.00	\$ 20.26
8,568	Corman Park (RM)	9	\$ 37,660.00	\$ 17,905.00	\$ 15,080.00	\$ 18,255.00	\$ 19,310.00	\$ 18,875.00	\$ 21,930.00	\$ 19,105.00	\$ 20,100.00			\$ 150,560.00	\$ 188,220.00	\$ 20,913.33	\$ 21.97

Figure 4: 2017 Council Remuneration, Saskatoon Region Towns

2016 Population	Municipality*	# of Council Members	Elected Head	Councillor 1	Councillor 2	Councillor 3	Councillor 4	Councillor 5	Councillor 6	Councillor 7	Councillor 8	Councillor 9	Councillor 10	Councillor Total	Total	Average Wage	Remuneration per Capita
611	Dundurn	5	\$ 8,875.00	\$ 3,500.00	\$ 6,200.00	\$ 4,200.00	\$ 3,800.00							\$ 17,700.00	\$ 26,575.00	\$ 5,315.00	\$ 43.49
622	Aberdeen	8	\$ 4,208.00	\$ 2,040.00	\$ 1,940.00	\$ 2,905.00	\$ 1,130.00	\$ 900.00	\$ 450.00	\$ 3,356.00	\$ 300.00			\$ 13,021.00	\$ 17,229.00	\$ 2,153.63	\$ 27.70
639	Asquith	7	\$ 1,200.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 225.00	\$ 525.00	\$ 900.00				\$ 5,250.00	\$ 6,450.00	\$ 921.43	\$ 10.09
688	Hepburn	5	\$ 3,900.00	\$ 3,300.00	\$ 2,000.00	\$ 1,200.00	\$ 1,900.00							\$ 8,400.00	\$ 12,300.00	\$ 2,460.00	\$ 17.88
874	Hague	7	\$ 5,525.00	\$ 3,075.00	\$ 3,175.00	\$ 2,925.00	\$ 3,050.00	\$ 2,150.00	\$ 2,675.00					\$ 17,050.00	\$ 22,575.00	\$ 3,225.00	\$ 25.83
1,038	Delisle	7	\$ 7,200.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00					\$ 28,800.00	\$ 36,000.00	\$ 5,142.86	\$ 34.68
1,213	Waldheim	7	\$ 7,835.00	\$ 2,360.00	\$ 2,468.00	\$ 2,565.00	\$ 5,615.00	\$ 3,075.00	\$ 3,275.00					\$ 19,358.00	\$ 27,193.00	\$ 3,884.71	\$ 22.42
1,237	Osler	7	\$ 2,090.00	\$ 1,650.00	\$ 1,575.00	\$ 1,500.00	\$ 900.00	\$ 900.00	\$ 975.00	\$ 225.00				\$ 7,725.00	\$ 9,815.00	\$ 1,402.14	\$ 7.93
1,496	Langham	7	\$ 6,545.00	\$ 4,860.00	\$ 1,410.00	\$ 3,495.00	\$ 3,345.00	\$ 3,930.00	\$ 4,170.00	\$ 838.00				\$ 22,048.00	\$ 28,600.00	\$ 4,085.71	\$ 19.12
1,688	Rosthern	7	\$ 15,334.00	\$ 8,183.00	\$ 6,695.00	\$ 3,575.00	\$ 5,872.00	\$ 7,429.00	\$ 5,715.00					\$ 37,469.00	\$ 52,803.00	\$ 7,543.29	\$ 31.28
1,826	Dalmeny	7	\$ 7,341.00	\$ 3,263.00	\$ 3,263.00	\$ 3,263.00	\$ 3,263.00	\$ 3,263.00	\$ 2,447.00					\$ 18,762.00	\$ 26,103.00	\$ 3,729.00	\$ 14.30

Note: No data available for Allan, Laird, Radisson, and Vanscoy.

APPENDIX

Figure 5: 2017 Council Remuneration, Saskatoon Region Villages & Resort Villages

2016 Population	Municipality*	# of Council Members	Elected Head	Councillor 1	Councillor 2	Councillor 3	Councillor 4	Councillor 5	Councillor 6	Councillor 7	Councillor 8	Councillor 9	Councillor 10	Councillor Total	Total	Average Wage	Remuneration per Capita
166	Bradwell	5	\$ 1,280.00	\$ 1,020.00	\$ 980.00	\$ 860.00	\$ 1,060.00							\$ 3,920.00	\$ 5,200.00	\$ 1,040.00	\$ 31.33
410	Clavet	5	\$ 2,220.00	\$ 2,400.00	\$ 1,950.00	\$ 1,350.00	\$ 1,600.00							\$ 7,300.00	\$ 9,520.00	\$ 1,904.00	\$ 23.22
287	Borden	5	\$ 2,600.00	\$ 2,575.00	\$ 2,500.00	\$ 2,025.00	\$ 1,800.00							\$ 8,900.00	\$ 11,500.00	\$ 2,300.00	\$ 40.07
148	Thode	5	\$ 11,115.00	\$ 300.00	\$ 780.00	\$ 1,180.00	\$ 1,080.00	\$ 600.00	\$ 100.00					\$ 4,040.00	\$ 15,155.00	\$ 3,031.00	\$ 102.40
288	Shields	5	\$ 5,350.00	\$ 5,240.00	\$ 2,860.00	\$ 3,000.00	\$ 1,960.00							\$ 13,060.00	\$ 18,410.00	\$ 3,682.00	\$ 63.92

Figure 6: 2017 Council Remuneration, Saskatchewan Nations

2016 Population	Municipality*	# of Council Members	Elected Head	Councillor 1	Councillor 2	Councillor 3	Councillor 4	Councillor 5	Councillor 6	Councillor 7	Councillor 8	Councillor 9	Councillor 10	Councillor Total	Total	Average Wage	Remuneration per Capita
740	Thunderchild	8	\$100,000.00	\$80,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00				\$ 500,000.00	\$600,000.00	\$ 75,000.00	\$ 810.81
1,310	Beardy's & Okemasis	7	\$ 60,000.00	\$ 53,844.00	\$ 53,844.00	\$ 53,844.00	\$ 49,083.00	\$ 49,083.00	\$ 49,083.00					\$ 308,781.00	\$ 368,781.00	\$ 52,683.00	\$ 281.51
450	Whitecap Dakota	3	\$ 138,255.00	\$109,395.00	\$ 37,650.00	\$ 89,036.00								\$ 236,081.00	\$ 374,336.00	\$ 124,778.67	\$ 831.86

Note: Cree and First Nation Governments pay their Chief and Councilors a salary.

For more information contact:

Kristen Johannesson
Regional Planning & Economic Development Manager
(306) 664-0727
kjohannesson@sreda.com
www.sreda.com

CAO REPORT

February 25, 2019

1. Subdivision of Property, Lane Closure & Consolidation:

Webb Surveys have completed the subdivision of Lots 15 and 16 and all of Lane L2, Block 18, Registered Plan No. 80S28627, along with all of Lane L1, Registered Plan No. 99SA09472 and Parcel A, Registered Plan No. 102223460, as per the attached plan.

2. Public Notice – Zoning Bylaw Amendment:

The Public Notice regarding the Zoning Bylaw Amendment as it relates to Lot 19, Block 27, Plan 101975946 will be advertised in the Clark's Crossing Gazette on February 28, 2019 and March 7, 2019.

3. Nuisance Order dated August 14, 2018:

The demolition of the single family dwelling and concrete basement, along with the removal of vehicles and the clean-up of the yard at 214 – First Street will begin in the coming month.

4. Gearing for Green:

I would appreciate attending the 2019 Green Economy Forum in St. Denis, SK on Saturday, March 9, 2019. Registration for this Forum is \$20.00 per person. See attached agenda.

5. 2019 Municipal Audit

Jensen Stromberg attended the Town Office to complete the 2019 municipal audit on Wednesday, February 13, 2019. Jensen Stromberg were happy with the information presented and the Town should receive their audited financial statement in May or June 2019. Mayor Jon Kroeker and Chief Administrative Officer Jim Weninger are required to sign the Auditor's Letter.

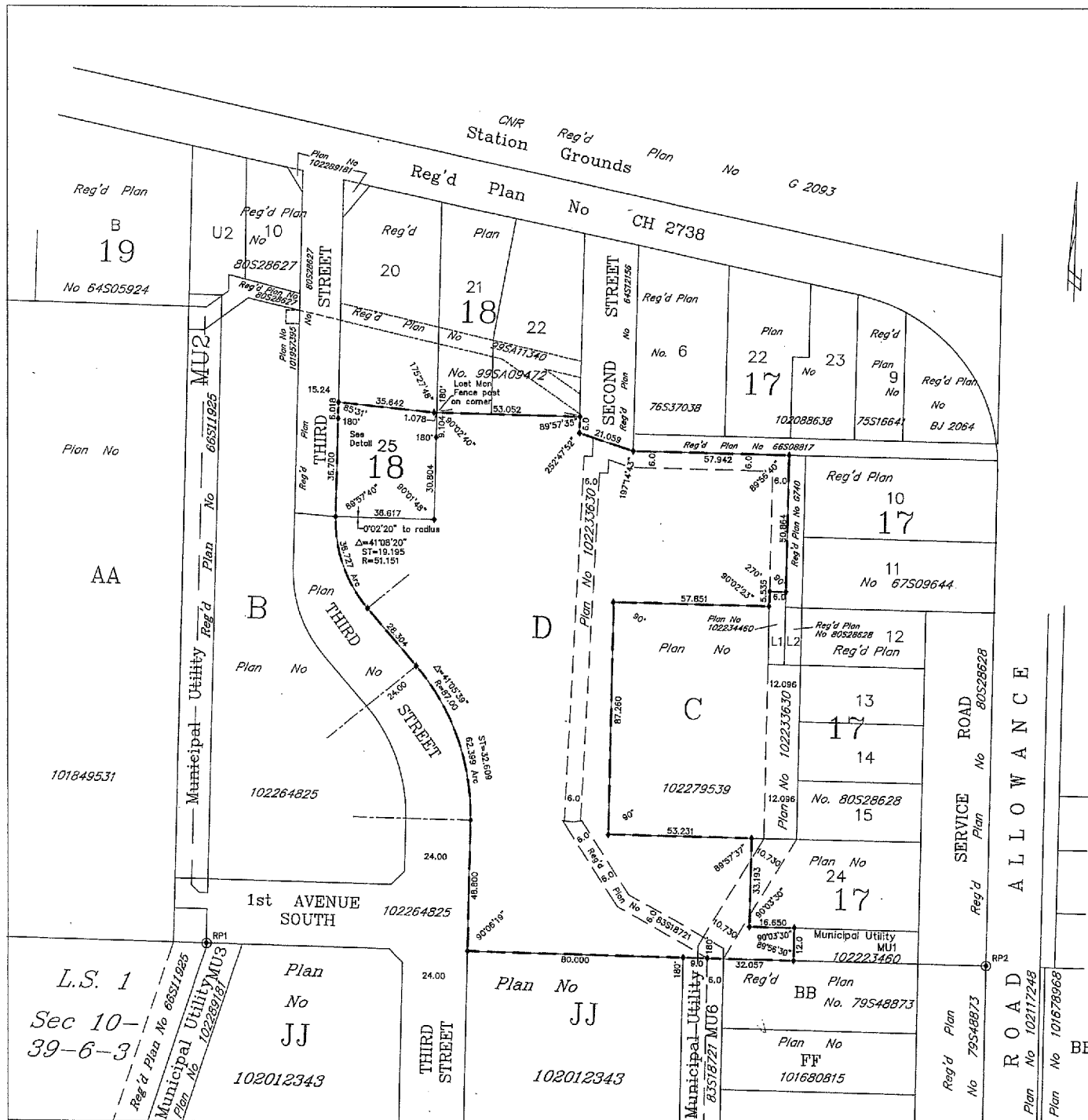
6. Wakefield Avenue - Tender

The deadline for the Wakefield Avenue Asphalt Pavement Tender is February 28, 2019 at 10:00 a.m. This is for the area from First Street to the Lane East of Prairie Street.

7. Fire Rescue Department Training:

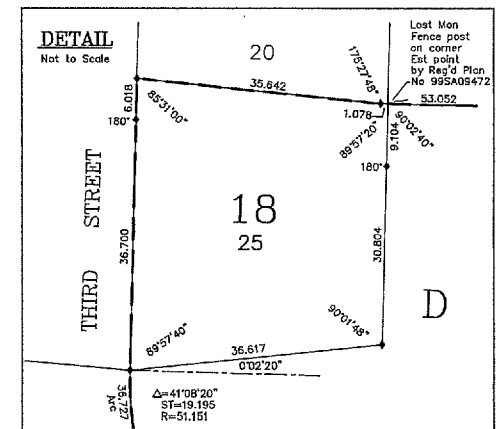
On behalf of the Town of Dalmeny, Fire Chief Rick Elder and Deputy Fire Chief Wilbur Hueser will be providing fire training on the weekend of February 23 and February 24, 2019, involving both theory and practical to the Fire Rescue Departments of Borden, Maymont, Radisson and Langham. The Town of Dalmeny has been in contact with our insurance provider Aon Reed Stenhouse and this meets with their approval.

Jim Weninger, Chief Administrative Officer



PLAN OF SURVEY SHOWING
SURFACE SUBDIVISION OF
LOTS 15 & 16 & ALL OF LANE L2, BLOCK 18,
REG'D PLAN NO 80S28627,
ALL OF LANE L1
REG'D PLAN NO 99SA09472 &
PARCEL A,
PLAN NO 102223460
SE 1/4 SEC.10-TWP.39-
RGE.6-W. 3RD MER.
DALMENY, SASKATCHEWAN
BY T.R. WEBB, S.L.S.
DATE: JANUARY 2019
SCALE 1:1000

Measurements are in metres and decimals thereof.
Area to be approved is outlined with a heavy dashed line.
The Unique Identifier of 5020 for this survey firm has been stamped
on all established standard iron posts.
Standard iron posts found are shown thus ...
Standard iron posts planted are shown thus ...
Parcels within the line of approval have an Extension G.
Datum used: NAD83 (CSRS)
Projection used: UTM Zone 13N Extended
Reference points are shown thus... RP1 ○ RP2 ○
Georeferenced points are derived from GNSS observations.
RP coordinates are current as of April 25, 2016.
Standard road allowances on this plan are 20.117 metres in width.



2019 GREEN ECONOMY FORUM

Gearing for Green

Feb. 8th, 2019

To whom it may concern,

Are you interested in renewable energy, energy-efficient homes and buildings? Looking for ways of transitioning to more environmentally friendly methods for yourself or within your community? ***Don't miss this informative, inspirational opportunity!***

The *Conseil économique et coopératif de la Saskatchewan* (CÉCS) is hosting a Green Economy Forum, on **Saturday, March 9, 2019, at the St. Denis Community Centre, in Saint-Denis, Saskatchewan**. The one day forum entitled ***Gearing for Green*** will offer presentations on these trending subjects.

This forum will bring together specialists, experts and practitioners who are at the forefront of the Green Industry in Saskatchewan and who are passionate about leading Saskatchewan towards a zero-carbon future:

- **Building Conversions**
- **Sustainable Agriculture**
- **Solar Energy**
- **Adaptive Water Planning**

Whether you're a home or business owner, a farmer, a municipal board member or a consumer interested in learning more about the green economy sector, this is the ideal occasion to be informed!

The forum will be held in a bilingual format (French and English) with the speakers presenting in English.

Registration **deadline is March 1st, 2019**. Registration is **\$20/person and includes lunch**.

To register:

- 1) Complete the attached registration form and return it to the Regina office (205 – 1440, 9th Ave. N. Regina SK S4R 8B1).
- 2) You can also register by contacting Manon Guy at 800-670-0879, by email at paul.leost@cecs-sk.ca or online at cecs-sk.ca/vert-gtreen.

Please share the event information with friends and colleagues!

See you on March 9th!

If you have any questions, don't hesitate to contact us at:

CÉCS
1.800.670.0879
info@cecs-sk.ca

New Business 'A'

*Ready for
Council
Feb 22/19*



SREDA
SASKATOON REGIONAL
ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

Regional Committee Meeting November 27, 2018

10:00 – 11:30 am
Community Hall, Osler

Attendees:

Sheryl Spence – City of Warman (Chair)
Judy Harwood – RM of Corman Park
Don Greve – Town of Rosthern
Susan Braun – Town of Osler
Josh Welz – City of Warman
Randy Donauer – City of Saskatoon
Lorie Foster – Town of Osler
Dillon Shewchuk – City of Martensville

Jamie Paik – Town of Langham
Margot Orr – Town of Langham
Donna Walton – Town of Rosthern
Fred Wilson – Town of Dundurn
Kevin Kirk – RM of Aberdeen
Gary Dziadyk – RM of Aberdeen
Mark Dubkowski – Town of Delisle

SREDA:

Alex Fallon – President & CEO
Kristen Johannesson – Regional Economic Development & Planning Specialist
Terra Penner – Executive Assistant & Office Manager

1. Confirmation of Agenda

The meeting was called to order at 10:00 a.m. by Chair, Sheryl Spence, and the agenda was accepted as presented.

2. Introductions

Introductions were done.

3. Review of September Minutes

The minutes were accepted as presented.

4. Presentation: Wanuskewin – Future Plans

Dr. Ernie Walker and Tara Jansen from Wanuskewin were introduced and provided a presentation regarding Wanuskewin's plans and goals to become a World Heritage Site. The organization is close to meeting their fundraising goals, and really emphasized that this project affects not just Saskatoon, but

the Region as a whole. In order to succeed in this initiative, the support of all regional communities is required.

5. Municipal Updates

Langham:

- The economic development strategy is ongoing
- Kristen presented to council earlier in the week
- A pharmacy on Main Street is under construction; the developer would also like to see a dentist and/or a physiotherapist take residence in the space as well
- The pre-school/multi-use facility has begun construction
- The new lagoon is hold due to weather, but is expected to be completed by June 2019

City of Saskatoon:

- Council has just wrapped up preliminary budget meetings
- A new organics program has been approved
- The new bridge is seeing approximately 10,000 cars each day
- There are issues with the City's ash trees as threats keep moving in from the east. The ash trees make up a significant population of the City's trees, and they have already lost approximately 3,000 – 4,000 of 110,000.
- City planners are currently looking forward to allocate some downtown land for a future arena.
- The City has been a minor funder in revitalizing some of Saskatoon's sports and rec facilities.

RM of Corman Park:

- The RM is seeing a lot of development
- The development of a Muslim cemetery was brought forward, but declined on a discretionary vote.
- The RM is taking a closer look into home-based business licences, as some are not operating as disclosed on the licences.
- The RM is cracking down on residents with unsightly yard sites.

Town of Dundurn:

- The town is fundraising for a new sport centre
- The school has added new portable units
- The Sunshine Meadows townhouse/condo development is underway
- The skate park was completed in the summer

RM of Aberdeen:

- The RM has been working closely with SREDA regarding the replacement of the Clarkboro ferry with a bridge; the list of entities affected by the ferry crossing is increasing in length.

- The RM has provided their input on Highway 5 updates, and they have asked that the twinning go out further to reduce the risk of accidents in the high traffic area.
- Farm in the Dell has added 7 new residential units.

Osler:

- The new fire truck has been received
- Currently determining which roads are next to be paved
- The kick-off to Christmas event is coming up

Martensville:

- The feasibility study/business plan for seniors' care/affordable housing is underway. The city will be holding engagement sessions, which will follow with community updates, etc.

Warman:

- There are a number of big retailers moving into Warman: Home Hardware, Urban Cellars, and Leopold's Tavern. One cannabis shop will be opening soon, with another to open in January
- Sarcan has also begun operating in Warman
- There are concerns with the new highway access, as some people are ignoring the flow and crossing where it is not permitted; barriers cannot be completed until spring
- Looking into adding a second rink to the Legends Centre

Delisle:

- The highway twinning is completed
- The town has commissioned an engineer to look at the water/sewer design at the east entrance
- The new fitness centre on Main Street is doing well
- A bi-election will be held; there are 3 candidates running for 1 position
- The High School football team has won provincials

Rosthern:

- The construction of the school is underway, and completion is expected in 2020; the community centre of the current elementary school will be kept open.
- The town has filled the positions for finance clerk and administration.
- The old firehall has been re-purposed as an oil change / repair shop.
- The Citizen of the Year will be awarded on December 6, and the craft sale will take place December 8.
- There has been interest from a restaurant chain
- The service equipment building burned down; a small structure has been erected in the interim, and they plan to rebuild.
- The Food Bank event raised approximately \$22,000.
- Several acres of land have been purchased for clinic/hospital, and the town is waiting on the Ministry of Health.

6. Regional Events

Clean Energy Forum

Approximately two years ago, the first Clean Energy Forum was held. SREDA has been considering hosting a second follow-up forum, which would mimic the Ag in Motion format with a piece of land for the event on which clean energy companies/stakeholders could set up booths / demo the products. The Committee felt there may be other initiatives that would take priority over clean energy, such as opportunities in a manufacturing hub. There are also regulations with SaskPower/SaskEnergy to consider. The Committee also expressed frustration at the lack of cooperation from those organizations, which is in turn holding up development. SREDA has been working with SaskPower, SaskEnergy and TransGas in a utilities peer group, and would be happy to bring that discussion to them.

7. SREDA Updates

Project Ribbon

SREDA has been working with V3 on this project and is expecting the final report year-end. Following in early 2019 will be stakeholder engagement, with the project wrapping up by the end of 2019.

Growing Together Report

The report focuses on how growth in the Region and Saskatoon affect one another. The report will be released at SREDA's 2019 Forum, however, the Regional Members will get a preview. SREDA is planning to incorporate a regional session into the Forum as well.

Drone Footage

Weather was not conducive to completing this initiative, and will now take place in spring/summer 2019 once the landscape is green again.

8. 2018 Highlights

Kristen provided an overview of projects completed in for Regional members in 2018. The Committee was reminded that Kristen/Alex are available to speak or present to council or any open houses. The Regional Business Opportunity Tours were very successful this year, and will be continued throughout 2019; Farm in the Dell was suggested as an option for future tours.

Alex provided an update to the Committee on 2019 initiatives. The Board has mandated that SREDA establish a new pillar around Indigenous Economic Development, for which SREDA will be hiring in the New Year. Kristen has also been promoted from a Specialist to Manager of Regional Affairs.

9. 2019 Meeting Schedule

The schedule was reviewed and accepted; the next meeting will be held in Rosthern.

10. Adjournment

The meeting was adjourned at 11:18 am by the Chair.

BYLAW 6-2019
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

A Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the *Traffic Bylaw 2018*.

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

1. That APPENDIX 7 – Number 4 (h)(ii) “Overweight Permit” to Bylaw 1-2018 be amended:

By deleting the following section:

4 (h)(ii) Issued pursuant for the purposes of paragraph 4(a)(i) shall be:

and substituting therefore the following:

4 (h)(ii) Issued pursuant for the purposes of paragraph 4(a)(ii) shall be:

2. That APPENDIX 7 – Number 4 (h)(ii)(A) “Overweight Permit” to Bylaw 1-2018 be amended:

By deleting the following section:

4 (h)(ii)(A) Where the Gross Vehicle Weight does not exceed 35 tonnes, \$75.00; and

and substituting therefore the following:

4 (h)(ii)(A) Where the Gross Vehicle Weight does not exceed 35 tonnes, \$75.00; and

3. That FORM OU2 – Number 4 “Town of Dalmeny Undertaking By Operator of Overweight Vehicles” to Bylaw 1-2018 be amended:

By deleting the following section:

4. I will pay for all damages caused to such highway or to any bridge or culvert thereon as a result of propelling, operating or driving such overweight vehicle thereon:

and substituting therefore the following:

4. I will pay for all damages caused to such highway or to any bridge or culvert thereon as a result of propelling, operating or driving such overweight vehicle thereon:

4. This bylaw shall come into force and take effect upon the date of final passing thereof.

Mayor

SEAL

Chief Administrative Officer