

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, NOVEMBER 4, 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. October 21, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Funding Application – Speed Radar Signs – Ministry of Highways and Infrastructure

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a.

CORRESPONDENCE

- a. Prairie Rivers Reconciliation Committee Agenda for November 12, 2019 and Minutes of the October 15, 2019 Meeting

DELEGATION

- a. Tom Baxter and Noelle Grismer – 7:20 p.m.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Minutes of the October 15, 2019 Library Board Meeting
- b. Municipal Revenue Sharing Eligibility Requirements Communication
- c. List of Lands in Arrears as of November 4, 2019

BYLAWS

- a.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: November 18, 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:

Next Dalmeny Police Commission Meeting: November 18, 2019 commencing at 5:00 p.m.

2019 Dalmeny Police Service Meeting Schedule: September 23, October 21, November 18, and
December 16.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. 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

416/19 – Redekop/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 21, 2019 be adopted as presented.

Carried.

MINUTES

417/19 – Redekop/Slack – That the Minutes of the October 7, 2019 Regular Council meeting be approved as circulated.

Carried.

Councillor Karly Russin arrived at the meeting at 7:04 p.m.

DISCRETIONARY USE APPROVAL

418/19 – Redekop/Bueckert – That

WHEREAS:

- A. 102082511 Saskatchewan Ltd. (the “Owner”) has applied for discretionary use approval in accordance with the application attached hereto (the “Application”) respecting Lot CC, Block 201, Plan 79S48873 (the “Land”).
- B. Council has given consideration to those matters referenced in section 3.9.3 and 3.9.4 of the Bylaw 2-2016 of the Town of Dalmeny (the “Zoning Bylaw”).
- C. Council has considered the matter of development standards appropriate and applicable to the proposed discretionary use, being light manufacturing, the housing of construction trades engaged in construction at sites other than the Land, and the housing of administrative offices for the foregoing uses as well as for other ancillary and related businesses undertaken and conducted off-site by the Owner.

BE IT RESOLVED THAT THE APPLICATION BE APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS AND DEVELOPMENT STANDARDS:

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
DALMENY TOWN OFFICE

1. The Owner shall ensure that all materials and goods employed by the Owner shall be stored within an enclosed building or shall be stored within an area where such materials and goods are hidden from view by screening;
2. All manufacturing, repair and assembly operations shall be conducted within an enclosed building, provided that where and only where the final assembly of equipment cannot be conducted within an enclosed building due only to its size or configuration, such final assembly may be conducted outside;
3. Any disassembly of equipment for the purposes of repair or remanufacture shall be conducted within an enclosed building, provided that where and only where such disassembly cannot be conducted within an enclosed building due only to its size or configuration, such disassembly may be conducted outside;
4. Assembly and disassembly which occurs in accordance with paragraphs 2 and 3 shall not, in the aggregate, exceed 5 days in any 60-day period;
5. No operations shall be carried on between 7:00 p.m. and 7:00 a.m. the next following day;
6. No operations shall be conducted in a manner that creates noise, dust, odor, pollution, or other nuisance which may impact negatively on surrounding businesses and residences;
7. No sandblasting shall occur on the Land or within any enclosed building, and no other paint removal processes shall occur other than in an enclosed building;
8. The Land shall be used, and any future buildings shall be developed in accordance with the existing site layout as it exists today;
9. In the event that the Owner shall have need to amend the siting of any building, parking or landscaping, or to otherwise amend the site layout, such amendment may take place with the written agreement of the Town and provided that the amended site layout shall comply with the terms and conditions of this Agreement. Where the Town should determine it to be advisable or appropriate, it may direct that any such amendment be the subject of a new or amended discretionary use approval;
10. Outdoor lighting shall be located and installed such that no direct light is pointed at adjoining residential properties;
11. All other development standards applicable to the Land shall be those applicable to a C2-Highway Commercial District as such requirements exist at the Effective Date, including, but not being limited to:
 - (a) The off-street parking and loading requirements set out in section 4.10 of the Zoning Bylaw;
 - (b) The Outside Storage requirements set out in section 4.15 of the Zoning Bylaw;
 - (c) The Landscaping requirements set out in section 4.27 of the Zoning Bylaw; and

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
DALMENY TOWN OFFICE

- (d) The Lighting requirements set out in section 4.28 of the Zoning Bylaw.
12. The Owner shall at all times comply with any and all municipal, provincial and federal laws governing its use of the Existing Land and the New Land, and shall forthwith disclose to the Municipality any directives or orders made with respect to the Owner's operations by any regulatory authority and shall at all times comply with any such order.
13. The terms and conditions of this approval, as provided for in *The Planning and Development Act, 2007*, run with the land and bind all subsequent Owners.

Carried.

ACCOUNTS PAYABLE

419/19 – Zoller/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$125,396.17 for the period ending October 16, 2019 and representing cheque numbers 15036 to 15066 be approved by Council.

Carried.

PAYROLL

420/19 – Zoller/Redekop – That the payroll listing in the amount of \$23,746.26 for the period ending October 7, 2019 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

421/19 – Zoller/Bueckert – That the fire rescue payroll in the amount of \$12,089.19 for the quarterly pay period ending September 30, 2019 be approved by Council.

Carried.

STATEMENT OF OPERATING REVENUES AND EXPENDITURES

422/19 – Bueckert/Slack - That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending September 30, 2019.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
DALMENY TOWN OFFICE

CORRESPONDENCE

423/19 – Willems/Russin – That the following correspondence be filed:

A. Employment Opportunity – Public Works Operator 2

Carried.

CAO REPORT

424/19 – Bueckert/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 21, 2019 be accepted by Council.

Carried.

CAO HOLIDAYS

425/19 – Bueckert/Slack – That the Chief Administrative Officer Jim Weninger be given permission to take holidays from November 8, 2019 to November 17, 2019 inclusive.

Carried.

SNCA MINUTES

426/19 – Willems/Russin – That the Minutes of the April 25, 2019 Saskatoon North Communities Association (SNCA) Meeting and the proposed agenda for the October 24, 2019 SNCA Meeting be accepted by Council.

Carried.

IN-CAMERA

427/19 – Willems/Russin – That Council move into the Committee of the Whole and that the session be "in camera" at 7:34 p.m.

Carried.

Councillor Christa-Ann Willems left the meeting at 8:20 p.m.

RECONVENE

428/19 – Slack/Redekop - That Council reconvene and report at 8:25 p.m.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 8:26 p.m.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 21, 2019
DALMENY TOWN OFFICE

MUNICIPAL GAS TAX FUND AGREEMENT

429/19 – Slack/Redekop – That the Council of the Town of Dalmeny enter into the amended Municipal Gas Tax Fund Agreement with the province and that Director Cathy Moberly of the Department of Municipal Infrastructure and Finance, Ministry of Government Relations be advised of the same.

Carried.

CATTERALL & WRIGHT- PRAIRIE STREET AND ROSS COURT DESIGN

430/19 – Slack/Bueckert – That Catterall & Wright be requested to prepare the design and specifications associated with the water main replacement and road reconstruction (asphalt pavement) on Prairie Street from Wakefield Avenue to Ross Avenue and Ross Court from Prairie Street to East End of Ross Court for completion in 2020 and that Catterall & Wright provide the Town will a proposal for this work.

Carried.

ARENA CONCESSION BOOTH

431/19 – Slack/Bueckert – That the following individuals be hired for the 2019-2020 Arena Concession Booth Season, subject to the following terms and conditions:

Cindy Keet – Concession Booth Manager
Karen Roberts – Assistant Concession Booth Manager
Dylan Attwater – Concession Helper
Jaimie Dunlop – Concession Helper
Marina Johnson – Concession Helper

Phoebe Johnson – Concession Helper
Cressyn Richter – Concession Helper
Nathan Neufeld – Concession Helper
Jayce Janzen – Concession Helper
Danni Hoare – Concession Helper

- ◆ Completion of an Employment Agreement;
- ◆ Completion of Employment Guide;
- ◆ Bondable; and
- ◆ Acceptable Criminal Record Check

Carried.

ADJOURN

432/19 – Slack/Bueckert – That the meeting be adjourned. Time 8:30 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
10/16/2019 4:53 PM

Dalmeny
Accounts for Approval
As of 10/16/2019
Batch: 2019-00054

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15036-Man	10/10/2019	Canadian National Railways 2	FIRST ST CROSSING	1,596.00	1,596.00
15037-Man	10/11/2019	Minister of Finance 20	APRIL TAXES COLLECTED	21,383.49	21,383.49
15038	10/21/2019	Airmaster Sales Ltd. 49984/50030/198	CUSTOM STREET SIGNS	574.00	574.00
15039	10/21/2019	Andy Fisher 234	OD RINK-WARMING SHACK	18,376.05	18,376.05
15040	10/21/2019	APEX Distribution Inc. 600-048890-00	FIRE-BRUSH TRUCK	42.44	42.44
15041	10/21/2019	ASL Paving Ltd. 11902-12208	PW-COLD MIX	1,315.43	1,315.43
15042	10/21/2019	Bob Derksen 1	OVER PAYMENT- BUILDING PERMIT	49.50	49.50
15043	10/21/2019	Christa Willems 16	PRRC MEETING	119.80	119.80
15044	10/21/2019	Dalmeny Heavy Iron 011382	GMC REPAIR	361.26	361.26
15045	10/21/2019	Devin King 32	FIRE PREVENTION NIGHT FOOD	466.13	466.13
15046	10/21/2019	Eastside Paint & Wallpaper 348384	ARENA PAINT	1,047.84	1,047.84
15047	10/21/2019	Edward Slack 21	SREDA MEETING	113.05	113.05
15048	10/21/2019	Husky Oil Marketing Company 3650705	PW-OIL FOR ROADS	500.00	500.00
15049	10/21/2019	Karen Roberts 24	ARENA BOOTH SUPPLIES	96.68	96.68
15050	10/21/2019	Loraas Disposal Services 119	AUGUST GARBAGE/COMPOST	14,668.28	14,668.28
15051	10/21/2019	Lydale Construction Co. Ltd KDR-0800	INSURANCE CLAIM GST	7,634.98	7,634.98
15052	10/21/2019	M.D.C. 1002924	POLICE-HOLSTERS x 3	337.37	337.37
15053	10/21/2019	Millsap Fuel Distributors Ltd. 854659-859639	PW-GAS/DIESEL	8,159.71	8,159.71
15054	10/21/2019	Munisoft 2019/20-02542	UTILITY NOTICES	346.59	346.59
15055	10/21/2019	Nor-Tec Linen Services 178739	ARENA/OFFICE/POLICE MATS	97.13	97.13

Report Date
10/16/2019 4:53 PM

Dalmeny
Accounts for Approval
As of 10/16/2019
Batch: 2019-00054

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15056	10/21/2019	Regent Signs 136140	INSTAL TOWN SIGN/WAKEFIELD	88.80	88.80
15057	10/21/2019	Roto Rooter 10213/10214/216	SEWER LINE-218 1ST/109 2ND	468.42	468.42
15058	10/21/2019	Russell Hendrix Foodservice Eq 729410	ARENA BOOTH SUPPLIES	55.06	55.06
15059	10/21/2019	S.W.W.A. 4081	SCOTT A. MEMBERSHIP FEE	60.50	60.50
15060	10/21/2019	Sask Water SW064331	BULK WATER	43,351.70	43,351.70
15061	10/21/2019	Sask. Government Insurance 137	PW-TRAILER PLATES	129.52	129.52
15062	10/21/2019	Saskatoon CO-OP 1280	POLICE/FIRE-GAS/DIESEL	580.00	580.00
15063	10/21/2019	SaskTel CMR 342	SASKTEL PAYMENT	1,796.98	1,796.98
15064	10/21/2019	Stevenson Industrial 17898	BRINE PRESSURE TEST	483.53	483.53
15065	10/21/2019	The Bolt Supply House Ltd. 6767858-00	FIRE BRUSH TRUCK	30.33	30.33
15066	10/21/2019	Tyco Integrated Fire/Security 86208456	ARENA SPRINKLER SYSTEM REPAIR	1,065.60	1,065.60
				Total for AP:	125,396.17

Certified Correct This October 16, 2019

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Scott</u>							C	1426.07
<u>Attwater, Dylan</u>							C	62.85
<u>Berrecloth, Donald</u>							C	187.21
<u>Bonin, Edmund</u>							C	1208.10
<u>Cowley, Cody</u>							C	881.67
<u>Cynthia, Keet</u>							C	179.95
<u>Dyck, Bradley</u>							C	1518.28
<u>Elder, Rick</u>							C	918.64
<u>Furi, Bonnie</u>							C	180.89
<u>Halcro, Mathew</u>							C	1286.71
<u>Hoare, Danni</u>							C	56.57
<u>Honeker, Sheila</u>							C	361.96
<u>Janzen, Kelly</u>							C	1318.61
<u>Janzen, Jayce</u>							C	47.13
<u>Johnson, Jeffrey</u>							C	1663.17
<u>Johnson, Phoebe</u>							C	75.42
<u>Klein, Mariys</u>							C	805.80
<u>Mossop, Edward</u>							C	2100.09
<u>Roberts, Karen</u>							C	66.31
<u>Rowe, Scott</u>							C	2120.20
<u>Sonmor, Rick</u>							C	1388.67
<u>Splawinski, Scott</u>							C	1250.00
<u>Trayhome, Laurelea</u>							C	518.81
<u>Van Meter, Christine</u>							C	1447.45
<u>Weninger, Jim</u>							C	2675.70

Page [1]

23,746.26

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>	5064200	0	003	07418	2019 Oct 07		13	110.00
<u>Baxter, Thomas</u>								284.68
<u>Croteau, Terry</u>								682.58
<u>Dylan, McGregor</u>								80.00
<u>Eckes, Chad</u>								496.88
<u>Elder, Joanne</u>								752.25
<u>Finch, Ed</u>								181.40
<u>Fire Association, Dalmeny</u>								675.00
<u>Hueser, Wilbur</u>								506.23
<u>Hyland, Brian</u>								617.89
<u>Hyland, Nikki</u>								739.03
<u>King, Devin</u>								1786.34
<u>Klassen, Darlene</u>								541.76
<u>Klassen, Connie</u>								470.36
<u>Moody, Thomas</u>								1301.18
<u>Paul, Keelan</u>								398.24
<u>Peters, Colten</u>								178.31
<u>Pollock, Brandon</u>								395.36
<u>Rathgeber, Kyle</u>								137.67
<u>Rodwin, Will</u>								344.39
<u>Ross, Collin</u>								153.20
<u>Sawyer, Derek</u>								115.46
<u>Shand, Frank</u>								87.56
<u>Villafuerte, Carlos</u>								566.18
<u>Vodden, Patrick</u>								470.96
<u>Woodland, Duwayne</u>								16.28

12,089.19

October 15, 2019

Jim Weninger, RMA
Chief Administrative Officer
Town of Dalmeny
Box 400
DALMENY SK S0K 1E0
jweninger@dalmeny.ca

Dear Jim Weninger:

Thank you for your September 26, 2019, letter regarding your application for funding from the Provincial Traffic Safety Fund Grant Program. I appreciate the opportunity to respond.

Safety is top priority at the Ministry of Highways and Infrastructure and something we keep in mind every day as we design, build and maintain our provincial transportation system.

Your request for Speed Radar Signs to be used by your fire rescue department at various emergency scenes is innovative and quite unique. Ministry representatives are currently seeking input from SGI and the Ministry of Justice in regards to rules and policies that might relate to your proposed use of Speed Radar Signs. As part of these discussions with SGI, ministry representatives will communicate that your Provincial Traffic Safety Fund Grant program application was received by September 30th.

We will notify you of the outcome of these discussions. In the meantime, if you have questions, please contact Jeffrey Holland Manager of Operations Standards, at 306-787-8353.

Thank you for bringing your request forward. As a ministry, we appreciate the Town of Dalmeny's desire to improve the safety of your emergency responders.

Sincerely,

Fernando (Fred) Antunes, P. Eng.
Deputy Minister

Cc: Honourable Greg Ottenbreit, Minister, Highways and Infrastructure
Jeffrey Holland, Manager, Operations Standards

Report Date
11/01/2019 11:24 AM

Proposed

Dalmeny
Accounts for Approval
As of 11/01/2019
Batch: 2019-00056 to 2019-00058

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15067	10/31/2019	AMSC Insurance Services Ltd 58	SEPTEMBER GROUP INSURANCE	6,398.45	6,398.45
15068	10/31/2019	M.E.P.P. 201	OCTOBER MEPP PAYMENT	10,470.66	10,470.66
15069	10/31/2019	SaskEnergy Corp. 217	SASKPOWER/ENERGY	14,620.46	14,620.46
15070	11/01/2019	Access Communications 1	ARENA CABLE	114.40	114.40
15071	11/01/2019	Acres Industries Inc. 53196	2020 FIRE VEHICLE	147,879.43	147,879.43
15072	11/01/2019	AED Advantage 11466	FIRE-MEDICAL SUPPLIES	823.62	823.62
15073	11/01/2019	APEX Distribution Inc. 600-047875-00	FIRE-BRUSH TRUCK	84.51	84.51
15074	11/01/2019	Ayotte Plumbing and Heating 7488	FIRE HALL FURNACE REPAIR	248.21	248.21
15075	11/01/2019	B & B Truck Repairs Ltd. 10428/10429	MACK TRUCK SAFETY & REPAIR	230.33	230.33
15076	11/01/2019	Bell Mobility Inc. 28	AERATION BUILDING AUTODIALER	67.65	67.65
15077	11/01/2019	Bluewave Energy 32237991/992	ZAMBONI PROPANE	260.48	260.48
15078	11/01/2019	C & K Lawn & Yard Care 989	CUT OUTDOOR RINK	189.00	189.00
15079	11/01/2019	Country Music Association 2019	DALMENY DAYS MUSIC	3,500.00	3,500.00
15080	11/01/2019	Dalmeny Community Church 2	SIDEWALK 4TH ST CHURCH	11,403.00	11,403.00
15081	11/01/2019	Dalmeny Minor Hockey 31	2019 SIGN AD REVENUE	1,250.00	1,250.00
15082	11/01/2019	Darlene Klassen 21	FIRE-MEDICAL SUPPLIES	223.69	223.69
15083	11/01/2019	Frontline Outfitters 44601	POLICE UNIFORMS	23.73	23.73
15084	11/01/2019	Inland Heidelberg Cement Group 6317015	PW-GRAVEL	295.09	295.09
15085	11/01/2019	Jenson Publishing 300053776	LOCAL IMPROVEMENT AD WAKEFIEL	250.59	250.59
15086	11/01/2019	Jim Weninger 59	RRSP CONTRIBUTION	2,967.36	2,967.36

Report Date
11/01/2019 11:24 AM

Proposed

Dalmeny
Accounts for Approval
As of 11/01/2019
Batch: 2019-00056 to 2019-00058

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15087	11/01/2019	Jim Weninger 60	TRAVEL AND MEALS	195.44	195.44
15088	11/01/2019	Loblaws Inc. 442/648/571/994	ARENA BOOTH SUPPLIES	1,396.19	1,396.19
15089	11/01/2019	Mathew Halcro 20	MILEAGE 624 KMS	280.80	280.80
15090	11/01/2019	Morris Interactive 1752	POLICE AD	315.00	315.00
15091	11/01/2019	Nor-Tec Linen Services 178946	ARENA/POLICE/OFFICE MATS	97.13	97.13
15092	11/01/2019	Pepsico Beverages Canada 80380556	ARENA BOOTH SUPPLIES	629.33	629.33
15093	11/01/2019	Prairie Meats 811967/815452	ARENA BOOTH SUPPLIES	648.12	648.12
15094	11/01/2019	Precision Autodoor Systems Ltd 6436	JJ DOOR REPAIR	113.80	113.80
15095	11/01/2019	Richelle Mogdan 115155	SPRAY AND PLAY PRINTING	59.77	59.77
15096	11/01/2019	S.U.M.A. 91913	STREET SIGNS	392.63	392.63
15097	11/01/2019	Sask Research Council 1190816...	WATER LAB TESTING	1,585.24	1,585.24
15098	11/01/2019	Sask. Housing Corp. 5	2018 OPERATING LOSS	437.43	437.43
15099	11/01/2019	SaskTel CMR 343	SASKTEL PAYMENT	786.86	786.86
15100	11/01/2019	Scott Anderson 3	ATAP MILEAGE	112.50	112.50
15101	11/01/2019	SPI Health and Safety Inc. 10701761-00	FIRE-AIR REFILLS	206.89	206.89
15102	11/01/2019	SVP Envoyer paiement a 6379478/6365579	WATER METERS/PARTS	3,502.72	3,502.72
15103	11/01/2019	Swish-Kemsol 264595	ARENA/JJ JANITORIAL	799.95	799.95
15104	11/01/2019	The Rent-It-Store 162162	WHIPPER SNIPPER	567.09	567.09
15105	11/01/2019	Thomson Reuters Canada 841177256	POLICE-CRIMINAL CODE	149.10	149.10
15106	11/01/2019	Van Houtte Coffee Services 71320026-2020	ARENA BOOTH SUPPLIES	496.91	496.91
15107	11/01/2019	Zak's Home Hardware 3736/1	OUTDOOR RINK SHACK GRAVEL	111.00	111.00

Report Date
11/01/2019 11:24 AM

Proposed

Dalmeny
Accounts for Approval
As of 11/01/2019
Batch: 2019-00056 to 2019-00058

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	214,184.56

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name Ac

Anderson, Scott

Berrecloth, Colleen

Berrecloth, Donald

Bonin, Edmund

Cowley, Cody

Cynthia, Keet

Derksen, Crystal

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Honeker, Sheila

Janzen, Kelly

Janzen, Jayce

Johnson, Jeffrey

Johnson, Phoebe

Klein, Marlys

Mossop, Edward

Roberts, Karen

Rowe, Scott

Sonmor, Rick

Splawinski, Scott

Trayhome, Laurelea

Van Meter, Christine

Villafuerte, Carlos

Weninger, Jim

Rec Type Amount

C 1426.07

C 442.94

C 159.45

C 1208.10

C 881.67

C 125.23

C 232.39

C 1504.90

C 1241.46

C 381.79

C 1286.71

C 283.47

C 1318.61

C 45.25

C 2309.01

C 49.97

C 805.80

C 2100.09

C 85.99

C 2120.20

C 1388.67

C 1250.00

C 518.81

C 1447.45

C 109.72

C 2675.70

Page [1]

25,399.45



Correspondence 'A'

Ready for Council

Nov 1/19

**Prairie Rivers Reconciliation Committee
Agenda
Tuesday, November 12th, 2019
Rosthern, Station Arts Centre
9:00 - 11:00 A.M.**

- 1) Opening with blessing from Cultural Advisor, Gilbert Kewistep.
- 2) Welcoming remarks from Town of Rosthern
- 3) Roundtable introduction (all)
- 4) Giles Dorval - HOW to implement the Calls to Action in our organizations, businesses, communities.
- 5) MOU signing event (MOU sub Committee)
- 6) Funding Opportunities (Robin)
- 7) Other items (all)
- 8) Next Meeting
- 9) Closing

Prairie Rivers Reconciliation Committee Meeting
Tues, Oct 15, 2019

1. Greetings from Osler: Len Turcotte

- Len welcomed the Committee to Osler

2. Roundtable introductions

- Members introduced themselves and provided updates on their organizations work and how they honored Orange Shirt Day

3. Committee coordination & updates

- The tri-chairs met recently to review the work of the committee and upcoming initiatives
- Robin provided a 15-minute presentation on the committee at the 'Indigenous Post-Secondary Education Symposium on Leading Practices' via Zoom.
- Robin and Mayor Spence participated in a phone interview with Justice, a university student working with the Office of the Treaty Commissioner and Reconciliation Saskatoon to record the work of reconciliation committees across the province
- Members were reminded that voting will take place for a new co-chair in January when Robin's term expires. Members who put their name forward must have been part of the committee for one year and have demonstrated active participation and commitment.

4. Memorandum of Understanding signing event (Rhett)

- Only a small portion of the committee has completed the doodle poll.
- Currently Jan 23rd and Feb 26th has the highest number of votes. Jan 23rd may not be ideal for Prairie Spirit School Division.
- The subcommittee will revisit location – One Arrow First Nation or Warman and follow up with certain members availability such as Cultural Advisor Gilbert Kewistep
- Chief Sutherland asked Robin to relay to the committee that they are in support of having Gilbert Kewistep lead the pipe ceremony. Gilbert had previously suggested that if he were to lead it, One Arrow First Nation might also want a local Elder of theirs to lead it with him.

Additional subcommittee members needed

- They are looking for additional volunteers as there will be many components – room booking, working with our cultural advisor, catering or purchasing food, reaching out to the Lieutenant Governor's office and following protocol if he is available, and more. Tracey Grand'Maison has agreed to join this committee.

5. Facebook Page (Mayor Spence)

- Mayor Spence encourages members to continue to share their photos and words on reconciliation and initiatives taking place at member organizations/communities as these stories are inspiring to others.

6. Funding (Robin)

- The committee had approximately \$2,000 in the Affinity Credit Union Account prior to our recent funding applications. We received funding from numerous funders both for the conference and for the committee in general, bringing our balance to \$12,500. The conference expenses were approximately \$10,000, leaving the committee with a balance of \$2,500.
- Tracey had a fantastic idea about hosting an event that could raise enough funding to support the committee for a year or two.

7. Rural Reconciliation Gathering feedback

- Members were reminded to complete the conference survey monkey link to provide their feedback. Currently we have 29 respondents.
- Committee members each provided their thoughts on the session they attended, what their colleagues felt and what worked well or could be improved on for logistics and shared ideas for next year. Robin will add these notes to the survey results, committee debrief and any other feedback collected for next year's committee to use.
- Committee members thanked the subcommittee for their work in planning the gathering and the subcommittee thanked members for volunteering their time and providing in-kind and financial sponsorship.

Next steps:

Debrief:

- The Committee will be meeting to debrief and will have all files on dropbox to assist next year's committee in planning

Reporting

- The committee is completing post-event reports for sponsors who have requested it. They also hope to create a report of highlights and photos to provide to all sponsors as a way to share information and thank them for their contributions and to apply for next year's funding.

Form next year's committee

- Kristin and Michelle volunteered. Carla and Charmain can continue in a smaller role to transfer knowledge from last year's committee.

8. Upcoming meeting dates and hosting communities

- The Station Arts Centre agreed to host our November meeting in Rosthern
- The Saskatoon Regional Economic Development Authority will look into hosting our December meeting

CAO REPORT

November 4, 2019

1. South Retention Pond:

We went to prepare for the winter season at the South Retention Pond and tried to lower the water level by pumping it through the Storm Pumping Station, however the pump malfunctioned. Xylem pulled the pump and fixed it in Saskatoon. The pump will be replaced in the Storm Pumping Station on Wednesday, November 6, 2019. It is my understanding that these costs will all be covered under warranty. According to Principal Shaun McLeod from Catterall & Wright, it will take approximately 2 hours to pump the South Retention Pond down to an acceptable level for winter.

2. Land Transfer:

The land transfer between Merilyn McDonald and the Town of Dalmeny should be completed by the end of November 2019.

3. Saskatoon North Community Association:

The next meeting of the Saskatoon North Community Association will be held in Dalmeny on Thursday, April 23, 2020.

Jim Weninger, Chief Administrative Officer

New Business "A"

*Ready for
Council
Nov 1/19*

Dalmeny Library Board Meeting Minutes

October 15, 2019

In Attendance: Bonnie Furi, Ronda Farrow, Katrina Funk, Christa Willems, Sheila Honeker, Karen Lukey

Regrets: Bev Eberle

1. Call to Order

- Meeting called to Order.

2. Approval of Agenda

- Motion by Christa to approve agenda, seconded by Karen.

3. Approval of Minutes of Previous Meeting

- Motion by Katrina to approve minutes of June 4, 2019 meeting, seconded by Christa.

4. Old Business

4.1. Story Time

- Mom's Morning Out changed to Thursday mornings for this year. Our numbers at Story Time has decreased due to this.
- Discussion regarding leaving our Story Time on Thursdays or moving to Wednesdays. If it is moved to Wednesdays, we would have to open the library earlier as we open at noon on Wednesdays.
- Decision to leave Story Time on Thursdays until Christmas. We should poll moms as they come into the library regarding whether they would attend if we moved it to Wednesdays. Christa or Anne could also ask at the Mom's Morning Out. Also, we should get a calendar from Anne re dates for Mom's Morning Out.

4.2. Sask. Lotteries Grant

- We received \$697 from the Sask. Lotteries Grant. A large portion of this is for Story Time craft supplies.

4.3. Table for Story Time

- Discussion regarding lack of storage for an extra table for Story Time. We will continue to utilize our two round tables.

4.4. Wheatland AGM

- At our last board meeting, Christa had mentioned that she felt it would be beneficial for a librarian to attend.
- When we submitted our meeting minutes to Central, we received an e-mail from Central stating that these meetings are geared toward the municipal representatives and that branch staff don't typically attend.

5. New Business

5.1. Wheatland Program Manager

- Susan Clark has been hired as the Wheatland Program Manager. She is able to come to our library to do programming.

5.2. Review of Summer Programming

- Danica Lorer – She is a storyteller. Wheatland covered the cost.
- Child Find Story Time and ID Clinic – There was poor attendance. We may try to bring them back at a later date.
- Back to Nature – This was put on by the Wheatland Summer Program Manager. There was good attendance.
- Buggin' Out – This was also put on by Wheatland's Program Manager. There was good attendance.
- Author Book Launch – Christa Willems had a book launch for her three children's books. Many people stopped in at the library.
- Author Story Time & Craft – Christa read one of her books and did a craft with the children. We had many children participate.
- Summer Reading Program - We had 56 children registered.

5.3. Patron Appreciation Night

- Discussion regarding having a patron appreciation night with door prizes in possibly April. We could have displays for Hoopla, Library To Go, Flipster, etc.
- We would need to do lots of advertising for this event.

5.4. Miscellaneous Discussions

- Christa had gone to Waldheim Library. We discussed the book shelves they have on rollers. This is something we could possibly do in the future with our two middle rows of books.
- Katrina has volunteered to collect and build an igloo out of milk jugs that we could have in our play area. We could remove the existing play items and put in storage while we have the igloo in the library.
- We discussed lack of storage. There may be storage available at the JJ Loewen for items that aren't needed regularly.
- Discussed doing bottle cap art during the February break. We have a huge bag of bottle caps.

6. Next Meeting

- Wednesday, January 22, 2020 at 7:00.

7. Adjournment

- Meeting adjourned by Karen, seconded by Ronda.

New Business "B"

*Ready for
Council
Nov 1/19*

Jim Weninger

From: DalmenyTownOffice <DalmenyTownOffice@sasktel.net>
Sent: October-25-19 9:25 AM
To: 'Jim Weninger'
Subject: FW: Municipal Revenue Sharing Eligibility Requirements Communication
Attachments: MRS - Eligibility Requirements - Infographic - 22Oct19.pdf

From: Compliance GR <grcompliance@gov.sk.ca>
Sent: Friday, October 25, 2019 8:05 AM
To: Compliance GR <grcompliance@gov.sk.ca>
Subject: Municipal Revenue Sharing Eligibility Requirements Communication

Dear Administrator,

The Ministry of Government Relations (GR) is asking for your participation in testing the process for Municipal Revenue Sharing Eligibility Requirements in preparation for the 2020-2021 fiscal year.

On November 15, 2019, GR will be emailing all municipalities a link to complete an online Declaration of Eligibility by January 15, 2020. Municipal Revenue Sharing grant payments for 2020 will not be withheld based on the submission of the municipality's online declaration, unless a municipality has not submitted their Audited Financial Statement, as is existing ministry policy. GR is encouraging all municipalities to participate in this test to:

- Ensure it is easy to use and functional for all municipalities.
- Provide an opportunity for each municipality to confirm it meets each of the eligibility requirements before grants may be withheld in 2021.

Beginning November 2020, municipalities will be asked to complete an annual declaration. If municipalities do not meet all six requirements or do not submit their declarations before the closing date, their Municipal Revenue Sharing grant for 2021 may be withheld until all requirements are met.

If a municipality does not meet all of the Eligibility Requirements, it is their responsibility to take all required steps to meet each of the requirements and notify GR. Once GR is informed that a municipality meets all the requirements, its Municipal Revenue Sharing payment will be released.

Please be aware that a complete declaration requires a resolution of council confirming that the municipality meets all six Eligibility Requirements.

For more information about the Municipal Revenue Sharing Eligibility Requirements please review the attached Eligibility Requirements infographic. You can also find out more by visiting Saskatchewan.ca or contacting GR at 306-787-2680 or by email at GRCompliance@gov.sk.ca.

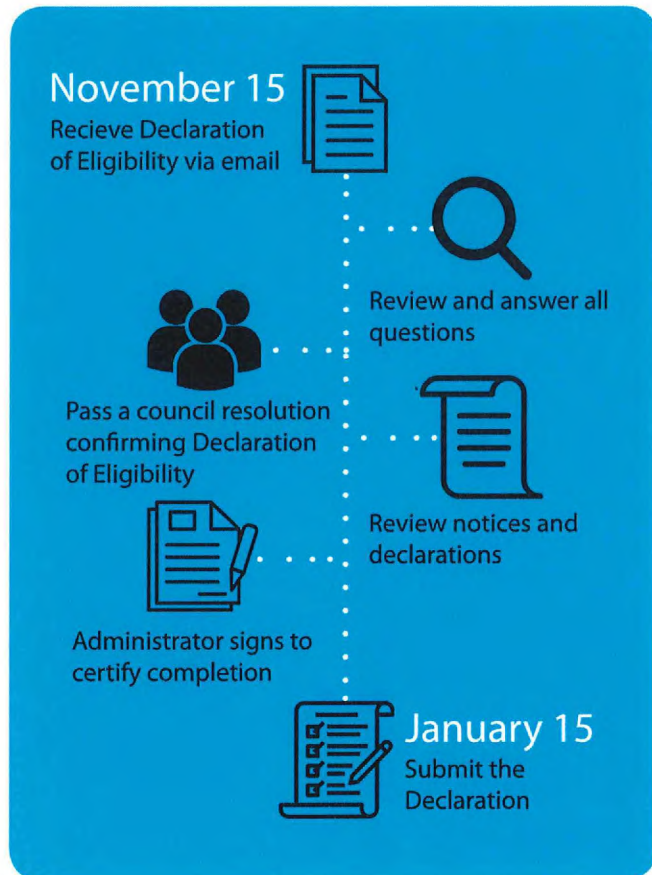
Be sure to add GRCompliance@gov.sk.ca to your email's "safe sender" list.

Sincerely,

GR Compliance
Advisory Services and Municipal Relations
Ministry of Government Relations
(306) 787-2680

Municipal Revenue Sharing Eligibility Requirements

Declaration Process



Eligibility Requirements

#1 - AUDITED FINANCIAL STATEMENT

#2 - WATERWORKS REPORTING
(if applicable)

**#3 - EDUCATION PROPERTY TAX -
IN GOOD STANDING***

#4 - COUNCIL PROCEDURES BYLAW

#5 - EMPLOYEE CODE OF CONDUCT

#6 - PUBLIC DISCLOSURE STATEMENTS**

Results of the Declaration - Beginning 2021



If the municipality is in full compliance
with all six Eligibility Requirements:

Thank you! You will receive your Revenue Sharing
grant.



If the municipality does not meet one or
more Eligibility Requirements or does not
complete the Declaration:

There may be a disruption to the Revenue Sharing
grant payment. Work to become compliant on all
requirements.

* In Good Standing is defined as: Education Property Tax (EPT) returns are filed up to the current date and any EPT collections have been paid in full or a satisfactory payment arrangement, if available, has been agreed upon with the Ministry of Finance. Municipalities will either remit EPT collections to the Ministry of Finance or a separate school division depending on how the EPT mill rates have been set in their municipality. The municipality should consider all EPT arrangements.

** Public Disclosure Statements requirement includes both the submission of the Public Disclosure Statement 30 days following an election and annual update.

New Brunswick "C"

*Ready for
Council
Nov 1/19*

FORM 1

List of Lands in Arrears (Section 3)

Name of Municipality: TOWN OF DALMENY
Province of Saskatchewan

List of lands with arrears of taxes as at: November 4th, 2019
Date: November 4th, 2019 (Section 3(1) of "The Tax Enforcement Act.")

DESCRIPTION OF PROPERTY

Assessment #	Lot	Block	Plan	Title #	Total Arrears
46000	6	5	G687	143608158	1,374.50
71000	7	7	G740	112287090	3,152.66
88000	1	11	G740	134441355	459.10
154000	19	14	75S14386	140573752	10.76
173000	20	15	77S05862	112289799	38.94
215000	9	22	77S00289	144310777	1,157.09
311000	13	8	77S31898	134189387	4,963.69
346000	21	9	78S38025	134927590	4,265.04
356000	31	9	78S38025	138040950	271.06
360000	35	9	78S38025	111978827	3,608.41
392000	11	11	77S31581	148539213	3,664.31
432000	16	29	86S40546	133831672	1,200.00
446000	30	29	85S44411	111982080	4,355.72
3166000	8	39	102136531	146062908	289.33

Submitted to the head of Council
this 4th day of November, 2019

Treasurer