

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, MARCH 27, 2023, 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. March 13, 2023 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a.

CORRESPONDENCE

- a. SaskTel – Fibre Optics Installation – Trenching in Right-of-Way
- b. SaskTel – Fibre Optics Installation – Directional Boring, Trenching and Ploughing

DELEGATION

- a. Principal Anthony Nienhuis – Dalmeny Industrial Park Inc. – 7:20 p.m.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Rural Municipality of Corman Park – Discretionary Use Comment Sheet – Secondary Dwelling Unit – Farmhand Dwelling
- b. Minutes of the February 1, 2023 Town Occupational Health & Safety Committee
- c. Town of Dalmeny Compost, Metal Recycling and Household Hazardous Waste Collection Notice for May, 2023
- d. Minutes of the September 21, 2020 Saskatoon North Community Association
- e. Minutes of the February 16, 2023 Saskatoon North Community Association

BYLAWS

- a.

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: April 10, 2023

2023 Regular Council Meetings: March 13,27; April 10,24; May 15; June 5,19;
July 17; August 14,28; September 11,25;
October 16; November 6,27; and December 11

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: April 24, 2023 commencing at 5:00 p.m.

2023 Dalmeny Police Service Meeting Schedule: April 24; May 15; June 19; September 18;
October 16, November 27; and December 18

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Lacy Boisvert, Matt Bradley, Eric Desnoyers, 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

76/23 – Bueckert/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 13, 2023, be adopted as presented.

Carried.

MINUTES

77/23 – Boisvert/Bradley – That the Minutes of the February 27, 2023 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

78/23 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$150,491.58 for the period ending March 9, 2023 and representing cheque numbers 18135 to 18178 be approved by Council.

Carried.

PAYROLL

79/23 – Desnoyers/Boisvert – That the payroll listing in the amount of \$28,241.27 for the pay period ending on March 6, 2023 be approved by Council.

Carried.

PER DIEM

80/23 – Zoller/Desnoyers – That the per diem listing in the amount of \$3,373.03 for the pay period ending March 31, 2023 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2023
DALMENY TOWN OFFICE

OUTSTANDING TAX COMPARISONS

81/23 – Zoller/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CAO REPORT

82/23 – Bueckert/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 13, 2023 be accepted by Council.

Carried.

RECONCILIATION GATHERING CONFERENCE

83/23 – Desnoyers/Slack – That the Chief Administrative Officer Jim Weninger be given permission to attend the 5th Annual Rural Reconciliation Gathering Conference on Wednesday, March 15, 2023. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

Engineering Manager, Water Group David Fong from Catterall & Wright arrived at the meeting at 7:16 p.m.

DELEGATION

Engineering Manager, Water Group David Fong from Catterall & Wright met with Council to discuss the Water Pump House & Reservoir Upgrade Project under the Investing in Canada Infrastructure Program (ICIP). This Project went very well, except the date of substantial completion by Erickson Contracting and Management Ltd. was approximately six (6) months longer than anticipated. Other than a few minor deficiencies, the Project is considered complete. Therefore, Catterall & Wright was required to complete additional site visits as per their Request For Proposal (RFP).

Engineering Manager, Water Group David Fong from Catterall & Wright left the meeting at 7:47 p.m. and did not return.

IN-CAMERA

84/23 – Bradley/Slack – That Council move into the Committee of the Whole and that the session be "in camera" at 7:50 p.m.

Carried.

RECONVENE

85/23 – Boisvert/Bueckert - That Council reconvene and report at 8:53 p.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2023
DALMENY TOWN OFFICE

CATTERALL & WRIGHT PUMPHOUSE & RESERVOIR UPGRADES

86/23 – Slack/Bueckert – That Council approve the issuance of a cheque in the amount of \$48,600.00 plus GST, for work completed on the Water Pumphouse & Reservoir Upgrades by Catterall & Wright and that Engineering Manager, Water Group David Fong be advised of the same. (\$54,000.00 x 90 percent = \$48,600.00, plus GST)

Carried.

ADJOURN

87/23 – Bueckert/Desnoyers – That the meeting be adjourned. Time 9:02 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
3/09/2023 11:01 AM

Dalmeny
Accounts for Approval
As of 3/09/2023
Batch: 2023-00012 to 2023-00014

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18135	2/28/2023	AMSC Insurance Services Ltd MARCH 2023	MARCH GROUP INSURANCE	10,163.50	10,163.50
18136	2/28/2023	M.E.P.P. FEB 2023	FEB MEPP PAYMENT	13,206.34	13,206.34
18137	2/28/2023	Minister of Finance FEB 2023	FEB SCHOOL TAX COLLECTED	24,774.05	24,774.05
18138	3/13/2023	Access Communications MARCH 2023	ARENA CABLE	47.63	47.63
18139	3/13/2023	Accu-Sharp Tooling LTD 86.58	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
18140	3/13/2023	AED Advantage 25482	FIRE-MEDICAL EQUIPMENT	179.79	179.79
18141	3/13/2023	Bell Mobility Inc. MARCH 2023	AERATION BUILDING AUTODIALER	76.55	76.55
18142	3/13/2023	Bev Gavin 429283	FIRE-TRAINING MEALS	719.40	719.40
18143	3/13/2023	Bluewave Energy 220715/220716	ZAMBONI PROPANE	195.51	195.51
18144	3/13/2023	Canadian National Railways 91976243	SIGNAL MAINTENANCE	296.50	296.50
18145	3/13/2023	Catterall & Wright 23-020	WATER PUMPHOUSE ENGINEERING	10,508.40	10,508.40
18146	3/13/2023	Construction Fasteners & Tools 336726	PW-TOOLS	394.19	394.19
18147	3/13/2023	Dalmeny Firefighter's Assoc. 50	FIRE-AWARDS/CHRISTMAS MEALS	658.50	658.50
18148	3/13/2023	De Lage Landen Financial 8907041	OFFICE PHOTOCOPIER LEASE	732.97	732.97
18149	3/13/2023	Ed Bonin 42	ARENA BUILDING SUPPLIES	255.24	255.24
18150	3/13/2023	ERFM Training and Supplies LTD 08092133	FIRE-TACTICAL ENTRY KIT	288.59	288.59
18151	3/13/2023	Erickson Contracting NO.071-058-P17	WATER PUMPHOUSE PROG 17	41,724.77	41,724.77
18152	3/13/2023	Evergaud Fire Safety 26207/26787	FIRE-SCBA EQUIP REPAIR	403.49	403.49
18153	3/13/2023	Exhausted Repair Ltd 3762	U21- REPAIR	423.97	423.97
18154	3/13/2023	Homewood Health Inc. H574952	FIRE-ASSISTANCE SERVICES	630.00	630.00

Report Date
3/09/2023 11:01 AM

Dalmeny
Accounts for Approval
As of 3/09/2023
Batch: 2023-00012 to 2023-00014

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18155	3/13/2023	Jim Weninger 106	ZOOM/CHRISTMAS/MILEAGE/MEAL	135.40	135.40
18156	3/13/2023	Kelly Janzen 65	PERSONAL DEVELOPMENT-2023	200.00	200.00
18157	3/13/2023	Kootenay Murphy Holding Ltd. 8355	FIRE-INSPECTION SOFTWARE	1,115.80	1,115.80
18158	3/13/2023	Loblaws Inc. 562784/62409	ARENA BOOTH SUPPLIES	952.38	952.38
18159	3/13/2023	Loraas Disposal Services FEB 2023	FEB GARBAGE/COMPOST	16,232.82	16,232.82
18160	3/13/2023	Meidl Honda 465290	R22/T22 REPAIR PARTS	148.04	148.04
18161	3/13/2023	MuniCode Services Ltd. 56142	BUILDING INSPECTIONS	105.00	105.00
18162	3/13/2023	Nor-Tec Linen Services RI895361	ARENA/POLICE/LIBRARY/OFFICE MA	131.84	131.84
18163	3/13/2023	Pitney Bowes Global Credit Ser 3202152203	POSTAGE MACHINE LEASE	258.44	258.44
18164	3/13/2023	Pitney Works 130	OFFICE POSTAGE	840.00	840.00
18165	3/13/2023	Princess Auto 4507855	SHOP/LIFT1/2/LAGOON SUPPLIES	31.04	31.04
18166	3/13/2023	Reed Security 1612858	SECURITY CAMERAS	529.47	529.47
18167	3/13/2023	Ricoh Canada Inc. 9080446/30922	OFFICE FORTINET/VEEAM BACKUP	1,885.84	1,885.84
18168	3/13/2023	S.U.M.A. 21387113	2023 SUMA CONVENTION	3,150.00	3,150.00
18169	3/13/2023	Sask Research Council 1237901/1238146	WATER LAB TESTING	61.42	61.42
18170	3/13/2023	Saskatoon CO-OP 667	PW/FIRE/POLICE FUEL	4,506.93	4,506.93
18171	3/13/2023	SaskTel CMR 434	SASKTEL PMT	893.23	893.23
18172	3/13/2023	Solarcor Energy Inc. 1651	GICB SOLAR PW SYSTEM ARENA	10,554.60	10,554.60
18173	3/13/2023	Swish-Kemsol J035687/J035613	OFFICE/ARENA JANITORIAL	527.41	527.41
18174	3/13/2023	The Bolt Supply House Ltd. 8046251-00	PW-SHOP SUPPLIES	279.85	279.85
18175	3/13/2023	The Wireless Age 535480-92	FIRE-RADIO PARTS	374.46	374.46
18176	3/13/2023	Trans-Care Rescue			

Report Date
3/09/2023 11:01 AM

Dalmeny
Accounts for Approval
As of 3/09/2023
Batch: 2023-00012 to 2023-00014

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1075/1172/1164	FIRE-COMSUMABLE/TRAINING/HANGI	1,097.16	1,097.16
18177	3/13/2023	Valley Ford Sales rh34536	FIRE-BRUSH TRUCK REPAIR	285.04	285.04
18178	3/13/2023	Zak's Home Hardware 28216/28241	PW-SHOP SUPPLIES	429.44	429.44
				Total for AP:	150,491.58

Certified Correct This March 9, 2023

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Rec Type	Amount
<u>Anderson, Scott</u>	C	1640.06
<u>Berrecloth, Donald</u>	C	507.37
<u>Bonin, Ed</u>	C	1510.31
<u>Brabant, Addison</u>	C	160.89
<u>Dorner, Tyler</u>	C	1597.86
<u>Dovell, Beverley</u>	C	483.95
<u>Dyck, Bradley</u>	C	1671.32
<u>Elder, Rick</u>	C	1115.01
<u>Furi, Bonnie</u>	C	362.00
<u>Halcro, Mathew</u>	C	1475.75
<u>Hollingshead, Jayson</u>	C	1678.06
<u>Honeker, Sheila</u>	C	307.59
<u>Janzen, Kelly</u>	C	1399.94
<u>Janzen, Ayden</u>	C	156.50
<u>Johnson, Jeffrey</u>	C	1758.55
<u>Johnson, Marina</u>	C	68.57
<u>Johnson, Phoebe</u>	C	84.40
<u>Keet, Cindy</u>	C	865.63
<u>Meyers, Morgan</u>	C	310.18
<u>Perkins, Oliver</u>	C	199.05
<u>Roberts, Karen</u>	C	293.55
<u>Robinson, Olivia</u>	C	74.21
<u>Rowe, Scott</u>	C	2332.35
<u>Ruedger, Olivia</u>	C	84.40
<u>Splawinski, Scott</u>	C	2561.27
<u>Trayhorne, Laurelea</u>	C	990.54
<u>Van Meter, Christine</u>	C	1680.73
<u>Weninger, Jim</u>	C	2646.34
<u>Wiebe, Morgan</u>	C	224.89

20,241.27

Payor/Payee's List Ready for Manual Release

Dalmeny

Currency: CAD

Current System

Date: 2023-Mar-01

Page 1 of 1

[Back to Manual Release](#)

**Payor/Payee
Name**

Payee Amount

Baxter, Thomas

; 270.98

Bell, Alicia

; 270.98

Boisvert, Lacy

; 324.39

Bradley, Matt

; 334.39

Bueckert, Greg

; 334.39

Desnoyers, Eric

; 334.39

Klassen, Wade

; 104.00

Kroeker,
Jonathan

730.73

Slack, Edward

334.39

Zoller, Anna-
Marie

334.39

3373.03

Page [1]

Report Date
3/24/2023 10:48 AM

Dalmeny
proposed - **Accounts for Approval**
As of 3/24/2023
Batch: 2023-00016

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18179	3/27/2023	Access Communications APRIL 2023	ARENA CABLE	47.63	47.63
18180	3/27/2023	Accu-Sharp Tooling LTD 4060/4009	ARENA-ZAMBONI ICE KNIFE	129.87	129.87
18181	3/27/2023	Bluewave Energy 220717/220719	ZAMBONI PROPANE	179.79	179.79
18182	3/27/2023	Catterall & Wright 23-037 23-041	WATER PUMPHOUSE- RES 86/23 WATER PUMPHOUSE ENGINEERING	51,776.69 1,956.63	53,733.32
18183	3/27/2023	Central Repair Ltd. 28780	FIRE-E21 REPAIRS	1,105.27	1,105.27
18184	3/27/2023	Clark's Supply & Service IN418341	ARENA LIFT RENTAL	448.44	448.44
18185	3/27/2023	Dalmeny Cooperative Playschool 29	2022-2023 COMMUNITY GRANT	1,250.00	1,250.00
18186	3/27/2023	Dalmeny Curling Club 28	2022-2023 COMMUNITY GRANT	2,250.00	2,250.00
18187	3/27/2023	Dalmeny Minor Soccer 27	2022-2023 COMMUNITY GRANT	1,250.00	1,250.00
18188	3/27/2023	Dalmeny Skating Club 23	2022-23 COMMUNITY GRANT	3,250.00	3,250.00
18189	3/27/2023	Earthworks Equipment Corp S09116/S09347	KUBOTA TRACTOR SUPPLIES	241.34	241.34
18190	3/27/2023	Evergaud Fire Safety 31170/31485	KUBOTA/ARENA EXTINGUISHERS	177.18	177.18
18191	3/27/2023	First Filter Service 289548	GMC #1/2 FILTER	24.36	24.36
18192	3/27/2023	Jenson Publishing 3000068705	ASSESSMENT ROLL AD	170.34	170.34
18193	3/27/2023	Jon Kroeker 19	POLICE COMMISSION TRAINING	250.00	250.00
18194	3/27/2023	Karen Roberts 35	ARENA BOOTH SUPPLIES	309.94	309.94
18195	3/27/2023	Keelan Paul 4	FIRE TURNOUT GEAR PURCHASE	1,861.87	1,861.87
18196	3/27/2023	Klear Water Equipment 230614	PUMPHOUSE CHEMICAL SUPPLY	999.00	999.00
18197	3/27/2023	Lacy Boisvert 32	POLICE COMMISSION TRAINING	250.00	250.00
18198	3/27/2023	Loblaws Inc.			

Report Date
3/24/2023 10:48 AM

Proposed -

Dalmeny
Accounts for Approval
As of 3/24/2023
Batch: 2023-00016

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		49221/50135	ARENA BOOTH SUPPLIES	740.23	740.23
18199	3/27/2023	M.D.C. 4048068	POLICE-SPEED PLATES	470.40	470.40
18200	3/27/2023	Marlys Klein 23	CHRISTMAS/RETIRE VOUCHERS	240.00	240.00
18201	3/27/2023	Pacific Fresh Fish 646226/647253	ARENA BOOTH SUPPLIES	285.67	285.67
18202	3/27/2023	Pepsi Bottling Group (Canada) 28232757	ARENA BOOTH SUPPLIES	116.98	116.98
18203	3/27/2023	Prairie Meats 967435	ARENA BOOTH SUPPLIES	167.67	167.67
18204	3/27/2023	Princess Auto 4549182/4542155	COMPRESSOR PART/SHOP SUPPLIES	74.06	74.06
18205	3/27/2023	RA Auto Repair LTD 41679	POLICE TAHOE OIL CHANGE	117.14	117.14
18206	3/27/2023	Rassettica Testing Ltd 16032023	CONDUCTED ENERGY WEAPON TEST	191.29	191.29
18207	3/27/2023	Ricoh Canada Inc. INV71135072	FIRE/PW TP LINK PORT	155.65	155.65
18208	3/27/2023	Robertson Stromberg 650160/650162	GENERAL LEGAL/UTILITY ENFORC	1,416.46	1,416.46
18209	3/27/2023	Rocky Mountain Equipment P00815/P01035	FIRE-OIL/FUEL	226.27	226.27
18210	3/27/2023	Roto Rooter 12866	SEWER LINE CLEAR-209 3RD	226.44	226.44
18211	3/27/2023	Sask Research Council 1238287/1238555	WATER LAB TESTING	61.42	61.42
18212	3/27/2023	Sask Water SW080752	BULK WATER	39,836.20	39,836.20
18213	3/27/2023	SaskEnergy Corp. MARCH 2023	SASKPOWER/ENERGY PMT	22,415.64	22,415.64
18214	3/27/2023	SaskTel CMR 435	SASKTEL PMT	1,795.33	1,795.33
18215	3/27/2023	SiteOne Landscape Supply LTD 126937287-001	FOUNTAIN FLOAT REPLACE	1,323.05	1,323.05
18216	3/27/2023	Solarcor Energy Inc. 1611 1651	GICB SOLAR PW SYSTEM-ARENA GICB SOLAR PW SYSTEM-ARENA	8,334.61 10,554.60	18,889.21
18217	3/27/2023	SPI Health and Safety Inc. 1353/6933/9261	FIRE-CONSUM/EQUIP/PW UNIFORM	810.69	810.69
18218	3/27/2023	Swish-Kemsol J035767	ARENA JANITORIAL	358.50	358.50
18219	3/27/2023	The Wireless Age			

Report Date
3/24/2023 10:48 AM

Proposed

Dalmeny
Accounts for Approval
As of 3/24/2023
Batch: 2023-00016

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		537744-92	RADIO INSTALL AT 2 HALL-FIRE	2,866.42	2,866.42
				Total for AP:	160,713.07

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
Berrecloth, Colleen								491.01
Berrecloth, Donald								444.46
Bonin, Ed								1510.31
Brabant, Addison								119.57
Derksen, Crystal								278.14
Dorner, Tyler								1479.45
Dovell, Beverley								179.08
Dyck, Bradley								1551.73
Elder, Rick								1118.10
Halcro, Mathew								1475.75
Hollingshead, Jayson								1678.06
Honeker, Sheila								597.76
Janzen, Kelly								1399.94
Janzen, Ayden								126.60
Johnson, Jeffrey								1758.55
Johnson, Marina								35.17
Johnson, Phoebe								91.43
Keel, Cindy								794.30
Meyers, Morgan								253.20
Perkins, Oliver								239.14
Roberts, Karen								261.92
Rowe, Scott								2073.56
Ruedger, Olivia								193.42
Splawinski, Scott								1716.09
Trayhome, Laurelea								990.54
Van Meter, Christine								1680.73
Weninger, Jim								2646.34
Wiebe, Morgan								295.41

35,479.71

Correspondence "As"

*Ready for
Council
March 24/23*



March 10, 2023

E-MAILED: March 10, 2023

Town of Dalmeny
Box 400
Dalmeny, SK S0K 1E0
E-mail: townoffice@dalmeny.ca

Attention: Jim Weninger, Administrator

Dear Jim:

RE: SaskTel Cable Installation
Location(s): SE 10-39-6-W3M
SaskTel Project No.: 820277
Scott Telecom File No.: SKTL-4925

Attached is a copy of the SaskTel plan(s) indicating in red the area(s) where our client, SaskTel, is proposing to install aerial as well as buried cable for service in the Town of Dalmeny. SaskTel will be trenching in right-of-way from work location 8 - 10, as shown on the SaskTel plan(s).

Please indicate on the enclosed plans the location of any buried facilities or other underground utilities of which you are aware when returning the plan(s) to Scott Telecom Services Inc., on behalf of SaskTel in order to avoid any damages during installation.

SaskTel would appreciate any knowledge you have regarding future construction in the area. Upon 48 hours' notice, SaskTel will provide personnel to locate our cable (dial 611) at no cost to the party requesting the service.

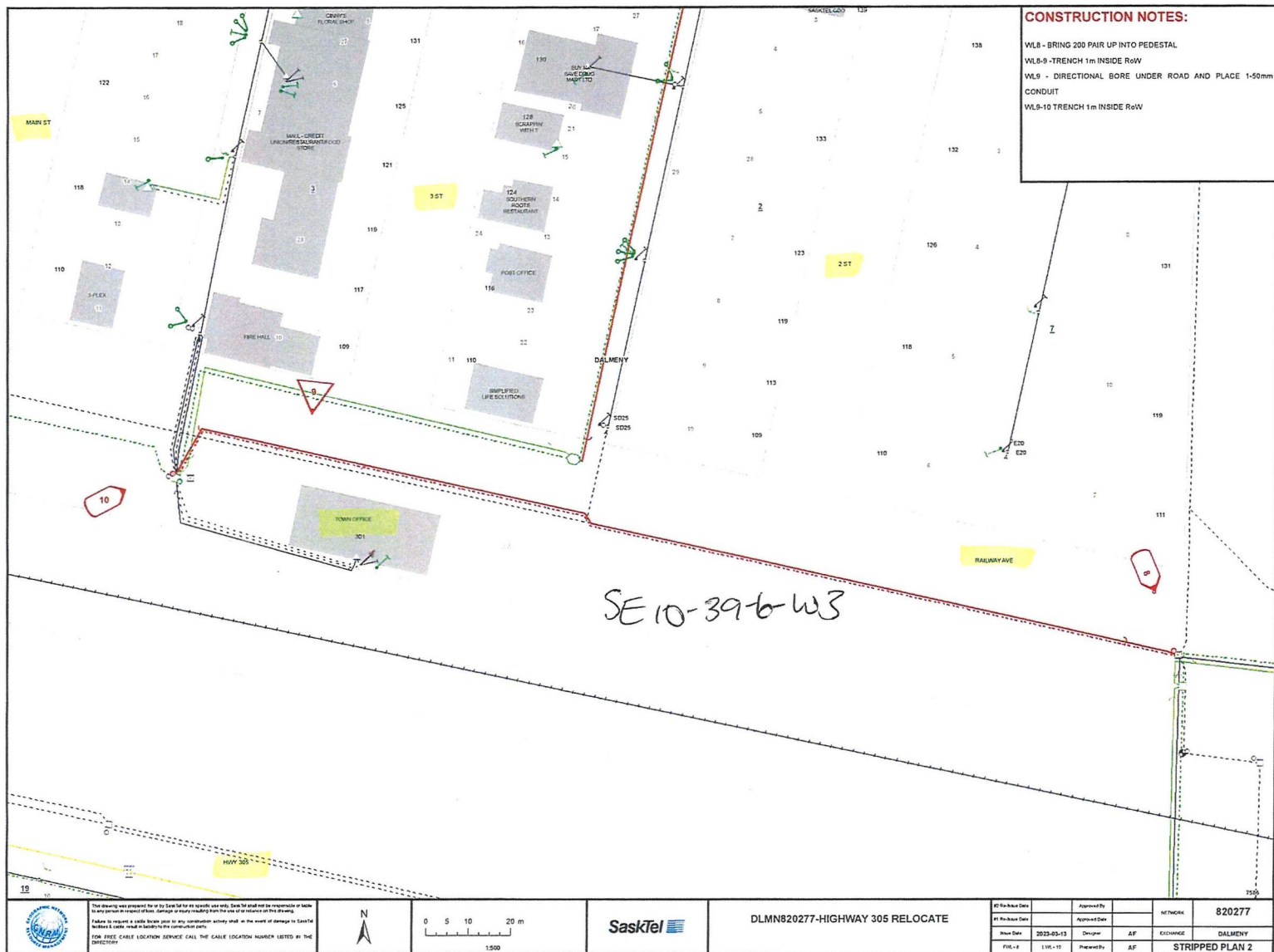
If you should have any concerns regarding the proposed work please contact the undersigned to discuss. **To provide the best service to SaskTel customers in a timely matter, Scott Telecom Services Inc., will require a reply within 14 days of the letter. If no reply has been received by this time, the project will proceed as designed.**

Yours truly,
SCOTT TELECOM SERVICES INC.

Amanda Eliese
Agent for SaskTel
encl.



#1460-2002 Victoria Avenue
Regina, Saskatchewan S4P 0R7
Phone: (306) 359-9000 Fax: (306) 359-9015





*Ready for
Council
March 24/23*

March 15, 2023

E-MAILED: March 15, 2023

Town of Dalmeny
Box 400
Dalmeny, SK S0K 1E0
E-mail: townoffice@dalmeny.ca

Attention: Jim Weninger, Administrator

Dear Jim:

RE: SaskTel Cable Installation
Location(s): SW 11-39-6-W3M to NE 10-39-6-W3M
SaskTel Project No.: 820020
Scott Telecom File No.: SKTL-4933

Attached is a copy of the SaskTel plan(s) indicating in red the area(s) where our client, SaskTel, is proposing to install cable for service in the Town of Dalmeny. SaskTel will be directional boring, trenching as well as ploughing, as shown on the SaskTel plan(s).

Please indicate on the enclosed plans the location of any buried facilities or other underground utilities of which you are aware when returning the plan(s) to Scott Telecom Services Inc., on behalf of SaskTel in order to avoid any damages during installation.

SaskTel would appreciate any knowledge you have regarding future construction in the area. Upon 48 hours' notice, SaskTel will provide personnel to locate our cable (dial 611) at no cost to the party requesting the service.

If you should have any concerns regarding the proposed work please contact the undersigned to discuss. **To provide the best service to SaskTel customers in a timely matter, Scott Telecom Services Inc., will require a reply within 14 days of the letter. If no reply has been received by this time, the project will proceed as designed.**

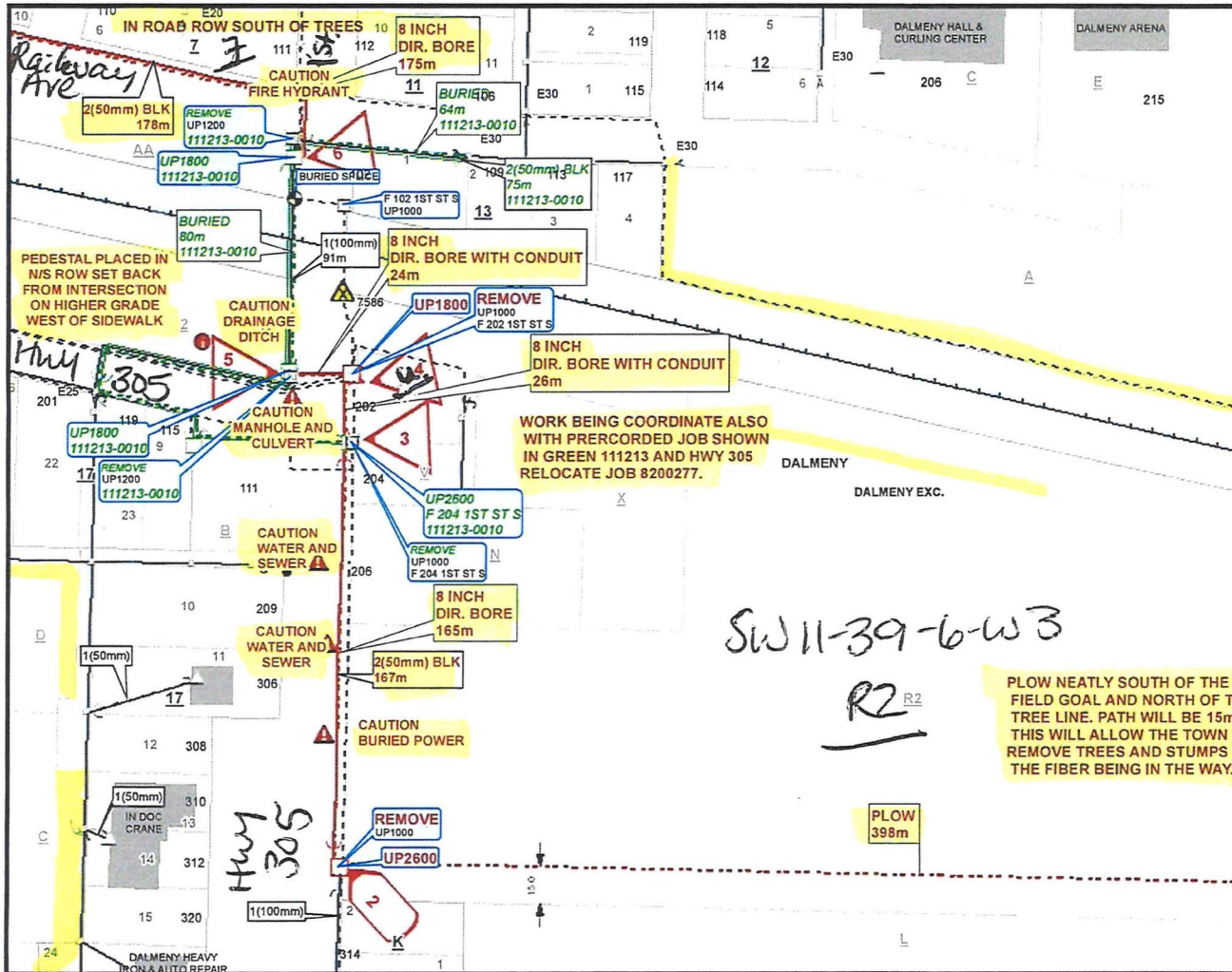
Yours truly,
SCOTT TELECOM SERVICES INC.

Amanda Eliese
Agent for SaskTel
encl.



#1460-2002 Victoria Avenue
Regina, Saskatchewan S4P 0R7
Phone: (306) 359-9000 Fax: (306)359-9015

E1/2 10-39-6-W3



CONSTRUCTION NOTES:

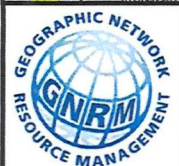
DESIGNER KIM MCQUEEN 306-227-4244. SASKTEL CONSTRUCTION FIELD CHECK IS DEAN NORMAND 306-220-8764. CONTACT THE TOWN OF DALMENY FOREMAN JIM WENINGER 306-291-8205 PRIOR TO THE WORK. PARK MANAGER IS MATT 306-371-5031. SEE CATTERRAL AND WRIGHT DRAWINGS ATTACHED IN JOB FOLDER FOR WATER AND SEWER IN THE AREA. THE TOWN IS REMOVING TREES AND STUMPS BEFORE SPRING AND WILL LEAVE A CLEARING ON SE CORNER OF PARK SO THE SASKTEL PLOW CAN ENTER THE AREA. WORK TO BE COORDINATED WITH FIBER PLOW FROM MARTENSVILLE TO DALMENY ORDER # 819759. FIBER WILL FOLLOW EXISTING EASEMENT ALONG PARCE BB THE GO SOUTH 2m E OF W P/L OF PARCEL BB TO START OF PLOW ACROSS THE PARK WORK LOCATION 1.

SW 11-39-6-W3

R2 R2

PLOW NEATLY SOUTH OF THE FOOTBALL FIELD GOAL AND NORTH OF THE SOUTH TREE LINE. PATH WILL BE 15m N OF THE S P/L. THIS WILL ALLOW THE TOWN TO LATER REMOVE TREES AND STUMPS WITHOUT THE FIBER BEING IN THE WAY.

EXISTING FIBER EASEMENT



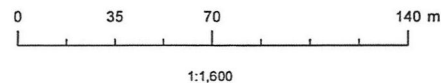
This drawing was prepared for or by SaskTel for its specific use only. SaskTel shall not be responsible or liable to any person in respect of loss, damage or injury resulting from the use of or reliance on this drawing.

Failure to request a cable locate prior to any construction activity shall, in the event of damage to SaskTel facilities & cable, result in liability to the construction party.

FOR FREE CABLE LOCATION SERVICE CALL THE CABLE LOCATION NUMBER LISTED IN THE DIRECTORY.

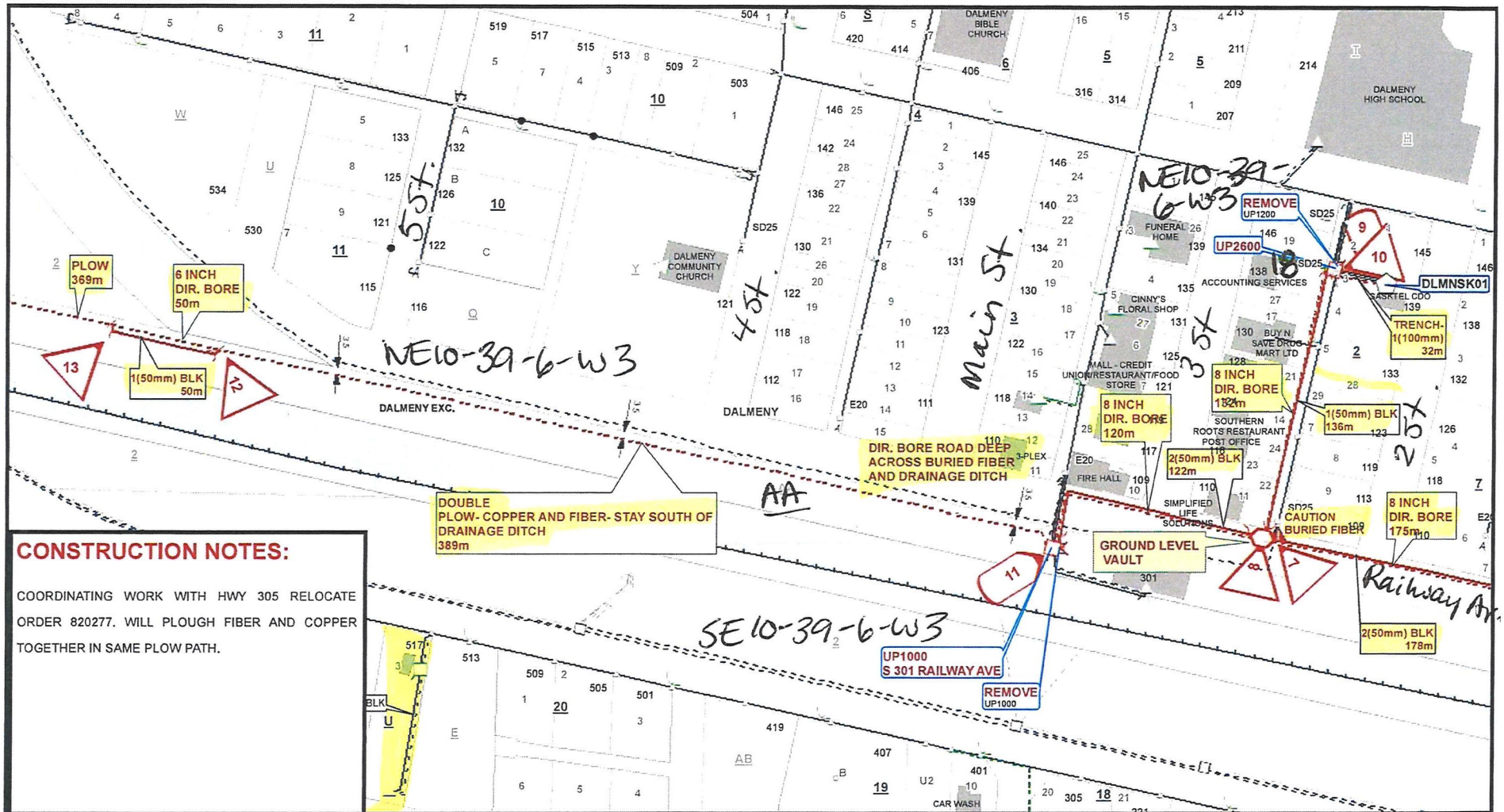


SaskTel



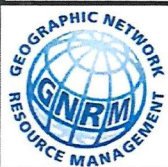
DLMN- PPI DALMENY CONNECT POINT

#2 Re-Issue Date	Approved By	NETWORK	820020
#1 Re-Issue Date	Approved Date		
Issue Date	2023-03-20	Designer	MCQUK1
FWL-#1	LWL-#15	Prepared By	MCQUK1
		EXCHANGE	DALMENY
			STRIP PLAN 1 OF 3



CONSTRUCTION NOTES:

COORDINATING WORK WITH HWY 305 RELOCATE ORDER 820277. WILL PLOW FIBER AND COPPER TOGETHER IN SAME PLOW PATH.



This drawing was prepared for or by SaskTel for its specific use only. SaskTel shall not be responsible or liable to any person in respect of loss, damage or injury resulting from the use of or reliance on this drawing.

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FOR FREE CABLE LOCATION SERVICE CALL THE CABLE LOCATION NUMBER LISTED IN THE DIRECTORY.



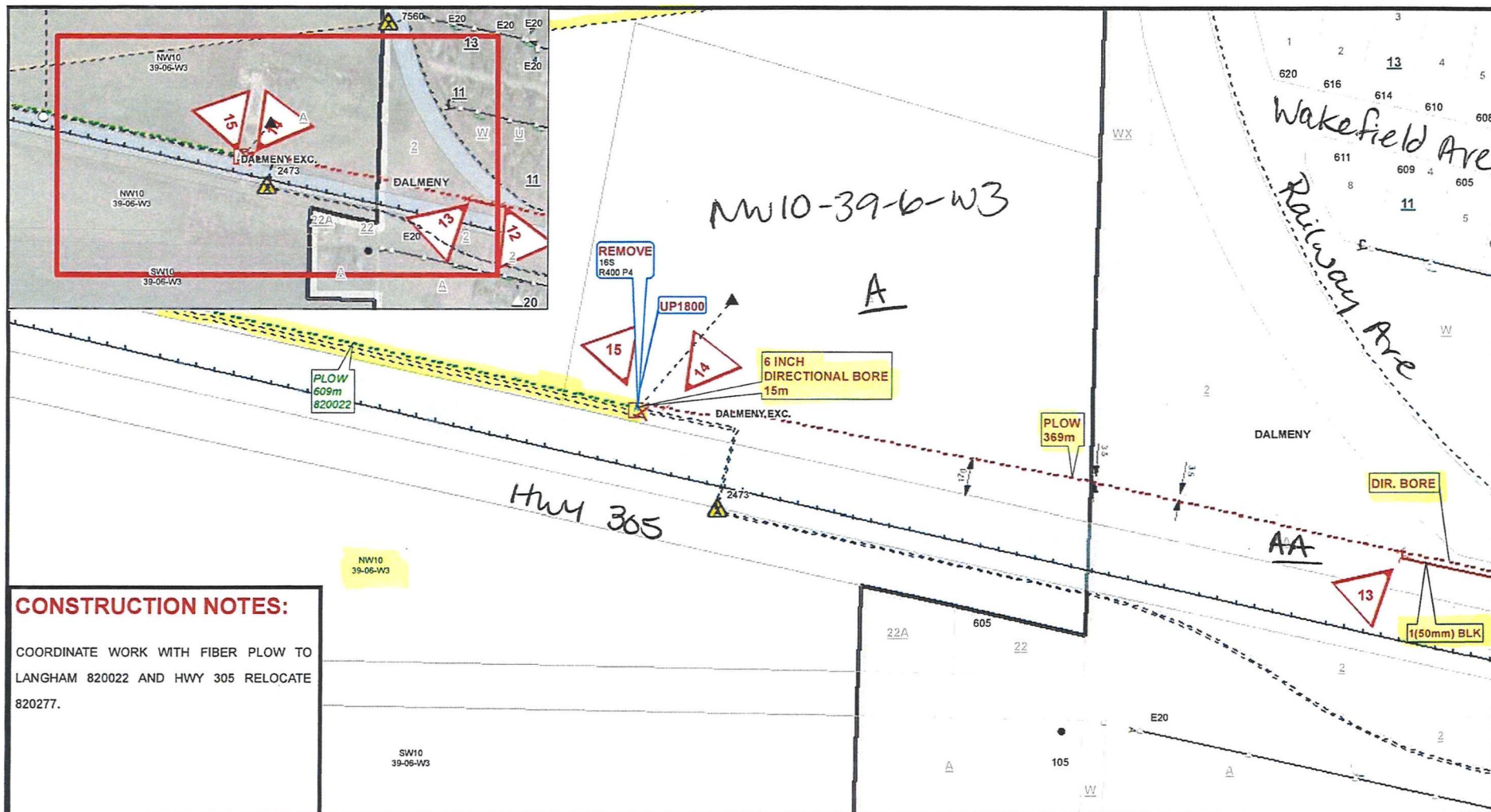
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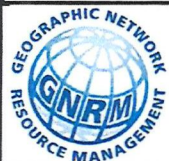
DLMN- PPI DALMENY CONNECT POINT

#2 Re-Issue Date	Approved By	NETWORK	820020
#1 Re-Issue Date	Approved Date		
Issue Date	2023-03-20	Designer	MCQUK1
FWL-#1	LWL-#15	Prepared By	MCQUK1
		EXCHANGE	DALMENY
		STRIP PLAN 2 OF 3	



CONSTRUCTION NOTES:

COORDINATE WORK WITH FIBER PLOW TO LANGHAM 820022 AND HWY 305 RELOCATE 820277.



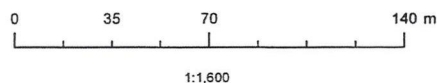
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FOR FREE CABLE LOCATION SERVICE CALL THE CABLE LOCATION NUMBER LISTED IN THE DIRECTORY.



SaskTel



DLMN- PPI DALMENY CONNECT POINT

#2 Re-Issue Date	Approved By	NETWORK	820020
#1 Re-Issue Date	Approved Date	EXCHANGE	DALMENY
Issue Date	2023-03-20	Designer	MCQUK1
F'WL - #1	L'WL - #15	Prepared By	MCQUK1

STRIP PLAN 3 OF 3

CAO REPORT

March 27, 2023

1. Provincial Budget 2023-2024:

Finance Minister Donna Harpauer announced during the Budget Address on Wednesday, March 22, 2023 that Revenue Sharing would be increased for all municipalities. In 2023, the Town of Dalmeny will receive \$428,511.00. In 2022, the Town received \$377,651.00. This Revenue Sharing grant is calculated on a base grant of \$2,025.00, plus \$241.50 per capita.

2. Prairie Rivers Reconciliation Circle Annual Educational Gathering:

On Wednesday, March 15, 2023 from 9:00 a.m. to 4:00 p.m. Chief Administrative Officer Jim Weninger attended the Prairie Rivers Reconciliation Circle 5th Annual Rural Reconciliation Educational Gathering which was held at the Ramada Inn in Saskatoon, SK.

3. 2023 Operating and Capital Budget Meeting:

On Monday, April 3, 2023, the 2023 Operating and Capital Budget meeting will be held commencing at 6:00 p.m.

4. Long Term Debt Schedule:

In 2023, the Town's Long-Term Debt is \$3,164,454.43, as attached. The Arena 20-year annuity debenture will be paid off on August 1, 2023 when the last payment of \$65,049.83 is made. The Kubota Tractor was added in 2022 and the remaining amount is \$141,381.90, which will be paid off in 2028.

5. Saskatchewan Public Safety Agency:

Fire Marshall Wayne Rogers of the Saskatchewan Public Safety Agency invites representatives of the Town to join him for a reception held at the Ag-Ex Building (1700 Elphinstone St.) to celebrate the launch of the Transportation Rescue Extrication (TREX) Program at **2 p.m. on Friday, March 31, 2023.**

The event will include remarks from the Honourable Christine Tell, Minister of Corrections, Policing and Public Safety, Marlo Prichard, President of Saskatchewan Public Safety Agency, and JP Cullen, COO of SGI Auto Fund. There will also be a demonstration of the auto-extrication equipment that is being made available to applicant fire departments through the TREX program.

6. Dalmeny Days, Spray and Play and Water Pumphouse & Reservoir Upgrades:

On Saturday, June 3, 2023 in conjunction with Dalmeny Days, plans are in the works to hold the Grand Opening of the Spray and Play Splash Park, along with the Grand Opening of the Water Pumphouse & Reservoir Upgrades in Prairie Park. Representatives of Canada, the Province, municipal officials and individuals would all be invited to attend these events. Access Communications has been contacted regarding the Town using their portable barbeque for these events.

7. Review of Public Works Shop/Fire Storage Area:

Project Manager Stefan Baillargeon of Quorex Construction Services Ltd., Project Manager Ryland Ross and Plumbing Supervisor Adam Bergman of Metro Mechanical Inc., Electrician Rob Dixon of R L Electric and Site Foreman Avery Kristoff of Stein Electric Ltd., along with Public Works Manager Jeff Johnson, Operator 2 Brad Dyck, Operator 2 Tyler Dörner, Fire Chief Rick Elder and Chief Administrative Officer Jim Weninger met at the Public Works Shop/Fire Storage Area on Friday, March 24, 2023 to review the minor deficiencies and to receive training on the mechanical systems.

Jim Weninger, Chief Administrative Officer

LONG TERM DEBT SCHEDULE

PAYT YR	PR-ARENA BY10-08 AUG.1	WS-LIFT STN BY8-08 JUL.1	WS-LAGOON BY9-08 AUG.1	WS-LIFT STN BY2-11 MAR.29	SHOP/FIRE BY6-2021 MAY.10	KUBOTA TRAC BY9-2022 APR.11	TOTAL PRINCIPAL INTEREST	TOTAL P&I
PR VALUE	\$61,952.23	\$436,423.75	\$614,105.35	\$160,591.20	\$1,750,000.00	\$141,381.90	\$3,164,454.43	
INTEREST	\$3,097.61	\$82,042.25	\$114,154.73	\$14,916.52	\$179,520.00			
P/I PAYT	\$65,049.83	\$86,396.00	\$121,376.68	\$43,876.94	\$237,945.00	\$25,705.80		
2023 PR	\$61,952.23	\$63,920.18	\$90,057.31	\$38,015.36	\$200,000.00	\$25,705.80	\$479,650.88	\$580,350.26
INT	\$3,097.61	\$22,475.82	\$31,319.37	\$5,861.58	\$37,945.00		\$100,699.38	
2024 PR		\$67,212.07	\$94,650.23	\$39,402.92	\$200,000.00	\$25,705.80	\$426,971.02	\$510,430.42
INT		\$19,183.93	\$26,726.45	\$4,474.02	\$33,075.00		\$83,459.40	
2025 PR		\$70,673.49	\$99,477.39	\$40,841.13	\$200,000.00	\$25,705.80	\$436,697.81	\$505,530.42
INT		\$15,722.51	\$21,899.29	\$3,035.81	\$28,175.00		\$68,832.61	
2026 PR		\$74,313.18	\$104,550.74	\$42,331.79	\$200,000.00	\$25,705.80	\$446,901.51	\$500,630.38
INT		\$12,082.82	\$16,825.94	\$1,545.11	\$23,275.00		\$53,728.87	
2027 PR		\$78,140.30	\$109,882.83		\$200,000.00	\$25,705.80	\$413,728.93	\$451,853.48
INT		\$8,255.70	\$11,493.85		\$18,375.00		\$38,124.55	
2028 PR		\$82,164.53	\$115,486.85		\$200,000.00	\$12,852.90	\$410,504.28	\$434,190.58
INT		\$4,321.47	\$5,889.83		\$13,475.00		\$23,686.30	
2029 PR					\$200,000.00		\$200,000.00	\$217,500.00
INT					\$17,500.00		\$17,500.00	
2030 PR					\$200,000.00		\$200,000.00	\$207,500.00
INT					\$7,500.00		\$7,500.00	
2031 PR					\$150,000.00		\$150,000.00	\$150,200.00
INT					\$200.00		\$200.00	
	\$65,049.84	\$518,466.00	\$728,260.08	\$175,507.72	\$1,929,520.00	\$141,381.90	\$3,558,185.54	\$3,558,185.54

"Discretionary uses" are uses of land that require the approval of the R.M. of Corman Park Council in accordance with the *Planning and Development Act, 2007*. As part of the discretionary use application process property owners within 1.6 km (1 mile) of the proposed use can submit written comments for consideration by the applicant and R.M. in the process. All comments received by the deadline become public record and are included in the R.M. Council package as part of the Planning Department's report and recommendation. The applicant will know your views but your contact information is only provided to them if you authorize its release. All contact information, other than the comments, the landowners name and legal land location which is all public record, is redacted from the Council report. As an alternative or supplement to a written submission you may attend the Council meeting when the discretionary use application is heard, to express your views to Council. Please indicate on this form if you want to be contacted by the Planning Department to discuss your comments and/or to receive notification when an application is going to Council.

Please complete this comment form and return it to the R.M. Office by email at planning@rmcormanpark.ca or by fax at 306-242-6965 or mail/drop off at 111 Pinehouse Drive, Saskatoon, SK, S7K 5W1.

Applicant: Darren & Caitlin Nickel (Darren: 306-716-5600)

Legal Land Description of Property: LSD 7 & 8, SE 14-39-6-W3

Description of Proposed Use:

An application has been made to obtain discretionary use approval for a **Secondary Dwelling Unit - Farmhand Dwelling** on the above-mentioned property. Under the current Agricultural Residential 1 District (AR1) property zoning of the R.M. of Corman Park Zoning Bylaw, a Secondary Dwelling Unit – Farmhand Dwelling may be permitted at the discretion of Council subject to the residence providing temporary accommodation for personnel actively employed in a permitted agricultural operation. A permit for a Secondary Dwelling Unit – Farmhand Dwelling shall be valid for a period up to five years after which time the Municipality may at its discretion seek renewal of the permit on a 5-year basis, provided that the residential dwelling unit and use of the property continues to comply with the provisions of the R.M. of Corman Park Zoning Bylaw. The applicant shall be responsible to renew the permit every five (5) years if the use is to remain on site.

Application has been made for a Secondary Dwelling Unit - Farmhand Dwelling to be utilized in associated with a farming operation on the subject property. A mobile home which was previously utilized as a Garden Suite is currently existing on the subject property which is proposed to be utilized as the Farmhand Dwelling. The farming operation includes Alfalfa and Hay fields, pasture for cattle, sheep and turkeys, a goat pen, market garden plot, and chicken coop. The Animal Unit's (au) of the property are proposed to be under the requirements of an Intensive Livestock Operation (ILO). If the operations Animal Unit's are 100au or more, a separate Discretionary Use application and approval is required. There will be no noticeable increase to traffic expected as a result of the Secondary Dwelling Unit - Farmhand Dwelling. The use meets the requirements R.M. of Corman Park Zoning Bylaw and Official Community Plan.

Should the application receive approval from R.M. Council, the Secondary Dwelling Unit - Farmhand Dwelling may only remain on site as long as an active permitted agricultural operation is occurring on the subject property. If the agricultural use ceases, or the dwelling is no longer required, the dwelling will require removal or conversion in accordance with the requirements of the R.M. of Corman Park. The applicant shall be responsible to renew the permit every five (5) years if the use is to remain on site.

Deadline for Comments: April 11, 2023

Comments on proposed Discretionary Use; please note that comments for or against the application are appreciated to understand how the proposal may impact you:

☐ Have no concerns

☐ Have concerns

I want the R.M. to contact me to discuss my questions, comments and/or concerns:

☐ Yes

☐ No

I authorize the release of my name and contact information so the applicant can contact me to discuss my views before the Council meeting:

☐ Yes

☐ No

I want the R.M. to contact me to inform me of the Council meeting when the application will be considered:

☐ Yes

☐ No

A listing of all discretionary use applications to be considered at any upcoming Council meeting will be posted online under Public Notices at www.rmccormanpark.ca one week prior to the Council meeting. Please note the listing is subject to change if a decision is made to defer consideration of the discretionary uses to a later date.

Name(s): (please print) _____ Signature(s): _____

Phone: _____

Email: _____

Legal land description: _____

If you have any questions regarding this discretionary use application, please contact:

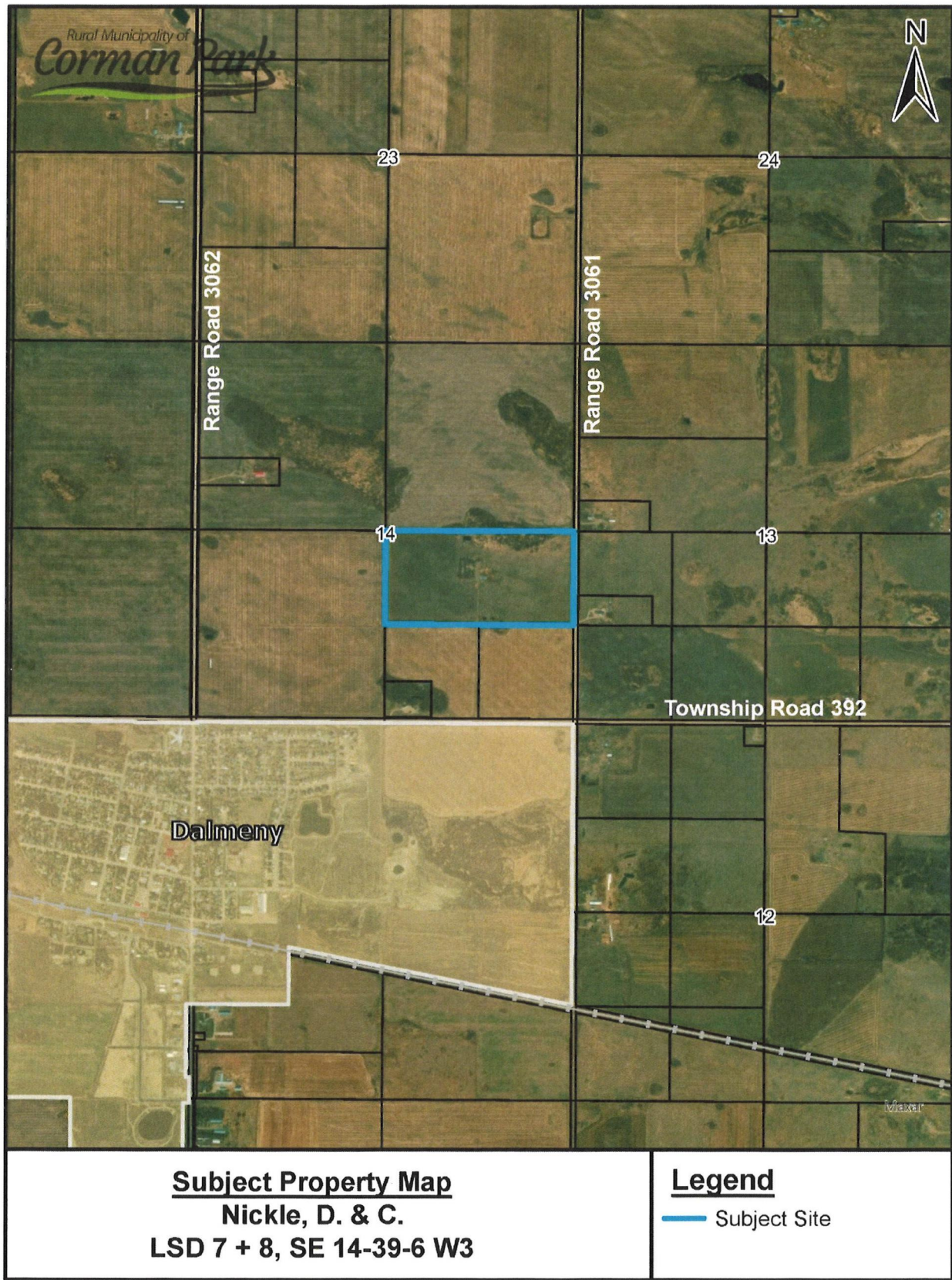
Cory Boudreau, RPP, MCIP

Planner II

R.M. of Corman Park No. 344

Phone: (306) 975-1665

cboudreau@rmccormanpark.ca







Source: Aerial, Mapbox, Earthstar Geographics, and the GIS User Community

Subject Property Map
Nickle, D. & C.
LSD 7 + 8, SE 14-39-6 W3

Legend

-  Subject Site
-  Discretionary Use Area

New Business 'B'

*Ready for
Council
March 24/23*

Occupational Health Committee Minutes For Saskatchewan workplaces		Per section 4-5 of <i>The Occupational Health and Safety Regulations, 2020</i> A committee shall: a) record minutes of each meeting in a format provided by the ministry and keep the minutes on file with the committee; b) post a copy of the minutes at a location that is readily accessible to workers at the place of employment until all concerns in the minutes are resolved. The employer shall maintain a copy of the minutes and have them readily available for inspection by a committee member or an occupational health officer.					
Complete all information. Add additional rows and pages as required.							
Name of employer Town of Dalmeny							
Address Box 400, Dalmeny SK						Total number of workers in the workplace 70	
Postal code S0K1E0		Phone 306-254-2133					
Worksite address (if different than above) 301 Railway Ave						Meeting date February 01, 2023 1:30 p.m.	
Postal code		Phone				Date of next meeting May 04, 2023 1:30 p.m.	
Email						Date of last meeting October 12, 2022 1:30 p.m.	
Employer co-chairperson Rick ELDER				Worker co-chairperson Jayson HOLLINGSHEAD			
Management members	Occupation	Present	Absent	Worker members	Occupation	Present	Absent
Ed SLACK	Councilor		x	Kelly JANZEN	Office	x	
Rick ELDER	Fire Chief	x		Dean VODDEN	Firefighter		x
Mat HALCRO	Rec Manager	x		Jayson HOLLINGSHEAD	Rec/PW	x	
				Scott ANDERSON	PW	x	
				Christine VAN METER	DPPS	x	

Item date/number	Problem or concern Give full explanation and details Divide old/new concerns	Action taken or proposed Name of person responsible	Target date
1	Checklist/Inspection form for PW equipment	ACTION: SUMAssure platform on facility inspection will be looked into further. JOHNSON has a format that PW has been using but needs to be more specific. ANDERSON to help JOHNSON.	May 2023
2	Job specific training requirements for PW	ACTION: First Aid required for Hollingshead, will complete in Spring. ACTION: Aerial Lift for Public Works and Recreation. ACTION: Fall Protection - Halcro, Anderson and Johnson. ACTION: Investigate other training opportunities. Will look on worksitesafety.ca for online programs that are available.	May 2023
3	Arena roof snow/ice buildup, fall hazard to entrance	Pending Council approval for budget 2023. Snow guards are up.	May 2023
4	Traffic Safety	ACTION: ANDERSON will discuss with JOHNSON into getting Blue Flashing lights for equipment.	May 2023
5	OHC Site/workplace inspections	ACTION: ANDERSON - See what other communities have been doing in regards to their Lagoon safety measures.	May 2023
6	Combustible storage	ACTION: ELDER to get an update from JOHNSON.	May 2023
7	Speed sign Railway Ave East. Eastbound	ACTION: ELDER to discuss with CAO Jim Weninger.	May 2023
8	Traffic Warning devices	ACTION: ANDERSON to investigate status of sign order.	May 2023
9	OHS - Management Training	ACTION: HALCRO to find online course for Managers to take by March, 2023.	Mar 2023
10	Town Office/New Town Shop – Emergency Plan	ACTION: ELDER– To continue and complete an Emergency Action Plan for both the Town Office and the new Town Shop/Fire Storage Building. Look into purchasing First Aid Kit/AED for Town Shop/Fire Storage by April 01, 2023	Apr 2023
11	WHMIS- Information Sheet	ACTION: Currently working on labeling and shelving.	May 2023
12	OHS Policy	ACTION: - ELDER will investigate OHS Policies that other communities may be using.	May 2023
13	Gas Meter Purchase	ACTION: JOHNSON is looking into the purchase of a new gas monitor.	Feb 2023
14	Work Safe Policy	ACTION: ELDER to investigate a "Work Alone" policy. Start Date: February 01, 2023.	May 2023
15	Snow Dump	ACTION: Discuss relocation of present snow dump, fencing or other safety measures. Start Date: February 01, 2023.	May 2023

Other business (including requests to the Occupational Health and Safety Division of the Ministry of Labour Relations and Workplace Safety)

Distribute copies as follows:

Copy 1 – Permanent committee files

Copy 2 – Employer copy

Copy 3 – Post on committee board for workers' information

To the best of my knowledge the above is an accurate record of this meeting

Employer co-chairperson

Worker co-chairperson

Page ____ of ____

New Business C-

*Ready for
Council
March 24/23*



TOWN OF DALMENY

COMPOSTING, METAL RECYCLING AND HOUSEHOLD HAZARDOUS WASTE COLLECTION

The Town of Dalmeny will again be holding its Annual Composting, Metal Recycling and Household Hazardous Waste Collection Event in May.

The Composting and Metal Recycling Event will take place from **Wednesday, May 10 to Saturday, May 13**. The Town of Dalmeny, in partnership with Loraas Disposal will be providing compost bins in the parking lot of the Town Office for compost materials.

Also, the Town of Dalmeny, in partnership with BN Steel & Metals will be providing a recycling bin for all of your metal and steel materials from **Wednesday, May 10 to Saturday, May 13** in the parking lot of the Town Office. In addition to this service, BN Steel & Metals will also be providing curb side collection on Saturday, May 13 from 8:30 a.m. to 12:30 p.m. A complete list of recycled steel and metal items may be found on the Town's website.

For the second year, the Household Hazardous Waste (HHW) Collection will be held on **Wednesday, May 10 from 1:00 p.m. to 7:00 p.m.** The Town of Dalmeny, in partnership with the Product Care Association of Canada and GFL Environmental, has established a location in the parking lot of the Town Office for acceptable HHW. A list of accepted and basic restrictions may be found on the Town's website.

These services have worked well in the past and we hope that you take advantage of this opportunity. If you have any concerns, please contact the Town Office at 306-254-2133 or by emailing townoffice@dalmeny.ca.



Collection Event Procedures

List of Materials accepted:

- Appliances (face down placed on the door)
- Aluminum
- Bar-B-Q's
- Batteries
- Bikes
- Chairs w/metal
- Couches w/metal
- Electronics
- Lawn mowers
- Mufflers
- Old tools
- Swing Sets
- Table w/metal
- Tin
- Wire
- Anything with metal

Hours of Operation:

BN Steel & Metals is partnering up with the Town of Dalmeny to recycle all appliances, bar-b-q's, batteries, bikes, chairs/tables/couches with metal, electronics, mufflers, old tools, swing sets, tin, wire, and anything metal! Please lay all items with doors face down, on the door. You may bring your items to the Town Office parking lot from May 10-14th. Or if you wish to leave them curbside, please have them set out on Saturday, May 13th by 8:00 am and representatives from BN Steel & Metals and the Town of Dalmeny will pick them up. This is a **FREE** service provided by **BN Steel & Metals**. Save on landfill fees and recycle responsibly!

Turning Today's Scrap into Tomorrow's Resources

New Belsmis "D"

*Ready for Council
March 24/23*

In Attendance: Osler - Abe Quiring, Sheila Crawford, Lorie Foster, Susan Braun, Len Turcotte; Hague - Pat Wagner, Deanna Braun; Langham - John Hildebrand; Duck Lake - Donna Piche; RM of Corman Park - Judy Harwood; Warman - Sheryl Spence; Waldheim - Chris Adams; Rosthern - Dennis Helmuth, Colin Aebig

Online: RM of Duck Lake - Remi Martin; Adrian Waskewitch – Regional Resiliency Specialist; Dalmeny - Jim Weninger, Jon Kroeker; Delisle - Dave Andercheck; Langham - Jamie Paik; Borden - Jamie Brandrick; Warman - Bob Smith

Call to Order: Abe Quiring - 7:00 pm

Approve the Agenda: Dennis Helmuth

Approve the Minutes of October 24, 2020: Pat Wagner - Amended by the addition of Waldheim to Item 4.1 as an interested party that was missed in the Minutes.

Adrian: Gave background of himself and experiences. Explained his plans for the communities he will help with Emergency Management, including and EMO Programming checklist, EMO program analysis which evaluates the community readiness, and long-term goals – looking for 5 members for EMO staff. Implementing an incident command system. 11 partners on board that he will be working with.

Chris: Martensville has asked to join group with EMO. With so many municipalities on board, what are everyone's thoughts on that? There is a concern – once you are in, you're in. No jumping back and forth. Is that too much for Adrian's workload?

Smaller communities don't want to get lost in the shuffle. What would the cost be? Pamela was going to have the discussion with Adrian and report back to the municipalities. Existing levy?? Martensville would probably be paying the same as Warman. Fee schedule would come down if Martensville came on board. Extra time would come out of City of Saskatoon time. Specifics would need to be ironed out. Saskatoon is stepping back for first year to let Adrian handle communities. Delisle and Dalmeny have their own EMO. What will process be to decide if Martensville joins? Wait for more information.

Adrian: need more information. Might need more help from communities to assist him. EMO Committees – depends on his workload. They could assist with the development of the programs. With an election coming up, how do we make sure the municipalities are committed? Make sure documents are in place. Touch base with Nicole from Rosthern. Possibly sign up for 5 years to commit? When it was first set up – min 2-year commitment. Adrian will get document to us once he receives it. Can it be signed before election? Yes – will talk to admin.

COVID – Dalmeny: EMO coordinator has been working with Fire Dept making sure town is responding appropriately. Delisle: Interesting year, in the process of opening arena now and dealing with protocols. Hague: residents are use to new normal. None of the businesses have closed. Restaurant is busy with takeout. Residents doing what they can with social distancing and doing their part. Gov't has set out good guidelines. See what will happen with the rink. Things are going pretty good. Once routine is put in place. Lost a reflexologist but other than that, businesses have survived quite well. Warman: done well but has been challenging. Had to adapt. Proud of staff. Had to lay off some staff. New hr specialist was a great support. Most staff have been called back now. Not back in council chambers yet, but doing them out of Brian King Centre. Concerned about what lies ahead – is this the new normal? Proud of community staff and council. RM of Corman Park: did not lay anyone off. Most work from home.

Meeting in council chambers with social distancing. Safeguards in place. Waldheim: community is adaptable. New norm. concerns with seniors – the seniors centre cannot be used so it is a hit on that group financially. Job wise, not much affect. Some work from Rosthern: encouraging to see good behaviour. Closed hospital and clinic in the beginning but persevered. It was a contained position. Confident with moving forward and appropriate behaviour with masks, etc. opened rink but will be with increased costs. Stay safe. Langham: extra charges with cleaning community hall so charging more. If renting take on liability. Duck Lake: Administrator worked from home and assistant worked in the office. Was closed to public until 2 months ago. Facilities are closed and council uses the community hall for meetings. Trying to get some normalcy in community. Borden: one restaurant closed but is open now. Hotel does takeout and offsale only so still did well. Other businesses are open. Bowling alley is closed still. No layoffs but one staff member is on medical leave. Meeting in hall and public is attending with social distancing. One councillor did have covid. Coop just mandated staff to wear masks. Need to adapt and will get through it. RM of Duck Lake: running well. Things were hectic with reopening but set up protocols and everything is running well. People are getting more comfortable. Dalmeny: opening rink Oct 3. 9 people per dressing room (Dalmeny). Mandating masks in arena to protect staff and people coming in. 45 min between ice times to allow for cleaning. Difficult with staff going home with children in school displaying symptoms but working through it. Osler: zoom meetings at first but now meet in Community Hall. Discussed how long communities can keep things closed. Rosthern: Problems are inconsistencies with people and how the rules should be followed. We run rec facilities at a deficit on a good year, but in the grand scheme of things the costs are beyond recreation. Osler: what happens if we are shut down with covid again? We just have to adapt.

Name of organization: we have some communities south and west. History started about 20 years ago with Dalmeny, Warman, RM of Corman Park, and Osler. Future conversation required regarding name.

Next meeting December 17th 7:00 pm

Adjourn: Sheryl Spence 8:37 pm

New Business 'E'

*Ready for Council
March 24/23*

SASKATOON NORTH COMMUNITIES ASSOCIATION (SNCA)

Minutes

February 16, 2023

7:00 PM

GATHERING PLACE (211 2ND AVENUE), OSLER

Attendance: Town of Osler – Mayor Abe Quiring, CAO Lorie Foster and Assistant Administrator Mary Sillito.

Town of Langham – Councillor Carol Epp

Village of Borden - Mayor Jamie Brandrick and Councillor Tom Redhead

Town of Hague – Mayor Pat Wagner and CAO Deanna Braun

Town of Delisle – CAO Mark Dubkowski

Town of Dalmeny – Councillor Eric Desnoyers and CAO Jim Weninger

City of Warman – Mayor Gary Philipchuk and City Manager Bob Smith

Mayor Quiring (Town of Osler) called the Meeting to Order at 7:00 pm.

1. Chairperson

- Mayor Quiring will remain as Chairperson

2. Vice Chair

- Lorie will send an email out to the Committee to see who would like to sit as Vice-Chair

3. Secretary

- The CAO of Osler (Lorie Foster) will remain as Secretary

4. Signing Authority

Motion: Jamie Brandrick Moved

Gary Philipchuk Seconded

THAT signing authority for the Saskatoon North Communities Association
be Mayor Abe Quiring and CAO Lorie Foster from the Town of Osler

Carried

Abe Quiring will contact the previous Chairperson (Sheryl Spence) and notify her to remove her name from signing documents at the financial institution.

5. Next Steps for this Group

- the members in attendance would like to see the committee continue to meet to discuss regional issues. Meetings will take place twice per year, with the locations to be determined closer to the dates.

6. EMO

- Some communities expressed their frustration with the lack of communication from the Regional Resiliency Officer (EMO Coordinator).
- Adrian was in Borden in January teaching an ICS Course and worked with Warman on some plans and ISC training.
- Communities should contact Adrian and cc Pamela Goulden on emails to ensure their voices are being heard.

7. Fire Department

- There is a new Fire Association in Osler that was established in late 2022. A Fire Association is also in the City of Warman. The Town of Delisle is part of a Joint Fire Commission with the Village of Vanscoy and RM of Vanscoy.

8. Bylaw Enforcement

- The Town of Osler just signed a new Contract with the Commissionaires.
- Animal Control was discussed at length and seems to be a large issue among the communities.

9. Policing

- The Village of Borden has a Rural Crime Watch and it is going well.
- Communities are encouraged to report all incidents to RCMP

10. Net-Zero Communities Accelerator Program

- Tabled Discussion until Carly (Village of Borden) can be here to discuss

11. Community Updates / Round Table

- What would you like the Province or SUMA to do for you?
 1. Change dates of the SUMA Convention as elected officials have other full-time jobs and are not always able to take time off in April.
 2. Eliminate PST on construction for municipalities
 3. Eliminate the Carbon Tax on utility bills
- Discussed waiving the 200 – 2022 Fees for the SNCA Membership since communities were unable to meet due to the pandemic.

Motion: Gary Philipchuk Moved

Eric Desnoyers Seconded

THAT the Saskatoon North Communities Association waive the 2020, 2021 and 2022 Membership Fees for the municipalities.

Carried

Next Meeting will be held on October 19th, 2023 at 7:00 pm in Langham

Meeting adjourned at 8:37 pm