

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, JANUARY 29, 2024, 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. January 15, 2024 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll (1)

FINANCIALS

- a.

CORRESPONDENCE

- a. Dalmeny Days Parade Route – Request for Change
- b. Dalmeny Skating Club – Skate-a-thon Fundraiser on February 8, 2024
- c. SUMAssure – Risk Management Bulletin – Loss Ratio

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Discretionary Use Application – Residential Care Home – Type II – 513 Wakefield Avenue
- b. SaskPower – Proposed Electrical Construction Design – Highway 305 West

BYLAWS

- a.

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: February 12, 2024

2024 Regular Council Meetings: January 15,29; February 12,26; March 11,25; April 8,22;
May 13,27; June 10,24; July 15,29; August 26;
September 9,23; October 7,21; November 4;

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

Next Dalmeny Police Commission Meeting: February 26, 2024 commencing at 5:00 p.m.

2024 Dalmeny Police Service Meeting Schedule: March 18; April 15; May 13; June 17;
September 16; October 21, November 18; and
December 16

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 15, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Lacy Boisvert, and Matt Bradley. Also present was CAO Jim Weninger. Councillor Greg Bueckert was present via video conferencing.

ABSENT: Councillor Eric Desnoyers.

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

1/24 – Bradley/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 15, 2024 be adopted as presented.

Carried.

PRESENTATION OF BOND

Chief Administrative Officer Jim Weninger presented to the Council the Municipal Bond pursuant to Section 113(3) of *The Municipalities Act*.

MINUTES

2/24 – Bueckert/Boisvert – That the Minutes of the December 11, 2023 Regular Council meeting be approved as circulated.

Carried.

NOTICE OF DECISION CERTIFICATE OF APPROVAL

3/24 – Zoller/Boisvert – That the letter of December 19, 2023 from the Director of Community Planning Eric MacDougall of the Ministry of Government Relations regarding the Notice of Decision Certificate of Approval for Parcel A, Plan 101678351 and of NW ¼ Section 02-39-06-W3M and Proposed Parcels B and C be accepted by Council.

Carried.

ACCOUNTS PAYABLE

4/24 – Zoller/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$447,226.25 for the period ending January 11, 2024 and representing cheque numbers 18942 to 19035 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 15, 2024
DALMENY TOWN OFFICE

Public Works Manager Jeff Johnson arrived at the meeting at 7:22 p.m.

PAYROLL

5/24 – Bueckert/Zoller – That the payroll listings in the amounts of \$30,920.94, \$29,465.73, and \$27,440.81 for the pay periods ending December 11, 2023, December 22, 2023 and January 8, 2024 respectively be approved by Council.

Carried.

MASTERCARD PAYMENTS

6/24 – Slack/Bradley – That the MasterCard payment listings in the amounts of \$5,850.60, \$10,059.78, and \$4,117.83 for the periods ending October 2023, November 2023 and December 2023 respectively be approved by Council.

Carried.

Librarian Bonnie Furi arrived at the meeting at 7:26 p.m.

FIRE RESCUE PAYROLL

7/24 – Zoller/Bradley – That the Fire Rescue payroll in the amount of \$12,480.20 for the pay period ending December 31, 2023 be approved by Council.

Carried.

PER DIEMS

8/24 – Bradley/Zoller – That the per diems listing in the amount of \$3,373.03 for the pay period ending on January 31, 2024 be approved by Council.

Carried.

Recreation Manager Mat Halcro arrived at the meeting at 7:28 p.m.

BANK RECONCILIATION AND STATEMENT

9/24 – Slack/Bradley – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-end adjusting entries be accepted by Council for the period ending December 31, 2023.

Carried.

OUTSTANDING TAX COMPARISONS

10/24 – Boisvert/Slack – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of December be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 15, 2024
DALMENY TOWN OFFICE

Deputy Fire Chief Thomas Baxter arrived at the meeting at 7:29 p.m.

CORRESPONDENCE

11/24 – Bueckert/Boisvert – That the following correspondence be filed:

- A. Happy New Year Message – Michelle McKenzie – SUMA’s Vice President of Towns
- B. Ministry of Government Relations – *The Construction Codes Act*

Carried.

DEPUTY FIRE CHIEF’S REPORT

12/24 – Zoller/Slack – That the Deputy Fire Chief’s Quarterly Report for the period ending December 31, 2023 as presented by Deputy Fire Chief Thomas Baxter be accepted by Council.

Carried.

LIBRARIAN’S REPORT

13/24 – Zoller/Slack – That the Librarian’s Quarterly Report for the period ending December 31, 2023 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Deputy Fire Chief Thomas Baxter and Librarian Bonnie Furi left the meeting at 7:45 p.m. and did not return.

PUBLIC WORKS MANAGER REPORT

14/24 – Zoller/Boisvert – That the Public Works Manager’s Quarterly Report for the period ending December 31, 2023 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION MANAGER’S REPORT

15/24 – Slack/Zoller – That the Recreation Quarterly Report for the period ending December 31, 2023 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
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DALMENY TOWN OFFICE

CAO REPORT

16/24 – Zoller/Bradley – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for January 15, 2024 be accepted by Council.

Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro both left the meeting at 7:57 p.m. and did not return.

UMAAS ELECTION WORKSHOP

17/24 – Bradley/Boisvert – That Office Manager Kelly Janzen and Chief Administrative Officer Jim Weninger be given permission to attend a UMAAS Election Workshop in Battleford, SK on April 3, 2024 at the Alex Dillabough Centre. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

CAO HOLIDAYS

18/24 – Slack/Zoller – That the Chief Administrative Officer Jim Weninger be granted permission to take holidays from Friday, January 19, 2024 to Monday, January 22, 2024 at 1:00 p.m. inclusive.

Carried.

ASSET MANAGEMENT COURSE

19/24 – Slack/Bradley – That Public Works Manager Jeff Johnson, Recreation Manager Mat Halcro, and Councillor Greg Bueckert, be given permission to enrol in the following Asset Management Courses.

- The Learning Path
- The Initial State of the Infrastructure Report

Carried.

IN-CAMERA

20/24 – Zoller/Boisvert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:14 p.m.

Carried.

TOWN OF DALMENY
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DALMENY TOWN OFFICE

RECONVENE

21/24 – Boisvert/Zoller - That Council reconvene and report at 9:19 p.m.

Carried.

PROPANE ZAMBONI AGREEMENT FOR SALE

22/24 – Zoller/Bradley– That the Agreement between the Town of Dalmeny and the City of Warman for the Sale by the Town of a Propane Zamboni Model Number 445 for \$22,500.00, plus GST be accepted by Council.

Carried.

LORAAS DISPOSAL 2024 RATE INCREASES

23/24 – Zoller/Bradley – That the Loraas Disposal North Ltd. proposed monthly rate increases for carts and bins be accepted by Council for 2024:

- Waste Collection Cart – Increased from \$7.40 to \$7.85
- Recycling Collection Cart – Increased from \$5.10 to \$5.40
- Organics Collection Cart – Increased from \$5.10 to \$5.40
- Three Yard to Six Yard Bins – Increased by 5 percent

Carried.

SEASONAL ARENA OPERATOR ASSISTANTS

24/24 – Boisvert/Zoller – That the Town hire Donald Berrecloth and Oliver Perkins as Arena Operator Assistants for the Arena for the 2023 – 2024 Season under the following terms and conditions:

- Completion of an Employment Agreement;
- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- Immunizations against Tetanus and Hepatitis A & B;
- Bondable; and
- Acceptable Criminal Record Check.

Carried.

BERGMAN MECHANICAL QUOTE

25/24 – Bueckert/Zoller – That Council accept the following quotes from Bergman Mechanical pertaining to the installations of the Washing Machine Rough-in and the Wash Equipment in the Fire Storage Area and that Adam Bergman be advised of the same.

- Washing Machine Rough-in - \$1,881.02, plus applicable taxes; and
- Wash Equipment Installation - \$1,961.86, plus applicable taxes

Carried.

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2024 COUNCIL REMUNERATION

26/24 – Slack/Boisvert – That following Public Notice regarding Council Remuneration that the 2024 Council Per Diems be increased by 4 percent.

Carried.

2024 EMPLOYEE WAGE INCREASE

27/14 – Slack/Boisvert- That the Town of Dalmeny Employee Wages be increased by 4 percent for all employees as per the amended guidelines outlined in Policy 6-2015, entitled Attracting, Retention and Succession Planning and that the Town grant additional compensation to qualifying employees as it relates to Policy 6-2015 for the year 2024.

Carried.

SUMASSURE VOTING DELEGATE

28/24 – Slack/Bradley – That the Chief Administrative Officer Jim Weninger be appointed as the Voting Delegate for the SUMAssure Annual General Meeting scheduled for Tuesday, March 12, 2024, commencing at 10:00 a.m.

Carried.

ADJOURN

29/24 – Bradley/Slack – That the meeting be adjourned. Time 9:35 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
1/11/2024 1:29 PM

Batch: 2023-00064 to 2024-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18942	12/31/2023	M.E.P.P. DEC 2023	DECEMBER MEPP PAYMENT	13,104.04	13,104.04
18943	12/31/2023	Minister of Finance DEC 2023	DECEMBER SCHOOL TAXES	38,223.68	38,223.68
18944	12/31/2023	Sask Water SW084397	BULK WATER-NOVEMBER	40,224.74	40,224.74
18945	12/31/2023	SaskEnergy Corp. DEC 2023	DECEMBER SASKPOWER/ENERGY PI	23,383.19	23,383.19
18946	12/31/2023	SaskTel CMR 453	SASKTEL PMT	2,240.39	2,240.39
18947	1/15/2024	Access Communications DEC 2023	ARENA CABLE	47.63	47.63
18948	1/15/2024	Accu-Sharp Tooling LTD 5206/5293	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
18949	1/15/2024	AMSC Insurance Services Ltd JAN 2024	GROUP INSURANCE PMT	10,611.61	10,611.61
18950	1/15/2024	Anna Zoller 16	FOOD VOUCHER	50.00	50.00
18951	1/15/2024	Aon Reed Stenhouse Inc. 2024	2024 INSURANCE PREMIUM	172,855.42	172,855.42
18952	1/15/2024	Bell Mobility Inc. JAN 2024	AERATION BUILDING AUTODIALER	75.81	75.81
18953	1/15/2024	Beverley J. Dovell 85	FOOD VOUCHER/BANK MILEAGE	167.60	167.60
18954	1/15/2024	Brad Dyck 12	FOOD VOUCHER	100.00	100.00
18955	1/15/2024	Cam Abbott 1	FIRE-4TH QUARTER FIRE PAY	110.00	110.00
18956	1/15/2024	Canadian National Railways 91719735	SIGNAL MAINTENANCE	1,096.50	1,096.50
18957	1/15/2024	Canadian Tarpaulin 109446	FIRE WASH BAY-CURTAIN/TRACK	7,826.79	7,826.79
18958	1/15/2024	Catterall & Wright 23-494	WATER PLANT ASSISTANCE	374.85	374.85
18959	1/15/2024	City of Saskatoon 10501800001763	MACKENZIE TUNIC	1,164.95	1,164.95
18960	1/15/2024	Clark's Supply & Service IN436354/436249	HOTSY OIL/ARENA LIGHTS LIFT	494.70	494.70
18961	1/15/2024	Construction Fasteners & Tools 357107	PW-ROTARY HAMMER DRILL	288.60	288.60

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18962	1/15/2024	Courtesy Plumbing and Heating 40316-1	JJ PLUMBING -REPAIR	995.50	995.50
18963	1/15/2024	Creative Door Services LTD S134510	FIRE-WASH BAY CURTAIN INSTAL	3,418.80	3,418.80
18964	1/15/2024	Dalmeny Minor Hockey 38	2023 ARENA SIGN REVENUE	500.00	500.00
18965	1/15/2024	Dalmeny PeeWee Sabres 1	LOCAL ICE OVERPMT	79.45	79.45
18966	1/15/2024	Dave Fraser 3	REFUND TAX/UTILITY OVERPMT	3,773.22	3,773.22
18967	1/15/2024	Donald Berrecloth 2	FOOD VOUCHER	100.00	100.00
18968	1/15/2024	Ed Bonin 45	2022/23 FOOD VOUCHER	150.00	150.00
18969	1/15/2024	Entandem 391945	2024 JJ MUSIC LICENCE	247.25	247.25
18970	1/15/2024	Everguard Fire Safety 45312...	TOWN ANNUAL EXTINGUISHER INSPE	1,871.12	1,871.12
18971	1/15/2024	Eyewitness Security Systems 3178/3177	POLICE-INSTAL E-TICKET PRINTER	405.15	405.15
18972	1/15/2024	Federation of Canadian 38835-Q4N1P8	MEMBERSHIP FEE-2024	636.35	636.35
18973	1/15/2024	First Filter Service 307204	WATER PUMPHOUSE SUPPLY	85.33	85.33
18974	1/15/2024	Flaman Fitness S0188714	FIRE-TREADMILL EQUIPMENT	4,614.75	4,614.75
18975	1/15/2024	Heidelberg Materials Canada 6877137	PW-SALTED SAND	640.58	640.58
18976	1/15/2024	Jay's Transportation Group LTD S24790415	LIFT-AIR FLOW SENSOR SHIP	141.39	141.39
18977	1/15/2024	Jayson Hollingshead 10	FOOD VOUCHER	100.00	100.00
18978	1/15/2024	Jensen Stromberg 0077	INTERIM AUDIT-2023	2,220.00	2,220.00
18979	1/15/2024	Jenson Publishing 71666/71513	CHRISTMAS GREETING AD	100.28	100.28
18980	1/15/2024	Jim Weninger 117	MEAL/MILEAGE/VOUCHERS	192.20	192.20
18981	1/15/2024	Jodi Berrecloth 7	FOOD VOUCHER/5 YEAR AWARD	150.00	150.00
18982	1/15/2024	Jon Kroeker 22	FOOD VOUCHER/MOVEMBER	75.00	75.00
18983	1/15/2024	Karen Roberts			

Report Date
1/11/2024 1:29 PM

Batch: 2023-00064 to 2024-00002

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		38	ARENA BOOTH SUPPLIES	857.84	857.84
18984	1/15/2024	Kelly Janzen 69	BANKING MILEAGE	40.56	40.56
18985	1/15/2024	Lacy Boisvert 35	2023 FOOD VOUCHER	50.00	50.00
18986	1/15/2024	Laurelea Trayhorne 12	LGA COURSE/PDA/VOUCHER/5YR	1,737.76	1,737.76
18987	1/15/2024	Linde Canada Inc. 40213770	PW-CYL LEASE-ANNUAL	376.85	376.85
18988	1/15/2024	Loblaws Inc. 9545/3058/5084 707287198	ARENA BOOTH SUPPLIES ARENA BOOTH SUPPLIES	1,111.52 1,002.13	2,113.65
18989	1/15/2024	Loraas Disposal Services DEC 2023	DEC GARBAGE/RECYCLE PICKUP	15,992.94	15,992.94
18990	1/15/2024	Luther College University 5672/5667	POLICE TRAINING MEALS	808.36	808.36
18991	1/15/2024	Mackenzie Clare 2 3	POLICE PDA/TRAINING FOOD/VOUCH 2024 BOOT ALLOWANCE	835.00 500.00	1,335.00
18992	1/15/2024	Martensville Bldg.&Home Supply 974596/974595	PW-SHOP SUPPLIES	39.93	39.93
18993	1/15/2024	Mathew Halcro 35	2023 FOOD VOUCHER	100.00	100.00
18994	1/15/2024	Matt Bradley 92	FOOD VOUCHER	50.00	50.00
18995	1/15/2024	Millsap Fuel Distributors Ltd. 211750	PW-SHOP OIL SUPPLY	273.14	273.14
18996	1/15/2024	Minister of Finance 7823243/23243	FIRE/POLICE LICENSE	2,267.73	2,267.73
18997	1/15/2024	Motion Canada SK01-0000392973	BOBCAT SUPPLIES	778.81	778.81
18998	1/15/2024	Nor-Tec Linen Services RI-899568	ARENA/POLICE/OFFICE MATS	131.84	131.84
18999	1/15/2024	Oliver Perkins 1	STAFF-FOOD VOUCHER	100.00	100.00
19000	1/15/2024	Pacific Fresh Fish 677723/678888	ARENA BOOTH SUPPLIES	491.45	491.45
19001	1/15/2024	Park N Play Design Co. 072423	REPLACE-PARK SAUCER SEAT	6,002.23	6,002.23
19002	1/15/2024	Petty Cash 216	PETTY CASH	303.27	303.27
19003	1/15/2024	Pitney Works 142	OFFICE POSTAGE	630.00	630.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19004	1/15/2024	Precision Asphalt 23169	ASPHALT REPAIRS	5,863.28	5,863.28
19005	1/15/2024	Princess Auto 5053895/5042546	PW-SHOP SUPPLIES/TOOLS	191.96	191.96
19006	1/15/2024	Pumps & Pressure Inc. IN772934	FIRE-WASH BAY REEL	721.50	721.50
19007	1/15/2024	RA Auto Repair LTD 43157	POLICE-CAR CONTROL ARM REPLAC	128.00	128.00
19008	1/15/2024	Reed Security 1652946	SECURITY CAMERAS	550.64	550.64
19009	1/15/2024	Regent Signs 29375/30067	SIGN CORRIDOR/VEHICLE SIGNS	1,695.75	1,695.75
19010	1/15/2024	Ricoh Canada Inc. 85	OFFICE/FIRE/POLICE SUPPORT	887.62	887.62
19011	1/15/2024	Russell Hendrix Foodservice Eq 954899	ARENA BOOTH SUPPLY	8.98	8.98
19012	1/15/2024	S.U.M.A. 101996 102715	2024 MEMBERSHIP FEES WATER SAMPLE POSTAGE	2,509.04 458.52	2,967.56
19013	1/15/2024	Sask Research Council 9927/158/539/66	WATER LAB TESTING	143.84	143.84
19014	1/15/2024	Sask Water SW084802	BULK WATER DECEMBER	40,553.80	40,553.80
19015	1/15/2024	Sask. Assoc. of Chief's 2023-52	2023/24 SACP EXECUTIVE	700.00	700.00
19016	1/15/2024	Saskatoon CO-OP 678	PW/POLICE/REC FUEL	1,856.85	1,856.85
19017	1/15/2024	Saskatoon Mustangs 2	ICE RENTAL REFUND	205.00	205.00
19018	1/15/2024	SaskTel CMR 454	SASKTEL PMT	1,914.72	1,914.72
19019	1/15/2024	Saskvalley Refrigeration Inc. 2824	CONCESSION FREEZER REPAIR	715.95	715.95
19020	1/15/2024	Scott Rowe 59 60	MILEAGE TO RECRUIT GRAD 2024 BOOT ALLOWANCE/VOUCHER	238.56 600.00	838.56
19021	1/15/2024	Scott Burant 1	POLICE COMMISSION-5 YEAR RECOG	50.00	50.00
19022	1/15/2024	Scott Splawinski 13 14	2023 PDA-SECOND PMT BOOT ALLOWANCE/FOOD VOUCHER	250.00 550.00	800.00
19023	1/15/2024	Sheila Honeker 3	FOOD VOUCHER	100.00	100.00

Accounts for Approval

As of 1/11/2024

Batch: 2023-00064 to 2024-00002

Report Date
1/11/2024 1:29 PM

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19024	1/15/2024	Surge Ahead Electrical			
		700	ARENA LIGHT REPLACE	166.50	
		701	FIRE STORAGE-WASHING MACHINE	715.95	882.45
19025	1/15/2024	SVP Envoyer paiement a			
		6915221	NEPTUNE 360 SOFTWARE 2024	3,486.71	3,486.71
19026	1/15/2024	Swish-Kemsol			
		513/14/03/84/..	ARENA/JJ/OFFICE JANITORIAL	2,745.74	2,745.74
19027	1/15/2024	Tai Bolld			
		4	ATAP MILEAGE- 262KMS	136.24	136.24
19028	1/15/2024	Thomas Baxter			
		35	SANTA PARADE/OFFICE SUPPLY	282.34	282.34
19029	1/15/2024	Tom Moody			
		47	FIRE- SERVICE AWARD	150.00	150.00
19030	1/15/2024	Town of Diamond Valley			
		1	TAX PMT MADE IN ERROR	1,594.80	1,594.80
19031	1/15/2024	Trans-Care Rescue			
		2001/1956	FIRE-WILDLAND HELMETS/SCBA	1,105.01	1,105.01
19032	1/15/2024	Tyler Dorner			
		14	2024 PDA/2023 FOOD VOUCHER	300.00	300.00
19033	1/15/2024	ULINE Canada Corp			
		13414210	JJ/ARENA-OUTSIDE ASH TRAYS	417.76	417.76
19034	1/15/2024	Wheatland Regional Library			
		5147	1/2- 2024 LIBRARY LEVY	7,528.18	7,528.18
19035	1/15/2024	Zak's Home Hardware			
		338/269/294/237	PW/REC SUPPLIES	111.62	111.62
				Total for AP:	447,226.25

Certified Correct This January 11, 2024

Mayor

Administrator

October MasterCard

- 510-410-160 - Office/Staff Event Meals - (3.98) 138.04
510-410-140 - Office Supplies - (1.93) 60.48
585-430-110 - Lift #1 - First Aid Kit - 51.65 + 101.75 tagout/lockout
585-430-115 - Lift #2 - First Aid Kit - 51.65 + 101.75 tagout/lockout
585-430-130 - Lagoon First Aid Kit - 51.65 + 101.75 tagout/lockout
580-430-130 - Water Treatment Plant First Aid Kit - (9.76) 51.69 + (24.00) 101.75 tagout
510-410-170 - Ricks Welcome back cake - (1.90) 41.38
510-410-160 - Christmas Party Supply - (3.20) 67.82
570-410-100 - Mat Computer Program - 31.07
510-410-100 - Christmas Party liquor licence - 40.00
530-410-130 - Lockout tagout Shop - 101.75
530-410-100 - PW Shop Tools - 19.94
530-410-120 - PW Shop Supplies - (62.78) 1323.94
530-420-103 - Grinder Supply - (2.49) 52.79
530-250-100 - PW Training Supply - 39.21
530-290-119 - Gmc #2 - Wipers/Signal Switch Replace - (20.39) 432.31
570-435-172 - Spray; Play Building Supply - (1.00) 21.20
570-400-150 - J8 Supply Return - (-1.35) - 28.61 CR
570-422-120 - Outdoor Arena Supply - (1.85) 39.20
570-450-146 - Arena Building Supplies - (31.24) 662.01
570-420-180 - Christmas Carnival Rental Deposit - 150.00
570-410-100 - Matr Computer Programs - 116.54
570-450-141 - Arena Booth Supplies - (14.28) 579.19
570-450-146 - Arena Building Supply - (19.29) 408.78
520-420-100 - Police Office Supplies - (22.15) 391.86
520-410-100 - Police Postage - (1.12) 22.51
520-600-120 - Police - Capital Locker Supply - (7.50) 158.99 GST: 231.58
520-465-100 - Police - Public Relation Supply - (4.08) 134.98

= 5850.60

November MasterCard

- 570-440-130 - Library Grant Supplies - (14.18) 283.60
- 570-410-145 - Office Cleaning Supplies - (8.92) 189.03
- 570-410-100 - Mats Computer Program - 33.29
- 570-410-160 - Christmas Celebration - Staff/Council - (42.16) 1379.71
- 570-410-170 - Trophy Engraving - (.75) 15.90
- 580-230-100 - Tai ATAP Class 1 - (58.00) 1160.00
- 530-410-100 - PW Shop tools - trolling Motor/Helmet - (21.21) 449.81
- 530-410-120 - Shop Supplies - 12.98
- 530-410-120 - Teen Shop First Aid Kit - (5.50) 109.95
- 570-410-160 - Christmas Supplies - 100.00
- 570-450-146 - Arena Building Supplies - (586) 117.22
- 570-450-146 - Arena Change table/Supplies - (9.05) 338.30
- 570-270-100 - Outdoor Rink lights - (16.48) 349.45
- 570-435-177 - Rec tools - (12.35) 261.73
- 570-430-120 - Curling Rink Supply - (1.30) 27.54
- 570-435-170 - Red Barn Supply - (1.00) 21.19
- 570-420-180 - Christmas Carnival Supplies/Activities - (37.44) 762.38
- 570-430-176 - Battery Rec Chevy - (9.25) 194.99
- 570-410-100 - Mats Computer Program - 28.85
- 560-410-100 - Teen Christmas Decorations - (27.45) 581.80
- 570-450-141 - Arena Booth Supplies - (39.36) 1832.28
- 520-465-110 - S&I Grant Expense - 1400.00
- 520-420-100 - Police Office Supplies - (4.95) 101.57

GST - 315.21

\$ 10,059.78

December MasterCard

520-440-100 - Police Small tools/Equip - (17.69) 391.42

520-420-100 - Police - Office Supply - (14.72) 294.37

570-450-141 - Arena Booth Supplies - (12.61) 665.12

525-600-140 - Shipping for Wash Bay Curtains - 87.36

530-290-119 - GMC #1 Repair - (24.08) 510.83

530-250-100 - PW - Meals - (2.06) 50.43

530-480-100 - Hotsy Oil - 31.49

530-410-100 - PW - Tools - (10.03) 167.99

530-410-130 - PW - Safety Supply - 13.21

530-410-120 - PW - Shop Supplies : (3.18) 84.08

570-435-177 - Rec tools - (6.05) 128.16

570-400-150 - JG Supply - (8.95) 189.74

570-410-100 - Mat Computer Program - 28.85

570-450-146 - Arena - Scrubber Brush replace - (11.13) 222.69

510-410-160 - Office Meal - 100.00

510-280-100 - Postage Machine lease - (11.64) 246.80

510-240-100 - 2024 - Paymate (24.00) 480.00 - put into 2024

520-420-100 - Police - Office Supplies - (1.64) 34.82

510-410-140 - Office Supply - 3.44

525-430-135 - Fire - Halla - Wet floor Sign - (5.40) 57.40

530-410-120 - PW - " " - 57.40

570-410-100 - Mat Computer Program - 33.29

570-450-146 - Arena Building Supply - (4.08) 81.68

GST: 157.26

= 4,117.83

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Payor/Payee Name	c Type	Amount
<u>Berrecloth, Donald</u>	C	668.45
<u>Bold, Tai</u>	C	1127.57
<u>Bonin, Ed</u>	C	1510.31
<u>Brabant, Addison</u>	C	61.90
<u>Braun, Mattaya</u>	C	444.27
<u>Clare, Mackenzie</u>	C	1287.85
<u>Dorner, Tyler</u>	C	1588.37
<u>Dovell, Beverley</u>	C	358.06
<u>Dyck, Bradley</u>	C	1712.23
<u>Furi, Bonnie</u>	C	346.61
<u>Halcro, Mathew</u>	C	1482.62
<u>Hollingshead, Jayson</u>	C	1722.40
<u>Hollingshead, Evian</u>	C	247.63
<u>Honeker, Sheila</u>	C	287.89
<u>Janzen, Kelly</u>	C	1406.03
<u>Janzen, Ayden</u>	C	502.54
<u>Johnson, Jeffrey</u>	C	1971.06
<u>Keet, Cindy</u>	C	1069.68
<u>Meyers, Morgan</u>	C	557.16
<u>Perkins, Oliver</u>	C	407.40
<u>Roberts, Karen</u>	C	851.42
<u>Rowe, Scott</u>	C	2338.14
<u>Ruedger, Olivia</u>	C	200.29
<u>Splawinski, Scott</u>	C	2142.92
<u>Trayhorne, Laurelea</u>	C	811.46
<u>Van Meter, Christine</u>	C	1893.08
<u>Van-Vuuren, Micaella</u>	C	251.27
<u>Weninger, Jim</u>	C	2969.50
<u>Wiebe, Morgan</u>	C	229.42
<u>Wiebe, Brooklyn</u>	C	473.41

30,920.94

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Payor/Payee Name	Ac	pe	Amount
<u>Berrecloth, Colleen</u>			491.01
<u>Berrecloth, Donald</u>			574.46
<u>Bolld, Tai</u>			1046.74
<u>Bonin, Ed</u>			1510.31
<u>Braun, Mattaya</u>			163.87
<u>Clare, Mackenzie</u>			1287.85
<u>Dorner, Tyler</u>			1629.83
<u>Dovell, Beverley</u>			463.79
<u>Dyck, Bradley</u>			1726.30
<u>Furi, Bonnie</u>			400.85
<u>Halcro, Mathew</u>			1482.62
<u>Hollingshead, Jayson</u>			1737.55
<u>Hollingshead, Evian</u>			211.21
<u>Honeker, Sheila</u>			225.91
<u>Janzen, Kelly</u>			1420.18
<u>Janzen, Ayden</u>			196.64
<u>Janzen, Jaryn</u>			306.28
<u>Johnson, Jeffrey</u>			1971.06
<u>Keet, Cindy</u>			599.70
<u>Meyers, Morgan</u>			131.10
<u>Perkins, Oliver</u>			180.26
<u>Roberts, Karen</u>			175.85
<u>Rowe, Scott</u>			2338.14
<u>Splawinski, Scott</u>			2726.31
<u>Trayhome, Laurelea</u>			811.46
<u>Van Meter, Christine</u>			1893.08
<u>Van-Vuuren, Micaella</u>			258.56
<u>Weninger, Jim</u>			2969.50
<u>Wiebe, Morgan</u>			360.52
<u>Wiebe, Brooklyn</u>			174.79

29,405.73

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Payor/Payee Name	A	ype	Amount
<u>Berrecloth, Donald</u>			718.71
<u>Bolld, Tai</u>			1161.91
<u>Bonin, Ed</u>			1524.92
<u>Braun, Mattaya</u>			172.39
<u>Clare, Mackenzie</u>			1380.79
<u>Dorner, Tyler</u>			1647.71
<u>Dovell, Beverley</u>			484.77
<u>Dyck, Bradley</u>			1557.35
<u>Furi, Bonnie</u>			471.33
<u>Halcro, Mathew</u>			1459.33
<u>Hollingshead, Jayson</u>			1697.01
<u>Hollingshead, Evian</u>			121.95
<u>Honeker, Sheila</u>			265.48
<u>Janzen, Kelly</u>			1360.81
<u>Janzen, Ayden</u>			162.01
<u>Johnson, Jeffrey</u>			2025.65
<u>Keet, Cindy</u>			750.28
<u>Meyers, Morgan</u>			159.08
<u>Perkins, Oliver</u>			333.26
<u>Roberts, Karen</u>			334.77
<u>Rowe, Scott</u>			2057.35
<u>Splawinski, Scott</u>			1843.91
<u>Trayhorne, Laurelea</u>			922.29
<u>Van Meter, Christine</u>			1668.79
<u>Van-Vuuren, Micaella</u>			154.18
<u>Weninger, Jim</u>			2629.27
<u>Wiebe, Morgan</u>			251.74
<u>Wiebe, Brooklyn</u>			123.77

27,440.81

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	1686.28
<u>Bell, Alicia</u>	34.58
<u>Donegan, Jason</u>	484.29
<u>Eckes, Chad</u>	615.78
<u>Fire Association, Dalmeny</u>	504.58
<u>Hyland, Brian</u>	805.34
<u>Hyland, Nikki</u>	714.23
<u>Hyland, Mykenzie</u>	342.57
<u>Janzen, Jayce</u>	175.20
<u>King, Devin</u>	610.59
<u>Klassen, Darlene</u>	381.69
<u>Klassen, Connie</u>	688.93
<u>Klassen, Wade</u>	452.36
<u>Moody, Thomas</u>	2859.59
<u>Olynick, Braden</u>	120.38
<u>Paul, Keelan</u>	5.00
<u>Scheller, Carson</u>	221.78
<u>Shand, Frank</u>	33.15
<u>Vodden, Patrick</u>	1743.88

12,480.80

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	270.98
<u>Bell, Alicia</u>	270.98
<u>Boisvert, Lacy</u>	324.39
<u>Bradley, Matt</u>	334.39
<u>Bueckert, Greg</u>	334.39
<u>Desnoyers, Eric</u>	334.39
<u>Klassen, Wade</u>	104.00
<u>Kroeker, Jonathan</u>	730.73
<u>Slack, Edward</u>	334.39
<u>Zoller, Anna-Marie</u>	334.39

3,373.03

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19036	1/29/2024	Access Communications JAN 2024	ARENA CABLE	47.63	47.63
19037	1/29/2024	Accu-Sharp Tooling LTD 5340	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
19038	1/29/2024	Andrew Sheret Limited 30-091261	FIRE/PW/AERATION FILTERS	104.70	104.70
19039	1/29/2024	Assoc of Alberta Municipality ASR202401-287	2024 MEMBERSHIP	63.00	63.00
19040	1/29/2024	Bergman Mechanical 10 9	FIRE HALL 2-WASHING MACHINE IN WASH BAY MECHANICAL	1,886.42 2,885.66	4,772.08
19041	1/29/2024	City of Saskatoon 10001800035262	POLICE-TUNING FORK CERT 2023	75.00	75.00
19042	1/29/2024	Edward Slack 40	CHRISTMAS FOOD VOUCHER	50.00	50.00
19043	1/29/2024	Graham Frattinger 1	SHARE OF SEWER LINE CLEAR	150.00	150.00
19044	1/29/2024	Harvard Western Insurance 49970	2024 AUTO POLICY	6,678.00	6,678.00
19045	1/29/2024	Jeff Johnson 12	CHRISTMAS FOOD VOUCHER	100.00	100.00
19046	1/29/2024	Klear Water Equipment 240580	TOTAL CHLORINE REAGENT SET	2,770.56	2,770.56
19047	1/29/2024	Loblaws Inc. 47233/4681/4581	ARENA BOOTH SUPPLIES	1,546.79	1,546.79
19048	1/29/2024	Pacific Fresh Fish 680945/681556	ARENA BOOTH SUPPLIES	686.45	686.45
19049	1/29/2024	Pepsi Bottling Group (Canada) 57642306	ARENA BOOTH SUPPLIES	792.58	792.58
19050	1/29/2024	Redhead Equipment Ltd. P13049	PW-SHOP SUPPLIES	80.08	80.08
19051	1/29/2024	RMAA Workshop Fund 3	ELECTION WORKSHOP- JIM/KELLY	200.00	200.00
19052	1/29/2024	Sask Research Council 978/999/1288	WATER LAB TESTING	478.01	478.01
19053	1/29/2024	Sask. Government Insurance 170	GMS 1/2 PLATES	3,233.84	3,233.84
19054	1/29/2024	SaskEnergy Corp. JAN 2024	SASKPOWER/ENERGY PMT	27,368.08	27,368.08
19055	1/29/2024	SaskTel CMR			

Report Date
1/26/2024 10:59 AM

Dalmeny
Proposed - **Accounts for Approval**
As of 1/26/2024
Batch: 2024-00004

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		455	SASKTEL PMT	624.68	624.68
19056	1/29/2024	Surge Ahead Electrical 713	WASH BAY ELECTRICAL	1,638.56	1,638.56
19057	1/29/2024	SVP Envoyer paiement a 6869507	4 WATER METERS	1,487.40	1,487.40
19058	1/29/2024	Swish-Kemsol J038989	ARENA JANITORIAL	330.51	330.51
19059	1/29/2024	Text2Car 68P-9788	ANNUAL WATER PLANT FOB	1,198.80	1,198.80
19060	1/29/2024	University of Regina GR0177734/54	POLICE-MACKENZIE TRAINING	3,105.69	3,105.69
19061	1/29/2024	Zak's Home Hardware 35902/1	ARENA SNOW BLOWER	2,023.52	2,023.52
				Total for AP:	59,649.25

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Payor/Payee Name	Amount
Berrecloth, Colleen	511.79
Berrecloth, Donald	742.55
Bolld, Tai	1202.26
Bonin, Ed	1711.98
Brabant, Addison	128.73
Braun, Mattaya	177.65
Clare, Mackenzie	1260.76
Dorner, Tyler	1816.55
Dovell, Beverley	388.34
Dyck, Bradley	1849.34
Furi, Bonnie	577.09
Halcro, Mathew	1654.86
Hollingshead, Jayson	1906.26
Hollingshead, Evian	96.98
Honeker, Sheila	81.17
Janzen, Kelly	1555.47
Janzen, Ayden	354.87
Janzen, Jaryn	317.74
Johnson, Jeffrey	2025.30
Keet, Cindy	1049.03
Meyers, Morgan	306.94
Perkins, Oliver	431.03
Roberts, Karen	458.02
Rowe, Scott	2057.35
Ruedger, Olivia	200.66
Splawinski, Scott	1702.10
Trayhome, Laurelea	1288.92
Van Meter, Christine	1668.79
Van-Vuuren, Micaella	321.38
Weninger, Jim	2827.61
Wiebe, Morgan	260.66
Wiebe, Brooklyn	209.99

31,142.17

Correspondence A:

*Ready for
Council
January 26/24*

Jim Weninger

From: Hyland, Nikki SHA <Nikki.Hyland@saskhealthauthority.ca>
Sent: January 17, 2024 12:14 PM
To: Mat Halcro; Jim Weninger
Cc: Dawson, Beverly SHA; Hyland, Nikki SHA
Subject: Parade Route Request

Good day Gentlemen,

I am inquiring about the possibility of changing the Dalmeny Days Parade Route to accommodate our Spruce Manor and Spruce Villa Residents as valuable citizens of our community and to see their importance be recognized through this community event. In the past, the parade route used to include Spruce Manor.

The Spruce Manor round about overhang has now been removed and we know already that our fire apparatus is able to maneuver this turn with its size, therefore no one would have to go to onto the gravel road to turn around. Spruce Manor also has a large field area where trailers and whatnot could be parked for lineup.

A possible new route would be to start on Cedar Ave or the back alley behind Spruce Manor and then could proceed through the turn-about in front of Spruce Manor and head down 1st street, turn west onto ross then south onto 3rd st at the high school, then east on Wakefield past front of high school and the north on first back down to Spruce Manor turn about as one possible route so that it is not as long for those walking and incorporates all of the seniors living in known residents in Dalmeny.

A second possible new route would be to adapt the current route to go straight down 1st Street to Spruce Manor and then turn around at Spruce Manor turn-about.

Thank you for considering this option to be able to bless our valuable seniors in this town and I am willing to collaborate with you to accommodate this request.

Thanks,
Nikki Hyland
Recreation Director
306-254-2162
Nikki.hyland@saskhealthauthority.ca

Correspondence "B"

*Ready for
Council
January 26/24*



Dalmeny Skating Club

January 2024

To Dalmeny Town Council, Mayor Jon Kroeker, and Town Office Staff,

The Dalmeny Skating Club is seeking assistance for our club as we raise money to help with paying for ice fees, coaching fees and the ultimate goal of keeping our registration accessible for all families.

On February 8, 2024 we will be hosting our annual Skate-a-thon fundraiser from 5:45-6:45pm. Our skaters have taken pledges and will spend an hour on the ice accomplishing the goals they have set for themselves. We are inviting the community to attend and cheer on our skaters. We will be offering pie and hot chocolate, 50/50 tickets, a Valentine basket raffle and a pie in the face fundraiser.

We are looking for friendly, familiar faces from within our community to volunteer their time and faces! It would be amazing if some town council and staff could support our fundraiser!

Thank you for your help,

Allysha Smith-Splawinski
Dalmeny Skating Club Vice-President

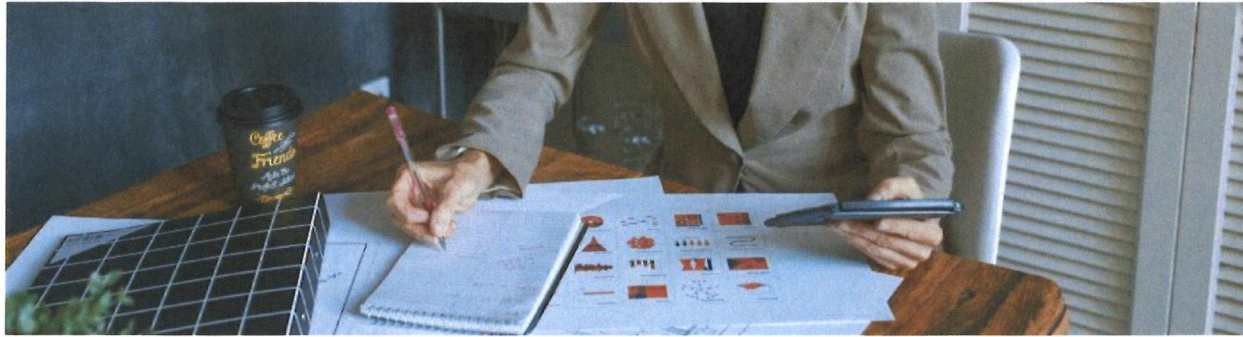


Photo by [RDNE Stock project](#)

LOSS RATIO MATTERS

The insurance world is full of specialized, sometimes confusing, terms. You're probably familiar with the big ones: deductible, claim, premium. Others are less commonplace, so we are here to tackle the big questions about loss ratio.

What is a loss ratio?

The basic calculation for loss ratio adds the amount of claims and the cost to administer claims and then divides that by the premiums (which is then multiplied by 100 to turn the number into a percentage). A loss ratio can be calculated for an entire insurance company, a particular line of insurance, or even for one customer.

At the customer level, you can think of a loss ratio as a comparison of how much you cost the insurance company versus how much you pay them.

Who cares about a loss ratio?

If you're involved in insurance, loss ratio matters—but different groups are looking for different things.

An insurance company looks at loss ratios when thinking about financials. Questions they might ask: Is this loss ratio sustainable/profitable? How does our loss ratio compare to other insurance companies'?

Regulators may look at a company's loss ratio to make sure premiums are appropriate, and investors will consider the loss ratio to see if the company is a good investment.

When the loss ratio is too low (usually, less than 40 per cent), it can be a sign that customers are getting overcharged and regulators may require the company to issue refunds or lower rates. But when the loss ratio is high (more than 60 per cent), it can be a signal that the company is a risky investment because there is too much money going out compared to what's coming in.

For SUMAssure, the loss ratio is important to our excess insurance rates. Excess insurers think like investors and want to see a lower loss ratio. When it comes to buying that excess insurance, a high loss ratio will mean higher rates.

In the next policy year we will also be introducing a new rate model which considers, among other factors, your loss ratio when determining premiums.

How do we lower a loss ratio?

SUMAssure's speedy claims resolution is more than just good customer service—it also contributes to keeping our loss ratio down. Because the cost of administering claims is part of the loss ratio, our knowledge and expertise pays off in more ways than one.

Claims are a major factor in the calculation, so the most important thing you can do is keep your claims low, both in total and per claim.

Small claims can be a big cost

As anyone who has been to a dollar store with a small child can tell you, small costs can add up to big totals if you're not careful. This is true (but on a bigger scale) with insurance claims, too.

This is especially true when you add in the cost of processing the claim, which is important to a loss ratio. Imagine it like a home maintenance issue: If you call the plumber for a leaky faucet one week, a broken toilet the next week, and to snake a drain the following month, it's going to cost more than if they did all the work at once, because every trip requires a certain amount of work. Small claims add up the same way on administration.

Whose claim is it, really?

Not every incident is your responsibility to claim. For example, if someone damages municipal property by hitting it with their vehicle, you can send the bill for repair to their insurance (assuming you get their plate number, of course). Our previous bulletin on sewer backup and water main breaks covers a similar idea. If you need help determining where to draw the line, talk to your SUMAssure representative.

Stop the claim before it starts

Risk management is an important part of keeping loss ratios low—no incident, no claim. If you pair this idea with the point about small claims, reducing the risks for small claims can add up to big savings.

Wondering what your loss ratio is and what you can do to improve it? Good news! SUMAssure is already reviewing the loss ratios for each member. In the next few months, we will turn that information into direct communication to help you understand your position and what tools and resources you should take advantage of.



If you have questions or need help with this or other risk-mitigation strategies, please contact your SUMAssure representative.

CAO REPORT

January 29, 2024

1. 2023 Year-End:

Below is a partial list of transfers that will be required to be completed as part of the 2023 year-end process.

- ◆ Spray & Play Intergenerational Park Reserve - \$5,150.00 – Transfer In – Rev over Exp
- ◆ Spray & Play Intergenerational Park Reserve - \$26,808.00 – Transfer In – (Community Building)
- ◆ Spray & Play Intergenerational Park Reserve - \$26,808.00 – Transfer Out – (Spray Park [CCBC])
- ◆ Road Maintenance Reserve - \$200,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$6,272.62 – Transfer Out – Local Improvement – Victor Terrace
- ◆ Vehicle Replacement Reserve - \$166,112.60 – Transfer Out – Electric Zamboni
- ◆ Vehicle Replacement Reserve - \$25,705.80 – Transfer Out – 2021 Kubota Tractor – Second of Seven
- ◆ Vehicle Replacement Reserve - \$67,747.78 – Transfer Out – 2024 Bobcat Skid Steer
- ◆ Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 5th Year
- ◆ Vehicle Replacement Reserve - \$1,595.38 – Transfer In – Air Compressor – 5th Year
- ◆ Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 5th Year
- ◆ Vehicle Replacement Reserve - \$6,049.46 – Transfer In – 104" Mower – 5th Year
- ◆ Vehicle Replacement Reserve - \$7,320.84 – Transfer In – Para-Transit Bus – 4th Year
- ◆ Vehicle Replacement Reserve - \$14,554.91 – Transfer In – Police SUV – 4th Year
- ◆ Vehicle Replacement Reserve - \$8,827.83 – Transfer In – Sierra – Unit #1 – 3rd Year
- ◆ Vehicle Replacement Reserve - \$9,110.77 – Transfer In – Sierra – Unit #2 – 3rd Year
- ◆ Vehicle Replacement Reserve - \$3,678.20 – Transfer In – Hustler 72" Mower – 3rd Year
- ◆ Vehicle Replacement Reserve - \$954.00 – Transfer In – Road Boss Grader – 3rd Year
- ◆ Vehicle Replacement Reserve - \$15,264.00 – Transfer In – Tandem Truck – 2nd Year
- ◆ Vehicle Replacement Reserve - \$1,573.65 – Transfer In – Hopper Spreader – 2nd Year
- ◆ Vehicle Replacement Reserve - \$32,007.56 – Transfer In – 2021 Kubota Tractor – 1st Year
- ◆ Vehicle Replacement Reserve - \$1,261.40 – Transfer In – JD Mower Deck – 1st Year
- ◆ Vehicle Replacement Reserve - \$40,000.00 – Transfer In – Increase of VRR
- ◆ Water Infrastructure Reserve - \$50,000.00 – Transfer In – Increase of Water Infrastructure Reserve
- ◆ Water Infrastructure Reserve - \$36,923.87 – Transfer Out – WPH Expenses – 2023
- ◆ Fire Rescue Department Reserve - \$69,036.64 – Transfer In – Rev over Exp (2023)
- ◆ Fire Rescue Department Reserve - \$7.94 – Transfer In – Rev over Exp (2022)
- ◆ Fire Rescue Department Reserve - \$80,000.00 – Transfer In – RM of Corman Park
- ◆ Fire Rescue Department Reserve - \$80,000.00 – Transfer Out – RM of Corman Park – First of Five
- ◆ Fire Rescue Department Reserve - \$12,196.00 – Transfer Out – Extractor
- ◆ Fire Rescue Department Reserve - \$11,245.94 – Transfer Out – Helmets
- ◆ Fire Rescue Department Reserve - \$26,878.50 – Transfer Out – Wash Bay Equipment and Installation
- ◆ Fire Rescue Department Reserve - \$1,861.87 – Transfer Out – Turn Out Gear
- ◆ Fire Rescue Department Reserve - \$2,517.50 – Transfer Out – Gym Equipment (\$5,035.50/2)

2. Saskatchewan Assessment Management Agency (SAMA):

SAMA completed their 2024 maintenance list for the Town which is being uploaded to the assessment program. These figures will also be used for the spreadsheet used to calculate the mill rate for budget discussion purposes.

3. Appointment to the Dalmeny Housing Authority:

Chelsea Jeanson has been appointed to the Dalmeny Housing Authority effective January 1, 2024.

4. Laundry Rough-in and Wash Equipment Installation at the Fire Storage Area:

Surge Electric and Bergman Mechanical have completed the Laundry Rough-in and Wash Equipment Installations at the Fire Storage Area on Thursday, January 25, 2024. Fire Chief Rick Elder was on hand to witness the completion of these Projects.

New Business A

Ready for Council
January 26/24



TOWN OF DALMENY

DISCRETIONARY USE APPLICATION

This is NOT an approval

Applicant Name ADRIANA KREBSZ		Company Name (if applicable) MILLY'S CARE HOME	
Mailing Address DALMENY, PO BOX 1066		City DALMENY	Province SK
Postal Code S0K1E0		Phone Number	
Main 3062030140	Other	[REDACTED]	
Legal Description	Lot: 8 BIK	Block: BIK/10	Plan: No. 101680589 EXT 148
Civic Address: 513 WAKEFIELD AVE DALMENY SK S0K1E0			
Zoning District: R1-Residential			
Existing Use: Single detached dwelling			
Discretionary Use Requested: Residential Care Home - Type II			
Reasons to support the Discretionary Use Application: (use additional pages if necessary)			
it's going to be the same site of the previous one, type I, type II Residential Care Home (more than 4 residents)			
5 residents will be going to receive care prior to their needs, day and night (24/7)			
Applications must include the following to be processed:			Attached
1. Site Plan - A legible site plan drawn to scale, showing setbacks, lot lines, etc.			<input checked="" type="checkbox"/> Yes
The location and dimensions of all structures, setbacks and property lines. All parking spaces and loading areas, landscaping plans, and driveways.			<input checked="" type="checkbox"/> Yes
2. Architectural plans - For new buildings or additions, show building elevations			<input checked="" type="checkbox"/> Yes
3) A non-refundable application fee of \$100.00			<input checked="" type="checkbox"/> Yes

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

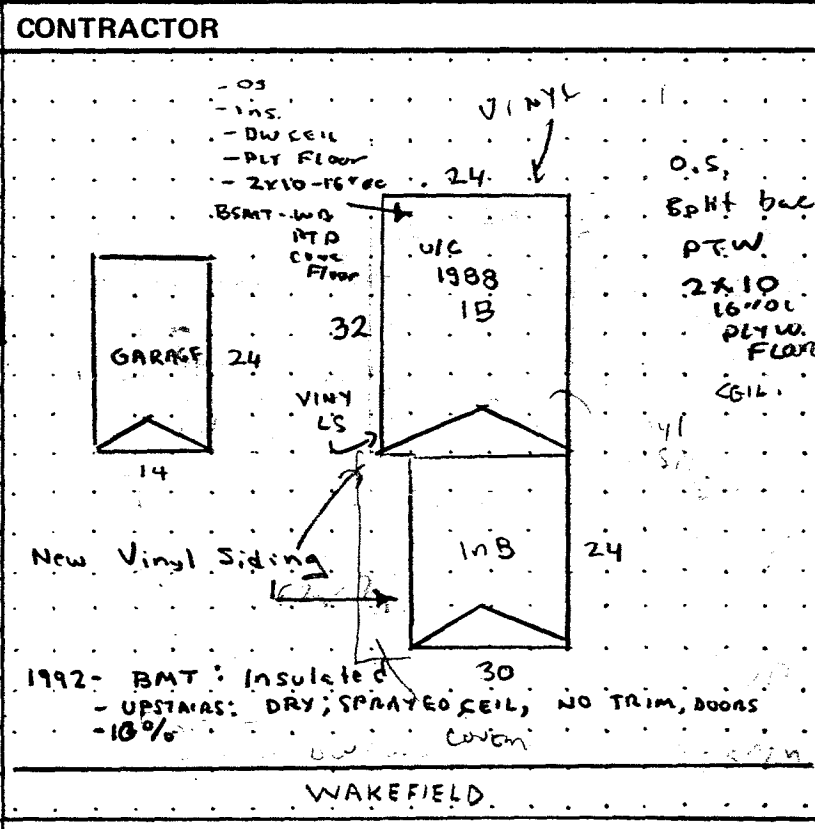
Applicant Signature: *Adriana Krebsz*

Date: **Jan. 23, 2024**

PLASTER	MAHOAGANY	HALL	FIR	INTERCOM
HARDBOARD	HARDWOOD	CLOTHES	MAHOAGANY	POWER HUMID.
PANELLED	METAL	VANITY	PREFAB	VAC. SYSTEM
UNFINISHED	NIL	KITCHEN	MAPLE	PATIO DOORS
	DOORS	CHINA CABINET	METAL	AIR COND.
	WINDOWS	BOOKCASE	ASH	FIREPLACE
		PLANTER	WALNUT	

DIMENSIONS	AREA	CONTRACTOR
24 X 20	480	
32 X 24	768	
TOTAL RATEABLE AREA		1248

3-	4-	5-



DEPRECIATION ALLOWANCE							
YEAR	1	2	3	4	5	6	M M
1981	33					15	
1987	25	40				15	
1989	25	30				15	
1990	25	15				15	
1992	25	10				15	

LAND ASSESSMENT CALCULATIONS		
DIMENSIONS		
FRONT	50	
SIDE	144.9	
SIDE	144.9	
REAR	50	

AREA		
EQUIV. FRONTAGE	50	
RATE 13.10 PER FT.	655	
DEVIATIONS		
D.F. + 1.061 %	695	
D.F. - %		
OBS. - %		
C.O. - 40 %	-278	
LAND ASSESSMENT ⁴¹⁷		420
FAIR VALUE		4640

TOTAL VALUE OF ALL BUILDING	9279	
OBsolescence % =		
NET VALUE OF ALL BUILDINGS		
LOCATION FACTOR @ % =	FAIR VALUE	
FAIR VALUE @ 50 % EQUALS NET BUILDING ASSESSMENT		
PROPERTY USE		
	CODE 2	
TOTAL ASSESSMENT		5060

in 1976 C.O. 40% - No curb, sidewalk or pavement $1810 \div 980 = +85\%$

DEC '89 OFD - more complete VINYL EXT. / New soffits / Int. Dry Wall + HDBD reduced deprec on UNF to 15%
 FUTURE RATE 60% Compl.
 Res. more Compl. JAN '89

CHECKED _____ FINALIZED _____

1993



WAKEFIELD AV

523

519⁵

517⁷

515⁴

513³ 10⁸

509²

503¹

132⁷

126^B

140

122^C

119

5 ST

4 ST

New Business B¹

*Ready for
Council
January 26/24*

Jim Weninger

From: Town Office
Sent: January 24, 2024 2:15 PM
To: Jim Weninger
Subject: FW: 20409669 - RCR MINISTRY OF HIGHWAY NW1039063 HWY305
Attachments: 20409699 CNST MAP.pdf

From: STN Permits <stnpermits@saskpower.com>
Sent: Wednesday, January 24, 2024 1:27 PM
To: Town Office <townoffice@dalmeny.ca>
Subject: 20409669 - RCR MINISTRY OF HIGHWAY NW1039063 HWY305

Hello,

Please find attached SaskPower's proposed electrical construction design for the above noted project.


The scope of work is as follows:

REMOVING EXSISTING POLE LINE FOR HIGHWAYS DUE TO ROAD SURFACE BEING TO CLOSE TO POLE LINE AND BURRYING NEW U/G PRIMARY.

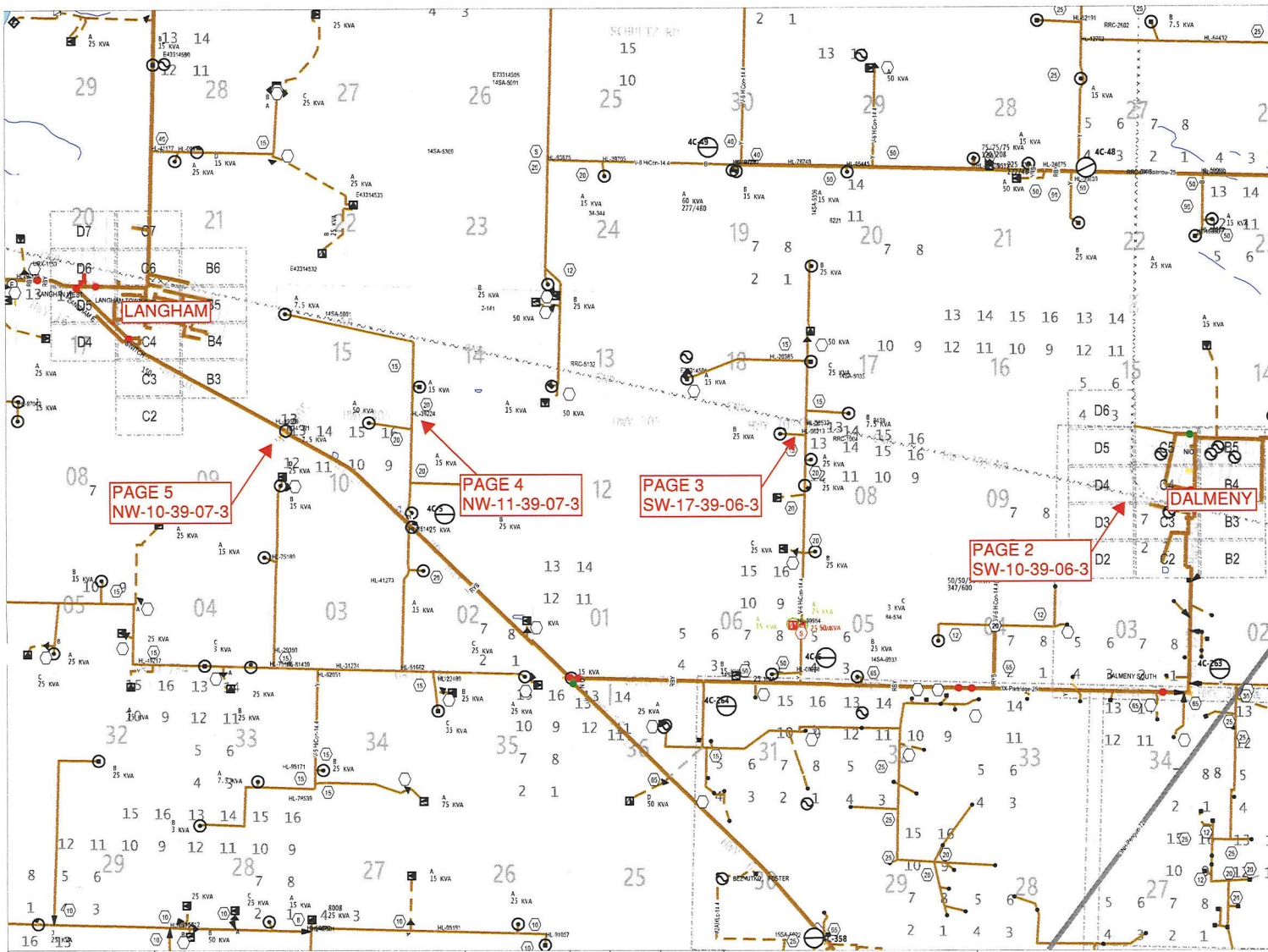
SaskPower is sending this as an fyi only at this time. If there are and questions or concerns, please reach out.

Thank you,

Carly Beaudry

 **SaskPower** | Business Support Assistant - Distribution
p: (306) 668-5489 | f: (306) 934-7933 | Cbeaudry@saskpower.com
1370 Fletcher Road | Saskatoon, SK | S7M 5H2

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NOTES:
HIGHWAY 305 WIDENING AND REALIGNMENT

LANDBASE LEGEND

- ROAD
- RURAL OR URBAN MUNICIPAL BOUNDARY
- REGISTERED EASEMENT
- INDIAN RESERVE LAND
- RAILWAY
- MUNICIPAL RESERVE OR BUFFER
- ENVIRONMENTAL RESERVE
- CONDO
- PROVINCIAL PARK
- NATIONAL PARK
- PIPELINE (NEB REGULATED)
- PIPELINE (NOT NEB REGULATED)

DRAWING TITLE	
RCR MINISTRY OF HIGHWAY NW1039063 HWY305	
NOTIFICATION NUMBER	SERVICE ORDER NUMBER
303061880	20409699
LEGAL LAND DESCRIPTION OR CIVIC ADDRESS	LONGLAT OF AREA
SW 10 039 006 3	-106.78513, 52.340003
CUSTOMER CONTACT	
KRYSTIN LEMMERICK	
W: 306-787-6850 C: 306-536-2588	

APPROVED FOR CONSTRUCTION
2024-01-23 11:07:44

Rev No.	Rev By	Date	Description

SaskPower

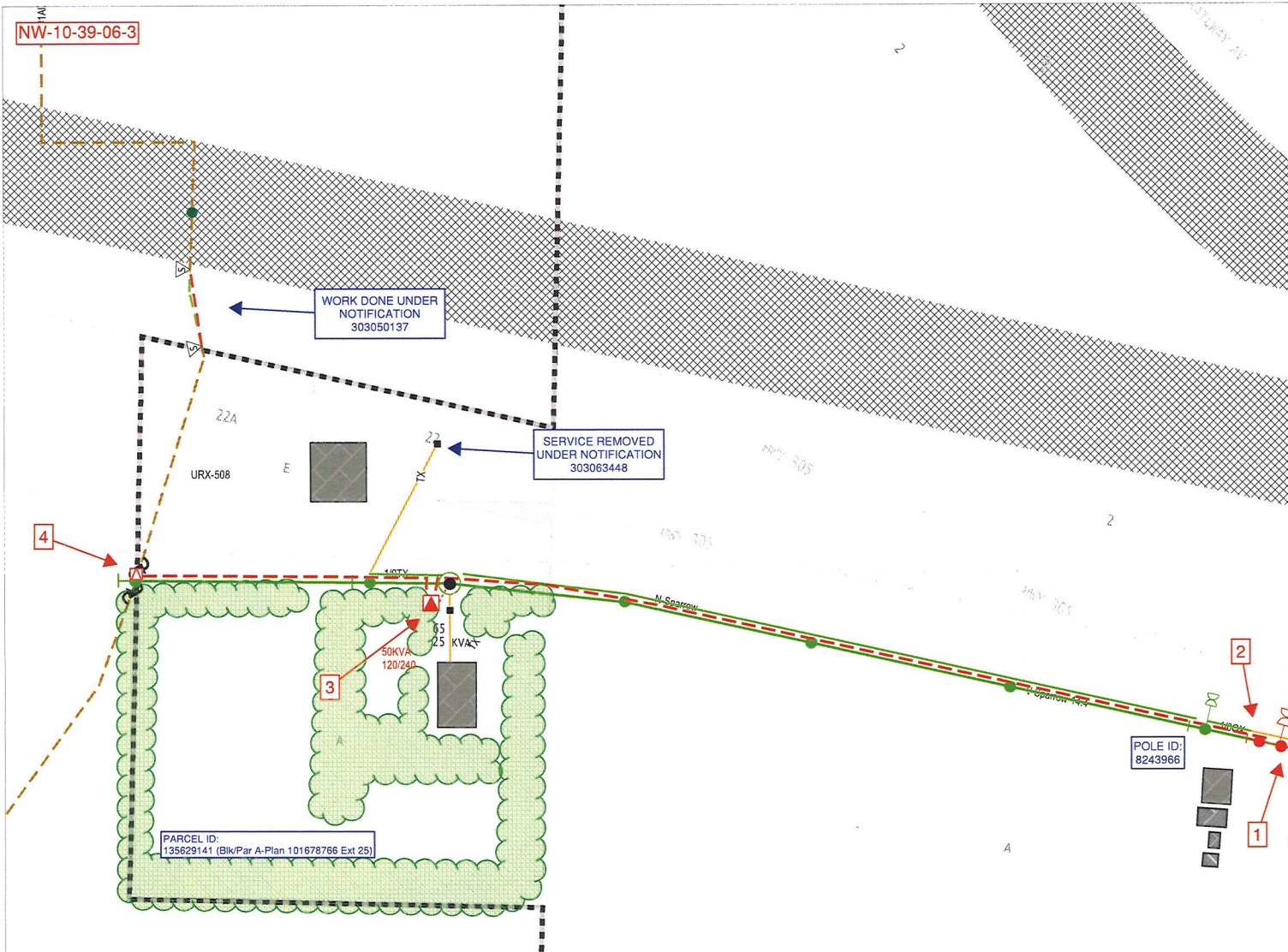
THIS MAP IS A VISUAL REPRESENTATION ONLY AND NOT TO BE USED FOR LOCATING FACILITIES. CONTACT SASK 1ST CALL AT 1-866-4888 FOR LOCATES.

I HEREBY AGREE TO THE ROUTE OF THE PROPOSED POWER LINE AS SHOWN ON THIS PLAN. (SUBJECT TO OBTAINING ALL LAND RIGHTS AND REGULATORY APPROVALS).

CUSTOMER _____

DATE _____

EO PROJECT NUMBER	SA13SK0200016346
FEEDER NAME	DLM-511
CIRCUIT NAME	4C-110
DESIGNER NAME	JEFF KOENIG
DISTRICT	Saskatoon Rural West 14
SITE CHECKED BY AND DATE	DAVID BREEZE 2024-01-12
RM NAME AND NUMBER	CORMAN PARK 344
PLOT DATE	2023-11-20
PLOT TYPE	B Plot
SHEET NO	1 of 5
REV	0



NOTES:

- STATION 9+500
NEW UNDERGROUND LINE TO BE INSTALLED 0.5m INSIDE ROAD ALLOWANCE
- 1) **INSTALL:**
 - 1x 4/40' POLE
 - 1x 14.4kV TANGENT (A1201)
 - 1x NEUTRAL TANGENT (A1211)
 - 1x 10' STREET LIGHT ARM WITH 5500LM LIGHT (A2011) (A2005)
- 2) **INSTALL:**
 - 1x 4/40' POLE
 - 1x 14.4kV DEADEND STRUCTURE (A1205) WITH DOWN GUY 'B' AND ANCHOR 'B'
 - 1x NEUTRAL DEADEND (A1215) WITH SECONDARY DOWN GUY AND GROUND GRID 'C' (A3301C)
 - 1x 14.4kV TAKEOFF (B1410)
 - 220m TRENCH AND LAY WITH 1x #2ALXLcJ - 14.4kV (0.5m INSIDE ROAD ALLOWANCE)
 - 220m LAY SASKTEL CONDUIT FROM TAKEOFF POLE TO TRANSFORMER IN OPEN TRENCH
- 3) **INSTALL:**
 - 1x PAD MOUNT TRANSFORMER STRUCTURE (B0832) (1m SOUTHWEST OF EXISTING POLE IN PRIVATE PROPERTY)
 - 1x 50kVA 14.4kV-120/240V TRANSFORMER (167250)
 - 1x GROUND GRID 'J' (B3308B)
 - 10m TRENCH AND LAY 350 ALPEJ - TX SECONDARY (FROM XFMR TO POLE)
 - 100m TRENCH AND LAY WITH 1x #2ALXLcJ - 14.4kV (0.5m INSIDE ROAD ALLOWANCE)
- 4) **INSTALL (0.5m INSIDE ROAD ALLOWANCE):**
 - 1x PAD MOUNT SWITCHING CUBICLE STRUCTURE (B0833)
 - 1x SWITCHING CUBICLE (B2650) (50628)
 - 1x GROUND GRID 'J' (B3308B)
 - 2x BELL HOLES AND TERMINATE EXISTING U/G PRIMARY IN SWITCHING CUBICLE
- REMOVE:**
 - 6x 4/40' POLES
 - 6x 14.4kV TANGENTS
 - 1x 14.4kV DEADENDS
 - 5x NEUTRAL TANGENT
 - 1x NEUTRAL DEADEND
 - 1x TRANSFORMER POLE MOUNT STRUCTURE
 - 1x 25kVA 14.4kV-120/240V TRANSFORMER
 - 6x OVER HEAD PRIMARY SPANS
 - 2x OH SECONDARY SPANS
 - 3x DOWN GUY AND ANCHOR
 - 2x 14.4kV TAKEOFFS

JOINT USE SASKTEL

DRAWING TITLE
RCR MINISTRY OF HIGHWAY NW1039063 HWY305

NOTIFICATION NUMBER 303061880	SERVICE ORDER NUMBER 20409699
LEGAL LAND DESCRIPTION OR CIVIC ADDRESS SW 10 039 006 3	LONG/LAT OF AREA -106.78513, 52.340003

CUSTOMER CONTACT
KRYSTIN LEMMERICK
W: 306-787-6850 C: 306-536-2588

EO PROJECT NUMBER SA13SK0200016346	
FEEDER NAME DLM-511	CIRCUIT NAME 4C-110
DESIGNER NAME JEFF KOENIG	DISTRICT Saskatoon Rural West 14
SITE CHECKED BY AND DATE DAVID BREEZE 2024-01-12	
RM NAME AND NUMBER CORMAN PARK 344	
PLOT DATE 2023-11-20	PLOT TYPE: B Plot
SHEET NO 2	of 5
REV 0	

APPROVED FOR CONSTRUCTION
2024-01-23 11:07:44

Rev No.	Rev By	Date	Description

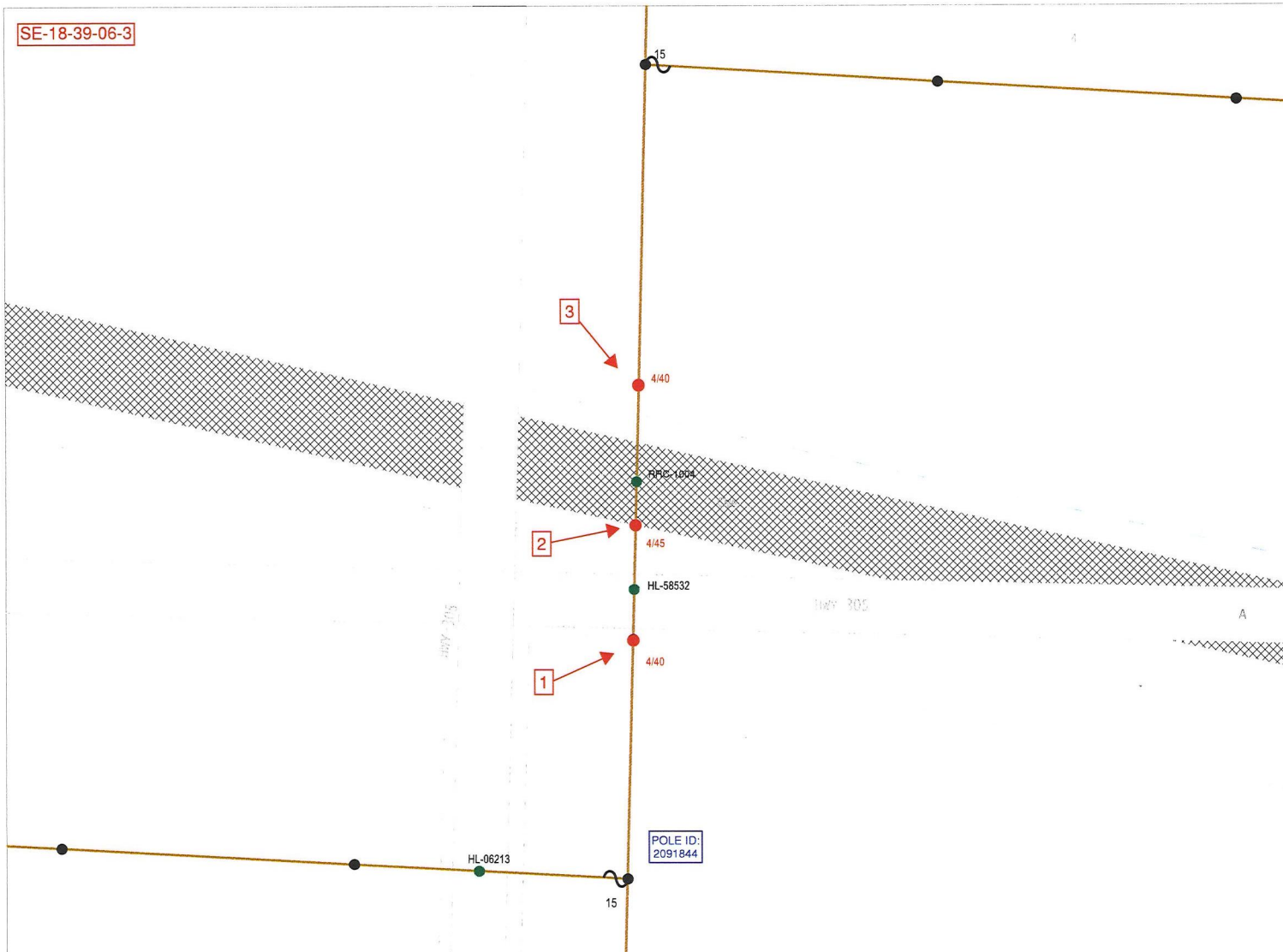
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CUSTOMER _____

DATE _____

SE-18-39-06-3



NOTES:

STATION 13+800
ROADWAY ELEVATION INCREASING ~1.1m

1) **INSTALL (REPLACE POLE 2091840):**
 - 1x 4/40' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/35' POLES
 - 1x 14.4kV TANGENT

2) **INSTALL (REPLACE POLE 2091839):**
 - 1x 4/45' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/35' POLES
 - 1x 14.4kV TANGENT

3) **INSTALL (REPLACE POLE 2091838):**
 - 1x 4/40' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/35' POLES
 - 1x 14.4kV TANGENT

DRAWING TITLE

RCR MINISTRY OF HIGHWAY NW1039063 HWY305

NOTIFICATION NUMBER
303061880

SERVICE ORDER NUMBER
20409699

LEGAL LAND DESCRIPTION OR CIVIC ADDRESS
SW 17 039 006 3

LONG/LAT OF AREA
-106.84308, 52.347647

CUSTOMER CONTACT

KRYSTIN LEMMERICK
W: 306-787-6850 C: 306-536-2588

EO PROJECT NUMBER
SA13SK0200016346

FEEDER NAME
DLM-511

CIRCUIT NAME
4C-6

DESIGNER NAME
JEFF KOENIG

DISTRICT
Saskatoon Rural West 14

SITE CHECKED BY AND DATE
DAVID BREEZE 2024-01-12

RM NAME AND NUMBER
CORMAN PARK 344

PLOT DATE
2023-11-20

PLOT TYPE: B Plot

SHEET NO
3 of 5

REV
0

Rev No.	Rev By	Date	Description

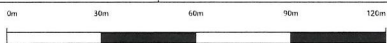
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CUSTOMER _____

DATE _____



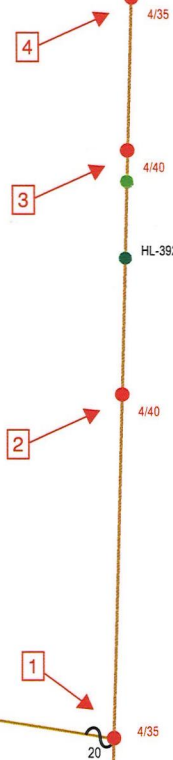
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SE-15-39-07-3

POLE ID:
6063647



NOTES:

- STATION 13+800
ROADWAY ELEVATION INCREASING -1.1m
- 1) **INSTALL:**
 - 1x 4/35' POLE
 - 1x 14.4kV TANGENT (A1201)
 - 1x 14.4kV TAPOFF (A1208) WITH DOWN GUY 'B' AND ANCHOR 'B'
REMOVE:
 - 1x 6/30' POLES
 - 1x 14.4kV TANGENT
 - 1x 14.4kV TAPOFF WITH DOWN GUY AND ANCHOR
- 2) **INSTALL:**
 - 1x 4/40' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/35' POLES
 - 1x 14.4kV TANGENT
- 3) **INSTALL (0.5m INSIDE ROAD ALLOWANCE):**
 - 1x 4/40' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/35' POLES
 - 1x 14.4kV TANGENT
- 4) **INSTALL:**
 - 1x 4/35' POLE
 - 1x 14.4kV TANGENT (A1201)
REMOVE:
 - 1x 6/30' POLES
 - 1x 14.4kV TANGENT

DRAWING TITLE
RCR MINISTRY OF HIGHWAY NW1039063 HWY305

NOTIFICATION NUMBER 303061880	SERVICE ORDER NUMBER 20409699
LEGAL LAND DESCRIPTION OR CIVIC ADDRESS NW 11 039 007 3	LONG/LAT OF AREA -106.91489, 52.347102

CUSTOMER CONTACT
KRYSTIN LEMMERICK
W: 306-787-6850 C: 306-536-2588

EO PROJECT NUMBER SA13SK0200016346	FEEDER NAME DLM-511	CIRCUIT NAME 4C-5
DESIGNER NAME JEFF KOENIG	DISTRICT Saskatoon Rural West 14	
SITE CHECKED BY AND DATE DAVID BREEZE 2024-01-12		
RM NAME AND NUMBER CORMAN PARK 344	PLOT DATE 2023-11-20	PLOT TYPE: B Plot
SHEET NO 4 of 5		REV 0

Rev No.	Rev By	Date	Description

I HEREBY AGREE TO THE ROUTE OF THE PROPOSED POWER LINE AS SHOWN ON THIS PLAN. (SUBJECT TO OBTAINING ALL LAND RIGHTS AND REGULATORY APPROVALS).

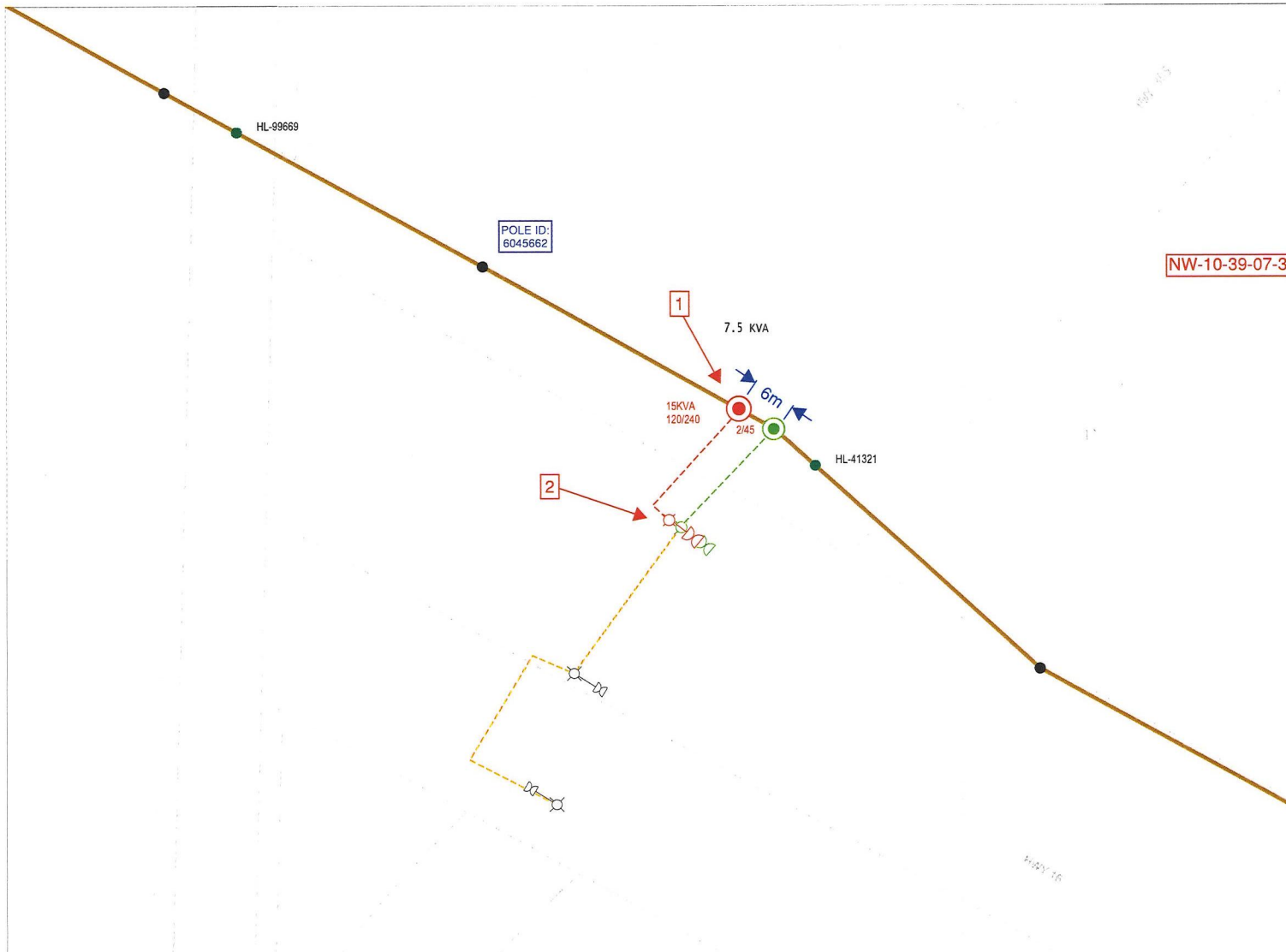
CUSTOMER _____
DATE _____



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2024-01-23 11:07:44



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NOTES:

WORK WITH THE SITE CONTRACTOR TO ENSURE POLE IS BEING INSTALLED IN THE PROPER LOCATION.

EXISTING SECONDARY CABLE TO BE ABANDONED ONCE WORK IS COMPLETED

- 1) **INSTALL:**
- 1x 2/45' 25kV COMPOSITE TANGENT POLE (A12102)
 - 1x TRANSFORMER POLE MOUNT STRUCTURE (A0808)
 - 1x 15kVA 14.4kV-120/240V TRANSFORMER (164015)
 - 1x UNDERGROUND LIGHTING TAKEOFF (B2021) WITH GROUND GRID 'C' (A3301C)
 - 20m BORE ROADWAY AND PULL #4 ALPEJ-DX
 - 15m TRENCH AND LAY #4 ALPEJ-DX
- REMOVE:**
- 1x 5/40' POLE
 - 1x 25kV TANGENT
 - 1x TRANSFORMER POLE MOUNT STRUCTURE
 - 1x 7.5kVA 14.4kV-120/240V TRANSFORMER
 - 1x SECONDARY TAKEOFF

- 2) **INSTALL (-1M WEST OF EXISTING LIGHT):**
- 1x 40' SINGLE DAVIT STEEL STANDARD (B2025A)
 - 1x 34228 LED LUMINAIRE (15000LM) (B2013)
 - 1x BREAKAWAY BASE (B2015B1)
 - 1x BREAKAWAY HANDHOLE (B2016C)
 - 1x TYPE A GROUND GRID (B3301A)
 - 1x BELL HOLE AND TERMINATE EXISTING #4 ALPEJ-DX SECONDARY
- REMOVE:**
- 1x SMALL BREAKAWAY BASE
 - 1x 40' SINGLE DAVIT GALVANIZED STEEL STANDARD

HIGHWAY BORING/PUNCHING WILL BE DONE AT 90 DEGREES TO THE HIGHWAY RIGHT OF WAY. CABLE INSTALLATION WILL BE DONE AS PER ATTACHED SASKPOWER CONSTRUCTION STANDARD C-26-21.03

DRAWING TITLE
RCR MINISTRY OF HIGHWAY NW1039063 HWY305

NOTIFICATION NUMBER 303061880	SERVICE ORDER NUMBER 20409699
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LEGAL LAND DESCRIPTION OR CIVIC ADDRESS NW 10 039 007 3	LONG/LAT OF AREA -106.93807, 52.345696
--	---

CUSTOMER CONTACT
KRYSTIN LEMMERICK
W: 306-787-6850 C: 306-536-2588

EO PROJECT NUMBER
SA13SK0200016346

FEEDER NAME DLM-511	CIRCUIT NAME 4C-110
------------------------	------------------------

DESIGNER NAME JEFF KOENIG	DISTRICT Saskatoon Rural West 14
------------------------------	-------------------------------------

SITE CHECKED BY AND DATE
DAVID BREEZE 2024-01-12

RM NAME AND NUMBER CORMAN PARK 344	PLOT DATE 2023-11-20	PLOT TYPE: B Plot	SHEET NO 5 of 5	REV 0
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2024-01-23 11:07:44

Rev No.	Rev By	Date	Description

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CUSTOMER _____

DATE _____

