

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, JUNE 10, 2019, 7:00 P.M.
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. May 27, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll and Per Diems

FINANCIALS

- a. Property Tax Comparisons for the Month of May

PUBLIC MEETING

- a. Bylaw 8-2019, A Bylaw to Amend Bylaw No. 2-2016, Known as the Zoning Bylaw – 7:40 p.m.

CORRESPONDENCE

- a.

REPORTS

- a. Fire Chief's Report – Brush Truck Build Status
- b. Chief Administrative Officer's Report

NEW BUSINESS

- a. Catterall & Wright – Wakefield Road Reconstruction
- b. Minutes of the June 4, 2019 Dalmeny Library Board Meeting
- c. Minutes of the May 21, 2019 Prairie Rivers Reconciliation Meeting

BYLAWS

- a. Bylaw 8-2019, a Bylaw to Amend Bylaw 2-2016, known as the Zoning Bylaw (Second and Third Readings)
- b. Bylaw 10-2019, a Bylaw to Amend Bylaw 1-2018, known as the *Traffic Bylaw 2018*

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: June 24, 2019

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

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

Dalmeny Police Commission: June 24, 2019 commencing at 5:00 p.m.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, May 27, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Jon Redekop, Greg Bueckert, and Christa-Ann Willems. Also present was CAO Jim Weninger.

ABSENT: Councillors Karly Russin, Anna-Marie Zoller, and Ed Slack.

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

217/19 – Redekop/Willems – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 27, 2019 be adopted as presented.

Carried.

MINUTES

218/19 – Willems/Redekop – That the Minutes of the May 13, 2019 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

219/19 – Willems/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$106,461.28 for the period ending May 24, 2019 and representing cheque numbers 14636 to 14676 be approved by Council.

Carried.

PAYROLL

220/19 – Redekop/Willems – That the payroll listing in the amount of \$23,757.32 for the period ending May 17, 2019 be approved by Council.

Carried.

STATUS OF RESERVES AND SURPLUS

221/19 – Redekop/Bueckert – That the Report to Town Council entitled “Status of Reserves and Surplus Accounts at December 31, 2018” be accepted by Council.

Carried.

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CORRESPONDENCE

222/19 – Bueckert/Redekop – That the following correspondence be filed:

A. Sask. Central Acquired Brain Injury Outreach Team

Carried.

CAO REPORT

223/19 – Willems/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 27, 2019 be accepted by Council.

Carried.

PROCLAMATION- JUNE IS RECREATION & PARKS MONTH

224/19 – Willems/Bueckert – That:

Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation, and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, and increase tourism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the non-profit and voluntary sectors, and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

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Continued "Proclamation" June is Recreation & Parks Month.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Town of Dalmeny, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation & Parks Month.

Carried.

PRAIRIE STREET AND WAKEFIELD AVENUE INTERSECTION CONCERN

225/19 – Willems/Redekop – That the email of May 23, 2019 from Eric Desnoyers regarding the intersection of Prairie Street and Wakefield Avenue be referred to the Police Service and the Dalmeny Board of Police Commissioners.

Carried.

BYLAW 8-2019 - TRAFFIC BYLAW AMENDMENT

226/19 – Redekop/Willems – That Bylaw 8-2019, a Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the Traffic Bylaw, 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2019 for the first time.

227/19 – Redekop/Bueckert – That Bylaw 8-2019 be read a second time.

Carried.

The CAO read Bylaw 8-2019 a second time.

228/19 – Redekop/Bueckert – That Bylaw 8-2019 be given third reading at this meeting.

Carried Unanimously.

229/18 – Redekop/Willems – That Bylaw 8-2019 be read a third time and adopted.

Carried.

TOWN OF DALMENY
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The CAO read Bylaw 8-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

230/19 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 7:38 p.m.

Carried.

RECONVENE

231/19 – Bueckert/Redekop - That Council reconvene and report at 8:16 p.m.

Carried.

TOWN OFFICE COMPLEX CUSTODIAN

232/19 – Bueckert/Redekop – That Crystal Derksen be hired as the Town Office Complex Custodian effective June 1, 2019, under the following terms and conditions:

1. Completion of an Employment Agreement;
2. Acceptable Criminal Record Check;
3. Completion of the Acknowledgement Form of the Town of Dalmeny Employment Guide;
4. Valid Driver's License; and
5. Bondable.

Carried.

WAKEFIELD AVENUE CONTRACT CHANGE ORDER

233/19 – Bueckert/Redekop – That the Contract Change Order No. 1 for Wakefield Avenue converting the gravel price from \$11.15 per square metre to a price of \$61.85 per cubic metre be accepted by Council

Carried.

BYLAW 9-2019 - BASE TAX

234/19 – Willems/Bueckert – That Bylaw 9-2019, a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 9-2019 for the first time.

235/19 – Bueckert/Willems – That Bylaw 9-2019 be read a second time.

Carried.

TOWN OF DALMENY
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The CAO read Bylaw 9-2019 a second time.

236/19 – Bueckert/Willems – That Bylaw 9-2019 be given third reading at this meeting.

Carried Unanimously.

237/18 – Bueckert/Willems – That Bylaw 9-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 9-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

2019 OPERATING AND CAPITAL BUDGET

238/19 – Bueckert/Redekop – That the 2019 Operating and Capital Budget be adopted by Council as attached.

Carried.

ASPHALT LOCAL IMPROVEMENT PROJECT

239/19 – Willems/Bueckert – That the report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of The Local Improvement Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$131,960.00

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	Ross Court	Prairie Street	East End of Ross Court

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

TOWN OF DALMENY
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ASPHALT LOCAL IMPROVEMENT PROJECT

240/19 – Redekop/Bueckert – That the Report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$433,519.00

Work/Service	On	From	To
Asphalt Pavement	Prairie Street	Ross Avenue	Wakefield Avenue

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

SOUTH INDUSTRIAL CONTRACT CHANGE ORDER

241/19 – Willems/Redekop – That the Contract Change Order No. 4 for the South Industrial Park as it relates to the extension of a culvert originating from Second Avenue South be accepted by Council.

Carried.

ORDER TO REMEDY NOTICE APPEALS

242/19 – Willems/Bueckert – That an appeal date of June 3, 2019 at 6:30 p.m. be established in regards to the Order to Remedy Notices that were sent by the Town to all property owners that did not advise MuniCode Services of the completion of their building deficiencies and that the following individuals be advised of their appeal date:

- ◆ Alex Zubkow – 324 Ross Avenue
- ◆ Dawson Bentley – 302 Clover Avenue
- ◆ Curtis Bolan – 115 – 5th Street
- ◆ Ricky Debray – 315 Clover Avenue

Carried.

ADJOURN

243/19 – Redekop/Willems – That the meeting be adjourned. Time 9:03 p.m.

Carried.

Mayor

(seal)

Chief Administrative Officer

Report Date
5/24/2019 11:21 AM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14636-Man	5/16/2019	Done Wright Contracting Inc. 2221	OFFICE PAINT- 25% DEPOSIT	3,000.00	3,000.00
14637	5/27/2019	Age of Electric Ltd 22027	FIRE HALL ELECTRICAL	1,683.37	1,683.37
14638	5/27/2019	Catterall & Wright 19-082	DALMENY COMPILED PLAN	8,858.59	8,858.59
14639	5/27/2019	Christa Willems 13	RECONCILIATION MEETING	173.80	173.80
14640	5/27/2019	Cleartech Industries Inc. 789332	WATER PLANT CHEMICALS	32.98	32.98
14641	5/27/2019	Crosby Hanna & Assoc. #67 (355-14)	ADVISORY SERVICES	299.25	299.25
14642	5/27/2019	Danica Lorer 9	DALMENY DAYS FACE PAINT	350.00	350.00
14643	5/27/2019	Darlene Klassen 20	FIRE-PANCAKE B-FAST SUPPLIES	395.93	395.93
14644	5/27/2019	Done Wright Contracting Inc. 3715	REPAIR HOLES IN CHAMBERS	333.00	333.00
14645	5/27/2019	Eecol Electric Corp. 53635/52394	OFFICE OUTSIDE LIGHTS	674.88	674.88
14646	5/27/2019	Gregg Distributors LP 861953	FIRE SUPPLIES	67.75	67.75
14647	5/27/2019	Jenson Publishing 51724...	DAL DAYS/VISITORS/PARATRANSIT	1,371.39	1,371.39
14648	5/27/2019	K3 Excavating Ltd. 40096	LOT DEMO- ENFORCEMENT	5,799.20	5,799.20
14649	5/27/2019	Lacy Boisvert 18	SPRAY&PLAY DATE NIGHT EXPENSE	470.22	470.22
14650	5/27/2019	Marlys Klein 11	OFFICE FLOWERS/10 YEAR SERVICE	358.71	358.71
14651	5/27/2019	Millsap Fuel Distributors Ltd. 517148-516772	PW-GAS/DIESEL	2,040.84	2,040.84
14652	5/27/2019	Municipal World Inc. 277460	MAGAZINE SUBSCRIPTION	48.30	48.30
14653	5/27/2019	MuniCode Services Ltd. 48622	BUILDING INSPECTIONS	210.00	210.00
14654	5/27/2019	Nor-Tec Linen Services 176469	ARENA/OFFICE/POLICE MATS	90.47	90.47
14655	5/27/2019	P. Machibroda Engineering IN44319	GEOTECHNICAL STUDY-1ST/CN	6,615.00	6,615.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14656	5/27/2019	Pitney Works 81	OFFICE POSTAGE	1,260.00	1,260.00
14657	5/27/2019	Princess Auto 1877060	PW-SHOP SUPPLIES	55.46	55.46
14658	5/27/2019	Rick Elder 142	WILDLAND SEMINAR MILEAGE	270.00	270.00
14659	5/27/2019	Roto Rooter 6337	SEWER LINE-209 3RD ST	187.37	187.37
14660	5/27/2019	Royal Canadian Legion 63 2	DALMENY DAYS PARADE	400.00	400.00
14661	5/27/2019	Sask Research Council 2002/2452/2347	WATER LAB TESTING	688.27	688.27
14662	5/27/2019	Sask Water SW062404	BULK WATER	34,193.25	34,193.25
14663	5/27/2019	Sask. Government Insurance 132	1997 DODGE/GMC 2011 PLATES	2,269.78	2,269.78
14664	5/27/2019	Sask. Tel 332	SASKTEL PAYMENT	1,206.92	1,206.92
14665	5/27/2019	Saskatoon CO-OP 3151	FIRE/GAS/HANDI VAN FUEL	1,935.08	1,935.08
14666	5/27/2019	SaskEnergy Corp. 209	APRIL SASKPOWER/ENERGY	13,988.58	13,988.58
14667	5/27/2019	Sea Hawk Specialized 3048	BRUSH TRUCK SUPPLIES	394.67	394.67
14668	5/27/2019	Shannon Halischuk 4	DAL DAYS-PETTING ZOO/INFLATABL	2,730.00	2,730.00
14669	5/27/2019	Sigma Safety Corp 9189	FIRE-VEHICLE SUPPLIES	435.75	435.75
14670	5/27/2019	Sigma Safety Corp 9194	POLICE-SUV EQUIPMENT	10,568.99	10,568.99
14671	5/27/2019	Success Office Systems INV244074	OFFICE-COPIER USEAGE	643.17	643.17
14672	5/27/2019	Surge Ahead Electrical 217	OFFICE-OUTSIDE LIGHT INSTALL	582.75	582.75
14673	5/27/2019	The Bolt Supply House Ltd. 6600593-00	FIRE-SUPPLIES	177.31	177.31
14674	5/27/2019	Trans-Care Rescue 18008/17992	CHAINSAW/WILDLAND GEAR	1,107.25	1,107.25
14675	5/27/2019	WarAnn Enterprises Ltd 1898	DALMENY DAYS BALLOON TWISTING	378.00	378.00
14676	5/27/2019	Warman Kids Sport 1	GARAGE SALE PROCEEDS	115.00	115.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	106,461.28

Certified Correct This May 24, 2019

Mayor

Administrator



Customer Automated Funds Transfer

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SID:875653008 Current System Date: 2019-May-17 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Anderson, Scott
Berrecloth, Colleen
Brown, Kierdin
Cowley, Cody
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Klein, Marlvs
Mossop, Edward
Rowe, Scott
Sonmor, Rick
Spence, Paige
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

C	1276.27
C	1919.27
C	362.11
C	897.14
C	1702.39
C	1321.36
C	336.61
C	1283.99
C	233.60
C	1315.71
C	219.46
C	1621.75
C	804.04
C	1875.03
C	1700.76
C	1630.13
C	914.02
C	489.12
C	1444.06
C	2410.50

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23,757.32

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Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14677-Man	5/28/2019	Mathew Halcro 16	DALMENY DAYS BALL PO/FLOAT	1,870.00	1,870.00
14678-Man	5/28/2019	Watrous Mainline Motor Product 1	POLICE-2019 SUV PURCHASE	50,641.44	50,641.44
14679	5/31/2019	AMSC Insurance Services Ltd 55	JUNE GROUP INSURANCE	6,261.46	6,261.46
14680	5/31/2019	M.E.P.P. 196	MAY MEPP PAYMENT	9,656.30	9,656.30
14681	5/31/2019	Minister of Finance 15	MAY TAXES COLLECTED	20,585.29	20,585.29
14682	6/10/2019	Bell Mobility Inc. 23	AERATION BUILDING AUTODIALER	70.86	70.86
14683	6/10/2019	Blitz Appliance Service 51864	OFFICE FRIDGE REPAIR	133.20	133.20
14684	6/10/2019	Canadian National Railways 91459495	SIGNAL MAINTENANCE	248.00	248.00
14685	6/10/2019	DC Fusion Services 2019-03-31	FIRE-SMALL ENGINE SERVICE	801.75	801.75
14686	6/10/2019	Dieter Martin Greedhouse Ltd. 1913	BLUE SPRUCE TREES-SOUTH	4,578.75	4,578.75
14687	6/10/2019	Done Wright Contracting Inc. 2221-A	OFFICE PAINTING PROGRESS 1	2,000.00	2,000.00
14688	6/10/2019	Done Wright Contracting Inc. 2221-B	OFFICE PAINTING PROGRESS 2	2,820.52	2,820.52
14689	6/10/2019	Emco Corporation 64915499-00	CONCESSION WATERLINE REPAIR	37.69	37.69
14690	6/10/2019	Graycon Group- Ricoh Canada 012604	COMPUTER SUPPORT	152.63	152.63
14691	6/10/2019	hbi office plus F48897/F48790	OFFICE STATIONARY	540.61	540.61
14692	6/10/2019	Inland Heidelberg Cement Group 6250849	PW-GRAVEL	490.08	490.08
14693	6/10/2019	Jacqueline Howie 170	LIBRARY- HOME ORGANIZATION	75.00	75.00
14694	6/10/2019	Kelly Janzen 40	COFFEE/JJ KITCHEN SUP/CLEANING	343.78	343.78
14695	6/10/2019	Kevin Ellis 1	ASSESSMENT APPEAL REFUND	200.00	200.00
14696	6/10/2019	Lacy Boisvert 19	SPRAY & PLAY-DATE NIGHT EXPENS	854.25	854.25

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14697	6/10/2019	Loblaws Inc. 645721178	ARENA BOOTH SUPPLIES	209.18	209.18
14698	6/10/2019	Loraas Disposal Services 114	MAY GARBAGE PICKUP	14,656.58	14,656.58
14699	6/10/2019	Minister of Finance 2	JEFF-PESTICIDE LICENSE	50.00	50.00
14700	6/10/2019	Moody's Equipment S50098/S52372	FIRE-SHARPS CONT/ISOLATOR	99.45	99.45
14701	6/10/2019	MuniCode Services Ltd. 48518/48456	BUILDING INSPECTIONS	388.73	388.73
14702	6/10/2019	Nikki Hyland 46	FIRE-PARADE CANDY	143.04	143.04
14703	6/10/2019	Nor-Tec Linen Services 176871/176676	ARENA/OFFICE/POLICE MATS	180.94	180.94
14704	6/10/2019	Pitney Works 82	OFFICE POSTAGE	1,260.00	1,260.00
14705	6/10/2019	Reed Security 131787	SECURITY CAMERAS	471.75	471.75
14706	6/10/2019	Roto Rooter 6410	SEWER LINE -526 WAKEFIELD	187.37	187.37
14707	6/10/2019	Russell Hendrix Foodservice Eq SV30938	JJ OVEN RACK	253.25	253.25
14708	6/10/2019	Sask Research Council 830/870/950/975	WATER LAB TESTING	110.24	110.24
14709	6/10/2019	Sask. Tel 333	SASKTEL PAYMENT	1,172.23	1,172.23
14710	6/10/2019	SPI Health and Safety Inc. 10572311-00	PW-UNIFORM	443.51	443.51
14711	6/10/2019	Surge Ahead Electrical 220	CENTENNIAL PARK ELECTRICAL	7,539.38	7,539.38
14712	6/10/2019	Swish-Kemsol 261241	JJ FLOOR SUPPLIES	1,449.66	1,449.66
14713	6/10/2019	Ted Mossop 64	MILEAGE/10 YR RECOGNITION	237.25	237.25
14714	6/10/2019	The Bolt Supply House Ltd. 6620099-00	FIRE-SUPPLIES	85.90	85.90
14715	6/10/2019	The Wireless Age 225332-92	FIRE-RADIOS	1,439.79	1,439.79
14716	6/10/2019	U.M.A.A.S. 40	2019 MEMBERSHIP/CONVEN GOLF	232.25	232.25
14717	6/10/2019	Village of Borden 1	REGIONAL REC PROGRAM	300.00	300.00
14718	6/10/2019	Wig's Pumps & Waterworks Ltd.			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		799228	CONCESSION SINK REPAIRS	50.61	50.61
				Total for AP:	133,322.72



Customer Automated Funds Transfer

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SID:662605069 Current System Date: 2019-Jun-03 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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<u>Anderson, Alicia</u>	C	170.69
<u>Anderson, Scott</u>	C	1375.19
<u>Bates, Lyle</u>	C	536.95
<u>Brown, Kierdin</u>	C	241.58
<u>Bueckert, Greg</u>	C	301.94
<u>Cowley, Cody</u>	C	861.14
<u>Dyck, Bradley</u>	C	1408.15
<u>Elder, Rick</u>	C	1321.36
<u>Furi, Bonnie</u>	C	236.45
<u>Halcro, Mathew</u>	C	1283.99
<u>Honeker, Sheila</u>	C	497.14
<u>Hueser, Wilbur</u>	C	170.69
<u>Janzen, Kelly</u>	C	1315.71
<u>Janzen, Jayce</u>	C	347.48
<u>Johnson, Jeffrey</u>	C	1621.75
<u>Klein, Mariys</u>	C	804.04
<u>Kroeker, Jonathan</u>	C	661.26
<u>Mossop, Edward</u>	C	1875.03
<u>Redekop, Jonathan</u>	C	301.94
<u>Rowe, Scott</u>	C	1700.76
<u>Russin, Karly</u>	C	301.94
<u>Slack, Edward</u>	C	301.94
<u>Sonmor, Rick</u>	C	1385.54
<u>Spence, Paige</u>	C	892.56
<u>Trayhorne, Laurelea</u>	C	489.12
<u>Van Meter, Christine</u>	C	1444.06
<u>Weninger, Jim</u>	C	2410.50
<u>Willems, Christa-Ann</u>	C	66.59
<u>Zoller, Anna-Marie</u>	C	301.94

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24,627.43

May Outstanding Municipal and School Property Taxes, along with Frontage Taxes

2019	Current	Arrears	Total
Municipal	\$ (198,439.54)	\$ 172,154.98	\$ (26,284.56)
School	\$ (81,093.58)	\$ 38,511.28	\$ (42,582.30)
Frontage	\$ (284.06)		
Totals	\$ (279,817.18)	\$ 210,666.26	\$ (69,150.92)

2018	Current	Arrears	Total
Municipal	\$ (211,172.05)	\$ 160,410.41	\$ (50,761.64)
School	\$ (76,781.31)	\$ 37,890.99	\$ (38,890.32)
Frontage			
Totals	\$ (287,953.36)	\$ 198,301.40	\$ (89,651.96)

2017	Current	Arrears	Total
Municipal	(179,584.26)	186,709.18	7,124.92
School	(69,425.25)	52,298.61	(17,126.64)
Frontage			
Totals	(249,009.51)	239,007.79	(10,001.72)

2016	Current	Arrears	Total
Municipal	(163,095.54)	155,607.40	(7,488.14)
School	(62,525.45)	44,525.26	(18,000.19)
Frontage			
Totals	(225,620.99)	200,132.66	(25,488.33)



DALMENY FIRE DEPARTMENT

R. L. (Rick) Elder, Fire Chief



Re: New Brush Truck Build Status



Cab and Chassis

- Grill guard/winch bumper installed
- All emergency lighting installed and tested
- Equipment console installed
- 90 % wiring terminated and tested

Deck Fab/install

- Cabinets are completed
- Tank installed
- Booster reels installed
- Remainder of deck fab scheduled this week, bolted to chassis

CAO REPORT

June 10, 2019

1. Prairie Rivers Reconciliation Committee:

I would appreciate a resolution appointing Mayor Jon Kroeker and Councillor Christa-Ann Willems to the Prairie Rivers Reconciliation Committee for 2019. After which reappointments to this Committee will take place on a yearly basis.

2. Final Notice and Order to Remedy:

The Committee met on Monday, June 3, 2019 to hear four appeals regarding the Final Notice and Order to Remedy which pertained to outstanding building permit deficiencies that have not been completed. Each appellant was granted an extension of time as requested to complete their deficiencies.

3. Proposed Local Improvement Projects:

On Tuesday, June 4, 2019 I sent a letter to the Saskatchewan Municipal Board Local Government Committee for permission to construct asphalt pavement on the following streets:

- Prairie Street from Ross Avenue to Wakefield Avenue; and
- Ross Court from Prairie Street to East End of Ross Court

Hopefully, the Town will receive the approval of the Saskatchewan Municipal Board Local Government Committee in the coming weeks.

4. SafePace Evolution 12 Signs:

Chief Administrative Officer Jim Weninger has placed the order for 2 Traffic Logix Solar Evolution 12 Radar Signs, 2 Universal Bracket, complete with pole plate, plus 3 additional Pole Plates from Airmaster Signs. Delivery should be 3 to 4 weeks.

5. Traffic Calming Neighbourhood:

The Public Works Department have picked up the supplies and materials from Shercom Industries for the Traffic Calming Neighbourhood. Two "Traffic Calmed Neighbourhood" signs have been ordered as well.

6. Municipal Potash Tax Sharing Administration Board:

Due to an adjustment in the Municipal Potash Tax Sharing Board, the Town of Dalmeny will receive \$111.47 less than budgeted in 2019.

7. Urban Municipal Administrator's Association Convention:

Thank you for allowing me to attend the 2019 Urban Municipal Administrator's Annual Convention in Saskatoon from June 4 to June 7, 2019.

Jim Weninger, Chief Administrative Officer

New Business "A"

Ready for Council
June 3, 2019



CATTERALL & WRIGHT
CONSULTING ENGINEERS

Catterall & Wright
1221 - 8th Street East, Saskatoon, SK S7H 0S5
306-343-7280

*Observation Report

Label Dalmeny Wakefield Road Reconstruction (revision)



071.098



Tuesday, May 28th 2019, 6:18 PM (CST -06:00)

Observation Report

Owner

Town of Dalmeny

Project Name

Wakefield Road Reconstruction

Site Conditions

WEATHER, SAFETY CONCERNS

Sun and Cloud high 28C

Present on Site

LIST THOSE ON SITE

Adam - Ruszkowski

Site Observations

DESCRIBE

Installing Combi grid and placing, watering, grading and compacting subbase gravel today. Density tests on subbase good in morning. Placing West end in Smaller lifts, bottom lift having problems with densities, rewater and recompact. Ended with 100.0 and 99.5, possible sub grade issues will try to bridge with next lift.





Work Completed (C&W)

WORK COMPLETED BY C&W EMPLOYEES

Elevation checks and cross section

Discussion Points

CONVERSATIONS WITH INDIVIDUALS ON SITE & RESULTING DECISIONS

Meeting on site regarding combi-grid areas not full width of street. contractor cut strips to get all subgrade covered. Had issues when rolling out, and possibly not enough care. Most areas combi was near edge of excavation.

Also looked at concrete swale and had contractor remove ends of swales at cracks



Outstanding Items

Work Requested (C&W)

Keith Schwark, *Supervisor*

May 28th 2019, 6:18 PM (CST -06:00)



52.3398479, -106.7756105

New Business 'B'

*Ready for
Council
June 7, 2019*

Dalmeny Library Board Meeting Minutes

June 4, 2019

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

1. Call to Order

- Meeting called to Order.

2. Approval of Agenda

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

3. Approval of Minutes of Previous Meeting

- Motion by Katrina to approve minutes of March 26, 2019 meeting, seconded by Ronda.

4. Old Business

4.1. Story Time

- Story Time will go to the end of June since we have had good attendance.
- We heard from the patron who volunteered to read on occasion at Story Time. She started a new job since her initial contact so is no longer able to read at Story Time.

4.2. Sask. Lotteries Grant

- We have submitted our funding requests to Matt: Organizing Spaces Simply, Story Time craft supplies and Library Loonie Program supplies.

4.3. Programming

- We had Organizing Spaces Simply by Jacqueline Howie on May 29. We had nine people attend.
- We will have a story time with sidewalk chalk drawing.
- We will also have a story time with bubble blowing.
- Kids programming is well attended.
- This week at story time the kids will be planting flower seeds in cups that they decorate.
- Summer Reading Program will be starting soon. Discussion regarding ideas for prizes. Suggestion that we give the kids library loonies for reading books and they can purchase prizes.

4.4. Lower Table for Story Time

- Katrina lent us a bench that we tried to use as an extra table for crafts. The kids wanted to be at the big tables though.
- We will continue to utilize our two round tables.

5. New Business

5.1. Wheatland Permanent Program Manager

- Wheatland is in the process of hiring a permanent Program Manager who will be available to be booked to travel to branches and put on programs for young patrons.
- Some of the programs available are: Buggin' Out (interactive and fun stories and songs about bugs, along with a craft, a bug hunt and game), Under the Sea (Stories and songs about favorite undersea creatures with a craft and activity, Back to Nature (a nature scavenger hunt and a craft), Game-O-Rama (fun and interactive games and challenges that encourage teamwork and imagination building). All programs are 1 hour and must be booked 1 month in advance.

5.2. Child Find Sask.

- Child Find Sask is offering a story time event where they would come to the library and read a story and have ID booklets available which have a recent photo area, and extra spaces as they grow, a fingerprint area and page of important information.
- Discussion regarding having them come to the library during the day. We could do a poll on Facebook re whether there is interest to have another day booked for September.
- We should have a sign-up sheet.
- Karen is available to help.

5.3. Wheatland AGM

- Christa attended Wheatland's AGM. She talked to Sheila and Bonnie regarding what was discussed at the meeting.
- Christa felt it would be beneficial for Bonnie or Sheila to attend these meetings as well. There is a mixture of librarians, library board members and council members who attend.
- It was mentioned in the 2018 Annual Report for Wheatland that Dalmeny was one of the branches that increased their circulation by 20% or more in 2018.
- Wheatland now has a 3D printer. Discussion regarding 3D printers. Promote the 3D printer with patrons.

6. Next Meeting

- Tuesday, October 15, 2019 at 7:00.

7. Adjournment

- Meeting adjourned.

New Business 'C'

*Ready for
Council
June 7/19*

Prairie Rivers Reconciliation Committee Meeting
Tuesday, May 21, 2019
Batoche National Historic Site

Present: Vanessa Hildebrand, Brigitte Monteith, Sheila Crawford, Jessica Reimer, Len Turcotte, Christa-Ann Willems, Vickie Matchap-Sutherland, Tricia Sutherland, Rebecca Miller, Lori O'leary, Tracey Grand'Maison, Michele Cameron, Rob Eyre, Kayla Burechailo, Bethany Dick, Paul McTavish, Gary Philipchuk, Sheryl Spence, Robin Bendig, Amanda Dodge, Gaylene Poulin, Charmain Laroque, Rhett Sangster, Rob Boulding and Valerie Gaudet.

1. Opening welcome, introductions and greetings: Gaylene Poulin and Charmain Laroque

- Gaylene welcomed the Committee to Batoche and highlighted the brand-new art installation there by Armand Paquette.
- Charmain shared that the Committee tri-chairs now have a central email for Committee related business: prrcommittee@gmail.com.

2. Committee Awards: Kirsten Johannesson and Robin Bendig

- The Committee was recognized by an award given by the Saskatchewan Economic Development Association, the Saskatchewan First Nations Economic Development Network and Affinity Credit Union. The award recognizes municipalities and First Nations communities working together toward reconciliation.
- There is a page about the Prairie Rivers Reconciliation Committee on the Office of Treaty Commissioner's website; any feedback about it can go to Rhett Sangster.

3. Creating a Facebook Page: Mayor Spence

- The Committee agreed to create a Facebook page in order to promote our work, engage people and share information. Mayor Spence, Chief Sutherland, Tracey Grand'maison and Charmain Laroque will work together on it.
- The OTC's website is also a forum by which we can share information and promote events.

4. Committee Logo: Tracey Grand'maison

- Two draft logos were shared with the Committee members. They included sweetgrass and wheat to symbolize both Indigenous and non-Indigenous peoples. The Committee discussed the possibility of including a Métis symbol, such as the infinity sign or a Métis sash.

5. Grant applications: Robin Bendig

- Five volunteers attended the Committee's grant writing day.
- The Committee submitted a grant application to Affinity Credit Union for \$47,000 to cover expenses for: monthly meetings; MOU signing event; annual conference; evaluation matrix, and budget to support member organization events. A decision should be forthcoming from ACU by the end of June.

- Robin submit a grant at the end of April to Dakota Dunes Community Development Corporation for coordination time for this committee and her college's Indigenous Engagement Committee.
- The Committee is also applying to SIGA for annual conference expenses.
- We are preparing a template letter to request sponsorships from member organizations for the annual conference.

6. Conference update: Charmain Laroque and Vanessa Hildebrand

- The conference planning subcommittee shared updates on conference content.
- The following speakers are confirmed or invited: Annie Battiste (TRC's Calls to Action), Lyndon Linklater (treaty simulation), Becky Kuffner (anti-racism), George Lafond (business & reconciliation), and Justin Scott (traditional plants).
- MCC Sask will facilitate the KAIROS Blanket Exercise.
- The Prairie School Division will provide tech support in-kind.
- "Save the Date" posters for the conference will be ready by and distributed at our June meeting.

7. What are members doing to recognize National Indigenous Peoples Day on June 21st?

- Batoche: opening of new trail along the river; Project Bookmark, recognizing 175th anniversary of Louis Riel's birth, which will include a reading by Gregory Scofield; entertainment, fiddling, bannock; grand opening of the Armand Paquette exhibit.
- Prairie School Division: celebrations within schools that will include sharing from grandmothers, a sweat, and a round dance.
- Martensville High School: tea with Elder Mary Lee.
- Warman High School: raising a tipi and tipi teachings earlier in the week.
- One Arrow First Nation: will be celebrating the first day of summer that day with a Pipe Ceremony, summer feast, a pow wow, jigging and fireworks.
- Federated Co-op: teachings from John Lagomodiore
- Great Plains College, City of Warman, ACU, MCC, Federated Co-op: attending Rock Your Roots walk for reconciliation and presentations.

8. Edited Draft of MOU: Gary Philipchuk and Rebecca Millar

- A draft of the MOU was presented. Gary & Rebecca will receive our feedback and finalize the draft. When finalized, it will go to our organizations' decision-makers to consider.
- A subcommittee needs to organize a MOU signing event: date, venue, schedule (including pipe ceremony and breakfast), etc. We need 4-5 volunteers for this. Tracey, Rebecca, Kayla and Rhett volunteered to make up the sub-committee. Chief Sutherland will consult. Charmain will support when available.

9. Vision and Mission: Robin Bendig

- Committee members reviewed the draft vision and mission. We divided up into small groups to review and discuss the draft. A final version will be presented at our next meeting.

- There was a discussion of regions covered by the Committee's work. A region for our Committee is difficult to define. Should it reflect our current membership? We want to remain inclusive and welcome those who want to come to the table. However, getting too large would be problematic.

10. Future Meetings

- The Committee will meet next on Tuesday, June 18th in Aberdeen.
- The Committee will not meet in July.
- The Committee will meet on Tuesday, August 13th in Warman.

11. Upcoming Events

- **Walking With Our Sisters Event and Fundraising** - Chief Sutherland and Val Gaudet
 - o Moccasin vamps honouring Missing and Murdered Indigenous Women and Girls will be installed at Batoche for their final ceremony on August 15-18. Over 1000 people from affected families are expected to attend.
 - o Funds are being raised to support the event. On June 9th, there will be a silent auction and pancake breakfast. Tea, booklets, mugs and t-shirts are being sold. Donations are also welcome. To donate, visit the GoFundMe website (link in email).
 - o Help is also needed to support the event, such as food prep and set-up on August 9th. To help, sign up on the Walking With Our Sisters Facebook page (link in email).
- **MCC events** - Amanda
 - o MCC is hosting a screening of the *Reserve 107* film and presentation by Okeewehow sisters on June 4th at 1pm at MCC Centre in Saskatoon.
 - o MCC is also partnering to host the Spruce River Folkfest on August 10th at Spruce River Farm south of P.A. which raises funds for landless bands.
- **Chief Poundmaker Exoneration** – Rhett
 - o The Exoneration of Chief Poundmaker will be held Thursday May 23rd at 11am on Poundmaker Cree Nation. Blackfoot warriors and the Prime Minister will be in attendance, among others.
- **Batoche event** - Gaylene
 - o The Louis Riel Relay and Kidfest will be held at Batoche on July 6th. The entry fee will be a donation to Walking With Our Sisters.

Sweet Grass with Wheat, Feather and
a Red River Cart by
the River

1



2



3

TOWN OF DALMENY

BYLAW NO. 8-2019

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

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

1. **SECTION 4.9 Accessory Buildings and Structures** is amended by deleting subsection 4.9.3 Height of Accessory Buildings and replacing it with the following new subsection:

“4.9.3 Height of Accessory Buildings

- (1) In any Commercial, Industrial, Mixed Use (non-residential uses), or Future Urban Development district, accessory buildings are not to exceed the height of the principal building.
- (2) In any Community Service district, accessory buildings shall not exceed 8.0 metres in height from the floor or grade level to the peak height of the roof.
- (3) In any Residential or Mixed Use (residential uses) district, accessory buildings are not to exceed the height of the principal building and in no case shall the height of an accessory building exceed 5.0 metres from the floor or grade level to the peak height of the roof.
- (4) Garden and garage suites shall be subject to the height requirements in Section 4.12.6 of this Bylaw.

2. This Bylaw shall come into force and take effect when approved by Council.

Mayor

SEAL

Chief Administrative Officer

BYLAW 10-2019
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

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

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

1. That APPENDIX 2 – STOP STREETS to Bylaw 1-2018 be amended:
 - a. By adding the following section to number 2 “Other Stops”:

Prairie Street	Northbound and Southbound	Wakefield Avenue
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2. That APPENDIX 3 – YIELD STREETS to Bylaw 1-2018 be amended:
 - b. By deleting the following section:

Wakefield Avenue	Westbound and Eastbound	Prairie Street
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3. That APPENDIX 5 – SCHOOL ZONES to Bylaw 1-2018 be amended:
 - c. By adding the following line to number 1 “Prairie View School”:

(c)	Wakefield Avenue, east of First Street to the lane west of Wall Street
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4. This bylaw shall come into force and take effect upon the date of final passing thereof.

Mayor

(S E A L)

Chief Administrative Officer