REGULAR MEETING OF DALMENY TOWN COUNCIL MONDAY, JANUARY 13, 2020, 7:00 P.M. DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS

AGENDA:

CALL TO ORDER - 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

PRESENTATION OF MUNICIPAL BOND

MINUTES OF THE PREVIOUS MEETING

a. December 16, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Municipal Revenue Sharing Grant Resolution of Compliance
- b. Ministry of Justice and Attorney General 611 Wakefield Avenue

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll (2)
- c. Fire Rescue Department
- d. Council Per Diems

FINANCIALS

a. Tax Comparisons for the Month of December

CORRESPONDENCE

- a. Firebird Business Consulting
- b. Clark's Crossing Gazette Constable Scott Splawinski Article
- c. North Central Transportation Planning Committee Workshop Getting to Outcomes
- d. Minutes of the December 10, 2019 Prairie Rivers Reconciliation Committee Meeting

DELEGATION

a. Tanner Jackson – Engineer in Training – Catterall & Wright – 7:30 p.m.

REPORTS

a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Investing in Canada Infrastructure Program (ICIP) Water Pumphouse & Reservoirs, and Spray Park
- b. Wakefield Avenue Final Assessment Schedule

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: January 27, 2020

2020 Regular Council Meeting Schedule: January 13,27; February 10;24; March 9,23; April 13,27; May 11,25; June 8,22; July 13; August 17; September 14,28; October 19.

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: January 20, 2020 commencing at 5:00 p.m.

2020 Dalmeny Police Service Meeting Schedule: January 20, February 24, March 23, April 20.

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillor Jon Redekop.

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

483/19 – Russin/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for December 16, 2019 be adopted as presented.

Carried.

MINUTES

484/19 – Slack/Bueckert –That the Minutes of the December 2, 2019 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

485/19 – Slack/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$134,446.88 for the period ending December 13, 2019 and representing cheque numbers 15191 to 15249 be approved by Council.

Carried.

PAYROLL AND DECEMBER PER DIEMS

486/19 – Willems/Slack – That the payroll listing including December Per Diems in the amount of \$27,782.80 for the period ending December 2, 2019 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

487/19 – Russin/Willems – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of November be accepted by Council.

Carried.

CORRESPONDENCE

488/19 – Russin/Zoller – That the following correspondence be filed:

A. Canadian National Railways - Transport Canada's Grade Crossing Regulations

Carried.

Delegate Noelle Grismer arrived at the meeting at 7:19 p.m.

DELEGATION- NOELLE GRISMER

Noelle Grismer attended the Council meeting in place of Tom Baxter. She discussed with Council her concern regarding the direct lighting on the north side of the Indoc Building, as these lights continue to affect her peaceful enjoyment of her property.

Delegate Noelle Grismer left the meeting at 8:07 p.m. and did not return.

CAO REPORT

489/19 – Russin/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for December 16, 2019 be accepted by Council.

Carried.

2020 BOARD APPOINTMENTS

490/19 – Slack/Bueckert – That the following appointments be made for 2020:

1. Boards:

- a. Dalmeny Parks & Recreation Board (Bylaw 9/93):
- maximum of two rural, seven Town, one RM of Corman Park representative.
- Recreation Board prepares list, submits to council for approval

- Members: Rural (2) – Pat Schultz, Eldon Fortnum, Larry Lukey; Town (7) – Glen Crawford, Bev Dovell, and Geoff McBain

- RM of Corman Park: Vacant

- Council member representative (not bylaw requirement) Greg Bueckert
- Staff Support -Mat Halcro (Recreation Manager)

b. Dalmeny Board of Police Commissioners (Bylaw 11/98):

- Bylaw appoints Mayor to board permanently, one council member appointed annually
- Member at large appointed in year of election, serves four years
- Members: Mayor Jon Kroeker; Councillor Anna-Marie Zoller; Member at Large Scott Burant

c. Library Board (Bylaw 12/05):

- maximum of five members, appointed for one-year terms:
- Christa-Ann Willems (Council Rep), Bev Eberle, Ronda Farrow, Karen Lukey, Katrina Funk

2. Other Appointments:

Dalmeny Housing Authority – Town Representative – Mayor Jon Kroeker Deputy Mayor – Councillor Ed Slack Council Member Responsible for Waterworks and Wastewater – Councillor Jon Redekop SREDA – Councillors Ed Slack and Christa-Ann Willems

Saskatoon North Communities Association – Councillor Christa-Ann Willems and Mayor Jon Kroeker Opimihaw Creek Watershed Association – Councillor Jon Redekop

Wheatland Regional Library – Councillor Christa-Ann Willems, Alternates Katrina Funk and Councillor Anna-Marie Zoller

Auditor - Jensen Stromberg Chartered Professional Accountants

Solicitor – Robertson Stromberg

Engineers – Catterall & Wright Ltd.

EMO Coordinator – Alicia Anderson

School Scommunity Council - Town Council Representative - Councillor Anna-Marie Zoller

Board of Revision – Gord Krismer & Associates Ltd.: Clinton Krismer, Gordon Krismer, Jeff Hutton, Christina Krismer, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, Gail Wartman and Aileen Swenson

Building Officials – Municode Services Ltd.: Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, and Shenah Cartier

OHS Committee - Employer Representative - Councillors Ed Slack and Jon Redekop

- Employee Representative - Police Chief Scott Rowe

- Other Employee Representatives Fire Department Chief Rick Elder
 - Outside Staff Public Works Manager Jeff Johnson
 - Recreation Manager Mat Halcro
 - Inside Staff Office Manager Kelly Janzen

District Development Appeals Board - Nick Bakker

Dalmeny Daycare Committee - Councillor Greg Bueckert

Dalmeny Spray & Play Committee - Councillor Karly Russin

EMO Executive Committee - Mayor Jon Kroeker, Councillors Ed Slack and Anna-Marie Zoller

Carried.

2020 COUNCIL MEETING DATES

491/19 – Willems/Russin – That the Council meeting dates for 2020 commence at 7:00 p.m. and be scheduled as follows:

January 13 and January 27 February 10 and February 24 March 9 and March 23 April 13 and April 27 May 11 and May 25 June 8 and June 22 July 13 August 17 September 14 and September 28 October 19

Carried.

IN-CAMERA

492/19 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 8:26 p.m.

Carried.

<u>RECONVENE</u> 493/19 – Willems/Bueckert - That Council reconvene and report at 10:03 p.m.

Carried.

PUBLIC WORKS POSITION

494/19 – Zoller/Bueckert – That Tyler Dorner be hired for the position of Operator 2 in the Public Works Department under the following terms and conditions:

- Completion of an Employment Agreement; and
- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy; and
- Bondable; and
- ♦ Acceptable Criminal Record Check; and
- Completion of Saskatchewan Water and Wastewater Certification within 2 years of Employment Commencement; and
- Immunizations against Tetanus and Hepatitis A & B; and
- Valid Driver's License, with the understanding that you will have your Class 3A License within 1 year of Employment Commencement.

Carried.

PROPERTY TAX PENALTY AND INTEREST SWITCHES

495/19 – Zoller/Willems – That Cameron and Kelly Schorr, the property owners of 310 Wall Street which is legally known as Lot 5, Block 14, Plan 81S01796, be advised that their property tax penalty and interest switches be turned back on, as the conditions of resolution #142/19 were not met.

Carried.

DALMENY CAR WASH REQUEST

496/19 – Russin/Zoller – That the request of Matt Bradley of Dalmeny Car Wash Ltd. regarding financial compensation as it pertains to the construction of South Industrial Park in 2017 and 2018 be denied.

Carried.

ADJOURN 497/19 – Willems/Zoller – That the meeting be adjourned. Time 10:18 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date 12/13/2019 10:10 AM

Dalmeny Accounts for Approval As of 12/13/2019 Batch: 2019-00064 to 2019-00067

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------|---------------|-------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------|----------------|
| Bank Code: A | P - AP-GENERA | L OPER | | | |
| Computer Cheo | ques: | | | | |
| 15191 | 11/30/2019 | Void during printin | g | | |
| 15192 | 11/30/2019 | M.E.P.P. 202 | NOVEMBER MEPP PAYMENT | 14,813.76 | . 14,813.76 |
| 15193 | 11/30/2019 | Minister of Finance 21 | NOV SCHOOL TAXES COLLECTED | 24,246.78 | 24,246.78 |
| 15194 | 12/16/2019 | Accu-Sharp Inc. 2311040/231139 | DDCC-ZAMBONI ICE KNIFE | 129.87 | 129.87 |
| 15195 | 12/16/2019 | AMSC Insurance S 60 | ervices Ltd NOVEMBER GROUP INSURANCE | 6,361.61 | 6,361.61 |
| 15196 | 12/16/2019 | Bell Mobility Inc. 29 | AERATION BUILDING AUTODIALER | 69.35 | 69.35 |
| 15197 | 12/16/2019 | Bluewave Energy 3223799100005/6 | ZAMBONI PROPANE | 213.58 | 213.58 |
| 15198 | 12/16/2019 | Canadian National 91495747 | Railways SIGNAL MAINTENANCE | 296.00 | 296.00 |
| 15199 | 12/16/2019 | Carlton Trail Colleg S100012795 | ge FIRE-ONLINE LICENSE FEE | 38.85 | 38.85 |
| 15200 | 12/16/2019 | Catterall & Wright 19-539 19-538 19-472 | INDUSTRIAL POND PUMP ICIP GRANT DESIGN 1ST ST CROSSING W&S | 1,005.64 3,037.39 26,163.56 | 30,206.59 |
| 15201 | 12/16/2019 | Chris Friesen 979782 | PRAIRIE PARK MAINT- 2020 | 940.15 | 940.15 |
| 15202 | 12/16/2019 | Christa Willems 17 | MLDP COURSE | 297.65 | 297.65 |
| 15203 | 12/16/2019 | Christine Van Mete 69 | POLICE MILEAGE FOR COURSE | 263.70 | 263.70 |
| 15204 | 12/16/2019 | Crosby Hanna & A #49(361-51)#69 | SSOC. ADVISORY/DEVELOPMENT FEES | 410.24 | 410.24 |
| 15205 | 12/16/2019 | Dalmeny Commun 3 | ity Church CHRISTMAS CARNIVAL GAMES YOUT | 500.00 | 500.00 |
| 15206 | 12/16/2019 | Dalmeny Heavy Irc 11467 | DODGE TRUCK TIRE REPAIR | 33.29 | 33.29 |
| 15207 | 12/16/2019 | Dalmeny Seniors A | Association DEPOSIT ON SENIOR CENTER | 200.00 | 200.00 |
| 15208 | 12/16/2019 | Dr Van Houligan 216 | 2020 DAL DAYS PERFORMER | 840.00 | 840.00 |
| 15209 | 12/16/2019 | Earthworks Equip S64394/S64039 | ment Corp BOBCAT REPAIR PARTS | 75.57 | 75.57 |
| 15210 | 12/16/2019 | First Filter Service | • | | |

Report Date 12/13/2019 10:10 AM

Dalmeny Accounts for Approval As of 12/13/2019 Batch: 2019-00064 to 2019-00067

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|-----------------------------------------------|---------------------------------------------|----------------|----------------|
| | | 231664/232082 | AIR COMPRESSOR OIL CHANGE | 234.54 | 234.54 |
| 15211 | 12/16/2019 | Granny B's 1 | CHRISTMAS PARTY MEAL | 973.74 | 973.74 |
| 15212 | 12/16/2019 | Hach Sales & Servi 209292 | ice Canada LP WATER TURB/CHLORINE SYSTEM | 496.17 | 496.17 |
| 15213 | 12/16/2019 | Inland Heidelberg (6336015 | Cement Group PW-GRAVEL | 556.77 | 556.77 |
| 15214 | 12/16/2019 | Jenson Publishing 3000054683 | DON'T DRIVE IMPAIRED AD | 13.13 | 13.13 |
| 15215 | 12/16/2019 | Jim Weninger | CHRISTMAS PARTY SUPPLIES/TRAVE | 417.59 | 417.59 |
| 15216 | 12/16/2019 | K Division FSS 18000002721 | POLICE COURSE-CHRISTINE | 492.00 | 492.00 |
| 15217 | 12/16/2019 | Kelly Janzen 44 | CHRISTMAS PARTY PRIZES | 77.69 | 77.69 |
| 15218 | 12/16/2019 | LCSD #89 2 | CHRISTMAS PARTY TILES | 145.00 | 145.00 |
| 15219 | 12/16/2019 | Loblaws Inc. 4862/7089/3112 | ARENA BOOTH SUPPLIES | 1,452.50 | 1,452.50 |
| 15220 | 12/16/2019 | Lock Pro Security 3484 | OD RINK WARMING SHACK LOCK | 299.70 | 299.70 |
| 15221 | 12/16/2019 | Loraas Disposal S 121 | ervices NOVEMBER GARBAGE/COMPOST | 15,250.14 | 15,250.14 |
| 15222 | 12/16/2019 | Mathew Halcro 21 | MILEAGE 394 x .45 | 177.30 | 177.30 |
| 15223 | 12/16/2019 | McGill's Industrial 780/79/01/63/02 | Service TOWN MAINT/DRAINAGE/VALVE | 16,772.24 | 16,772.24 |
| 15224 | 12/16/2019 | McKercher LLP | INSURANCE SETTLEMENT | 2,500.00 | 2,500.00 |
| 15225 | 12/16/2019 | Millsap Fuel Distri 872016-871969 | butors Ltd. PW-GAS/DIESEL | 1,141.40 | 1,141.40 |
| 15226 | 12/16/2019 | Minister of Financ 1119202/819202 | e FIRE/POLICE RADIO LICENSE | 1,198.80 | 1,198.80 |
| 15227 | 12/16/2019 | Moody's Equipme 33/95/85/56 | nt FIRE-ONLINE LICENSE FEE | 1,018.02 | 1,018.02 |
| 15228 | 12/16/2019 | Nor-Tec Linen Ser 179595 | VICES OFFICE/POLICE/ARENA MATS | 97.13 | 97.13 |
| 15229 | 12/16/2019 | Pepsico Beverage 48403006 | s Canada ARENA BOOTH SUPPLIES | 699.13 | 699.13 |
| 15230 | 12/16/2019 | Perfect Pen & Stat CUST-19252166 | tionary TOWN PENS | 469.15 | 469.15 |
| 15231 | 12/16/2019 | Prairie Meats 822850/823523 | ARENA BOOTH SUPPLIES | 632.39 | 632.39 |

Report Date

12/13/2019 10:10 AM

Dalmeny Accounts for Approval As of 12/13/2019 Batch: 2019-00064 to 2019-00067

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|-----------------------------------------|---------------------------------------|----------------|----------------|
| 15232 | 12/16/2019 | Princess Auto 2272492 | PW SHOP SUPPLIES/TOOLS | 52.37 | 52.37 |
| 15233 | 12/16/2019 | Redhead Equipme P21211 | nt Ltd. PW-SHOP SUPPLIES | 17.99 | 17.99 |
| 15234 | 12/16/2019 | Reed Security 1461314 | SECURITY CAMERAS | 471.75 | 471.75 |
| 15235 | 12/16/2019 | Ricoh Canada Inc. MS199036533 | POLICE-COMPUTER WEB FILTERING | 122.10 | 122.10 |
| 15236 | 12/16/2019 | S.U.M.A. 92219 | ROAD SIGNS | 295.70 | 295.70 |
| 15237 | 12/16/2019 | Sask Polytechnic S1165055 | SCOTT-WASTEWATER 2 | 180.00 | 180.00 |
| 15238 | 12/16/2019 | Sask Research Co 1192704 | uncil WATER LAB TESTING | 392.44 | 392.44 |
| 15239 | 12/16/2019 | Sask. Assoc. of Cl 2019- 45 | hief's SACP EXEC ASSESSMENT- 20/21 | 500.00 | 500.00 |
| 15240 | 12/16/2019 | Saskatoon CO-OP 1248 | POLICE/FIRE/HANDI VAN GAS | 735.70 | 735.70 |
| 15241 | 12/16/2019 | SaskTel CMR 346 | SASKTEL PMT | 1,842.19 | 1,842.19 |
| 15242 | 12/16/2019 | Scott Anderson 4 | PW-IMMUNIZATION REIMBURSE | 90.00 | 90.00 |
| 15243 | 12/16/2019 | Surge Ahead Elec | trical TRENCH/WIRE WARMING SHACK | 2,488.48 | 2,488.48 |
| 15244 | 12/16/2019 | SVP Envoyer paie 9138/3267/7498 | ment a MAN HOLE/FIRE HALL METER | 1,687.05 | 1,687.05 |
| 15245 | 12/16/2019 | The Wireless Age 25629992 | FIRE-RADIO | 256.36 | 256.36 |
| 15246 | 12/16/2019 | Tim Edwards 23 | GST ON CARNIVAL HORSE RIDES | 35.00 | 35.00 |
| 15247 | 12/16/2019 | Trans-Care Rescu 18632 | E FIRE-SCBA TRAINING | 53.28 | 53.28 |
| 15248 | 12/16/2019 | UAP Inc. 441-295811 | FORD GRAVEL TRUCK PART | 35.51 | 35.51 |
| 15249 | 12/16/2019 | United Rentals of 176993519-001 | Canada Inc. AIR COMPRESSOR OIL | 139.44 | 139.44 |
| | | | | Total for AP | 134,446,88 |

Total for AP:

134,446.88

Report Date 12/13/2019 10:10 AM

Dalmeny Accounts for Approval As of 12/13/2019 Batch: 2019-00064 to 2019-00067

 Payment #
 Date
 Vendor Name

 Invoice #
 Reference
 Invoice Amount

Certified Correct This December 13, 2019

Mayor

Administrator

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD Current System Date: 2019-Dec-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

| Page 1 of 1 | | | | | | | Back to Manual | Release |
|------------------------|----------------|----------|-------|---------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| Payor/Payee Name | Account Number | Inst. ID | Route | Traneit | Due Date | Ттапе Туре | Rec Type | |
| Anderson, Alicia | | | | | | | С | 170.69 |
| Anderson, Scott | | | | | | | С | 1663.79 |
| Attwater, Dylan | | | | | | | С | 56.57 |
| Berrecloth, Donald | | | | | | | С | 249.62 |
| <u> 3onin, Edmund</u> | | | | | | | C | 1208.10 |
| Bueckert, Greg | | | | | | | С | 301.94 |
| Cowley, Cody | | | | | | | С | 965.44 |
| <u> Cynthia, Keet</u> | | | | | | | C | 405.22 |
| Dunlop, Jamie | | | | | t. | and the second | С | 191.69 |
| yck, Bradley | | | | | | | С | 1725.85 |
| lder, Rick | | | | | | arrenter internet | С | 843.69 |
| uri, Bonnie | | | | | | | С | 364.92 |
| lalcro, Mathew | | | | | | 20 BU | С | 1363.03 |
| oare, Danni | | | | | | | С | 163.41 |
| oneker, Sheila | | | | | | | С | 220.76 |
| ueser, Wilbur | | | | | | | С | 170.69 |
| anzen, Kelly | | | | | | | С | 1437.39 |
| <u>ohnson, Jeffrey</u> | | | | | | | С | 2069.48 |
| ohnson, Phoebe | | | | • | | | · C | 141.41 |
| hnson, Marina | | | | | | | Ċ | 157.12 |
| ein, Marlys | | | | | | | С | 909.12 |
| oeker, Jonathan | | | | | r | | С | 661.26 |
| ossop, Edward | | | | | | | С | 2238.50 |
| edekop, Jonathan | | | | | | | С | 301.94 |
| ichter, Cressyn | | | | | | | С | 97.42 |
| oberts, Karen | | | | | | - | С | 95.31 |
| owe, Scott | | | | | | | С | 2251.66 |
| <u>ussin, Karly</u> | · | | | | | Í | C | 301.94 |
| Slack, Edward | | | | | | Webber reported in the second | C | 301.94 |
| plawinski, Scott | | | | | | | С | 1250.00 |
| rayhome, Laurelea | | | | | | 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 19 | С | 612.12 |
| an Meter, Christine | | | | | | | С | 1651.24 |
| illafuerte, Carlos | | | | | | | C | 80.46 |
| Veninger, Jim | | | | | | | С | 2790.55 |
| Villems, Christa-Ann | | | | | | | С | 66.59 |
| Coller, Anna-Marie | | | | | | 1 | С | 301.94 |
| Page [1] | | | | | | | 27- | 786 |

Buseness arising At

Municipal Revenue Sharing Grant Declaration of Eligibility Guide

This guide is designed to help you, as a municipal official, complete the Declaration of Eligibility for the Municipal Revenue Sharing Grant.

The Ministry of Government Relations (GR) was directed to complete a review of the Municipal Revenue Sharing Grant program in 2018-2019. One of the main objectives of the Municipal Revenue Sharing Grant review was to provide recommendations on how Municipal Revenue Sharing Grants can be used to encourage effective local governance. To support this objective, GR is implementing annual eligibility requirements for municipalities to receive their unconditional Municipal Revenue Sharing Grants.

You are being asked to complete the Declaration of Eligibility in 2019 as a test of the electronic system and ensure ease of use. There will be no disruption to 2020 Municipal Revenue Sharing Grants, unless the ministry has not received a municipality's Audited Financial Statement as per existing ministry policy (not applicable to northern municipalities). In November 2020, municipalities will be asked to complete their annual declaration. Based on those declarations, there may be disruption to 2021 Municipal Revenue Sharing Grants.

| Introdu | ction |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| REVIEW | Review the introduction, it explains the steps to be completed in the Declaration of Eligibility. |
| | At any point, if you want to go back and change or review an answer to a previous question be sure to use the "Back" button at the bottom of each page. Do not use your browser's "Back" button as this will cause your data to be lost. |
| | If you need to save your progress and return to the declaration at a later time, you will find this option near the bottom of your screen. If you need "Low vision mode", this can also be found near the bottom of your screen. |
| | You will be able to review all answers to your questions near the end of the declaration. You will also be able to download and print a PDF copy of your answers. |
| | The deadline to submit the Declaration of Eligibility is January 15th of each year. |

| Eligibility | Requirement #1 – Audited Financial Statement |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Question 1 | This question may have two or three parts, depending on your answers. |
| | The first part is prefilled and states that your municipality either HAS submitted or HAS NOT submitted your Audited Financial Statement. If you have not submitted your Audited Financial Statement, please provide an explanation. |
| | The second part appears only if your municipality HAS NOT submitted your Audited Financial Statement. |
| | In the third part, please confirm whether the above information is correct. If you select no, please provide an explanation. |
| | Legislative reference to submission of Audited Financial Statements: |
| | <u>The Municipalities Act, S. 186,</u> The Northern Municipalities Act, 2010, S. 208, and |
| | The Cities Act, S. 157. |
| | Demuirement the Municipal Waterworks Peperting |
| Eligibility | Requirement #2 – Municipal Waterworks Reporting |
| Question 2 | This question is prefilled and states that your municipality either HAS submitted Public Reporting on Municipal Waterworks or HAS NOT submitted Public Reporting on Municipal Waterworks or DOES NOT RUN a Municipal Waterworks System. |
| | Please confirm whether the prefilled information is correct. If you select no, please provide an explanation. |
| | Legislative reference to submission of Public Reporting on Municipal Waterworks : <u>The Municipalities Regulations, S.55(3)</u> , |
| | The Northern Municipalities Regulations, S.45(3), and |
| | <u>The Cities Regulations, S. 22.6(3)</u> . |
| | For more information, a fact sheet on municipal waterworks reporting is available <u>here</u> . An example of municipal waterworks reporting is available <u>here</u> . |

| Eligibility | Requirement #3 – Education Property Taxes |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Question 3 | This question is not prefilled. Choose the answer that applies to your municipality. Answer the question based on the definition provided here. If you select no, please provide an explanation. |
| | "In Good Standing" is defined as: Education Property Tax (EPT) returns are filed up to the current date and any EPT collections have been paid in full or a satisfactory payment arrangement, if available, has been agreed upon with the Ministry of Finance. |
| | Municipalities will either remit EPT collections to the Ministry of Finance or a separate school division depending on how the EPT mill rates have been set in their municipality. The municipality should consider all EPT arrangements. |
| | Legislative Reference to Education Property Taxes: <u>The Education Property Tax Act, S. 10, S.15</u> . |
| | Information about Education Property Tax for municipalities is available here. |
| Eligibility | / Requirement #4 – Council Procedures Bylaw |
| Question 4 | This question is not prefilled. Choose the answer that applies to your municipality. If you select no, please provide an explanation. |
| | Legislative reference to Council Procedures Bylaw : <u>The Municipalities Act, S. 81.1</u> , <u>The Northern Municipalities Act, S. 100.1</u> , and <u>The Cities Act, S. 55.1</u> . |
| | For more information, a sample Council Procedure Bylaw can be found <u>here</u> . |
| Eligibility | <pre>/ Requirement #5 – Employee Code of Conduct</pre> |
| Question 5 | This question is not prefilled. Choose the answer that applies to your municipality. If you select no, please provide an explanation. |
| | Legislative reference to an Employee Code of Conduct : <u>The Municipalities Act, S. 111.1</u> , <u>The Northern Municipalities Act, S. 127.1</u> , and <u>The Cities Act, S. 85.1</u> . |
| | For more information, a sample template and guide for Municipal Employee Code of Conduct is available <u>here</u> . |

Eligibility Requirement #6 – Public Disclosure Statement

Question 6 This question has two parts. You must answer both parts of the question. If you select no in any part, please provide an explanation.

Legislative reference to filing a Public Disclosure Statement and annual declaration: <u>The Municipalities Act, S. 142</u>, <u>The Northern Municipalities Act, S. 160</u>, and <u>The Cities Act, S. 116</u>.

For more information, a fact sheet about Public Disclosure Statements can be found <u>here</u>. A sample template for Public Disclosure Statement and annual declaration is available <u>here</u>.

Declaration of Eligibility: Review

Review

Please review the answers to the questions on this declaration.

At the bottom of the screen you will see an option to **download a PDF**, which you can save or print. Using this option may be the best choice as it prints and saves in a neater format. Printing the PDF may also be useful for council members to review the answers to the questions before passing the resolution confirming this declaration.

Declaration of Eligibility: Notice

Review Depending on your answers to the declaration questions, you will see one of two notices. This notice will tell you if your Municipal Revenue Sharing Grant may be disrupted in the future.

If you do not meet all the requirements at the time of the declaration, proceed with submission of the declaration and work to meet the requirements. Attached in Appendix B, you will find information about how you can meet these requirements.

Council Resolution and Signature

Review

Council must pass a resolution confirming this declaration. A sample resolution can be found in Appendix A of this guide. Please provide the resolution number and date.

Review the statements in this section. The administrator must sign this section to certify the statements. The administrator is asked to provide their certification number and type or fill in N/A if not applicable.

| | Be sure to hit "Submit". |
|------|-----------------------------------------------------------------------------------------------|
| Than | k you! |
| | If you are seeing this page, your Declaration of Eligibility has been successfully submitted. |

For More Information

If you have questions or need assistance with this declaration or eligibility requirements, contact Advisory Services and Municipal Relations in the Ministry of Government Relations at 306-787-2680 or by email at <u>GRCompliance@gov.sk.ca</u>.

The deadline to submit a Declaration of Eligibility is January 15th of each year.

Appendix A – Sample Resolution

Municipal Revenue Sharing Grant – Declaration of Eligibility

[Resolution No.]

The Council of the (*municipality legal name*) confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant (*include all that the municipality has met*):

- Submission of the (YEAR) Audited Financial Statement to the Ministry of Government Relations;
- Submission of the <u>(YEAR)</u> Public Reporting on Municipal Waterworks to the Ministry of Government Relations <u>(if applicable)</u>;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met (use only if not all requirements are met); and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Appendix B – Outstanding Requirements

If you do not meet all the requirements, the following table will tell you how to meet the requirement. Click on each legislative requirement to see samples or get more information about that requirement.

It is the municipality's responsibility to meet all the requirements and let GR know that you have now met all the requirements.

| Legislative Requirement | What does the municipality do to become compliant? | Contact information for assistance from GR | What does the municipality provide to GR to show compliance? |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Audited Financial Statement | Complete and submit the Audited Financial Statement to the minister. | Municipal Infrastructure and Finance Phone: 1-306-787-1262 | Completed Audited Financial Statement submitted to the Municipal Infrastructure and Finance branch of GR. |
| ublic Reporting on <u>Municipal</u> Waterworks | Complete and submit the report on Municipal Waterworks to the minister. | Email: <u>financialstatements@gov.sk.ca</u> | Report on Municipal Waterworks submitted to the Municipal Infrastructure and Finance branch of GR. |
| Education Property <u>Tax</u> | Become "In Good Standing" with Ministry of Finance and separate school division, if applicable. | Advisory Services and Municipal Relations Phone: 1-306-787-2680 Email: <u>GRCompliance@gov.sk.ca</u> | Pass a council resolution confirming you have me the outstanding |
| Council Procedures Bylaw | Adopt a Council Procedures Bylaw. | Cities, Urban and Rural Municipalities contact: Advisory Services and | submit a Letter of Declaration to Advisor |
| Employee Code of Conduct | Adopt an Employee Code of Conduct. | Municipal Relations Phone: 1-306-787-2680 Email: GRCompliance@gov.sk.ca | Services and Municipal Relations signed by the administrator. |
| <u>Public Disclosure</u> <u>Statements</u> | All members of council (including mayor or reeve) complete and file with administrator. | Northern Municipalities contact: Northern Municipal Services Phone: 1-800-663-1555 | More information about the Letter of Declaratior can be found on page 8 of this guide. |

Appendix C – Letter of Declaration

Letter of Declaration for Municipal Revenue Sharing Grant Eligibility Requirements (only to be used after January 15th)

Municipalities are asked to use the following template letter to declare they have met outstanding eligibility requirements **AFTER** they have submitted their annual declaration by the deadline of January 15th.

It is the responsibility of every municipality to meet all the eligibility requirements. For more information about how to meet the requirements, see the table on page 7 of this guide.

The Letter of Declaration can be submitted as a PDF through email to <u>GRCompliance@gov.sk.ca</u> or by mail to:

Advisory Services and Municipal Relations Ministry of Government Relations 1010 – 1855 Victoria Avenue REGINA SK S4P 3T2

SAMPLE RESOLUTION

Municipal Revenue Sharing Grant – Outstanding Eligibility Requirements

[Resolution No.]

The Council of the (*municipality legal name*) confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant (*include all those that were not met in the previous passed resolution*):

- Submission of the (YEAR) Audited Financial Statement to the Ministry of Government Relations;
- Submission of the (YEAR) Public Report on Municipal Waterworks to the Ministry of Government Relations (*if applicable*);
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the administrator to send a letter *(see template letter)* to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Municipal Revenue Sharing

TEMPLATE LETTER of DECLARATION

(Insert the current date)

The *(municipality legal name)* submitted their Declaration of Eligibility to the Ministry of Government Relations through *(insert resolution number)* on *(insert resolution date)*. At that time, the municipality did not meet the following Eligibility Requirements *(check all outstanding requirements)*:

- Submission of the (YEAR) Audited Financial Statement to the ministry.
- □ Submission of the (YEAR) Public Waterworks Report to the ministry (if applicable).
- Considered "in good standing" for Education Property Tax (EPT).
- □ Adoption of a Council Procedures Bylaw.
- □ Adoption of an Employee Code of Conduct.
- □ All members of council (including mayor or reeve) completed Public Disclosure Statements and their Public Disclosure Statement <u>Annual Declaration</u>.

The (municipality legal name) passed a resolution of council, (insert resolution number) on (insert resolution date) confirming that the municipality has met the outstanding Eligibility Requirements (check all those that were not met in the annual declaration):

- Submission of the (YEAR) Audited Financial Statement to the ministry.
- □ Submission of the (YEAR) Public Waterworks Report to the ministry (*if applicable*).
- □ Considered "in good standing" for Education Property Tax (EPT).
- □ Adoption of a Council Procedures Bylaw.
- □ Adoption of an Employee Code of Conduct.
- □ All members of council (including mayor or reeve) completed Public Disclosure Statements and their Public Disclosure Statement <u>Annual Declaration</u>.

Note: this list should reflect the list of eligibility requirements outlined in the Outstanding Eligibility Requirements resolution.

By signing this Letter of Declaration, the administrator certifies that this letter has been completed truthfully and honestly, it is also understood that eligibility requirements are subject to audit any time by the Government of Saskatchewan and if it is determined through audit that any of the eligibility requirements have not been met, the Municipal Revenue Sharing Grant may be immediately withheld until all requirements are met.

Administrator:

Signature

Name (please print)

Business Mising Br



Ministry of Justice and Attorney General Provincial Mediation Board #304 - 1855 Victoria Avenue Regina, Canada S4P 3T2

December 12, 2019

Phone; (877)787-5408; (306)787-5408 Email:<u>pmb@gov.sk.ca</u> Our File: **T 19-661**

Sharon Caswell Box 179 DALMENY SK SOK 1E0

Re: TAX ENFORCEMENT PROCEEDINGS:611 Wakefield ;Dalmeny

In our letter of October 16, 2019, we advised that we had received a request for consent from the Town of Dalmeny to make final application for title to the above-noted property, due to tax arrears.

We have not had a reply from you and are wondering if you wish to retain title to the property. If so, it will be necessary for you to submit a proposal for payment of the tax arrears. If you are unable to pay the full amount at this time, please give an amount and date when you will be able to make periodic payments and when you expect to have the arrears paid in full.

If you do not contact our office on or before January 24, 2019, consent to take title will be granted to the Town of Dalmeny. The municipality can then apply for title to your property and you will have no further claim to it. We await your reply.

Sincerely,

Gayle Posehn, Provincial Mediation Board

c: Town of Dalmeny Box 400 DALMENY SK SOK 1E0 Robertson Stromberg #600, 105-21st St E SASKATOON SK S7K 0B3 Attn; M. Kim Anderson CIBC Morgages Inc 1745 West 8th Ave Level B1 VANCOUVER BC V6J 4T3

Council Jon 10/20

Dalmeny DDDD - Accounts for Approval As of 1/10/2020 Batch: 2019-00069 to 2020-00002

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---------------|--------------|---------------------------------------------|-----------------------------------------|----------------|----------------|
| Bank Code: A | P - AP-GENER | AL OPER | | | |
| Computer Cheo | ques: | | | | |
| 15250-Man | 12/31/2019 | SaskEnergy Corp. 219 | SASKPOWER/ENERGY PMT | 19,428.24 | 19,428.24 |
| 15251 | 12/31/2019 | AMSC Insurance \$ | Services Ltd DEC GROUP IINSURANCE | 5,957.82 | 5,957.82 |
| 15252 | 12/31/2019 | Laurelea Trayhorr 3 | IE BANKING MILEAGE | 219.60 | 219.60 |
| 15253 | 12/31/2019 | M.E.P.P. 203 | DEC MEPP PAYMENT | 10,417.84 | 10,417.84 |
| 15254 | 12/31/2019 | Marlys Klein 13 | BANKING MILEAGE | 152.10 | 152.10 |
| 15255 | 12/31/2019 | Minister of Financ | DECEMBER TAXES COLLECTED | 44,451.43 | 44,451.43 |
| 15256 | 12/31/2019 | Petty Cash 196 | PETTY CASH REPLENISH | 357.58 | 357.58 |
| 15257 | 12/31/2019 | SaskTel CMR 347 | SASKTEL PMT | 729.92 | 729.92 |
| 15258 | 1/13/2020 | Access Communi 3 | cations ARENA CABLE | 47.63 | 47.63 |
| 15259 | 1/13/2020 | Accu-Sharp Inc. 231265/231266 | DDCC-ZAMBONI ICE KNIFE | 173.16 | 173.16 |
| 15260 | 1/13/2020 | Anderson Pump H 468900 | louse Ltd CALIBRATION KIT | 428.12 | 428.12 |
| 15261 | 1/13/2020 | Anna Zoller 8 | DYYAC SUPPLIES | 57.20 | 57.20 |
| 15262 | 1/13/2020 | Aon Reed Stenho 2019-2020 | use Inc. 2019-2020 INSURANCE PREMIUM | 90,715.80 | 90,715.80 |
| 15263 | 1/13/2020 | Bell Mobility Inc. 30 | AERATION BUILDING AUTODIALER | 137.00 | 137.00 |
| 15264 | 1/13/2020 | Bluewave Energy 100007/9100000 | ZAMBONI PROPANE | 237.96 | 237.96 |
| 15265 | 1/13/2020 | Brunner's Constru 071-101-P1-REV1 | | 188,934.88 | 188,934.88 |
| 15266 | 1/13/2020 | Canadian Nationa 91500238 | I Railways SIGNAL MAINTENANCE | 296.00 | 296.00 |
| 15267 | 1/13/2020 | Christine Van Met 70 | er 2020 BOOT ALLOWANCE | 300.00 | 300.00 |
| 15268 | 1/13/2020 | Cindy Keet 2 | ARENA BOOTH SUPPLIES | 190.06 | 190.06 |
| 15269 | 1/13/2020 | Crosby Hanna & A #50 (362-31) | Assoc. DEVELOPMENT PERMITS | 997.50 | 997.50 |

Dalmeny Propose of - Accounts for Approval As of 1/10/2020 Batch: 2019-00069 to 2020-00002

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|------------------------------------|-----------------------------------------|----------------|----------------|
| 15270 | 1/13/2020 | Crystal Benoit 29 | WINTER NEWSLETTER | 53.00 | 53.00 |
| 15271 | 1/13/2020 | Dalmeny Curling 24 | Club 2019-2020 COMMUNITY GRANT | 1,500.00 | 1,500.00 |
| 15272 | 1/13/2020 | Dalmeny Heavy Ir 11486 | on BOBCAT TIRES | 994.44 | 994.44 |
| 15273 | 1/13/2020 | Dalmeny Insurano 36247 | 2020 AUTO PAK POLICY | 4,648.10 | 4,648.10 |
| 15274 | 1/13/2020 | Dave Fraser 2 | STAFF RECOGNITION | 140.00 | 140.00 |
| 15275 | 1/13/2020 | Fast Cat Service | Inc. POLICE SNOW REMOVAL | 472.50 | 472.50 |
| 15276 | 1/13/2020 | First Filter Servic 232984 | e WATER PLANT GEN FILTER | 91.72 | 91.72 |
| 15277 | 1/13/2020 | Greg Bueckert 3 | WATERSHED MEETING | 120.70 | 120.70 |
| 15278 | 1/13/2020 | Inland Heidelberg 6340800 | g Cement Group PW-GRAVEL | 624.29 | 624.29 |
| 15279 | 1/13/2020 | Jenson Publishir 54832/54831 | DON'T DRINK/DRIVE,CHRISTMAS | 88.23 | 88.23 |
| 15280 | 1/13/2020 | Jim Weninger 62 | RRSP CONTRIBUTION | 3,709.20 | 3,709.20 |
| 15281 | 1/13/2020 | Kelly Janzen 45 | STAFF RECOGNITION | 100.00 | 100.00 |
| 15282 | 1/13/2020 | Kings Forest Cor 380 | nstruction Ltd OUTDOOR RINK PATHWAY | 3,330.00 | 3,330.00 |
| 15283 | 1/13/2020 | Larry Baerg 743495 | CHRISTMAS PARTY MEAT | 75.00 | 75.00 |
| 15284 | 1/13/2020 | Loblaws Inc. 40961/4145/8945 | ARENA BOOTH SUPPLIES | 1,880.13 | 1,880.13 |
| 15285 | 1/13/2020 | Loraas Disposal 122 | Services LORAAS PICKUP-DECEMBER | 14,599.85 | 14,599.85 |
| 15286 | 1/13/2020 | Martensville Plur 16923 | nbing/Heating JJ CRACKED PIPE REPAIR | 1,994.86 | 1,994.86 |
| 15287 | 1/13/2020 | Martensville Plu r 16885 | mbing/Heating REPAIR ON TAILPIECE | 123.77 | 123.77 |
| 15288 | 1/13/2020 | Mathew Halcro 22 | OUTDOOR RINK SUPPLIES | 94.00 | 94.00 |
| 15289 | 1/13/2020 | Millsap Fuel Dist 541198-541255 | r ibutors Ltd. PW-GAS/DIESEL | 2,268.34 | 2,268.34 |
| 15290 | 1/13/2020 | MuniCode Servio 49814 | ces Ltd. BUILDING INSPECTIONS | 242.37 | 242.37 |
| 15291 | 1/13/2020 | | | | |

Proposed

Dalmeny Accounts for Approval As of 1/10/2020 Batch: 2019-00069 to 2020-00002

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|-------------------------------------|-------------------------------------------|----------------|----------------|
| | | 180014/179814 | OFFICE/POLICE/ARENA MATS | , 194.26 | 194.26 |
| 15292 | 1/13/2020 | Pepsico Beverage 48596657 | s Canada ARENA BOOTH SUPPLIES | 301.55 | 301.55 |
| 15293 | 1/13/2020 | Pitney Bowes Glo 3201320245 | bal Credit Ser OFFICE POSTAGE CONTRACT | 210.49 | 210.49 |
| 15294 | 1/13/2020 | Prairie Meats 824763 | ARENA BOOTH SUPPLIES | 285.29 | 285.29 |
| 15295 | 1/13/2020 | Prairie Mobile Cor FASASIN2275 | nmunications POLICE OFFICE SUPPLIES | 38.80 | 38.80 |
| 15296 | 1/13/2020 | Princess Auto 83461/502/84597 | SHOP TOOLS/FORD PARTS | 217.40 | 217.40 |
| 15297 | 1/13/2020 | Redhead Equipme P25756 | ent Ltd. PW-SHOP SUPPLIES | 17.99 | 17.99 |
| 15298 | 1/13/2020 | Reed Security 1465789 | SECURITY CAMERAS | 471.75 | 471.75 |
| 15299 | 1/13/2020 | Rick Sonmor 76 | STAFF RECOGNITION | 160.00 | 160.00 |
| 15300 | 1/13/2020 | Ricoh Canada Inc MS199037492 | OFFICE COMPUTER SUPORT | 244.20 | 244.20 |
| 15301 | 1/13/2020 | S.U.M.A. 56 | 2019 SUMA CONVENTION | 1,890.00 | 1,890.00 |
| 15302 | 1/13/2020 | S.U.M.A. 92709/92708 | ROAD SIGNS | 129.68 | 129.68 |
| 15303 | 1/13/2020 | Sask Can Auto Re SC000101 | estoration VEHICLE STORAGE | 669.77 | 669.77 |
| 15304 | 1/13/2020 | Sask Research C 853/854/901/222 | ouncil WATER LAB TESTING | 165.38 | 165.38 |
| 15305 | 1/13/2020 | Sask Water SW065108 | BULK WATER-NOVEMBER | 39,321.48 | 39,321.48 |
| 15306 | 1/13/2020 | Saskatoon Health 21 | Region PLUMBING PERMITS- 2019 | 580.00 | 580.00 |
| 15307 | 1/13/2020 | SaskTel CMR 348 | SASKTEL PMT | 1,655.11 | 1,655.11 |
| 15308 | 1/13/2020 | Scott Rowe | 2020 BOOT ALLOWANCE | 300.00 | 300.00 |
| 15309 | 1/13/2020 | Scott Splawinski 1 | 2020 BOOT ALLOWANCE | 300.00 | 300.00 |
| 15310 | 1/13/2020 | SPI Health and Sa 10752410 | afety Inc. ANNUAL EXTINGUISHER MAINT | 1,486.16 | 1,486.16 |
| 15311 | 1/13/2020 | Surge Ahead Ele 283 | ctrical OUTLET INSTAL-OFFICE PARKING L | 2,627.80 | 2,627.80 |
| 15312 | 1/13/2020 | SVP Envoyer paie 6377449 | ement a 2- T10 WATER METERS | 366.30 | 366.30 |

Unposed

Dalmeny - Accounts for Approval As of 1/10/2020 Batch: 2019-00069 to 2020-00002

Vendor Name Payment # Date Invoice Amount Payment Amount Invoice # Reference Swish-Kemsol 1/13/2020 15313 279.56 279.56 265899 ARENA JANITORIAL Ted Mossop 15314 1/13/2020 10,287.84 **RRSP CONTRIBUTION** 10,287.84 67 The Bolt Supply House Ltd. 1/13/2020 15315 113.82 113.82 6748684/6764995 FIRE-SUPPLIES **Trans-Care Rescue** 1/13/2020 15316 6,136.30 FIRE-GEAR CAPITAL/UNIFORMS 6,136.30 19040/19041 15317 1/13/2020 **Tyler Dorner** 216.44 216.44 PW-BOOTS 1 15318 1/13/2020 U.M.A.A.S. 210.00 210.00 2020 MEMBERSHIP 42 1/13/2020 UAP Inc. 15319 342.85 342.85 441-305300 2011 GMC SHAFT Van Houtte Coffee Services 1/13/2020 15320 496.91 496.91 ARENA BOOTH SUPPLIES 71320596-2020 1/13/2020 Wheatland Regional Library 15321 7,358.78 7,358.78 1/2 2020 LIBRARY LEVY 4030 478,456.25 Total for AP:

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD Current System Date: 2019-Dec-16 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

| Page 1 of 1 | Back to Manual Release |
|----------------------|------------------------|
| Payor/Payee Name | Rec Type Amoun |
| Anderson, Scott | C 1434.72 |
| Attwater, Dylan | C 135.12 |
| Berrecioth, Donald | C 239.22 |
| Bonin, Edmund | C 1208.10 |
| Cowley, Cody | C 931.90 |
| Cynthia, Keet | C 684.08 |
| Dunlop, Jamie | C 367.68 |
| Dyck, Bradley | C 1703.45 |
| Elder, Rick | C 800.55 |
| Furi, Bonnie | C 336.61 |
| Halcro, Mathew | C 1286.71 |
| Hoare, Danni | C 223.12 |
| Honeker, Sheila | C 233.60 |
| Janzen, Kelly | C 1318.61 |
| Janzen, Jayce | C 238.83 |
| lohnson, Jeffrey | C 1798.79 |
| lohnson, Phoebe | C 188.55 |
| lohnson, Marina | C 128.84 |
| Clein, Mariys | C 805.80 |
| Mossop, Edward | C 2100.09 |
| Richter, Cressyn | C 355.10 |
| Roberts, Karen | C 281.91 |
| Rowe, Scott | C 2120.20 |
| Splawinski, Scott | C 1250.00 |
| Trayhome, Laurelea | C 518.81 |
| Van Meter, Christine | . C 1602.75 |
| Villafuerte, Carlos | C 346.72 |
| Weninger, Jim | C 2675.70 |
| | Nr |
| Page [1] | <i>d5</i> ,3 |

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Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD Current System Date: 2019-Dec-27 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

| Page 1 of 1 | Back to Manua | Back to Manual Release | | | |
|----------------------|---------------|------------------------|--|--|--|
| Payor/Payee Name | Rec Type | Amount | | | |
| Anderson, Scott | С | 1558.95 | | | |
| Attwater, Dylan | С | 78.87 | | | |
| Berrecloth, Colleen | С | 442.94 | | | |
| Berrecloth, Donald | С | 172.98 | | | |
| Bonin, Edmund | С | 1208.10 | | | |
| <u>Cowley, Cody</u> | C | 931.90 | | | |
| <u>Cynthia, Keet</u> | С | 292.98 | | | |
| Derksen, Crystal | С | 245.44 | | | |
| Dunlop, Jamie | C | 184.15 | | | |
| Dyck, Bradley | C | 1792.65 | | | |
| Elder, Rick | С | 994.54 | | | |
| <u>Furi, Bonnie</u> | C | 202.11 | | | |
| Halcro, Mathew |) c | 1286.71 | | | |
| Hoare, Danni | C | 96.47 | | | |
| Honeker, Sheila | C | 130.90 | | | |
| Janzen, Kelly | С | 1327.83 | | | |
| Janzen, Jayce | С | 19.01 | | | |
| Johnson, Jeffrey | C | 1798.79 | | | |
| Johnson, Phoebe | С | 176.77 | | | |
| Johnson, Marina | С | 182.57 | | | |
| Klein, Marlys | C | 805.80 | | | |
| Mossop, Edward | С | 6365.02 | | | |
| Neufeld, Nathan | C | 552.13 | | | |
| Richter, Cressyn | C | 173.31 | | | |
| Roberts, Karen | C | 128.05 | | | |
| Rowe, Scott | С | 2120.20 | | | |
| Splawinski, Scott | С | 1482.27 | | | |
| Trayhorne, Laurelea | С | 562.77 | | | |
| Van Meter, Christine | С | 1602.75 | | | |
| Villafuerte, Carlos | C | 151.48 | | | |
| Weninger. Jim | C | 2675.70 | | | |
| | |) a 7 | | | |

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29,744,14

Current System Date: 2020-Jan-03 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

| Page 1 of 1 | Back to Manual | Back to Manual Release | | | |
|----------------------------|----------------|------------------------|--|--|--|
| Payor/Payee Name | ≥c Type | Amount | | | |
| Anderson, Alicia | С | 260.00 | | | |
| Baxter, Thomas | c | 190.52 | | | |
| Croteau, Terry | С | 57.56 | | | |
| Dylan, McGregor | С | 20.00 | | | |
| Eckes. Chad | : C | 97.28 | | | |
| Elder, Joanne | С | 572.16 | | | |
| <u>Finch. Ed</u> | c | 85.70 | | | |
| Fire Association, Dalmeny | С | 675.00 | | | |
| Hueser, Wilbur | С | 315.13 | | | |
| Hyland, Brian | С | 447.19 | | | |
| Hyland, Nikki | С | 657.16 | | | |
| King, Devin | C | 1165.91 | | | |
| Klassen, Darlene | С | 298.67 | | | |
| Klassen, Connie | С | 341.81 | | | |
| Moody, Thomas | С | 1340.76 | | | |
| Olynick, Braden | С | 82.36 | | | |
| Paul, Keelan | C | 224.12 | | | |
| Peters, Colten | С | 347.74 | | | |
| Pollock, Brandon | С | 248.96 | | | |
| Rathgeber, Kvle | . C | 21.81 | | | |
| Rodwin, Will | C | 231.08 | | | |
| Ross, Collin | C | 50.00 | | | |
| Sawyer, Derek | С | 20.00 | | | |
| Shand, Frank | C | 76.28 | | | |
| <u>Villafuerte, Carlos</u> | C | 156.98 | | | |
| Vodden, Patrick | С | 470.96 | | | |
| Woodland, Duwayne | С | 20.00 | | | |
| | | | | | |

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8,475,14

Current System Date: 2020-Jan-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

| Page 1 of 1 | Back to Manual Release |
|----------------------------------------|------------------------|
| Payor/Payee Name | Rec Type Amount |
| Anderson, Alicia | C 170.69 |
| Bueckert, Greg | C 301.94 |
| <u>Hueser, Wilbur</u> | с 170.69 |
| <u>Kroeker, Jonathan</u> | C 661.26 |
| <u>Redekop.</u> Jonathan | C 301.94 |
| Russin, Karly | C 301.94 |
| Slack, Edward | C 301.94 |
| <u>Willems, Christa-</u> <u>Ann</u> | C 66.59 |
| Zoller, Anna-Marie | C 301.94 |
| · | |
| | 2578 |

Page [<u>1]</u>

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

2019 TIPPS \$59,874.96/month

2018 TIPPS \$54,340.73/month

| 2019 | Current | Arrears | Total |
|-----------|------------|------------|------------|
| Municipal | 179,462.27 | 112,265.13 | 291,727.40 |
| School | 36,727.47 | 26,888.74 | 63,616.21 |
| Frontage | - | | - |
| Totals | 216,189.74 | 139,153.87 | 355,343.61 |

| 2018 | Current | Arrears | Total |
|-----------|------------|------------|------------|
| Municipal | 155,257.82 | 107,846.38 | 263,104.20 |
| School | 37,519.45 | 29,996.10 | 67,515.55 |
| Frontage | -140.52 | | -140.52 |
| Totals | 192,636.75 | 137,842.48 | 330,479.23 |

| 2017 | Current | | | Arrears | Total | | |
|-----------|---------|------------|----|------------|-------|------------|--|
| Municipal | \$ | 144,772.21 | \$ | 89,240.03 | \$ | 234,012.24 | |
| School | \$ | 33,193.14 | \$ | 25,245.50 | \$ | 58,438.64 | |
| Frontage | | | | | \$ | - | |
| Totals | \$ | 177,965.35 | \$ | 114,485.53 | \$ | 292,450.88 | |

| 2016 | Current | | | Arrears | Total | | |
|-----------|---------|------------|----|------------|-------|------------|--|
| Municipal | \$ | 126,791.34 | \$ | 128,802.60 | \$ | 255,593.94 | |
| School | \$ | 36,377.03 | \$ | 36,761.40 | \$ | 73,138.43 | |
| Frontage | | | | | \$ | - | |
| Totals | \$ | 163,168.37 | \$ | 165,564.00 | \$ | 328,732.37 | |

FIREBIRD BUSINESS CONSULTING MUNICIPALITIES AND COMMUNITIES Jourspondence A.

PROUDLY SASKATCHEWAN

Firebird Business Consulting services cater to our local hometowns and communities providing asset management, capital planning, strategic community plans, needs assessments, feasibility studies, project management, municipal support services, and grant proposal writing services.

Our portfolio of projects has allowed us to proudly serve communities across Saskatchewan assisting our clients in securing grant funding while playing an active role on the project planning and consulting of the approved initiatives

over 200

clients served over the last 8 years across almost every industry sector

SUMMARY OF SERVICE

\$450,000+

combined successful grant funding applications for clients in the past 2 years

Contact Firebird Regarding:

Asset Management Infrastructure & Asset Capital Planning Community & Infrastructure Planning Future Growth & Strategic Planning Needs Assessments Feasibility Assessments Economic Development Municipal Support Services - NEW

Indigenous & Aboriginal Consulting Housing Management & Process Development Emergency Management Planning Hazard, Risk, & Vulnerability Assessment Climate Lens GBA+ CPTED

Project Management Grant Application and Proposal Writing Workshop Facilitation Communication Strategies

Cultural Awareness Cultural Sensitivity Cultural Wellness

Our communities are complex and in a rapidly changing world where resources are limited and. the challenges require innovative and dynamic planning in response. **The way forward** is to approach opportunities and challenges from a **perspective of financial, social, and environmental sustainability** using a whole systems thinking and resilient design approach.

FIREBIRD BUSINESS CONSULTING LTD. IS A 100% MÉTIS OWNED CORPORATION OF 11 CONSULTANTS AND GROWING WITH OFFICES IN SASKATCHEWAN (WARMAN, SASKATOON) AND KINGSTON, ONTARIO.

FIREBIRD'S APPROACH APPLIES PRINCIPLES OF BUSINESS MANAGEMENT, COMMUNITY DEVELOPMENT, AND ENGINEERING TO DEVELOP FRAMEWORKS FOR COMMUNITY SUSTAINABILITY AND RESILIENCE.

OUR TEAM OF PROFESSIONALS PROVIDES OUR CLIENTS WITH OVER 100 YEARS OF CORPORATE AND COMMUNITY EXPERIENCE SUCCESSFULLY SERVICING OVER 200 CLIENTS OVER THE PAST EIGHT YEARS.

DOUG RAMAGE, P.ENG.

SENIOR MANAGEMENT CONSULTANT

306.361.0264 doug@mastiffmgmt.com linkedin.com/dougramage/



WWW.FIREBIRDBUSINESSCONSULTING.CA

FIREBIRD BUSINESS CONSULTING MUNICIPALITIES AND COMMUNITIES

NEW SERVICE MUNICIPAL SUPPORT SERVICES

We know that our hometown administrations have limited resources available to address an unlimited and expanding set of needs and priorities in their communities.

Firebird is offering a new service for municipal administrators by offering senior management support on a contract basis to deliver on short term initiatives. Through this service, we become an in-house member of your senior management team for a specified amount of time to assist on tasks, deliver projects and work towards sustainable project implementation processes.

Contact Doug 306.361.0264 to discuss the details of how we can tailor our services to serve the specific needs of your administration.

ASSET MANAGEMENT & INFRASTRUCTURE DEFICIT

An asset / infrastructure report card applies a simple A to F report card format based on the existing asset conditions. Based on the letter grade assigned and an understanding of the desired level of service a series of recommendations can be made to improve the asset condition.

The asset management plan addresses the following:

- Alignment with strategic and Town goals
- · Establish customer (resident) and technical levels of service
- Assess future demand drivers and demand management strategy
- · Risk and consequence of asset failure (risk management)
- Approach to infrastructure resiliency
- O&M, renewal, rehabilitation, and asset upgrades
- Financial summary
- Plan improvement and monitoring strategy

Contact Doug 306.361.0264 to discuss the asset management policy, strategy, establishing level of service targets, and identifying the infrastructure deficit.

Our communities are complex and in a rapidly changing world where resources are limited and the challenges require innovative and dynamic planning in response. **The way forward** is to approach opportunities and challenges from a **perspective of financial, social, and environmental sustainability** using a whole systems thinking and resilient design approach.

June 30, 2020

Municipalities are required to identify the funding gap (deficit) between the current and desired asset condition for completed asset classes

-Asset Management Plan Requirements: Tiers, Measures and Targets

DOUG RAMAGE, P.ENG. SENIOR MANAGEMENT CONSULTANT

306.361.0264 doug@mastiffmgmt.com linkedin.com/dougramage/



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Dalmeny Police Service welcomes new officer

By TERRY PUGH tpugh@ccgazette.ca

The Dalmeny Police Service (DPS) is back to its full contingent of three officers following the swearing-in of Constable Scott Splawinski on Monday, December 16.

Splawinski, 31, graduated from the Saskatchewan Police College in Re-gina on Friday, December 13. He is the first new recruit to join the DPS in 15 years. He previously worked as a special constable in the security department at the University of Saskatchewan. Dalmeny Police Chief Scott Rowe

said the new officer will fit in well with the community.

"He's a very mature, level-headed fellow, and we're looking forward to having him on the team," said Rowe

Splawinski will be working closely with Constable Christine Van Meter, a veteran officer with the DPS since she graduated from Saskatchewan Police College in 2004. Former DPS Police Chief Ted Mos-

sop, who retired last year, has been filling in on a temporary basis over the past few months until the new recruit completed his training. Rowe said the past six months

have been extremely busy for the police service, and having a third member on duty full time is a welcome relief. Splawinski said he's looking for-

ward to his new role. "Police College is pretty intense,"

said Splawinski in an interview pri-or to his swearing-in. "It's a 20-week program where you learn a lot about criminal law, firearms, emergency vehicle operations and so on. We do a lot of scenarios to help prepare us for the reality of being a front-line

On December 26, 2019, shortly after

4:00 a.m., Warman RCMP received

multiple reports of a male walking

in the middle of Highway 11 between Warman and Corman Park Industri-

Officers attended and located a

19-year-old male who appeared to be suffering from hypothermia.

EMS was called and the 19-year-

old male was taken to hospital in

As officers were continuing to in-

vestigate they located a vehicle in

al Road.

Saskatoon.



Constable Scott Splawinski is sworn in as a member of the Dalmeny Police Service

police officer.

RCMP investigating man's

lane of Highway 11.

patched

death after Highway

He said while the training at po-lice college is primarily geared for recruits going into large municipal police forces, the challenges facing small police forces were also an integral component of the course.

"In college there are situations where there are normally two police officers who will be working togeth-er," said Splawinski. "But in real life, most of the time I'll be working on my own, without a second officer to back me up. "So the instructors will break it to 2010.

Investigators determined the vehi-

e belonged to the 19-year-old male.

Officers conducted a search of the

area and at 6:30 a.m. located a second

19-year-old male who also appeared

to be suffering from hypothermia.

RCMP officers immediately request-

ed EMS and an ambulance was dis-

The officers carried the male and

placed him inside their police vehi-

The male was transported to hos-

cle to keep him warm.

down and explain how to deal with those types of scenarios when you have to do it yourself." Splawinski is married with a two-

vear-old daughter. The couple's second child was due to be born just before Christmas. Splawinski also has some impres-sive athletic credentials. He has two

national junior football championship rings that he earned while a member of the Saskatoon Hilltops. He played linebacker and defensive lineman for the Hilltops from 2006

Il crash

eased at 1:40 p.m. on December 26,

As officers were unsure how many

people may have been travelling in

the vehicle, a thorough search of the area was conducted with the assis-

tance of RCMP Police Dog Servic-

es, Saskatoon Fire Department, and

Saskatoon Police Services Air Unit. No additional individuals were locat-

ed during the search. The investigation into the initial

crash and how the vehicle ended up

2019. An autopsy will be conducted

at a date yet to be determined.

An outpouring of support, both emotional and financial, has been shown for the family of a 41-year-old man killed in an accident at an agri-

cultural business near Osler on December 20. Brendan Grant Unger died after becoming trapped in a grain mix-er while working at an agricultur-al operation in the RM of Corman Park. Warman RCMP were called to the scene after receiving a 911 call at

about 11:40 p.m. on December 20. First responders with the Osler Fire Department and paramedics with Medavie Ambulance and STARS also responded to the accident.

According to a news release issued by the Warman RCMP the day after the accident, the large grain mixer was cut open by the Osler Fire Department and the man was extracted from the machine. His injuries were severe and efforts to revive him were unsuccessful.

He was pronounced dead at the scene in the early morning hours of December 21.

An autopsy was conducted by the Saskatchewan Coroner's Office and an investigation was conducted by the federal Occupational Health and Safety Labour Standards Office

Unger, who was born and raised

of the congregation of Grace Men-nonite Church and farmed in the area with his family. He and his wife, Sara, were married 11 years and have two daughters, Kathryn and Lydia; and two sons, Caleb and Joshua

Pastor Darryl Neudorf said Bren-dan was well-known for his tireless volunteerism, and also for his tendency to be running behind-time.

"Brendan was always late," said Neudorf. "But this was one time when Brendan was much too early.

"He was taken from this life far too

A&W Mealshare offers holiday cheer

A partnership between A&W Canada and Mealshare last month saw almost 32,000 meals donated to youth in need, ahead of the original target. "It's been such a pleasure work-ing with A&W," said Mealshare Co-Founder Andrew Hall. "We're thrilled about the 32,000 meals they

were able to provide over the month of November. This will make a big difference for the youth we serve." A&W and Mealshare partner to

provide meals to youth in need. The A&W in Martensville was among the restaurants participating.

For every Mushroom Mozzarella Combo that was purchased at participating A&W Canada restaurants in Saskatchewan between October 28 and December 1, one simple healthy meal is provided to a youth in need through a variety of organizations. We've always known our fran-

chisees and guests in Saskatche-wan have incredibly huge hearts. Their generosity and love for their communities consistently inspires us at A&W," said Susan Senecal, President and Chief Executive Officer at A&W Canada. "With the hol-idays, this initiative really showcased their giving spirit, and I'm so thankful that we were able to work with Mealshare to provide meals to youth in need."

All A&W restaurants across the province participated in the Mealshare partnership. Some smalltown restaurants, like Meadow Lake, Swift Current, Prince Albert and Rosetown, donated more than 1,000 meals each.

Local charities receiving donations from the partnership include the Saskatoon Food Bank & Learning Centre.



man killed in tragic workplace accident in the area, leaves behind a wife

Community mourns

large extended family.

dom.

Unger was a longtime member During Unger's funeral service.

soon, and we will miss him greatly.

and four children; as well as three sisters, his father and mother and a In the days after the tragedy, an online 'GoFundMe' campaign raised \$32 562 from 316 donors. Unger's funeral on Saturday, De cember 28 at Grace Mennonite Church in Neuanlage was filled to overflowing with 650 people coming to pay their respects. The funeral was streamed online and viewed by another 1800 people as far away as New Zealand, Egypt, South Africa and the United King-

Correspondence "C" Rody for Council Ganro/20 NCTPC Workshop ganro/20

Getting to Outcomes

Presented by: Johnson-Shoyama Graduate School of Public Policy

Achieve success and demonstrate outcomes within existing governance frameworks and using tools available to municipalities

Edam Community Centre, Tuesday, February 25, 2020

Birch Hills Civic Centre, Thursday, February 27, 2020

Free to NCTPC Members

Non - Members \$125.00/person

Registration Deadline: Friday, January 31, 2020

E-mail bethherzog@sasktel.net names of attendees and location.

Cancellation Deadline and Fees

\$125.00 cancellation fee for Members and Non-Members after February 14, 2020

Workshops Start at 10:00 a.m.

Lunch will be provided.

Jim Weninger

 From:
 bethherzog@sasktel.net

 Sent:
 January-02-20 10:16 AM

 To:
 bethherzog@sasktel.net

 Subject:
 North Central Transportation Planning Committee February 2020 Workshops - GETTING TO OUTCOMES

 Attachments:
 2020 February Workshop Invite.pdf

REGISTRATION DEADLINE: JANUARY 31, 2020

Please contact Richard Porter @ 306-747-7694 if you have any questions on the upcoming workshops.

FYI

North Central Transportation Planning Committee has contracted the Johnson-Shoyama Graduate School of Public Policy (JSGS) to deliver 2 workshops in February of 2020. A certificate of completion will be handed out at the end of the workshop by JSGS.

The following topics will be addressed.

- > Principles of Good Governance and Council Roles and Responsibilities
- > Hierarchy of Governance
 - Legislation, bylaws and policy what trumps what?
- Policy Development Frameworks
 - A step by step approach
 - Elements of an effective policy
- > Bylaw Development Frameworks
 - A step by step approach
 - o Elements of an effective bylaw
- > Plans, plans and more plans
 - o Strategic planning for municipalities
 - o OCP's and Zoning Bylaws
 - o What bylaws and policies do almost all municipalities need?
 - What secondary bylaws and policies might also be needed?
- > What to do when things go wrong
 - o Evaluating results
 - Change when change is warranted
- > Working with your neighbours
 - o Joint/regional planning
 - o Joint agreements
 - o Managing relationships
- Serving the "Public"
 - Reporting
 - \circ Communications
 - o Public relations

See the attached invitation for REGISTRATION and CANCELLATION INFORMATION. Plan to attend one of these workshops.

Correspondence "Dr

for for Council Jan 10/20

Prairie Rivers Reconciliation Committee Meeting Tuesday, December 10th, 2019, 9:00-11:00 am Prairie Spirit School Division Office, Warman

1. Blessing

• Cultural Advisor Gilbert Kewistep opened the meeting with a prayer.

2. Welcoming Remarks

- Charmain Laroque welcomed the group to the Prairie Spirit School Division Office, acknowledged that we are meeting on Treaty 6 Territory and Homelands of the Métis, and affirmed our treaty relationships with one another.
- City Councillor Gary Philipchuk brought words of welcome on behalf of the city of Warman.
- For the benefit of new members, Robin Bendig shared a brief history of the Committee's activities. She also reminded all of us to RSVP when we plan to attend a meeting to ensure sufficiency of space and refreshments.

3. Roundtable introductions and updates

- The members introduced themselves to one another and spoke to their work in reconciliation.
- Jamie Yuzicappi noted that Dakota Dunes CDC's grant submission deadline is January 30 and that organizations need to be registered with the CDC in advance.
- Amanda Dodge mentioned MCC Saskatchewan's podcast about reconciliation called "Reconcile: Everyday Conversations". Season 1 is available wherever podcasts are found and season 2 is coming soon.
- Crystal Longman with Prairie Central District for Sport, Culture and Recreation advised us of a grant writing and ribbon skirt making workshop that will be held on January 8 in Watrous (Civic Centre, Heritage room). For details email Crystal at: crystal.pcdscr@sasktel.net.
- Robin suggested that Committee members develop educational sessions throughout the year as a way of meeting the educational objective of the Committee.
- As Robin is expecting a baby in April ^(C), she will be transitioning from her tri-chair role. The Committee is seeking nominations for a new tri-chair; it will be decided at our January meeting.

4. Rural Reconciliation Conference: 3rd Annual Gathering Planning Committee

• There are currently 6 members of this planning committee and they are seeking more. Interested members should email Robin at <u>prrcommittee@gmail.com</u>.

5. Upcoming Meetings

• The Committee will be meeting now consistently on the 3rd Tuesday of each month. We are seeking hosts for most meetings in 2020. A list was circulated in the meeting; interested hosts can also email the tri-chairs at <u>prrcommittee@gmail.com</u>.

• Our next meeting will be on January 21, 2020 from 10am-12pm with a potluck to follow. We will be celebrating 2 years of the Committee's work. Location TBA.

6. Reconciliation Declaration Signing Event

- Robin spoke in detail about the history and activities of the Committee. It began in January 2018. The Committee has identified its principles of working together, vision and mission, and priorities of networking and education.
- The Committee has developed an MOU, now called a Reconciliation Declaration, to formalize our commitments.
- The Reconciliation Declaration will be signed by Committee members at an event on February 6, 2020 at One Arrow First Nation in the Rec Centre.
 - The day will start with a pipe ceremony at 9am; Gilbert and Victorine Sutherland will lead the ceremony so both men and women can participate. Information about protocol will be discussed at our next meeting.
 - The program will begin at 10:30am. A local drum group will perform. "O Canada" will be sung in Cree. The Métis National Anthem will also be sung. The Lieutenant Governor may be speaking.
- Committee members are asked to determine whether someone will be signing on behalf of our organizations and, if so, who the signatory is, and advise the tri-chairs. It is important to know this so the appropriate number of Declarations will be prepared.
- Please RSVP your attendance to the tri-chairs by January 23, 2020.
- The event poster is forthcoming, please share. A media release is also forthcoming.
- Invitations will be been sent out to local dignitaries, MPs, MLAs, etc.
- The event is open to the public.

7. Reconciliation Declaration Signing Event Funding

- The Committee currently has approx. \$3,000 in its bank account.
- We have submitted applications to Dakota Dunes CDC, Sask Energy and Great Plains College for event funding.
- One Arrow First Nation is assisting with honoraria.
- If your organization can sponsor the event, please advise the sub-committee as soon as possible.

8. Presentation by Bob Badger, Cultural/Resource Coordinator, University of Saskatchewan

- Bob taught the Committee about the Prairie Chicken dance, sharing and speaking to
 each piece of his dance regalia. He taught that dance is intended to celebrate, to honour
 the environment, and to better ourselves as people. The beaded images on the regalia
 record knowledge of creation and medicines. The regalia seeks to recreate nature from
 bottom to top.
- Bob encouraged Committee members to attend the Dakota Dunes Casino Powwow at SaskTel Centre on January 2-4, 2020.
- Gilbert gave words of thanks to Bob and closed the meeting with prayer.

Jim Weninger

From:PRRC Coordinators <prrcommittee@gmail.com>Sent:December-16-19 3:41 PMTo:Robin BendigSubject:Prairie Rivers Reconciliation Committee - Meeting minuts & Next meetingAttachments:PRRC Meeting Minutes Dec 10 2019.pdf

Good afternoon,

Please see the attached meeting minutes from our PRRC meeting, held Dec 10th at the Prairie Spirit School Division. Thank you to Bob Badger for sharing his teachings on powwows and regalia with us.

Our next meeting will be held at Great Plains College in Warman on Tues, Jan 21st from 10:00-12:00 pm, followed by a potluck. The location is 201 Central Street. Please RSVP by Tues, Jan 14th. An agenda will come closer to the date.

Please note the next couple of upcoming meeting dates and locations.

Tues, Feb 18th – Aberdeen (Rec Centre) – 9:00-11:00 Educational component – Elder protocol.

Tues, March 17th – Saskatoon (Affinity Credit Union) – 9:00-11:00 Educational component: OTC mapping exercise

Robin Bendig, Charmain Laroque and Mayor Sheryl Spence Prairie Rivers Reconciliation Committee

CAO REPORT January 13, 2020

1. Pedestrian and Fire Fighters Safety Initiative:

Angela Curry on behalf of the Minister responsible for Saskatchewan Government Insurance, the Honourable Joe Hargrave advised the Town that our application under the Provincial Traffic Safety Fund Grant Program has been approved in the amount of \$16,826.78. In addition to this amount, the Town's share of the cost is \$2,974.49. Therefore, the total cost will be \$19,801.27. Please see further information attached.

2. MuniSoft:

When the Town purchased it's fourth computer, we were to be billed for the MuniSoft applications at that time. As that did not happen, MuniSoft is requesting a further \$2,200.00 payment from the Town. However, MuniSoft is not requesting any compensation for the past five years, as it relates to the annual maintenance fee for these MuniSoft applications.

3. Catterall & Wright Delegation to Council:

Tanner Jackson, EIT from Catterall & Wright will be attending the January 13, 2020 Council meeting. Items that I have asked him to present are as follows:

- Completion of First Street (sidewalks, lighting, signals, road structure, width and extents, storm sewer, contour of ditches)
- Microsurfacing on Railway Avenue from First Street to Fifth Street
- Water main replacement on Prairie Street from Ross Avenue to Wakefield Avenue and on Ross Court from Prairie Street to the East End of Ross Court, including the replacement of water laterals and curb stops
- Road Rehabilitation 2019 on Prairie Street from Ross Avenue to Wakefield Avenue and on Ross Court from Prairie Street to the East End of Ross Court

4. Standard First Aid/CPR and AED Training:

In 2020, as the Chief Administrative Officer, I want to ensure that all Town employees are certified in Standard First Aid, CPR and AED Training. These two day courses are tentatively booked for the weeks of January 20 and January 27, 2020.

Also, I need to ensure that all employees are trained in WHMIS, as all employees are required to successfully complete an on-line course for their WHMIS Training.

Recertification – Thursday, January 23, 2020 Certification – Tuesday, January 28 and Wednesday, January 29, 2020 Certification – Thursday, January 30 and Friday, January 31, 2020

5. Canada's Core Public Infrastructure Survey 2018:

I recently completed an 8 hour Canada's Core Public Infrastructure Survey as mandated by Statistics Canada on the Town of Dalmeny's documented Asset Management Plans (AMP).

6. Connect Energy:

As mentioned in earlier CAO Reports, the Town purchases its natural gas through a contract with Connect Energy. In 2014, the Town was paying \$7.60 per GJ, then in 2015 this amount was renegotiated and lowered to \$4.78 per GJ with a 5 year blend and extend agreement. This was a 37.1 percent decrease. Again, in 2017 this amount was renegotiated and lowered from \$4.78 per GJ to \$3.98 per GJ with a 5 year blend and extend agreement. This was a 37.1 percent decrease. Again, in 2017 this amount was renegotiated and lowered from \$4.78 per GJ to \$3.98 per GJ with a 5 year blend and extend agreement. This was a further 16.7 percent decrease. In 2020, Connect Energy is prepared to lower the Town's rate from \$3.98 per GJ to \$3.71 GJ for the period January 15, 2020 to December 31, 2023. This would be a 6.7 percent decrease. On January 1, 2024 this rate will be further lowered from \$3.71 per GJ to \$2.98 per GJ. This would be a further 19.7 percent decrease. SaskEnergy rate at the present time is \$2.63 per GJ, however this rate may be increased at any time. This rate would be locked in for 5 years. It is my recommendation that the Town enter into a further blend and extend agreement.



48 communities to benefit from Traffic Safety Fund grants

Jan 9, 2020

Traffic safety projects in 48 communities across Saskatchewan have been approved for funding from the proceeds of photo speed enforcement (PSE).

The PSE Committee has awarded the second round of Provincial Traffic Safety Fund grants, providing a total of \$500,000 to improve safety in Saskatchewan. These include intersection and crosswalk improvements, speed display signs, pedestrian crossing signals, school zone beacons and other speed-reduction initiatives.

Grants from this round range from \$850 to just over \$37,000.

Provincial Traffic Safety Fund Grant Recipients list July – September 2019 (pdf)
<www.sgi.sk.ca/documents/625510/626975/Provincial+Traffic+Safety+Fund+Grant+Recipients.pdf/870ec464a92d-4d45-aebb-544d79b54422>

"These projects will help calm traffic and make Saskatchewan roads safer," Minister Responsible for SGI Joe Hargrave said. "I want to congratulate the successful applicants and express how pleased I am that so many communities are keeping traffic safety top of mind and have taken the initiative to make improvements to keep their citizens safe. I continue to encourage other municipalities and Indigenous lands or territories to consider applying for these grants for their own safety initiatives."

The PSE Committee is already accepting applications for the next round of Traffic Safety Fund grants, as well as applications for new PSE camera locations. The deadline for both applications is March 30, 2020. More information can be found here: <u>www.sgi.sk.ca/pse-grants < www.sgi.sk.ca/pse-grants ></u>.

Applications are evaluated by the PSE committee, which includes representatives from the Saskatchewan Urban Municipalities Association, the Saskatchewan Association of Rural Municipalities, the Federation of Sovereign Indigenous Nations, the Saskatchewan Association of Chiefs of Police, the Ministry of Justice, the Ministry of Highways and Infrastructure, and SGI.

Applications for traffic safety grants are assessed against criteria focused on priority areas including intersection safety, aggressive driving, speeding and vulnerable road users.

Applications for new PSE locations need to demonstrate the proposed location is either high-risk, the site of frequent speed-related crashes, or is used by a high volume of vulnerable pedestrians. Applicants also must demonstrate that previous measures have been unsuccessful.

Provincial Traffic Safety Fund grants are awarded twice annually, and applications for new PSE locations are evaluated once each year.

Contact Media inquiries Tyler McMurchy Manager, Media Relations Saskatchewan Government Insurance 306-751-1837 306-535-6207 (cell) tmcmurchy@sgi.sk.ca

News Releases, Road Safety, Safety Grants

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Provincial Traffic Safety Fund Grant Recipients July – September 2019

| Applicant | Project | Amount Approved |
|----------------------------|-------------------------------------------------------------|--------------------|
| Village of Annaheim | Speed display signs | \$ 7,459.81 |
| Village of Belle Plaine | Speed display sign | 4,030.73 |
| Town of Big River | Speed display signs | 7,000.00 |
| RM of Britannia | Mobile speed trailer | 9,500.00 |
| RM of Cambria | Speed display sign | 3,087.75 |
| Town of Carlyle | Pedestrian crosswalk and speed display signs | 19,519.00 |
| Village of Chorney Beach | Speed display sign | 2,500.00 |
| Town of Churchbridge | Speed display sign | 3,087.75 |
| RM of Clayton | Speed display signs | 8,200.00 |
| RM of Corman Park | Flashing stop sign | 9,000.00 |
| Cowessess First Nation | Traffic signs and speed bump | 5,128.54 |
| Town of Dalmeny | Crosswalk and speed display sign | 16,826.78 |
| Village of Disley | Speed display sign | 3,814.00 |
| Village of Eyebrow | Speed display signs | 10,000.00 |
| Town of Fort Qu'Appelle | Crosswalk and speed display signs | 10,000.00 |
| Village of Frontier | Speed display sign | 3,050.00 |
| Town of Grand Coulee | Speed display sign | 4,170.02 |
| Village of Grandview Beach | Speed bumps | 6,433.34 |
| Town of Hague | Speed display sign | 6,820.00 |
| Town of Hanley | Speed display signs | 16,500,00 |
| Town of Hudson Bay | Pedestrian beacon and speed display sign | 12,880.66 |
| Town of Indian Head | Speed display signs | 18,771.00 |
| Village of Kenaston | Speed display sign | 7,076.00 |
| Village of Kenosee Lake | Speed display trailer | 11,746.25 |
| Town of Langenburg | Speed display sign | 3,865.75 |
| Town of Langham | Speed display signs | 12,500.00 |
| Town of Lanigan | Speed display signs | 15,851.00 |
| Town of Marshall | Portable speed display sign | 5,437.24 |
| City of Melville | Flashing school zone beacons and speed display signs | 10,000.00 |
| RM of Meeting Lake | Stop signs | 850.00 |
| RM of Meota | Speed display signs | 10,000.00 |
| Town of Mossbank | Speed display signs and crosswalk/sidewalk enhancements | 10,000.00 |
| Village of Pangman | Speed display sign | 3,087.75 |
| City of Regina | New crosswalk with signs, beacons, speed displays, roadwork | 37,083.75 |

| Applicant | Project | Amount Approved |
|--------------------------|--------------------------------------------------|--------------------|
| Town of Rosthern | Flashing pedestrian crosswalk | 7,874.85 |
| Town of St. Walburg | School zone crosswalk signage and enhancements | 26,251.95 |
| RM of St. Louis | Speed display sign and speed bumps | 7,515.69 |
| City of Saskatoon | Flashing pedestrian safety crosswalk beacon | 20,000.00 |
| Town of Spiritwood | Crosswalk beacons and pedestrian signs | 9,033.34 |
| RM of Spiritwood | New intersections (3) | 33,694.53 |
| Town of Strasbourg | Portable speed display sign | 5,123.19 |
| Village of Togo | Speed display signs | 10,000.00 |
| Village of Vibank | Pedestrian crosswalk | 7,980.06 |
| Village of Viscount | Speed display sign | 5,652.75 |
| Village of Wee Too Beach | Portable speed display sign | 6,413.18 |
| Town of White City | Flashing crosswalk system and speed display sign | 15,121.14 |
| Town of Willow Bunch | Pedestrian beacon and speed display sings | 19,724.20 |
| City of Yorkton | Crosswalk with flashing beacons | 10,338.00 |
| Total funding | | \$ 500,000.00 |

Now Busines "A"

Jim Weninger

Keady for Coveniel Jan 10/20

From: Sent: To: Subject: DalmenyTownOffice <DalmenyTownOffice@sasktel.net> December-18-19 4:40 PM 'Jim Weninger' FW: ICIP Application Intake - Now Open

From: Gabel, Sheri GR <sheri.gabel@gov.sk.ca> On Behalf Of Infrastructure Grant Program Information GR
Sent: Wednesday, December 18, 2019 3:38 PM
To: Infrastructure Grant Program Information GR <infra@gov.sk.ca>
Subject: ICIP Application Intake - Now Open

Good Afternoon,

Today, a detailed application intake process launched for two funding streams under the Investing in Canada Infrastructure Program (ICIP), which runs until 4:30 p.m. CST, Tues., March 31, 2020 for the:

- Green Infrastructure Stream; and the
- Community, Culture and Recreation Infrastructure Stream.

Eligible recipients are encouraged to submit their detailed applications for priority infrastructure projects that will result in at least one of the following outcomes:

• Increased structural capacity and/or increased natural capacity to adapt to climate change; impacts, natural disasters and/or extreme weather events;

- Increased capacity to treat and/or manage wastewater and storm water;
- Increased access to potable water;
- Increased capacity to reduce and/or remediate soil and/or air pollutants; and
- Improved access to and/or increased quality of cultural, recreational and/or community infrastructure for

Canadians, including Indigenous peoples and vulnerable populations.

Eligible recipients - who will be able to submit one application per funding stream - include:

- Municipalities;
- First Nations and Métis communities and organizations;
- Public sector bodies, such as utility boards;
- Not-for-profit organizations, such as recreation or community associations and boards; and
- For-profit organizations, providing they are working with Indigenous entities and/or municipalities.

This more than three-month intake period will allow applicants time to plan and prepare detailed applications. For more information and to apply online, visit <u>www.saskatchewan.ca/ICIP</u>.

Additional future project application intakes under other ICIP investment streams will occur in the future, as this program will provide more than \$896 million in federal funding for various types of infrastructure projects in Saskatchewan until 2028.

Please feel free to share this email with your members or other eligible organizations.

If you have any questions, please contact the Ministry of Government Relations' Municipal Infrastructure and Finance Branch at infra@gov.sk.ca or 306-787-1262.

Thank you.

Government of Saskatchewan Municipal Infrastructure and Finance, Ministry of Government Relations REGINA SK S4P 3T2

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Jan 10/20



FINAL ASSESSMENT SCHEDULE

Date 09-Jan-20

Description of Work/Service:

Road Reconstruction 2018

| ection 1. | (a) | (b) | (c) | (d) | (e) | | |
|------------------|----------------------|-----------------------------|--------------|-----------------|-----------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------|
| Location | From | То | Total Cost | Municipal Share | Unprepaid Property Share | Prepaid Property Share | Formula for Calculation of Individual Property Share |
| Wakefield Avenue | East of First Street | Lane East of Prairie Street | \$235,486.63 | \$215,470.00 | \$ 8,624.04 | \$ 11,392.59 | $Base + \frac{\theta}{100\%} \left[\frac{A - B_{min}}{B_{max} - B_{min}} (P_{max} - P_{min}) + P_{min} \right]$ |

Section 2.

| Address (Each Property) | Base Amount | Minimum Percentage Benchmark | Maximum Percentage Benchmark | Minimum Area Benchmark | Maximum Area Benchmark | Assessed Value of Individual Homeowner's Property | | of Individual Individual Homeowner's Homeowner's | | dual Individual Unprepaid ner's Homeowner's Owners' Share | | | Interest Rate | No. of Years | Annual Amount Borne by Owners |
|-------------------------|----------------|------------------------------------|------------------------------------|---------------------------|------------------------------|------------------------------------------------------------|------------|-----------------------------------------------------|----|--------------------------------------------------------------|----|-----|------------------|--------------|-------------------------------------|
| 134 Prairie Street | \$ 2,000.00 | 1.0 | 1.5 | 0 | 1000 | \$ | 280,600.00 | 940 | \$ | 2,062.41 | 5% | 7.0 | \$356.43 | | |
| 135 Prairie Street | \$ 2,000.00 | 1.0 | 1.5 | 0 | 1000 | \$ | 324,700.00 | 910 | \$ | 3,362.19 | 5% | 7.0 | \$581.05 | | |
| 201 Prairie Street | \$ 2,000.00 | 1.5 | 2.0 | 1000 | 2500 | \$ | 289,400.00 | 1060 | \$ | 3,199.44 | 5% | 7.0 | \$552.92 | | |
| | | | | | | | Total Prop | perty Share (1c): | \$ | 8,624.04 | | | \$ 1,490.40 | | |

Basis for Assessment:

Base = base amount applied to all properties

 θ = assessed value of individual homeowner's property

A = area of individual homeowner's property Bmin = benchmark zone, minimum area

Bmax = benchmark zone, maximum area

Pmin = benchmark zone, minimum percentage

Pmax = benchmark zone, maximum percentage

Certified Lifetime of Works: 7 Years

Engineer: