

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, APRIL 10, 2023, 7:00 P.M.
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. March 27, 2023 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Midwest Surveys Inc. – Plan of Proposed Tie Code Creation

ACCOUNTS FOR APPROVAL

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

FINANCIALS

- a. Tax Comparisons for the Month of March

CORRESPONDENCE

- a. Coffee Time with MP Kelly Block – Taunte Maria's – Thursday, April 13, 2023 – 8:00 a.m.
- b. Coffee Time with MP Kelly Block – Regional Stops

REPORTS

- a. Librarian's Report
- b. Public Works Manager's Reports
- c. Recreation Manager's Report
- d. Chief Administrative Officer's Report

NEW BUSINESS

- a. 2023 Education Property Tax Mill Rates
- b. Minutes of the March 22, 2023 Dalmeny Library Board Annual General Meeting
- c. Minutes of the March 22, 2023 Dalmeny Library Board Meeting
- d. Canada Community-Building Fund – Infrastructure Investment Plan (IIP)
- e. Leyenhorst, Albert and Logan – Removal of Trees/Bushes – Adjacent to Lagoon

BYLAWS

- a.

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: April 24, 2023

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

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

Next Dalmeny Police Commission Meeting: April 24, 2023 commencing at 5:00 p.m.

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

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 27, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, Eric Desnoyers, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillor Lacy Boisvert.

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

88/23 – Desnoyers/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 27, 2023, be adopted as presented.

Carried.

MINUTES

89/23 – Zoller/Bueckert – That the Minutes of the March 13, 2023 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

90/23 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$160,713.07 for the period ending March 24, 2023 and representing cheque numbers 18179 to 18219 be approved by Council.

Carried.

PAYROLL

91/23 – Desnoyers/Bradley – That the payroll listing in the amount of \$25,479.76 for the pay period ending on March 20, 2023 be approved by Council.

Carried.

CORRESPONDENCE

92/23 – Slack/Bradley – That the following correspondence be filed:

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

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 27, 2023
DALMENY TOWN OFFICE

CAO REPORT

93/23 – Bueckert/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 27, 2023 be accepted by Council.

Carried.

FARMLAND DWELLING DISCRETIONARY USE

94/23 – Slack/Bradley – That Council advise Planner II Cory Boudreau of the Rural Municipality of Corman Park that the Town of Dalmeny has no objections to the proposed discretionary use approval for a Secondary Dwelling Unit – Farmhand Dwelling.

Carried.

OHS COMMITTEE MINUTES

95/23 – Zoller/Desnoyers – That the Minutes of the February 1, 2023 Town of Dalmeny Occupational Health & Safety Committee meeting be accepted by Council.

Carried.

COMPOST, METAL, HAZARDOUS WASTE PICKUP

96/23 – Bueckert/Bradley – That the Town of Dalmeny Compost, Metal Recycling and Household Hazardous Waste Collection Notice for May, 2023 be accepted by Council.

Carried.

Delegates Principal Representative Anthony Nienhuis for the Dalmeny Industrial Park Inc., along with Sales Agent Richard Reimer from Boyes Group Realty Inc., arrived at the meeting at 7:25 p.m.

SASKATOON NORTH COMMUNITY ASSOCIATION MINUTES

97/23 – Bueckert/Slack – That the Minutes of the September 21, 2020 Saskatoon North Community Association meeting be accepted by Council.

Carried.

SASKATOON NORTH COMMUNITY ASSOCIATION MINUTES

98/23 – Zoller/Slack – That the Minutes of the February 16, 2023 Saskatoon North Community Association meeting be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 27, 2023
DALMENY TOWN OFFICE

Councillor Eric Desnoyers left the meeting at 7:44 p.m.

Councillor Eric Desnoyers returned to the meeting at 7:45 p.m.

Delegates Principal Representative Anthony Nienhuis for the Dalmeny Industrial Park Inc., along with Sales Agent Richard Reimer from Boyes Group Realty Inc. updated Council on the status of the potential opportunities that they were pursuing for possible lot purchases in the Dalmeny Industrial Park.

Delegates Principal Representative Anthony Nienhuis for the Dalmeny Industrial Park Inc., along with Sales Agent Richard Reimer from Boyes Group Realty Inc. left the meeting at 8:09 p.m. and did not return.

IN-CAMERA

99/23 – Bueckert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 8:10 p.m.

Carried.

RECONVENE

100/23 – Zoller/Bueckert - That Council reconvene and report at 8:37 p.m.

Carried.

UTILITY INVOICE CANCELLATIONS

101/23 – Slack/Bradley – That Council cancel the utility invoices totalling \$2,424.13, as follows:

- Robert, Kent – \$673.88
- Smith, Andrew – \$1,149.82
- Taylor, Jarette – \$225.89
- Yelenik, Cameron – \$374.54

Carried.

ADJOURN

102/23 – Slack/Desnoyers – That the meeting be adjourned. Time 8:43 p.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 27, 2023
DALMENY TOWN OFFICE

(seal)

Mayor

Chief Administrative Officer

Report Date
3/24/2023 10:48 AM

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

Page 1

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

Report Date
3/24/2023 10:48 AM

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

Page 2

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

Report Date
3/24/2023 10:48 AM

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

Page 3

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

Certified Correct This March 24, 2023

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Berrecloth, Colleen</u>								491.01
<u>Berrecloth, Donald</u>								444.46
<u>Bonin, Ed</u>								1510.31
<u>Brabant, Addison</u>								119.57
<u>Derksen, Crystal</u>								278.14
<u>Dorner, Tyler</u>								1479.45
<u>Dovell, Beverley</u>								179.08
<u>Dyck, Bradley</u>								1551.73
<u>Elder, Rick</u>								1118.10
<u>Halcro, Mathew</u>								1475.75
<u>Hollingshead, Jayson</u>								1678.06
<u>Honeker, Sheila</u>								597.76
<u>Janzen, Kelly</u>								1399.94
<u>Janzen, Ayden</u>								126.60
<u>Johnson, Jeffrey</u>								1758.55
<u>Johnson, Marina</u>								35.17
<u>Johnson, Phoebe</u>								91.43
<u>Keet, Cindy</u>								794.30
<u>Meyers, Morgan</u>								253.20
<u>Perkins, Oliver</u>								239.14
<u>Roberts, Karen</u>								261.92
<u>Rowe, Scott</u>								2073.56
<u>Ruedger, Olivia</u>								193.42
<u>Splawinski, Scott</u>								1716.09
<u>Trayhorne, Laurelea</u>								990.54
<u>Van Meter, Christine</u>								1680.73
<u>Weninger, Jim</u>								2646.34
<u>Wiebe, Morgan</u>								295.41

25,479.76

Business Meeting "A"

*Ready for
Council
April 6/23*

MIDWEST SURVEYS INC.

Saskatoon Office
222 Jessop Ave
Saskatoon, SK S7N 1Y4
www.midwestsurveys.com

March 24, 2023

Our File: SC-0037-23cj

TOWN OF DALMENY

Box 400
Dalmeny, SK S0K 1E0

ATTN: Mr. Jim Weninger

**Re: Plan of Proposed Tie Code Creation
Of All of
Lot 10, Block 27, Reg'd Plan No. 79S06709
& Lot 15, Block 27, Reg'd Plan No. 79S27602
300 Cedar Avenue, Dalmeny, SK**

Please find our Plan of Proposed Tie Code Creation and copies of the current titles enclosed for the above reference.

**It is our client's intent to create a tie between Parcel # 118575715 and Parcel # 118575704.
No change in zoning is being requested.**

Please forward your decision to this office at your earliest opportunity.

Thank you for your assistance in this matter.

Yours truly,



Joel Klashinsky, S.L.S., P. Surv., B. Tech.

JK/eb

Enclosures

cc Chelsea Jeanson



Report Date
4/05/2023 3:58 PM

Proposed

Dalmeny
Accounts for Approval
As of 4/05/2023
Batch: 2023-00018 to 2023-00020

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18220	3/31/2023	AMSC Insurance Services Ltd APRIL 2023	APRIL GROUP INSURANCE	9,769.48	9,769.48
18221	3/31/2023	M.E.P.P. MARCH 2023	MARCH MEPP PAYMENT	12,655.58	12,655.58
18222	3/31/2023	Minister of Finance MARCH 2023	MARCH TAXES COLLECTED	26,972.63	26,972.63
18223	4/10/2023	Asphalt Kingdom Canada 2000017383	ASPHLAT SURFACING MATERIALS	3,359.97	3,359.97
18224	4/10/2023	Bell Mobility Inc. APRIL 2023	AERATION BUILDING AUTODIALER	96.52	96.52
18225	4/10/2023	Bluewave Energy 220720/220721	ZAMBONI PROPANE	228.64	228.64
18226	4/10/2023	Canadian National Railways 91681597	SIGNAL MAINTENANCE	889.50	889.50
18227	4/10/2023	Canadian Safety Equipment Inc. 53251-1	FIRE-BUNKER GEAR EXTRACTOR	12,805.80	12,805.80
18228	4/10/2023	City of Saskatoon 10501800001366	POLICE TRANSCRIPTION SERVICES	324.43	324.43
18229	4/10/2023	Clark's Supply & Service IN418444	HOTSY PUMP OIL	26.13	26.13
18230	4/10/2023	Emco Waterworks 649233000241	CURB BOX REPAIR-519 CLOVER	214.90	214.90
18231	4/10/2023	Federation of Canadian IV-34104-N6L5G7	MEMBERSHIP FEE	622.63	622.63
18232	4/10/2023	First Filter Service 289716	HOTSY/LIST 1/2 BATTERY	346.52	346.52
18233	4/10/2023	Heidelberg Materials Canada 6779479	PW-SALTED SAND	610.92	610.92
18234	4/10/2023	Loblaws Inc. 793/639/838/904	ARENA BOOTH SUPPLIES	1,504.60	1,504.60
18235	4/10/2023	Loraas Disposal Services March 2023	MARCH GARBAGE/COMPOST	16,580.93	16,580.93
18236	4/10/2023	McGill's Industrial Service 23-2170	HYDROVAC CURB BOX	1,268.04	1,268.04
18237	4/10/2023	MedTeq Solutions CA Ltd INV66206	Online Training Program	899.10	899.10
18238	4/10/2023	Meidl Honda 466538	HOTSY PARTS	30.26	30.26
18239	4/10/2023	Minister of Finance 248043	NOTICE OF ASSESSMENT AD	30.00	30.00

Report Date
4/05/2023 3:58 PM

Proposed

Dalmeny
Accounts for Approval
As of 4/05/2023
Batch: 2023-00018 to 2023-00020

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18240	4/10/2023	MuniCode Services Ltd. 56279	BUILDING INSPECTIONS	105.00	105.00
18241	4/10/2023	Munisoft 2023/24-00826	OFFICE-NOTICES/RECEIPTS	432.35	432.35
18242	4/10/2023	Northern Glass & Mirror Ltd 36420	ARENA GLASS REPAIR	432.90	432.90
18243	4/10/2023	Pacific Fresh Fish 648153/648909/+	ARENA BOOTH SUPPLIES	564.51	564.51
18244	4/10/2023	Petty Cash 211	LIBRARY PETTY CASH	205.60	205.60
18245	4/10/2023	Pitney Works 131	OFFICE POSTAGE	210.00	210.00
18246	4/10/2023	Princess Auto 4744/8525/4912	PW-TOOLS/SHOP SUPPLIES	113.18	113.18
18247	4/10/2023	Reed Security 1616939	SECURITY CAMERAS	529.47	529.47
18248	4/10/2023	Ricoh Canada Inc. MS199081117	VEEAM BACKUP	22.20	22.20
18249	4/10/2023	Robinson Supply S108158957.001	PW-HOTSY PARTS	9.17	9.17
18250	4/10/2023	Sask Research Council 1238938/1239237	WATER LAB TESTING	61.42	61.42
18251	4/10/2023	SaskTel CMR 436	SASKTEL PMT	592.35	592.35
18252	4/10/2023	Scott Splawinski 10	POLICE-TRAVEL REIMBURSE	204.33	204.33
18253	4/10/2023	STAT Emergency Medical Supply 5219	FIRE-MEDICAL SUPPLIES	411.43	411.43
18254	4/10/2023	Steel-Craft Door 520384	TOWN SHOP GARAGE DOOR REPAIR	1,192.51	1,192.51
18255	4/10/2023	Success Office Systems INV377661	OFFICE-COPIER TONER	15.75	15.75
18256	4/10/2023	Swish-Kemsol J035949/J035948	ARENA/JJ JANITORIAL	399.67	399.67
18257	4/10/2023	The Wireless Age 542618-92	FIRE-RADIO PARTS	89.91	89.91
18258	4/10/2023	Tom Moody 44	FIRE-REGINA TRAINING	1,751.16	1,751.16
18259	4/10/2023	Trans-Care Rescue 1250	FIRE CONSUMABLES	119.55	119.55
18260	4/10/2023	Twin River Music Festival 23	2022-2023 COMMUNITY GRANT	1,250.00	1,250.00
18261	4/10/2023	Zak's Home Hardware			

Report Date
4/05/2023 3:58 PM

Proposed -

Dalmeny
Accounts for Approval
As of 4/05/2023
Batch: 2023-00018 to 2023-00020

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		16569/1	PW-SHOP SUPPLIES	138.97	138.97
				Total for AP:	98,088.01

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Baxter, Thomas</u>								270.98
<u>Bell, Alicia</u>								270.98
<u>Berrecloth, Donald</u>								205.43
<u>Boisvert, Lacy</u>								324.39
<u>Bonin, Ed</u>								1510.31
<u>Brabant, Addison</u>								59.79
<u>Bradley, Matt</u>								334.39
<u>Bueckert, Greg</u>								334.39
<u>Desnoyers, Eric</u>								334.39
<u>Dorner, Tyler</u>								1674.69
<u>Dovell, Beverley</u>								350.14
<u>Dyck, Bradley</u>								1582.09
<u>Elder, Rick</u>								1228.26
<u>Furi, Bonnie</u>								385.35
<u>Halcro, Mathew</u>								1475.75
<u>Hollingshead, Jayson</u>								1678.06
<u>Honeker, Sheila</u>								272.39
<u>Janzen, Kelly</u>								1399.94
<u>Janzen, Ayden</u>								105.50
<u>Johnson, Jeffrey</u>								2040.74
<u>Johnson, Marina</u>								199.64
<u>Keet, Cindy</u>								564.49
<u>Klassen, Wade</u>								104.00
<u>Kroeker, Jonathan</u>								730.73
<u>Meyers, Morgan</u>								91.43
<u>Perkins, Oliver</u>								119.57
<u>Robertis, Karen</u>								214.58
<u>Rowe, Scott</u>								2073.56
<u>Ruedger, Olivia</u>								42.20
<u>Slack, Edward</u>								334.39
<u>Splawinski, Scott</u>								1894.96
<u>Trayhorne, Laurelea</u>								990.54
<u>Van Meter, Christine</u>								1680.73
<u>Weninger, Jim</u>								2646.34
<u>Wiebe, Morgan</u>								63.30
<u>Zoller, Anna-Marie</u>								334.39

Total -

\$27,922.81

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

2023 TIPPS \$78,089.05/month - 244 properties
 2022 TIPPS \$71,228.15/month - 230 properties
 2021 TIPPS \$66,305.43/month - 221 properties
 2020 TIPPS \$60,825.46/month - 204 properties
 2019 TIPPS \$54,529.98/month - 187 properties
 2018 TIPPS \$49,612.37/month - 174 properties

2023	Current	Arrears	Total
Municipal	\$ 156,528.29	\$ 139,962.48	\$ 296,490.77
School	\$ (72,976.45)	\$ 35,352.33	\$ (37,624.12)
Frontage	\$ (185.98)	\$ 853.35	\$ 667.37
Totals	\$ 83,365.86	\$ 176,168.16	\$ 259,534.02

2022	Current	Arrears	Total
Municipal	\$ (181,289.64)	\$ 154,296.26	\$ (26,993.38)
School	\$ (66,516.58)	\$ 39,074.46	\$ (27,442.12)
Frontage	\$ (373.25)		\$ (373.25)
Totals	\$ (248,179.47)	\$ 193,370.72	\$ (54,808.75)

2021	Current	Arrears	Total
Municipal	\$ (173,905.88)	\$ 201,167.21	\$ 27,261.33
School	\$ (63,319.41)	\$ 38,134.73	\$ (25,184.68)
Frontage	\$ (163.99)		\$ (163.99)
Totals	\$ (237,389.28)	\$ 239,301.94	\$ 1,912.66

2020	Current	Arrears	Total
Municipal	\$ (155,914.19)	\$ 272,925.05	\$ 117,010.86
School	\$ (57,254.77)	\$ 58,785.10	\$ 1,530.33
Frontage	\$ (106.44)		\$ (106.44)
Totals	\$ (213,275.40)	\$ 331,710.15	\$ 118,434.75

2019	Current	Arrears	Total
Municipal	\$ (133,473.60)	\$ 192,965.62	\$ 59,492.02
School	\$ (49,173.52)	\$ 47,842.37	\$ (1,331.15)
Frontage	\$ (203.41)		\$ (203.41)
Totals	\$ (182,850.53)	\$ 240,807.99	\$ 57,957.46

2018	Current	Arrears	Total
Municipal	\$ (119,085.05)	\$ 190,683.75	\$ 71,598.70
School	\$ (44,870.60)	\$ 46,296.59	\$ 1,425.99
Frontage			\$ -
Totals	\$ (163,955.65)	\$ 236,980.34	\$ 73,024.69

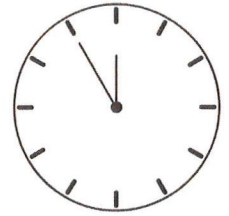
2017	Current	Arrears	Total
Municipal	\$ (108,649.17)	\$ 217,725.07	\$ 109,075.90
School	\$ (42,873.88)	\$ 63,327.61	\$ 20,453.73
Frontage			\$ -
Totals	\$ (151,523.05)	\$ 281,052.68	\$ 129,529.63

2016	Current	Arrears	Total
Municipal	\$ (99,551.77)	\$ 174,240.93	\$ 74,689.16
School	\$ (39,479.69)	\$ 51,306.89	\$ 11,827.20
Frontage			\$ -
Totals	\$ (139,031.46)	\$ 225,547.82	\$ 86,516.36

Correspondence A^L

*Ready for
Council
April 6/23*

It's Coffee Time



JOIN MP KELLY BLOCK

FOR A COMPLIMENTARY COFFEE IN DALMENY AT

TAUNTE MARIE'S

FROM 8:00 TO 9:00 A.M. ON

THURSDAY, APRIL 13



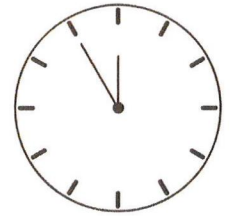
**SHOULD WE NEED TO CANCEL THIS
COFFEE TIME FOR WEATHER OR ANY
UNFORSEEN CIRCUMSTANCE, WE WILL
DO OUR BEST TO SEND A NOTIFICATION
AS EARLY AS POSSIBLE**



Correspondence B²

*Ready for
Council
April 8/23*

It's Coffee Time



**JOIN MP KELLY BLOCK FOR A COMPLIMENTARY COFFEE
DURING ONE OF THESE STOPS:**

TUESDAY, APRIL 11

- MARTENSVILLE A&W FROM 9:30 TO 10:30 A.M.

WEDNESDAY, APRIL 12

- SAINT GREGOR CANADA POST/STORE FROM 8:30 TO 9:30 A.M.
- ENGLEFELD'S PAPA K'S FROM 9:45 TO 10:30 A.M.
- MIDDLE LAKE'S MULTI-PLEX FROM 2:30 TO 3:30 P.M.

THURSDAY, APRIL 13

- DALMENY'S TAUNTE MARIE'S FROM 8:00 TO 9:00 A.M.
- WALDHEIM'S SANDYANNA RESTAURANT FROM 9:30 TO 10:30 A.M.
- ROSTHERN'S KING'S CHICKEN & PIZZA FROM 12:00 TO 1:00 P.M.

FRIDAY, APRIL 14

- OLSER RESTAURANT FROM 9:30 TO 10:30 A.M.
- SPEERS COMMUNITY CENTRE FROM 6:30 TO 8:00 P.M.



WEEK #2:

LOOK FOR OUR AD LISTING THE WEEK #1 COFFEE TIME STOPS.

SHOULD WE NEED TO CANCEL A COFFEE TIME FOR WEATHER OR ANY
UNFORSEEN CIRCUMSTANCE, WE WILL DO OUR BEST TO SEND A
NOTIFICATION AS EARLY AS POSSIBLE.

QUESTIONS? EMAIL US AT KELLY.BLOCK.C1A@PARL.GC.CA



DALMENY LIBRARY QUARTERLY REPORT

March 30, 2023

Circulation statistics and librarian's report attached,

Our Annual General Meeting was held before our regular Board Meeting on March 22, 2023. No residents from the town were in attendance. A Librarian's Report was given, and all present members of the library board agreed to another term as board members. They are: Ronda Farrow, Bev Eberle, Karen Lukey and Katrina Funk who is Board Chair. We have a new representative from Council—Matt Bradley.

At the regular board meeting held afterwards it was decided to have a Patron Appreciation on Saturday, May 13, 2023 while the town garage sales are going on. The time for this will be 10:00 am – 12:00 pm. The library will have the big games from Central and will serve cookies. We have door prizes for Wheatland patrons. We hope to add the Open House info to the list of garage sales and will also ask Matt to advertise on the town page.

We have had a few Storytime volunteers this year and it was decided to give them Thank you gifts which will consist of Wheatland mugs with a Tim Horton's gift card.

We have already registered 9 new patrons at the library this year.

LIBRARIAN'S REPORT

DALMENY LIBRARY ANNUAL GENERAL MEETING

MARCH 22, 2023

Hours of Operation:	Tuesday	12:00 pm – 7:00 pm
	Wednesday	12:00 pm – 7:00 pm
	Thursday	9:00 am – 3:00 pm

Total Open Hours for 2022 – 1,013

Circulation Activity

Checkouts	13,295
Renewals	5,091
In-person renewals	197
Check-ins	13,705
Holds filled	7,412
In-person holds	881
Computer usage	15

Library 2Go Statistics – Wheatland Region (E-books, Audio Books)

Total Checkouts 5,460

Number of new patrons 37

Total number of In-person visits Dalmeny Library	4,030
--	-------

Number of Info Questions	169
--------------------------	-----

Number of Reference Questions	351
-------------------------------	-----

Grants received	\$797.00 (Sask. Lotteries)
-----------------	----------------------------

Public Works Managers Quarterly Report

ROADS AND STREETS

Snow removal from the streets is completed.

Street sweeping is scheduled to take place the last week in May.

WATER

The water pumphouse is working great. There are some deficiencies left that have to wait until the weather gets nicer to address.

WASTEWATER

Both Lift Stations are working normally nothing to report.

Feb 27, 2023 Air Unlimited re installed the blower block back into Blower #2 at the lagoon. The shaft seal that they replaced is still leaking. Air Unlimited is researching what else can be done to rectify the leak.

PARKS/PONDS

Clearing of the walking paths will be completed when needed.

VEHICLES/EQUIPMENT

2014 International Durastar

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
March 30, 2022	Took to Exhausted Repair for a safety and oil change. The front drums and shoes need to be replaced, along with the passenger side front drag link.
Jan 31, 2022	Mobile Fleet replaced driver's side drag link
Feb 27, 2022	The keeper pin broke on back driver's side axle. Mobile Fleet fixed the pin and realigned the axle.
Dec 22, 2021	Mobile Fleet installed a battery disconnect switch.
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to Report
Purchased March 8, 2021	

Mack Truck

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
March 22, 2022	Replaced License Plate light
Jan – March 2022	Nothing to Report
Nov 9, 2021	Safety and oil change completed at Mobile Fleet in Martinsville
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to Report
January – March 2021	Nothing to report

Bobcat

Feb 15, 2023	Hydraulic Pump O-ring failed while loading snow. Right lift arm cylinder needs internal piston and seals replaced.
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Sept 14, 2022 the drive belt broke and was replaced the same day. Oct 4, 2022 was taken back into Earthworks for hydraulic operation and leaking concerns
April-June, 2022	Took to Earthworks to fix hydraulic leak. Earthworks replace two O-rings and seals between the gearbox and the hydraulic pump. Electrical with the steering was also fixed
Jan – March, 2022	Replaced four leaking hydraulic hoses, the hydraulic reservoir tank, both attachment cylinders were leaking and they were repaired.
Nov 30, 2021	Earthworks replaced the right-hand joystick handle, resealed the left-hand side lift cylinder and completed the 1000-hour service and inspection and replaced 4 hydraulic hoses.
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to Report
January – March 2021	Nothing to report
October – December 2020	Nothing to report
July – September 2020	Nothing to report
April – June 2020	Nothing to report
Bought a new set of tires. It has been running well, nothing to report.	

Champion Grader

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Took to Mobile Fleet for an inspection. Repaired the emergency brake and got some leaks fixed
April-June, 2022	Nothing to Report
Jan – March 2022	Replaced 9 old and leaking hydraulic hoses.
Oct – Dec 2021	Tires will need to be replaced soon. They are getting sun worn and cracking
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to report
January – March 2021	Nothing to report
Oct 26 – 30 2020	Took to Redhead to get multiple leaks fixed
Sept 23, 2020	Redhead did an inspection. There are multiple defects that will be addressed.
April – June 2020	Nothing to report

The grader seems to be holding up relatively well considering its age. The Public Works Team recommends that this be replaced in about 5 years. We are not sure if parts will get harder to find for this old of a grader. A newer grader will be easier to maintain and to get parts for.

GMC Work Trucks

2020 GMC Sierra Unit #1

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to Report
Oct – Dec 2021	Nothing to Report
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to report
January – March 2021	Nothing to report
October – December 2020	Nothing to report.
Sept 3, 2020	The hole in the box liner was repaired by Watrous Mainline.
April 23, 2020	Had to get the fuel pump replaced on warranty at Wheaton GM in Saskatoon

2020 GMC Sierra Unit #2

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to Report
Oct – Dec 2021	Nothing to Report
July – Sept 2021	Nothing to Report
April – June 2021	Nothing to report
January – March 2021	Nothing to report
October – December 2020	Nothing to report
Aug 17, 2020	The passenger side door was backed into by a trailer that was backing up to get water at the Regional Fill Station.
Sept 8, 2020	The passenger side door was replaced at Watrous Mainline.

Mowers

Hustler 104 inch

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to Report
Oct – Dec 2021	Nothing to Report
July – Sept 2021	Nothing to Report
April – June 2021	Replaced both coils in the engine
January – March 2021	Nothing to report
October – December 2020	Nothing to report
July-September 2020	Nothing to report
April – June 2020	Nothing to report
	There was a short in the electrical. The blades stopped without warning. The hustler was taken into Mini Tune to be repaired.
	Purchased in 2018

Hustler 72 inch

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	The warranty issue has been dealt with.
Oct – Dec 2021	The welds around the left-hand side spindle and two adjacent welds broke on the mower deck. The warranty discussions with Mini-Tune and Laird Manufacturing are ongoing.
July – Sept 2021	The warranty on the deck is still being dealt with. The deck was taken to Laird Manufacturing for a second opinion. The new deck that was installed by Mini Tune from Hustler has 2 small cracks already. Hustler is aware of this and it is currently being discussed.
April – June 2021	The Rollover Protection System (ROPS), broke where the top connects to the bottom. Three welds broke on the deck. This is still being dealt with under warranty with Mini-Tune and Hustler
January – March 2021	Nothing to report
October – December 2020	Nothing to report
	Purchased May 25, 2020.

John Deere Mower

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	New mower deck was installed.
March 29, 2022	The new mower deck has been ordered
Oct – Dec 2021	The deck needs to be replaced at an estimated cost of \$5,750, which will be included in the 2022 Operating Budget
July – Sept 2021	The deck needs to be replaced
April – June 2021	Nothing to report
January – March 2021	Nothing to report
October – December 2020	Nothing to report
July – September 2020	Nothing to report
April – June 2020	Nothing to report
	The front deck is bent. We have adjusted it so it does a decent job of mowing. It is an alright mower for making the initial pass where there is long grass. The machine itself is mechanically sound, with the purchase of a new mower deck the life of the mower will be extended.

Mobile Pump

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to report
Oct – Dec 2021	Nothing to report
July – Sept 2021	Nothing to report
April – June 2021	Nothing to report
January – March 2021	Nothing to report
October – December 2020	Nothing to report
July-September 2020	Nothing to report
April 30, 2020	The clutch was fixed on the Mobile Pump and it was put back into operation.
April 29, 2020	The clutch broke and another one was ordered out of Edmonton. The company drove it out that night.

It does its job to an acceptable degree. The clutch was weak last year and may need to be rebuilt this year. We will have to wait and see how it holds up. Working well so far this year. Will be checked out before Spring.

Rhinoworx Crack sealer

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to report
Oct – Dec 2021	Nothing to report

Kubota Tractor

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
June 2, 2022	Tractor was delivered

Henderson Sand Spreader

Jan – Mar, 2023	Nothing to Report
Oct – Dec, 2022	Nothing to Report
July-Sept, 2022	Nothing to Report
April-June, 2022	Nothing to Report
Jan – March 2022	Nothing to report
Oct – Dec 2021	Working like a dream. Public Works loves this piece of equipment
July – Sept 2021	Took to Mobile Fleet in Martensville to get hydraulic lines plumbed in and controls installed. Mobile Fleet completed installation in the new International Durastar.
June 23 2021	Purchased a 14' sand spreader from the City of Prince Albert for \$500

EDUCATION/TRAINING

Nothing to Report

PUBLIC WORKS SHOP/FIRE STORAGE

Deficiencies are being looked at and worked on

Water Pumphouse Statistics

2023

2022

Amount SaskWater Pumped to Dalmeny	Imperial Gallons	Imperial Gallons - 2022	Yearly Differences
January	2,384,580	2,358,180	26,400
February	1,959,320	1,976,040	-16,720
March	2,306,480	2,061,180	245,300
Total	6,650,380	6,395,400	254,980

SaskWater Average Chlorine Level			
January	1.72	1.81	-0.09
February	1.71	1.81	-0.10
March	1.70	1.79	-0.09

SaskWater Average Turbidity Level			
January	0.05	0.16	-0.11
February	0.04	0.15	-0.11
March	0.05	0.15	-0.10

Dalmeny Water Usage	Imperial Gallons	Imperial Gallons	
January	2,203,960	1,706,100	497,860
February	1,955,360	1,540,880	414,480
March	2,117,060	1,723,480	393,580
Total	6,276,380	4,970,460	1,305,920

Dalmeny Average Chlorine Level			
January	1.61	1.80	-0.19
February	1.61	1.78	-0.17
March	1.61	1.76	-0.15

Dalmeny Average Turbidity Level			
January	0.05	0.11	-0.06
February	0.05	0.11	-0.06
March	0.06	0.11	-0.05

Dalmeny Pumphouse Average Pressure	P.S.I	P.S.I	
January	58	57	1
February	58	57	1
March	58	57	1

Dalmeny Pumphouse Chemical Usage	Sodium Hypochloride 12%	Sodium Hypochloride 12%	
January	0		0
February	0	0	0
March	0	0	0
Total in Liters	0	0	0

Dalmeny Pumphouse Chemical Usage	Ammonia Sulfate	Ammonia Sulfate	
January	0		0
February	0	0	0
March	0	0	0
Total in Liters	0	0	0

Regional Fill Station Amount	Imperial Gallons - 2023	Imperial Gallons - 2022	
January	110,660	120,600	-9,940
February	73,920	86,200	-12,280
March	110,660	104,900	5,760
Total	295,240	311,700	-16,460

Sewage Lift Stations Pumping Amounts

Sewage Lift Station #1	Imperial Gallons - 2023	Imperial Gallons - 2022	Yearly Differences
January	2,030,820	1,959,100	71,720
February	1,799,160	1,723,260	75,900
March	1,932,040	2,114,420	-182,380
Total	5,762,020	5,796,780	-34,760

Sewage Lift Station #2	Imperial Gallons - 2023	Imperial Gallons - 2022	Yearly Difference
January	743,820	761,860	-18,040
February	682,660	674,960	7,700
March	764,500	815,980	-51,480
Total	2,190,980	2,252,800	-61,820

Sewage Lift Station #1	Imperial Gallons - 2022	Imperial Gallons - 2021	Yearly Difference
October	2,065,360	2,030,600	34,760
November	1,917,080	1,923,020	-5,940
December	2,003,760	1,974,720	29,040
Total	5,986,200	5,928,340	57,860

Sewage Lift Station #2	Imperial Gallons - 2022	Imperial Gallons - 2021	Yearly Difference
October	892,540	822,140	70,400
November	750,860	790,680	-39,820
December	770,880	802,120	-31,240
Total	2,414,280	2,414,940	-660

April 10, 2023

Dalmeny Arena

The arena closed on March 28th. Ice removal and year end maintenance went well. Arena Labourer 2 Jayson Hollingshead returns to the Public Works department on April 17th.

Heading into the new season in the fall, the new scheduling software system for the arena will be the only means of booking ice. We had a slow roll out this past season with many users booking ice with the new system. Arena Labourer 2 Jayson Hollingshead will be taking over all scheduling of the arena. The system includes a point of sales system, and automated invoices and receipts which will eliminate our current billing system. I'm looking forward to implementing this for our facility.

Ball hockey is beginning their season in Dalmeny May 1st. This will be our seventh season playing host to the Saskatoon Ball Hockey League at the Dalmeny Arena. We accommodate 100+ games which are held in the evenings Sunday through Thursday.

Diamonds in the Rough are coming back for three Flyball tournaments this year. Tournament dates are April 22-23 and two more TBD.

I will be ordering some new puck board panels as there are areas that are in dire need of replacement. I am also ordering six new commercial grade toilets for the lobby washrooms that need replacing.

JJ Loewen Centre

Martial Arts and Kincade Archery have continued to proceed with regularly scheduled classes. As mentioned before.

The roof of the hall was leaking during the warm spell in January. I will continue to monitor it as it warms up. I will be getting an envelope assessment done by Garland.

Dog Park

The park is getting used more and more each year. The public appreciates when we clear trails inside for walking. I will be getting two sections of fence replaced with a gate to allow for snow clearing inside the holding area.

Grants

We were approved for the Community Rink Affordability Grant. We received \$2,500 for each indoor single pad ice surface.

Saskatchewan Lotteries Community Grant – Final reports have been submitted from grants disbursed for 2022/23. Our application has been sent to the RM for the grant period 2023/24.

I am applying for funding through the Affinity Credit Union to help pay for Disc Golf baskets.

Dalmeny Farmers Market

The farmer's market will be back for another season and will once again be located outside at the Dalmeny Bible Church. It will be every Monday afternoon from 3:00 pm to 6:30 pm. Start date has not been made official yet, however most likely June 5th and will run until the end of September. If a vendor is selling food, they must have the required paperwork from Public Health. We can provide that for them. Each vendor is responsible for their own table and/or tent to display their product. We ask that if people are signing up to be a vendor, that they are committed to be there each week or as much as possible. There is no cost to sign up.

Garage Sales

Community garage sale is scheduled for Saturday, May 13th. Residents can register by May 10th to be on the town list and all proceeds go toward Dalmeny Kid Sport.

Dalmeny Days

June 2-4th. List of activities to come.

CAO REPORT

April 10, 2023

1. North Corman Park District Development Appeals Board Training:

On Tuesday, April 4, 2023 Chief Administrative Officer Jim Weninger attended the North Corman Park District Development Appeals Board Training held at the Warman Home Centre Communiplex from 9:00 a.m. to 2:00 p.m. The Town's District Representative Nick Bakker was also in attendance. The presenters were Ian Goeres, Acting Director, Regional Planning and Veronica Blair, Planning and Legislative Consultant, both from the Community Planning Branch of Government Relations.

2. Property Tax Assessment Period:

The Notice of Preparation of Assessment Roll has been advertised since March 16, 2023. The property tax assessment period concludes at 5:00 p.m. on April 17, 2023 for those property owners wishing to appeal their property tax assessment.

3. Ritchie Brothers Auction – April 3 and 4, 2023:

At the Ritchie Brothers Auction held in Saskatoon, SK on Monday, April 3, 2023 and Tuesday, April 4, 2023, the Town sold a number of surplus pieces of equipment and supplies which resulted in the realization of \$27,200.00, less any amounts deducted for commissions, refurbishments and incidentals, if applicable. In my mind, the sale by auction was a very worthwhile course of action compared to the Town advertising these items by Public Notice. Following is a list of items that were sold in the auction.

- Tractor	\$8,750.00
- Transfer Switch	\$100.00
- Smaller Generator	\$5,250.00
- Bigger Generator	\$7,500.00
- Asphalt Kettle	\$1,700.00
- 1990 Gravel Truck	\$3,250.00

4. Fire Chief Rick Elder:

On April 6, 2023 Fire Chief Rick Elder received the honour of being presented the "Queen's Platinum Jubilee Commemorative Medal". Council and Management extend their appreciation for everything that Fire Chief Rick Elder has accomplished to the betterment of the Town of Dalmeny and surrounding Region.

Jim Weninger, Chief Administrative Officer

New Business "A"

*Ready for
Council
April 6/23*



Government
— of —
Saskatchewan

Minister of
Government Relations

Legislative Building
Regina, SK Canada S4S 0B3

March 30, 2023

To: All Mayors/Reeves and Members of Council

RE: 2023 Education Property Tax Mill Rates

As announced in the March 22, 2023, provincial budget, the education property tax mill rates to be levied with respect to every school division and property class for the 2023 taxation year are as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills
Resource Property	9.88 mills

These rates are subject to formal approval by Order in Council in the coming weeks.

As in past years, municipalities will collect education property taxes and remit the revenue to the province, with the exception of municipalities with separate school divisions that set their own mill rates.

Separate school divisions must inform the Ministry of Education and all municipalities within its boundaries of their 2023 education property tax mill rates by May 1st.

If you require additional information, please contact the Ministry of Government Relations' Property Tax and Assessment unit at ept@gov.sk.ca.

Sincerely,

Don McMorris

Don McMorris

Minister of Government Relations

Minister Responsible for First Nations, Métis and Northern Affairs

Minister Responsible for Provincial Capital Commission

New Business B-

*Ready for
Council
April 6/23*

Dalmeny Library Board Annual General Meeting Minutes March 22, 2023

In Attendance:

Board Members: Bev Eberle, Karen Lukey, Ronda Farrow,

Library Staff: Bonnie Furi, Sheila Honeker

Excused: Katrina Funk

Absent: Matt Bradley (Council rep)

1. Call to Order

- Meeting called to order at 7:08 p.m.

2. Approval of Agenda

- Motion by Karen to approve the agenda, seconded by Ronda. Carried.

3. Approval of Previous Minutes – March 23, 2022

- Motion by Bev to approve the minutes, seconded by Karen. Carried.

4. Matters Arising From Minutes

- No matters arising from Minutes.

5. Presentation of Librarian Report – Bonnie Furi

- See attached report.
- Motion by Ronda to approve Librarian Report, seconded by Bev. Carried.

6. Expression of Interest for Board

- Katrina Funk will continue as Chair of Dalmeny Library Board.
- Bev Eberle, Karen Lukey and Ronda Farrow let their names stand. Carried.
- Dalmeny Library Board Members are:
 - Katrina Funk (Chair)
 - Matt Bradley (Council representative)
 - Bev Eberle
 - Karen Lukey
 - Ronda Farrow
- 1 year terms.

7. Wheatland AGM's

- Matt Bradley (as Council Rep) will attend Wheatland AGM's.

8. Adjournment

- Motion by Ronda to adjourn meeting, seconded by Bev. Meeting adjourned at 7:21 p.m.

New Business C³

*Ready for
Council
April 6/23*

Dalmeny Library Board Meeting Minutes

March 22, 2023

In Attendance: Karen Lukey, Bev Eberle, Ronda Farrow, Bonnie Furi, Sheila Honeker

Excused: Katrina Funk

Absent: Matt Bradley

1. Call to Order

1.1. Meeting called to order at 7:34 p.m.

2. Approval of Agenda

2.1. Motion by Bev to approve agenda, seconded by Ronda. Carried

3. Approval of Minutes of Previous Meeting – January 25, 2023

3.1. Motion by Karen to approve the minutes, seconded by Bev. Carried.

4. Old Business

4.1. Patron Appreciation

- We will have a Patron Appreciation on Saturday of Garage Sale (May 13). We will do this for a couple of hours in the morning.
- We will get the big games from Central.
- Decision to serve cookies. We will also have water available. Karen and Sheila have jugs they can bring for water.
- We will give out door prizes.
- We will ask if our Open House can be added to list of garage sales. We will ask Matt to advertise as well.

5. New Business

5.1. Appreciation Gift for Storytime Volunteers

- Discussion of what to give the Storytime volunteers. Decision to give a Tim's card and put in a mug that we have here.

6. Next Meeting: Next meeting will be held on either June 7 or June 14.

7. Adjournment: Meeting adjourned at 8:00 p.m.

Canada Community-Building Fund Infrastructure Investment Plan (IIP)

Please refer to the **Guide to Completing the Infrastructure Investment Plan (IIP)** when completing this form.

Part 1 – Municipality Information	
Municipality Name:	Town of Dalmeny
Municipality Type:	Local Government
Contact Name/Title:	Jim Weninger - Chief Administrative Officer
Street or P.O. Box No.:	Box 400
City/Town:	Dalmeny
Postal Code:	S0K 1E0
Phone:	306-254-2133
Fax:	306-254-2142
Email:	jweninger@dalmeny.ca

Part 2 – Project Information (a separate IIP must be completed for each project)	
Eligible Project Name: The project name should consist of a concise but meaningful reference to a distinct project scope, and should provide “at-a-glance” confirmation of project eligibility, category, and objectives. (Examples in Guide.)	
<div style="border: 1px solid black; padding: 10px; text-align: center;"> <h2>Road Reconstruction & Water Main Replacement</h2> </div>	
Eligible Project Category (choose one): For expenditures incurred after April 1, 2005:	For expenditures incurred after April 1, 2014:
<input type="checkbox"/> Capacity Building* <input type="checkbox"/> Community Energy Systems <input type="checkbox"/> Drinking Water <input checked="" type="checkbox"/> Local Roads and Bridges <input type="checkbox"/> Public Transit <input type="checkbox"/> Short-line Rail <input type="checkbox"/> Solid Waste <input type="checkbox"/> Wastewater	<input type="checkbox"/> Broadband Connectivity <input type="checkbox"/> Brownfield Redevelopment <input type="checkbox"/> Cultural Infrastructure <input type="checkbox"/> Disaster Mitigation <input type="checkbox"/> Highways <input type="checkbox"/> Recreational Infrastructure <input type="checkbox"/> Regional and Local Airports <input type="checkbox"/> Short-sea Shipping <input type="checkbox"/> Sport Infrastructure <input type="checkbox"/> Tourism Infrastructure

*Capacity Building is limited to practices or activities that lead to a tangible study/plan as per Schedule C, Section 1.1(b) of the Agreement.

Eligible Project Description: The project description should include a brief outline of the project scope, the various components of the project including quantities, the main objective of the project, and the expected outcome(s). (Examples in Guide.)

Due to the high cost of Road Reconstruction & Water Main Replacement, the Town wants to complete Street Improvements at this time. Also, the Water Mains in Dalmeny were installed circa 1977 and would be upgraded prior to the Road Reconstruction.

With the exception of Capacity Building projects, select the investment type that best defines this project. (Definitions in Guide.)

☐ New construction ☐ Replacement ☐ Expansion ☒ Enhancement/Renovation/Upgrade ☐ Acquisition

Will the project expenditures be capitalized? ☒ Yes ☐ No (If no, please provide an explanation.)

Where will the project be located? *(All descriptors are required)*

Street address or legal land description Multiple Streets are under Consideration

Latitude 52.3397 Longitude -106.76985

(Refer to Guide. For example, Latitude 50.443053 / Longitude -104.609992)

Site plan or map. ☒ Attached

If your project has several locations (such as a multiple road or bridge project), attach a separate sheet with all locations listed.

Has the project started? ☐ Yes ☒ No

What is the actual or forecasted project start date *(dd-mmm-yyyy)* 01-Jan-2024

What is the actual or forecasted project end date *(dd-mmm-yyyy)* 15-Oct-2024

Does this project relate to infrastructure owned by your municipality? ☒ Yes ☐ No

If no, a Resolution of Council must be submitted stating that the infrastructure provides direct benefit to the residents of your municipality.

☐ Resolution of Council attached Provide Owner's Name: _____

Estimated Project Costs: Provide information on estimated project costs and funding required:

Total Estimated Project Cost¹ \$ 11477230 (a)
CCBF Funding² \$ 448277 (b)
Municipal Funding \$ 600000 (c)
Other Funding (specify below) \$ 98953 (d)
Total Funding \$ 1147230 (b) + (c) + (d) should equal (a)

Other Funding:

Program Name	Project No. if known	Amount	Approved	Under Consideration
Road Reconstruction		688738	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Water Main Replace		589785	<input type="checkbox"/>	<input checked="" type="checkbox"/>

¹This amount is the municipality's estimate of the total eligible and ineligible project costs. If other municipalities are involved in this project, indicate only the portion of the total project costs that relate to your municipality.

²CCBF Funding is the amount of the municipality's CCBF allocation that the municipality requests to be provided for this project, and cannot exceed the amount of eligible project costs.

Are other municipalities contributing to this project? ☐ Yes ☒ No

If yes, attach a list of municipalities and the amount of their contribution. ☐ List attached

Part 3 – Outcomes

Each of the 18 eligible project categories support one of three primary national program objectives:

- Productivity and Economic Growth
- Clean Environment
- Strong Cities and Communities

Consider the potential benefits and outcomes for your project:

Step 1. Select the eligible project category that you identified on page 1.

Step 2. Review the Primary National Objective associated with that category.

Step 3. Select at least one applicable outcome from the list provided.

Your project must be able to support at least one outcome, and your IIP will be assessed based on this.

Once your project is reported as complete, a survey will be sent to you to report on the specific benefits and outcomes achieved. This information will become part of an overall outcomes report that the province submits to the federal government.

Primary National Objective	Eligible Project Category	Expected Outcomes
Productivity and Economic Growth	<input type="checkbox"/> Broadband Connectivity	<input type="checkbox"/> Increase in premises having access to broadband internet <input type="checkbox"/> Increase in geographical area with access to high speed internet <input type="checkbox"/> Increase in businesses positively affected <input type="checkbox"/> Increase in business investment
Relates to the economic benefits of a project in the community (e.g.		

increases or potential increases in number of jobs, services, tourism, etc. as a result of the investment).	<input type="checkbox"/> Highways	<input type="checkbox"/> Increase in vehicle capacity (no. of vehicles) <input type="checkbox"/> Decrease in travel distance from Point A to B <input type="checkbox"/> Decrease in average travel time from Point A to B <input type="checkbox"/> Increase in estimated remaining service life
	<input checked="" type="checkbox"/> Local Roads and Bridges	<input type="checkbox"/> Increase in capacity (no. of vehicles or load limit) <input type="checkbox"/> Decrease in travel distance from Point A to B <input type="checkbox"/> Decrease in average travel time from Point A to B <input checked="" type="checkbox"/> Increase in estimated service life <input type="checkbox"/> Increase in public usage of the infrastructure (cycling lanes, paths, sidewalks, trails) <input type="checkbox"/> Decrease in vehicle use (cycling lanes, paths, sidewalks, trails)
	<input type="checkbox"/> Public Transit	<input type="checkbox"/> Increase in public transport capacity <input type="checkbox"/> Increase in ridership <input type="checkbox"/> Decrease in greenhouse gas emissions <input type="checkbox"/> Decrease in average age of fleet <input type="checkbox"/> Decrease in average transit travel time <input type="checkbox"/> Decrease in fleet accidents <input type="checkbox"/> Increase in riders receiving additional traffic information <input type="checkbox"/> Increase in fleet with safety features <input type="checkbox"/> Increase in permanent jobs
	<input type="checkbox"/> Regional and Local Airports	<input type="checkbox"/> Increase in takeoffs/landings <input type="checkbox"/> Decrease in delays <input type="checkbox"/> Increase in passengers <input type="checkbox"/> Increase in permanent jobs <input type="checkbox"/> Increase in businesses positively affected <input type="checkbox"/> Increase in business investment
	<input type="checkbox"/> Short-line Rail	<input type="checkbox"/> Increase in freight load capacity <input type="checkbox"/> Increase in goods handled <input type="checkbox"/> Decrease in truck greenhouse gas emissions <input type="checkbox"/> Increase in permanent jobs <input type="checkbox"/> Decrease in average turnaround time: average time between arrival and departure <input type="checkbox"/> Decrease in delays
	<input type="checkbox"/> Short-sea Shipping	<input type="checkbox"/> Increase in fleet, cargo or passenger capacity <input type="checkbox"/> Increase in frequency of service (trips/day) <input type="checkbox"/> Increase in permanent jobs <input type="checkbox"/> Decrease in delays
Clean Environment Relates to environmental benefits of a	<input type="checkbox"/> Brownfield Redevelopment	<input type="checkbox"/> Increase in people using parks/playgrounds on redeveloped site <input type="checkbox"/> Increase in residents benefiting from social housing on redeveloped site <input type="checkbox"/> Increase in taxable assessed value of property

project in the community (e.g. reduction in greenhouse gas emissions; clean water, clean air and climate change mitigations etc. as a result of the investment).		<input type="checkbox"/> Different types of contaminants removed or reduced to safe exposure level
	<input type="checkbox"/> Community Energy Systems	<input type="checkbox"/> Decrease in energy usage <input type="checkbox"/> Decrease in greenhouse gas emissions <input type="checkbox"/> Operational savings <input type="checkbox"/> Increase in kilowatt hours generated off grid
	<input checked="" type="checkbox"/> Drinking Water	<input type="checkbox"/> Increase in volume of water treated <input type="checkbox"/> Decrease in volume of chemicals used to treat water <input type="checkbox"/> Decrease in drinking water advisories <input type="checkbox"/> Decrease in concentration of contaminants to meet or exceed the Guidelines for Canadian Drinking Water Quality or provincial standards <input type="checkbox"/> Increase in premises with improved water quality <input type="checkbox"/> Increase in premises with protected water supply <input type="checkbox"/> Increase in connections to drinking water system <input type="checkbox"/> Decrease in water main breaks <input type="checkbox"/> Decrease in average water consumption <input checked="" type="checkbox"/> Increase in estimated service life of waterlines <input type="checkbox"/> Decrease in energy usage (e.g. energy efficient pump) <input type="checkbox"/> Increase in premises served <input type="checkbox"/> Increase in water storage capacity
	<input type="checkbox"/> Solid Waste	<input type="checkbox"/> Decrease in greenhouse gas emissions <input type="checkbox"/> Increase in premises participating in recycling <input type="checkbox"/> Increase in quantity of solid waste diverted from disposal <input type="checkbox"/> Increase in landfill capacity <input type="checkbox"/> Increase in volume of methane gas captured <input type="checkbox"/> Decrease in non-compliance incidents
	<input type="checkbox"/> Wastewater	<input type="checkbox"/> Increase in connections to sanitary wastewater system <input type="checkbox"/> Increase in estimated service life of collection pipes <input type="checkbox"/> Increase in wastewater collection capacity <input type="checkbox"/> Increase in wastewater treatment capacity <input type="checkbox"/> Decrease in non-compliance incidents <input type="checkbox"/> Decrease in untreated wastewater <input type="checkbox"/> Decrease in energy usage (e.g. energy efficient pump) <input type="checkbox"/> Decrease in average volume entering storm drain system <input type="checkbox"/> Increase in capacity to manage storm water <input type="checkbox"/> Increase in premises with access to storm water infrastructure
Strong Cities and Communities	<input type="checkbox"/> Capacity Building	<input type="checkbox"/> Increase in ability to develop long-term planning practices
Relates to community health,	<input type="checkbox"/> Disaster Mitigation	<input type="checkbox"/> Increase in properties protected/reduced risk <input type="checkbox"/> Land area protected/reduced risk <input type="checkbox"/> Decrease in gross annual emergency response costs

social, and cultural benefits of a project in the community (e.g. promoting healthy living and improved access to health, social and cultural infrastructures).	<input type="checkbox"/> Cultural Infrastructure <input type="checkbox"/> Recreational Infrastructure <input type="checkbox"/> Sport Infrastructure	<input type="checkbox"/> Increase in residents that benefit from the infrastructure <input type="checkbox"/> Increase in facility availability time <input type="checkbox"/> Increase in users <input type="checkbox"/> Increase in annual events <input type="checkbox"/> Increase in visitors to community <input type="checkbox"/> Increase in permanent jobs
	<input type="checkbox"/> Tourism Infrastructure	<input type="checkbox"/> Increase in facility availability time <input type="checkbox"/> Increase in users <input type="checkbox"/> Increase in visitors to community <input type="checkbox"/> Increase in permanent jobs

Part 4 – Asset Management

Is the project aligned with the long-term plans of your organization? ☒ Yes ☐ No
(E.g. Asset Management Plan, Capital Plan and/or Community Plan)

If yes, describe how. If no, explain why not.

Asphalt Pavement has been completed on Prairie Place, Ross Court and a portion of Wakefield Avenue and Prairie Street. Water Mains in these areas were also replaced, prior to the Road Reconstruction (Asphalt Pavement). These Projects continue this work and provide a new life expectancy for both the water main, along with the asphalt pavement.

Part 5 – Program Requirements

Tenders and Contracts

Your Municipal Gas Tax Fund Agreement provides pertinent information regarding tenders and contracts, stating that the municipality is required to award and manage all contracts in accordance with its relevant policies and procedures and if applicable, in accordance with applicable international and interprovincial trade agreements and all other applicable laws.

It is the municipality's responsibility to ensure that contracts are awarded in a way that is fair, transparent, competitive, consistent with value-for-money principles or in a manner otherwise acceptable to Saskatchewan and, if applicable, in accordance with international and domestic trade agreements. These trade agreements include, but are not limited to, the *Canadian Free Trade Agreement*, the *New West Partnership Trade Agreement*, and the *Canada-European Union Comprehensive Economic and Trade Agreement*. For information on procurement and trade obligations, please contact:

- Procurement Advisor with the Saskatchewan Urban Municipalities Association at 306-525-4395 or procurement@centralsource.ca.
- Director of Finance with the Saskatchewan Association of Rural Municipalities at 306-761-3720 or finance@sarm.ca

- Priority Saskatchewan at 306-798-1229 or www.saskbuilds.ca (refer to Priority Saskatchewan tab at top of page)
- Trade and Export Development at 306-787-8910 or nwptradeted@gov.sk.ca

Please review and acknowledge the following statement:

Council hereby acknowledges that any tenders or contracts for this project have been or will be awarded in accordance with the Municipal Gas Tax Fund Agreement in a way that is fair, transparent, competitive and consistent with value-for-money principles, or in a manner otherwise acceptable to Saskatchewan and, if applicable, in accordance with the applicable trade agreements.

☒ Acknowledged

Records may be requested in support of audit as outlined in Schedule A, Section 1 of the Municipal Gas Tax Fund Agreement.

Permits, Licenses and Approvals

Under your Municipal Gas Tax Fund Agreement, the municipality agrees to obtain all necessary licences, permits and approvals required for the approved IIP by applicable legislation, regulations and by-laws.

Have you contacted, or will you be contacting, the appropriate authorities to confirm and begin the process of obtaining any permits, licenses and approvals the project may require?

☒ Yes ☐ No

If no, explain.

Note that municipalities are responsible for obtaining all permits, licenses and approvals required to construct and operate their projects. These may include, but are not limited to:

- Approval to Construct (Ministry of Environment (MoE) for water, wastewater and solid waste);
- Water Allocation (Water Security Agency);
- Operating Permit (MoE after construction of water, wastewater or solid waste facilities);
- Shoreline Alteration Permit (MoE);
- Harmful Alteration, Disruption or Destruction (HADD) of Fish Habitat Authorization (Department of Fisheries and Oceans);
- Environmental Assessment (Trade and Export Development);
- Approval from adjacent landowner for temporary or permanent use of land during road construction; and/or
- Ministry of Highways for road projects connecting public roads or for closure of a road.

Part 6 – Communications

Signage

Signage is part of your Municipal Gas Tax Fund Agreement, and helps people recognize Canada Community-Building Fund investments in your community. In general, a physical or digital sign is required:

- when the CCBF contribution is over \$100,000; and
- where there is visible construction.

Infrastructure Canada has created guidelines for sign design, content and installation for projects funded by the Canada Community-Building Fund. You can read these guidelines at <http://www.infrastructure.gc.ca/pub/signage-panneaux/intro-eng.html>.

Information can also be found on our website at

<https://www.saskatchewan.ca/government/municipal-administration/funding-finances-and-asset-management/funding/canada-community-building-fund/ccbf-signage-requirements>

Other events

Key milestones may be marked by public events, news releases, etc. If your municipality plans an event or announcement, advise the ministry so Saskatchewan or Canada may have the opportunity to participate in such an event.

Part 7 – Declaration

The council of the _____ hereby submits an Infrastructure Investment Plan under the Canada Community-Building Fund in accordance with Annex B, Section 3 of the Municipal Gas Tax Fund Agreement. In providing this submission, the council declares that the information provided is to the best of its knowledge and belief; true in substance and in fact; and complies with the terms and conditions in the Municipal Gas Tax Fund Agreement.

Name: Jim Weninger	Title/Position: Chief Administrative Officer (Mayor/Reeve/City Manager/Administrator/Clerk)
Signature: (IIP will be returned if not signed)	Date: April 10, 2023

Submit your Infrastructure Investment Plan and supporting documentation to:

Ministry of Government Relations
Municipal Infrastructure and Finance
410 – 1855 Victoria Avenue
REGINA SK S4P 3T2
Email: ccbfprogram@gov.sk.ca
Fax: 306-787-3641

Please retain a copy of this form for your records.

New Business E

Ready for Council
April 6/23

2:48

