

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, NOVEMBER 16, 2020, 7:00 P.M.
DALMENY CURLING RINK LOBBY AREA**

AGENDA:

OATH OF OFFICES – Mayor and Councillors – Legal Counsel – Kim Anderson

**INDIVIDUAL PICTURES OF NEW COUNCIL MEMBERS INCLUDING CHIEF
ADMINISTRATIVE OFFICER**

CALL TO ORDER – 7:15 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. October 19, 2020 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll (3) Council Per Diems included in November 2, 2020 Listing

FINANCIALS

- a. Tax Comparisons for the Month of October

CORRESPONDENCE

- a. 2020 Municipal Election Results
- b.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Speed Bumps on Loepky Avenue – Nicole Janzen
- b. Committee Appointments for the Remainder of 2020 and All of 2021
- c. Council Meeting Dates for 2020 and All of 2021

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: November 16, 2020

2020 Regular Council Meeting Schedule: Proposed December 7, 21.

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: October 19, 2020 commencing at 5:00 p.m.

2020 Dalmeny Police Service Meeting Schedule: November 16, and December 21.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 19, 2020
DALMENY CURLING RINK LOBBY AREA

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, and Greg Bueckert were present at the meeting, along with CAO Jim Weninger. Councillor Christa-Ann Willems and Recreation Manager Mat Halcro were also present through video conferencing due to the Covid-19 Pandemic.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:08 p.m., a quorum being present.

ADOPTION OF AGENDA

354/20 – Bueckert/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 19, 2020 be adopted as presented.

Carried.

MINUTES

355/20 – Slack/Zoller – That the Minutes of the September 28, 2020 Regular Council meeting be approved as circulated.

Carried.

GAS TAX FUND-SPRAY AND PLAY

356/20 – Willems/Slack – That the letter of October 5, 2020 from Director Cathy Moberly and the Town's Gas Tax Fund – Infrastructure Investment Plan IIP 2021-006013 – Construction of a Spray & Play Park be accepted by Council.

Carried.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM

357/20 – Bueckert/Zoller – That the Investing in Canada Infrastructure Program (ICIP) – Projects recommended by the Saskatchewan Ministry of Government Relations to the Government of Canada be accepted by Council.

Carried.

SAMA CORRESPONDENCE

358/20 – Zoller/Redekop - That the correspondence from the Saskatchewan Assessment Management Agency (SAMA) regarding "A Look Ahead to 2021" be acknowledged by Council.

Carried.

TOWN OF DALMENY
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Fire Chief Rick Elder and Public Works Manager Jeff Johnson arrived at the meeting at 7:22 p.m.

ACCOUNTS PAYABLE

359/20 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$123,373.65 for the period ending October 16, 2020 and representing cheque numbers 15938 to 15990 be approved by Council.

Carried.

PAYROLL

360/20 – Redekop/Bueckert – That the payroll listing in the amount of \$22,344.57 for the period ending October 5, 2020 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

361/20 – Willems/Slack – That the fire rescue payroll in the amount of \$9,544.33 for the quarterly pay period ending September 30, 2020 be approved by Council.

Carried.

PER DIEMS

362/20 – Zoller/Redekop – That the per diems in the amount of \$2,635.01 for the pay period ending October 31, 2020 be approved by Council.

Carried.

BANK RECONCILIATION AND OPERATING STATEMENT

363/20 – Bueckert/Redekop – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending September 30, 2020.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

364/20 – Slack/Zoller – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of September be accepted by Council.

Carried.

TOWN OF DALMENY
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CORRESPONDENCE

365/20 – Bueckert/Redekop – That the following correspondence be filed:

- A. CN Corporate Services – CN in Your Community
- B. Notice of Vehicle Disposition – October 30, 2020

Carried.

EMO COORINATOR'S REPORT

366/20 – Slack/Willems – That the EMO Coordinator's Quarterly Report for the period ending September 30, 2020 as prepared by the EMO Coordinator Alicia Bell be accepted by Council.

Carried.

FIRE CHIEF'S REPORT

367/20 – Zoller/Redekop – That the Fire Chief's Quarterly Report for the period ending September 30, 2020 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

PUBLIC WORKS MANAGER'S REPORT

368/20 – Bueckert/Redekop – That the Public Works Manager's Quarterly Report for the period ending September 30, 2020 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION MANAGER'S REPORT

369/20 – Redekop/Slack – That the Recreation Manager's Quarterly Report for the period ending September 30, 2020 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

LIBRARIAN'S REPORT

370/20 – Slack/Willems – That the Librarian's Quarterly Report for the period ending September 30, 2020 as prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

TOWN OF DALMENY
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CAO REPORT

371/20 – Bueckert/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 19, 2020 be accepted by Council.

Carried.

COVID-19 MEETINGS

372/20 – Slack/Bueckert – That Council accept the Minutes of all Council meetings that were held through video conferencing as a result of Covid-19 from March 23, 2020 to September 3, 2020, inclusive.

Carried.

Recreation Manager Mat Halcro left the meeting at 8:10 p.m. and did not return.

Fire Chief Rick Elder and Public Works Manager Jeff Johnson left the meeting at 8:11 p.m.

IN-CAMERA

373/20 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be "in camera" at 8:12 p.m.

Carried.

RECONVENE

374/20 – Slack/Zoller - That Council reconvene and report at 9:21 p.m.

Carried.

FIRST STREET AND CN CROSSING GEOTECHNICAL SETTLEMENT ASSESSMENT

375/20 – Bueckert/Slack – That the Geotechnical Services Summary Letter regarding the Settlement Assessment & Monitoring of Railway at Trenchless Culvert Crossing for the First Street CN Crossing Project completed by P. Machibroda Engineering Ltd. – Project No. 15443.3Rev be accepted by Council.

Carried.

Councillor Karly Russin arrived at the meeting through video conferencing at 9:22 p.m.

Fire Chief Rick Elder returned to the meeting at 9:26 p.m.

TOWN OF DALMENY
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MONDAY, OCTOBER 19, 2020
DALMENY CURLING RINK LOBBY AREA

405 PRAIRIE PLACE SEWER LATERAL

376/20 – Russin/Willems – That Council advise Sean and Rochelle Mulligan that the Town installed the sanitary sewer lateral in 2020 in order that further excavations would not be required in the street right-of-way. And if this sanitary sewer lateral is required in the future, that this cost be passed onto the property owner of 405 Prairie Place at that time. Estimated cost to the Town is \$7,674.00, plus applicable taxes. This estimated cost included the sidewalk and curb removal, installation of sanitary sewer lateral, fillcrete, sidewalk and curbing replacement.

Carried.

SPRAY AND PLAY CONCEPTUAL PLAN OPTIONS

377/20 – Slack/Bueckert – That SCLA William Hrycan of Crosby Hanna & Associates develop two)2) Conceptual Plans for the proposed Spray and Play Park as follows:

Option One:

A Spray and Play Park using a footprint of 2,500 square feet (232.26 square metres), or;

Option Two:

A Spray and Play Park using a footprint of 2,000 square feet (185.80 square metres)

Carried.

Public Works Manager Jeff Johnson returned to the meeting at 9:31 p.m.

FIRST STREET CN CROSSING ASPHALT PAVEMENT WORK

378/20 – Redekop/Bueckert – That Council immediately suspend the concrete and asphalt pavement work scheduled for the First Street CN Crossing Project and that General Manager Keith Heinrich of KH Developments Ltd. be advised of the same.

Carried.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM-WALKING TRAILS

379/20 – Slack/Willems – That the Council of the Town of Dalmeny approve an application to the Investing in Canada Infrastructure Program (ICIP) entitled Covid-19 Resilience Infrastructure Stream (CVRIS) for the construction of walking trails which would connect together all Town Parks together.

Carried.

TOWN OF DALMENY
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PENALTY AND INTEREST SWITCHES

380/20 – Slack/Redekop – “That due to the outstanding property taxes in the amount of \$16,326.50 for the property legally known as Lot 6, Block 22, Plan 77S00289, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques in the amount of \$600.00 per month be given to the Town for November, December 2020 and to January 2021, inclusive.
- After January, 2021 post-dated cheques in the amount of \$800.00 per month be given to the Town for the months thereafter until paid in full.
- All utility invoices are to remain current.
- In the event that a monthly cheque is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheque(s) is honoured.
- That upon the property taxes becoming current, Kevin David Bueckert enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That Kevin David Bueckert. enrol in the Utility pre-authorized payment plan.
- That this arrangement be acceptable to the Provincial Mediation Board
- That this matter be reviewed again on or about April 25, 2021.”

Carried.

ADJOURN

381/20 – Russin/Willems – That the meeting be adjourned. Time 9:46 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
10/16/2020 12:11 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15938	9/30/2020	M.E.P.P. 212	SEPT MEPP PAYMENT	12,098.12	12,098.12
15939	9/30/2020	Minister of Finance 31	SEPT SCHOOL TAXES	30,352.33	30,352.33
15940	10/19/2020	Accu-Sharp Tooling LTD 370	DDCC-ZAMBONI ICE KNIFE	86.58	86.58
15941	10/19/2020	Allan's Disposal Services Ltd. 15874/5874/6244	EAST POND PORTA TOLIETS	523.30	523.30
15942	10/19/2020	Bluewave Energy 3223799220654	ZAMBONI PROPANE	353.42	353.42
15943	10/19/2020	C & K Lawn & Yard Care 1214	MOW OUTDOOR RINK	157.50	157.50
15944	10/19/2020	Canadian National Railways 91541046	SIGNAL MAINTENANCE	296.00	296.00
15945	10/19/2020	Catterall & Wright 20-270 20-269 20-272	SOUTH INDUST RECORD DRAWINGS DALMENY INDUST SITE SERVICING EAST RETENTION POND	2,634.98 2,204.58 1,099.75	5,939.31
15946	10/19/2020	Cervus Equipment 1129915	PW-BRUSHCUTTER	597.56	597.56
15947	10/19/2020	Cleartech Industries Inc. 849273	WATER PLANT CHEMICALS	136.71	136.71
15948	10/19/2020	DSG POWER SYSTEMS 33136	WATER PLANT GENERATOR SERVICE	693.06	693.06
15949	10/19/2020	Eecol Electric Corp. 665643	LIFT STATION 2 REPAIRS	122.10	122.10
15950	10/19/2020	First Filter Service 244359	LIFT #1/2 BATTERY	48.84	48.84
15951	10/19/2020	Frontier Plumbing & Heating 066507/694/666	LIFT #1/ARENA/LAGOON SUPPLIES	279.67	279.67
15952	10/19/2020	Great Plains College 6	EAST POND	10,000.00	10,000.00
15953	10/19/2020	Jayna Snider TD-50820/100120	STAY LOCAL CAMPAIGN	635.48	635.48
15954	10/19/2020	Jenson Publishing 120/174/339....	VEHICLE/ELECTION/TAX/FIRE ADS	725.88	725.88
15955	10/19/2020	Jim Weninger 75	COUNCIL FOOD/POLICE CUPS/PIE	91.32	91.32
15956	10/19/2020	Kelly Janzen 49	ELECTION SUPPLIES/COUNCIL FOOD	302.86	302.86

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15957	10/19/2020	Lacy Boisvert 25	TRAVEL TO SPRAY PARKS	56.62	56.62
15958	10/19/2020	Loraas Disposal Services 131	GARBAGE/COMPOST PICKUP	14,433.28	14,433.28
15959	10/19/2020	Maxill 639756/5080/083	FIRE-COVID SUPPLIES	288.28	288.28
15960	10/19/2020	Millsap Fuel Distributors Ltd. 563083-941996	PW-GAS/DIESEL	7,215.46	7,215.46
15961	10/19/2020	Minister of Finance 206782/20211202	FIRE/POLICE RADIO LICENSE	1,332.00	1,332.00
15962	10/19/2020	Mr. Rooter 5333083	PRAIRIE PLACE CAMERA/616 CLOVE	584.92	584.92
15963	10/19/2020	MuniCode Services Ltd. 50861/51018/050	BUILDING INSPECTIONS	746.27	746.27
15964	10/19/2020	Munisoft 2020/212226	ANTIVIRUS SOFTWARE	193.14	193.14
15965	10/19/2020	P. Machibroda Engineering 47021/47138	1ST ST & CN CROSSING GEOTECH	11,854.51	11,854.51
15966	10/19/2020	Praxair Distribution 98970242	PW-SHOP SUPPLIES	258.36	258.36
15967	10/19/2020	RA Auto Repair LTD 37035	POLICE 2015 FORD TIRES	1,185.48	1,185.48
15968	10/19/2020	Reed Security 1499226	SECURITY CAMERAS	471.75	471.75
15969	10/19/2020	Ricoh Canada Inc. 199044097/44097	COMPUTER SUPPORT/FORTICARE	681.51	681.51
15970	10/19/2020	Robertson Implements P17805/P07776	FIRE UNIFORMS/FIRE OIL	510.29	510.29
15971	10/19/2020	Robertson Stromberg 625848 625853 625847	TRAFFIC BYLAW REVISIONS GENERAL LEGAL ADVISE INDOC AGREEMENT	1,500.00 949.20 466.20	2,915.40
15972	10/19/2020	Roto Rooter E-1843	209 3RD ST SEWER LINE	186.70	186.70
15973	10/19/2020	S.U.M.A. 94170	ROAD SIGNS/POSTS	514.55	514.55
15974	10/19/2020	Sask College of Paramedics 11	FIRE-EMT LICENSE	2,080.00	2,080.00
15975	10/19/2020	Sask Research Council 588/843/52/44..	WATER LAB TESTING	1,419.86	1,419.86
15976	10/19/2020	Sask. Government Insurance 144	GRAVEL TRUCK/TRAILER PLATES	1,275.46	1,275.46
15977	10/19/2020	Saskatoon CO-OP			

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		3128	POLICE/FIRE FUEL	1,062.75	1,062.75
15978	10/19/2020	SaskTel CMR 366	SASKTEL PMT	2,167.60	2,167.60
15979	10/19/2020	Scott Rowe 51	STAFF RECOGNITION	50.00	50.00
15980	10/19/2020	Sea Hawk Specialized M20-2123	FIRE-E21 REPAIRS	423.58	423.58
15981	10/19/2020	Stevenson Industrial 19263	ICE PLANT START UP	748.73	748.73
15982	10/19/2020	Stockdales Electric Motor Corp 473968	ARENA SENSOR ADJUSTMENT	383.40	383.40
15983	10/19/2020	Surge Ahead Electrical 351	PUMP REPAIR 4TH	233.10	233.10
15984	10/19/2020	SVP Envoyer paiement a 6499899	1ST ST RAILWAY- VALVE BOX	130.84	130.84
15985	10/19/2020	Swish-Kemsol 272854/853/429	ARENA JANITORIAL/HAND SANITIZE	1,844.46	1,844.46
15986	10/19/2020	Thomson Reuters Canada 843153888	POLICE CRIMINAL CODE	156.45	156.45
15987	10/19/2020	Tyco Integrated Fire/Security 87129970	ANNUAL SPRINKLER INSPECTION	1,541.79	1,541.79
15988	10/19/2020	Watrous Mainline Motor Product 194158	GST ON GMC REPAIR	19.60	19.60
15989	10/19/2020	Westburne Electric Supply 8188985	ARENA BUILDING SUPPLIES	192.47	192.47
				Total for AP:	120,598.65

Certified Correct This October 16, 2020

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Ac	Amount
Anderson, Alicia		281.75
Baxter, Thomas		259.81
Croteau, Terry		472.44
Eckes, Chad		173.77
Elder, Joanne		963.82
Finch, Ed		50.00
Fire Association, Dalmeny		750.00
Hollingshead, Jayson		267.50
Hueser, Wilbur		439.22
Hyland, Brian		526.69
Hyland, Nikki		189.15
King, Devin		764.45
Klassen, Darlene		184.01
Klassen, Connie		80.00
Moody, Thomas		1018.82
Olynick, Braden		134.00
Paul, Keelan		50.28
Peters, Colten		112.24
Pollock, Brandon		145.40
Rathgeber, Kyle		80.00
Rodwin, Will		232.80
Ross, Collin		5.00
Shand, Frank		206.00
Villafuerte, Carlos		529.25
Vodden, Patrick		1627.93

9544.33

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Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Type	Amount
<u>Anderson, Alicia</u>		174.10
<u>Bueckert, Greg</u>		308.04
<u>Hueser, Wilbur</u>		174.10
<u>Kroeker, Jonathan</u>		686.21
<u>Redekop, Jonathan</u>		308.04
<u>Russin, Karly</u>		308.04
<u>Slack, Edward</u>		308.04
<u>Willems, Christa-Ann</u>		60.40
<u>Zoller, Anna-Marie</u>		308.04

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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Scott</u>	C	1556.19
<u>Bonin, Edmund</u>	C	1139.76
<u>Dorner, Tyler</u>	C	1236.90
<u>Dyck, Bradley</u>	C	1614.75
<u>Elder, Rick</u>	C	1353.80
<u>Furi, Bonnie</u>	C	285.52
<u>Halcro, Mathew</u>	C	1311.75
<u>Hollingshead, Jayson</u>	C	1225.92
<u>Honeker, Sheila</u>	C	238.62
<u>Janzen, Kelly</u>	C	1319.67
<u>Johnson, Jeffrey</u>	C	1700.87
<u>Klein, Marlys</u>	C	823.93
<u>Rowe, Scott</u>	C	2192.85
<u>Splawinski, Scott</u>	C	1480.52
<u>Trayhorne, Laurelea</u>	C	582.70
<u>Van Meter, Christine</u>	C	1549.17
<u>Weninger, Jim</u>	C	2731.65

22,344.57

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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

15990-Man	10/16/2020	Ecco Heating Products LTD 2825122-000	ARENA BOOTH BACK SPLASH	2,775.00	2,775.00
15991	10/31/2020	AMSC Insurance Services Ltd 71	AMSC SPENDING ACCOUNT	986.00	986.00
15992	10/31/2020	M.E.P.P. 213	MEPP PAYMENT	18,674.36	18,674.36
15993	10/31/2020	Minister of Finance 32	OCTOBER SCHOOL TAXES	38,141.61	38,141.61
15994	10/31/2020	Petty Cash 199	PETTY CASH	362.19	362.19
15995	10/31/2020	SaskEnergy Corp. 231	SASKPOWER/ENERGY PMT	13,221.53	13,221.53
15996	10/31/2020	SaskTel CMR 367	SASKTEL PMT	611.17	611.17
15997	11/13/2020	1 Stop Playgrounds Ltd. 1671	BABY SEAT FOR PLAYGROUND	315.24	315.24
15998	11/13/2020	Access Communications 8	AREAN CABLE	43.76	43.76
15999	11/13/2020	Accu-Sharp Tooling LTD 468	ZAMBONI ICE KNIFE	43.29	43.29
16000	11/13/2020	AED Advantage 15350	3 COMMUNITY AED'S- CU GRANT	5,080.75	5,080.75
16001	11/13/2020	Aldona Rowe 1	ELECTION WORKER	336.38	336.38
16002	11/13/2020	ATAP Infrastructure Management 16	TYLER CLASS 2 WASTEWATER/COLL	1,218.00	1,218.00
16003	11/13/2020	Bell Mobility Inc. 43	AERATION BUILDING AUTODIALER	135.93	135.93
16004	11/13/2020	Blanche Belchamber 1	ELECTION WORKER	287.50	287.50
16005	11/13/2020	Bluewave Energy 220658/220657	ZAMBONI PROPANE	187.12	187.12
16006	11/13/2020	Canadian National Railways 91545639	SIGNAL MAINTENANCE	296.00	296.00
16007	11/13/2020	Catterall & Wright 20-344 20-346 20-327 20-374 20-376	TOWN SHOP DEVELOPMENT DRAINAGE ISSUES INDUSTRIAL STORM PUMP ISIP APP WALKING TRAILS 1ST ST CN CROSSING	3,204.00 4,193.32 909.17 2,466.85 81,859.19	92,632.53
16008	11/13/2020	Central Repair Ltd.			

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		21559/21527	BRUSH/PUMPER OIL/SERVICE	965.45	965.45
16009	11/13/2020	Christa Willems 20	WHEATLAND LIBRARY AGM	100.00	100.00
16010	11/13/2020	Cindy Keet 3	ELECTION WORKER	336.38	336.38
16011	11/13/2020	Cleartech Industries Inc. 850412/203277	WATER PLANT CHEMICALS	128.95	128.95
16012	11/13/2020	Crosby Hanna & Assoc. #2(372-4)	SPRAY&PLAY DESIGN	3,657.47	3,657.47
16013	11/13/2020	Donald Berrecloth 1	ARENA LEVEL 1 COURSE	252.49	252.49
16014	11/13/2020	Early's Farm and Garden Centre 679609	DOG PARK GRASS SEED	374.00	374.00
16015	11/13/2020	Eastside Paint & Wallpaper 3857/3866/4275	ARENA PAINT	1,352.87	1,352.87
16016	11/13/2020	Ed Bonin 38	ARENA MILEAGE 1382 KMS	621.90	621.90
16017	11/13/2020	Fer-Marc Equipment Limited 98555/98671	ZAMBONI REPAIR PARTS/PUMP	2,540.42	2,540.42
16018	11/13/2020	First Filter Service 244360/245001	LAGOON AERATION BLOWER SUPPL	104.10	104.10
16019	11/13/2020	Frontier Plumbing & Heating 789/767/601/388	SHOP/CURLING/ARENA PLUMBING	157.62	157.62
16020	11/13/2020	Frontline Outfitters 49900	POLICE UNIFORMS	308.66	308.66
16021	11/13/2020	Gregg Distributors LP 35-978425	FIRE- BUILDING SUPPLIES	97.74	97.74
16022	11/13/2020	hbi office plus 3414	OFFICE/POLICE/FIRE/ARENA SUPPL	967.86	967.86
16023	11/13/2020	Heavy Construction Safety 2020-10479	PW TRAINING MANUAL	273.00	273.00
16024	11/13/2020	ISC C120-000000481	URBAN CADASTRAL ANNUAL MAINT	506.77	506.77
16025	11/13/2020	Jayson Hollingshead 2	ARENA LEVEL 1 COURSE	293.70	293.70
16026	11/13/2020	Jenson Publishing 41/96/89/53/...	ELECTION/VEHICLE/REMEMP ADS	1,246.30	1,246.30
16027	11/13/2020	Jim Weninger 76	RRSP CONTRIBUTIONS	3,026.72	3,026.72
16028	11/13/2020	Jodi Berrecloth 3	JJ SUPPLIES/ELECTION WORKER	529.18	529.18
16029	11/13/2020	Joyce Attwater 5	ELECTION WORKER	615.25	615.25

Report Date
11/13/2020 1:45 PM

Proposed

Dalmeny
Accounts for Approval
As of 11/13/2020
Batch: 2020-00054 to 2020-00056

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16030	11/13/2020	Karen Roberts 26	ELECTION WORKER	336.38	336.38
16031	11/13/2020	Kelly Janzen 50	ELECTION WORKER	187.50	187.50
16032	11/13/2020	Lloyd Tait 1	POWER MOBILE EQUIP TRAINING	1,050.00	1,050.00
16033	11/13/2020	Loblaws Inc. 9121/38863	ARENA BOOTH SUPPLIES	387.01	387.01
16034	11/13/2020	Loraas Disposal Services 132	GARBAGE/COMPOST PICKUP	14,648.46	14,648.46
16035	11/13/2020	Lydale Construction Co. Ltd KDR-1061	GST PORTION ON INSURANCE CLAIM	1,110.62	1,110.62
16036	11/13/2020	M.D.C. 4020576/4020811	POLICE CLOTHING	245.50	245.50
16037	11/13/2020	Martensville Bldg.&Home Supply 932621/932653	LOEPPKY TRAFFIC CALMING	604.63	604.63
16038	11/13/2020	Mathew Halcro 26	MILEAGE 1927 X .45	867.15	867.15
16039	11/13/2020	Millsap Fuel Distributors Ltd. 945496-948994	PW-GAS/DIESEL	2,393.91	2,393.91
16040	11/13/2020	MuniCode Services Ltd. 51120	BUILDING INSPECTIONS	208.78	208.78
16041	11/13/2020	Nor-Tec Linen Services 3305/3479/3480	OFFICE/POLICE/ARENA MATS	210.76	210.76
16042	11/13/2020	Pitney Works 91	OFFICE POSTAGE	1,319.72	1,319.72
16043	11/13/2020	Prairie Meats 861353	ARENA SUPPLIES	100.10	100.10
16044	11/13/2020	RA Auto Repair LTD 37265	POLICE-2015 BLOWER MOTOR	162.35	162.35
16045	11/13/2020	Receiver General For Canada 2020-	FIRE/POLICE RADIO LICENSE	869.72	869.72
16046	11/13/2020	Redhead Equipment Ltd. X45346	GRADER REPAIR	564.02	564.02
16047	11/13/2020	Reed Security 611/624/2944	SECUR CAMERAS/OFFICE INSTAL	2,008.07	2,008.07
16048	11/13/2020	Regent Signs 1607/866	ARENA STICKERS/SIGN-COVID	122.10	122.10
16049	11/13/2020	Ricoh Canada Inc. 44812/SWITCH	COMPUTER SUPPORT/SWITCH	460.27	460.27
16050	11/13/2020	Robertson Implements 8048/2/99/21/63	FIRE-OIL/UNIFORMS/SUPPLIES	781.53	781.53
16051	11/13/2020	Rod Peters			

Report Date
11/13/2020 1:45 PM

Proposed

Dalmeny
Accounts for Approval
As of 11/13/2020
Batch: 2020-00054 to 2020-00056

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		145651	FIRE-WATER HAULING-OCT 11	520.00	520.00
16052	11/13/2020	Russell Hendrix Foodservice Eq 799391	JJ GRIDDLE STONE	23.31	23.31
16053	11/13/2020	S.U.M.A. 94210	ELECTION SUPPLIES	58.74	58.74
16054	11/13/2020	Sask Research Council 687/65/32/33...	WATER LAB TESTING	529.99	529.99
16055	11/13/2020	Sask Water SW068973	BULK WATER	46,720.73	46,720.73
16056	11/13/2020	Sask. Government Insurance 145	PW-TRAILER PLATES	129.52	129.52
16057	11/13/2020	SaskPower 90228991	1ST ST CROSSING ELECTRICAL SER	1,827.24	1,827.24
16058	11/13/2020	SaskTel CMR 368	SASKTEL PMT	1,319.58	1,319.58
16059	11/13/2020	Scott Splawinski 5	VEST POUCHES	159.68	159.68
16060	11/13/2020	Sea Hawk Specialized 41/90/38/32/...	FIRE-FOAM/GATE VALVE/TEST	6,138.76	6,138.76
16061	11/13/2020	Stevenson Industrial 19436	CURLING RINK BRINE LINE REPAIR	3,693.58	3,693.58
16062	11/13/2020	SVP Envoyer paiement a 6511370/6510058	22 WATER METERS	10,479.19	10,479.19
16063	11/13/2020	Tara Schlosser 1	PARTIAL PMT -BROKEN WINDSHIELD	200.00	200.00
16064	11/13/2020	The Wireless Age 265251-92	FIRE RADIOS	358.36	358.36
16065	11/13/2020	Thiessen Bros. Construction 7128/7088	VICTOR HTS WATER LINE REPAIR	22,182.24	22,182.24
16066	11/13/2020	Tom Moody 39	FIRE-UNIFORMS	273.67	273.67
16067	11/13/2020	Trans-Care Rescue 675/95/07/86/24	BRUSH/HOSE/WIPES/SUPPLIES	2,183.86	2,183.86
16068	11/13/2020	Tyler Dorner 8	CLASS 3 ROAD TEST	210.00	210.00
16069	11/13/2020	Vallen Canada Inc. 29772684-01	FIRE-CARTRIDGE RESPIRATOR	433.12	433.12
16070	11/13/2020	Wilbur Hueser 44	FIRE HALL PAINT	70.01	70.01
16071	11/13/2020	Zak's Home Hardware 9317/9396	ROAD SIGN SUPPLIES	25.33	25.33
				Total for AP:	319,980.68

Payor/Payee's List Ready for Manual Release

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[Back to Manual Release](#)**Payor/Payee Name**Anderson, ScottBerrecloth, ColleenBonin, EdmundDerksen, CrystalDorner, TylerDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHollingshead, JaysonHoneker, SheilaJanzen, KellyJohnson, JeffreyKlein, MarlysRowe, ScottSplawinski, ScottTrayhorne, LaureleaVan Meter, ChristineWeninger, Jim

Rec Type	Amount
C	1436.86
C	452.36
C	1139.76
C	250.45
C	1409.21
C	1449.91
C	1409.04
C	375.63
C	1311.75
C	1225.92
C	212.38
C	1319.67
C	1794.43
C	823.93
C	2192.85
C	1480.52
C	644.43
C	1557.78
C	2731.65

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23,218.53

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

Current System Date: 2020-Oct-20 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Berrecloth, Donald</u>	148.37
<u>Villafuerte, Carlos</u>	162.51
	310.88

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Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Ac Type	Amount
<u>Anderson, Alicia</u>	C	174.10
<u>Anderson, Scott</u>	C	1632.02
<u>Berrecloth, Donald</u>	C	438.07
<u>Bonin, Edmund</u>	C	1139.76
<u>Bueckert, Greg</u>	C	94.23
<u>Dorner, Tyler</u>	C	1454.19
<u>Dyck, Bradley</u>	C	1686.33
<u>Elder, Rick</u>	C	1612.03
<u>Furi, Bonnie</u>	C	285.52
<u>Halcro, Mathew</u>	C	1392.22
<u>Hollingshead, Jayson</u>	C	1840.24
<u>Honeker, Sheila</u>	C	238.62
<u>Hueser, Wilbur</u>	C	174.10
<u>Janzen, Kelly</u>	C	1442.67
<u>Johnson, Jeffrey</u>	C	1969.82
<u>Keet, Cindy</u>	C	351.73
<u>Klein, Mariys</u>	C	930.86
<u>Kroeker, Jonathan</u>	C	686.21
<u>Redekop, Jonathan</u>	C	94.23
<u>Rowe, Scott</u>	C	4174.00
<u>Russin, Karly</u>	C	94.23
<u>Slack, Edward</u>	C	94.23
<u>Splawinski, Scott</u>	C	1606.17
<u>Trayhorne, Laurelea</u>	C	680.90
<u>Van Meter, Christine</u>	C	2966.12
<u>Villafuerte, Carlos</u>	C	317.96
<u>Weninger, Jim</u>	C	2850.67
<u>Zoller, Anna-Marie</u>	C	94.23

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30,515.46

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

2020 TIPPS \$65,116.94/month
 2019 TIPPS \$59,874.96/month
 2018 TIPPS \$54,340.73/month

2020	Current	Arrears	Total
Municipal	\$ 209,678.32	\$ 145,817.81	\$ 355,496.13
School	\$ 80,188.92	\$ 27,861.63	\$ 108,050.55
Frontage	\$ 149.01		\$ 149.01
Totals	\$ 290,016.25	\$ 173,679.44	\$ 463,695.69

2019	Current	Arrears	Total
Municipal	\$ 296,055.16	\$ 133,461.33	\$ 429,516.49
School	\$ 96,244.60	\$ 33,009.18	\$ 129,253.78
Frontage	\$ 80.84		
Totals	\$ 392,380.60	\$ 166,470.51	\$ 558,851.11

2018	Current	Arrears	Total
Municipal	228,056.54	110,341.76	338,398.30
School	85,658.10	30,916.05	116,574.15
Frontage	8.07		8.07
Totals	313,722.71	141,257.81	454,980.52

2017	Current	Arrears	Total
Municipal	222,766.94	89,218.63	311,985.57
School	84,730.87	25,735.84	110,466.71
Frontage			
Totals	307,497.81	114,954.47	422,452.28

2016	Current	Arrears	Total
Municipal	209,857.64	121,962.87	331,820.51
School	85,010.89	33,584.00	118,594.89
Frontage			
Totals	294,868.53	155,546.87	450,415.40

Correspondence "A"

ready for
Council
Nov 13, 2020

LOCAL GOVERNMENT ELECTION, 2015 L-30.11 REG 1

Appendix C

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

(Complete one)

Councillor: Town of Dalmeny
(Municipality)

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes or Acclamation/Elected	
Boisvert, Lacy	162	Elected
Bradley, Matt	144	Elected
Bueckert, Greg D.M.	154	Elected
Desnoyers, Eric	183	Elected
Redekop, Jon	122	
Slack, Edward D.	139	Elected
Zoller, Anna-Marie	178	Elected

Number of rejected ballots, except those on which no vote was made: 0

Number of ballots counted but objected to: 0

Spoiled: (e.g. Issued to a person who declined to vote) 0

Total number of voters who voted as indicated on each Form Z 231

I declare that this is an accurate statement of the votes cast for the office of Councillor for the
Town of Dalmeny. (Specify)
(Municipality)

Dated this 10th day of November, 2020.

Original Signed by Jim Weninger

(Returning Officer)

CAO REPORT
November 16, 2020

1. Public Auctions:

Nuisance Vehicles:

On Friday, October 30, 2020 the GMC Truck was sold through a closed bid process. The GMC Jimmy was sold through a private sale at the same time for \$75.00.

Town Vehicles:

On Thursday, November 12, 2020 the 2007 White Sierra 1500 Crew Cab – 4WD (\$825.00, plus GST); the 2011 Grey GMC 1500 EXT Cab – 4WD (\$1,500.00, plus GST); the 1982 IHC Diesel Fire Tanker Model S1954 (\$1,275.00, plus GST); and the 2008 Kubota Mower Model ZD3265-60 (\$825.00, plus GST) were sold by a closed bid process, except for the 2011 Grey GMC 1500 EXT Cab – 4WD which was sold through a private sale.

I would recommend that the 2010 Ford Crown Victoria and the 1997 Red Dodge Ram 1500 Half-Ton be given to the fire department for training purposes, along with the 1989 Oldsmobile 98 from the Nuisance Auction.

2. Investing in Canada Infrastructure Program (ICIP) – Walking Trails:

Prior to the deadline of Friday, October 30, 2020 Chief Administrative Officer Jim Weninger submitted the latest ICIP Application – Walking Trails – Connecting Parks to Government Relations under the Covid-19 Resilience Infrastructure Stream (CVRIS).

3. Robert Daniels – Mistawasis Nehiyawak First Nation:

Robert Daniels the President/CEO of Misty Ventures Inc. and of Mistawasis Nehiyawak First Nation will be attending the meeting either in person or via video conferencing to discuss mutual concerns on Monday, December 7, 2020.

4. Snow Clearing:

The Public Works Staff worked around the clock to open all of the streets within the Town of Dalmeny with 2 employees working the night shift and 2 employees working the day shift. During the snow clearing, the Public Works Department placed snow in convenient spots, which will now be loaded and hauled away to the snow dump. This system really worked well and will be implemented going forward.

5. SaskWater and the City of Saskatoon:

The City of Saskatoon (Saskatoon Water) and SaskWater are in the process of discussing a new long-term water supply agreement. As a part of the discussions, we are seeking input from SaskWater customers on a few items related to the agreement. We are planning for a limited number of in-person small group meetings to give all customers the benefit of safely participating in the dialogue. This Water Forum will now be held virtually at 9:30 a.m. on Thursday, November 26, 2020.

6. First Street CN Crossing:

The First Street CN Crossing reopened to vehicular and pedestrian traffic on Friday, November 13, 2020 at 4:30 p.m.

Jim Weninger, Chief Administrative Officer

New business "A"

*Ready for Council
Nov 13, 2020*

Jim Weninger

From: DalmenyTownOffice <DalmenyTownOffice@sasktel.net>
Sent: November 6, 2020 9:31 AM
To: 'Jim Weninger'
Subject: FW: The New Speed Bumps

From: nicolejanzen@hotmail.com <nicolejanzen@hotmail.com>
Sent: Thursday, November 5, 2020 9:40 PM
To: townoffice@dalmeny.ca
Subject: The New Speed Bumps

Hello,

I wanted to express my concerns about the speed bumps recently put on Leopky Ave. I completely understand the purpose of these and want to keep the community safe as well. But my car drags on these bumps every time I go over them and I have heard from a couple others that their cars drag or have been damaged. I have not seen damage on my vehicle yet but with time and going over the bumps at least twice daily it will eventually cause a problem. I would go down another street to get in and out of town but there's speed bumps down Wall street too.

I hope you take my words and others into consideration regarding these new speed bumps.

Thank you,
Nicole Janzen

PROPOSED 2020 BOARD APPOINTMENTS (Change as you see fit)

That the following appointments be made for the remaining of 2020 and all of 2021:

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, Paul Johnson and Andrew Masurat
- 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:
- _____ (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 _____

SREDA – Councillors Ed Slack and _____

Saskatoon North Communities Association – Councillor _____ and Mayor Jon Kroeker

Opimihaw Creek Watershed Association – Councillor _____

Wheatland Regional Library – Councillor _____, 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 Community 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 _____

- Employee Representative – Dalmeny Police Service Representative _____
- Other Employee Representatives - Fire Department – Chief Rick Elder
 - Outside Staff – Operator 2 – Tyler Dorner
 - Operator 2/Arena Labourer 1 – Jayson Hollingshead
 - Inside Staff – Office Manager Kelly Janzen

District Development Appeals Board – Nick Bakker

Dalmeny Daycare Committee - Councillor Greg Bueckert

Dalmeny Spray & Play Committee – Councillor

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

PROPOSED 2020 AND 2021 COUNCIL MEETING DATES (change as you see fit)

That the Council meeting dates for the remainder of 2020 and all of 2021 commence at 7:00 p.m. and be scheduled as follows:

December 7 and December 21, 2020
January 11 and January 25, 2021
February 8 and February 22, 2021
March 8 and March 22, 2021
April 12 and April 26, 2021
May 10 and May 31, 2021
June 14 and June 28, 2021

July 19, 2021
August 16, 2021
September 13 and September 27, 2021
October 18, 2021
November 8 and November 22, 2021
December 6 and December 20, 2021