

REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, JANUARY 30, 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. January 16, 2023 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll

FINANCIALS

- a.

CORRESPONDENCE

- a. 2023 SUMA Convention and Tradeshow – April 16 – 19, 2023
- b. SaskWater Consumption Report for 2022

REPORTS

- a. EMO Coordinator's Report
- b. Fire Chief's Report
- c. Chief Administrative Officer's Report

NEW BUSINESS

- a. Minutes of the January 25, 2023 Dalmeny Library Board Meeting
- b. Prairie Rivers Reconciliation Circle – Request for Sponsorship

BYLAWS

- a.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: February 13, 2023

2023 Regular Council Meetings: January 16,30; February 13,27; 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: February 27, 2023 commencing at 5:00 p.m.

2023 Dalmeny Police Service Meeting Schedule: February 27; March 20; April 17; May 29; June 19;
September 18; October 16; November 20; and
December 18

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

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

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

1/23 – Desnoyers/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 16, 2023 be adopted as presented.

Carried.

PRESENTATION OF BOND

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

MINUTES

2/23 – Bradley/Zoller – That the Minutes of the December 19, 2022 Regular Council meeting be approved as circulated.

Carried.

GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM

3/23 – Desnoyers/Zoller – That the email of January 4, 2023 from Devon Ambros, Vice President of Sales for Solarcor Energy Inc. regarding the Green and Inclusive Community Buildings Program be acknowledged by Council.

Carried.

DELEGATION

SREDA representatives Acting Chief Executive Officer and Chief Marketing Officer Erin Lawson and Business Attractions and Investment Director Brad Bly arrived at the meeting at 7:18 p.m.

ACCOUNTS PAYABLE

4/23 – Bradley/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$577,504.26 for the period ending January 12, 2023 and representing cheque numbers 17977 to 18047 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

DELEGATION

Acting Chief Executive Officer and Chief Marketing Officer Erin Lawson and Business Attractions and Investment Director Brad Bly attended the meeting to discuss with Council the Saskatoon Regional Economic Development Authority (SREDA), their 2023 Operations Plan as follows:

- Saskatchewan Startup Institute
- Indigenous Business Opportunities
- Business Attractions
- Economic Intelligence

The Town of Dalmeny's membership provides the Town to Regional Committee meetings and access to all of SREDA's programs and services. Such as:

- Economic Intelligence
- Entrepreneurship Assistance
- Business Attraction

SREDA delegates Acting Chief Executive Officer and Chief Marketing Officer Erin Lawson and Business Attractions and Investment Director Brad Bly left the meeting at 7:54 p.m. and did not return.

Librarian Bonnie Furi arrived at the meeting at 7:56 p.m.

Public Works Manager Jeff Johnson arrived at the meeting at 8:02 p.m.

Recreation Manager Mat Halcro arrived at the meeting at 8:03 p.m.

LIBRARIAN'S REPORT

5/23 – Slack/Bradley– That the Librarian's Quarterly Report for the period ending December 31, 2022 as presented by Librarian Bonnie Furi and prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

PUBLIC WORKS MANAGER REPORT

6/23 – Boisvert/Bradley – That the Public Works Manager's Quarterly Report for the period ending December 31, 2022 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the meeting at 8:12 p.m. and did not return.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

RECREATION MANAGER'S REPORT

7/23 – Desnoyers/Slack – That the Recreation Quarterly Report for the period ending December 31, 2022 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the meeting at 8:20 p.m. and did not return.

PAYROLL

8/23 – Slack/Desnoyers – That the payroll listings in the amounts of \$27,623.97 and \$27,083.61 for the pay periods ending on December 22, 2022 and January 9, 2023 respectively be approved by Council.

Carried.

FIRE RESCUE PAYROLL

9/23 – Zoller/Bradley – That the fire rescue payroll listing in the amount of \$9,577.12 for the pay period ending December 31, 2022 be approved by Council.

Carried.

PER DIEMS

10/23 – Desnoyers/Zoller – That the per diem listing in the amount of \$3,240.20 for the pay period ending January 31, 2023 be approved by Council.

Carried.

BANK RECONCILIATION AND STATEMENT

11/23 – Bradley/Desnoyers – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-end adjusting entries be accepted by Council for the period ending December 31, 2022.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

12/23 – Zoller/Slack- That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of December be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

CAO REPORT

13/23 – Slack/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 16, 2023 be accepted by Council.

Carried.

MUNICIPAL REVENUE SHARING GRANT

14/23 – Desnoyers/Bradley – That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedure Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed their Public Disclosure Statements, as a result of the November 9, 2020 Municipal Election, along with the Public Disclosure Annual Declaration, as required.

Carried.

BYLAW 18-2022 – FIRE PREVENTION BYLAW

15/23 – Slack/Bradley – That Bylaw 18-2022 be read a second time.

Carried.

The CAO read Bylaw 18-2022 a second time.

16/23 – Boisvert/Desnoyers – That Bylaw 18-2022 be given third reading at this meeting.

Carried Unanimously.

17/23 – Bueckert/Zoller – That Bylaw 18-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 18-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

18/23 – Desnoyers/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 8:45 p.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

RECONVENE

19/23 – Bradley/Slack - That Council reconvene and report at 10:00 p.m.

Carried.

PENALTY AND INTEREST SWITCHES

20/23 – Slack/Zoller– That due to the property taxes in the amount of \$1,835.01 for the property legally known as Lot 24, Block 33, Plan 90S27172, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques in the amount of \$50.00 per month be given to the Town for January, February, March and April 2023.
- After April 2023, post-dated cheques in the amount of \$350.00 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 being paid in full, that the owner enrolls in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That the owner enrolls 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 24, 2023.

Carried.

SOLARCOR EVERGY INC.

21/23 – Slack/Bradley – That Council further engage the services of Solarcor Energy Inc. as it pertains to the Arena Solar Project under the Green and Inclusive Community Buildings Program at an estimated cost of \$15,017.31, plus applicable taxes and that Vice President of Sales Devon Ambros be advised of the same. The deadline for the Green and Inclusive Community Buildings Program is February 28, 2023 at 15:00 ET.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 16, 2023
DALMENY TOWN OFFICE

AMEND POLICY 6-2015

22/23 – Desnoyers/Zoller – That the Policy 6-2015 be amended by changing the Compensation section, as follows:

Compensation:

1. Percentage increases and lump sum payments will be considered by Council on a yearly basis, taking all factors into consideration.

Carried.

PERSONAL DEVELOPMENT ALLOWANCE

23/23 – Slack/Bradley – That Council establish a Personal Development Allowance of \$200.00 per year, with fifty percent of the funding coming from the Staff Fund (Reduced EI) with the remaining fifty percent coming from the Town. Any employee who is interested in participating in the Personal Development Allowance would have to contribute to the EI Reduced Account. The personal Development Allowance was a recommendation from the Town of Dalmeny Occupational Health and Safety Committee.

ADJOURN

24/23 – Bradley/Boisvert – That the meeting be adjourned. Time 10:20 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
01/12/2023 4:37 PM

Dalmeny
Accounts for Approval
As of 01/12/2023
Batch: 2022-00068 to 2023-00002

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17977-Man	12/20/2022	SaskEnergy Corp. DECEMBER 2022	DECEMBER SASKPOWER/ENERGY	24,751.27	24,751.27
17978	12/31/2022	M.E.P.P. DECEMBER 2022	MEPP PAYMENT DEC	12,668.82	12,668.82
17979	12/31/2022	Minister of Finance DEC 2022	DEC SCHOOL TAXES COLLECTED	40,896.45	40,896.45
17980	12/31/2022	SaskEnergy Corp. DEC 2022/2	TOWN SHOP POWER	1,389.06	1,389.06
17981	12/31/2022	SaskTel CMR 429	SASKTEL PAYMENT	457.10	457.10
17982	01/16/2023	Access Communications JAN 2023	ARENA CABLE	47.63	47.63
17983	01/16/2023	Accu-Sharp Tooling LTD 3697/3727	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
17984	01/16/2023	AMSC Insurance Services Ltd JAN 2023 DEC SPENDING	JANUARY GROUP BENEFITS DEC SPENDING ACCOUNT	8,602.94 1,527.74	10,130.68
17985	01/16/2023	Aon Canada Inc.- T57048C 2023	2023 INSURANCE PREMIUM	164,719.00	164,719.00
17986	01/16/2023	Baylee Lindal 3	JJ LOEWEN REFUND	525.00	525.00
17987	01/16/2023	Bell Mobility Inc. JAN 2023	AERATION BUILDING AUTODIALER	74.32	74.32
17988	01/16/2023	Beverley J. Dovell 84	CHRISTMAS VOUCHER	100.00	100.00
17989	01/16/2023	Bluewave Energy 20706/20701/707	ZAMBONI PROPANE	260.78	260.78
17990	01/16/2023	Canadian National Railways 91666857	SIGNAL MAINTENANCE	296.50	296.50
17991	01/16/2023	Chelsey Elia 1	REIMBURSE PMT MADE IN ERROR	2,000.00	2,000.00
17992	01/16/2023	Christine Van Meter 75	CHRISTMAS VOUCHER	100.00	100.00
17993	01/16/2023	Clark's Supply & Service IN416268	ARENA LIFT RENTAL	469.53	469.53
17994	01/16/2023	Country Music Association 2022	2022 DALMENY DAYS MUSIC	3,500.00	3,500.00
17995	01/16/2023	Crosby Hanna & Assoc. #90(398-34)	ADVISORY SERVICES	430.50	430.50
17996	01/16/2023	Dalmeny Bantam Sabres			

Report Date
01/12/2023 4:37 PM

Dalmeny
Accounts for Approval
As of 01/12/2023
Batch: 2022-00068 to 2023-00002

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1	OVER PAYMENT-ICE RENTAL	500.00	500.00
17997	01/16/2023	Dalmeny Insurance 46080	2023 AUTO POLICY	6,582.60	6,582.60
17998	01/16/2023	Earthworks Equipment Corp W76568	BOBCAT REPAIR	513.58	513.58
17999	01/16/2023	Edward Slack 38	CHRISTMAS VOUCHER	50.00	50.00
18000	01/16/2023	Fer-Marc Equipment Limited 103487	ZAMBONI REPAIR PARTS	254.94	254.94
18001	01/16/2023	First Filter Service 285736	LIFT 1/2 - FILTERS	143.55	143.55
18002	01/16/2023	Greg Bueckert 7	CHRISTMAS VOUCHER	50.00	50.00
18003	01/16/2023	Gregg Distributors LP 213054/212163	FIRE JANITORIAL/SUPPLY/PW OIL	1,590.57	1,590.57
18004	01/16/2023	Huracan Contracting Inc. 153	VALVE REPAIR-4TH/ROSS	1,909.35	1,909.35
18005	01/16/2023	Jensen Stromberg 2022-1	2022 INTERIM AUDIT	2,220.00	2,220.00
18006	01/16/2023	Jenson Publishing 3000067895	AD-DON'T DRINK AND DRIVE	15.23	15.23
18007	01/16/2023	JET Renos 2023004	REPAIR DRYWALL IN OFFICE	88.80	88.80
18008	01/16/2023	Jon Kroeker 18	CHRISTMAS VOUCHER	50.00	50.00
18009	01/16/2023	Karen Roberts 34	CHRISTMAS VOUCHER	100.00	100.00
18010	01/16/2023	Kyle Rathgeber 7	COLLEG OF PARAMEDICS-LICENSE	520.00	520.00
18011	01/16/2023	Laurelea Trayhorne 10	LGA COURSE -4/5	1,073.70	1,073.70
18012	01/16/2023	Linde Canada Inc. 33206966	PW-SHOP SUPPLIES	269.47	269.47
18013	01/16/2023	Loblaws Inc. 36698/27077	ARENA BOOTH SUPPLEIS	1,183.63	1,183.63
18014	01/16/2023	Loraas Disposal Services DEC 2022	DECEMBER GARBAGE/COMPOST	16,707.93	16,707.93
18015	01/16/2023	Martensville Plumbing/Heating 22450 22867	ARENA FURNACE REPAIR ARENA AIR EXCHANGE/URINAL	458.16 184.26	642.42
18016	01/16/2023	Mathew Halcro 30	MILEAGE- 2760 KMS/PLANTERS	1,600.84	1,600.84
18017	01/16/2023	McGill's Industrial Service			

Report Date
01/12/2023 4:37 PM

Dalmeny
Accounts for Approval
As of 01/12/2023
Batch: 2022-00068 to 2023-00002

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		22-0395	CURB STOP REPAIR-VICTOR TERR	1,123.35	1,123.35
18018	01/16/2023	MedTeq Solutions CA Ltd INV62727	Online Training Program	3,479.85	3,479.85
18019	01/16/2023	Mike Ligtermoet 2	2023 BOARD OF REVISION	250.00	250.00
18020	01/16/2023	Nexom 16204	LAGOON- AERATION	943.50	943.50
18021	01/16/2023	Nor-Tec Linen Services R1-894472	ARENA/OFFICE/POLICE MATS	131.84	131.84
18022	01/16/2023	Pacific Fresh Fish 638758/639799	ARENA BOOTH SUPPLIES	475.95	475.95
18023	01/16/2023	Pitney Works 119	OFFICE POSTAGE	420.00	420.00
18024	01/16/2023	Prairie Meats 918/999/615/200	ARENA BOOTH SUPPLIES	442.88	442.88
18025	01/16/2023	Princess Auto 4428578	PW-SHOP SUPPLIES/GLOVES	119.26	119.26
18026	01/16/2023	PWA Engineering MISC.22-088	SHOP-ELECTRICAL ENGINEERING	5,922.00	5,922.00
18027	01/16/2023	Quorex Construction 23-032	TOWN SHOP HOLD BACK	243,190.09	243,190.09
18028	01/16/2023	R.M. of Corman Park 32655	POLICE-HOLSTERS	150.00	150.00
18029	01/16/2023	RA Auto Repair LTD 41301/41195	POLICE-TAHOE RADIATOR/SUPPLY	1,495.63	1,495.63
18030	01/16/2023	Redhead Equipment Ltd. P67864	GRADER EDGE	334.03	334.03
18031	01/16/2023	Reed Security 1604634	SECURITY CAMERAS	529.47	529.47
18032	01/16/2023	Rick Elder 149	CHRISTMAS VOUCHER	100.00	100.00
18033	01/16/2023	Ricoh Canada Inc. 76648/74339	VEEAM BACKUP/OFFICE SUPPORT	602.19	602.19
18034	01/16/2023	Robertson Implements P28248	FIRE-OIL PAN FOR TRUCKS	54.58	54.58
18035	01/16/2023	Robertson Stromberg 646220/646221	TAX ENFORCEMENT	341.12	341.12
18036	01/16/2023	S.U.M.A. 99638	2023 MEMBERSHIP FEES	2,457.88	2,457.88
18037	01/16/2023	Sask Research Council 5455/5827-CREDI	WATER LAB TESTING-WITH CREDIT	1.58	1.58
18038	01/16/2023	Sask. Assoc. of Chiefs 2022-39	2023 SACP EXECUTIVE	700.00	700.00

Report Date
01/12/2023 4:37 PM

Dalmeny
Accounts for Approval
As of 01/12/2023
Batch: 2022-00068 to 2023-00002

Page 4

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18039	01/16/2023	Saskatoon CO-OP 718	POLICE/PW/FIRE/REC/FUEL	6,870.09	6,870.09
18040	01/16/2023	SaskTel CMR 430	SASKTEL PMT	1,988.74	1,988.74
18041	01/16/2023	Sheila Honeker 2	CHRISTMAS VOUCHER	100.00	100.00
18042	01/16/2023	Stevenson Industrial 22584	ARENA ICE PLANT AMMONINA LEAK	989.34	989.34
18043	01/16/2023	Superior Forklift Ltd. 421526	ZAMBONI REPAIR	621.86	621.86
18044	01/16/2023	SVP Envoyer paiement a 6795521	NEPTUNE 360 SOFTWARE	3,296.70	3,296.70
18045	01/16/2023	Swish-Kemsol J034935/J034942	OFFICE/ARENA JANITORIAL	830.41	830.41
18046	01/16/2023	The Bolt Supply House Ltd. 7990588-00	SHOP SUPPLIES	92.39	92.39
18047	01/16/2023	Van Houtte Coffee Services 71326902-2023	ARENA BOOTH SUPPLIES	393.12	393.12
				Total for AP:	577,504.26

Certified Correct This January 12, 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	Doc Type	Amount
Anderson, Scott								1668.39
Berrecloth, Colleen								471.78
Berrecloth, Donald								310.41
Bonin, Ed								1433.02
Brabant, Addison								40.60
Derksen, Crystal								268.29
Dorner, Tyler								1498.14
Dovell, Beverley								350.91
Dyck, Bradley								1547.45
Elder, Rick								1242.21
Furi, Bonnie								326.50
Halcro, Mathew								1402.57
Hollingshead, Jayson								1655.28
Honeker, Sheila								276.62
Janzen, Kelly								1324.35
Janzen, Ayden								230.06
Johnson, Jeffrey								1908.74
Keet, Cindy								518.42
Meyers, Morgan								159.01
Perkins, Oliver								521.02
Roberts, Karen								194.46
Robinson, Olivia								111.65
Rowe, Scott								2282.10
Ruedger, Olivia								138.71
Splawinski, Scott								1911.45
Trayhorne, Laurelea								949.80
Van Meter, Christine								1902.02
Weninger, Jim								2834.54
Wiebe, Morgan								145.47

27,623.97

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Amount
Anderson, Scott	1594.62
Berreclouth, Donald	418.11
Bonin, Ed	1449.32
Brabant, Addison	112.09
Dorner, Tyler	1550.83
Dovell, Beverley	631.97
Dyck, Bradley	2049.05
Elder, Rick	1006.03
Furi, Bonnie	339.43
Halcro, Mathew	1392.07
Hollingshead, Jayson	1630.47
Honeker, Sheila	326.90
Janzen, Kelly	1317.15
Janzen, Ayden	162.65
Johnson, Jeffrey	1703.50
Johnson, Marina	59.51
Johnson, Phoebe	54.10
Keet, Cindy	910.10
Meyers, Morgan	222.84
Perkins, Oliver	106.34
Roberts, Karen	547.93
Robinson, Olivia	206.94
Rowe, Scott	2022.97
Ruedger, Olivia	70.50
Splawinski, Scott	1703.31
Trayhorne, Laurelea	980.96
Van Meter, Christine	1691.59
Weninger, Jim	2574.97
Wiebe, Morgan	247.36

27,083.61

Page [1]

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	type	Amount
<u>Baerg, Shara</u>		130.66
<u>Baxter, Thomas</u>		471.94
<u>Bell, Alicia</u>		335.79
<u>Donegan, Jason</u>		438.80
<u>Elder, Joanne</u>		726.03
<u>Fire Association, Dalmeny</u>		630.00
<u>Hyland, Brian</u>		765.06
<u>Hyland, Nikki</u>		695.48
<u>Hyland, Mykenzie</u>		265.10
<u>Janzen, Jayce</u>		226.40
<u>King, Devin</u>		512.92
<u>Klassen, Darlene</u>		202.59
<u>Klassen, Connie</u>		428.10
<u>Klassen, Wade</u>		186.80
<u>Moody, Thomas</u>		833.27
<u>Olynick, Braden</u>		320.25
<u>Paul, Keelan</u>		356.83
<u>Peters, Colten</u>		88.79
<u>Pollock, Brandon</u>		186.55
<u>Scheller, Carson</u>		363.80
<u>Shand, Frank</u>		130.69
<u>Vodden, Patrick</u>		1213.87
<u>Woodland, Victoria</u>		67.40

9,577.12

Payor/Payee's List Ready for Manual Release

Page 1 of 1

Back to Manual Release

Payor/Payee Name	Type	Amount
<u>Baxter, Thomas</u>		260.56
<u>Bell, Alicia</u>		260.56
<u>Boisvert, Lacy</u>		311.30
<u>Bradley, Matt</u>		321.30
<u>Bueckert, Greg</u>		321.30
<u>Desnoyers, Eric</u>		321.30
<u>Klassen, Wade</u>		100.00
<u>Kroeker, Jonathan</u>		701.28
<u>Slack, Edward</u>		321.30
<u>Zoller, Anna-Marie</u>		321.30

3240.20

Report Date
01/26/2023 3:41 PM

Proposed

Dalmeny
Accounts for Approval
As of 01/26/2023
Batch: 2023-00004

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18001	01/30/2023	Access Communications FEB 2023	ARENA CABLE	47.63	47.63
18002	01/30/2023	Accu-Sharp Tooling LTD 3767/3797/3801	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
18003	01/30/2023	Alberta Municipalities 20232323	2023 MEMBERSHIP	57.75	57.75
18004	01/30/2023	ATS Traffic 10095/10110/109	STREET SIGNS	197.78	197.78
18005	01/30/2023	Basic Plus First Aid Training 2023060	STAFF FIRST AID RE-CERT	2,016.00	2,016.00
18006	01/30/2023	Bell Mobility Inc. FEB 2023	AERATION BUILDING AUTODIALER	74.32	74.32
18007	01/30/2023	Bluewave Energy 20708/709/710	ZAMBONI PROPANE	310.85	310.85
18008	01/30/2023	Bonnie Furi 5	LIBRARY SUPPLIES	212.09	212.09
18009	01/30/2023	Crosby Hanna & Assoc. #91(399-24)	ADVISORY SERVICES	231.00	231.00
18010	01/30/2023	Earthworks Equipment Corp S07091	BOBCAT REPAIR PARTS	58.29	58.29
18011	01/30/2023	Entandem 282885	2023 JJ MUSIC LICENSE	208.51	208.51
18012	01/30/2023	Evergaud Fire Safety 23415	FIRE-CYLINDER REFILLS	298.51	298.51
18013	01/30/2023	Greenline Hose & Fittings S6837491.001	INTERNATIONAL PARTS	26.26	26.26
18014	01/30/2023	Gregg Distributors LP 276530	FIRE JANITORIAL	284.57	284.57
18015	01/30/2023	hbi office plus S095195	OFFICE/FIRE/PW OFFICE SUPPLIES	1,096.79	1,096.79
18016	01/30/2023	Inland Heidelberg Cement Group 6761420	PW-SALTED SAND	647.80	647.80
18017	01/30/2023	Linde Canada Inc. 33234078	PW-ANNUAL CYL LEASE	291.04	291.04

Report Date
01/26/2023 3:41 PM

Proposed

Dalmeny
Accounts for Approval
As of 01/26/2023
Batch: 2023-00004

Page **2**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18018	01/30/2023	Loblaws Inc. 3676941/708251	ARENA BOOTH SUPPLIES	1,491.04	1,491.04
18019	01/30/2023	Martensville Plumbing/Heating 22835	JJ FURNACE REPAIR	727.13	727.13
18020	01/30/2023	Minister of Finance 822233/112233	FIRE/POLICE LICENCE	1,934.73	1,934.73
18021	01/30/2023	MuniCode Services Ltd. 55904/55905/890	BUILDING INSPECTIONS	669.40	669.40
18022	01/30/2023	Northern Factory Workwear 262152	PR-SCOTT WORKBOOTS	269.72	269.72
18023	01/30/2023	Pacific Fresh Fish 641354/640499	ARENA BOOTH SUPPLIES	506.33	506.33
18024	01/30/2023	Prairie Meats 961956	ARENA BOOTH SUPPLIES	221.44	221.44
18025	01/30/2023	Quorex Construction 23-046	TOWN SHOP PROGRESS 12	57,043.28	57,043.28
18026	01/30/2023	RA Auto Repair LTD 41409/41395	POLICE-CAR-BLOWER/TAHOE-OIL	332.55	332.55
18027	01/30/2023	Rempel Engineering 20706	TOWN SHOP ENGINEERING	3,097.50	3,097.50
18028	01/30/2023	Robinson Supply S108020869.001	CURLING RINK THERMOSTAT	210.31	210.31
18029	01/30/2023	S.U.M.A. 99450	JIM-REGIONAL MEETING	40.00	40.00
18030	01/30/2023	Sask Research Council 6001/6069/241/2	WATER LAB TESTING	121.27	121.27
18031	01/30/2023	Sask Water SW079943	BULK WATER	35,924.07	35,924.07
18032	01/30/2023	Sask. Government Insurance 160	GMC #1/2 PLATES	3,233.84	3,233.84
18033	01/30/2023	SaskEnergy Corp. JAN 2023	SASKPOWER/ENERGY -JAN	26,378.01	26,378.01
18034	01/30/2023	SaskTel CMR 431	SASKTEL PAYMENT	724.08	724.08
18035	01/30/2023	Swish-Kemsol 5050/5229/49/87	ARENA/JJ/FIRE JANITORIAL	1,647.85	1,647.85
18036	01/30/2023	Truckline Parts & Service Ltd. 420492/420799	INTERNATIONAL TRUCK PARTS	204.27	204.27
18037	01/30/2023	Tyco Integrated Fire/Security 89410212	ARENA SPRINKLER PIPE REPAIR	4,138.08	4,138.08
18038	01/30/2023	U11 Wild Mustangs 1	ICE RENTAL REFUND	200.00	200.00
18039	01/30/2023	Wheatland Regional Library			

Report Date
01/26/2023 3:41 PM

Proposed

Dalmeny
Accounts for Approval
As of 01/26/2023
Batch: 2023-00004

Page **3**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		4889	1/2 LIBRARY LEVY 2023	7,293.58	7,293.58
				Total for AP:	152,640.83

Payor/Payee's List Ready for Manual Release

80

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	ec pe	Amount
<u>Anderson, Scott</u>	C	1617.14
<u>Berrecloth, Colleen</u>	C	470.88
<u>Berrecloth, Donald</u>	C	551.56
<u>Bonin, Ed</u>	C	1449.32
<u>Brabant, Addison</u>	C	47.35
<u>Derksen, Crystal</u>	C	268.12
<u>Dorner, Tyler</u>	C	1435.73
<u>Dovell, Beverley</u>	C	681.50
<u>Dyck, Bradley</u>	C	1504.12
<u>Elder, Rick</u>	C	1118.64
<u>Furi, Bonnie</u>	C	489.50
<u>Halcro, Mathew</u>	C	1392.07
<u>Hollingshead, Jayson</u>	C	1630.47
<u>Honeker, Sheila</u>	C	290.78
<u>Janzen, Kelly</u>	C	1317.15
<u>Janzen, Ayden</u>	C	290.81
<u>Johnson, Jeffrey</u>	C	2042.67
<u>Johnson, Marina</u>	C	54.10
<u>Johnson, Phoebe</u>	C	43.96
<u>Keet, Cindy</u>	C	1135.12
<u>Meyers, Morgan</u>	C	375.34
<u>Perkins, Oliver</u>	C	236.71
<u>Roberts, Karen</u>	C	529.33
<u>Robinson, Olivia</u>	C	54.10
<u>Rowe, Scott</u>	C	2022.97
<u>Ruedger, Olivia</u>	C	101.45
<u>Splawinski, Scott</u>	C	1546.20
<u>Trayhorne, Laurelea</u>	C	980.96
<u>Van Meter, Christine</u>	C	1691.59
<u>Weninger, Jim</u>	C	2555.05
<u>Wiebe, Morgan</u>	C	297.57

28,222.26

Correspondence "A"

*Resident
Council*
SUMA

Jan 26/23



2023 SUMA Convention and Tradeshow
April 16-19, 2023 Saskatoon, SK



Reasons to Attend



Shape Policy

Convention is an opportunity to influence policy, both locally and provincially. Shape SUMA's policy direction through resolutions, sector meetings, and the Dialogue with SUMA sessions. The annual bear pit and dialogue with ministers sessions provides delegates with the opportunity to put their municipal issues before the provincial government, as well as the media.

Networking

There are plenty of people to meet and plenty of opportunities to network. Tune in to new ideas as you network with colleagues, peers, SUMA Board and staff members, and provincial and federal decision makers at the SUMA Convention during the Welcome Reception, at the President's Banquet and Awards Ceremony, during sessions, at breaks, and in your sector meeting.



Municipal Marketplace Presented by Kinetic GPO

Sunday, April 16 4:00 p.m. – 6:00 p.m.

Monday, April 17 7:30 a.m. – 3:30 p.m.

Tuesday, April 18 7:30 a.m. – 10:30 a.m.

One of the largest of its kind in Canada, SUMA's tradeshow features booths with products and services that municipalities use each day. Browse the booths and connect with exhibitors on April 17 and April 18. Tour the booths on Sunday, April 16 between 4:00 p.m. and 6:00 p.m. in advance of the official opening as SUMA hosts its first Early Access Reception. Light appetizers included.



**THE 2023 SUMA
CONVENTION
AND TRADESHOW
INCLUDES:**

- 20+ hours of educational content
- Two optional excursions showcasing the Saskatoon area
- Access to municipal, provincial, and federal leaders
- 150+ tradeshow vendors

TUNE IN

2023 SUMA Convention and Tradeshow

SUMA

Keynote and MC



Keynote: Cody Demerais

Sponsored by SaskWater

Tuesday, April 18 10:50 a.m. – 12:00 p.m.

Cody Demerais is an award winning Métis entrepreneur born and raised in Prince Albert. He is an author, motivational speaker, and community advocate. But Cody has not always been on the path he is now.

He spent years feeling as though he did not belong. As he tried to find ways to “fit in”, Cody experimented with drugs and alcohol, and he dealt with intense substance abuse issues as well as depression. Following a life altering car accident that left Cody with PTSD, guilt, and anger, he tried to take his own life.

Cody now shares his past so others don't have to learn the hard way as he did.

In his keynote address, Cody will use his own experiences to share a message of resilience, focusing on the mental health and addictions crisis in Saskatchewan. Don't miss this keynote!

Convention MC: Joan McCusker

Through her experiences as a teacher, mom, world champion curler, Olympic gold medallist, and CBC commentator, Joan McCusker has collected a number of observations on the attitudes that propel ordinary people to build extraordinary lives. And growing up near Saltcoats and now a Regina resident, Joan knows the truly extraordinary things the people of Saskatchewan are capable of.

Her own story is an example. She was part of a curling foursome that dominated the world of women's curling in the 1990's; with her teammates, Joan won three Canadian and three World Curling titles and in 1998 won Olympic gold in Nagano, Japan.

Joan's presentation style is light and humorous, but her message is clear: attitude, team, and leadership is everything. There won't be a dull moment at the 2023 SUMA Convention with Joan as MC.





Convention Agenda

Schedule is tentative and may change. Check the Convention page on the SUMA website for more information and updates.

SUNDAY, APRIL 16

10:30 a.m. - 4:30 p.m.

Convention Registration

11:15 a.m. - 12:00 p.m.

Introduction to Convention

12:45 p.m. - 2:00 p.m.

Dialogue with SUMA



These sessions are an opportunity to share feedback with SUMA's committees! Is there something you have been wanting to see SUMA advocate for or host an education session on? Have you heard about a new initiative that you would like to discuss? Pick the topic that interests you most and join in an engaging conversation.

Community and Economic Development

Do you have ideas on how to make your community better? SUMA's Community and Economic Development Committee may be able to help! Join SUMA representatives for a round table discussion on all things related to your community and its growth! Topics commonly discussed by the Community and Economic Development Committee include transportation, parks and recreation, culture and heritage, immigration, and of course, economic development.

Intergovernmental Affairs

The municipal election date, a review of funding allocations under Municipal Revenue Sharing, and the municipal acts. What do these have in common? They all impact municipalities. They also all fall under SUMA's Intergovernmental Affairs Committee which has responsibilities including reviewing and making recommendations on provincial or federal legislation, regulations, and programs and services.

Environment

From climate change to natural disasters, the environment and our impact on it is a hot topic these days. Join SUMA's Environment Committee to discuss municipal-specific environmental issues such as landfills, recycling, water, and wastewater treatments. This session is for any and all environmental matters that impact Saskatchewan's hometowns.

Public Safety and Health

Coming off an unprecedented public health crisis, we all know how important our health and safety is - both from a community and an individual standpoint. SUMA's Public Safety and Health Committee is responsible for matters that involve police and justice, fire and emergency planning, bylaw enforcement, public health, and doctor recruitment. If you have thoughts or ideas relating to the health and safety of your community, don't miss this session!



NEW! Convention Excursions

SUNDAY, APRIL 16 (Continued)

2:15 p.m. - 4:45 p.m. (Additional charge to attend.)

NEW! Excursions

For the first time, SUMA is excited to offer educational excursions. Take advantage of the spring weather and experience one of two optional excursions focused on the Saskatoon area. Space is limited, so register early.



Saskatoon Regional Waste Management Centre and STARS Hangar

Learn about daily operations at the Saskatoon Regional Waste Management Facility and their work towards environmental sustainability. Hear about Recovery Park, the recent expansion that is designed to improve recycling options at the landfill and provide space for future diversion opportunities. Guests will visit the newly built transfer station in Recovery Park to see how recycling and compost initiatives are incorporated into landfill operations.

At the STARS Nutrien Hangar discover more about the STARS program, their community outreach work, and take an up-close look at the STARS helicopter. Light food and drink will be available at the hangar for participants.

Wanuskewin Heritage Park

The story of Wanuskewin is just beginning to be uncovered. Some archaeological dig sites date back thousands of years making them older than the Egyptian pyramids; these sites provide clues to the daily existence of the early peoples.

At Wanuskewin, take in a dance presentation, enjoy Bannock and Muskeg tea, and have time to explore the gift shop, galleries, and exhibits. Participants will also have the choice between a guided outdoor walk or indoor guided programming.

Traditional Games (Indoors)

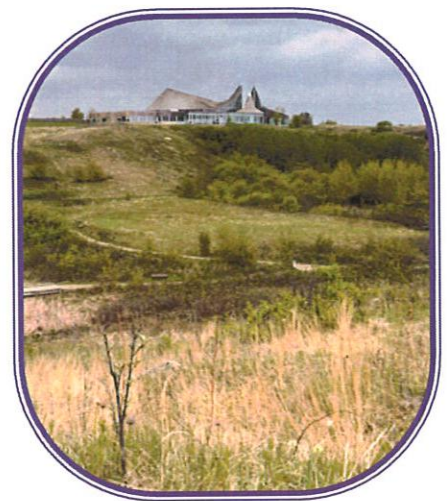
Learn how games played an important role in educating the young by cultivating physical skills and encouraging social development.

Northern Plains Technology: The Bison (Indoors)

Understand and see examples of how every part of the bison was used to provide food, tools, shelter, weapons, toys, and even glue.

Step Back in Time Walk (Outdoors)

Step back in time with one of Wanuskewin's interpretive guides on the Path of the People trail to get a glimpse of what life was like on the plains long ago.



TUNE IN

2023 SUMA Convention and Tradeshow

SUMA

Convention Agenda

SUNDAY, APRIL 16 (Continued)

2:30 p.m. - 3:45 p.m.

Education Sessions

Knowledge is power. These concurrent education sessions are designed for municipal leaders from hometowns of all sizes. NOTE: These sessions are being held at the same times as excursions.

Listen In: Green Technologies for Your Community Rink

Ice rinks are the hub in many communities. However, they are expensive to operate and increasing energy costs are further driving budgets upward. Join us for a discussion on natural refrigerant solutions and ways they can lower energy costs at your municipal rink.

On the Same Wave: Understanding Your Role in Property Assessment

As a municipal official, having a clear understanding of your role in property assessment can set your municipality up for success. Hear about your role and learn how annual assessment maintenance, general re-inspections, market valuation requirements, provincial revaluations, and roll confirmations impact your municipality.

Tie In Strategic Action to Strengthen Public Trust

The more trust the public has in their local government, the more likely they are to feel that municipal decisions are being made for their good and the good of their community. Research has linked strengthened public confidence with effective government strategy. Discover what this means for you as a municipal leader.

4:00 p.m. - 6:00 p.m.

NEW! Early Access Reception in the Municipal Marketplace presented by Kinetic GPO

Welcome Back to the Welcome Reception

8:00 p.m. - 11:00 p.m.

One of the best networking events at SUMA's annual convention is back! The Welcome Reception, which is specifically designed for networking with your municipal council, your peers, and SUMA's Board of Directors, is taking place Sunday, April 16. The reception will be held at Rемаi Modern and will feature a cash bar and light appetizers.

Network while enjoying incredible views of the South Saskatchewan River and discover what Rемаi Modern has to offer.





Convention Agenda

MONDAY, APRIL 17

7:15 a.m. - 5:15 p.m.

Convention Registration

7:30 a.m. - 3:30 p.m.

Municipal Marketplace presented by Kinetic GPO

7:30 a.m. - 8:30 a.m.

Continental Breakfast

8:30 a.m. - 9:15 a.m.

Official Opening Ceremonies

9:15 a.m. - 9:30 a.m.

SUMA President's Address

9:30 a.m. - 9:45 a.m.

FCM Address

9:45 a.m. - 11:15 a.m.

Connect in the Tradeshow

11:15 a.m. - 11:45 a.m.

Tune In to the Future of SUMA's Governance

As part of SUMA's 2021-25 strategic plan, the Board of Directors commissioned a governance review to look for more opportunities to have member voices heard, find ways to make SUMA nimbler in its decision making and response to issues, and review and adopt best practices to improve the organization's effectiveness, transparency, and accountability. Learn more about the review, including what we've heard from members on SUMA's potential governance structure, and ask any questions you have.

11:45 a.m. - 12:15 p.m.

Premier's Address

12:15 p.m. - 1:30 p.m.

Lunch

12:15 p.m. - 3:30 p.m.

Open House: A Closer Look at SUMA's Governance Review

In this open house, engage with SUMA Board members and discover more about SUMA's governance review.





Convention Agenda

MONDAY, APRIL 17 (Continued)

1:30 p.m. - 2:45 p.m.

Education Sessions

Be All Ears: Honoring Treaty Responsibilities

We all have a responsibility to honour the land and treaties that we reside on. Learn about ancestral land in Saskatchewan and our civic and personal duty to work towards reconciliation.

Relating Municipal Well-being to Community Planning

Through a province-wide survey, municipalities were asked about mental health, culture, municipal economics, and environmental well-being, and how these important themes fit in with community planning and budgeting. Discover the lessons learned through this research on well-being initiatives in Saskatchewan municipalities.

Wild Weather on the Rise: Learn to Prepare for Future Risk

Municipalities continue to be faced with the challenges of extreme weather like floods, wildfire, and extreme heat. This session focuses on practical and cost-effective actions that communities can take to lower their vulnerability to extreme weather.

2:45 p.m. - 3:30 p.m.

Connect in the Tradeshow

3:30 p.m. - 5:00 p.m.

Resolutions and Prize Giveaway

RESOLUTIONS

Resolutions help direct SUMA's advocacy. They are also a great way to get issues important to Saskatchewan's hometowns in front of the media.

The deadline for submissions is January 31. The resolutions package will be sent to all SUMA members in March and a copy will also be available on SUMA's website.

To ensure that councils have an opportunity to discuss all resolutions before voting at Convention, SUMA strictly adheres to our [Resolutions Policy](#) regarding the addition of resolutions submitted after the resolution deadline. Only emergency resolutions that are urgent and emergent will be considered.



TUNE IN

2023 SUMA Convention and Tradeshow

SUMA

Convention Agenda

TUESDAY, APRIL 18

7:15 a.m. - 5:00 p.m.

Convention Registration

7:30 a.m. - 1:15 p.m.

Open House: A Closer Look at SUMA's Governance Review

7:30 a.m. - 10:30 a.m.

Municipal Marketplace presented by Kinetic GPO

7:30 a.m. - 8:30 a.m.

Continental Breakfast

8:30 a.m. - 9:30 a.m.

Sector Meetings

- *Cities*
- *Towns*
- *Villages, Resort Villages, and Northern Municipalities*

9:30 a.m. - 10:30 a.m.

Connect in the Tradeshow

10:30 a.m. - 10:50 a.m.

Leader of the Official Opposition's Address

10:50 a.m. - 12:00 p.m.

Keynote Address - Cody Demerais

12:00 p.m. - 1:15 p.m.

Lunch

1:15 p.m. - 2:15 p.m.

SUMA AGM, Sector Reports, and Prize Giveaway

2:15 p.m. - 2:35 p.m.

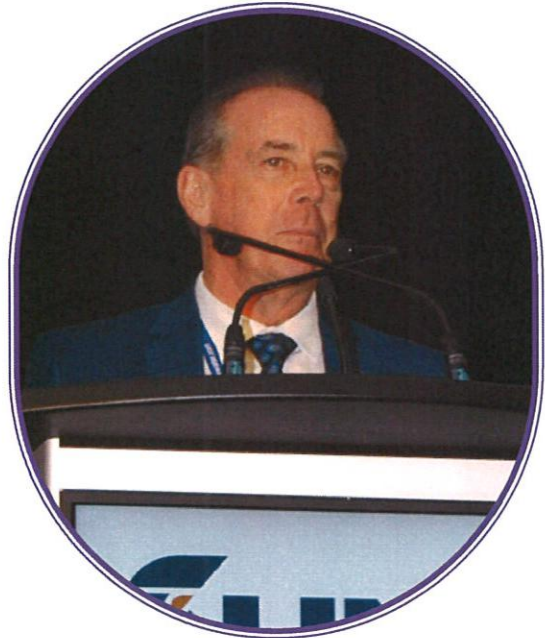
Minister of Government Relations' Address

2:35 p.m. - 3:15 p.m.

Saskatchewan Municipal Awards Presentation and Prize Giveaway

3:15 p.m. - 3:30 p.m.

Break



TUNE IN

2023 SUMA Convention and Tradeshow

SUMA

Convention Agenda

TUESDAY, APRIL 18 (Continued)

3:30 p.m. - 4:45 p.m.

Breakout Sessions

What's What: Freedom of Information for Cities

What constitutes confidential information and how should it be properly managed and protected by municipalities? Freedom of information can be complex. Gain clarity on what information municipalities should be protecting, the line between transparency and protection, and how to deal with high volumes of information requests and responsive records.

Listen Up: 10 Things Your Town and Village Administration Wishes You Knew

A humorous look at the challenges administrators and CAOs face when dealing with council. In this session, gain a better understanding of the roles and responsibilities of council and administration.

Sound Practices: Creating Harassment Free Town and Village Offices

As an employer, municipalities are required to keep their employees safe and ensure that any work-related setting is harassment free. Discover tools to prevent and address harassment in your municipal office.

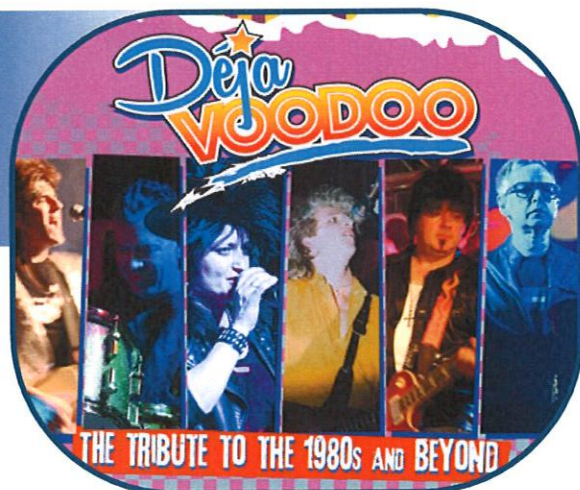
Northern Regional Meeting

The Northern Regional Meeting is a chance to hear an update on what SUMA is doing and engage in a discussion with your peers on issues in your region.

President's Banquet and Awards Ceremony

7:00 p.m. - Midnight

Celebrate the long-serving elected officials and municipal employees who help make our hometowns great, and the hard work and dedication of all municipal officials at the President's Banquet and Awards Ceremony. Enjoy a three-course plated meal while being wowed by aerial artists from Fly Studios YXE. After the awards program, dance, jive, and have the time of your life with Saskatoon band Deja Voodoo. Dressed for the era and performing music by artists such as Journey, Billy Idol, Joan Jett, ABBA, and more, Deja Voodoo will transport you back to the 80s.



Each convention registration includes one ticket for the President's Banquet. This is a celebration you won't want to miss. Doors open at 6:30 p.m.



Convention Agenda

WEDNESDAY, APRIL 19

8:45 a.m. - 12:30 p.m.
Convention Registration

9:00 a.m. - 10:30 a.m.
Dialogue with Ministers

10:30 a.m. - 10:45 a.m.
Break

10:45 a.m. - 10:50 a.m.
Prize Giveaway

10:50 a.m. - 12:10 p.m.
Bear Pit with Cabinet

12:10 p.m. - 12:15 p.m.
Closing Remarks

General Information

Registration

Convention registration includes:

- shuttle service to and from designated hotels;
- admission to the early access tradeshow reception on April 16;
- admission to the SUMA tradeshow taking place April 17 and 18;
- a keynote address;
- one ticket to the Welcome Reception;
- one ticket to the President's Banquet and Awards Ceremony;
- education and breakout sessions;
- dialogue sessions with SUMA, Ministers, and the Provincial Cabinet;
- continental breakfast and lunch on Monday and Tuesday; and
- refreshment breaks.

How to Register

All the details on the online registration process will be sent via email to the main contact for all member municipalities, other government, and partner organizations. If you have any questions, don't hesitate to contact us.

Find the rates for Convention 2023 at www.suma.org.

Accommodations

Hotels for the 2023 SUMA Convention and Tradeshow can be [booked online](#). See rates and room types for different hotels in Regina.



Unit 305 - 4741 Parliament Avenue
Regina, Saskatchewan S4W 0T9
Phone: 306-525-3727
Online: www.suma.org
Email: registration@suma.org

Correspondence B

Ready for
Council
Jan 26/23

SaskWater Consumption			2022	
	Previous	Current	Consumption	Cost
January	644450	655023	10573	\$ 37,403.05
February	655023	663976	8953	\$ 31,672.14
March	663976	673261	9285	\$ 33,830.83
April	673261	683427	10166	\$ 37,040.84
May	683427	694328	10901	\$ 39,718.88
June	7600	21456	13856	\$ 50,485.72
July	21456	35981	14525	\$ 52,923.29
August	35981	51212	15231	\$ 55,495.67
Sept	51212	64611	13399	\$ 48,820.60
October	64611	75577	10966	\$ 39,955.72
Nov	75577	86370	10793	\$ 39,737.43
Dec	86370	95760	9390	\$ 34,213.40
			138,038.00	
			x219.96924829909	
		total-	30,364,115	

Town Buildings			
Farmers Pump	0		1,046,640
Zamboni	2,633,800	2,820,700	186,900
Arena Lobby	2,037,200	2,106,300	69,100
JJ Loewen	115,565	130,194	14,629
Town Office	226,480	236,400	9,920
Drip Shack	2,163,500	2,259,950	96,450
Red Barn	9,358	14,321	4,963
Fire Hall	67,262	94,443	27,181
Old Shop	550,000	553,998	3,998
New Shop	0	7,129	7,129
Spray Park	0	139,000	139,000
Town Billings			1,605,910
	25,387,936		
Town	1,605,910		
Billings	25,387,936	Outage	3,370,269
Total-	26,993,846	Percentage	11.10%
Actual Use	30,364,115		



DALMENY FIRE DEPARTMENT

Alicia Bell, EMO Coordinator
Wade Klassen, Asst EMO Coordinator



January 9, 2023

Happy New Year! The EMO committee has been busy this year, and we look forward to 2023. We have many plans in the mix and are working hard together to accomplish as many as we can.

In 2022, we worked on the EMO manual and got Asst EMO Coordinator Klassen up to speed on how to access it and put it into use. We moved the mobile command centre into 2 hall so it is no longer out in the cold. We also purchased a new laptop that better fits our needs. The old laptop was 8+ years in use and was becoming unreliable. With the new addition of the laptop, we will be better equipped during an emergency to issue media releases, fill out paperwork, and cast to televisions during briefings. We are very thankful to have this great new resource.

Our two coordinators attended the SEPA 2023 conference. EMO coordinator Bell has been a member of the board for the past 4 years, and attended the four-day conference for free, and because of a snowstorm in southern Saskatchewan at the time of the conference, we were able to bring Asst EMO Coordinator Klassen in for a day on a reduced rate. The team had an amazing time, was a great team bonding experience, and the resources and networking done that day sure sparked the joy back into Emergency Management. We took in talks about how to protect our vulnerable populations, spoke with CN on their rail line and what our role as a town is when it comes to rail emergencies, and networked with fellow emergency management coordinators. We took a lot of resources home with us and are looking at how to apply it to our community. We hope to get in SPSA for some training for our Emergency Management town council members in the fall when their training schedule opens.

Going forward for 2023, we are going to be putting in lots of time and hard work into the mobile command centre now that it is parked inside. We hope to remove the rust on the outside and give it a nice new paintjob. This will increase the life in the body now that it is out of the elements. We will also be updating the inside equipment for better use during emergency situations. We are looking for more training to be provided to town council members. This includes ICS courses, emergency command centre training, and a more detailed approach in what is expected as members of the Emergency Management Team.

Hours for Q4 2022:

Bell:

October: 29 hours

November: 25 hours

December: 14 hours



ANNUAL REPORT 2022

Dalmeny Fire Rescue

Email: relder@dalmeny.ca

Website: www.dalmenyfirerescue.com



TABLE OF CONTENTS

TO OUR STAKEHOLDERS	3
Vision Statement	3
Mission Statement	3
Area of Responsibility	3
Operational Highlights	4
DFD 2022 STATISTICS	5
Personnel Allocated Hours	5
2022 Incident Breakdown	6
5-year Comparison of Incidents	7
2022 TRAINING HIGHLIGHTS	8
2022 FIRE PREVENTION/EDUCATION HIGHLIGHTS	11
2022 MAINTENANCE HIGHLIGHTS	12
2022 OPERATIONS HIGHLIGHTS	13

TO OUR STAKEHOLDERS

Vision Statement

Through our vision that:

- We do our best
- Do the right thing
- To treat members of our team, as well as our customers, as we ourselves would like to be treated

Mission Statement: A mission statement guides our organization:

Dalmeny Fire Rescue's mission is to provide professional fire and rescue services to Dalmeny and the surrounding area. Our mission is to provide this protection through quality fire prevention, training, and competent fire and rescue services.

Dalmeny Fire Rescue's responsibilities vary from urban and rural fire suppression to rescue (motor vehicle collisions, ice rescue, etc.), medical responses, and hazardous material incidents. Dalmeny Fire Rescue has made a concerted effort to train and equip the Department to mitigate these incidents. Historical trending and pre-incident planning are vital considerations in determining the Department's operational and training requirements.

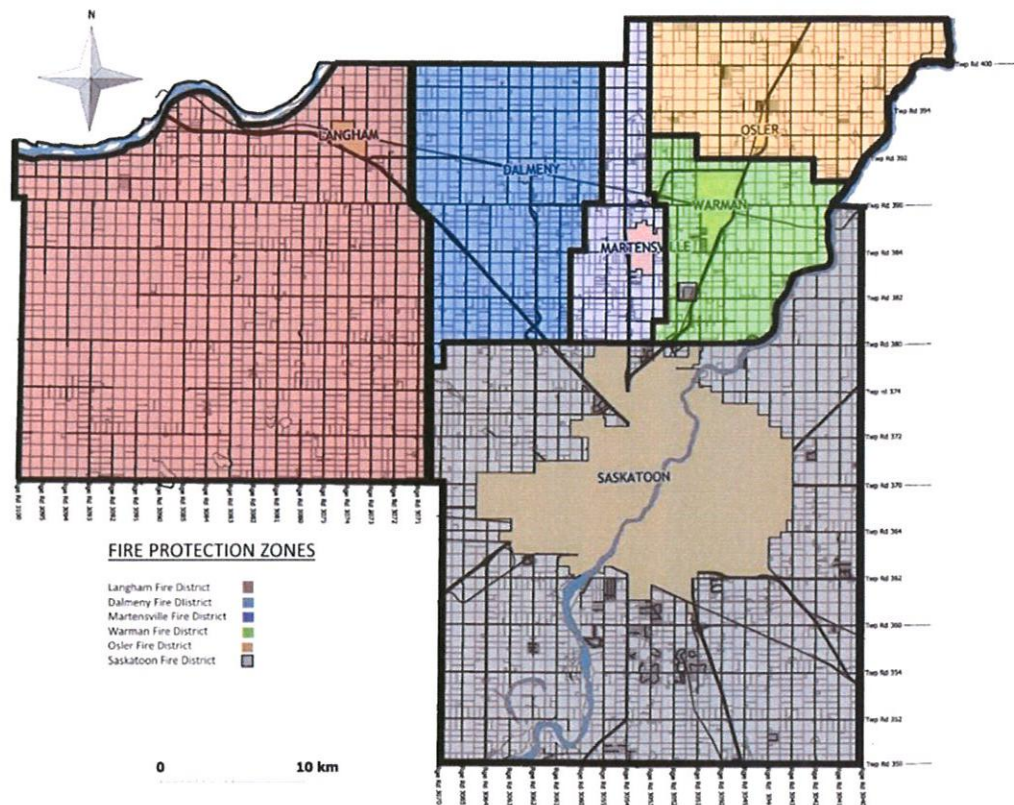
A firm reliance on the Incident Command System, efficient rural water delivery methodologies, structural and wildland firefighting strategies and tactics, leadership training, and the development and maintenance of core competencies are paramount.

Dalmeny Fire and Rescue's mission is to provide professional fire and rescue services to Dalmeny and the surrounding area.

Area of Responsibility:

Dalmeny Fire Rescue provides protective services to the residents of the Town of Dalmeny and contracts fire protection to a portion of the Rural Municipality of Corman Park. The Town of Dalmeny comprises residential, commercial, industrial, and assembly occupancies and has a population of nearly 2000 residents. The surrounding rural Community comprises a mixed agricultural environment (dairy, poultry, and cereal grain operations) to a wildland/urban interface component (extensive acreages built amongst grass/bush

topography). This area of responsibility includes significant, high-traffic roadways (including a portion of Highway 16 West, Dalmeny Access, and Highway 305).



Operational Highlights.

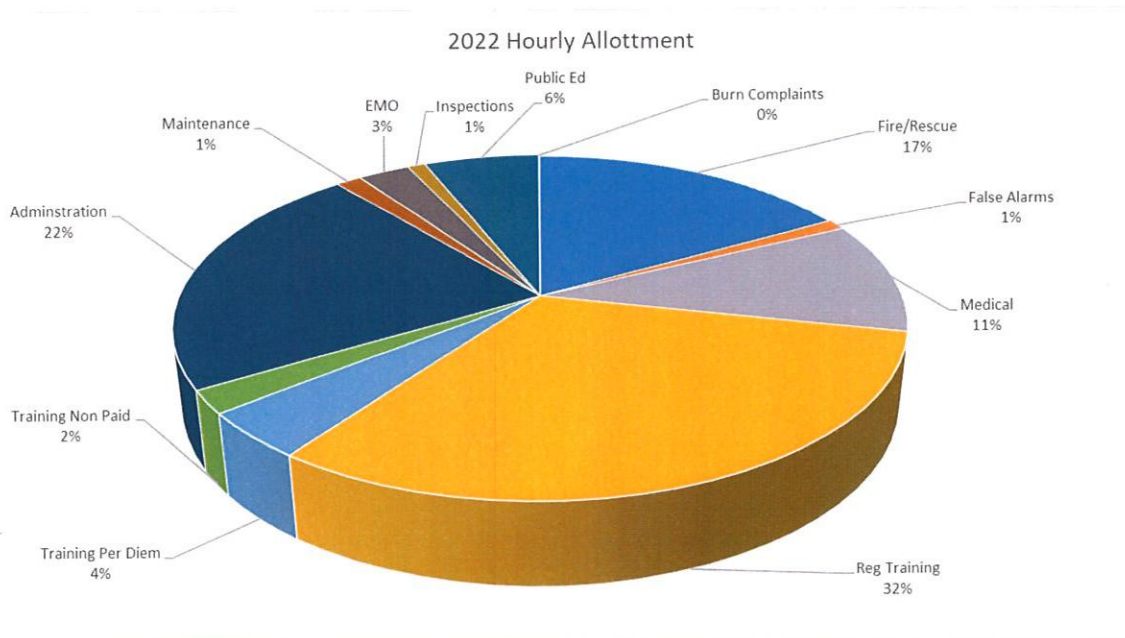
Dalmeny Fire Rescue responded to 237 calls to service in 2022 and invested 5469 personnel hours for responses, training, and support services. The Department collectively participated in 2222 hours of training focused on specialty topics and core competency skillsets.

DFR 2022 STATISTICS

Personnel Allocated Hours:

TOTAL HOURS	DFR 5469	ELDER 1577
Response Hours	1492	193
Fire (Suppression/MVC/DG)	892	105
Fire (False alarm)	51	7
Fire (Medical)	549	81
Training	2222	184
Regular (Fire/Medical – paid \$15/session)	1823	120
Special Training (Paid \$75/day per diem)	288	32
Special Training (Non-paid)	111	32
Service and Support	1755	1200
Administration	1178	1093
Maintenance	70	21
Public Education/Relations	315	43
EMO	142	2
Inspections	48	39
Burning complaint (Enforcement)	2	2

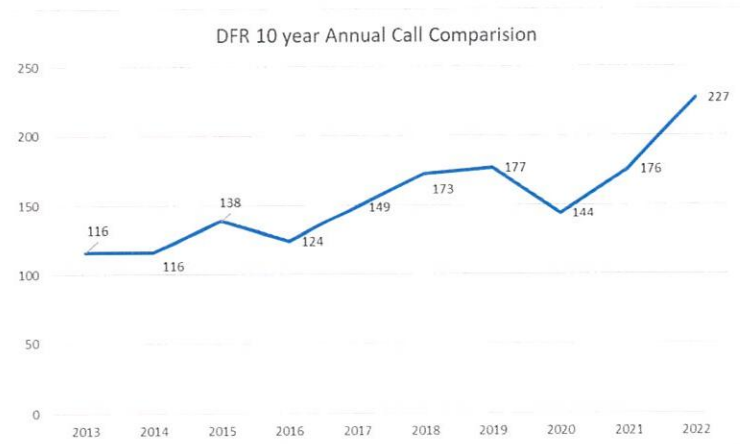
2022 Hourly Allotment Comparison



DFR 2022 STATISTICS

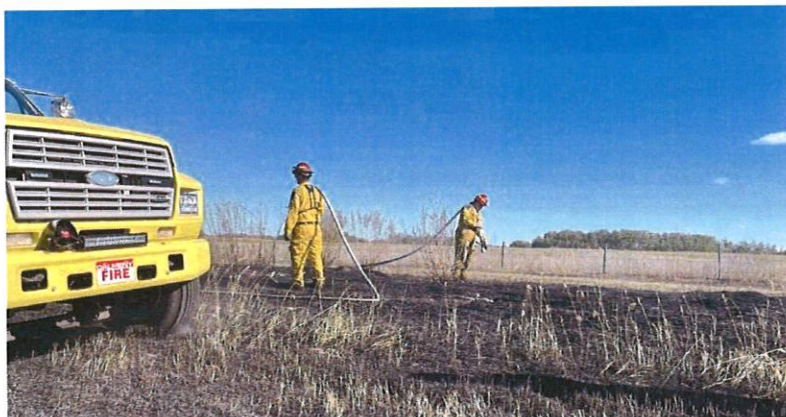
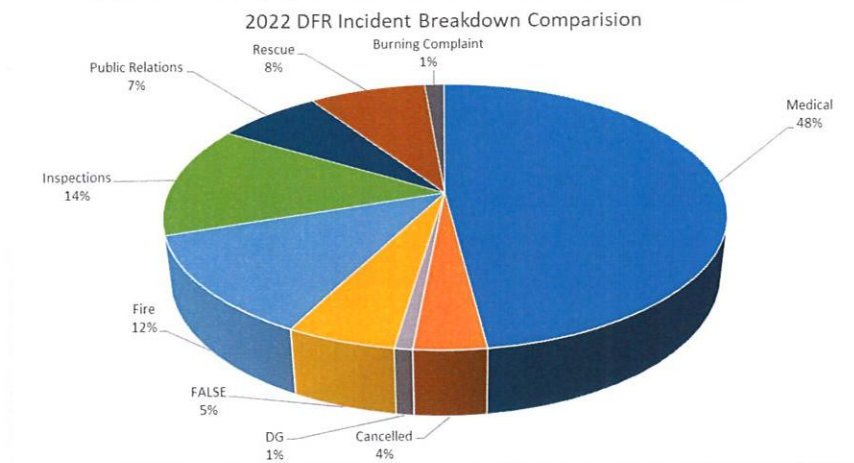
2022 Incident Breakdown

The Department's 2022 incident activity illustrates increased incidents attended to by our personnel. We have provided various breakdown examples to assist in visualizing the activity of the Department.



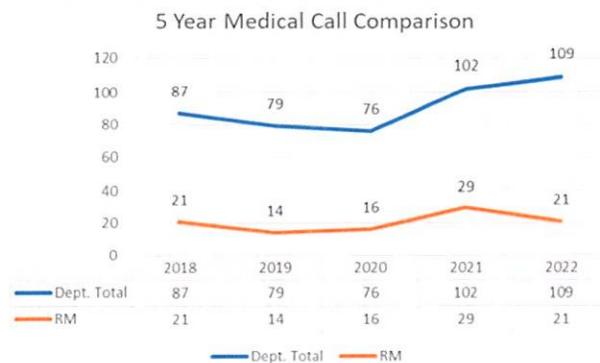
The Department
attended 237 calls for
service in 2022

2022 Breakdown of incident types



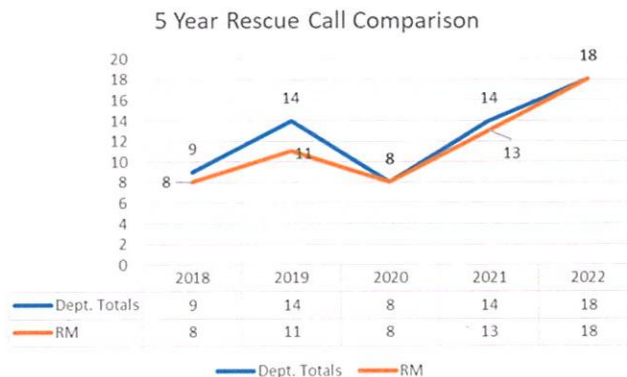
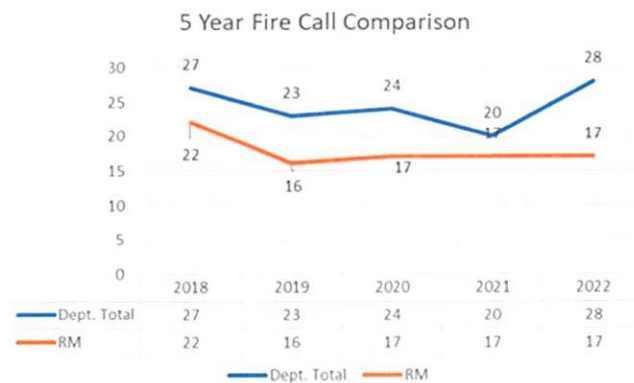
Dalmeny Fire Rescue
attended several mutual
aid incidents in 2022.

5-year Comparison of Incidents (Total versus Rural Responses)



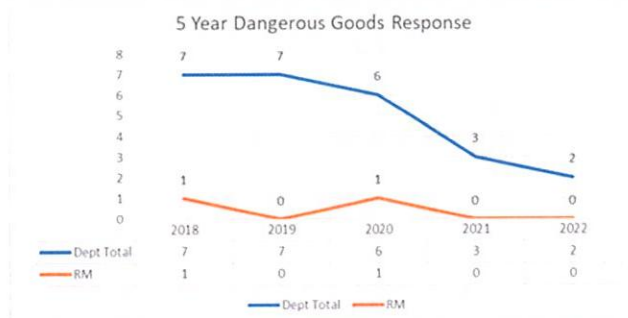
Medical responses account for a significant portion of the annual responses for 2021.

Most fire suppression operations are typically located within the R.M. of Corman Park.



Rescue operations were predominately located outside the corporate limits of the Town of Dalmeny.

DFR attended 2 Dangerous Good responses, all located within the Town of Dalmeny.



2022 TRAINING HIGHLIGHTS

Regular Weekly Training

The Department conducts its training every week. The training is focused on four disciplines: fire, medical, rescue, and dangerous good responses. Core competencies are reviewed, and personnel must attend and master mandatory skills sessions. Those topics studied include fire suppression (structure and wildland - rural and urban), water supply evolutions, vehicle extrication, traffic control, patient assessment, treatment planning, spill response, and personnel decontamination - to name just a few topics.



Dalmeny has identified motor vehicle accident responses as a critical core competency.



DFR participated in mutual aid water supply operations and structured fire training opportunities.



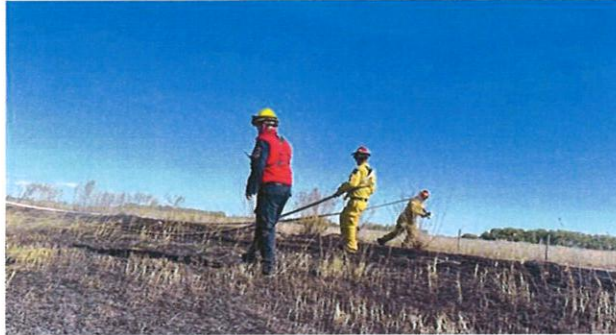
2022 Training Highlights

Medical training occurs every four weeks. The training topics ranged from cardiovascular emergencies, diabetic emergencies, and medical emergency scenario evolutions, emphasizing proper PPE selection, skill efficiency, and documentation accuracy.



Fire/rescue training occurs weekly. The training focused on Self Contained Breathing Apparatus inspections, use, and mandatory recertification training. With the increased industry-wide documented cancer cases amongst firefighters, the Department has adopted a clean-cab philosophy for gear decontamination and cleaning methodologies. The training focused on a prescriptive on-scene decontamination procedure for firefighters involved in suppression operations.

Wildland fires typically comprise a large percentage of departmental fire incidents. There has been significant effort in honing the various associated skills that include a typical wildland fire response



Crews participated in fire suppression initial fire attack training evolutions, including securing a water source, deploying suppression attack hose lines, and flowing water on a simulated fire.



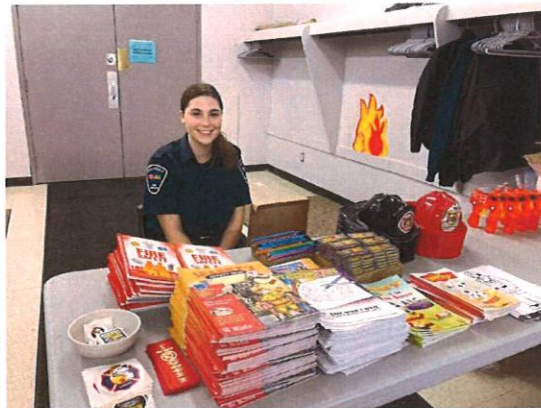
PUBLIC RELATIONS/EDUCATION



Dalmeny Fire Rescue was instrumental in developing a Public Access AED Program for our Community. AED's and training are offered to the various facilities.

Annual Pancake Breakfast

DFR's annual fundraising event returned following a three-year hiatus. The event was well attended and successful. All proceeds were directed towards training equipment.



INSPECTIONS

The inspection program is progressing well. Current DFR officers, as well as prospective officers, have accompanied FC Elder while conducting an inspection. DFR has implemented an officer training program; each participant must complete an inspection (per NFPA 1021 Job Performance Requirements).

Minimum Service/TREX Program

The SPSA has produced a document detailing the minimum service requirements in several categories: Wildland Fire Suppression only, Defensive Operations only, Offensive Operations, and Full-Service Operations. This model is similar to those employed in other Provinces (for example, British Columbia). Each service level has defined criteria that must be reviewed (through an internal audit process) by all departments and declare the intended service level to SPSA by October 2023. Currently, this declaration is not mandatory. However, should this process be an accepted standard of practice, it may be what the Department's performance and capabilities are measured in the event of incidents or liabilities.

The Department formalized the audit process and submitted its declaration in November for Offensive Operations. DFR submitted a subsequent application to SPSA concerning the TREX initiative in late December. The TREX program focuses on funding for training and equipment (for example, jaws of life and lifting airbags).

Maintenance



An annual pump test of the Fire apparatus was performed in May. This is an essential preventative maintenance program that assists in determining the status of the pump in terms of efficiency and potential wear. The service provider also performs an apparatus inspection and pump service.

Tender 25 (Pumper/Tender)

This apparatus was subjected to some damage following the shifting of the water tank. The manufacturer provided a full warranty (parts, labor, and travel expenses). Crews readied the apparatus by removing all supply hoses from the hose bed before the factory visit)



IN CLOSING.....

Dalmeny Fire Rescue experienced a general increase in the total attended incidents compared to those experienced in 2021. The growth was attributed to more medical incidents than those previously experienced. Alternately, the Department attended fewer fire incidents and invested fewer personnel hours suppressing those fires.

In closing, the Department recognizes and extends its sincere appreciation to the Councils and their respective administrations of the Town of Dalmeny and the R.M. of Corman Park for your continued support of the provision of Fire/Rescue Services to our response area. We look forward to a successful and safe upcoming year.

Respectfully submitted,

R.L. Elder
Fire Chief
Dalmeny Fire Rescue

CAO REPORT
January 30, 2023

1. Upgrade of Highway 305 West:

Construction of Highway 305 between Dalmeny and Langham is proposed to be tendered this Spring, with an award date of April, 2023. This is great news.

2. Project Manager – Chad Carruthers from Catterall & Wright:

I have extended an invitation to Project Manager Chad Carruthers from Catterall & Wright to attend the Council meeting on Monday, February 13, 2023.

3. 2023 SUMA Convention:

The 2023 SUMA Convention will be held in Saskatoon from April 16 to April 19, 2023. As registration will open shortly, I would appreciate knowing which members of Council will be attending. Also, would Council appreciate a hotel room booked for the evening of the President's Banquet.

4. SaskTel – Fiber to the Premises (FTTP):

On behalf of SaskTel, SaskPower will be installing and/or replacing thirty-nine (39) poles to accommodate SaskTel's FTTP. Presently, work is underway in Dalmeny. A Public Notice regarding this matter was placed on the Town's social media accounts on Wednesday, January 25, 2023.

5. Year-End Preparations for Audit:

Year-end accounts receivable, accounts payable and adjusting entries are presently being completed in preparation for the Final Audit scheduled for Tuesday, February 28, 2023.

Also, a number of Transfers to and from Reserves will be presented to Council on either February 13 and/or February 27, 2023

6. Budget Meeting:

A Budget meeting has been scheduled for Monday, February 6, 2023 commencing at 6:00 p.m.

7. Arena Solar Project – Resubmit to Tender Ready:

Town of Dalmeny representatives Recreation Manager Mat Halcro, Arena Manager Ed Bonin and Chief Administrative Officer Jim Weninger met with Solarcor Energy Inc. Vice President of Sales Devon Ambros, along with Design Engineer and Senior Project Manager SM Khalilur Rahman of DDC Engineering Corp. on Wednesday, January 25, 2023 at 10:00 a.m. This meeting was held to review the electrical and mechanical systems at the Arena as they pertain to the Town's Green and Inclusive Community Buildings Program application.

Jim Weninger, Chief Administrative Officer

New Business 'A'

*Ready for
Council
Jan 26/23*

Dalmeny Library Board Meeting Minutes

January 25, 2023

In Attendance: Katrina Funk, Karen Lukey, Bev Eberle, Bonnie Furi, Sheila Honeker
Absent: Ronda Farrow, Lacy Boisvert

1. Call to Order

1.1. Meeting called to order at 7:06 p.m.

2. Approval of Agenda

2.1. Motion by Karen to approve agenda, seconded by Katrina. Carried

3. Approval of Minutes of Previous Meeting – November 23, 2022

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

4. Old Business

4.1. Storytime

- Storytime is well attended.
- We did a Christmas Storytime where we baked cookies and brought them to the library along with icing and lots of sprinkles. The kids had a very good time.
- We started Storytime again on January 12, 2023.

5. New Business

5.1. Annual General Meeting

- It is time again to have our AGM. Decision to have AGM on March 22 with our Library Board Meeting to follow.

5.2. Patron Appreciation Night

- Discussion regarding having a Patron Appreciation during Dalmeny Days when parade is on. Bonnie and Sheila are not available this weekend.
- Decision to have an Open House for a couple of hours in the morning during the garage sale weekend (Saturday). This is Mother's Day Weekend.
- We could serve muffins, juice boxes, etc.
- Suggestion to ask Matt to advertise, add to list of garage sales.
- For door prizes, instead of putting names in draw give prizes out right away i.e. 5th person in etc. or every 15 minutes give prizes.
- We will get the big games from Central to have available for playing.
- Could have sidewalk chalk. Katrina said her kids could help with that.

6. **Next Meeting:** Next meeting will be held following the AGM which will be March 22, 2023.

7. **Adjournment:** Meeting adjourned.

New Business 'B'

Ready for
Council
Jan 27/23



Prairie Rivers Reconciliation Circle
5th Annual Rural Reconciliation Educational Gathering
March 15, 2023
Ramada Inn, Saskatoon, SK

Request for Sponsorship

The Prairie Rivers Reconciliation Circle (PRRC) is seeking support for our next reconciliation education efforts. This is the 5th year that PRRC is filling an under-met need; a rural, public, cost-free, safe space to learn about reconciliation and what it means for the people who share this land as neighbors. We can only achieve this with local sponsor support.

The Rural Reconciliation Educational Gatherings aim to bring neighbours together to learn about and discuss reconciliation topics; community is always at the heart of our event. Year-over-year audience size and diversity exceeds expectations. People come from many sectors and career fields like local business, financial institutions, justice / public agencies, newcomer groups, education and civic, municipal and Indigenous leadership, and local interested community members. This diversity shows us that our reconciliation event is valuable and has a far reaching impact.

We are excited to present our theme for this year's conference: ***Miyā yā win ōsihōmakan: The Healing Beginnings (Opening Doors to Healing)***. The gathering will feature presentations representing the four sections of the holistic Medicine Wheel model. Our Gathering will take place at the Ramada Inn, Saskatoon, SK on March 15, 2023 from 9:00am to 4:00pm.

PRRC BACKGROUND

To us, Saskatchewan's Prairie Rivers region is the land around and between the north and south Saskatchewan Rivers. The significant shared history of this area cannot be understated.

The PRRC is committed to creating inclusive communities through education and relationship building. We are proud to be one of the leading and most active reconciliation circle in a network of ten committees across Saskatchewan. Communities represented on PRRC include Aberdeen, Duck Lake, Hepburn, Martensville, Mistawasis Nêhiyawak, One Arrow First Nation, Osler, Rosthern, Warman and are always growing.

PRRC holds monthly meetings consisting of both a formal and education component, as well as offers support for member-organized reconciliation events within members' home communities.

**Any funds raised over and above event expenses will be used toward the above Committee activities and/or the next PRRC educational gathering, unless otherwise specified.*

Sponsorship makes this event a reality. Opportunities and benefits are enclosed. Thank you for your consideration of this important community event. To commit to sponsorship, or to be in touch with any questions, please email us at prrccommittee@gmail.com.

Yours truly,

PRRC Conference Planning Committee

PRRC's 5th Annual Educational Gathering - March 15, 2023

Sponsorship Opportunities

Title Sponsor - \$10,000 # Available – 1

Ensure visibility and highlight your commitment towards reconciliation with the following perks:

- Exclusive Presenting Rights upon discussion
- Speaking opportunity OR showcase a short video during opening address
- Ad placement in program / agenda
- Prominent logo, link placement & tag on all PRRC social media posts and print materials, including pre- and post event recognition
- Opportunity to contribute promo materials to all attendees
- Verbal and visual recognition throughout the conference

Lunch Sponsor - \$5000 # Available – 1

Provide nourishment, comfort and entertainment for all attendees and enjoy these perks:

- Logo placement in program / agenda and on lunch and refreshment table
- Verbal and visual recognition during lunch
- Opportunity to include a short write up about your organization in program / agenda
- Name in post event recognition

Session/Speaker Sponsor/Gift Bags - \$1500 to \$2500 #Available – 6

Champion the session that aligns most with your vision, reconciliation efforts or call to action. Help us create gifts, and provide honorariums to thank our presenters for sharing their knowledge and enjoy the following:

- Name placement in the program / agenda
- Opportunity to contribute promo material or inserts in speaker gift pack upon discussion
- Verbal recognition at start of a session
- Name in post event recognition

Community Partners & In Kind up to \$500 - Unlimited

For communities, organizations and individuals acting towards reconciliation who would like to support PRRC's educational efforts.

- Name in post event recognition
- Other recognition upon discussion

*All sponsors to be recognized on PRRC's social media channels: Facebook, LinkedIn and Instagram.

To ensure benefits can be provided, confirmation of Title and Lunch sponsors is appreciated by **February 1st, 2023**. We ask that all other sponsor confirmations are in by **February 20th, 2023**.

To learn more, reserve sponsorship spots, or discuss in-kind or specialty opportunities to contribute, contact prcommittee@gmail.com. Thank you for your consideration.