

**REGULAR MEETING OF DALMENY TOWN COUNCIL  
MONDAY, JUNE 24, 2019, 7:00 P.M.  
DALMENY TOWN OFFICE – TOWN COUNCIL CHAMBERS**

**AGENDA:**

**CALL TO ORDER – 7:00 p.m.**

**ADOPTION OF AGENDA – additions/deletions**

**MINUTES OF THE PREVIOUS MEETING**

- a. June 10, 2019 Regular Council Meeting

**BUSINESS ARISING FROM THE MINUTES:**

- a.

**YOUTH NIGHT AT COUNCIL: 7:15 p.m. to 7:30 p.m.**

**ACCOUNTS FOR APPROVAL**

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

**FINANCIALS**

- a.

**PUBLIC MEETING**

- a.

**CORRESPONDENCE**

- a. FCM Energy Efficiency Program and Funding
- b. Renewed Gas Tax Fund 2019 – 2020 to 2023 – 2024
- c. Town of Dalmeny Coat of Arms

**REPORTS**

- a. Chief Administrative Officer's Report

**NEW BUSINESS**

- a. Minutes of the April 30, 2019 SREDA Regional Committee Meeting, Regional Business Showcase Tour and Agenda for next meeting in Clavet on June 25, 2019
- b. Municipal Asset Management Program

**BYLAWS**

- a. Bylaw 12-2019, a Bylaw to Amend Bylaw 14-2015 which Provides for the Municipality to Enter into an Effluent Agreement with Legend Dairy Ltd.

**QUESTIONS FROM THE PUBLIC**

**ROUND TABLE DISCUSSION/IN CAMERA**

**ADJOURN**

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Next Regular Meeting: July 15, 2019

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

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

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



TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 10, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Jon Redekop, Greg Bueckert, Anna-Marie Zoller, and Ed Slack. Also present was CAO Jim Weninger.

**ABSENT:** Councillors Karly Russin and Christa-Ann Willems.

**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**

**244/19 – Redekop/Bueckert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 10, 2019 be adopted as presented.

Carried.

**MINUTES**

**245/19 – Bueckert/Redekop** – That the Minutes of the May 27, 2019 Regular Council meeting be approved as circulated.

Carried.

**ACCOUNTS PAYABLE**

**246/19 – Bueckert/Slack** – That the accounts as detailed on the attached cheque listing and amounting to \$133,322.72 for the period ending June 6, 2019 and representing cheque numbers 14677 to 14718 be approved by Council.

Carried.

**PAYROLL AND PER DIEMS**

**247/19 – Zoller/Redekop** – That the payroll and per diems listing in the amount of \$24,627.43 for the period ending June 3, 2019 be approved by Council.

Carried.

**OUTSTANDING TAX COMPARISONS**

**248/19 – Zoller/Redekop** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of May be accepted by Council.

Carried.



TOWN OF DALMENY  
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**FIRE- BRUSH TRUCK STATUS REPORT**

**249/19 – Zoller/Redekop** – That the New Brush Truck Build Status Report as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

**CAO REPORT**

**250/19 – Redekop/Zoller** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 6, 2019 be accepted by Council.

Carried.

**PRAIRIE RIVERS RECONCILIATION COMMITTEE**

**251/19 – Slack/Redekop** – That Mayor Jon Kroeker and Councillor Christa-Ann Willems be appointed to the Prairie Rivers Reconciliation Committee for the remainder of 2019.

Carried.

**TRAFFIC LOGIX SOLAR SAFEPLACE SIGNS**

**252/19 – Zoller/Bueckert** – That the Town purchase two (2) Traffic Logix Solar SafePlace Evolution 12 Signs, two (2) Universal Brackets, complete with pole plates, plus three (3) additional Pole Plates at a cost of \$6,764.50, plus applicable taxes.

Carried.

**TREE PURCHASE**

**253/19 – Zoller/Bueckert** – That the Town of Dalmeny purchase one-hundred (100) Blue Spruce trees from the Humboldt Tree Farm at a cost of \$40.00 per tree installed and that Jason McMurtry be advised of the same. The approximate height of each tree will be 4 – 5 feet.

Carried.

**WAKEFIELD OBSERVATION REPORT**

**254/19 – Bueckert/Redekop** – That the Observation Report regarding Wakefield Avenue Road Reconstruction dated May 28, 2019 as prepared by Keith Schwark, Supervisor for Catterall & Wright be accepted by Council.

Carried.

**DALMENY LIBRARY BOARD MINUTES**

**255/19 – Redekop/Zoller** – That the Minutes of the June 4, 2019 Dalmeny Library Board Meeting be accepted by Council.

Carried.



TOWN OF DALMENY  
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**PRAIRIE RIVERS RECONCILIATION MINUTES**

**256/19 – Zoller/Redekop** – That the Minutes of the May 21, 2019 Prairie Rivers Reconciliation Committee Meeting be accepted by Council.

Carried.

**BYLAW 10-2019- AMEND TRAFFIC BYLAW**

**257/19 – Redekop/Bueckert** – That Bylaw 10-2019, a Bylaw to Amend Bylaw 1-2018, known as the Traffic Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2019 for the first time.

**258/19 – Redekop/Bueckert** – That Bylaw 10-2019 be read a second time.

Carried.

The CAO read Bylaw 10-2019 a second time.

**259/19 – Slack/Redekop** – That Bylaw 10-2019 be given third reading at this meeting.

Carried Unanimously.

**260/18 – Slack/Redekop** – That Bylaw 10-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

**PUBLIC MEETING**

A Public Meeting was held at 7:40 p.m. pertaining to Bylaw 8-2019. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to allow in a Community Service (CS) District an accessory building to not exceed a height of 8.0 metres from the floor or grade level to the peak height of the roof.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.



TOWN OF DALMENY  
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**261/19 – Bueckert/Redekop** – That Bylaw 8-2019 be read a second time.

Carried.

The CAO read Bylaw 8-2019 a second time.

**262/19 – Slack/Redekop** – That Bylaw 8-2019 be given third reading at this meeting.

Carried Unanimously.

**263/18 – Redekop/Zoller** – That Bylaw 8-2019 be read a third time and adopted.

Carried.

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

**IN-CAMERA**

**264/19 – Slack/Redekop** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:42 p.m.

Carried.

**RECONVENE**

**265/19 – Bueckert/Redekop** - That Council reconvene and report at 8:24 p.m.

Carried.

**APPLICATION TO SUBDIVIDE**

**266/19 – Bueckert/Slack** – That the Application to Subdivide Land in the SE ¼ Section 10, Township 39, Range 6, W3M and known as Block AA, Plan No. 101849531 between Marilyn McDonald and the Town of Dalmeny be approved by Council and that Planning Consultant Shawn Dukart from the Community Planning Branch Ministry of Government Relations be advised of the same.

Carried.

**MICROSURFACING CONTRACT CHANGE ORDER**

**267/19 – Bueckert/Slack** – That the Contract Change Order No. 1 for the Microsurfacing on Fifth Street as it relates to the skim patching with prime coat on crack numbers 2, 3 and 5 in lieu of a deep patch be accepted by Council.

Carried.



TOWN OF DALMENY  
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**FIRE-PUMPER TENDER APPARATUS**

**268/19 – Bueckert/Slack** – That the Town of Dalmeny purchase an International HV507, 2 Door Chassis complete with Pumper-Tanker Apparatus Waterous Fire Pump and 2500 Imperial Gallon Poly Water Tank, at a cost of \$438,230.93, plus applicable taxes from Acres Emergency Vehicles, as recommended by Fire Chief Rick Elder.

Carried.

**ADJOURN**

**269/19 – Zoller/Bueckert** – That the meeting be adjourned. Time 8:33 p.m.

Carried.

\_\_\_\_\_  
Mayor

(seal)

\_\_\_\_\_  
Chief Administrative Officer



Report Date  
6/06/2019 4:02 PM

Dalmeny  
**Accounts for Approval**  
As of 6/06/2019  
Batch: 2019-00030 to 2019-00032

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



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



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

Certified Correct This June 6, 2019

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator





## Customer Automated Funds Transfer

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

### Payor/Payee's List Ready for Manual Release

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

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<a href="#">Anderson, Alicia</a>	C	170.69
<a href="#">Anderson, Scott</a>	C	1375.19
<a href="#">Bates, Lyle</a>	C	536.95
<a href="#">Brown, Kierdin</a>	C	241.58
<a href="#">Bueckert, Greg</a>	C	301.94
<a href="#">Cowley, Cody</a>	C	861.14
<a href="#">Dyck, Bradley</a>	C	1408.15
<a href="#">Elder, Rick</a>	C	1321.36
<a href="#">Furi, Bonnie</a>	C	236.45
<a href="#">Halcro, Mathew</a>	C	1283.99
<a href="#">Honeker, Sheila</a>	C	497.14
<a href="#">Hueser, Wilbur</a>	C	170.69
<a href="#">Janzen, Kelly</a>	C	1315.71
<a href="#">Janzen, Jayce</a>	C	347.48
<a href="#">Johnson, Jeffrey</a>	C	1821.75
<a href="#">Klein, Marlvs</a>	C	804.04
<a href="#">Kroeker, Jonathan</a>	C	661.26
<a href="#">Mossop, Edward</a>	C	1875.03
<a href="#">Redekop, Jonathan</a>	C	301.94
<a href="#">Rowe, Scott</a>	C	1700.76
<a href="#">Russin, Karly</a>	C	301.94
<a href="#">Slack, Edward</a>	C	301.94
<a href="#">Sonmor, Rick</a>	C	1385.54
<a href="#">Spence, Paige</a>	C	892.56
<a href="#">Trayhorne, Laurelea</a>	C	489.12
<a href="#">Van Meter, Christine</a>	C	1444.06
<a href="#">Weninger, Jim</a>	C	2410.50
<a href="#">Willems, Christa-Ann</a>	C	66.59
<a href="#">Zoller, Anna-Marie</a>	C	301.94

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24,627.43



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*Proposed*

Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
14719	6/24/2019	Applied Industrial Technologie 7016377741	SWEeper PARTS	17.58	17.58
14720	6/24/2019	Bridge City Sweeping 170522	PAINT LINES ON STREETS	1,181.55	1,181.55
14721	6/24/2019	Catterall & Wright 19-144	WAKEFIELD RECONSTRUCTION 2019	24,650.64	24,650.64
14722	6/24/2019	Catterall & Wright 19-152-R	FCM DRAINAGE STUDY	50,158.50	50,158.50
14723	6/24/2019	Catterall & Wright 19-142	INDUSTRIAL PARK ROADS	10,594.76	10,594.76
14724	6/24/2019	Connie Klassen 30	FIRE UNIFORM REPAIR/PW COVERAL	329.00	329.00
14725	6/24/2019	Darren Wutzke 1	DALMENY HOCKEY DRAFT	750.00	750.00
14726	6/24/2019	Dawson Dovell 8	DALMENY HOCKEY DRAFT	1,750.00	1,750.00
14727	6/24/2019	DC Fusion Services 2019-03-31-B	REMAINDER OF SMALL ENGINE REPA	88.20	88.20
14728	6/24/2019	Don Anderson 6	DALMENY HOCKEY DRAFT	100.00	100.00
14729	6/24/2019	Done Wright Contracting Inc. 3726/2221-C	OFFICE-PAINTING	4,368.80	4,368.80
14730	6/24/2019	Earthworks Equipment Corp S58455	BOBCAT SWEEPBRUSH PART	739.93	739.93
14731	6/24/2019	Furnace King 705	215 4TH ST WATER LINE	491.18	491.18
14732	6/24/2019	Husky Oil Marketing Company 3614294/3601213	OIL FOR ROADS	1,110.00	1,110.00
14733	6/24/2019	Janzen Steel Buildings Ltd. 030204	PW-GRAVEL	4,643.62	4,643.62
14734	6/24/2019	Jenson Publishing 52229	GRAD AD	61.95	61.95
14735	6/24/2019	K3 Excavating Ltd. 40102	LOT DEMO-ENFORCE-HOLDBACK	3,569.73	3,569.73
14736	6/24/2019	Lacy Boisvert 20	SPRAY AND PLAY CONCESSION	53.26	53.26
14737	6/24/2019	Martensville Plumbing/Heating 15904	ARENA URINAL REPAIR	114.33	114.33
14738	6/24/2019	Mathew Halcro 17	TREE REIMBURSE/MILEAGE	527.77	527.77



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*Proposed*

Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14739	6/24/2019	McGill's Industrial Service 19-6742	215 4TH WATER LINE THAW	1,861.99	1,861.99
14740	6/24/2019	Millsap Fuel Distributors Ltd. 516791-527636	PW-GAS/DIESEL	2,374.17	2,374.17
14741	6/24/2019	Moody's Equipment 52558/52878/538	FIRE-FOAM/ISOLATOR/T22 PARTS	967.94	967.94
14742	6/24/2019	Morris Interactive 204528	JOB PROFILE POLICE	126.00	126.00
14743	6/24/2019	MuniCode Services Ltd. 48807/48684	BUILDING INSPECTIONS	315.00	315.00
14744	6/24/2019	Nor-Tec Linen Services 177083	OFFICE/POLICE MATS	57.17	57.17
14745	6/24/2019	Paige Spence 1	146KM MILEAGE TO CITY	65.70	65.70
14746	6/24/2019	Petty Cash 191	PETTY CASH REPLENISH	373.27	373.27
14747	6/24/2019	Pitney Bowes Global Credit Ser 3201157888	OFFICE-POSTAGE CONTRACT	210.49	210.49
14748	6/24/2019	Princess Auto 1937892/1955477	PW-SHOP TOOLS	383.96	383.96
14749	6/24/2019	R.M. of Corman Park 642990	PARK GOFERS/BAIT STATIONS JJ	338.20	338.20
14750	6/24/2019	Redhead Equipment Ltd. P99404	GRADER BLADES PARTS	439.42	439.42
14751	6/24/2019	Sask Research Council 1183792	WATER LAB TESTING	27.56	27.56
14752	6/24/2019	Sask Water SW062789	BULK WATER	43,923.73	43,923.73
14753	6/24/2019	Sask. Government Insurance 133	MACK TRUCK PLATES	1,250.12	1,250.12
14754	6/24/2019	Sask. Tel 334	SASKTEL PMT	1,151.04	1,151.04
14755	6/24/2019	Saskatoon CO-OP 1278	FIRE/HANDI VAN FUEL	662.33	662.33
14756	6/24/2019	SaskEnergy Corp. 210	SASKPOWER/ENERGY PMT	9,926.11	9,926.11
14757	6/24/2019	Scott Anderson 2	DALMENY HOCKEY DRAFT	200.00	200.00
14758	6/24/2019	Shercom Industries 31459	TRAFFIC CALMING	2,307.69	2,307.69
14759	6/24/2019	Stu Block 5	DALMENY HOCKEY DRAFT	800.00	800.00
14760	6/24/2019	Swish-Kemsol			



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*Proposed*

Dalmeny  
**Accounts for Approval**  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		261376/261386	JJ JANITORIAL SUPPLIES	1,036.77	1,036.77
14761	6/24/2019	<b>The Bolt Supply House Ltd.</b> 6647786-00	FIRE-TOOL SUPPLIES	110.65	110.65
14762	6/24/2019	<b>Toby Baerg</b> 10	DALMENY HOCKEY DRAFT	50.00	50.00
14763	6/24/2019	<b>Trans-Care Rescue</b> 18136	RICKS PAYROLL DEDUCT-BOOTS	377.40	377.40
14764	6/24/2019	<b>Wheatland Regional Library</b> 3973	2/2- 2019 LIBRARY LEVY	7,249.22	7,249.22
				Total for AP:	181,886.73





## Customer Automated Funds Transfer

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SID:992349112 Current System Date: 2019-Jun-17 UserID: CUPSSD3380

### Payor/Payee's List Ready for Manual Release

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

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C	1325.04
C	208.13
C	226.77
C	861.14
C	343.03
C	1515.14
C	1127.07
C	350.76
C	1283.99
C	246.43
C	1315.71
C	142.65
C	2070.41
C	804.04
C	1875.03
C	1700.76
C	1385.54
C	914.02
C	489.12
C	1444.06
C	2410.50

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*22,039.34*



*Correspondence 'A'*

*Ready for  
Council*

*June 21/19*

**Jim Weninger**

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**From:** DalmenyTownOffice <DalmenyTownOffice@sasktel.net>  
**Sent:** June-14-19 10:02 AM  
**To:** 'Jim Weninger'  
**Subject:** FW: Follow up to Call about FCM Energy Efficiency Program and Funding

**From:** jspraski@baudoux.ca <jspraski@baudoux.ca>  
**Sent:** Thursday, June 13, 2019 7:20 PM  
**To:** kjanzen@dalmeny.ca  
**Subject:** Follow up to Call about FCM Energy Efficiency Program and Funding

Hi Kelly,

It was a pleasure talking with you on Tuesday. This email is a follow-up to provide more information.

Again, I'm Jason Praski working on behalf of Eco-West Canada, a Climate Advisor with the Federation of Canadian Municipalities, to provide outreach information about FCM's Partners for Climate Protection Program.

As I mentioned, the Partners for Climate Protection Program (PCP) provides free tools and assistance and also funding opportunities to help your community lower your energy emissions and save money, something we are all looking into more and more these days.

Please get back to me at this email address or at the number below to set up a date for me to stop by your office for a free information session when you can. And please invite other interested staff or council members to attend.

In the meantime, more information about the PCP can be found at: <https://fcm.ca/en/programs/partners-climate-protection>.

Thank you!

Jason

**Jason Praski, P.Eng.**  
Eco-West Canada  
Saskatoon, SK t: 306-291-9116



Correspondence b2

Ready

## Jim Weninger

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**From:** DalmenyTownOffice <DalmenyTownOffice@sasktel.net>  
**Sent:** May-30-19 12:15 PM  
**To:** 'Jim Weninger'  
**Subject:** FW: Update on Renewed Gas Tax Fund 2019-20 to 2023-24

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**From:** Konanz, Lynette GR <Lynette.Konanz@gov.sk.ca> **On Behalf Of** Gas Tax Program GR  
**Sent:** Thursday, May 30, 2019 11:30 AM  
**To:** undisclosed-recipients:  
**Subject:** Update on Renewed Gas Tax Fund 2019-20 to 2023-24

The federal government has confirmed Saskatchewan's allocation of \$324.2 million for the last half of the renewed federal Gas Tax Fund (GTF) program from 2019-20 to 2023-24.

### Allocations

Municipal allocations for 2019-20 to 2023-24 are based on 2016 Census figures. The estimated five-year allocation for all municipalities under the federal Gas Tax Fund can be found at <https://www.saskatchewan.ca/government/municipal-administration/funding-finances-and-asset-management/funding/federal-gas-tax-program/about-the-federal-gas-tax-fund-program#renewed-gas-tax-fund>, under "Related Items".

"as attached"

### Infrastructure Investment Plan (IIP)

A new form has been created to help capture the information required to approve the IIP, and to reduce follow-up requests to the municipality. In addition, a *Guide to Completing the IIP* and an *IIP Reporting Checklist* were also created to assist municipalities. The IIP, Guide and Checklist can be found at

<https://www.saskatchewan.ca/government/municipal-administration/funding-finances-and-asset-management/funding/federal-gas-tax-program/about-the-federal-gas-tax-fund-program#infrastructure-investment-plans>

### Municipal Gas Tax Fund Agreement (MGTFA)

The MGTFA is currently being amended for administrative changes. If your municipality participates in the GTF program, an amendment to your existing MGTFA will be sent to you in the coming weeks. If your municipality has not previously signed an MGTFA, you will be required to enter into an MGTFA with the province in order to be eligible to receive funding.

All Saskatchewan municipalities are eligible to participate in the program. In order to receive funding, a municipality must:

- Enter into an MGTFA
- Submit an IIP for each project
- Adhere to the Municipal Compliance Strategy

Further information on the Gas Tax Fund program can be found on our website at

<https://www.saskatchewan.ca/government/municipal-administration/funding-finances-and-asset-management/funding/federal-gas-tax-program>.

If you have any questions, contact program staff at (306) 787-8912, or at [gastaxprogram@gov.sk.ca](mailto:gastaxprogram@gov.sk.ca).

Gas Tax Fund



Municipality	Type	2016	2019-20	2020-21	2021-22	2022-23	2023-24	Total
		Census	Per Capita 59.00	Per Capita 59.00	Per Capita 61.80	Per Capita 61.80	Per Capita 64.20	
Burstall	T	278	\$ 16,402.00	\$ 16,402.00	\$ 17,180.40	\$ 17,180.40	\$ 17,847.60	\$ 85,012.40
Cabri	T	390	\$ 23,010.00	\$ 23,010.00	\$ 24,102.00	\$ 24,102.00	\$ 25,038.00	\$ 119,262.00
Canora	T	2,024	\$ 119,416.00	\$ 119,416.00	\$ 125,083.20	\$ 125,083.20	\$ 129,940.80	\$ 618,939.20
Carlyle	T	1,508	\$ 88,972.00	\$ 88,972.00	\$ 93,194.40	\$ 93,194.40	\$ 96,813.60	\$ 461,146.40
Carnduff	T	1,099	\$ 64,841.00	\$ 64,841.00	\$ 67,918.20	\$ 67,918.20	\$ 70,555.80	\$ 336,074.20
Carrot River	T	973	\$ 57,407.00	\$ 57,407.00	\$ 60,131.40	\$ 60,131.40	\$ 62,466.60	\$ 297,543.40
Central Butte	T	372	\$ 21,948.00	\$ 21,948.00	\$ 22,989.60	\$ 22,989.60	\$ 23,882.40	\$ 113,757.60
Choiceland	T	359	\$ 21,181.00	\$ 21,181.00	\$ 22,186.20	\$ 22,186.20	\$ 23,047.80	\$ 109,782.20
Churchbridge	T	896	\$ 52,864.00	\$ 52,864.00	\$ 55,372.80	\$ 55,372.80	\$ 57,523.20	\$ 273,996.80
Colonsay	T	451	\$ 26,609.00	\$ 26,609.00	\$ 27,871.80	\$ 27,871.80	\$ 28,954.20	\$ 137,915.80
Coronach	T	643	\$ 37,937.00	\$ 37,937.00	\$ 39,737.40	\$ 39,737.40	\$ 41,280.60	\$ 196,629.40
Craik	T	392	\$ 23,128.00	\$ 23,128.00	\$ 24,225.60	\$ 24,225.60	\$ 25,166.40	\$ 119,873.60
Cudworth	T	814	\$ 48,026.00	\$ 48,026.00	\$ 50,305.20	\$ 50,305.20	\$ 52,258.80	\$ 248,921.20
Cupar	T	564	\$ 33,276.00	\$ 33,276.00	\$ 34,855.20	\$ 34,855.20	\$ 36,208.80	\$ 172,471.20
Cut Knife	T	573	\$ 33,807.00	\$ 33,807.00	\$ 35,411.40	\$ 35,411.40	\$ 36,786.60	\$ 175,223.40
Dalmeny	T	1,826	\$ 107,734.00	\$ 107,734.00	\$ 112,846.80	\$ 112,846.80	\$ 117,229.20	\$ 558,390.80
Davidson	T	1,048	\$ 61,832.00	\$ 61,832.00	\$ 64,766.40	\$ 64,766.40	\$ 67,281.60	\$ 320,478.40
Delisle	T	1,038	\$ 61,242.00	\$ 61,242.00	\$ 64,148.40	\$ 64,148.40	\$ 66,639.60	\$ 317,420.40
Duck Lake	T	569	\$ 33,571.00	\$ 33,571.00	\$ 35,164.20	\$ 35,164.20	\$ 36,529.80	\$ 174,000.20
Dundurn	T	611	\$ 36,049.00	\$ 36,049.00	\$ 37,759.80	\$ 37,759.80	\$ 39,226.20	\$ 186,843.80
Eastend	T	503	\$ 29,677.00	\$ 29,677.00	\$ 31,085.40	\$ 31,085.40	\$ 32,292.60	\$ 153,817.40
Eatonia	T	524	\$ 30,916.00	\$ 30,916.00	\$ 32,383.20	\$ 32,383.20	\$ 33,640.80	\$ 160,239.20
Elrose	T	496	\$ 29,264.00	\$ 29,264.00	\$ 30,652.80	\$ 30,652.80	\$ 31,843.20	\$ 151,676.80
Esterhazy	T	2,502	\$ 147,618.00	\$ 147,618.00	\$ 154,623.60	\$ 154,623.60	\$ 160,628.40	\$ 765,111.60
Eston	T	1,061	\$ 62,599.00	\$ 62,599.00	\$ 65,569.80	\$ 65,569.80	\$ 68,116.20	\$ 324,453.80
Fleming	T	84	\$ 4,956.00	\$ 4,956.00	\$ 5,191.20	\$ 5,191.20	\$ 5,392.80	\$ 25,687.20
Foam Lake	T	1,141	\$ 67,319.00	\$ 67,319.00	\$ 70,513.80	\$ 70,513.80	\$ 73,252.20	\$ 348,917.80
Fort Qu'Appelle	T	2,027	\$ 119,593.00	\$ 119,593.00	\$ 125,268.60	\$ 125,268.60	\$ 130,133.40	\$ 619,856.60
Francis	T	217	\$ 12,803.00	\$ 12,803.00	\$ 13,410.60	\$ 13,410.60	\$ 13,931.40	\$ 66,358.60
Govan	T	194	\$ 11,446.00	\$ 11,446.00	\$ 11,989.20	\$ 11,989.20	\$ 12,454.80	\$ 59,325.20
Grand Coulee	T	649	\$ 38,291.00	\$ 38,291.00	\$ 40,108.20	\$ 40,108.20	\$ 41,665.80	\$ 198,464.20
Gravelbourg	T	1,083	\$ 63,897.00	\$ 63,897.00	\$ 66,929.40	\$ 66,929.40	\$ 69,528.60	\$ 331,181.40
Grenfell	T	1,099	\$ 64,841.00	\$ 64,841.00	\$ 67,918.20	\$ 67,918.20	\$ 70,555.80	\$ 336,074.20
Gull Lake	T	1,046	\$ 61,714.00	\$ 61,714.00	\$ 64,642.80	\$ 64,642.80	\$ 67,153.20	\$ 319,866.80
Hafford	T	407	\$ 24,013.00	\$ 24,013.00	\$ 25,152.60	\$ 25,152.60	\$ 26,129.40	\$ 124,460.60
Hague	T	874	\$ 51,566.00	\$ 51,566.00	\$ 54,013.20	\$ 54,013.20	\$ 56,110.80	\$ 267,269.20
Hanley	T	511	\$ 30,149.00	\$ 30,149.00	\$ 31,579.80	\$ 31,579.80	\$ 32,806.20	\$ 156,263.80
Hepburn	T	688	\$ 40,592.00	\$ 40,592.00	\$ 42,518.40	\$ 42,518.40	\$ 44,169.60	\$ 210,390.40
Herbert	T	856	\$ 50,504.00	\$ 50,504.00	\$ 52,900.80	\$ 52,900.80	\$ 54,955.20	\$ 261,764.80
Hudson Bay	T	1,436	\$ 84,724.00	\$ 84,724.00	\$ 88,744.80	\$ 88,744.80	\$ 92,191.20	\$ 439,128.80
Imperial	T	360	\$ 21,240.00	\$ 21,240.00	\$ 22,248.00	\$ 22,248.00	\$ 23,112.00	\$ 110,088.00
Indian Head	T	1,910	\$ 112,690.00	\$ 112,690.00	\$ 118,038.00	\$ 118,038.00	\$ 122,622.00	\$ 584,078.00



# TOWN OF DALMENY

*Correspondence "C"*

*Ready for  
Council  
June 2/19*

## COAT OF ARMS

"A lion's gamb Gules grasping a prairie lily slipped and leaved Proper. The coronet Argent, embattled and of two towers all Argent, port and windows Azure. Per fess Vert and Azure, on a fess Or between two primroses of the Last in chief and a thistle slipped Argent in base, a cross anchoree between two garbs of the First."

The Crest is the red lion's paw grasping the prairie lily of Saskatchewan.

The coronet, or castle symbolically represents a Canadian Township.

The two gold primroses at the top of the shield are taken from the Earl of Rosebery whose surname is Primrose and who is also entitled to the Lordship of Dalmeny in the peerage of Scotland. The centre portion of the shield with the gold background contains the green cross anchoree between two green garbs or sheaves. The cross anchoree is symbolic of the Christian Mennonite tradition in Dalmeny and the two green garbs allude to the grain growing activities of the district. In base the silver thistle on the blue background alludes to the element that have come to the Township from the United Kingdom. The Arms are emanating from the Scottish authority therefore the silver thistle of Scotland is placed on a blue background echoing the colours of the St. Andrew's Cross, that is a silver cross on a blue field.

This particular Coat of Arms has been granted to the Town of Dalmeny, Saskatchewan by the Lord Lyon, King of Arms on authority granted by Her Majesty the Queen. These Armourial Bearings may be used only by the Town of Dalmeny, and are protected from being copied by Law.

TOWN OF DALMENY  
HERITAGE COMMITTEE



## **CAO REPORT**

**June 24, 2019**

### **1. Blue Spruce Trees:**

Due to concerns with the first supplier of Blue Spruce Trees Recreation Manager Mat Halcro has found a different supplier for planting 100 Colorado Blue Spruce Trees in Gerald Funk Park, the South Retention Pond and in Centennial Park. Lanz's Trees from Sundre Alberta is prepared to deliver and plant each tree at a cost of \$44.00 per tree. Total amount will be \$4,400.00 + GST. The scheduled date is undetermined but estimated to be in about 2 weeks.

### **2. Holidays:**

I would appreciate permission to taken holidays from July 18 to July 28, 2019 inclusive.

### **3. Ministry of Highways and Infrastructure:**

On Tuesday, June 18, 2019 I had a discussion with Shelia Schindelka, Senior Project Manager – Design for the Ministry of Highways and Infrastructure regarding Highway 305 West. Shelia indicated that the design is still in progress and that the location of Highway 305 West was still the preferred choice.

### **4. Loraas Disposal Organics Program:**

According to Outside Sales Representative Joel Hryniuk, Loraas Disposal have agreed to allow the original Dalmeny residents who currently have a 95 gallon compost cart to keep those carts. Loraas Disposal will not be swapping those out for 65 gallon cart. Going forward, anyone who requires a cart will only be provided a 65 gallon cart. Loraas Disposal will not be able to provide anymore 95 gallon compost carts.

### **5. Traffic Calming Neighbourhood:**

The Traffic Calming Neighbourhood on Wall Street will be completed this week.

Jim Weninger, Chief Administrative Officer



# **SREDA** **Regional** **COMMITTEE**

*New business 1st AD*

*Ready for Council*

## SREDA Regional Committee Meeting

Clavet Community Hall

2nd Ave, Clavet, SK

June 25<sup>th</sup>, 2019

**9:30 – 11:30 am**

*June 21/19*

1.	Confirmation of Agenda	Sheryl	9:30 am
2.	Introductions	All	-
3.	Review of April 2019 Minutes	All	-
<b>Welcome to Clavet</b>			
4.	<ul style="list-style-type: none"> <li>a. History</li> <li>b. Economy</li> <li>c. Future Plans</li> </ul>	Clavet	9:35 am
<b>Regional Discussions &amp; Learnings</b>			
<i>Report on your municipality or nations:</i>			
5.	<ul style="list-style-type: none"> <li>a. Top 3 projects</li> <li>b. Number one challenge</li> <li>c. Number one opportunity</li> </ul>	All	9:45 am
<b>Projects</b>			
6.	<ul style="list-style-type: none"> <li>a. Bruce Richet Award – <i>Applications Open</i></li> <li>b. Regional Business Showcase Tours – <i>Where we've been and where we're going</i></li> <li>c. Saskatoon Region Major Developments Map – <i>Tracking developments in the Region</i></li> </ul>	Kristen	10:20 am
<b>Saskatoon North Partnership for Growth (P4G)</b>			
7.	<ul style="list-style-type: none"> <li>a. P4G Director Introduction</li> <li>b. Water Issues Update</li> <li>c. Other Opportunities for Joint Planning</li> </ul>	Neal & Kristen	10:30 am
<b>Business Attraction</b>			
8.	<ul style="list-style-type: none"> <li>a. HARVEST (International Agricultural Technology Program) – <i>7 international companies visiting the Saskatoon Region</i></li> <li>b. Biomass Power Plant Proposal Update</li> </ul>	Kristen	11:00 am
9.	<b>Announcements</b> <ul style="list-style-type: none"> <li>a. Regional Race – September 14<sup>th</sup></li> </ul>	Dillon	11:10 am
<b>Next Meetings</b>			
10.	<ul style="list-style-type: none"> <li>a. September 24<sup>th</sup> – Langham</li> <li>b. November 19<sup>th</sup> – Asquith</li> </ul>	Sheryl	11:30 am
11.	Adjournment	Sheryl	11:30 am







## MINUTES

### Regional Committee Meeting

April 30, 2019

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9:30 – 11:30 am

Dundurn Community Hall, Dundurn

#### Attendees:

Sheryl Spence – City of Warman (Chair)  
Judy Harwood – RM of Corman Park  
Gary Dziadyk – RM of Aberdeen  
Kevin Kirk – RM of Aberdeen  
Dillon Shewchuk – City of Martensville  
Mark Dubkowski – Town of Delisle  
Jamie Paik – Town of Langham  
Margot Orr – Town of Langham

Tracey Desjarlais – Whitecap Dakota First Nation  
Susan Braun – Town of Osler  
Lorie Foster – Town of Osler  
Fred Wilson – Town of Dundurn  
Don Greve – Town of Rosthern  
Ed Slack – Town of Dalmeny  
Ted Goodnough – Town of Asquith  
Dylan Claypool – Town of Asquith

#### SREDA:

Terra Penner – Executive Assistant & Office Manager  
Kristen Johannesson – Regional Economic Development & Planning Manager

#### 1. Confirmation of Agenda

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The meeting was called to order by Chair Mayor Spence at 9:30 a.m. The agenda was accepted as presented.

#### 2. Introductions

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Introductions were done.

#### 3. Review of February Minutes

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The spelling of Gordie Howe's name was noted as needing correction, otherwise, the minutes were accepted as presented.

#### 4. Welcome to Dundurn

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Fred Wilson, on behalf of Dundurn, welcomed the Regional Committee.



## 5. Municipal Updates

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### Langham:

- Development is continuing on Main St.; the pharmacy has moved in and is expected to open in July.
- Additional purchases have been made on Main St., but have not been publicly announced.
- The lagoon construction starting up again.
- The framing is complete on the preschool, and is expected to open in the fall.
- The veteran's crosses are being replaced at the cemetery.
- The economic development strategy is a work in progress; the town would like to include marketing as part of the strategy.
- There was not a lot of discussion following the Fortune Minerals decision
- Ag in Motion has approached council, and discussions about installing water lines to the event site are underway.
- The new spray park will hold a grand opening this summer.

### Dundurn:

- The town has received some interest from new businesses, but nothing confirmed.
- The real estate side is slow.
- Fundraising is underway for the sports centre
- They are in the process of re-writing a fireboard agreement with four other municipalities.

### Dalmeny:

- The industry park is moving forward with the street paving, and has entered into a co-op with the developers on a marketing campaign
- The daycare is in progress.
- The employment handbook, with which SREDA assisted with creation of the RFP, has been very helpful.
- Many municipal facilities have been converted to LED through the SaskPower incentive program.
- A partnership with Borden has been established on the Explore Card.

### Delisle

- A land deal has finally been closed for the development of a cold crush canola plant; the priority will now be to complete the road and water infrastructure in that area.
- The finishing touches are being finalized on the sports celebrity dinner; funds from the event will go toward the cost of the new Zamboni.
- Delisle's budget has been completed.
- A daycare has been announced to locate on the school grounds.



**Asquith:**

- The fire department show and shine takes place on June 8.
- May 3 & 4 is the community clothing swap; proceeds go to the fire department.
- Community garage sale takes place May 11.
- The restaurant is re-opening on weekday evenings.
- The Asquith Community Development Corporation meeting is coming up to decide on future projects – renovations of the arena or additions to the playground.
- The Grow Asquith program is underway to entice more interest from industry into the community.
- The population has increased and 30 more post boxes were installed.
- Bar received second place in the Rock 102 Best Small Town Bars

**RM of Aberdeen:**

- Representatives from the RM were invited to Regina to tour legislature with Bronwyn Eyre.
- Work is continuing on the Clarkboro Bridge project. The group had a preliminary meeting with Highways which led them to create a Business Case for the project. Kristen is taking on that work for the RM.
- A Regional Showcase Tour of Farm in the Dell is tentatively scheduled for June.

**Rosthern:**

- The school is progressing.
- The John Deere service facility is developing.
- The live theater production is in rehearsals.
- The town is exploring options for a future water reservoir.

**Martensville:**

- Studies are wrapping up on the affordable seniors' housing and care project, and will soon be up for formal adoption at council. This is a big opportunity for the city.
- Water and waste water infrastructure improvements will take place as they have been approved under the Build Canada Fund.

**RM of Corman Park:**

- Due to flooding, a request has been made to the Federal Government for funding to move water from the Osler slough toward the river.
- The RM is experiencing an issue with a 12,000 sqft mansion operating as an Airbnb. The owner is allowing up to 100 people/night at \$535; the property is booked until October. Issues include noise complaints, parking, and a lack of bylaws.
- A fire ban is in effect.
- There is interest from stakeholders to develop in Grasswood; the RM is currently waiting on the City, but are considering moving forward regardless.



**Whitecap Dakota First Nation:**

- Construction on the hotel is underway and is estimated to open in July 2020; Phase 2 will be a full-service spa. The hotel will create approximately 150 jobs, and the spa 75.
- A tourism project is in progress under a partnership between Wanuskewin and Beardsley's First Nation.
- 30 acres have been allotted to a light industrial business park.
- A comprehensive community plan is underway and involves the engagement of various demographics to ensure growth and development are going in the right direction.
- Annual Dakota Days are coming up.
- Whitecap and Saskatoon Tribal Council have partnered on the Bridging Economic Reconciliation conference on June 17<sup>th</sup>, 2019.

**Osler:**

- Approval for paving improvements should take place next spring.
- Community garage sale is scheduled for the end of May
- November 15 is the Lord of the Sausage event.

**Warman:**

- Dynamics have shifted with the construction of the Legends Centre, leaving Main St. with some challenges.
- The ground has broken on the construction of Warman's second grocery store.
- Rural reconciliation, now called the Prairie Rivers Reconciliation Committee, is going strong.
- WMBEXA dinner takes place on Friday.
- Rodeo takes place June 7-9.

The Committee requested an events calendar.

**6. Projects**

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**a. Prairie Rivers Reconciliation Committee**

This committee is made up of approximately 40 organizations and is geared toward fostering regional reconciliation and creating educational opportunities. The Committee has been nominated for a SEDA award for their work. All Regional communities are invited to participate.

**b. Saskatoon North Partnership for Growth (P4G) Update**

A director to lead the project has been hired; Neal Sarnecki started on Monday and is housed at the SREDA office.

Langham is interested in this project and would like to discuss how to get involved. The P4G members present at the meeting agreed it would be something that would need to be discussed at the next P4G meeting. It was suggested that perhaps Dalmeny and Langham may have an opportunity to establish a partnership in that area.



**c. Saskatoon Region Tourism Brochure**

Tourism Saskatoon currently has a visitor guide for the City, which is focused heavily on Saskatoon business. There is an opportunity for the Region to establish a document to showcase their communities and activities/businesses within the Region. SREDA will speak with Tourism Saskatoon regarding this idea.

**7. Business Attraction**

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**a. Biomass Power Plant Proposal**

Alex has visited the facility in the UK, and the organization is actively looking for land and working with SaskPower on a draft power purchase agreement. This is a priority for SREDA as it is a strong qualified lead for the Region.

The Committee requested an update on the water requirement issues SREDA had been working on. The City is working on the re-seller rate and will go to Council in the fall as a decision is required by year end.

**b. HARVEST**

This is a reverse business attraction mission in partnership with Ag in Motion, where SREDA accepts applications and brings foreign companies to the Region to showcase opportunities. Twelve applications have been received from seven different countries. Decisions on successful applicants will be in place by the end of May.

An update on Project Ribbon was requested. The report has been submitted to TED and the Ministry of Agriculture to review and establish the best use and presentation of data so as not to show preference to any one community or increase land prices. If any communities have development-ready land, they are encouraged to submit the specifications to Kristen.

**8. Announcements**

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**a. Regional Business Showcase Tours**

The April tour was Dingwall Guitars, and the next tours will be the U of S Livestock and Forage Centre in the RM of Blucher, and Farm in the Dell in June. SREDA received a call from Proteus Water as they are interested in hosting a tour. The majority of tours have been successful and sold out.

**b. IGNITE Your Ideas**

This is an opportunity for startups or businesses looking to grow to receive one-on-one mentoring with an expert in a speed-dating format. Regional businesses are encouraged to apply.

**c. SREDA**

SREDA is happy to attend and/or speak at any council meetings or open houses.



## **9. Next Meetings**

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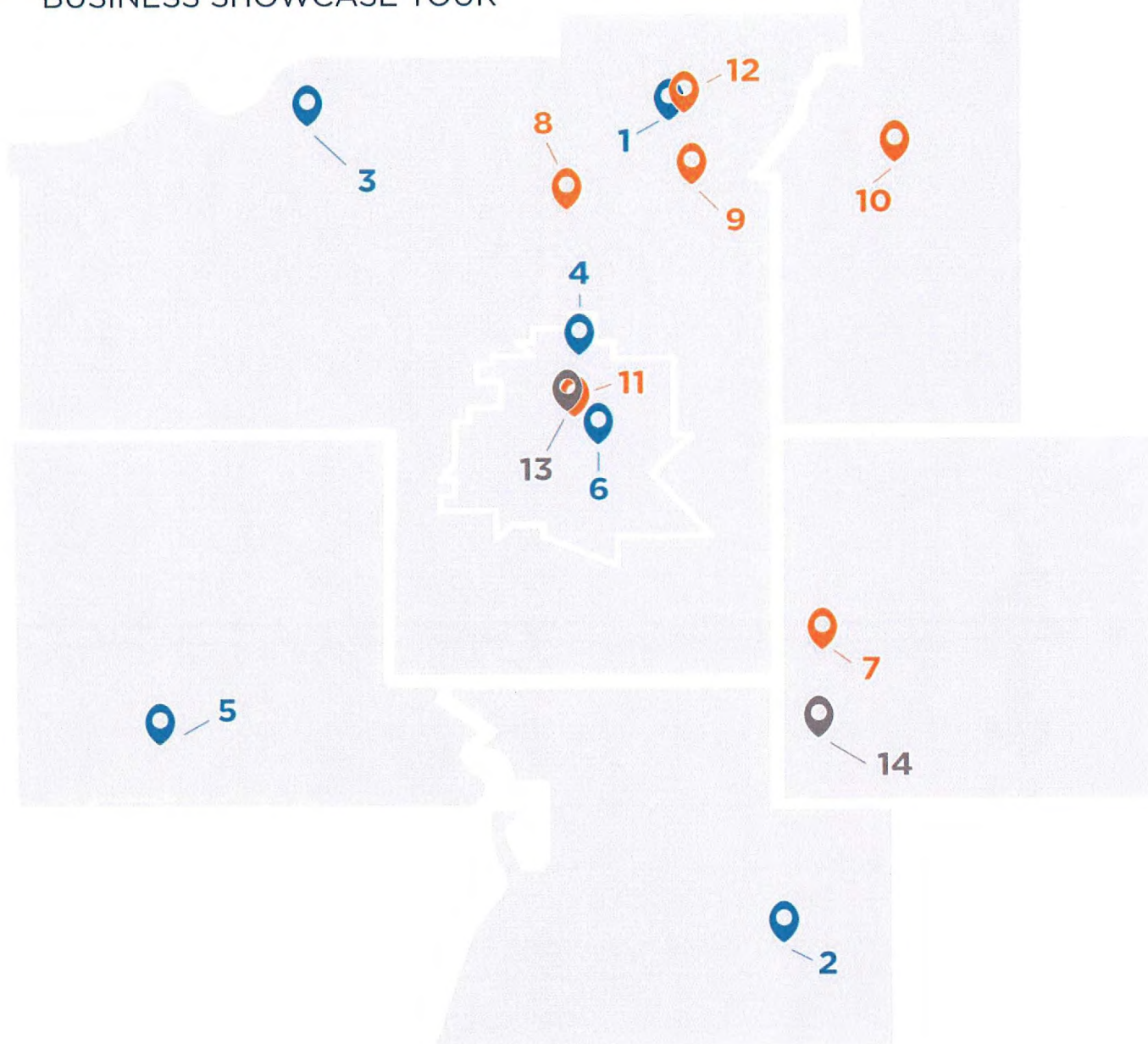
The next meeting will take place on June 25 in Clavet. The September meet will be held in Langham, followed by Asquith in November.

## **10. Adjournment**

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The meeting was adjourned at 11:11 am by the Chair.





**2017**

1. Floating Gardens
2. Blackstrap Developments
3. Bar Double Bee Honey
4. DSI Underground
5. Keybrand Foods
6. Canadian Light Source

**2018**

7. Parenteau Brothers Meadworks
8. Automated Metal Processing
9. Feitsma Dairies
10. Cargill Research Facility

11. Loraas Recycling Facility
12. CWI Manufacturers

**2019**

13. Dingwall Guitars
14. Livestock & Forage Centre



Business	Sector	Location	Date	Attendees
<b>2017</b>				
1. Floating Gardens	Agriculture	Osler	June	13
2. Blackstrap Developments	Recreation	RM of Dundurn	June	7
3. Bar Double Bee Honey	Agriculture	Langham	July	11
4. DSI Underground	Manufacturing	Saskatoon	August	20
5. Keybrand Foods	Manufacturing	Delisle	September	18
6. Canadian Light Source	Research	Saskatoon	October	18
<b>2018</b>				
7. Parenteau Brothers Meadworks	Manufacturing	Clavet	April	15
8. Automated Metal Processing	Manufacturing	Martensville	May	9
9. Feitsma Dairies	Agriculture	RM of Corman Park	June	16
10. Cargill Research Facility	Agriculture	Aberdeen	August	18
11. Loraas Recycling Facility	Speciality	Saskatoon	September	15
12. CWI Manufacturers	Manufacturing	Osler	October	8
<b>2019</b>				
13. Dingwall Guitars	Manufacturing	Saskatoon	April	8
14. Livestock & Forage Centre	Agriculture	RM of Blucher	May	17

**Table Notes:**

- Tour sizes range from 10-20 people per tour depending on facility size and host capacity.
- Attendee numbers do not include representation from SREDA. Usually two SREDA staff attend each tour.
- Tour expenses consist of vehicle rental, gas, and or mileage.



# MUNICIPAL ASSET MANAGEMENT PROGRAM

AWARENESS BUILDING AND BASIC TECHNICAL ASSISTANCE  
FOR SMALL URBAN AND RURAL MUNICIPALITIES IN SASKATCHEWAN

## PROJECT PARTNERS



## WEBINAR SERIES

### THE BUILDING BLOCKS OF THE ASSET MANAGEMENT PROCESS

This 3-part series of 85 minute webinars will focus on key areas of the Asset Management journey. 2 rounds will be offered this fall.  
We strongly encourage participation in all three topics.

#### LEVELS OF SERVICE DEVELOPMENT

Sept 23, 2019 @ 3pm CST  
or  
Nov 18, 2019 @ 3pm CST

#### RISK MANAGEMENT

Sept 25, 2019 @ 3pm CST  
or  
Nov 20, 2019 @ 3pm CST

#### LONG TERM FINANCIAL PLAN

Sept 30, 2019 @ 3pm CST  
or  
Nov 25, 2019 @ 3pm CST



**NAMS Canada**  
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**TOWN OF DALMENY**

**BYLAW NO. 12-2019**

**A BYLAW TO AMEND BYLAW 14-2015 WHICH PROVIDES FOR THE  
MUNICIPALITY TO ENTER INTO AN EFFLUENT IRRIGATION AGREEMENT  
WITH LEGEND DAIRY LTD.**

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

1. The Town of Dalmeny is hereby authorized to enter into an effluent irrigation agreement with Legend Dairy Ltd. for the purposes of discharging the treated sewage on a regular basis from the treatment facilities and to acquire a right to draw water from the Well, and to temporarily store that water in the Cell, for the purposes of irrigation.
2. The effluent irrigation agreement is attached hereto and forms a part of this bylaw, and is identified as "Exhibit A".
3. The Mayor and the Chief Administrative Officer are hereby authorized to sign and execute the agreement described as Exhibit "A".

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Mayor

(S E A L)

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Chief Administrative Officer



Exhibit "A"

**EFFLUENT IRRIGATION**  
**AMENDING AGREEMENT**

THIS AGREEMENT made effective the 1<sup>st</sup> day of May 2019.

**BETWEEN:**

**THE TOWN OF DALMENY**  
(the "Town")

**AND:**

**LEGEND DAIRY LTD.**  
("Legend" and also the "Farmer")

**WHEREAS:**

- A. The Town and Legend are parties to an Effluent Irrigation Agreement entered into in 2015, (the "**Effluent Irrigation Agreement**") pursuant to which Legend receives effluent from the Town for the purposes of irrigation of the Farmer's Lands as defined in the Effluent Irrigation Agreement.
- B. The Town owns a well (the "**Well**"), located at the location noted in Appendix "A" to this Amending Agreement which is no longer required for potable water supply.
- C. The Town owns various facilities for the treatment of sewage located near to the well, including a lagoon cell (the "**Cell**") at the location noted in Appendix "A" that is no longer required for use by the Town.
- D. Legend wishes to acquire a right to draw water from the Well, and to temporarily store that water in the Cell, for the purposes of irrigation.
- E. The Town is prepared to grant a license to Legend to permit it to do so.

**NOW THEREFORE**, in consideration of the mutual promises contained herein, the parties agree to amend the Effluent Irrigation Agreement with prospective effect as follows:

**A. The Parties**

Section 1 of the Effluent Irrigation Agreement shall be amended to read as Follows:

- 1.1 Effective May 1, 2019, the Town and Legend are the parties to this agreement, and the term "Farmer" as referenced herein shall mean Legend.*

Sections 1.2 and 1.3 are deleted.



**B. Costs**

Section 5 of the Effluent Irrigation Agreement shall be amended to read:

**5. Parties Bear Own Costs**

- 5.1 *There shall be no charge made by the Town for Effluent delivered or water drawn from the Well pursuant to this Agreement.*
- 5.2 *There shall be no charge made by the Farmer for Effluent delivered or water drawn from the Well pursuant to this Agreement.*
- 5.3 *Except as otherwise provided, the parties to this Agreement shall each bear their own costs of performance.*

**C. Time and Volume Limitations**

Section 6 of the Effluent Irrigation Agreement is amended by replacing sections 6.1 and 6.6 with the following:

6.1 *The Farmer shall not:*

- (a) *Receive nor use Effluent for irrigation purposes or otherwise, at any time before April 1 and after October 31; nor*
- (b) *Draw water from the Well at any time before April 1 and after September 30 in any calendar year*

*during the currency of this Agreement.*

6.6 *Prior to October 31 in each year during the currency of this Agreement, the Town shall give notice to the Farmer of the maximum level permitted in the Cell until the next following April 1, and the Farmer shall draw down the water level in the Cell to comply with the Town's direction.*

**D. Use of Groundwater**

Section 7.1 of the Effluent Irrigation Agreement shall be replaced by the following:

7.1 *The Farmer shall be entitled at all times to pump sloughs on the Farmer's Land to increase the useable acreage. Otherwise, the Farmer shall not use any well (including the Well) or any other source of groundwater, whether located on the Farmer's land or otherwise until and unless:*

**E. Grant of License**

Section 7A shall be added to the Effluent Irrigation Agreement as follows:



**7A License to Draw Water and Use Cell**

7A.1 *From and after May 1, 2019, the Town grants a License to Legend to draw water from the Well, and to store any such water in the Cell on the terms and conditions set forth in this Agreement.*

7A.2 *For the purposes of receiving and using the water drawn from the Well, the Farmer shall provide the following:*

- (a) A pump sufficient to meet the Farmer's needs to convey water into the Cell and/or onto the Farmer's Land for irrigation purposes, which shall be located at the Well.*
- (b) An electrical supply sufficient to service the aforementioned pump.*
- (c) All facilities and equipment necessary for the Farmer to convey the water from the Well and/or the Cell to the Farmer's Lands and to use the water for irrigation purposes. Without limiting the foregoing, in the event that the Farmer should wish to supply more than one irrigation pivot, the Farmer shall provide for such pipes, valves, equipment and facilities as may be necessary to deliver water to the additional pivots.*

7A.3 *The Farmer shall be responsible for ensuring that:*

- (a) At no time will the water level exceed the Full Safe Level of 524.00 meters.*
- (b) No water shall escape the Cell, or the facilities and equipment installed by the Farmer at any time, other than by way of being pumped by the Farmer to the Farmer's Land for the purposes of irrigation; and*
- (c) In the event that the Cell should be damaged or compromised in any way, all water and Effluent shall be drawn down in the Cell in accordance with legal requirements and further compliance with the Farmer's Obligations in relation thereto.*

7A.4 *The Town grants permission to the Farmer to install the facilities identified herein as being required at the Well and the Cell on the Town's lands. The Town grants permission to the Farmer to lay pipes on or under the Town's lands for the purposes of delivering water to the Cell and to the Farmer's Lands. Such permission shall extend to and include reasonable access to repair and replace the pipes and facilities, provided that the Farmer shall not disturb or damage the Town's facilities located thereon.*

7A.5 *The Farmer acknowledges that prior to granting this License, the Town has advised the Farmer that the water drawn from the well may be high in mineral content and iron, and may otherwise present suitability issues, and that the Farmer has examined the well and the water produced therefrom and has satisfied itself that the water is suitable for the Farmer's purposes.*

7A.6 *The Farmer acknowledges that the Well has not been maintained by the Town for some time, and that the Town does not warrant, represent or agree that the Well will be usable or serviceable at any time following the effective date of this agreement.*



## **F. Farmer's Obligations**

Section 10 of the Effluent Irrigation Agreement shall be amended to read as follows:

### *10.1 The Farmer shall be responsible for:*

- (a) Undertaking any soil tests and other tests as may be required by good practice and or regulation;*
- (b) Sharing all test results and test records with the Town to permit the Town to establish base line numbers for the purposes of monitoring the use of Effluent and its effect on the Farmer's Lands, and to permit the Town to comply with any regulatory requirements;*
- (c) Meet with the Town at least twice a year to discuss irrigation requirements;*
- (d) Keeping all pipes, lines, irrigation equipment, equipment and other works connected directly or indirectly to the Effluent line at the Delivery Point or to the Well or to the Cell in good and proper working order;*
- (e) Maintaining and repairing the Cell so as to ensure that it remains compliant with all regulatory and other legal requirements (wear and tear included).*
- (f) Following good irrigation practices relating to the utilization of the Effluent and of water drawn from the Well;*
- (g) Obtaining all necessary permits, and adhering to all regulations, directives, and orders given by any government or regulatory authority with respect to the pumping and use of the Effluent or the water drawn from the Well by the Farmer; and*
- (h) Maintaining a log book or similar record of the times and dates during which effluent irrigation shall take place, and the land location upon which effluent is applied.*

*10.2 The Farmer will forthwith report to the Town any breach of the requirements of this agreement, leakage of Effluent, or of water drawn from the Well, the malfunction of the pumping system, or problems with its irrigation system, damage or compromise to the Cell and shall cease taking Effluent and drawing water from the Well (and in the event of damage to or compromise of the Cell, draw down all water and Effluent therein in accordance with legal requirements) until any necessary repairs are effected, and approval to recommence is granted by the Town.*

*10.3 The Farmer shall be responsible for the regular inspection of the Cell and shall, where it appears that there may be structural problems with the Cell, or that the water level in the Cell exceeds the maximum specified level (or that the water level is likely to exceed that maximum level) immediately draw down all water, forthwith report the matter to the Town, and refrain from further use of the Cell until the Town shall grant permission in writing.*



## **G. Indemnity**

Section 11 shall be amended by replacing section 11.1 with the following:

*11.1 The Farmer hereby agrees to indemnify and save the Town harmless from all claims, actions, causes of actions, losses and damages, associated with, arising from, or any other way related to:*

- (a) The use of the Effluent, from and after its delivery to the Farmer at the Delivery Point;*
- (b) The use of the Well, and water drawn therefrom; and*
- (c) The use of the Cell.*

## **H. Term of Contract**

Section 12 shall be amended by adding the following:

*12.3 In the event that the exercise (or non-exercise) of the rights granted to the Farmer by this agreement, whether or not a default hereunder should adversely affect the ability of the Town to manage its sewage utility in a prudent manner, or cause the Town to breach any regulatory requirement associated with the operation of that utility, The Town shall be entitled to terminate this agreement on 48 hours notice to the Farmer.*

## **I. General**

As with the Effluent Irrigation Agreement:

- (a) The division of this Agreement into subdivision, and the insertion of headings are for convenience of reference only and do not affect the construction or interpretation of this Agreement.*
- (b) This Agreement may be altered or added to with the mutual written consent of the parties and any alterations or additions shall be executed with the same formality as this Agreement and subsequently form part of this Agreement unless specified otherwise herein.*
- (c) In this Agreement and attached Schedules, unless there is something in the subject matter or context inconsistent with the same:*
  - (i) The singular includes the plural and the plural includes the singular;*
  - (ii) A reference to any statute extends to and includes any amendment or re-enactment of such statute; and*
  - (iii) The masculine includes the feminine.*



- (d) If any provision of this Agreement is found to be invalid, it is the intention of the parties that the remainder of the Agreement shall remain in full force.
- (e) This Agreement shall be construed in accordance with and be governed by the laws of Saskatchewan, and the courts of the Province of Saskatchewan shall have non-exclusive jurisdiction over any matter arising in relation thereto.
- (f) If a Party is more than one person, the obligations of that Party under this Agreement shall be joint and several.
- (g) The Farmer may not assign the benefit of this agreement without the written permission of the Town, which permission shall not be unreasonably withheld.
- (h) The benefit of this agreement will enure to the parties hereto, as well as to the benefit of their heirs, successors and permitted assigns.

**IN WITNESS WHEREOF** the Town and Legend have executed this Agreement as at the effective date hereof.

**TOWN OF DALMENY**

(Seal)

Per: \_\_\_\_\_ Mayor

Per: \_\_\_\_\_ Chief Administrative Officer

**LEGEND DAIRY LTD.**

(Seal)

Per: \_\_\_\_\_

Per: \_\_\_\_\_











