

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, AUGUST 12, 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. July 15, 2019 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a. Municipal Asset Management Program – Three Day Course
- b. Saskatchewan Municipal Board – Local Government Committee Approval – Re: Daycare Loan Guarantee

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll (2)
- c. Approval of Per Diems

FINANCIALS

- a. Tax Comparisons for the Month of July

CORRESPONDENCE

- a. Public Notice – Town of Dalmeny

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Annual Saskatchewan Municipal Awards
- b. Flood Damage Reduction Program (FDRP) Application
- c. Targeted Sector Support Initiative – Expression of Interest

BYLAWS

- a. Bylaw 14-2019, A Bylaw to Provide for Incurring a Debt in the Sum of One Hundred and Eighty-Five Thousand (\$185,000.00) for the Purpose of Guaranteeing a Portion of a Loan in 2019 on Behalf of the Dalmeny Daycare Inc.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: September 9, 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:

Next Dalmeny Police Commission Meeting: September 23, 2019 commencing at 5:00 p.m.

2019 Dalmeny Police Service Meeting Schedule: September 23, October 21, November 18, and
December 16.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Greg Bueckert, Christa-Ann Willems, and Karly Russin. Also present were Affinity Credit Union Business Advisor Elaine Stephanson and CAO Jim Weninger.

ABSENT: Councillor Anna-Marie Zoller.

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

287/19 – Russin/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 15, 2019 be adopted as presented.

Carried.

MINUTES

288/19 – Redekop/Russin – That the Minutes of the June 24, 2019 Regular Council meeting be approved as circulated.

Carried.

LOCAL GOVERNMENT COMMITTEE APPROVAL

289/19 – Redekop/Russin – That the letter of July 4, 2019 from Financial Analyst Roman Matviichuk of the Saskatchewan Municipal Board Local Government Committee regarding their approval of the following Local Improvement Projects be accepted by Council.

- ◆ Ross Court from Prairie Street to the East End of Ross Court
- ◆ Prairie Street from Ross Avenue to Wakefield Avenue

Carried.

ACCOUNTS PAYABLE

290/19 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$770,898.14 for the period ending July 11, 2019 and representing cheque numbers 14765 to 14820 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

PAYROLL

291/19 – Willems/Redekop – That the payroll listing in the amount of \$23,149.46 for the period ending June 28, 2019 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

292/19 – Willems/Russin – That the fire rescue payroll in the amount of \$24,246.22 for the quarterly pay period ending June 30, 2019 be approved by Council.

Carried.

PER DIEMS

293/19 – Bueckert/Redekop – That the per diems in the amount of \$2,578.93 for the pay period ending July 31, 2019 be approved by Council.

Carried.

BANK RECONCILIATION AND FINANCIAL STATEMENT

294/19 – Bueckert/Redekop – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2019.

Carried.

JUNE TAX COMPARISONS

295/19 – Russin/Bueckert - That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

CORRESPONDENCE

296/19 – Russin/Bueckert – That the following correspondence be filed:

- A. Canadian National Railways – Corporate Services
- B. Dalmeny Police Service Appointment of Chief of Police
- C. 2021 Revaluation Information Sheet

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

MINISTRY OF HIGHWAYS NOTICE OF INTENTION

297/19 – Slack/Redekop – That the letter of July 8, 2019 from the Ministry of Highways and Infrastructure regarding a Notice of Intention to Enter Upon Land pertaining to Block 22, Plan 63S05894, Extension 0 and Block 22A, Plan 81S23142, Extension 0 be accepted and that Project Manager Derek Hoffart of Clifton Engineering Group Inc. be advised of the same.

Carried.

PRAIRIE RIVERS RECONCILIATION CONTRIBUTION

298/19 – Willems/Russin – That the Council of the Town of Dalmeny provide a financial contribution of \$1,000.00 towards the Prairie Rivers Reconciliation Committee and that Co-Chair Robin Bendig be advised of the same.

Carried.

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Members Scott Burant and Megan Ens arrived at the meeting at 7:30 p.m.

DELEGATION

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Affinity Credit Union Business Advisor Elaine Stephanson, along with Members Scott Burant and Megan Ens, attended the meeting to discuss with Council the Town providing a loan guarantee in order that the construction of the Dalmeny Daycare building could proceed.

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Affinity Credit Union Business Advisor Elaine Stephanson, Members Scott Burant and Megan Ens left the meeting at 8:05 p.m. and did not return.

Fire Chief Rick Elder, Public Works Manager Jeff Johnson, and Librarian Shelia Honeker arrived at the meeting at 8:05 p.m.

EMO REPORT

299/19 – Russin/Bueckert – That the EMO Coordinator's Quarterly Report for the period ending June 30, 2019 as prepared by the EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

FIRE CHIEF'S REPORT

300/19 – Russin/Bueckert – That the Fire Chief's Quarterly Report for the period ending June 30, 2019 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

Fire Chief Rick Elder left the meeting at 8:16 p.m. and did not return.

LIBRARIAN'S REPORT

301/19 – Bueckert/Russin – That the Librarian's Quarterly Report for the period ending June 30, 2019 as presented by Librarian Shelia Honeker be accepted by Council.

Carried.

Librarian Sheila Honeker left the meeting at 8:19 p.m. and did not return.

Councillor Christa-Ann Willems left the meeting at 8:39 p.m.

Councillor Christa-Ann Willems returned to the meeting at 8:42 p.m.

PUBLIC WORKS MANAGER'S REPORT

302/19 – Willems/Bueckert – That the Public Works Manager's Quarterly Report for the period ending June 30, 2019 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the meeting at 8:50 p.m. and did not return.

RECREATION MANAGER'S REPORT

303/19 – Slack/Redekop – That the Recreation Quarterly Report for the period ending June 30, 2019 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

CAO REPORT

304/19 – Russin/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 15, 2019 be accepted by Council.

Carried.

PRAIRIE RIVERS RECONCILIATION COMMITTEE MINUTES

305/19 – Redekop/Russin – That the Minutes of the June 18, 2019 Prairie Rivers Reconciliation Committee Meeting be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

CATS AND DOGS CONTROL BYLAW COUNSEL

306/19 – Russin/Redekop – That Bylaw 2/08 known as *The Cats and Dogs Control Bylaw* be referred to Legal Counsel Kim Anderson for his review and recommendations regarding the updating of this Bylaw.

Carried.

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE- DEVELOPMENT FEES

307/19 – Russin/Bueckert – That the Ministry of Highways and Infrastructure Consultation on a Fee Structure for New Highway Improvement Developments which was held on Tuesday, June 25, 2019 at the Travelodge Inn in Saskatoon be acknowledged by Council.

Carried.

BYLAW 13-2019- CORNER LOT EXEMPTION

308/19 – Slack/Redekop – That Bylaw 13-2019, a Bylaw to Provide for the Exemption of Corner Lots from Local Improvement Special Assessments be introduced and read a first time.

Carried.

The CAO read Bylaw 13-2019 for the first time.

309/19 – Willems/Bueckert – That Bylaw 13-2019 be read a second time.

Carried.

The CAO read Bylaw 13-2019 a second time.

310/19 – Bueckert/Russin – That Bylaw 13-2019 be given third reading at this meeting.

Carried Unanimously.

311/19 – Bueckert/Redekop – That Bylaw 13-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 13-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

312/19 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 9:17 p.m.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

RECONVENE

313/19 – Bueckert/Willems - That Council reconvene and report at 9:55 p.m.

Carried.

RAIL SAFETY IMPROVEMENT PROGRAM FUNDING AGREEMENT

314/19 – Slack/Redekop – That the Town of Dalmeny enter into a 2019-2020 Rail Safety Improvement Program Funding Agreement with the Minister of Transport as it relates to the Rail Safety Program and that Angela McMurchy, Director, Transportation Infrastructure Programs be advised of the same, and that the Chief Administrator Officer Jim Weninger be authorized to sign on behalf of the Town of Dalmeny.

Carried.

WATER AND SEWER- FIRST STREET CROSSING

315/19 – Redekop/Russin – That Council tender the Water and Sewer Component of the First Street CNR Crossing Project, along with the following water main valve, hydrant and hydrant valve work.

- ◆ Clover Avenue and Fifth Street – Six (6) Inch Hydrant Valve
- ◆ Cedar Avenue – Between Fourth Street and Fifth Street – Hydrant and Six (6) Inch Hydrant Valve
- ◆ Second Street South and Highway 305 West – Six (6) Inch Water Main Valve
- ◆ Highway 305 West – Two (2) Inch Water Main Valve

Carried.

PLAN OF PROPOSED SUBDIVISION

316/19 – Slack/Redekop – That Council approve of the Plan of Proposed Subdivision between the Town of Dalmeny and Merilyn McDonald regarding Part of Parcel AA, Plan 101849531 and proposed Parcel BA and that Shawn Dukart, Planning Consultant with the Community Planning Branch of the Ministry of Government Relations be advised of the same.

Carried.

DALMENY DAYCARE LOAN

317/19 – Slack/Redekop – That the Town of Dalmeny provide a loan guarantee of \$185,000.00 to Dalmeny Daycare Inc. subject to the following:

- 1) Saskatchewan Municipal Board (SMB) Approval;
- 2) Legal Counsel Kim Anderson to draft the necessary agreements;
- 3) Dalmeny Daycare be responsible for all outstanding payments due to the Town of Dalmeny; and,
- 4) All donations received by the Dalmeny Daycare are to be applied against the Town's loan guarantee.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

ADJOURN

318/19 – Russin/Bueckert – That the meeting be adjourned. Time 10:02 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
7/11/2019 3:36 PM

Dalmeny
Accounts for Approval
As of 7/11/2019
Batch: 2019-00036 to 2019-00038

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|----------------------------------------|-----------|--------------------------------------------------------|------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 14765 | 6/30/2019 | AMSC Insurance Services Ltd 56 | JULY GROUP INSURANCE | 6,752.49 | 6,752.49 |
| 14766 | 6/30/2019 | Jim Weninger 55 | TRAVEL/MEALS/PARTY/CARDS | 788.05 | 788.05 |
| 14767 | 6/30/2019 | M.E.P.P. 197 | JUNE MEPP PAYMENT | 14,178.58 | 14,178.58 |
| 14768 | 6/30/2019 | Minister of Finance 16 | JUNE SCHOOL TAXES | 68,263.53 | 68,263.53 |
| 14769 | 6/30/2019 | Rick Sonmor 74 | GMC PARTS/BOOTS | 457.67 | 457.67 |
| 14770 | 6/30/2019 | Sask. Tel 335 | SASKTEL PAYMENT | 385.41 | 385.41 |
| 14771 | 7/15/2019 | Airmaster Sales Ltd. inv-49893 | RADAR SIGNS | 7,508.60 | 7,508.60 |
| 14772 | 7/15/2019 | ALL-NET.ca Inc. 101381 | WEBSITE DEVELOPMENT | 4,684.20 | 4,684.20 |
| 14773 | 7/15/2019 | Bell Mobility Inc. 24 | AERATION BUILDING AUTODIALER | 67.65 | 67.65 |
| 14774 | 7/15/2019 | Beverley J. Dovell 83 | DALMENY DAYS SUPPLIES | 124.89 | 124.89 |
| 14775 | 7/15/2019 | Brad's Towing 245839/245840 | NUISENCE ORDER TOWING | 301.00 | 301.00 |
| 14776 | 7/15/2019 | Canadian National Railways 91465614 | SIGNAL MAINTENANCE | 248.00 | 248.00 |
| 14777 | 7/15/2019 | Cervus Equipment 806753 | JOHN DEERE MOWER PART | 432.00 | 432.00 |
| 14778 | 7/15/2019 | Dalmeny Heavy Iron 011313 | 2008 GMC REPAIR | 1,392.16 | 1,392.16 |
| 14779 | 7/15/2019 | Early's Farm and Garden Centre 503147/783322 | PARK SUPPLIES | 305.09 | 305.09 |
| 14780 | 7/15/2019 | Edward Slack 20 | SREDA MEETING PER DIEM | 149.50 | 149.50 |
| 14781 | 7/15/2019 | Inland Heidelberg Cement Group 6262724 | PW-GRAVEL | 731.85 | 731.85 |
| 14782 | 7/15/2019 | Jensen Stromberg 21 | 2018 TOWN AUDIT | 11,988.00 | 11,988.00 |
| 14783 | 7/15/2019 | Jon Kroeker 12 | MEETING PER DIEMS | 334.20 | 334.20 |
| 14784 | 7/15/2019 | Kelly Janzen 41 | OFFICE CLOCK | 55.49 | 55.49 |

Report Date
7/11/2019 3:36 PM

Dalmeny
Accounts for Approval
As of 7/11/2019
Batch: 2019-00036 to 2019-00038

Page 2

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|--------------------------------------------------------|------------------------------|----------------|----------------|
| 14785 | 7/15/2019 | Laurelea Trayhorne 2 | BANKING MILEAGE/LGA COURSE | 1,030.38 | 1,030.38 |
| 14786 | 7/15/2019 | Loraas Disposal Services 115 | JUNE GARBAGE PICKUP | 14,668.82 | 14,668.82 |
| 14787 | 7/15/2019 | Marlys Klein 12 | BANKING MILEAGE | 187.20 | 187.20 |
| 14788 | 7/15/2019 | McGill's Industrial Service D-19-1923 | PW-CHLORIDE DUST CONTROL | 13,006.72 | 13,006.72 |
| 14789 | 7/15/2019 | Midwest Surveys Inc. O278SC | PLAN OF PROPOSED SUB-SOUTH | 1,032.50 | 1,032.50 |
| 14790 | 7/15/2019 | Millsap Fuel Distributors Ltd. 527674-527700 | PW-GAS/DIESEL | 1,734.43 | 1,734.43 |
| 14791 | 7/15/2019 | Mini Tune Lawn & Landscape 127643 | HUSTLER MOWER REPAIR PARTS | 354.91 | 354.91 |
| 14792 | 7/15/2019 | Moody's Equipment 53201/3377/2977 | FIRE-BRUSH TRUCK/SUPPLIES | 1,354.91 | 1,354.91 |
| 14793 | 7/15/2019 | Neptune Technology Group 90025822/B | TAX ON ANNUAL MAINT | 271.92 | 271.92 |
| 14794 | 7/15/2019 | Nor-Tec Linen Services 177291 | OFFICE/POLICE MATS | 57.17 | 57.17 |
| 14795 | 7/15/2019 | Petty Cash 192 | LIBRARY PETTY CASH REPLENISH | 226.72 | 226.72 |
| 14796 | 7/15/2019 | Pitney Works 83 | OFFICE POSTAGE | 1,260.00 | 1,260.00 |
| 14797 | 7/15/2019 | Reed Security 1256105 | SECURITY CAMERAS | 471.75 | 471.75 |
| 14798 | 7/15/2019 | Regent Signs 136098 | TOWN SIGNS | 444.00 | 444.00 |
| 14799 | 7/15/2019 | Robertson Stromberg 613994 | CORNER CUT ACQUISITION | 2,813.98 | 2,813.98 |
| 14800 | 7/15/2019 | Russell Hendrix Foodservice Eq 697546 | ARENA-COFFEE URN | 181.46 | 181.46 |
| 14801 | 7/15/2019 | Ruszkowski Enterprises Ltd. NO.071-089-0P6 | PROGRESS 6 ROAD CONSTRUCTION | 396,276.15 | 396,276.15 |
| 14802 | 7/15/2019 | Ruszkowski Enterprises Ltd. NO.071-098-P1 | WAKEFILED AVE CONSTRUCTION | 197,790.36 | 197,790.36 |
| 14803 | 7/15/2019 | Sask Polytechnic S1161966 | SCOTT-WATER DISTRIBUTION | 180.00 | 180.00 |
| 14804 | 7/15/2019 | Sask Research Council 217/258/598/10 | WATER LAB TESTING | 110.24 | 110.24 |
| 14805 | 7/15/2019 | Sask. Tel 336 | SASKTEL PAYMENT | 1,538.22 | 1,538.22 |
| 14806 | 7/15/2019 | Saskatoon CO-OP | | | |

Report Date
7/11/2019 3:36 PM

Dalmeny
Accounts for Approval
As of 7/11/2019
Batch: 2019-00036 to 2019-00038

Page 3

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|------------------------------------------|--------------------------------|----------------|----------------|
| | | 1273 | FIRE-GAS/DIESEL | 875.15 | 875.15 |
| 14807 | 7/15/2019 | SaskEnergy Corp. 211 | STREET LIGHT POWER | 1,604.65 | 1,604.65 |
| 14808 | 7/15/2019 | Sharpe Auto Trim 4114 | POLICE SUV DECALS | 974.58 | 974.58 |
| 14809 | 7/15/2019 | Shred-It 8100772108 | OFFICE-SHREDDING | 456.49 | 456.49 |
| 14810 | 7/15/2019 | Sigma Safety Corp 8950/9486 | BRUSH TRUCK COVERS/POWER SUP | 989.87 | 989.87 |
| 14811 | 7/15/2019 | South Side Auto & Fabrication 1800-2 | BRUSH TRUCK PROGRESS PMT | 1,959.02 | 1,959.02 |
| 14812 | 7/15/2019 | Speedy Collision 43127 | GST ON INSURANCE CLAIMS | 280.02 | 280.02 |
| 14813 | 7/15/2019 | SPI Health and Safety Inc. 932193 | FIRE-SUPPLIES | 157.82 | 157.82 |
| 14814 | 7/15/2019 | Surge Ahead Electrical 226 | COUNCIL LIGHTS/OFFICE ELECTRIC | 656.90 | 656.90 |
| 14815 | 7/15/2019 | SVP Envoyer paiement a 6320659... | 20 WATER METERS/CREDIT | 7,711.64 | 7,711.64 |
| 14816 | 7/15/2019 | The Bolt Supply House Ltd. 6659760-00 | FIRE-SUPPLIES | 65.14 | 65.14 |
| 14817 | 7/15/2019 | The Rent-It-Store 153986 | GRASS TRIMMER PARTS | 71.76 | 71.76 |
| 14818 | 7/15/2019 | Trans-Care Rescue 18195/8209/8167 | FIRE-SCBA FILLS/TRUCK 22 FUSIO | 536.71 | 536.71 |
| 14819 | 7/15/2019 | Vallen Canada Inc. 29472741-00 | FIRE-GAS CAL METHANE | 390.72 | 390.72 |
| 14820 | 7/15/2019 | Wig's Pumps & Waterworks Ltd. 804079 | PW-BRASS BALL VALVE | 27.47 | 27.47 |
| | | | | Total for AP: | 770,898.14 |

Certified Correct This July 11, 2019

Mayor

Administrator



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:791274002 Current System Date: 2019-Jun-28 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)Anderson, ScottBerrecloth, ColleenCowley, CodyDerksen, CrystalDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHoneker, SheilaJanzen, KellyJohnson, JeffreyKlein, MariysMossop, EdwardRowe, ScottSonmor, RickSpence, PaigeTrayhorne, LaureleaVan Meter, ChristineWeninger, Jim

| | |
|---|---------|
| C | 1405.24 |
| C | 442.94 |
| C | 1002.29 |
| C | 232.39 |
| C | 1533.40 |
| C | 967.74 |
| C | 322.44 |
| C | 1363.03 |
| C | 233.60 |
| C | 1437.39 |
| C | 1753.72 |
| C | 1173.28 |
| C | 2014.92 |
| C | 1876.35 |
| C | 1857.72 |
| C | 849.34 |
| C | 583.47 |
| C | 1572.00 |
| C | 2528.20 |

23,149.46

Page [1]



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:425409770 Current System Date: 2019-Jul-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288964070 Originator Name: Town of Dalmeny Fire Dept Currency: CAD

Page 1 of 1

[Back to Manual Release](#)

Anderson, Alicia
Baxter, Thomas
Croteau, Terry
Dylan, McGregor
Eckes, Chad
Elder, Joanne
Finch, Ed
Fire Association, Dalmeny
Hueser, Wilbur
Hyland, Brian
Hyland, Nikki
King, Devin
Klassen, Darlene
Klassen, Connie
Moody, Thomas
Paul, Keelan
Peters, Colten
Pollock, Brandon
Rathgeber, Kyle
Rodwin, Will
Ross, Collin
Sawyer, Derek
Shand, Frank
Villafuerte, Carlos
Vodden, Patrick
Woodland, Duwayne

| | |
|---|---------|
| C | 807.25 |
| C | 743.19 |
| C | 1085.21 |
| C | 95.00 |
| C | 1093.34 |
| C | 1238.05 |
| C | 414.20 |
| C | 710.00 |
| C | 1804.31 |
| C | 1326.49 |
| C | 1785.58 |
| C | 1947.74 |
| C | 1084.22 |
| C | 711.59 |
| C | 2379.14 |
| C | 415.97 |
| C | 999.07 |
| C | 337.22 |
| C | 93.84 |
| C | 941.63 |
| C | 328.22 |
| C | 97.28 |
| C | 695.72 |
| C | 1374.29 |
| C | 972.41 |
| C | 765.26 |

Page [1]

24,246.22



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:425409489 Current System Date: 2019-Jul-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

| | | |
|-----------------------------|---|--------|
| <u>Anderson, Alicia</u> | C | 170.69 |
| <u>Bueckert, Greg</u> | C | 301.94 |
| <u>Hueser, Wilbur</u> | C | 170.69 |
| <u>Kroeker, Jonathan</u> | C | 661.26 |
| <u>Redekop, Jonathan</u> | C | 301.94 |
| <u>Russin, Karly</u> | C | 301.94 |
| <u>Slack, Edward</u> | C | 301.94 |
| <u>Willems, Christa-Ann</u> | C | 66.59 |
| <u>Zoller, Anna-Marie</u> | C | 301.94 |

Page [1]

2,578.93

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
INSTITUTE OF PUBLIC WORKS
ENGINEERING AUSTRALASIA

3-DAY ASSET MANAGEMENT TRAINING COURSE

AM-SK will be hosting the 3-day NAMS Canada training workshop across Saskatchewan. The subsidized price is \$499 + GST (Regular Price is \$1650) and it includes a 1-year subscription and waived set up fees to the NAMS-Plus templates and modelling tools (\$1500 value).

Plan your community's infrastructure for a sustainable future

- Based on IPWEA NAMS.PLUS templates, tools & resources
- International Infrastructure Management Manual (IIMM)
- Compliant with the ISO 55000 - International Asset Management Standards

REGINA

October 22-24, 2019

SASKATOON

October 8-10, 2019

PRINCE ALBERT

October 29-31, 2019

We hope to see you there! For more information about Asset Management Saskatchewan, check out our website below.

This initiative is offered by the Municipal Asset Management Program, which is delivered by the Federation of Canadian Municipalities and funded by the Government of Canada.



FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS



REGISTER AT ASSETMANAGEMENTSK.CA



Business arising from

*Ready for
Council
Aug 9/19*

Room 480 • 2151 Scarth Street • Regina, SK S4P 2H8
Phone: 306-787-6221 Fax: 306-787-1610

July 19, 2019

Local Government Committee

Mr. Jim Weninger
Administrator
Town of Dalmeny
Box 300
DALMENY SK S0K 1E0

Dear Mr. Weninger:

The following is enclosed:

- Formal authorization to guarantee a portion of a loan.
- Draft of the loan guarantee bylaw. When approved, please send me one sealed certified true copy of the finally passed bylaw for formal committee approval.

Please note that the borrowing authorization is valid for a one-year period beginning from the date of the Local Government Committee authorization.

Yours truly,

A handwritten signature in black ink, appearing to read 'Kris Pennete'.

Kris Pennete, B.S, HDSE, MBA, FAIA, CTAJ™
Director

Enclosures



PROVINCE OF SASKATCHEWAN

LOCAL GOVERNMENT COMMITTEE

AUTHORIZATION TO GUARANTEE REPAYMENT OF LOAN

19-202

*That the Committee authorize the Council of the **Town of Dalmeny** to pass a bylaw to incur a debt in the sum of \$185,000 in 2019, for the purpose of guaranteeing the repayment of a loan on behalf of Dalmeny Daycare Inc. for financing the cost of construction of a daycare facility, in accordance with *The Municipal Board Act* and subsection 163(2) of *The Municipalities Act*.*

DATED: JULY 19, 2019

SASKATCHEWAN MUNICIPAL BOARD
LOCAL GOVERNMENT COMMITTEE

Per 
Dianne Ford, Chair

BYLAW NO. _____

A BYLAW OF THE TOWN OF DALMENY IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR INCURRING A DEBT IN THE SUM OF ONE HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$185,000.00) FOR THE PURPOSE OF GUARANTEEING A PORTION OF A LOAN TO DALMENY DAYCARE.

WHEREAS the Council of the TOWN OF DALMENY deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of ONE HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$185,000.00), for the purpose OF GUARANTEEING A PORTION OF A LOAN in 2019 on behalf of the Dalmeny Daycare to be used for (purpose the loan is for); and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2018 is the sum of ONE HUNDRED FIFTY ONE MILLION SEVEN HUNDRED FIFTY THREE THOUSAND THIRTY AND 00/100 DOLLARS (\$151,753,030.00); and

WHEREAS the amount of the existing long term debt of the TOWN OF DALMENY is the sum of two million five hundred thirty-eight thousand one hundred fifty one and 00/100 dollars (\$2,538,151.00); no part of which, either principal or interest, is in arrears; and

Commented [PKS1]: If you have a more up to date figure, use it.

WHEREAS the guaranteeing of this loan is pursuant to Sections 162 and 181 of *The Municipalities Act*;

NOW, THEREFORE, Council of the TOWN OF DALMENY in the Province of Saskatchewan enacts as follows:

THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the TOWN OF DALMENY requires Saskatchewan Municipal Board approval to incur a debt in the form of a loan guarantee in the amount of ONE HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$185,000.00); and

1. The amount of said debt shall be payable as follows:

(This is sample wording of paragraph 4 – "The maximum amount of the guaranteed payment shall be payable in x years in monthly instalments of y in the years YYYY to YYYY inclusive, with interest at a rate of x% per annum, payable at least annually.")

Commented [PKS2]: Input the payment information of the guaranteed amount if Dalmeny Daycare were to default.

2. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from the annual tax levy.

In any event, any other available source of revenue may be used.

3. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

| | |
|----------------|-------------------------------------------------------------------------------------------------------------------------|
| _____ Mayor | _____ Administrator/Clerk |
| (SEAL) | Certified a true copy of Bylaw No. _____ adopted by resolution of Council on the _____ day of _____ 20 ____ |
| | _____ Administrator/Clerk |

NOTE: The Saskatchewan Municipal Board, Local Government Committee does not in any way warrant or guarantee that this bylaw form is consistent with or authorized by *The Municipalities Act*. This document has been prepared solely by way of providing general guidance to the municipalities and in all cases the municipal council should have its own legal counsel review this document before relying on it in any way.

Report Date
8/09/2019 11:58 AM

Proposed

Dalmeny
Accounts for Approval
As of 8/09/2019
Batch: 2019-00040 to 2019-00042

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|----------------------------------------|-----------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 14821-Man | 7/25/2019 | SaskEnergy Corp. 212 | SASKPOWER/ENERGY PMT | 9,329.98 | 9,329.98 |
| 14822 | 7/31/2019 | Void during printing | | | |
| 14823 | 7/31/2019 | AMSC Insurance Services Ltd 57 | AUGUST GROUP INSURANCE | 6,361.61 | 6,361.61 |
| 14824 | 7/31/2019 | M.E.P.P. 198 | JULY MEPP PAYMENT | 9,597.88 | 9,597.88 |
| 14825 | 7/31/2019 | Minister of Finance 17 | JULY TAXES COLLECTED | 302,009.14 | 302,009.14 |
| 14826 | 7/31/2019 | Prairie Rivers Reconciliation 1 | CORPORATE SPONSORSHIP | 1,000.00 | 1,000.00 |
| 14827 | 7/31/2019 | Sask. Tel 337 | SASKTEL PAYMENT | 498.24 | 498.24 |
| 14828 | 8/12/2019 | Advanced Pest Control 70797 | ARENA ANT EXTERMINATION | 97.65 | 97.65 |
| 14829 | 8/12/2019 | AED Advantage 11484/11407 | FIRE-AED'S AND SUPPLIES | 7,611.84 | 7,611.84 |
| 14830 | 8/12/2019 | Anderson Pump House Ltd IN452823 | WATER PLANT-TOT CHLORINE | 311.69 | 311.69 |
| 14831 | 8/12/2019 | APEX Distribution Inc. 600-047-136/149 | FIRE-BRUSH TRUCK PARTS | 706.72 | 706.72 |
| 14832 | 8/12/2019 | B&E ELECTRONICS LTD SAS713776/3899 | BRUSH TRUCK PARTS/VEHICLE REPA | 200.03 | 200.03 |
| 14833 | 8/12/2019 | Bell Mobility Inc. 25 | AERATION BUILDING AUTODIALER | 67.99 | 67.99 |
| 14834 | 8/12/2019 | Canadian National Railways 1 | WATER/SEWER PIPELINE APP | 1,233.75 | 1,233.75 |
| 14835 | 8/12/2019 | Canadian National Railways 91472450 | SIGNAL MAINTENANCE | 248.00 | 248.00 |
| 14836 | 8/12/2019 | Catterall & Wright 19-222 19-224 19-223 19-225 19-219 | FIRST ST RAILWAY CROSSING INDUSTRIAL PARK ROADS EAST RETENTION POND 2 2019 WAKEFIELD RECONSTRUCTION DEV & SERVICING AGREEMENT | 15,161.28 11,943.60 1,529.72 2,237.58 3,020.99 | 33,893.17 |
| 14837 | 8/12/2019 | Cervus Equipment 815320/816799 | JOHN DEERE MOWER PARTS | 282.95 | 282.95 |
| 14838 | 8/12/2019 | Clark's Supply & Service IN341338 | AUGER FOR TREE PLANTING | 146.52 | 146.52 |
| 14839 | 8/12/2019 | Crosby Hanna & Assoc. #47(357-56) | DEVELOPMENT PERMITS | 177.19 | 177.19 |

Report Date
8/09/2019 11:58 AM

Proposed -

Dalmeny
Accounts for Approval
As of 8/09/2019
Batch: 2019-00040 to 2019-00042

Page 2

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|---------------------------------------------------|------------------------------|----------------|----------------|
| 14840 | 8/12/2019 | Crystal Benoit 28 | SUMMER NEWSLETTER | 53.00 | 53.00 |
| 14841 | 8/12/2019 | Dalmeny Asvery Mart 2445/2440 | FIRE/OFFICE SUPPLIES | 87.71 | 87.71 |
| 14842 | 8/12/2019 | De Lage Landen Financial 7237640 | OFFICE PHOTOCOPIER | 919.08 | 919.08 |
| 14843 | 8/12/2019 | Dieter Martin Greedhouse Ltd. 1970/1969/1944 | TREE'S FOR PARKS | 4,023.68 | 4,023.68 |
| 14844 | 8/12/2019 | Eager Beaver Forest Products 6731 | PRAIRIE PARK MULCH | 946.33 | 946.33 |
| 14845 | 8/12/2019 | Early's Farm and Garden Centre 513593/7686/590 | PRAIRIE PARK SUPPLIES | 1,085.99 | 1,085.99 |
| 14846 | 8/12/2019 | Expert Locksmiths Ltd. SK190806 | OFFICE-REPLACE DOOR HANDLE | 559.44 | 559.44 |
| 14847 | 8/12/2019 | Eyewitness Security Systems 2008 | POLICE-CAMERA-INTERVIEW ROOM | 1,307.57 | 1,307.57 |
| 14848 | 8/12/2019 | First Filter Service 226824 | HUSTLER OIL FILTERS | 18.41 | 18.41 |
| 14849 | 8/12/2019 | Frontline Outfitters 43205 | POLICE-UNIFORMS | 1,964.99 | 1,964.99 |
| 14850 | 8/12/2019 | Husky Oil Marketing Company 3632429 | PW-OIL FOR ROADS | 555.00 | 555.00 |
| 14851 | 8/12/2019 | Inland Heidelberg Cement Group 6269963 | PW-GRAVEL | 793.78 | 793.78 |
| 14852 | 8/12/2019 | JDM Construction Corp 8292/8310/8309 | MOW/NUISANCE CLEAN UP | 6,912.53 | 6,912.53 |
| 14853 | 8/12/2019 | Jim Weninger 56 | RRSP CONTRIBUTIONS | 5,192.88 | 5,192.88 |
| 14854 | 8/12/2019 | Kelly Janzen 42 | OFFICE SUPPLIES | 55.85 | 55.85 |
| 14855 | 8/12/2019 | Lacy Boisvert 21 | SPRAY AND PLAY HOODIES | 249.75 | 249.75 |
| 14856 | 8/12/2019 | Loraas Disposal Services 116 | JULY GARBAGE PICKUP | 10,913.84 | 10,913.84 |
| 14857 | 8/12/2019 | Martensville Plumbing/Heating 16046 | ARENA URINAL REPAIR | 136.52 | 136.52 |
| 14858 | 8/12/2019 | Mathew Halcro 18 | TRACTOR SEAT | 100.00 | 100.00 |
| 14859 | 8/12/2019 | Minister of Finance 1119201/7819201 | FIRE/POLICE RADIO LICENSE | 1,198.80 | 1,198.80 |
| 14860 | 8/12/2019 | Moody's Equipment S52978/S54115 | FIRE-BRUSH TRUCK/CONSUMABLES | 324.36 | 324.36 |
| 14861 | 8/12/2019 | Nor-Tec Linen Services | | | |

Report Date
8/09/2019 11:58 AM

Proposed

Dalmeny
Accounts for Approval
As of 8/09/2019

Page 3

Batch: 2019-00040 to 2019-00042

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|----------------------------------------------|--------------------------------|----------------|----------------|
| | | 177500/177694 | OFFICE/POLICE MATS | 114.34 | 114.34 |
| 14862 | 8/12/2019 | Paige Spence 2 | 196 KM MILEAGE TO CITY | 88.20 | 88.20 |
| 14863 | 8/12/2019 | Pitney Bowes of Canada Ltd. 1013457228 | OFFICE POSTAGE SUPPLIES | 10.49 | 10.49 |
| 14864 | 8/12/2019 | Prairie Mobile Communications 894956 | FIRE-RADIOS | 91.02 | 91.02 |
| 14865 | 8/12/2019 | Prairie Paving (2006) Inc. NO.071-099-P1 | 5TH ST MICROSURFACING | 50,138.82 | 50,138.82 |
| 14866 | 8/12/2019 | Princess Auto 2023722 | SHOP SUPPLIES | 20.88 | 20.88 |
| 14867 | 8/12/2019 | R.M. of Corman Park 14 | 2019 LAGOON TAXES | 602.22 | 602.22 |
| 14868 | 8/12/2019 | Reed Security 1447562 | SECURITY CAMERAS | 471.75 | 471.75 |
| 14869 | 8/12/2019 | Regent Signs 137015 | PARK SIGNS | 9,901.20 | 9,901.20 |
| 14870 | 8/12/2019 | Rick Sonmor 75 | SGI MEDICAL | 130.00 | 130.00 |
| 14871 | 8/12/2019 | Robertson Stromberg 614539... | LEGAL-TAX/TRAFFIC/EFFLUENT | 6,495.84 | 6,495.84 |
| 14872 | 8/12/2019 | Rocky Mountain Phoenix IN0118340 | FIRE-UNIFORMS | 371.85 | 371.85 |
| 14873 | 8/12/2019 | Ruszkowski Enterprises Ltd. NO.071-098-P2 | WAKEFIELD CONSTRUCTION HB | 21,976.70 | 21,976.70 |
| 14874 | 8/12/2019 | Ruszkowski Enterprises Ltd. NO.071-089-P7 | PROGRESS 7 ROAD CONSTRUCTION | 160,842.61 | 160,842.61 |
| 14875 | 8/12/2019 | S.U.M.A. 90116 | STREET SIGNS | 1,108.71 | 1,108.71 |
| 14876 | 8/12/2019 | Sask Research Council 1185636/missed | WATER LAB TESTING | 55.12 | 55.12 |
| 14877 | 8/12/2019 | Sask Water SW063174 | BULK WATER | 58,016.46 | 58,016.46 |
| 14878 | 8/12/2019 | Sask. Government Insurance 134 | POLICE 2015 FORD TAURUS | 2,394.70 | 2,394.70 |
| 14879 | 8/12/2019 | Sask. Tel 338 | SASKTEL PMTS | 863.05 | 863.05 |
| 14880 | 8/12/2019 | Saskatoon Fire Protection 68316 | HANDIVAN EXTINGUISHER | 11.55 | 11.55 |
| 14881 | 8/12/2019 | SaskPower 90216860 | INSTAL POWER- SOUTH INDUSTRIAL | 99,505.39 | 99,505.39 |
| 14882 | 8/12/2019 | Scott Rowe 47 | POLICE-PUBLIC RELATIONS | 148.94 | 148.94 |

Report Date
8/09/2019 11:58 AM

Proposed

Dalmeny
Accounts for Approval
As of 8/09/2019
Batch: 2019-00040 to 2019-00042

Page 4

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|-----------------------------------------------|--------------------------------|----------------|----------------|
| 14883 | 8/12/2019 | Sea Hawk Specialized 3291 | FIRE-FOAM REFILLS | 1,055.95 | 1,055.95 |
| 14884 | 8/12/2019 | Sigma Safety Corp 9619 | POLICE VEHICLE PARTS | 95.46 | 95.46 |
| 14885 | 8/12/2019 | Success Office Systems INV252196 | OFFICE-COPIER USEAGE | 481.66 | 481.66 |
| 14886 | 8/12/2019 | Surge Ahead Electrical 242 | ARENA ELECTRICAL TROUBLESHOOT | 83.25 | 83.25 |
| 14887 | 8/12/2019 | SVP Envoyer paiement a 6339962 | METERS PARTS | 72.79 | 72.79 |
| 14888 | 8/12/2019 | Ted Mossop 65 | RRSP CONTRIBUTIONS JAN-JUNE | 11,124.24 | 11,124.24 |
| 14889 | 8/12/2019 | The Bolt Supply House Ltd. 6688151/6689400 | SHOP SUPPLIES/HUSTLER PARTS | 250.17 | 250.17 |
| 14890 | 8/12/2019 | THE FIRM INC. JULY-12-19 | FIRE- TURN OUT GEAR REPAIRS | 960.62 | 960.62 |
| 14891 | 8/12/2019 | The Rent-It-Store 155314 | PW-SHOP SUPPLIES/GRASS TRIMMER | 91.10 | 91.10 |
| 14892 | 8/12/2019 | The Tractor Company 7146 | PARKS-CULTIVATOR | 2,386.50 | 2,386.50 |
| 14893 | 8/12/2019 | The Wireless Age 237401-92 | FIRE-RADIO REPAIRS | 224.44 | 224.44 |
| 14894 | 8/12/2019 | Trans-Care Rescue 966/314/231... | FIRE UNIFORM/BRUSH/OFFICE | 3,200.66 | 3,200.66 |
| 14895 | 8/12/2019 | Westcrest Embroidery Corp. 66846 | POLICE CRESTS | 444.00 | 444.00 |
| | | | | Total for AP: | 845,004.54 |



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:578316257 Current System Date: 2019-Jul-15 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)Anderson, ScottBates, LyleCowley, CodyDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHoneker, SheilaJanzen, KellyJohnson, JeffreyKlein, MarlysMossop, EdwardRowe, ScottSonmor, RickSpence, PaigeTrayhorne, LaureleaVan Meter, ChristineWeninger, Jim

| | |
|---|---------|
| C | 1474.59 |
| C | 595.75 |
| C | 881.67 |
| C | 1411.29 |
| C | 753.35 |
| C | 483.83 |
| C | 1286.71 |
| C | 131.55 |
| C | 1318.61 |
| C | 1625.51 |
| C | 805.80 |
| C | 1876.51 |
| C | 4030.51 |
| C | 1388.67 |
| C | 986.64 |
| C | 518.81 |
| C | 1447.45 |
| C | 2569.96 |

Page [1]

23,587.21



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:907964425 Current System Date: 2019-Jul-29 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

Anderson, Scott
Berrecloth, Colleen
Cowley, Cody
Derksen, Crystal
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Klein, Mariys
Mossop, Edward
Rowe, Scott
Sonmor, Rick
Spence, Paige
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

| | |
|---|---------|
| C | 1426.07 |
| C | 442.94 |
| C | 881.67 |
| C | 232.39 |
| C | 1411.29 |
| C | 939.03 |
| C | 336.61 |
| C | 1286.71 |
| C | 195.09 |
| C | 1318.61 |
| C | 1881.88 |
| C | 805.80 |
| C | 1876.51 |
| C | 1904.79 |
| C | 1388.67 |
| C | 869.92 |
| C | 518.81 |
| C | 1447.45 |
| C | 2675.70 |

Page [1]

21,839.94



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:365322870 Current System Date: 2019-Aug-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

Page 1 of 1

[Back to Manual Release](#)

| | | |
|-----------------------------|---|--------|
| <u>Anderson, Alicia</u> | C | 170.69 |
| <u>Bueckert, Greg</u> | C | 301.94 |
| <u>Hueser, Wilbur</u> | C | 170.69 |
| <u>Kroeker, Jonathan</u> | C | 661.26 |
| <u>Redekop, Jonathan</u> | C | 301.94 |
| <u>Russin, Karly</u> | C | 301.94 |
| <u>Slack, Edward</u> | C | 301.94 |
| <u>Willems, Christa-Ann</u> | C | 66.59 |
| <u>Zoller, Anna-Marie</u> | C | 301.94 |

Page [1]

2578.93

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

| 2019 | Current | Arrears | Total |
|-----------|---------------|---------------|---------------|
| Municipal | \$ 551,418.51 | \$ 146,167.92 | \$ 697,586.43 |
| School | \$ 195,362.56 | \$ 35,724.99 | \$ 231,087.55 |
| Frontage | \$ 202.13 | | |
| Totals | \$ 746,983.20 | \$ 181,892.91 | \$ 928,876.11 |

| 2018 | Current | Arrears | Total |
|-----------|------------|------------|------------|
| Municipal | 471,468.17 | 118,155.77 | 589,623.94 |
| School | 180,504.85 | 33,277.35 | 213,782.20 |
| Frontage | | | |
| Totals | 651,973.02 | 151,433.12 | 803,406.14 |

| 2017 | Current | Arrears | Total |
|-----------|------------|------------|------------|
| Municipal | 435,037.56 | 127,636.40 | 562,673.96 |
| School | 166,453.75 | 36,056.64 | 202,510.39 |
| Frontage | | | |
| Totals | 601,491.31 | 163,693.04 | 765,184.35 |

| 2016 | Current | Arrears | Total |
|-----------|------------|------------|------------|
| Municipal | 399,826.84 | 136,214.14 | 536,040.98 |
| School | 165,221.67 | 37,680.33 | 202,902.00 |
| Frontage | | | |
| Totals | 565,048.51 | 173,894.47 | 738,942.98 |

Correspondence A¹

*Ready for
Council
Aug 9/19*

Public Notice

(Section 128 of The Municipalities Act)

Town of Dalmeny

Public notice is hereby given in accordance with the *Public Notice Policy* adopted by the Town of Dalmeny that:

The Council of the Town of Dalmeny intends to deal with the following matter at a meeting to be held at 7:00 p.m. in the Town of Dalmeny Council Chambers on Monday August 12, 2019.

- *To borrow by way of loan One Hundred and Eighty Five Thousand dollars (\$185,000.00) for guaranteeing a loan for the construction of the Dalmeny Daycare Facility in 2019.*
- *Dalmeny Daycare Inc. will be responsible for the all payments of principal and interest over an amortization period of ten (10) years. However, as the principal is paid down and the Facility appreciates, the Town of Dalmeny and the Dalmeny Daycare are hopeful to reduce the amortization period to Five (5) years.*
- *All donations and sponsorships funding will be applied against the outstanding principal of this loan by Dalmeny Daycare Inc.*
- *This loan guarantee will increase the Town's debt limit by One Hundred and Eighty Five Thousand dollars (\$185,000.00)*

Jim Weninger
Chief Administrative Officer
Town of Dalmeny
July 16, 2019

CAO REPORT

August 12, 2019

1. SAMA:

This year SAMA is introducing MySAMA, their interactive web portal. This marks an entirely new way of submitting the Town's annual maintenance requests to SAMA. It is SAMA's belief that MySAMA will help to simplify, clarify, and track annual maintenance change requests. The Town may consider to enter multiple requests on MySAMA as we become aware of them as it is the Town's choice when the list(s) is submitted for inspection. To aid SAMA in their work planning and to meet the Town's requested delivery date SAMA would appreciate the bulk of the Town's maintenance to be submitted by September 30, 2019.

2. Transit Assistance for People with Disabilities (TAPD):

For 2019-2020, the Town of Dalmeny will receive \$944.00 through the TAPD Program. In 2018-2019 the Town of Dalmeny received \$2,012.00. The Town must continue to promote the use of their Para-Transit Bus, otherwise the Town's grant will continue to remain low.

3. Nuisance Properties:

Four (4) more Nuisance Orders were carried out in the last month by the Town. All of the work was completed by the Town contractor JDM Construction Corp.

4. Shield Radar Speed Display Signs:

The two (2) Shield Radar Speed Display Signs have been installed and are working great. Police Chief Scott Rowe appreciates being able to access this information on-line and suggests that the Town purchase a lifetime membership in order that the Police Service may continue to access this information in a timely fashion.

5. Traffic Calming Neighborhood:

The Traffic Calming Neighborhood seems to be working well. Chief Administrative Officer Jim Weninger has talked to two (2) property owners that live near the Traffic Calming Neighborhood, and both appreciate the slower traffic.

6. Prairie Regional Reconciliation Committee Agenda:

The next meeting of the Prairie Regional Reconciliation Committee will be held on Tuesday, August 13, 2019. Please see their proposed agenda attached.

7. Gas Tax Revenue:

During the 2019-2020 Federal Budget, the Government promised to double the amount of Gas Tax Revenue that municipalities were receiving. As a result of this promise, the Town of Dalmeny received a further \$108,247.20 in July, 2019.

8. Fire Protection Agreement:

The Fire Protection Agreement between the Rural Municipality of Corman Park, the Cities of Warman and Martensville, along with the Towns of Osler, Langham and Dalmeny was signed by the proper officers of the Town of Dalmeny and then delivered to the Town of Langham. Once the Towns of Langham and Osler sign, this agreement will be returned to the Rural Municipality of Corman Park.

Jim Weninger, Chief Administrative Officer



Regional Reconciliation Committee Agenda
Tuesday, August 13th, 2019
Warman's Legends Centre (701 Centennial Boulevard)
9:00 - 11:00 A.M.

- 1) Opening with blessing from Cultural Advisor, Gilbert Kewistep
- 2) Welcoming remarks from City of Warman (Gary)
- 3) Roundtable Introduction
- 4) Facebook Launch (Sheryl)
- 5) Facebook Guidelines (Sheryl)
- 6) Committee Terms of Reference (Robin)
- 7) MOU, Memorandum of Understanding (Rebecca)
- 8) OTC Webpage (Robin)
- 9) Conference Committee (Carla)
- 10) Funding Updates (Robin)
- 11) Roundtable
- 12) Next Meeting
- 13) Closing

New Business "A"

Ready for
Colonel
Aug 9/19

Get recognized for going the extra mile in your municipality!

Award-winning municipalities will be celebrated at the **SARM** midterm convention in November 2019, and the **SUMA** convention in February 2020.

Nominations for the 13th Annual Saskatchewan Municipal Awards close
Friday, September 6 at 4:00 p.m.

Why should we apply?

- ✦ Provincial exposure
- ✦ Recognition from peers
- ✦ Share best practices
- ✦ Market your community with a promotional video provided to award winners
- ✦ Celebrate your accomplishment by displaying the awards plaque in your office

What types of projects receive awards?

- ✦ Awards are presented to the top three initiatives showing innovation and betterment for the municipality in any area, including environment, heritage, leadership, recreation, and more!
- ✦ An additional award profiles a regional co-operation project, given to a group of municipalities working together.

Who can apply?

- ✦ Urban and rural municipalities
- ✦ Municipal council, administration and/or staff

How can I apply?

- ✦ Nominations open **Wednesday, June 5, 2019.**
- ✦ Visit www.municipalawards.ca to get full details and a nomination form.
- ✦ Deadline for nominations is **Friday, September 6, 2019.**

Thank you to our returning title sponsor:

 **Affinity**
Credit Union



 **SASKATCHEWAN
MUNICIPAL
AWARDS**



New Business B-

*Ready for
Council
Aug 9/19*

2019 FDRP
(Flood Damage Reduction Program)
Application

Client Type:
(City, Town, Village, Hamlet)

Contact Information:

Client Name:

Initial WSA Contact:

File Number:

Date of Application:

Legal Land Location:

Land Owner: Same or other

UTM Location: Northing:

Easting:

Previous EFDRP File #(s) and Description of Works:

This section must be completed by a WSA Technologist

Identification of Flood Hazard:

Indicate if origin is riverine, extreme/rapid snowmelt, lake rise, deluge/cloudburst, overland, etc.

Flood Event History:

Description of Specific Issue(s):

Options for Mitigation:

Identify stream(s) mitigation options fall within, describe measures and estimate costs

- **Risk Assessment**
- **Floodplain Mapping**
- **Mitigation Planning**
- **Structural Solutions**

Recommendations:

May include referral to Floodplain Mapping Initiative (FMI)

Investigation Requirements:

Consider survey, technical inspection, engineered design, hydrological analysis, geotechnical investigation etc.

Additional Comments:

☐ Client provided advice over phone (explain)



2019 FDRP
(Flood Damage Reduction Program)
Application

☐ Technical inspection required

☐ Drainage Approval or Licence
Required?

☐ AHPP Required?

☐ Copy of the Program Profile provided to the
client?

Sketch Plan and Photos:

Attach

Consultant Already Selected/Engaged:

Consultant:

Engineer on Record:

Company:

WSA Contact for Additional Information:

Technologist:

Phone:

Email:

New Business C:

Ready for
Council
Aug 9/19

----- Forwarded message -----

From: **Schroeder, Jenna GR** <jenna.schroeder@gov.sk.ca>

Date: Fri, Jul 19, 2019 at 8:53 AM

Subject: Targeted Sector Support - Expression of Interest

To:

Cc: Leibel, Ralph GR <Ralph.Leibel@gov.sk.ca>, Guenther, John GR
<john.guenther@gov.sk.ca>

Good morning,

As a member of a planning district established under *The Planning and Development Act, 2007*, the Ministry of Government Relations' Community Planning branch would like to draw your attention to the article in the summer edition of Municipalities Today regarding the Targeted Sector Support initiative. Expressions of Interest are being accepted until 5:00 pm on September 30, 2019.

For ease of reference, the article, along with contact information for questions, is copied below:

Targeted Sector Support Initiative - Expression of interest

Targeted Sector Support (TSS) is a portion of Municipal Revenue Sharing (\$1.5 million for 2019-20) that will be used to encourage inter-community collaboration and good governance in all Saskatchewan municipalities.

A steering committee was established by the Saskatchewan Urban Municipalities Association, the Saskatchewan Association of Rural Municipalities, the Saskatchewan Association of Northern Communities (New North) and the Ministry of Government Relations to deliver the TSS Initiative. The steering committee decided to hold an expression of interest process to help finalize how a grant program will be designed. A full, more detailed application intake for funding will take place in late 2019.

This expression of interest is looking for projects that advance inter-community collaboration and capacity development. This may include, but is not limited to, other municipalities, First Nations, Métis communities, organizations, organized hamlets, parks, etc.

By visiting the Targeted Sector Support Initiative page, municipalities can submit an expression of interest for each project they think will advance the target priorities in the next two years (2019-2021). Each project will need its own expression of interest. These will be accepted from July 8, 2019 until September 30, 2019, at 5 p.m. CST.

If you have any questions about the TSS or this expression of interest, please email GRTargetedSectorSupport@gov.sk.ca or call Advisory Services and Municipal Relations at 306-787-2680.

Regards,

Jenna

Jenna Schroeder, RPP MCIP
Director, Regional Planning
Community Planning Branch
Ministry of Government Relations
420-1855 Victoria Avenue
REGINA SK S4P 3T2

Bus: 306-787-2649
Cell: 306-550-5042
Email: jenna.schroeder@gov.sk.ca

CONFIDENTIALITY NOTICE:

This e-mail (and any attachment) was intended for a specific recipient. It may contain information that is privileged, confidential or exempt from disclosure. Any privilege that exists is not waived. If you are not the intended recipient:

- * do not copy it, distribute it to another person or use it for any other purpose; and
- * delete it and advise me by return e-mail or telephone.

AVIS DE CONFIDENTIALITÉ:

Ce courriel (et toute pièce jointe) est destiné strictement à son destinataire. Son contenu peut être confidentiel, privilégié et soustrait à la communication. Tout droit au secret n'est pas renoncé. Si cette transmission vous est parvenue par erreur,

- * veuillez ne pas la reproduire, la divulguer à quiconque ni l'utiliser à toute autre fin;
- * veuillez la supprimer de votre système de gestion de courriel et aviser immédiatement l'expéditeur soit par courriel ou par appel téléphonique.

BYLAW NO. 14-2019

A BYLAW OF THE TOWN OF DALMENY IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR INCURRING A DEBT IN THE SUM OF ONE HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$185,000.00) FOR THE PURPOSE OF GUARANTEEING A PORTION OF A LOAN IN 2019 ON BEHALF OF THE DALMENY DAYCARE INC.

WHEREAS the Council of the Town of Dalmeny deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of ONE HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$185,000.00), for the purpose of guaranteeing a portion of a loan in 2019 on behalf of the Dalmeny Daycare Inc to be used for the construction of a Daycare Facility; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2018 is the sum of ONE HUNDRED FIFTY ONE MILLION SEVEN HUNDRED FIFTY THREE THOUSAND THIRTY DOLLARS (\$151,753,030.00);

WHEREAS the amount of the existing long term debt of the Town of Dalmeny is the sum of TWO MILLION ONE HUNDRED FIFTY TWO THOUSAND NINE HUNDRED TWENTY FIVE AND 97/100 DOLLARS (\$2,152,925.97);

WHEREAS the guaranteeing of this loan is pursuant to Sections 162 and 181 of *The Municipalities Act*;

NOW, THEREFORE, the Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. The amount of said debt shall be payable as follows:

The maximum amount of the guaranteed payment shall be payable in TEN (10) years in monthly instalments of TWO THOUSAND FIFTEEN AND 99/100 DOLLARS (\$2,015.99) in the years 2019 to 2028 inclusive, with interest at a rate of 5.59% per annum, payable at least annually.

2. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from the annual tax levy.

In any event, any other available source of revenue may be used.

3. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

(S E A L)

Mayor

Chief Administrative Officer