

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2019
DALMENY TOWN OFFICE

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

ABSENT: None.

Councillor Christa-Ann Willems was in the building, but was unable to attend the start of the meeting.

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

372/19 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 23, 2019 be adopted as presented.

Carried.

MINUTES

373/19 – Redekop/Russin – That the Minutes of the September 9, 2019 Regular Council meeting be approved as circulated.

Carried.

Councillor Christa-Ann Willems arrived at the meeting at 7:07 p.m.

FORMAL APPROVAL OF BYLAW 14-2019- LOAN GUARANTEE

374/19 – Willems/Zoller – That the formal approval of Bylaw 14-2019 regarding the “Loan Guarantee” for Dalmeny Daycare pursuant to subsection 163(4) of *The Municipalities Act* be accepted by Council.

Carried.

ACCOUNTS PAYABLE

375/19 – Willems/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$116,717.69 for the period ending September 20, 2019 and representing cheque numbers 14958 to 14995 be approved by Council.

Carried.

PAYROLL

376/19 – Slack/Redekop – That the payroll listing in the amount of \$23,685.05 for the period ending September 9, 2019 be approved by Council.

Carried.

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CORRESPONDENCE

377/19 – Redekop/Slack – That the following correspondence be filed:

A. Release of Wastewater Systems Effluent Regulations Data on Open Government

Carried.

YOUTH NIGHT

Council hosted its Quarterly Youth Night from 7:15 p.m. to 7:30 p.m., however there were no individuals present. As there were no individuals present, no items were discussed.

CAO REPORT

378/19 – Redekop/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 23, 2019 be accepted by Council.

Carried.

REPLACEMENT WATER VALVE

379/19 – Russin/Bueckert – That Council award the installation of a replacement water valve (WV90) on a 200 mm water main to Brunner's Construction (2011) Ltd. at a cost of \$6,600.00, and Tanner Jackson, Project Lead be advised of the same.

Carried.

QUALITY ASSURANCE AND CONTROL POLICY - WATERWORKS

380/19 – Russin/Willems – That the EPB 243 – Quality Assurance and Quality Control Policy for the Town of Dalmeny Waterworks: An Overview for Smaller Waterworks – June 2015 be accepted by Council and that Environmental Protection Officer (EPO) Lee Reinhart be advised of the same, and that Councillor Jon Redekop be appointed as the Council representative.

Carried.

IN-CAMERA

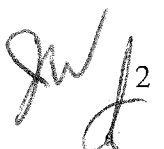
381/19 – Russin/Redekop – That Council move into the Committee of the Whole and that the session be "in camera" at 7:30 p.m.

Carried.

RECONVENE

382/19 – Slack/Zoller - That Council reconvene and report at 7:57 p.m.

Carried.

A handwritten signature in black ink, appearing to be 'JR' followed by a stylized flourish and a superscript '2'.

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EMPLOYEE RESIGNATION

383/19 – Zoller/Bueckert – That the resignation, due to retirement, of Operator 1 Rick Sonmor effective October 31, 2019 be accepted by Council, with regret.

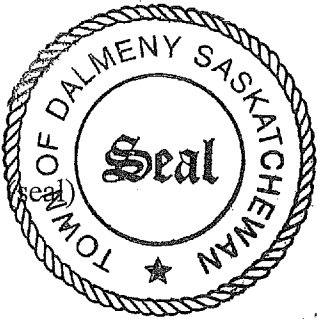
Carried.

ADJOURN

384/19 – Zoller/Willems – That the meeting be adjourned. Time 8:00 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
9/20/2019 1:42 PM

Dalmeny
Accounts for Approval
As of 9/20/2019
Batch: 2019-00048

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14958	9/23/2019	APEX Distribution Inc. 600-047918-00	FIRE-VEHICLE PARTS	28.78	28.78
14959	9/23/2019	ATAP Infrastructure Management 12	SCOTT ANDERSON-WASTEWATER 1	1,197.00	1,197.00
14960	9/23/2019	B&E ELECTRONICS LTD SAS715841	FIRE-VEHICLE EQUIPMENT	41.16	41.16
14961	9/23/2019	Catterall & Wright 19-309 19-341	5TH ST MICRO SURFACING 1ST ST CROSSING-WATER/SEWER	6,426.43 10,414.28	16,840.71
14962	9/23/2019	City of Saskatoon-Rev Branch 466630	EMO TRAINING	300.00	300.00
14963	9/23/2019	Crosby Hanna & Assoc. 48(359-18)	DEVELOPMENT PERMITS	334.48	334.48
14964	9/23/2019	Eyewitness Security Systems 2014	POLICE-SUV BUILD	6,660.00	6,660.00
14965	9/23/2019	Fer-Marc Equipment Limited 95979	ZAMBONI PART	57.80	57.80
14966	9/23/2019	JDM Construction Corp 2019-8439	EAST GRASS CUTTING	643.80	643.80
14967	9/23/2019	Jenson Publishing 3000053469	FOOTBALL SUPPORT AD	48.30	48.30
14968	9/23/2019	Jim Weninger 58	FIRE BBQ/TRAVEL/MEALS	339.76	339.76
14969	9/23/2019	Loraas Disposal Services 118	AUGUST GARBAGE/COMPOST	14,956.20	14,956.20
14970	9/23/2019	Martensville Plumbing/Heating 16321	534 RAILWAY WATER LINE LEAK	193.85	193.85
14971	9/23/2019	Midwest Surveys Inc. 0579SC	STREET NAME CHANGES 4TH/2ND	748.75	748.75
14972	9/23/2019	Millsap Fuel Distributors Ltd. 537184-537257	PW-GAS/DIESEL	5,948.74	5,948.74
14973	9/23/2019	Munisoft 2019/20-02333	COMPUTER SYMANTEC PROTECTION	233.10	233.10
14974	9/23/2019	Nor-Tec Linen Services 178316	OFFICE/POLICE MATS	57.17	57.17
14975	9/23/2019	Petty Cash 193	PETTY CASH REPLENISH	362.83	362.83
14976	9/23/2019	Pitney Bowes Global Credit Ser 3201232276	OFFICE POSTAGE CONTRACT	210.49	210.49
14977	9/23/2019	Robertson Stromberg			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		5712/5714/5713	DAYCARE/TAX ENFORCEMENT	2,899.53	2,899.53
14978	9/23/2019	S.U.M.A. 55	CHRISTA NW REGIONAL MEETING	30.00	30.00
14979	9/23/2019	SARM MLDP12992	MLDP CHRISTA COURSE	152.25	152.25
14980	9/23/2019	Sask Research Council 1188412/1888621	WATER LAB TESTING	55.12	55.12
14981	9/23/2019	Sask Water SW063945	BULK WATER	46,910.17	46,910.17
14982	9/23/2019	Sask. Tel 340	SASKTEL PMT	1,537.35	1,537.35
14983	9/23/2019	Saskatoon CO-OP 3274	FIRE/POLICE FUEL/WEED SPRAY	1,222.40	1,222.40
14984	9/23/2019	SaskEnergy Corp. 215	SASKPOWER/ENERGY PMT	8,117.21	8,117.21
14985	9/23/2019	Sherwin Williams Co. 5056-4	ARENA PAINT	51.44	51.44
14986	9/23/2019	SPI Health and Safety Inc. 10652808-00	RED BARN EXTINGUISHER	58.78	58.78
14987	9/23/2019	Superior Propane 26306725	ARENA PROPANE	172.39	172.39
14988	9/23/2019	The Bolt Supply House Ltd. 6736364/6738153	FIRE EQUIPMENT REPAIR PARTS	126.42	126.42
14989	9/23/2019	The Legends Golf Course 1	SPRAY AND PLAY-GOLF TOURNEY	2,560.41	2,560.41
14990	9/23/2019	The Rent-It-Store 159486	ARENA SPRINKLER REPAIR LIFT	953.54	953.54
14991	9/23/2019	The Wireless Age 168149-92	FIRE-RADIO BATTERIES	240.87	240.87
14992	9/23/2019	Trans-Care Rescue 18546	FIRE-TOOLS/SUPPLIES	316.14	316.14
14993	9/23/2019	Tyco Integrated Fire/Security 21051661	ARENA SPRINKLER/ALARM TEST	1,349.78	1,349.78
14994	9/23/2019	UAP Inc. 441-263021	GMC IGNITION LOCK	130.97	130.97
14995	9/23/2019	Valon Technologies Inc 3354	FIRE-SOFTWARE	630.00	630.00
				Total for AP:	116,717.69



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Certified Correct This September 20, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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

SID:823641669 Current System Date: 2019-Sep-09 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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[Back to Manual Release](#)

Anderson, Scott
Attwater, Dylan
Bates, Lyle
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marivs
Mossop, Edward
Roberts, Karen
Rowe, Scott
Sonmor, Rick
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

C	1327.56
C	125.70
C	208.13
C	762.09
C	881.67
C	501.49
C	1411.29
C	777.50
C	338.02
C	1286.71
C	62.85
C	273.39
C	1318.61
C	62.85
C	1625.51
C	138.27
C	75.42
C	805.80
C	2100.09
C	195.46
C	2071.52
C	1388.67
C	1250.00
C	573.30
C	1447.45
C	2675.70

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23,685.05