

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 8, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Matt Bradley, Eric Desnoyers, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:03 p.m., a quorum being present.

ADOPTION OF AGENDA

77/21 – Desnoyers/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 8, 2021 be adopted as presented.

Carried.

MINUTES

78/21 – Boisvert/Zoller – That the Minutes of the February 22, 2021 Regular Council meeting be approved as circulated.

Carried.

FINAL ASSESSMENT SCHEDULE ROSS COURT AND PRAIRIE STREET

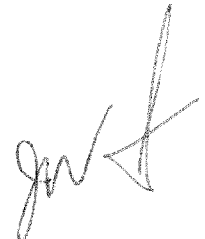
79/21 – Bradley/Desnoyers – That the Final Assessment Schedule for Prairie Street and the Final Assessment Schedule for Ross Court as they pertain to the Road Rehabilitation 2019 as signed by Project Engineer Tanner Jackson for Catterall & Wright, be accepted by Council and that the Saskatchewan Municipal Board Local Government Committee be advised of the same.

Carried.

PUBLIC WORKS/FIRE STORAGE FORMAL FINANCIAL AUTHORIZATION

80/21 – Slack/Bueckert – That the letter of February 25, 2021 from Financial Analyst Jaye Dereniwski regarding the Town of Dalmeny's formal authorization to borrow \$1,000,000.00 and draft borrowing bylaw for the proposed Public Works Shop/Fire Storage Area be accepted by Council.

Carried.



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SASKWATER FOLLOW UP MEETING

81/21 – Boisvert/Zoller – That Council acknowledge the email from Business Development Coordinator Darlene Guy of SaskWater regarding a Follow Up meeting between the Town of Dalmeny, the City of Saskatoon and SaskWater proposed for March 11, 2021 at 2:00 p.m.

Carried.

ACCOUNTS PAYABLE

82/21 – Bueckert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$279,653.58 for the period ending March 5, 2021 and representing cheque numbers 16300 to 16339 be approved by Council.

Carried.

PAYROLL

83/21 – Desnoyers/Zoller – That the payroll listing in the amount of \$23,662. 61 for the period ending February 22, 2021 be approved by Council.

Carried.

PER DIEMS

84/21 – Bradley/Bueckert – That the per diems in the amount of \$3,055.35 for the pay period ending March 31, 2021 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

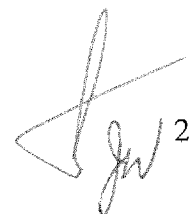
85/21 – Slack/Desnoyers – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CAO REPORT

86/21 – Slack/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 8, 2021 be accepted by Council.

Carried.



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2020 FINANCIAL STATEMENT TRANSFERS

87/21 – Bueckert/Bradley – That Council approve the additional transfers as they relate to the 2020 Financial Statement.

- ◆ East Retention Pond - \$53,867.00 – Transfer In (Gas Tax Fund)
- ◆ Fire Rescue Department Reserve - \$2,255.00 (In Addition to Previous) – Transfer Out – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$2,255.00 - (In Addition to Previous) – Transfer In – Fire Engine

Carried.

CO-OP COMMUNITY SPACES GRANT APPLICATION SUPPORT

88/21 – Boisvert/Bueckert – That the Council of the Town of Dalmeny support the Co-op Community Spaces Grant application as prepared by Recreation Director Mat Halcro for a Playground in Centennial Park.

Carried.

BYLAW 3-2021 TAXATION EXEMPTION

89/21 – Bueckert/Bradley – That Bylaw 3-2021, A Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purposes of Economic Development be introduced and read a first time.

Carried.

The CAO read Bylaw 3-2021 for the first time.

BYLAW 3-2021

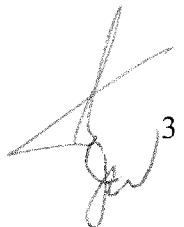
90/21 – Slack/Boisvert – That Bylaw 3-2021 be read a second time.

Carried.

The CAO read Bylaw 3-2021 a second time.

91/21 – Zoller/Desnoyers – That Bylaw 3-2021 be given third reading at this meeting.

Carried Unanimously.

A handwritten signature in black ink, appearing to be 'J. Desnoyers', is located in the bottom right corner of the page. The signature is written in a cursive style and is positioned above the page number '3'.

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92/21 – Bradley/Bueckert – That Bylaw 3-2021 be read a third time and adopted.

Carried.

The CAO read Bylaw 3-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

93/21 – Desnoyers/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:16 p.m.

Carried.

RECONVENE

94/21 – Bueckert/Desnoyers - That Council reconvene and report at 9:01 p.m.

Carried.

SPRAY PARK TENDER

95/21 – Bradley/Zoller – That Crosby Hanna & Associates be contracted to prepare and administer the Spray Park Tender at an estimated cost of \$15,000, plus applicable taxes and that CSLA William Hrycan be advised of the same.

Carried.

FIRST STREET CN CROSSING CONTRACT CHANGE

96/21 – Slack/Zoller – That Council approve the First Street Railway Crossing – Contract Change No. 2 – Change Order in the amount of \$555.00, plus applicable taxes and that Project Engineer Tanner Jackson be advised of the same.

Carried.

ADJOURN

97/21 – Bueckert/Boisvert – That the meeting be adjourned. Time 9:06 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

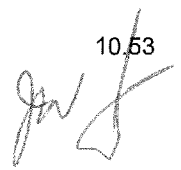


Original Signed by CAO Jim Weninger

Report Date
3/05/2021 9:44 AM

Dalmeny
Accounts for Approval
As of 3/05/2021
Batch: 2021-00012 to 2021-00014

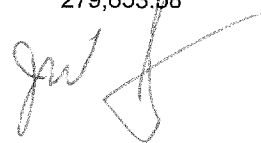
| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|-----------|---|-------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 16300-Man | 2/24/2021 | Fransoo Mechanical Consulting 1 | OFFER OF SERVICES-HVAC | 6,250.00 | 6,250.00 |
| 16301 | 2/28/2021 | AMSC Insurance Services Ltd 76 | MARCH GROUP INSURANCE | 8,175.19 | 8,175.19 |
| 16302 | 2/28/2021 | M.E.P.P. 217 | FEB MEPP PAYMENT | 12,599.58 | 12,599.58 |
| 16303 | 2/28/2021 | Minister of Finance 37 | FEB SCHOOL TAXES COLLECTED | 20,592.33 | 20,592.33 |
| 16304 | 3/08/2021 | Accu-Sharp Tooling LTD 914/944 | DDCC-ZAMBONI ICE KNIFE | 129.87 | 129.87 |
| 16305 | 3/08/2021 | Alberta Fire Chiefs Assoc. IN21-136 | FIRE-TRAINING MATERIAL | 1,290.62 | 1,290.62 |
| 16306 | 3/08/2021 | Bell Mobility Inc. FEB 2021 | AERATION BUILDING AUTODIALER | 67.99 | 67.99 |
| 16307 | 3/08/2021 | Bluewave Energy 220669 | ZAMBONI PROPANE | 65.93 | 65.93 |
| 16308 | 3/08/2021 | Brandon Beckett 1 | JJ REFUND | 446.25 | 446.25 |
| 16309 | 3/08/2021 | Canadian National Railways 91564143 | SIGNAL MAINTENANCE | 296.00 | 296.00 |
| 16310 | 3/08/2021 | Crosby Hanna & Assoc. 376-33/376-29 | DEV LEVY BYLAW/PERMITS | 1,110.38 | 1,110.38 |
| 16311 | 3/08/2021 | Cummins Canada ULC BX-22119 | LIFT 2 OXYGEN SENSOR | 209.03 | 209.03 |
| 16312 | 3/08/2021 | Dalmeny Curling Club 26 | 2020/2021 COMMUNITY GRANT | 1,500.00 | 1,500.00 |
| 16313 | 3/08/2021 | Earthworks Equipment Corp R06102/231/230 | PAY LOADER RENT/BOBCAT | 2,966.88 | 2,966.88 |
| 16314 | 3/08/2021 | Fer-Marc Equipment Limited 99192 | ZAMBONI PART | 92.55 | 92.55 |
| 16315 | 3/08/2021 | ISC 13 | DEPOSIT ISC FUNDS | 500.00 | 500.00 |
| 16316 | 3/08/2021 | Jenson Publishing 60045/9890/9962 | LEVY BYLAW NOTICE/ASSESS ROLL | 635.72 | 635.72 |
| 16317 | 3/08/2021 | KH Developments Ltd NO. 071-095-P1 | 1ST ST/CN CROSSING | 193,222.62 | 193,222.62 |
| 16318 | 3/08/2021 | Loraas Disposal Services 136 | GARBAGE/COMPOST PICKUP | 14,370.80 | 14,370.80 |
| 16319 | 3/08/2021 | Martensville Bldg.&Home Supply 936548 | PW-REBAR | 10.53 | 10.53 |



Dalmeny
Accounts for Approval
As of 3/05/2021
Batch: 2021-00012 to 2021-00014

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|--|------------------------------|----------------|----------------|
| 16320 | 3/08/2021 | Maxill 678568 | FIRE-MEDICAL SUPPLIES | 321.79 | 321.79 |
| 16321 | 3/08/2021 | Merlin Ford Lincoln 452600 | R24 CIRCUIT BREAKER | 19.59 | 19.59 |
| 16322 | 3/08/2021 | Municipal Leadership Dev Prog 16 | ANNA/GREG MLDP COURSE | 304.50 | 304.50 |
| 16323 | 3/08/2021 | MuniCode Services Ltd. 50921/51605/604 | BUILDING INSPECTIONS | 445.30 | 445.30 |
| 16324 | 3/08/2021 | Nor-Tec Linen Services 8855019/885018 | OFFICE/POLICE/ARENA MATS | 109.10 | 109.10 |
| 16325 | 3/08/2021 | Northern Factory Workwear 208205 | PW-SCOTT A BOOTS | 194.79 | 194.79 |
| 16326 | 3/08/2021 | Petty Cash 201 | PETTY CASH REPLENISH | 348.71 | 348.71 |
| 16327 | 3/08/2021 | Pitney Works 94 | OFFICE POSTAGE | 1,050.00 | 1,050.00 |
| 16328 | 3/08/2021 | Princess Auto 3058518 | PW-SHOP SUPPLIES | 49.93 | 49.93 |
| 16329 | 3/08/2021 | Redhead Equipment Ltd. P80817 | GRADER BLADE | 559.88 | 559.88 |
| 16330 | 3/08/2021 | Robertson Implements 9348/9702/9716 | FIRE-BATTERY/SUPPLIES | 286.74 | 286.74 |
| 16331 | 3/08/2021 | Robertson Stromberg 630045 | TAX ENFORCEMENT | 24.30 | 24.30 |
| 16332 | 3/08/2021 | S.U.M.A. 96605 | STREET SIGN | 199.05 | 199.05 |
| 16333 | 3/08/2021 | Sask Research Council 9502/9185/9702 | WATER LAB TESTING | 82.68 | 82.68 |
| 16334 | 3/08/2021 | SASK. WCB 2021-1/2 | 2021-1/2 PAYMENT | 9,014.09 | 9,014.09 |
| 16335 | 3/08/2021 | SaskTel CMR 376 | SASKTEL PAYMENT | 481.08 | 481.08 |
| 16336 | 3/08/2021 | Sea Hawk Specialized 4331 | FIRE-SWIVEL KIT/REPAIR PARTS | 318.57 | 318.57 |
| 16337 | 3/08/2021 | Success Office Systems 305305/305686 | OFFICE-COPIER USEAGE | 430.47 | 430.47 |
| 16338 | 3/08/2021 | Trans-Care Rescue 21125/124/20682 | FIRE-HELMET/SCBA/SALAMANDER | 706.84 | 706.84 |
| 16339 | 3/08/2021 | Wilbur Hueser 45 | FIRE-TRAINING MATERIAL | 173.90 | 173.90 |

Total for AP: 279,653.58



Report Date
3/05/2021 9:44 AM

Dalmeny
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------|--------------------------|-----------|----------------|----------------|
|-----------|------|--------------------------|-----------|----------------|----------------|

Certified Correct This March 5, 2021

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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| Payor/Payee Name | Account Number | Inst. ID | Route | Transit | Due Date | Trans Type | Rec Type | Amount |
|-----------------------------|----------------|----------|-------|---------|----------|------------|----------|---------|
| <u>Anderson, Scott</u> | | | | | | | C | 1621.73 |
| <u>Berrecloth, Colleen</u> | | | | | | | C | 456.76 |
| <u>Berrecloth, Donald</u> | | | | | | | C | 160.28 |
| <u>Bonin, Edmund</u> | | | | | | | C | 1154.56 |
| <u>Derksen, Crystal</u> | | | | | | | C | 260.49 |
| <u>Dorner, Tyler</u> | | | | | | | C | 1574.86 |
| <u>Dyck, Bradley</u> | | | | | | | C | 1738.45 |
| <u>Elder, Rick</u> | | | | | | | C | 1226.00 |
| <u>Furi, Bonnie</u> | | | | | | | C | 328.16 |
| <u>Halcro, Mathew</u> | | | | | | | C | 1342.37 |
| <u>Hollingshead, Jaysor</u> | | | | | | | C | 1310.43 |
| <u>Honeker, Sheila</u> | | | | | | | C | 277.26 |
| <u>Janzen, Kelly</u> | | | | | | | C | 1322.46 |
| <u>Johnson, Jeffrey</u> | | | | | | | C | 1669.12 |
| <u>Klein, Mariys</u> | | | | | | | C | 827.79 |
| <u>Rowe, Scott</u> | | | | | | | C | 1955.11 |
| <u>Splawinski, Scott</u> | | | | | | | C | 1474.75 |
| <u>Trayhorne, Laurelea</u> | | | | | | | C | 647.90 |
| <u>Van Meter, Christine</u> | | | | | | | C | 1542.10 |
| <u>Villafuerte, Carlos</u> | | | | | | | C | 304.92 |
| <u>Weninger, Jim</u> | | | | | | | C | 2467.11 |

23,662.61

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Payor/Payee's List Ready for Manual Release

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| Payor/Payee Name | Amount |
|---------------------------|---------------|
| <u>Anderson, Alicia</u> | 252.50 |
| <u>Boisvert, Lacy</u> | 301.18 |
| <u>Bradley, Matt</u> | 311.18 |
| <u>Bueckert, Greg</u> | 311.18 |
| <u>Desnoyers, Eric</u> | 311.18 |
| <u>Hueser, Wilbur</u> | 252.50 |
| <u>Kroeker, Jonathan</u> | 693.27 |
| <u>Slack, Edward</u> | 311.18 |
| <u>Zoller, Anna-Marie</u> | 311.18 |
| <hr/> | |
| | 3055.35 |

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TOWN OF DALMENY

BYLAW NO. 3-2021

A BYLAW OF THE TOWN OF DALMENY TO PROVIDE FOR EXEMPTION FROM TAXATION FOR THE PURPOSE OF ECONOMIC DEVELOPMENT

PREAMBLE:

- i. The Town of Dalmeny gave written notice of the tax exemption to the Ministry of Government Relations on March 2, 2021 as per Section 298 (5) of *The Municipalities Act* of its intention to enter into an agreement with 617270 Saskatchewan 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 exempt the assessment on the Land of the property hereinafter described for the purpose of economic development.

Description of Property:

Lot 9, Block 35, Plan 102104042 – 417 Loeppky Avenue
Alt #505140400-01, Assessment 72,960
Lot 11, Block 35, Plan 102161944 – 423 Loeppky Avenue
Alt #505140550-01, Assessment 72,960
Lot 13, Block 35, Plan 102161944, 427 Loeppky Avenue
Alt #505140650-01, Assessment 72,960
Lot 14, Block 35, Plan 102161944 – 429 Loeppky Avenue
Alt #505140700-01, Assessment 72,960
Lot 76, Block 33, Plan 102161944 – 107 Bitner Place
Alt #505141300-01, Assessment 60,240
Lot 79, Block 33, Plan 102161944 – 110 Bitner Place
Alt #505141450-01, Assessment 68,400
Lot 84, Block 33, Plan 102161944 – 115 Bitner Place
Alt #505141700-01, Assessment 59,280

2. The taxable assessment of this property shall be exempt from taxation for the year 2021, such Lands as owned by 617270 Saskatchewan Ltd. at the time that taxes shall be levied shall be exempt from property tax.
3. Notwithstanding the foregoing, in the event that it should be determined that this agreement is not binding on the other taxing authorities, 617270 Saskatchewan Ltd. agrees that it shall pay to the Town an amount equal to the amount of taxation which would have been levied on behalf of those other taxing authorities to permit the Town to meet its obligations to other taxing authorities pursuant to section 298 of *The Municipalities Act*.
4. This bylaw shall come into force and take effect when adopted by Council.



(SEAL)

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger