

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 11, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Christa-Ann Willems, Greg Bueckert, and Karly Russin 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 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

161/20 – Willems/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 11, 2020 be adopted as presented.

Carried.

MINUTES

162/20 – Bueckert/Russin – That the Minutes of the April 27, 2020 Regular Council meeting be approved as circulated.

Carried.

Councillor Jon Redekop arrived at the video conferencing meeting at 7:09 p.m.

GREEN MUNICIPAL FUND EMAIL

163/20 – Zoller/Willems – That the email of April 14, 2020 from Advisor, Programs Outreach, Green Municipal Fund Patrick Kehoe of the Federation of Canadian Municipalities be acknowledged.

Carried.

Councillor Ed Slack arrived at the video conferencing meeting at 7:12 p.m.

ACCOUNTS PAYABLE

164/20 – Bueckert/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$82,521.54 for the period ending May 6, 2020 and representing cheque numbers 15601 to 15632 be approved by Council.

Carried.



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PAYROLL

165/20 – Slack/Russin – That the payroll listing in the amount of \$19,363.78 for the period ending May 4, 2020 be approved by Council.

Carried.

PER DIEMS

166/20 – Zoller/Willems – That the per diems in the amount of \$2,635.01 for the pay period ending May 31, 2020 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

167/20 – Russin/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of April be accepted by Council.

Carried.

CORRESPONDENCE

168/20 – Willems/Slack – That the following correspondence be filed:

- A. CN – Status of Operations
- B. CN – Vegetation Control Program
- C. Minister's Order – Assessment Appeals

Carried.

CAO REPORT

169/20 – Slack/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 11, 2020 be accepted by Council.

Carried.

Councillor Christa-Ann Willems left the video conferencing meeting at 7:44 p.m.

A handwritten signature in black ink, appearing to be 'Jim Weninger', with a small number '2' written below it.

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HIGHWAY 16 AND GRID 684 INTERSECTION

170/20 – Russin/Slack – That the letter of April 24, 2020 from P. Eng Jennifer Fertuck of the Ministry of Highways and Infrastructure regarding the intersection of Highway 16 and Grid 684 (Dalmeny Access) and the continued review for options to improve safety and reduce collisions, including design work on converting the intersection to a Restricted Crossing U-Turn configuration (RCUT) be acknowledged by Council.

Carried.

Councillor Christa-Ann Willems returned to the video conferencing meeting at 7:55 p.m.

IN-CAMERA

171/20 – Redekop/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:01 p.m.

Carried.

RECONVENE

172/20 – Russin/Bueckert - That Council reconvene and report at 9:20 p.m.

Carried.

WATERMAIN AND SHUTOFF VALVES QUOTE

173/20 – Slack/Bueckert – That the quote from Brunner’s Construction (2011) Ltd. for the replacement of watermain and shutoff valves on First Street at the intersection of First Street and Railway Avenue at an estimated cost of \$29,100.00, plus applicable taxes be accepted by Council and that Engineer Carleen Bartel of Catterall & Wright be advised of the same.

Carried.

CULVERT AT PRIVATE RAILWAY CROSSING

174/20 – Russin/Zoller – That the quote from KH Developments Ltd. for the removal and installation of a 500mm Culvert below the north side of the Private Railway Crossing off of Railway Avenue at an estimated cost of \$9,899.44, plus applicable taxes be accepted by Council and that Project Lead Tanner Jackson of Catterall & Wright be advised of the same.

Carried.



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ROAD RESURFACING TENDER

175/20 – Slack/Zoller – That Council authorize Catterall & Wright to prepare a Road Resurfacing Tender with the following options:

- ◆ Option #1 - Microsurfacing and Asphalt Pavement Patching
- ◆ Option #2 - Super Ultra-Thin Overlay and Asphalt Pavement Patching

Carried.

PUMPER/TENDER APPARATUS HOSE

176/20 – Bueckert/Redekop – That the Town purchase 10 – 4 inch by 50 foot hose lengths at a cost of \$5,980.10 from Sea Hawk for the Pumper/Tender Apparatus and that Fire Chief Rick Elder be advised of the same.

Carried.

DALMENY CAR WASH

177/20 – Russin/Redekop – That the matter between Dalmeny Car Wash Ltd. and the Town of Dalmeny be tabled to the July 13, 2020 Regular Council meeting and that Denita Bergen of the Provincial Mediation Board, along with Matt Bradley be advised of the same.

Carried.

Councillor Christa-Ann Willems left the video conferencing meeting at 9:25 p.m. and did not return.

ADJOURN

178/20 – Slack/Bueckert – That the meeting be adjourned. Time 9:28 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
5/06/2020 12:44 PM

Dalmeny
Accounts for Approval
As of 5/06/2020
Batch: 2020-00024 to 2020-00026

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15601	4/30/2020	AMSC Insurance Services Ltd 65	MAY GROUP INSURANCE	7,331.69	7,331.69
15602	4/30/2020	M.E.P.P. 207	MARCH MEPP PAYMENT	11,185.86	11,185.86
15603	4/30/2020	Minister of Finance 26	APRIL SCHOOL TAXES COLLECTED	20,476.15	20,476.15
15604	5/11/2020	Access Communications 7	ARENA CABLE	47.63	47.63
15605	5/11/2020	Astro Towing 299637	FIRE-TOW	104.16	104.16
15606	5/11/2020	Canadian National Railways 91519511	SIGNAL MAINTENANCE	296.00	296.00
15607	5/11/2020	Central Repair Ltd. 20231/20232	FIRE-T21/E23 SERVICE	1,614.36	1,614.36
15608	5/11/2020	City of Saskatoon-Rev Branch 472576	FIRE-DISPATCH SERVICES	3,214.50	3,214.50
15609	5/11/2020	Colin Wearing 1	JJ LOEWEN REFUND	446.25	446.25
15610	5/11/2020	Crestline Coach Ltd. 128055	FIRE-MEDICAL SUPPLIES	174.89	174.89
15611	5/11/2020	Crosby Hanna & Assoc. #71(366-42)	ADVISORY SERVICES	364.88	364.88
15612	5/11/2020	Dalmeny Cooperative Playschool 26	2019/20 COMMUNITY GRANT	900.00	900.00
15613	5/11/2020	Dalmeny Minor Baseball 12	2019/20 COMMUNITY GRANT	726.99	726.99
15614	5/11/2020	De Lage Landen Financial 7558429	OFFICE PHOTOCOPIER	951.29	951.29
15615	5/11/2020	Denis Design Works 19.062	ENTRANCE SIGN PHASE 1	999.00	999.00
15616	5/11/2020	Earthworks Equipment Corp S68093	BOBCAT REPAIRS	47.43	47.43
15617	5/11/2020	Eecol Electric Corp. S0629928	FIRE SUPPLIES	168.42	168.42
15618	5/11/2020	Frontier Plumbing & Heating 06-057171	LIFT 1 /WATER PLANT PARTS	187.54	187.54
15619	5/11/2020	Maxill 607592	FIRE-HAND SANITIZER	62.76	62.76
15620	5/11/2020	MuniCode Services Ltd. 50170	BUILDING INSPECTIONS	105.00	105.00



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15621	5/11/2020	National Bank of Canada MORT#9244564	ROLL-49-00 TAX OVERPMT	2,890.58	2,890.58
15622	5/11/2020	Princess Auto 2483535	PW-SHOP SUPPLIES/JD MOWER	128.08	128.08
15623	5/11/2020	Reed Security 1480414	SECURITY CAMERAS	471.75	471.75
15624	5/11/2020	Ricoh Canada Inc. MS199040937	COMPUTER SUPPORT	183.16	183.16
15625	5/11/2020	Sea Hawk Specialized 3819	FIRE-FOAM CONCENTRATE	1,109.36	1,109.36
15626	5/11/2020	Sigma Safety Corp 11018	R24 CONSOLE PARTS	595.75	595.75
15627	5/11/2020	STAT Emergency Medical Supply 2791	FIRE-MASKS	33.67	33.67
15628	5/11/2020	Stryker Canada ULC CA208782 307791	HEART MONITOR/AED	24,485.08	24,485.08
15629	5/11/2020	SVP Envoyer paiement a 6435240	WATER METER HEAD	225.33	225.33
15630	5/11/2020	Tom Moody 38	FIRE-U21 PARTS	90.82	90.82
15631	5/11/2020	Trans-Care Rescue 19607/19641	FIRE-UNIFORMS/HOSE/WRENCH	2,273.16	2,273.16
15632	5/11/2020	Valon Technologies Inc 3419	SOFTWARE RENEWAL	630.00	630.00
				Total for AP:	82,521.54

Certified Correct This May 6, 2020

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

Anderson, Scott
Cynthia, Keet
Dorner, Tyler
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlvs
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

Rec Type	Amount
C	1443.08
C	94.98
C	1214.49
C	1558.56
C	1443.16
C	285.52
C	1310.61
C	238.62
C	1318.44
C	1655.86
C	57.71
C	32.07
C	823.09
C	1968.19
C	1364.04
C	557.45
C	1549.48
C	2448.43

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19,363.78



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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>								174.10
<u>Bueckert, Greg</u>								308.04
<u>Hueser, Wilbur</u>								174.10
<u>Kroecker, Jonathan</u>								686.21
<u>Redekop, Jonathan</u>								308.04
<u>Russin, Karly</u>								308.04
<u>Slack, Edward</u>								308.04
<u>Willems, Christa- Ann</u>								60.40
<u>Zoller, Anna-Marie</u>								308.04

2635.01

