

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Lacy Boisvert, and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillor Matt Bradley.

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

75/22 – Boisvert/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 28, 2022 be adopted as presented.

Carried.

MINUTES

76/22 – Zoller/Desnoyers – That the Minutes of the February 14, 2022 Regular Council meeting be approved as circulated.

Carried.

RAILWAY DRAINAGE PLAN

77/22 – Slack/Bueckert – That the Railway Avenue Drainage Plan completed by Catterall & Wright on July 22, 2015, be acknowledged by Council.

Carried.

GREAT PLAINS COLLEGE HEAVY EQUIPMENT OPERATOR PROGRAM

78/22 – Slack/Bueckert – That Council approve the Proposal from the Great Plains College Heavy Equipment Operator Program for the period May 9, 2022 to June 3, 2022 to a maximum cost to the Town of \$30,000.00 and that Region Manager Fritz Eckstein be advised of the same. For 2022, this Program would involve the Christian Labour Association of Canada (CLAC), the Saskatoon Tribal Council, two instructors, a rock truck, plus numerous other pieces of equipment.

Defeated.

WATER PUMPHOUSE ACCESS ROAD AND WATER MAIN

79/22 – Boisvert/Bueckert – That the Water Pumphouse Access Road & Water Main Extension Tender Drawings be acknowledged by Council. This Tender was first advertised on February 16, 2022, with a deadline of 2:00 p.m. on March 2, 2022.

Carried.



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RESOLUTION 376/21 TOD 1-2021 RESCINDED

80/22 – Zoller/Slack – That Town of Dalmeny Policy TOD 1-2021 be rescinded, that being a part of Resolution #376/21. Therefore, public facilities will require no proof of vaccination and have no gathering restrictions.

Carried.

Councillor Eric Desnoyers left the meeting at 7:47 p.m.

RESOLUTION 376/21 TOD 2-2021 RESCINDED

81/22 – Bueckert/Slack – That Town of Dalmeny Policy TOD 2-2021 be rescinded, that being a part of Resolution #376/21. Therefore, no masking requirement will be imposed within Town of Dalmeny facilities, unless the department falls under the regulations of the Saskatchewan Health Authority.

Carried.

Councillor Eric Desnoyers returned to the meeting at 7:50 p.m.

ACCOUNTS PAYABLE

82/22 – Desnoyers/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$84,235.65 for the period ending February 24, 2022 and representing cheque numbers 17196 to 17230 be approved by Council.

Carried.

PAYROLL

83/22 – Zoller/Slack – That the payroll listing in the amount of \$26,063.95 for the pay period ending February 19, 2022 be approved by Council.

Carried.

CAO REPORT

84/22 – Desnoyers/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 28, 2022 be accepted by Council.

Carried.

Anthony Nienhuis and Richard Reimer arrived at the meeting at 8:15 p.m.



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2021 FINANCIAL TRANSFERS

85/22 – Slack/Bueckert – That Council approve the following transfers as they relate to the 2021 Financial Statement.

- ◆ Spray & Play Intergenerational Park Reserve - \$5,464.80 – Transfer Out – Rev over Exp
- ◆ Spray & Play Intergenerational Park Reserve - \$222,498.10 – Transfer In – (Canada Community-Building Fund)
- ◆ Spray & Play Intergenerational Park Reserve - \$158,399.00 – Transfer Out – (Spray Park)
- ◆ Public Works Shop/Fire Storage Area - \$180,000.00 – Transfer In
- ◆ Public Works Shop/Fire Storage Area - \$180,000.00 – Transfer Out
- ◆ Road Maintenance Reserve - \$2,842.43 Transfer In (Place Place)
- ◆ Road Maintenance Reserve - \$93,893.61 Transfer Out (Prairie Place)
- ◆ Vehicle Replacement Reserve - \$76,320.00 – Transfer In – 2014 International Truck
- ◆ Vehicle Replacement Reserve - \$7,868.27 – Transfer In – Used Sander
- ◆ Vehicle Replacement Reserve - \$8,827.83 – Transfer Out – Sierra – Unit #1 – 1st Year
- ◆ Vehicle Replacement Reserve - \$9,110.77 – Transfer Out – Sierra – Unit #2 – 1st Year
- ◆ Vehicle Replacement Reserve - \$3,678.20 – Transfer Out – Hustler 72” Mower – 1st Year
- ◆ Vehicle Replacement Reserve - \$954.00 – Transfer Out – Road Boss Grader – 1st Year
- ◆ Vehicle Replacement Reserve - \$7,320.83 – Transfer Out – Para-Transit Bus – 2nd Year
- ◆ Vehicle Replacement Reserve - \$14,554.91 – Transfer Out – Police SUV – 2nd Year
- ◆ Vehicle Replacement Reserve - \$424.00 – Transfer Out – Oiler – 3rd Year
- ◆ Vehicle Replacement Reserve - \$2,161.34 – Transfer Out – Hotsy – 3rd Year
- ◆ Vehicle Replacement Reserve - \$1,595.37 – Transfer Out – Air Compressor – 3rd Year
- ◆ Vehicle Replacement Reserve - \$6,049.46 – Transfer Out – 104” Mower – 3rd Year
- ◆ Vehicle Replacement Reserve - \$20,597.46 – Transfer Out – Mack Truck – 5th Year
- ◆ Town Shop/Fire Storage Area Reserve - \$49,372.76 – Transfer In
- ◆ Town Shop/Fire Storage Area Reserve - \$74,148.00 – Transfer In
- ◆ Offsite Development Fees Reserve - \$36,009.54 – Transfer In – NR
- ◆ Offsite Development Fees Reserve - \$16,800.00 – Transfer In – DIPI
- ◆ Offsite Development Fees Reserve - \$18,825.70 – Transfer Out – Hawkins
- ◆ Water Infrastructure Reserve - \$11,978.00 – Transfer Out – MEEP
- ◆ Water Infrastructure Reserve - \$119,654.00 – Transfer Out – MEEP
- ◆ Water Infrastructure Reserve - \$187,796.06 – Transfer Out
- ◆ ED – Public Reserve Fund - \$10,000.00 – Transfer Out
- ◆ Fire Rescue Department Reserve - \$30,842.83 – Transfer Out – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$30,842.83 – Transfer In – Pumper/Tender

Carried.

DALMENY HIGH SCHOOL 2022 GRADUATION

86/22 – Slack/Boisvert – That the Dalmeny High School 2022 Grad Committee be allowed to rent the Arena for their Graduation “Get Together” (food, and socializing) with family and friends on Tuesday, June 28, 2022, and that the fee in the amount of \$800.00, plus applicable taxes be waived, by Council. This “Get Together” is not the after-graduation party. Clean-up of the facility will be the responsibility of the renter. Rental party has the option to obtain event insurance or to agree to pay the Town’s deductible to cover any damage that may occur, and/or a liability issue.

Carried.



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SUMASSURE AGM AGENDA

87/22 – Bueckert/Boisvert – That the Agenda for the SUMAssure March 2, 2022 Annual General Meeting be acknowledged by Council.

Carried.

SECOND AVENUE SOUTH EXTENSION

88/22 – Zoller/Desnoyers – That Council consider the extension of Second Avenue South in a westerly direction, which Avenue is located near the Water Pumphouse Property to allow for a second access, when this property is subdivided in the future as per the South Industrial Conceptual Servicing Plan prepared by Catterall & Wright on April 18, 2016.

Carried.

IN-CAMERA

89/22 – Slack/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:21 p.m.

Carried.

RECONVENE

90/22 – Desnoyers/Bueckert - That Council reconvene and report at 9:50 p.m.

Carried.

When Council reconvened, Anthony Nienhuis and Richard Reimer had left the meeting and were not returning.

ADJOURN

91/22 – Slack/Bueckert – That the meeting be adjourned. Time 9:51 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
02/24/2022 11:46 AM

Dalmeny
Accounts for Approval
As of 02/24/2022
Batch: 2022-00010

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|------------|--|--------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 17196 | 02/28/2022 | Access Communications MAR 2022 | ARENA CABLE | 47.63 | 47.63 |
| 17197 | 02/28/2022 | Accu-Sharp Tooling LTD 2411/2421 | ARENA-ZAMBONI ICE KNIFE | 129.87 | 129.87 |
| 17198 | 02/28/2022 | Bluewave Energy 9220689 | ZAMBONI PROPANE | 119.89 | 119.89 |
| 17199 | 02/28/2022 | Catterall & Wright 22-018 | WATER PUMHOUSE ENGINEERING | 4,375.92 | 4,375.92 |
| 17200 | 02/28/2022 | Dalmeny Asvery Mart 45 | FOOD/SUPPLIES-SNOW STORM | 91.19 | 91.19 |
| 17201 | 02/28/2022 | DAVTECH Analytical Services SI-129452 | POLICE-SUPPLIES | 114.27 | 114.27 |
| 17202 | 02/28/2022 | Earthworks Equipment Corp S93771/S93983 | BOBCAT OIL/FILTER | 144.14 | 144.14 |
| 17203 | 02/28/2022 | Ed Bonin 40 | ARENA LOCKSET- ALLMAR | 154.44 | 154.44 |
| 17204 | 02/28/2022 | Fast Cat Service Inc. 5775 | POLICE-SNOW/OUTDOOR RINK | 682.50 | 682.50 |
| 17205 | 02/28/2022 | First Filter Service 267964 | GMC 1/2 FILTER | 44.20 | 44.20 |
| 17206 | 02/28/2022 | Greenline Hose & Fittings S6465633.001 | BOBCAT HYDRAULIC HOSE | 49.33 | 49.33 |
| 17207 | 02/28/2022 | HWY 16 Regional Fire 776373 - 2021 | HWY 16 COMM GRANT INVOICE | 1,000.00 | 1,000.00 |
| 17208 | 02/28/2022 | Jacqueline Gordon 30 | FIRE-UNIFORM CRESTS | 20.00 | 20.00 |
| 17209 | 02/28/2022 | Kelly Janzen 58 | OFFICE/LIBRARY SUPPLIES | 60.72 | 60.72 |
| 17210 | 02/28/2022 | LaRoche-McDonald Agencies 103842/103843 | FIRE-ON/OFF DUTY INSURANCE | 4,363.80 | 4,363.80 |
| 17211 | 02/28/2022 | Loblaws Inc. 896/242/507/409 | ARENA BOOTH SUPPLIES | 1,735.96 | 1,735.96 |
| 17212 | 02/28/2022 | Pitney Works 106 | OFFICE POSTAGE | 210.00 | 210.00 |
| 17213 | 02/28/2022 | Prairie Meats 919052 | ARENA BOOTH SUPPLIES | 208.52 | 208.52 |
| 17214 | 02/28/2022 | Princess Auto 8344/235/80122 | PW-TOOLS/SUPPLIES/GRADER | 156.35 | 156.35 |
| 17215 | 02/28/2022 | RA Auto Repair LTD 39664/39679 | TAHOE OIL CHANGE/BATTERY REPLA | 262.09 | 262.09 |



Report Date
02/24/2022 11:46 AM

Dalmeny
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|--|-------------------------------|----------------|----------------|
| 17216 | 02/28/2022 | Regent Signs 13108 | SIGNS-WARNING/VEHICLES | 99.90 | 99.90 |
| 17217 | 02/28/2022 | Ricoh Canada Inc. 56737/618756454 | OFFICE/POLICE COMPUTER/BACKUP | 327.45 | 327.45 |
| 17218 | 02/28/2022 | Robertson Implements P19390 | FIRE-BATTERY | 105.49 | 105.49 |
| 17219 | 02/28/2022 | Robertson Stromberg 639619 | TAX ENFORCEMENT | 27.20 | 27.20 |
| 17220 | 02/28/2022 | S.U.M.A. 2022 CONV | 2022 CONVENTION | 2,152.50 | 2,152.50 |
| 17221 | 02/28/2022 | Sask Research Council 1223610/1223501 | WATER LAB TESTING | 58.28 | 58.28 |
| 17222 | 02/28/2022 | Sask Water SW075213 | BULK WATER | 39,273.20 | 39,273.20 |
| 17223 | 02/28/2022 | Saskatoon CO-OP 734 | PW/POLICE/FIRE FUEL | 6,172.43 | 6,172.43 |
| 17224 | 02/28/2022 | SaskEnergy Corp. FEB 2022 | FEB SASKPOWER/ENERGY PMT | 18,982.71 | 18,982.71 |
| 17225 | 02/28/2022 | SaskTel CMR 398 | SASKTEL PMT | 1,178.33 | 1,178.33 |
| 17226 | 02/28/2022 | Success Office Systems INV338417 | OFFICE-COPIER USEAGE | 528.66 | 528.66 |
| 17227 | 02/28/2022 | Swish-Kemsol J032026 | ARENA JANITORIAL | 183.43 | 183.43 |
| 17228 | 02/28/2022 | The Wireless Age 441963-92 | FIRE-RADIOS | 978.79 | 978.79 |
| 17229 | 02/28/2022 | Trans-Care Rescue 22570 | FIRE-AMKUS CHAIN TIP | 166.50 | 166.50 |
| 17230 | 02/28/2022 | Tyler Dorner 10 | WORK PHONE CASE | 29.96 | 29.96 |
| | | | | Total for AP: | 84,235.65 |

Certified Correct This February 24, 2022

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 |
|--------------------------------------|----------------|----------|-------|---------|----------|------------|----------|---------|
| Anderson, Scott | | | | | | | C | 1479.75 |
| Berrecloth, Colleen | | | | | | | C | 487.40 |
| Berrecloth, Donald | | | | | | | C | 348.33 |
| Bonin, Edmund | | | | | | | C | 1292.55 |
| Derksen, Crystal | | | | | | | C | 276.06 |
| Dorner, Tyler | | | | | | | C | 1561.88 |
| Dunlop, Emma | | | | | | | C | 73.51 |
| Dyck, Bradley | | | | | | | C | 1530.78 |
| Elder, Rick | | | | | | | C | 1184.95 |
| Furi, Bonnie | | | | | | | C | 296.62 |
| Halcro, Mathew | | | | | | | C | 1405.69 |
| Hollingshead, Jayson | | | | | | | C | 1620.75 |
| Honeker, Sheila | | | | | | | C | 276.62 |
| Janzen, Kelly | | | | | | | C | 1326.08 |
| Janzen, Jaryn | | | | | | | C | 106.93 |
| Johnson, Jeffrey | | | | | | | C | 1709.65 |
| Johnson, Marina | | | | | | | C | 309.88 |
| Johnson, Phoebe | | | | | | | C | 209.15 |
| Keet, Cindy | | | | | | | C | 734.83 |
| Klein, Marlys | | | | | | | C | 845.16 |
| Neufeld, Nathan | | | | | | | C | 106.93 |
| Richter, Cressyn | | | | | | | C | 76.86 |
| Roberts, Karen | | | | | | | C | 182.02 |
| Robinson, Olivia | | | | | | | C | 40.10 |
| Rowe, Scott | | | | | | | C | 2029.45 |
| Splawinski, Scott | | | | | | | C | 1552.15 |
| Trayhorne, Laurelea | | | | | | | C | 776.41 |
| Van Meter, Christine | | | | | | | C | 1700.71 |
| Weninger, Jim | | | | | | | C | 2522.75 |

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26,063.95