

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 24, 2022
DALMENY TOWN OFFICE

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

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

18/22 – Desnoyers/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 24, 2022 be adopted as presented.

Carried.

MINUTES

19/22 – Zoller/Slack – That the Minutes of the January 10, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

20/22 – Bueckert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$267,648.04 for the period ending January 20, 2022 and representing cheque numbers 17097 to 17140 be approved by Council.

Carried.

PAYROLL

21/22 – Boisvert/Desnoyers – That the payroll listing in the amount of \$24,755.94 for the pay period ending January 10, 2022 be approved by Council.

Carried.



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BANK RECONCILIATION AND STATEMENT

22/22 – Slack/Desnoyers – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-end adjusting entries be accepted by Council for the period ending December 31, 2021.

Carried.

Project Manager Chad Carruthers of Catterall & Wright arrived at the meeting at 7:20 p.m.

DELEGATION

Project Manager Chad Carruthers discussed the following projects with Council:

- Prairie Street Warranty Review
- First Street Railway Crossing
- SUTO vs. Microsurfacing – Surfacing Pricing for 2022, \$16.00 per square meter vs. \$14.00 per square meter respectively
- Water Pumphouse Access Road and Water Main Extension
- Railway Avenue Drainage (Fifth Street to Powerline Road)

Fire Chief Rick Elder arrived at the meeting via video conferencing at 7:42 p.m.

Project Manager Chad Carruthers of Catterall & Wright left the meeting at 7:46 p.m. and did not return.

Public Works Manager Jeff Johnson arrived at the meeting at 7:46 p.m.

Recreation Manager Mat Halcro arrived at the meeting at 7:50 p.m.

CORRESPONDENCE

23/22 – Bradley/Desnoyers – That the following correspondence be filed:

- A. Sask Water Consumption Comparison 2021 vs. 2020
- B. Ministry of Government Relations – *The Construction Code Act*

Carried.

FIRE CHIEF'S REPORT

24/22 – Bueckert/Slack – That the Fire Chief's Quarterly Report for the period ending December 31, 2021 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'JH', is located in the bottom right corner of the page. The signature is written over a small, faint, hand-drawn triangle.

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Fire Chief Rick Elder left the video conferencing meeting at 8:00 p.m. and did not return.

LIBRARIAN'S REPORT

25/22 – Desnoyers/Boisvert – That the Librarian's Quarterly Report for the period ending December 31, 2021 as prepared by Librarian's Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

PUBLIC WORKS MANAGER REPORT

26/22 – Bradley/Desnoyers – That the Public Works Manager's Quarterly Report for the period ending December 31, 2021 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION MANAGER'S REPORT

27/22 – Slack/Bradley – That the Recreation Quarterly Report for the period ending December 31, 2021 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro both left the meeting at 8:17 p.m. and did not return.

CAO REPORT

28/22 – Bradley/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 24, 2022 be accepted by Council.

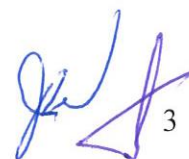
Carried.

ICIP – DECOMMISSIONING OF OLD LIFT STATION NO. 1

29/22 – Desnoyers/Bradley – That the email of January 19, 2022 regarding Saskatchewan and Infrastructure Canada review of Council's Change of Scope request under the Investing in Canada Infrastructure Program (ICIP) and their decision to consider this request "as being ineligible" as stated by Program Analyst Jessica Clarke of the Municipal Infrastructure and Finance Branch, Ministry of Government Relations be acknowledged by Council. The work would have involved the following:

- Decommissioning and Demolition of Old Lift Station No. 1.

Carried.



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BYLAW 1-2022 – FIXING WATER AND SEWER RATES

30/22 – Slack/Bradley – That Bylaw 1-2022, a Bylaw of the Town of Dalmeny to Amend Bylaw No. 1/12 Which Provides for Fixing Water Rates and Sewer Service Charges be introduced and read a first time.

Carried.

The CAO read Bylaw 1-2022 for the first time.

31/22 – Zoller/Desnoyers – That Bylaw 1-2022 be read a second time.

Carried.

The CAO read Bylaw 1-2022 a second time.

32/22 – Bradley/Boisvert – That Bylaw 1-2022 be given third reading at this meeting.

Carried Unanimously.

33/22 – Desnoyers/Bueckert – That Bylaw 1-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 1-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 2-2022 – VARIATION OF PAYMENT FOR PRAIRIE STREET LOCAL IMPROVEMENT

34/22 – Slack/Desnoyers – That Bylaw 2-2022, A Bylaw Respecting the Variation of Payment of the Prairie Street Local Improvement Special Assessment from Wakefield Avenue to Ross Avenue be introduced and read a first time.

Carried.

The CAO read Bylaw 2-2022 for the first time.

35/22 – Zoller/Desnoyers – That Bylaw 2-2022 be read a second time.

Carried.

The CAO read Bylaw 2-2022 a second time.

36/22 – Bradley/Zoller – That Bylaw 2-2022 be given third reading at this meeting.

Carried Unanimously.



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37/22 – Zoller/Desnoyers – That Bylaw 2-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 2-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

38/22 – Zoller/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 8:59 p.m.

Carried.

RECONVENE

39/22 – Bueckert/Boisvert - That Council reconvene and report at 9:10 p.m.

Carried.

ROYAL CANADIAN LEGION DONATION

40/22 – Slack/Desnoyers– That Council donate to the Royal Canadian Legion – Saskatchewan Command for the Military Service Recognition Book at a cost of \$195.24, plus GST.

Carried.

WATERWORKS RATE POLICY

41/22 – Slack/Bradley – That the Town of Dalmeny Waterworks Rate Policy #1-2022 be approved and adopted.

Carried.

WATERWORKS RATE POLICY #1-2019 RESCINDED

42/22 – Desnoyers/Bueckert – That Waterworks Rate Policy #1-2019, along with resolution #132/19 as passed by Council on March 25, 2019, be rescinded by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'J. A.', with a stylized flourish at the end.

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ADJOURN

43/22 – Bradley/Zoller – That the meeting be adjourned. Time 9:21 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



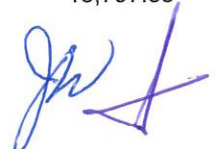
Original Signed by CAO Jim Weninger

Report Date
01/20/2022 2:50 PM

Dalmeny
Accounts for Approval
As of 01/20/2022
Batch: 2022-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17097	01/24/2022	AMSC Insurance Services Ltd 2021 SPENDING	SPENDING ACCOUNT	2,299.50	2,299.50
17098	01/24/2022	Ayotte Plumbing and Heating 14806431/936863	JJ/FIRE HALL FURNACE REPAIR	591.40	591.40
17099	01/24/2022	Bluewave Energy 3223799220684	ZAMBONI PROPANE	137.41	137.41
17100	01/24/2022	Catterall & Wright 22-003	WATER PUMPHOUSE ENGINEERING	3,357.96	3,357.96
17101	01/24/2022	Christine Van Meter 74	2022 BOOT ALLOWANCE	300.00	300.00
17102	01/24/2022	Dalmeny Insurance 42891	2022 AUTO POLICY-2000 CHEVY	179.14	179.14
17103	01/24/2022	Earthworks Equipment Corp S92028	BOBCAT SUPPLIES	237.40	237.40
17104	01/24/2022	Edward Slack 23	CHRISTMAS COUNCIL VOUCHER	50.00	50.00
17105	01/24/2022	Erickson Contracting 071-058-P7	WATER PUMPHOUSE- PROG 7	156,934.82	156,934.82
17106	01/24/2022	Fast Cat Service Inc. 5718	POLCIE SNOW REMOVAL	420.00	420.00
17107	01/24/2022	Frontier Vinyl & Glass 9232/15037	ARENA LOBBY GLASS/INSTALL	3,384.39	3,384.39
17108	01/24/2022	Inland Heidelberg Cement Group 6621576 6622514	SALTED SAND SALTED SAND	593.78 617.96	1,211.74
17109	01/24/2022	JET Renos 2022002	WARMING SHACK DOOR REPLACE	3,390.67	3,390.67
17110	01/24/2022	Jim Weninger 91	ZOOM/COUNCIL FOOD/MASKS	139.64	139.64
17111	01/24/2022	Karen Roberts 31	STAFF CHRISTMAS VOUCHER	50.00	50.00
17112	01/24/2022	Kelly Janzen 57	POLICE/FIRE/OFFICE SUPPLIES	81.50	81.50
17113	01/24/2022	Linde Canada Inc. 67970397/83632	PW-SHOP SUPPLIES	459.73	459.73
17114	01/24/2022	Loblaws Inc. 656/657/243/792	ARENA BOOTH SUPPLIES	984.80	984.80
17115	01/24/2022	Loraas Disposal Services DEC 2021	DEC GARBAGE PICKUP	15,797.83	15,797.83
17116	01/24/2022	Minister of Finance			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		821223/21121223	POLICE/FIRE RADIO LICENSE	1,934.73	1,934.73
17117	01/24/2022	Minister of Finance DEC 2021-2	ADJUSTMENT-2021 TAXES COLLECTE	286.94	286.94
17118	01/24/2022	MuniCode Services Ltd. 53523	BUILDING INSPECTIONS	77.85	77.85
17119	01/24/2022	Nor-Tec Linen Services R1-889245	ARENA/POLICE/OFFICE MATS	111.99	111.99
17120	01/24/2022	Pitney Works 105	OFFICE POSTAGE	210.00	210.00
17121	01/24/2022	Prairie Meats 915151	ARENA BOOTH SUPPLIES	530.70	530.70
17122	01/24/2022	Princess Auto 3730168	SANDER WHEELS/GLOVES	99.87	99.87
17123	01/24/2022	Reed Security 1557057	SECURITY CAMERAS	529.47	529.47
17124	01/24/2022	Ricoh Canada Inc. MS199056001 MS199054143	VEEAM BACKUP - LICENSE VEEAM BACKUP LICENSE	22.20 22.20	44.40
17125	01/24/2022	Robertson Stromberg 638557/56/58/55	TAX ENFORCEMENT	224.79	224.79
17126	01/24/2022	Roto Rooter 11859 6683/11878	SEWER LINE -209 3RD ST 526 WAKEF/133 5TH-SEWER LINE	191.81 553.66	745.47
17127	01/24/2022	Sask Research Council 1222088/1222414	WATER LAB TESTING	56.70	56.70
17128	01/24/2022	Sask Water SW074819	BULK WATER-DEC	37,802.26	37,802.26
17129	01/24/2022	Saskatoon CO-OP 773	POLICE/FIRE/PW FUEL	4,910.19	4,910.19
17130	01/24/2022	Saskatoon Sleigh Rides 02101	CHRISTMAS CARNIVAL	890.40	890.40
17131	01/24/2022	SaskEnergy Corp. JAN 2022	SASKPOWER/ENERGY PMT	20,944.71	20,944.71
17132	01/24/2022	SaskTel CMR 395	SASKTEL PMT	1,718.11	1,718.11
17133	01/24/2022	Scott Rowe 53	2022 BOOT ALLOWANCE	300.00	300.00
17134	01/24/2022	Scott Splawinski 7	2022 BOOT ALLOWANCE	300.00	300.00
17135	01/24/2022	Sheila Honeker 1	CHRISTMAS/EMPLOYEE RECOGNITIO	100.00	100.00
17136	01/24/2022	Solarcor Energy Inc. 1488	GICB SOLAR PV SYSTEM-ARENA	4,440.00	4,440.00



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17137	01/24/2022	Swish-Kemsol j031794	OFFICE JANITORIAL	246.44	246.44
17138	01/24/2022	Trans-Care Rescue 22451	FIRE-UNIFORMS	794.26	794.26
17139	01/24/2022	Wilbur Hueser 47	FIRE-SERVICE AWARDS	290.00	290.00
17140	01/24/2022	Zak's Home Hardware 17876/1	BARRICADE PAINT	50.83	50.83
				Total for AP:	267,648.04

Certified Correct This January 20, 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	Type	Amount
<u>Anderson, Scott</u>			1640.65
<u>Berrecloth, Donald</u>			343.94
<u>Bonin, Edmund</u>			1249.59
<u>Dorner, Tyler</u>			1796.05
<u>Dyck, Bradley</u>			1487.46
<u>Elder, Rick</u>			1251.08
<u>Furi, Bonnie</u>			470.59
<u>Halcro, Mathew</u>			1330.52
<u>Hollingshead, Jayson</u>			1577.53
<u>Honeker, Sheila</u>			262.67
<u>Janzen, Kelly</u>			1287.68
<u>Janzen, Jaryn</u>			148.92
<u>Johnson, Jeffrey</u>			1659.94
<u>Johnson, Marina</u>			175.42
<u>Johnson, Phoebe</u>			166.27
<u>Keet, Cindy</u>			468.57
<u>Klein, Marlys</u>			819.22
<u>Roberts, Karen</u>			200.79
<u>Robinson, Olivia</u>			64.75
<u>Rowe, Scott</u>			1975.57
<u>Splawinski, Scott</u>			1512.67
<u>Trayhorne, Laurelea</u>			836.42
<u>Van Meter, Christine</u>			1573.06
<u>Weninger, Jim</u>			2456.58

84,755.94

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BYLAW NO. 1-2022

A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 1/12 WHICH PROVIDES FOR FIXING WATER RATES AND SEWER SERVICE CHARGES

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

1. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "A" attached hereto which shall take effect on March 1, 2022.
2. The rates to be charged as a sewer consumption charge and an infrastructure fee shall be those as set out in Schedule "B" attached hereto which shall take effect on March 1, 2022.
3. The rates to be charged as a water consumption charge and an infrastructure fee shall be those as set out in Schedule "C" attached hereto which shall take effect on January 1, 2023.
4. Bylaw No. 7-2019 is hereby repealed.
5. This Bylaw shall have full force and effect upon the date of approval thereof being issued by the Local Government Committee Saskatchewan Municipal Board.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

TOWN OF DALMENY
SCHEDULE "A"
TO BYLAW NO. 1-2022

1. MONTHLY WATER RATES:

1,500 gallons or less	Minimum \$26.00
Over 1,500 gallons	\$20.90 per 1,000 gallons or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee	\$24.00
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3. COIN OPERATED MACHINE:

Per 1,000 gallons	\$27.90 per 1,000 gallons
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TOWN OF DALMENY
SCHEDULE "B"
TO BYLAW NO. 7-2019

1. MONTHLY SEWER SERVICE CHARGES:

<u>Water Consumption Volume</u>	<u>Charge</u>
Conventional Use:	
1,500 gallons or less	Minimum \$10.00
Over 1,500 gallons	20% of the amount charged for water consumption in excess of 1,500 gallons
Industrial Use:	
1,500 gallons or less	Minimum \$10.00
Over 1,500 but less than 99,999 gallons	20% of the amount charged for water consumption in excess of 1,500 gallons
Mobile use over 100,000 gallons (Limited Sanitary Sewer Load)	5% of the amount charged for water consumption

2. INFRASTRUCTURE FEE:

Monthly Fee	\$52.00
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TOWN OF DALMENY
SCHEDULE "C"
TO BYLAW NO. 1-2022

1. MONTHLY WATER RATES:

1,500 gallons or less

Minimum \$27.00

Over 1,500 gallons

\$21.65 per 1,000 gallons
or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee

\$25.00

3. COIN OPERATED MACHINE:

Per 1,000 gallons

\$28.90 per 1,000 gallons



BYLAW NO. 2-2022

TOWN OF DALMENY

**A BYLAW RESPECTING THE VARIATION OF PAYMENT OF THE PRAIRIE STREET
LOCAL IMPROVEMENT SPECIAL ASSESSMENT FROM WAKEFIELD AVENUE TO
ROSS AVENUE**

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

1. On the Prairie Street Local Improvement from Wakefield Avenue to Ross Avenue undertaken in the Town of Dalmeny, Darren and Caitlin Nickel, the owners of a lot which has been specially assessed in respect of the local improvement shall be permitted to:
 - Pay the outstanding principal of the special assessment on the following terms and conditions:
 - Payment of \$4,849.43 shall be received by the Town of Dalmeny by January 31, 2022 for the outstanding principal amount of \$808.23 for the year 2022, and the outstanding principal amounts of \$808.24 for the years 2023, 2024, 2025, 2026 and 2027.
 - The balance of the interest will not be charged by the Town of Dalmeny for the years 2022, 2023, 2024, 2025, 2026 and 2027.
 - Payment shall be applied to the outstanding local improvement balance which was internally financed by the Town of Dalmeny.
2. This bylaw shall come into force and take effect when adopted by Council.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger