

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 24, 2024
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Ed Slack, Eric Desnoyers, Anna-Marie Zoller, Greg Bueckert, and Matt Bradley. Also present was CAO Jim Weninger.

ABSENT: Mayor Jon Kroeker.

CALL TO ORDER

Deputy Mayor Ed Slack called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

220/24 – Bradley/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 24, 2024 be adopted as presented.

Carried.

MINUTES

221/24 – Bradley/Desnoyers – That the Minutes of the June 10, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

222/24 – Zoller/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$135,435.02 for the period ending June 20, 2024 and representing cheque numbers 19414 to 19445 be approved by Council.

Carried.

PAYROLL

223/24 – Zoller/Bradley – That the payroll listing in the amount of \$26,482.24 for the pay period ending June 10, 2024 be approved by Council.

Carried.

MASTERCARD

224/24 – Bradley/Bueckert – That the MasterCard payment listing in the amount of \$9,883.76 for the period ending April 2024 be approved by Council.

Carried.



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CORRESPONDENCE

225/24 – Bueckert/Desnoyers – That the following correspondence be filed:

- A. MySAMA – Roll Confirmations
- B. Running for Municipal Council

Carried.

CAO REPORT

226/24 – Zoller/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 24, 2024 be accepted by Council.

Carried.

CENTENNIAL AND PRAIRIE PARK DEAD FALL

227/24 – Desnoyers/Zoller – That Alex Zubkow and Gary Williams be given permission to salvage dead trees from the area of trees at the northeast corner of Gerald Funk Park and from trees that were cut down in Centennial Park that were placed near the Concession Booth Building under the supervision of Recreation Manager Mat Halcro.

Carried.

BYLAW 7-2024 – TRANSITIONING NEGOTIABLE DEBENTURE TO NON-NEGOTIABLE

228/24 – Desnoyers/Bradley – That Bylaw 7-2024, A Bylaw of the Town of Dalmeny in the Province of Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture for Lift Station No. 1 be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2024 for the first time.

229/24 – Bueckert/Bradley – That Bylaw 7-2024 be read a second time.

Carried.

The CAO read Bylaw 7-2024 a second time.

230/24 – Zoller/Bradley – That Bylaw 7-2024 be given third reading at this meeting.

Carried Unanimously.



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231/24 – Desnoyers/Zoller – That Bylaw 7-2024 be read a third time and adopted.

Carried.

The CAO read Bylaw 7-2024 a third time, and the Deputy Mayor and CAO signed and sealed the bylaw.

BYLAW -2024 – TRANSITIONING NEGOTIABLE DEBENTURE TO NON-NEGOTIABLE

232/24 – Bradley/Bueckert – That Bylaw 8-2024, A Bylaw of the Town of Dalmeny in the Province of Saskatchewan to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture for the Lagoon be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2024 for the first time.

233/24 – Bradley/Zoller – That Bylaw 8-2024 be read a second time.

Carried.

The CAO read Bylaw 8-2024 a second time.

234/24 – Zoller/Bradley – That Bylaw 8-2024 be given third reading at this meeting.

Carried Unanimously.

235/24 – Bradley/Bueckert – That Bylaw 8-2024 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2024 a third time, and the Deputy Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

236/24 – Bueckert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 7:17 p.m.

Carried.

RECONVENE

237/24 – Desnoyers/Bradley - That Council reconvene and report at 8:51 p.m.

Carried.

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INVESTIGATE REQUEST FOR INSTALLATION OF WATERMAIN ON RAILWAY

238/24 – Zoller/Bradley – That Council request Catterall & Wright to investigate the installation of a 250mm watermain on Railway Avenue from First Street to Prairie Street. The estimated distance is 130 meters and would include 4 lateral connections.

Carried.

POLICE FORD EXPLORER PURCHASE

239/24 – Desnoyers/Zoller – That further to the recommendation from the Dalmeny Board of Police Commissioners, that Council purchase a new Ford Explorer Hybrid vehicle from Merlin Ford Lincoln at a cost of \$59,116.00, plus applicable taxes. Outfitting of this vehicle is estimated to cost a further \$45,000.00, plus applicable taxes and that Police Chief Scott Rowe be advised of the same. This vehicle purchase will be financed from the Vehicle Replacement Reserve with a five (5) year repayment plan.

Carried.

YOLO NOMANDS

240/24 – Zoller/Bradley – That Council engage the services of YOLO Nomads to better attract relocators such as health care professionals, teachers, skilled trades, other desired workers, and attract investors and entrepreneurs to help grow the community at a cost of \$4,900.00 (\$1,950.00 and \$2,950.00 USD), plus a \$100.00 per month budget for google and meta, plus applicable taxes and that Community Success Director Luke Panek be advised of the same.

Carried.

ADJOURN

241/24 – Desnoyers/Bradley – That the meeting be adjourned. Time 8:54 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19414	6/24/2024	102183385 Saskatchewan Ltd 313	TOWN SHOP EXHAUST FAN TRC	222.00	222.00
19415	6/24/2024	ASL Paving Ltd. 12402-13044	PW-STREET COLD MIX	3,040.71	3,040.71
19416	6/24/2024	Bergman Mechanical 15	HALL2 AC UNIT TROUBLE SHOC	100.70	100.70
19417	6/24/2024	Catalis Technologies Canada LTD INV308319305	2024 ANNUAL CONNECT	4,982.79	4,982.79
19418	6/24/2024	Clarks Crossing Gazette Newspaper 73115/73173	VISITORS GUIDE/DAL DAYS/GR/	888.45	888.45
19419	6/24/2024	Courtesy Plumbing and Heating 42414-1	FIRE HALL 2-ADD 3/4" HOSE BIB	332.22	332.22
19420	6/24/2024	Darlene Klassen 24	PANCAKE BFAST SUPPLIES	232.37	232.37
19421	6/24/2024	Emco Waterworks 649243001025	VALVE REPAIR-STREETS	109.89	109.89
19422	6/24/2024	EverLine Coatings and Services 3155	STREET LINE PAINTING	1,603.95	1,603.95
19423	6/24/2024	Exhausted Repair Ltd 4629	FIRE-CHIEF TRUCK OIL/REPAIR	266.24	266.24
19424	6/24/2024	Flaman Sales Ltd. E00295-1	2023 SCHULTE SNOW BLOWER.	34,354.50	34,354.50
19425	6/24/2024	Flaman Sales Ltd. E00295-2	2024 SCHULTE ROTARY CUTTEI	37,216.50	37,216.50
19426	6/24/2024	Janzen Steel Buildings Ltd. 8262	SCREENED ROCK 52.08 CU YDS	2,312.35	2,312.35
19427	6/24/2024	Jim Weninger 121	MILEAGE/EXPENSES/STAFF PAI	183.36	183.36
19428	6/24/2024	Laird Manufacturing Corp 26602	72" HUSTLER PARTS	292.06	292.06
19429	6/24/2024	"Little John" Rentals 52338-gst	GST ON RENTAL	25.80	25.80
19430	6/24/2024	MuniCode Services Ltd. 58796/58830	BUILDING INSPECTIONS	291.10	291.10
19431	6/24/2024	Pippin Technical 43560	FIRE HALL 2-ACOUSTIC PANELS	4,588.96	4,588.96
19432	6/24/2024	Pitney Bowes Global Credit Ser 3202389387	POSTAGE MACHINE LEASE	258.44	258.44
19433	6/24/2024	Pitney Works june 2024	OFFICE POSTAGE	840.00	840.00
19434	6/24/2024	Ricoh Canada Inc. 189/363/267/WAR	365 ANNUAL/VEEAM/SUPPORT/	5,744.60	5,744.60
19435	6/24/2024	Robertson Stromberg 662250 662248 662249	GENERAL PLANNING/DEVELOPI LEGAL CONSULTING BUILDING CODE DISCHARGE	2,188.92 2,766.68 317.67	5,273.27
19436	6/24/2024	Sask. Government Insurance 172	REC TRUCK/MACK TRUCK PLAT	2,038.92	2,038.92
19437	6/24/2024	SaskEnergy Corp.			

Dalmeny
Accounts for Approval
Batch: 2024-00033 to 2024-00034

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			JUNE 2024	JUNE 2024 SASKPOWER/ENERC	12,311.86	12,311.86
19438	6/24/2024	Sask Research Council	1256492/1256807	WATER LAB TESTING	67.72	67.72
19439	6/24/2024	SaskTel CMR	466	SASKTEL PMT	1,597.79	1,597.79
19440	6/24/2024	Saskatoon CO-OP	695	FIRE/POLICE/PW/REC FUEL	6,069.16	6,069.16
19441	6/24/2024	Success Office Systems	419495/9730	OFFICE-COPIER USEAGE	443.39	443.39
19442	6/24/2024	Swish-Kemsol	J040745	JJ JANITORIAL	761.24	761.24
19443	6/24/2024	The Tractor Company	13398	PW-2024 HAULER TRAILER PUR	8,895.45	8,895.45
19444	6/24/2024	Warman Home Centre	EP8319	PW-SHOP SUPPLIES	8.73	8.73
19445	6/24/2024	Zak's Home Hardware	39384/39427	PW-SHOP SUPPLIES/TRIMMER I	80.50	80.50
Total Computer Cheque:						<u>135,435.02</u>
					Total AP:	<u>135,435.02</u>

Certified Correct This Thursday, June 20, 2024

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	Amount
<u>Bold, Tai</u>	1075.90
<u>Clare, Mackenzie</u>	1358.83
<u>Dorner, Tyler</u>	1612.68
<u>Dovell, Beverley</u>	606.28
<u>Dyck, Bradley</u>	1741.04
<u>Furi, Bonnie</u>	384.54
<u>Halcro, Mathew</u>	1550.81
<u>Hollingshead, Jayson</u>	1792.39
<u>Hollingshead, Evian</u>	211.76
<u>Honeker, Sheila</u>	300.13
<u>Janzen, Kelly</u>	1433.42
<u>Janzen, Ayden</u>	37.86
<u>Johnson, Jeffrey</u>	1938.84
<u>Moody, Thomas</u>	1611.41
<u>Murray, Lillian</u>	1097.83
<u>Rowe, Scott</u>	2257.35
<u>Splawinski, Scott</u>	1958.08
<u>Trayhome, Laurelea</u>	1132.62
<u>Van Meter, Christine</u>	1653.82
<u>Weninger, Jim</u>	2726.65

26,482.24



MasterCard

April 50/24
MasterCard.

510-210-170 - Jim Suma Expense - (33.13) 792.10	
510-120-120 - Council Suma Expense - (106.87) 2264.53	
510-410-140 - Office Supply - 10.69	
510-410-145 - Office Cleaning Supplies - (-80) 16.91	
510-270-100 - Anti Slip tape - Office - (1.69) 35.77	
525-420-110 - Pancake B-Fast Flyers - (4.49) 89.82	
570-410-100 - Mats Computer Program - 33.29	
530-410-120 - PW Shop Supplier - (5.85) 143.43	
530-460-100 - Propane - Asphalt Supplies - (1.70) 34.08	
585-430-150 - Mobile Pump Supply - (4.50) 95.39	
580-430-130 - Water Pump House Batteries - (1.89) 39.86	
530-250-100 - Brad/Tyler Confined Space (17.97) 359.43	
570-450-146 - Arena Building Supplies - (38.23) 810.34	
570-450-142 - Arena Janitorial - (4.09) 86.53	
570-450-146 - Arena Locker Room Board - (15.38) 325.97	
570-400-150 - gg Knob - (1.24) 26.26	
570-435-177 - Rec. tools/Student PPE - (2.95) 62.51	
570-435-170 - Park Garbage/Supplies - (5.62) 119.06	
570-430-176 - Rec Truck Supplies - (2.70) 57.07	
570-450-146 - Arena tools/Supplier - (3.81) 80.80	
570-422-180 - Dal Days Slo Pitch Supplies - (19.00) 402.76	
570-422-180 - Dal Days - Backyard Entertainment Deposit - (118.01) 2360.12	
570-410-100 - Mats Computer Program - 28.85	
570-435-177 (7.65) 153.04 - Recreation tools/Supply	
570-450-149 - Training - Hotel Stay - (9.20) 184.05	
570-450-141 - Arena Booth Supply - (1.86) 36.79	
525-420-100 - ISC Search Fire - 10.00	
520-440-110 - Police Uniform - BC4 Mount - (10.81) 216.20	520-440-110 - Police Uniforms (18.99) 379.68
520-430-100 - Police Vehicle Flashlights - (1.36) 101.69	520-420-100 - Police Microsoft (.95) 20.14
520-410-100 - Police Postage - (1.28) 25.68	520-440-100 - Police tools (2.38) 47.53

BYLAW NO. 7-2024

A BYLAW OF THE TOWN OF DALMENY IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR TRANSITIONING NEGOTIABLE DEBENTURE TO NON-NEGOTIABLE DEBENTURE.

WHEREAS the TOWN OF DALMENY has issued a debenture in the amount of (\$1,063,122.00) dated July 1, 2008.

WHEREAS it is necessary to mitigate risks associated with the custody of negotiable debentures, address administrative concerns regarding coupon processing, and enhance banking convenience for municipalities.

NOW, THEREFORE, the Council of the TOWN OF DALMENY in the Province of Saskatchewan hereby enacts as follows:

1. THE cancellation of the negotiable debenture and reissue of the debenture in the non-negotiable form.
2. THE new non-negotiable debenture shall be sealed with the seal of the TOWN OF DALMENY and shall be signed by the Mayor and the Chief Administrative Officer.
3. **THIS BYLAW** shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



Original Signed by Deputy Mayor Ed Slack

Original Signed by CAO Jim Weninger

BYLAW NO. 8-2024

A BYLAW OF THE TOWN OF DALMENY IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR TRANSITIONING NEGOTIABLE DEBENTURE TO NON-NEGOTIABLE DEBENTURE.

WHEREAS the TOWN OF DALMENY has issued a debenture in the amount of (\$1,499,878.00) dated August 1, 2008.

WHEREAS it is necessary to mitigate risks associated with the custody of negotiable debentures, address administrative concerns regarding coupon processing, and enhance banking convenience for municipalities.

NOW, THEREFORE, the Council of the TOWN OF DALMENY in the Province of Saskatchewan hereby enacts as follows:

1. THE cancellation of the negotiable debenture and reissue of the debenture in the non-negotiable form.
2. THE new non-negotiable debenture shall be sealed with the seal of the TOWN OF DALMENY and shall be signed by the Mayor and the Chief Administrative Officer.
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