

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert were all present through video conferencing due to the Covid-19 Pandemic. Also present were CAO Jim Weninger and Delegate Brian Anderson.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:05 p.m., a quorum being present.

ADOPTION OF AGENDA

210/20 – Slack/Russin – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 22, 2020 be adopted as presented.

Carried.

MINUTES

211/20 – Zoller/Willems – That the Minutes of the June 8, 2020 Regular Council meeting be approved as circulated.

Carried.

WARRANTY REVIEW REPORT-WAKEFIELD

212/20 – Russin/Zoller – That the Warranty Review Report for the Wakefield Avenue Road Reconstruction Project as completed by Ruszkowski Enterprises Ltd. and reviewed by Engineer Tanner Jackson of Catterall & Wright and Chief Administrative Officer Jim Weninger on May 28, 2020 be accepted as of June 29, 2020, provided there are no deficiencies. Project Code: 071.098.

Carried.

ACCOUNTS PAYABLE

213/20 – Willems/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$121,516.93 for the period ending June 18, 2020 and representing cheque numbers 15705 to 15728 be approved by Council.

Carried.



1

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2020
DALMENY TOWN OFFICE

DELEGATION

Delegate Brian Anderson attended the meeting to discuss with Council his concern regarding the number of individuals that utilize the lane from Loeppky Avenue to Prairie Park, and the speed of the vehicles on Loeppky Avenue. As this is a high traffic area, more attention must be paid to pedestrians that utilize this area.

Councillor Ed Slack left the video conferencing meeting at 7:35 p.m.

Councillor Ed Slack returned to the video conferencing meeting at 7:45 p.m.

TRAFFIC CALMING

214/20 – Willems/Slack – That the Chief Administrative Officer Jim Weninger investigate the installation of a Traffic Calming Neighbourhood at the lane to Prairie Park adjacent to Loeppky Avenue considering price, installation methods, and products and that this report be prepared for the July 13, 2020 Regular Meeting of Council.

Carried.

PAYROLL

215/20 – Zoller/Russin – That the payroll listing in the amount of \$22,012.68 for the period ending June 15, 2020 be approved by Council.

Carried.

CORRESPONDENCE

216/20 – Slack/Zoller – That the following correspondence be filed:

- A. Ministry of Government Relations – 2020 Municipal Revenue Sharing
- B. MP Kelly Block – Federal Gas Tax
- C. SREDA Regional Member Property Tax Discounts, Penalties and Extensions

Carried.

CAO REPORT

217/20 – Willems/Russin – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 22, 2020 be accepted by Council.

Carried.

Councillor Christa-Ann Willems left the video conferencing meeting at 8:08 p.m.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2020
DALMENY TOWN OFFICE

IN-CAMERA

218/20 – Slack/Russin – That Council move into the Committee of the Whole and that the session be “in camera” at 8:08 p.m.

Carried.

Councillor Christa-Ann Willems returned to the video conferencing meeting at 8:12 p.m.

RECONVENE

219/20 – Zoller/Bueckert - That Council reconvene and report at 9:02 p.m.

Carried.

MICROSURFACING TENDER AWARD

220/20 – Bueckert/Russin – That Council award the Railway Avenue Surface Treatment Microsurfacing vs. Super Ultra-Thin Overlay (SUTO) Tender to LaFarge Canada Inc. at a cost of \$61,699.00, plus applicable taxes and that Tanner Jackson be advised of the same. LaFarge Canada Inc. would be completing the SUTO as the cost to complete microsurfacing is \$84,574.60, plus applicable taxes.

Carried.

DIRECTIONAL DRILLING PUMPING STATION #2

221/20 – Bueckert/Slack – That Council approve the cost increase of \$5,555.00, plus applicable taxes for the directional drilling of the sanitary sewer main from Wall Street to the manhole east of the abandoned Sewage Pumping Station #2 vs. the excavation costs to complete same and that the Chief Administrative Officer Jim Weninger be given permission to sign the change order, once processed by Engineer Tanner Jackson of Catterall & Wright.

Carried.

ADJOURN

222/20 – Russin/Zoller – That the meeting be adjourned. Time 9:18 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15705	6/22/2020	Airmaster Sales Ltd. 52489/52479/477	PEDESTRIAN CROSSING/RADAR	18,262.83	18,262.83
15706	6/22/2020	Bell Mobility Inc. 41	AERATION BUILDING AUTODIALER	173.92	173.92
15707	6/22/2020	Crosby Hanna & Assoc. #72(367-34)#52	DALMENY MAP PROJECT/PERMITS	1,506.91	1,506.91
15708	6/22/2020	D-Town Fitness 6012020/6012021	2019/20 POLICE MEMBERSHIPS	2,456.40	2,456.40
15709	6/22/2020	Dieter Martin Greedhouse Ltd. 2104	PRAIRIE/G FUNK PARK TREES	771.45	771.45
15710	6/22/2020	Exhausted Repair Ltd 1880	POLICE TAHOE TIRE REPAIR	24.41	24.41
15711	6/22/2020	Frontier Plumbing & Heating 06-059756	OFFICE DRAIN/MOBILE PUMP	36.45	36.45
15712	6/22/2020	Husky Oil Marketing Company 3769760	OIL FOR STREETS	1,665.00	1,665.00
15713	6/22/2020	John Brooks Company Ltd 2357098	LIFT 2 SUPPLIES	460.87	460.87
15714	6/22/2020	Lakeshore Tree Farms Ltd. 197553	SOUTH PARK TREES-SPRUCE	2,457.54	2,457.54
15715	6/22/2020	Loraas Disposal Services 127	MAY GARBAGE/COMPOST	16,688.55	16,688.55
15716	6/22/2020	McGill's Industrial Service D20-2466	PW-CHLORIDE DUST CONTROL	13,088.00	13,088.00
15717	6/22/2020	Millsap Fuel Distributors Ltd. 553738-554932	PW-GAS/DIESEL	2,750.50	2,750.50
15718	6/22/2020	MuniCode Services Ltd. 50395	BUILDING INSPECTIONS	265.43	265.43
15719	6/22/2020	Pitney Bowes Global Credit Ser 3201463449	OFFICE POSTAGE LEASE	210.49	210.49
15720	6/22/2020	RA Auto Repair LTD 36423/36419	POLCIE-2015 BATTERY/FILTER	248.66	248.66
15721	6/22/2020	Regent Signs 145409	OFFICE/POLICE/LIBRARY COVID SU	172.00	172.00
15722	6/22/2020	Roto Rooter F-10592	SEWER LINE 101 MAIN	189.59	189.59
15723	6/22/2020	Sask Research Council 816/995/191/2/4	WATER LAB TESTING	1,009.58	1,009.58
15724	6/22/2020	Sask Water SW067428	BULK WATER	47,385.62	47,385.62

Report Date
6/18/2020 1:32 PM

Dalmeny
Accounts for Approval
As of 6/18/2020
Batch: 2020-00034

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15725	6/22/2020	Saskatoon CO-OP 1181	POLICE/FIRE FUEL	438.23	438.23
15726	6/22/2020	SaskEnergy Corp. 227	SASKPOWER/ENERGY PMT	9,748.12	9,748.12
15727	6/22/2020	SaskTel CMR 358	SASKTEL PMT	1,295.48	1,295.48
15728	6/22/2020	W.D. Plastics Ltd. 10000340966	PLASTIC GUARD	210.90	210.90
				Total for AP:	121,516.93

Certified Correct This June 18, 2020

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name

- Anderson, Scott
- Dorner, Tyler
- Dyck, Bradley
- Elder, Rick
- Furi, Bonnie
- Halcro, Mathew
- Hollingshead, Jayson
- Honeker, Sheila
- Janzen, Kelly
- Johnson, Jeffrey
- Klein, Marlys
- Popenia, Sheridan
- Rowe, Scott
- Splawinski, Scott
- Trayhorne, Laurelea
- Van Meter, Christine
- Weninger, Jim

ec Type	Amount
C	1443.08
C	1410.94
C	1448.67
C	1330.91
C	285.52
C	1310.61
C	1343.45
C	238.62
C	1318.44
C	1982.15
C	823.09
C	1189.61
C	1968.19
C	1364.04
C	557.45
C	1549.48
C	2448.43

Page [1]

22012.68

