

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Greg Bueckert, and Karly Russin. 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

101/19 – Zoller/Willems – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 11, 2019 be adopted as presented.

Carried.

MINUTES

102/19 – Bueckert/Zoller – That the Minutes of the February 25, 2019 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

103/19 – Russin/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$88,325.44 for the period ending March 7, 2019 and representing cheque numbers 14407 to 14454 be approved by Council.

Carried.

PAYROLL

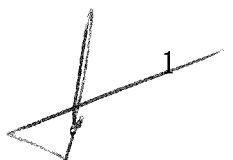
104/19 – Redekop/Slack – That the payroll listing in the amount of \$24,526.20 for the period ending February 25, 2019 be approved by Council.

Carried.

PER DIEMS

105/19 – Slack/Willems – That the per diems in the amount of \$2,578.93 for the pay period ending March 31, 2019 be approved by Council.

Carried.

A handwritten signature, possibly "J. Weninger", is written over the number "1".

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OUTSTANDING TAX COMPARISONS

106/19 – Willems/Russin – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CORRESPONDENCE

107/19 – Willems/Russin – That the following correspondence be filed:

- A. Loraas Organics Program – Commencing May 1, 2019
- B. SREDA - FUTUREnomics

Carried.

Councillor Christa-Ann Willems left the meeting at 7:41 p.m.

CAO REPORT

108/19 – Slack/Redekop – That the Chief Administrative Officer Report as presented by the Chief Administrative Officer Jim Weninger for March 11, 2019 be accepted by Council.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 7:45 p.m.

PROPOSED PARCEL A – RESIDENTIAL SUBDIVISION

109/19 – Russin/Zoller – That the letter of February 27, 2019 from Planning Consultant Shawn Dukart of the Ministry of Government Relations Community Planning Branch regarding Proposed Parcel A – Residential Subdivision be tabled until such time as representatives of the Town of Dalmeny and the Rural Municipality of Corman Park #344 have had an opportunity to meet to discuss same.

Carried.

BYLAW 7-2019- AMEND WATER AND SEWER RATES

110/19 – Zoller/Willems – That Bylaw 7-2019, a Bylaw of the Town of Dalmeny to Amend Bylaw 1/12 which provides for fixing water rates and sewer service charges be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2019 for the first time.



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111/19 – Willems/Russin – That Bylaw 7-2019 be read a second time.

Carried.

The CAO read Bylaw 7-2019 a second time.

112/19 – Willems/Slack – That Bylaw 7-2019 be given third reading at this meeting.

Carried Unanimously.

113/18 – Redekop/Willems – That Bylaw 7-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 7-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

114/19 – Redekop/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 8:05 p.m.

Carried.

RECONVENE

115/19 – Russin/Willems - That Council reconvene and report at 8:34 p.m.

Carried.

2019 RATE INCREASES

116/19 – Russin/Zoller – That the 2019 rate increases for the Arena, Community Centre and Red Barn as recommended by Recreation Manager Mat Halcro be accepted by Council.

Carried.

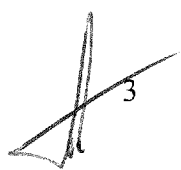
CAO HOLIDAYS

117/19 – Zoller/Bueckert – That Chief Administrative Officer Jim Weninger be given permission to take holidays from Friday, April 19 to Sunday, April 28, 2019.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:34 p.m.

During Mayor Jon Kroeker absence, Deputy Mayor Ed Slack presided over the meeting.



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IN-CAMERA

118/19 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:35 p.m.

Carried.

RECONVENE

119/19 – Bueckert/Willems - That Council reconvene and report at 8:38 p.m.

Carried.

ROAD RECONSTRUCTION TENDER

120/19 – Russin/Willems – That Council award the Road Reconstruction Tender for Wakefield Avenue from First Street to the Lane East of Prairie Street to Ruszkowski Enterprises Ltd. in the amount of \$191,534.00, plus PST and that Project Engineer Tanner Jackson be advised of the same.

Carried.

Mayor Jon Kroeker returned to the meeting at 8:40 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

Councillor Christa-Ann Willems left the meeting at 8:42 p.m.

Councillor Christa-Ann Willems returned to the meeting at 8:43 p.m.

ADJOURN

121/19 – Slack/Redekop – That the meeting be adjourned. Time 8:~~43~~ p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



Original Signed by CAO Jim Weninger

Report Date
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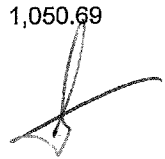
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14407	2/28/2019	AMSC Insurance Services Ltd 52	MARCH GROUP INSURANCE	6,954.74	6,954.74
14408	2/28/2019	Counseil Economique et 1	ECONOMIC FORUM-GREEN	20.00	20.00
14409	2/28/2019	M.E.P.P. 193	FEBRUARY MEPP PAYMENT	9,852.64	9,852.64
14410	2/28/2019	Minister of Finance 13	FEB SCHOOL PAYMENT	18,216.38	18,216.38
14411	3/11/2019	Accu-Sharp Inc. 230035/36/37	DDCC-ZAMBONI ICE KNIFE	129.87	129.87
14412	3/11/2019	B&E ELECTRONICS LTD 706364/706429	FIRE-VEHICLE PARTS	187.03	187.03
14413	3/11/2019	Bell Mobility Inc. 20	AERATION BUILDING AUTODIALER	89.85	89.85
14414	3/11/2019	Canadian National Railways 91442172	SIGNAL MAINTENANCE	248.00	248.00
14415	3/11/2019	Dalmeny Curling Club 23	2018-19 COMMUNITY GRANT	1,500.00	1,500.00
14416	3/11/2019	Dalmeny Heavy Iron 011222	FIRE TRUCK #25 MAINT	779.27	779.27
14417	3/11/2019	Dalmeny Seniors Association 28	2018-19 COMMUNITY GRANT	3,000.00	3,000.00
14418	3/11/2019	Done Wright Contracting Inc. 3698	JJ WALL REPAIR	1,050.00	1,050.00
14419	3/11/2019	Edward Slack 18	SREDA MEETING	156.70	156.70
14420	3/11/2019	First Aid For Life 9609	FIRE-DEFIB PADS	92.64	92.64
14421	3/11/2019	First Filter Service 220488	GRADER FUEL FILTER	236.34	236.34
14422	3/11/2019	Graycon Saskatoon INV009800	OFFICE TROUBLESHOOT	549.45	549.45
14423	3/11/2019	Homewood Health Inc. H261984	FIRE EFAS INSURANCE	630.00	630.00
14424	3/11/2019	Jenson Publishing 50379/50527	ZONING BYLAW AD	594.00	594.00
14425	3/11/2019	Jon Kroeker 10	BUDGET MEETING MEAL	80.64	80.64
14426	3/11/2019	Lacy Boisvert 14	S&P-CORPORATION FEE,	20.00	20.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14427	3/11/2019	LaRoche-McDonald Agencies 97725/97724	FIRE-OFF/ON DUTY INSURANCE	4,161.80	4,161.80
14428	3/11/2019	Loblaws Inc. 656061/830417	ARENA BOOTH SUPPLIES	792.68	792.68
14429	3/11/2019	Loraas Disposal Services 111	FEBRUARY GARBAGE PICKUP	13,459.18	13,459.18
14430	3/11/2019	Martensville Plumbing/Heating 15462/15321	ARENA HEAT LAMP REPAIR/JJ PIPE	3,951.05	3,951.05
14431	3/11/2019	Mathew Halcro 14	281 KMS MILEAGE	126.45	126.45
14432	3/11/2019	Moody's Equipment 8377/8294/8187	FIRE-SMALL TOOLS/PARTS	285.21	285.21
14433	3/11/2019	Munisoft 2019/20-00268	OFFICE-EMA WORKSTATION	111.93	111.93
14434	3/11/2019	Nor-Tec Linen Services 174956	ARENA/OFFICE/POLICE MATS	90.47	90.47
14435	3/11/2019	Pepsico Beverages Canada 70568054	ARENA BOOTH SUPPLIES	609.86	609.86
14436	3/11/2019	Prairie Meats 787429	ARENA BOOTH SUPPLIES	295.03	295.03
14437	3/11/2019	PSSD- Prairie Spirit School Di 8	2018-19 GRANT- DAL FOOTBALL	1,250.00	1,250.00
14438	3/11/2019	Receiver General For Canada 20190027357	FIRE-RADIO LICENSE	704.00	704.00
14439	3/11/2019	Redhead Equipment Ltd. X31538	MACK TRUCK REPAIR	968.13	968.13
14440	3/11/2019	Sask Research Council 78833/9176/9293	WATER LAB TESTING	82.68	82.68
14441	3/11/2019	Sask. Tel 326	SASKTEL PMT	682.53	682.53
14442	3/11/2019	SASK. WCB 119190507	2019- 1/2 WORKERS COMP FEE	10,390.35	10,390.35
14443	3/11/2019	Sigma Safety Corp 8826	BRUSH TRUCK SUPPLIES	295.53	295.53
14444	3/11/2019	South Side Auto & Fabrication 1800	BRUSH TRUCK ALUMINUM DECK	1,655.62	1,655.62
14445	3/11/2019	Superior Propane 861013/4592/788	ARENA PROPANE	573.34	573.34
14446	3/11/2019	Swish-Kemsol 9129/9198/9156	JJ VACUUM/ ARENA JANITORIAL	1,070.75	1,070.75
14447	3/11/2019	The Bolt Supply House Ltd. 6525045/6522634	FIRE-SMALL TOOLS/REPAIR PARTS	1,050.69	1,050.69
14448	3/11/2019	The Canadian Payroll Assoc.			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1902-24264	PAYROLL MEMBERSHIP -KELLY	252.00	252.00
14449	3/11/2019	The Wireless Age 123459-92	FIRE-RADIOS	90.78	90.78
14450	3/11/2019	Trans-Care Rescue 17656	FIRE-HEADACHE MOUNT	105.45	105.45
14451	3/11/2019	Tyco Integrated Fire/Security 85615542	ARENA ANNUAL INSPECTION	413.48	413.48
14452	3/11/2019	Webb Survey's 23489	3RD AVE S & CUTOFF CORNER	136.50	136.50
14453	3/11/2019	WFR Wholesale Fire & Rescue 114793	FIRE-HOSE STORAGE TRAYS	243.60	243.60
14454	3/11/2019	Wilbur Hueser 41	FIRE-TRAINING SUPPLIES	88.80	88.80
				Total for AP:	88,325.44

Certified Correct This ~~March~~ 7, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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SID:509073055 Current System Date: 2019-Feb-25 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Berrecloth, Colleen
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Mossop, Edward
Robinson, Makayla
Rowe, Scott
Slack, Angela
Sonmor, Rick
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

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Rec Type	Amount
C	1469.01
C	153.21
C	442.94
C	1208.10
C	160.58
C	1127.43
C	394.22
C	1729.14
C	864.77
C	124.44
C	834.03
C	510.50
C	1283.99
C	145.82
C	131.55
C	1315.71
C	14.45
C	1621.75
C	240.24
C	70.23
C	804.04
C	1875.03
C	118.01
C	1700.76
C	245.44
C	1385.54
C	481.61
C	1444.06
C	219.10
C	2410.50

24,526.30



Customer Automated Funds Transfer

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SID:143120841 Current System Date: 2019-Mar-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Anderson, Alicia

C 170.69

Bueckert, Greg

C 301.94

Hueser, Wilbur

C 170.69

Kroecker, Jonathan

C 661.26

Redekop, Jonathan

C 301.94

Russin, Karly

C 301.94

Slack, Edward

C 301.94

Willems, Christa-Ann

C 66.59

Zoller, Anna-Marie

C 301.94

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2,578.93

BYLAW NO. 7-2019

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 May 1, 2019.
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 May 1, 2019.
4. Bylaw No. 2-2017 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. 7-2019**

1. MONTHLY WATER RATES:

1,500 gallons or less	Minimum \$22.00
Over 1,500 gallons	\$20.30 per 1,000 gallons or part thereof

2. INFRASTRUCTURE FEE:

Monthly Fee	\$23.00
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3. COIN OPERATED MACHINE:

Per 1,000 gallons	\$27.05 per 1,000 gallons
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**TOWN OF DALMENY
SCHEDULE "B"
TO BYLAW NO. 7-2019**

1. MONTHLY SEWER SERVICE CHARGES:

1,500 gallons or less	Minimum \$10.00
Over 1,500 gallons	20% of the charge on monthly water consumption in excess of 1,500 gallons

2. INFRASTRUCTURE FEE:

Monthly Fee	\$51.00
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