

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 9, 2021  
DALMENY CURLING RINK LOBBY

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Eric Desnoyers, Matt Bradley, and Lacy Boisvert. 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**

**284/21 – Desnoyers/Boisvert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 9, 2021 be adopted as presented.

Carried.

**MINUTES**

**285/21 – Zoller/Slack** – That the Minutes of the July 19, 2021 Regular Council meeting be approved as circulated.

Carried.

**TOWN SHOP DEFICIENCY REPORT**

**286/21 – Bradley/Bueckert** – That the Town Shop Development Grading and Serving Plan Deficiency Report as conducted by Project Engineer Tanner Jackson of Catterall & Wright on Wednesday, July 28, 2021 be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

**287/21 – Slack/Bueckert** – That the accounts as detailed on the attached cheque listing and amounting to \$1,131,544.11 for the period ending August 5, 2021 and representing cheque numbers 16649 to 16691 be approved by Council.

Carried.

**PAYROLL**

**288/21 – Boisvert/Desnoyers** – That the payroll listings in the amount of \$24,305.53 for the pay period ending July 26, 2021 be approved by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'Jewell', is located in the bottom right corner of the page. A small number '1' is written below the signature.

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**PER DIEMS**

**289/21 – Bradley/Desnoyers** – That the per diems in the amount of \$3,055.35 for the pay period ending August 31, 2021 be approved by Council.

Carried.

**LIST OF OUTSTANDING TAX COMPARISONS**

**290/21 – Slack/Zoller** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of July be accepted by Council.

Carried.

**CAO REPORT**

**291/21 – Bueckert/Bradley** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 9, 2021 be accepted by Council.

Carried.

**TAX CANCELLATION**

**292/21 – Desnoyers/Bradley** – That the property taxes in the amount of \$702.99 for Lot 3, Block 23, Plan 75S32286, civically known as 312 Clover Avenue be cancelled as a result of a Single Detached Manufactured/Mobile Home being moved out on June 1, 2020, and a new Single Detached Manufactured/Mobile Home being moved in on September 15, 2021. Municipal property taxes are \$544.56 and school property taxes are \$158.43.

Carried.

**AFFINITY CREDIT UNION ATM CLOSURE**

**293/21 – Slack/Bueckert** – That Council advise Business Advisor Tiffany Werboweski of the Affinity Credit Union of its disappointment regarding the proposed closure of the Dalmeny ATM on November 30, 2021.

Carried.

**MUNICIPAL POTASH SHARING ADMINISTRATION BOARD LETTER**

**294/21 – Boisvert/Desnoyers** – That the letter of July 21, 2021 from Secretary-Treasurer Jay Meyer of the Municipal Potash Tax Sharing Administration Board be accepted by Council.

Carried.

**IN-CAMERA**

**295/21 – Boisvert/Bueckert** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:35 p.m.

Carried.



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**RECONVENE**

**296/21 – Bueckert/Slack** - That Council reconvene and report at 8:42 p.m.

Carried.

Councillor Lacy Boisvert left the meeting at 8:42 p.m.

**SUNCORP VALUATIONS**

**297/21 – Bradley/Slack** – That the Town engage the services of Suncorp Valuations for the period January 1, 2022 to December 31, 2026 and that Suncorp Valuation complete a re-appraisal in 2022 at a cost of \$7000.00 plus applicable taxes and that an annual revision be completed in the years 2023 to 2026.

Carried.

Councillor Lacy Boisvert returned to the meeting at 8:44 p.m.

**ICIP AMENDMENT REQUEST**

**298/21 – Boisvert/Desnoyers** – That the Town request the permission of Municipal Infrastructure and Finance, Ministry of Government Relations to amend the Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program to include the cost of demolishing the old Sanitary Sewer Lift Station No. 1 and that Program Analyst Lisa Bereti be advised of the same.

Carried.

**PEDESTRIAN CROSSWALK APPLICATION**

**299/21 – Bueckert/Zoller** – That Council support an application to the Photo Speed Enforcement (PSE) Program for two (2) Pedestrian Crosswalk areas at a total cost of \$13,055.70, plus applicable taxes.

Carried.

**FIRST STREET CROSSING CONTRACT CHANGE ORDER**

**300/21 – Desnoyers/Boisvert** – That Council accept Contract Change Order No. 3 as it pertains to the First Street CN Crossing as follows, at a cost of \$22,800.00, plus applicable taxes and that P. Engineer Tanner Jackson of Catterall & Wright be advised of the same.

• Paving Costs (Between Railings)	\$9,900.00
• KH Developments Ltd. – Delay Claim due to Protection Delays	\$12,600.00
• KH Developments Ltd. – Asphalt Disposal Loading/Hauling	\$300.00

Carried.



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**FIRST STREET CROSSING POWER POLE**

**301/21 – Zoller/Slack** – That Council investigate the removal of a power pole from the First Street CN Crossing Project and that Ian Waldner of SaskPower be advised of the same.

Carried.

**FIRST STREET CROSSING - CATTERALL & WRIGHT INVOICE**

**302/21 – Bueckert/Bradley** – That the invoice in the amount of \$10,905.00, plus applicable taxes be paid to Catterall & Wright for the Additional Time & Expenses associated with the work competed by Catterall & Wright in conjunction with the First Street CN Crossing.

Carried.

**ADJOURN**

**303/21 – Bradley/Bueckert** – That the meeting be adjourned. Time 9:09 p.m.

Carried/

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger



Report Date  
8/05/2021 4:39 PM

Dalmeny  
**Accounts for Approval**  
As of 8/05/2021  
Batch: 2021-00040 to 2021-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
16649-Man	7/19/2021	Vernon Pease 1	REC- 2000 CHEVY 3/4 TON	3,300.00	3,300.00
16650-Man	7/21/2021	SaskEnergy Corp. 240	SASKPOWER/ENERGY-JUNE	9,237.64	9,237.64
16651	7/31/2021	AMSC Insurance Services Ltd 81	AUG GROUP INSURANCE	7,911.80	7,911.80
16652	7/31/2021	M.E.P.P. 222	JULY MEPP PAYMENT	12,015.12	12,015.12
16653	7/31/2021	Minister of Finance JULY 2021	JULY SCHOOL TAXES	309,429.97	309,429.97
16654	7/31/2021	Morley Ayars 2	WATER/SEWER MAIN- 312 CLOVER	4,995.00	4,995.00
16655	7/31/2021	SaskTel CMR 385	SASKTEL PMT	609.09	609.09
16656	8/09/2021	1 Stop Playgrounds Ltd. 1664	ARENA FOAM DIVIDERS	2,697.30	2,697.30
16657	8/09/2021	Applied Industrial Technologie 7022055908	LIFT STATION 2 BUSHING	92.88	92.88
16658	8/09/2021	Asphalt Kingdom 2000016223	ASPHALT FILL MACHINE/FILLER	4,059.84	4,059.84
16659	8/09/2021	Bell Mobility Inc. JULY- 2021	AERATION BUILDING AUTODIALER	74.23	74.23
16660	8/09/2021	Brad's Towing 290855/290828	TOW TRACTOR FOR REPAIR	418.94	418.94
16661	8/09/2021	Bridge City Sweeping 170537	PAINT LINES ON STREETS	1,083.86	1,083.86
16662	8/09/2021	C & K Lawn & Yard Care 1524	MOW OUTDOOR ARENA	157.50	157.50
16663	8/09/2021	Canadian National Railways 91588414	SIGNAL MAINTENANCE	296.00	296.00
16664	8/09/2021	Catterall & Wright 21-195 21-196	INDUSTRIAL PARK ROADS HWY 305 OPC'S/MISC	859.95 4,219.82	5,079.77
16665	8/09/2021	Clark's Supply & Service IN385677	LIFT-CLEAR BRUSH GAS PIPELINE	896.88	896.88
16666	8/09/2021	Construction Fasteners & Tools 149,529/326/218	PW-TOOLS	1,771.54	1,771.54
16667	8/09/2021	Crosby Hanna & Assoc. #8 (381-36) #61381-13/#82-3	SPRAY AND PLAY DEVELOPMENT/ADVISORY	1,845.38 845.25	2,690.63



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16668	8/09/2021	Dalmeny Minor Hockey 34	2020 SIGN AD REVENUE	250.00	250.00
16669	8/09/2021	Earthworks Equipment Corp S86019	BOBCAT HYD OIL	74.75	74.75
16670	8/09/2021	JDM Construction Corp 21-0596	NUISANCE PROPERTY MOW	422.63	422.63
16671	8/09/2021	Jim Weninger 85	RRSP CONTRIBUTIONS	4,601.64	4,601.64
16672	8/09/2021	KH Developments Ltd 3421 NO.071-104-P1 NO.071-100-P3 NO.072-095-P2	REPLACE VALVE PRAIRIE PLACE TOWN SHOP DEVELOPMENT PRAIRIE PLACE CONSTRUCTION 1ST ST CN CROSSING	488.40 383,919.94 133,438.92 157,473.68	675,320.94
16673	8/09/2021	McGill's Industrial Service D21-0192	PW-CHLORIDE DUST CONTROL	13,548.66	13,548.66
16674	8/09/2021	Millsap Fuel Distributors Ltd. 4432	HUSTLER 104/72 OIL	105.01	105.01
16675	8/09/2021	MuniCode Services Ltd. 52501/52522	BUILDING INSPECTIONS	1,036.88	1,036.88
16676	8/09/2021	Nor-Tec Linen Services RI-887005	OFFICE/POLICE MATS	50.50	50.50
16677	8/09/2021	Pitney Works 100	OFFICE POSTAGE	420.00	420.00
16678	8/09/2021	Princess Auto 3378521/3386645	SHOP SUPPLIES/ASPHALT MATERIAL	128.69	128.69
16679	8/09/2021	Ricoh Canada Inc. 99051559/958118	ANNUAL VPN/SERVER PREP	1,304.21	1,304.21
16680	8/09/2021	Robertson Implements W02008	FORD TRACTOR REPAIR	757.02	757.02
16681	8/09/2021	Roto Rooter 8012/11485/9629	SEWER LINE X3	685.32	685.32
16682	8/09/2021	Sask Research Council 1215952/1215491	WATER LAB TESTING	55.12	55.12
16683	8/09/2021	Sask Water SW072439	BULK WATER-JUNE	55,735.77	55,735.77
16684	8/09/2021	Sask. Government Insurance 148	POLICE FORD TAURUS PLATES	2,394.70	2,394.70
16685	8/09/2021	Sea Hawk Specialized 4662	FIRE FOAM	977.80	977.80
16686	8/09/2021	SPI Health and Safety Inc. 11189460/188861	SHOP SUPPLIES/ FIRE EXTING	110.83	110.83
16687	8/09/2021	Suncorp Valuations Ltd. CA00002703	2021 PROPERTY APPRAISAL	3,758.28	3,758.28



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16688	8/09/2021	The Bolt Supply House Ltd. 7442394-00	PW-SHOP SUPPLIES	45.26	45.26
16689	8/09/2021	Trans-Care Rescue 068/816/813/570	FIRE-FOAM/UNIFORMS/TRAINING	2,563.08	2,563.08
16690	8/09/2021	UAP Inc. 441-417177	GMC #1-CABIN FILTER	35.51	35.51
16691	8/09/2021	Value Tire 14203/14233	JD/TRACTOR/HUSTLER PARTS	343.52	343.52
				Total for AP:	1,131,544.11

Certified Correct This August 5, 2021

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

Anderson, Scott  
Berrecloth, Colleen  
Derksen, Crystal  
Dorner, Tyler  
Dyck, Bradley  
Elder, Rick  
Furi, Bonnie  
Halcro, Mathew  
Hollingshead, Jayson  
Janzen, Kelly  
Johnson, Jeffrey  
Johnson, Marina  
Klein, Marlys  
Pidwerbesky, Danika  
Rowe, Scott  
Splawinski, Scott  
Trayhorne, Laurelea  
Van Meter, Christine  
Weninger, Jim  
Wilson, Cary

c Type	Amount
C	1554.40
C	456.76
C	260.49
C	1389.90
C	1495.90
C	1181.32
C	577.16
C	1340.90
C	1574.22
C	1321.06
C	1668.52
C	456.67
C	827.47
C	740.31
C	1990.61
C	1525.65
C	583.76
C	1582.51
C	2740.91
C	1037.01

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24,305.53





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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>							C	252.50
<u>Boisvert, Lacy</u>							C	301.18
<u>Bradley, Matt</u>							C	311.18
<u>Bueckert, Greg</u>							C	311.18
<u>Desnoyers, Eric</u>							C	311.18
<u>Hueser, Wilbur</u>							C	252.50
<u>Kroeker, Jonathan</u>							C	693.27
<u>Slack, Edward</u>							C	311.18
<u>Zoller, Anna-Marie</u>							C	311.18

3055.35

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