

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 27, 2020
DALMENY TOWN OFFICE

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

146/20 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 27, 2020 be adopted as presented.

Carried.

MINUTES

147/20 – Willems/Slack – That the Minutes of the April 13, 2020 Regular Council meeting be approved as circulated.

Carried.

LEGEND DAIRY LTD EXPANSION

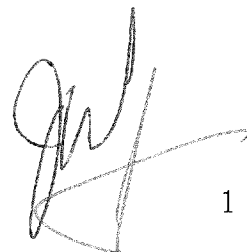
148/20 – Slack/Bueckert – That the Council of the Town of Dalmeny advise Provincial Environmental Engineer Darren Stovin, Livestock Branch regarding the Application for Approval of Plans Under The Agricultural Operations submitted by Andrew Vanderkooi that the Town continues to support his expansion to 301 – 600 animal units on the condition that a Co-existence Agreement be entered into between the Rural Municipality of Corman Park and the Town of Dalmeny.

Carried.

ACCOUNTS PAYABLE

149/20 – Willems/Russin – That the accounts as detailed on the attached cheque listing and amounting to \$138,229.66 for the period ending April 24, 2020 and representing cheque numbers 15571 to 15600 be approved by Council.

Carried.



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PAYROLL

150/20 – Zoller/Redekop – That the payroll listing in the amount of \$20,640.42 for the period ending April 20, 2020 be approved by Council.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUES AND EXPENDITURES

151/20 – Bueckert/Slack – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, using proposed 2020 budget figures, be accepted by Council for the period ending March 31, 2020.

Carried.

CORRESPONDENCE

152/20 – Russin/Willems – That the following correspondence be filed:

A. Province Announces Re-Open Saskatchewan Plan

Carried.

CAO REPORT

153/20 – Russin/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 27, 2020 be accepted by Council.

Carried.

Councillor Christa-Ann Willems left the video conferencing meeting at 7:42 p.m.

611 FIRST STREET DRAINAGE

154/20 – Zoller/Slack – That the Town work with Gregory and Christine Bergman of 611 First Street to determine how the Town can improve the drainage from the corner of Cedar Avenue to Powerline Road and that the Bergman's be advised of the same.

Carried.

Councillor Christa-Ann Willems returned to the video conferencing meeting at 7:55 p.m.

SREDA MINUTES

155/20 – Bueckert/Redekop – That the Minutes of the February 25, 2020 SREDA Regional Meeting be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be 'J. Willems', is located in the bottom right corner of the page.

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IN-CAMERA

156/20 – Russin/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 7:57 p.m.

Carried.

RECONVENE

157/20 – Bueckert/Slack - That Council reconvene and report at 8:44 p.m.

Carried.

KH DEVELOPMENT LTD. CULVERT QUOTE

158/20 – Slack/Russin – That the Town request a quotation from KH Developments Ltd. for the installation of a new culvert at the CN Rail Private Crossing and that Tanner Jackson of Catterall & Wright be advised of the same.

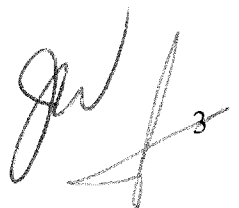
Carried.

PUBLIC WORKS OPERATOR 2 POSITION

159/20 – Bueckert/Redekop – That Jayson Hollingshead be hired for the position of Public Works Operator 2 from May 1 to September 14 and the position of Arena Operator 1 from September 15 to April 30 under the following terms and conditions:

- ◆ Completion of an Employment Agreement;
- ◆ Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- ◆ Bondable;
- ◆ Acceptable Criminal Record Check;
- ◆ Completion of Saskatchewan Water and Wastewater Certification within 3 years of Employment Commencement;
- ◆ Arena Level 1 Course within 8 months;
- ◆ Arena Level 2 Course within 18 months;
- ◆ Immunizations against Tetanus and Hepatitis A & B; and a
- ◆ Valid Driver's License, with the understanding that you will have your Class 3A License within 1 year of Employment Commencement.

Carried.



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ADJOURN

160/20 – Willems/Redekop – That the meeting be adjourned. Time 9:05 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
4/24/2020 2:57 PM

Dalmeny
Accounts for Approval
As of 4/24/2020
Batch: 2020-00022

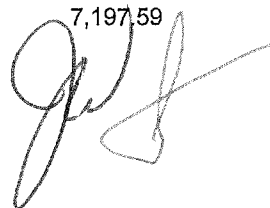
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

15571	4/27/2020	Catterall & Wright 20-67/68/69/70 20-066	PRAIRIE ST/ROSS ROAD CONSTRUCT DAYCARE SERVICING-WAKEFIELD	44,168.99 2,221.40	46,390.39
15572	4/27/2020	Dalmeny Minor Soccer 24	2019/20 COMMUNITY GRANT	1,265.36	1,265.36
15573	4/27/2020	Earthworks Equipment Corp s67762/7847/893	BOBCAT PARTS/OIL	436.44	436.44
15574	4/27/2020	Ed Bonin 37	STAFF RECOGNITION	150.00	150.00
15575	4/27/2020	Eecol Electric Corp. S 0626704	FIRE/PW HAND SANITIZER	488.40	488.40
15576	4/27/2020	Fast Cat Service Inc. 5385/5398	POLICE SNOW REMOVAL	472.50	472.50
15577	4/27/2020	Greenline Hose & Fittings 72592/73571	PW SHOP SUPPLIES	84.85	84.85
15578	4/27/2020	Gregg's Plumbing & Heating 922471/924410	FIRE-VEHICLE/FIRE SUPPLIES	284.22	284.22
15579	4/27/2020	Jim Weninger 68	TRAVEL/SUPPLIES	105.33	105.33
15580	4/27/2020	Jim Weninger 67	RRSP CONTRIBUTION	3,056.40	3,056.40
15581	4/27/2020	Loraas Disposal Services 125	GARBGAE/COMPOST PICKUP	14,170.38	14,170.38
15582	4/27/2020	Millsap Fuel Distributors Ltd. 541582	PW-GAS/DIESEL	1,072.17	1,072.17
15583	4/27/2020	Minister of Finance 19204/819204	POLICE/FIRE RADIO LICENCE	1,332.00	1,332.00
15584	4/27/2020	MuniCode Services Ltd. 50087/50110/CR	BUILDING INSPECTIONS	344.36	344.36
15585	4/27/2020	Praxair Distribution 95728842	TIP CLEANER SET	62.91	62.91
15586	4/27/2020	Princess Auto 2454205/243623	PW SHOP SUPPLIES	56.56	56.56
15587	4/27/2020	Ricoh Canada Inc. MS199040333	OFFICE COMPUTER SUPPORT	61.05	61.05
15588	4/27/2020	Robertson Implements P62174	FIRE-HOSE CLAMP	5.11	5.11
15589	4/27/2020	Robertson Stromberg 621892	DAYCARE LEGAL	7,197.59	7,197.59
15590	4/27/2020	Sask Research Council			

7,197.59


Report Date
4/24/2020 2:57 PM

Dalmeny
Accounts for Approval
As of 4/24/2020
Batch: 2020-00022

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1197047/1197221	WATER LAB TESTING	55.12	55.12
15591	4/27/2020	Sask Water SW066654	BULK WATER	37,089.09	37,089.09
15592	4/27/2020	Saskatoon CO-OP 2945	POLICE/FIRE FUEL	790.77	790.77
15593	4/27/2020	SaskEnergy Corp. 225	SASKPOWER/ENERGY PMT	17,702.67	17,702.67
15594	4/27/2020	SaskTel CMR 355	SASKTEL PAYMENT	1,354.59	1,354.59
15595	4/27/2020	Swish-Kemsol 269238/269217	OFFICE/FIRE JANITORIAL	819.56	819.56
15596	4/27/2020	The Technical Safety Authority BR-00138671	ARENA ANNUAL LICENSE-REFRIDGEI	65.00	65.00
15597	4/27/2020	The Wireless Age 292465-92	FIRE RADIOS	2,020.20	2,020.20
15598	4/27/2020	Trans-Care Rescue 19529/19526	FIRE SCBA/UNIFORM/SUPPLIES	535.64	535.64
15599	4/27/2020	Tyler Dorner 5	PW-HEP A & B SHOTS	95.00	95.00
15600	4/27/2020	Watrous Mainline Motor Product 187532/187533	GMC SIERRA DECALS X2	666.00	666.00
				Total for AP:	138,229.66

Certified Correct This April 24, 2020

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
Honeker, Shella
Janzen, Kelly
Johnson, Jeffrey
Klein, Mariys
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

ec Type	Amount
C	1575.61
C	452.36
C	250.45
C	1718.81
C	1613.51
C	1062.67
C	315.08
C	1310.61
C	264.79
C	1318.44
C	2047.41
C	823.09
C	1968.19
C	1364.04
C	557.45
C	1549.48
C	2448.43

20,640.42

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