

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 8, 2022  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Greg Bueckert, Eric Desnoyers, Anna-Marie Zoller, and Lacy Boisvert. Also present was CAO Jim Weninger. Councillor Matt Bradley was present via video conferencing.

**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**

**282/22 – Desnoyers/Slack** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 8, 2022 be adopted as presented.

Carried.

**MINUTES**

**283/22 – Bueckert/Boisvert** – That the Minutes of the July 18, 2022 Regular Council meeting be approved as circulated.

Carried.

**GICB APPLICATION REPORT**

**284/22 – Bueckert/Desnoyers** – That the Solar PV & Furnace Upgrade Project – GICB Application Report as prepared by Vice President of Sales Devon Ambros of Solarcor Energy Inc. be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

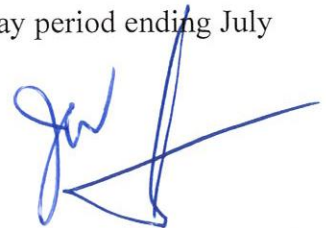
**285/22 – Boisvert/Bradley** – That the accounts as detailed on the attached cheque listing and amounting to \$445,669.42 for the period ending August 4, 2022 and representing cheque numbers 17603 to 17641 be approved by Council.

Carried.

**PAYROLL**

**286/22 – Bradley/Zoller** – That the payroll listing in the amount of \$25,261.65 for the pay period ending July 25, 2022 be approved by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'JW', is written over the word 'Carried.' in the final block.

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**PER DIEMS**

**287/22 – Desnoyers/Boisvert** – That the per diems in the amount of \$3,240.20 for the pay period ending August 31, 2022 be approved by Council.

Carried.

**OUTSTANDING TAX COMPARISONS**

**288/22 – Bueckert/Slack** – 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.

Delegate Melinda Dubyk arrived at the meeting at 7:16 p.m.

**CAO REPORT**

**289/22 – Bueckert/Slack** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 8, 2022 be accepted by Council.

Carried.

**DELEGATION**

Melinda Dubyk attended the meeting to discuss with Council items of concern regarding her property tax interest and her utility notice interest.

EMO Coordinator Alicia Bell arrived at the meeting at 7:35 p.m.

Delegate Melinda Dubyk left the meeting at 7:45 p.m. and did not return.

Recreation Manager Mat Halcro arrived at the meeting at 7:48 p.m.

**EMO REPORT**

**290/22 – Boisvert/Slack** – That the EMO Coordinator's Quarterly Report for the period ending June 30, 2022 as presented by EMO Coordinator Alicia Bell be accepted by Council.

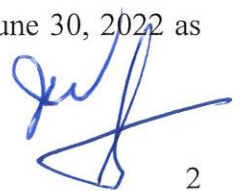
Carried.

EMO Coordinator Alicia Bell left the meeting at 7:54 p.m. and did not return.

**RECREATION REPORT**

**291/22 – Bueckert/Desnoyers** – That the Recreation Quarterly Report for the period ending June 30, 2022 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.



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Recreation Manager Mat Halcro left the meeting at 8:12 p.m. and did not return.

**BYLAW 12-2022 – AMEND ZONING BYLAW**

**292/22 – Slack/Boisvert** – That Bylaw 12-2022, a Bylaw to Amend Bylaw 2-2016, known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 12-2022 for the first time.

**IN-CAMERA**

**293/22 – Bueckert/Bradley** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:17 p.m.

Carried.

**RECONVENE**

**294/22 – Bueckert/Desnoyers** - That Council reconvene and report at 9:12 p.m.

Carried.

**CHANGE ORDER- EXTEND TRUCK FILL PIPE**

**295/22 – Slack/Boisvert** – That the Change Request Proposal (CPR) to Extend the Truck Fill Pipe by 1.2 metres (4 feet) in the amount of \$2,500.97, plus applicable taxes be accepted by Council and that Project Manager Kyle McInnis be advised of the same. This Extension would be Completed by Welding an additional 1.2 metre length of 75mm (3 inch) Stainless-Steel Pipe to Match Existing.

Carried.

**MODINE NATURAL GAS UNIT HEATER**

**296/22 – Desnoyers/Bradley** – That the Tender in the amount of \$350.00, plus applicable taxes for the Modine Natural Gas Unit Heater Model Number HD 30AH0134, Serial Number 38011033105-8571 from Braden Schafer be accepted by Council.

Carried.

**EMPLOYEE RETIREMENT**

**297/22 – Slack/Desnoyers** – That the resignation, due to retirement of Administrative Assistant Marlys Klein effective November 12, 2022 be accepted by Council, with regret.

Carried.



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**CAO HOLIDAYS**

**298/22 – Bradley/Zoller** – That the Chief Administrative Officer Jim Weninger be granted permission to take holidays from Friday, August 12, 2022 to Monday, August 22, 2022 inclusive.

Carried.

**ADJOURN**

**299/22 – Boisvert/Desnoyers** – That the meeting be adjourned. Time 9:28 p.m.

Carried.



Original Signed <sup>/</sup> by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

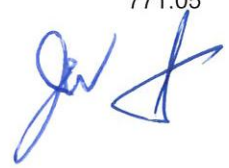


Report Date  
08/04/2022 1:23 PM

Dalmeny  
**Accounts for Approval**  
As of 08/04/2022  
Batch: 2022-00040 to 2022-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
17603	07/31/2022	AMSC Insurance Services Ltd SEPT 2022	SEPT GROUP INSURANCE	9,121.25	9,121.25
17604	07/31/2022	M.E.P.P. JULY 2022	JULY MEPP PAYMENT	12,702.34	12,702.34
17605	07/31/2022	Minister of Finance JULY 2022	JULY SCHOOL TAXES COLLECTED	324,083.82	324,083.82
17606	07/31/2022	SaskEnergy Corp. JULY 2022	SASKPOWER/ENERGY PMT	11,509.72	11,509.72
17607	08/08/2022	Bell Mobility Inc. AUGUST 2022	AERATION BUILDING AUTODIALER	74.32	74.32
17608	08/08/2022	Brandt Tractor Ltd. 152546	JOHN DEERE MOWER-AIR CLEANER	292.31	292.31
17609	08/08/2022	C & K Lawn & Yard Care 1938	MOW OUTDOOR RINK	168.00	168.00
17610	08/08/2022	Canadian National Railways 91643507	SIGNAL MAINTENANCE	296.50	296.50
17611	08/08/2022	Catterall & Wright 22-213 22-164	PUMPHOUSE-ROAD/WS EXTENSION WATER PUMPHOUSE	18,735.32 19,348.52	38,083.84
17612	08/08/2022	City of Saskatoon 10001800018099	2022 FIRE DISPATCH	3,214.50	3,214.50
17613	08/08/2022	Clark's Supply & Service IN407344	PW-TAMPER	3,266.73	3,266.73
17614	08/08/2022	Crosby Hanna & Assoc. #11(393-51)	SPRAY AND PLAY DEVELOPMENT	1,876.88	1,876.88
17615	08/08/2022	Cummins Canada ULC BX-38906	LIFT STATION 1 BATTERY CHARGE	382.79	382.79
17616	08/08/2022	Earthworks Equipment Corp 436/694/872/078	BOBCAT REPAIR/PARTS/CR BUCKET	2,659.85	2,659.85
17617	08/08/2022	First Filter Service 277162	MOWER FILTERS	281.56	281.56
17618	08/08/2022	JDM Construction Corp 22-1142	FIRE HALL REPAIR	3,108.00	3,108.00
17619	08/08/2022	Jim Weninger 99 100	RRSP CONTRIBUTIONS ZOOM MEETINGS/REFRESHMENTS	4,748.40 65.06	4,813.46
17620	08/08/2022	Laird Manufacturing Corp 24995	HUSTLER BLADES	644.59	644.59
17621	08/08/2022	Martensville Plumbing/Heating 21801	SPRAY/PLAY INSTALL WATER METER	771.05	771.05



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17622	08/08/2022	McGill's Industrial Service 22-3482/22-4193	DUST CONTROL/LINE REPAIR	16,113.38	16,113.38
17623	08/08/2022	MuniCode Services Ltd. 54648	BUILDING INSPECTIONS	1,065.67	1,065.67
17624	08/08/2022	Petty Cash 208	LIBRARY PETTY CASH	218.25	218.25
17625	08/08/2022	R.M. of Corman Park 17	LAGOON TAXES	744.83	744.83
17626	08/08/2022	Redhead Equipment Ltd. P45624/P47259	MACK TRUCK PARTS	13.15	13.15
17627	08/08/2022	Reed Security 1584874	SECURITY CAMERAS	529.47	529.47
17628	08/08/2022	Ricoh Canada Inc. 99061327/63251	VEEAM BACKUP/OFFICE SUPPORT	754.80	754.80
17629	08/08/2022	Roto Rooter 12276	SEWER LINE CLEAR	208.68	208.68
17630	08/08/2022	Sask Research Council 431/453/402/...	WATER LAB TESTING	262.26	262.26
17631	08/08/2022	Sask. Government Insurance 155	POLICE FORD TAURUS PLATES	2,197.54	2,197.54
17632	08/08/2022	SaskPower 90243372	PUMPHOUSE POWER INSTAL FINAL	498.75	498.75
17633	08/08/2022	SaskTel CMR 419	SASKTEL PMT	837.69	837.69
17634	08/08/2022	Sea Hawk Specialized 5372	FIRE FOAM	1,426.57	1,426.57
17635	08/08/2022	Southern Irrigation S-10V433134	SPRINKLER PARTS/KUBOTA PARTS	640.24	640.24
17636	08/08/2022	SPI Health and Safety Inc. 3267/262/559-01	PW-UNIFORM/PPE SUPPLIES	559.00	559.00
17637	08/08/2022	Swish-Kemsol J033661	JJ JANITORAL	480.86	480.86
17638	08/08/2022	The Wireless Age 481681/482202	FIRE RADIOS	608.13	608.13
17639	08/08/2022	Trans-Care Rescue 23069/36/757/29	FIRE-SCBA/UNIFORMS/HOT STIX	890.04	890.04
17640	08/08/2022	Value Tire SM017940	JOHN DEERE TIRE	99.60	99.60
17641	08/08/2022	Zak's Home Hardware 22902/149/949	SPRAY PARK/REC SUPPLIES	169.00	169.00

Total for AP: 445,669.42



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Certified Correct This August 4, 2022

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	Type	Amount
<u>Anderson, Scott</u>	C	1478.29
<u>Berrecloth, Colleen</u>	C	471.78
<u>Derksen, Crystal</u>	C	268.29
<u>Dorner, Tyler</u>	C	1769.01
<u>Dyck, Bradley</u>	C	1509.34
<u>Elder, Rick</u>	C	1139.04
<u>Furi, Bonnie</u>	C	386.30
<u>Halcro, Mathew</u>	C	1402.57
<u>Hollingshead, Jayson</u>	C	1933.16
<u>Honeker, Sheila</u>	C	186.93
<u>Janzen, Kelly</u>	C	1324.35
<u>Johnson, Jeffrey</u>	C	1708.03
<u>Klein, Marlys</u>	C	844.20
<u>Revet, Adam</u>	C	1031.28
<u>Rowe, Scott</u>	C	2027.47
<u>Sansom, Madison</u>	C	1031.28
<u>Splawinski, Scott</u>	C	1550.74
<u>Trayhorne, Laurelea</u>	C	767.57
<u>Van Meter, Christine</u>	C	1696.13
<u>Weninger, Jim</u>	C	2735.89

25,261.65

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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Baxter, Thomas</u>								260.56
<u>Bell, Alicia</u>								260.56
<u>Boisvert, Lacy</u>								311.30
<u>Bradley, Matt</u>								321.30
<u>Bueckert, Greg</u>								321.30
<u>Desnoyers, Eric</u>								321.30
<u>Klassen, Wade</u>								100.00
<u>Kroeker, Jonathan</u>								701.28
<u>Slack, Edward</u>								321.30
<u>Zoller, Anna-Marie</u>								321.30

3240.20

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