

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 29, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Greg Bueckert, Anna-Marie Zoller, and Lacy Boisvert. Also present was CAO Jim Weninger.

ABSENT: Councillor Matt Bradley.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:04 p.m., a quorum being present.

ADOPTION OF AGENDA

300/22 – Zoller/Boisvert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 29, 2022 be adopted as presented.

Carried.

MINUTES

301/22 – Zoller/Boisvert – That the Minutes of the August 8, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

302/22 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$969,028.01 for the period ending August 19, 2022 and representing cheque numbers 17642 to 17675 be approved by Council.

Carried.

PAYROLL

303/22 – Boisvert/Slack – That the payroll listings in the amounts of \$24,278.33 and \$24,659.05 for the pay periods ending August 8, 2022 and August 19, 2022 respectively be approved by Council.

Carried.

CORRESPONDENCE

304/22 – Zoller/Boisvert – That the following correspondence be filed:

- A. Public Notice – Proposed Zoning Amendment – August 18, 2022
- B. Public Notice – Proposed Zoning Amendment – August 25, 2022

Carried.

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Councillor Eric Desnoyers arrived at the meeting at 7:10 p.m.

CAO REPORT

305/22 – Desnoyers/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 29, 2022 be accepted by Council.

Carried.

LIST OF LAND IN ARREARS

306/22 – Bueckert/Desnoyers – That the List of Lands in Arrears (Section 3) as of August 24, 2022 pursuant to *The Tax Enforcement Act* be accepted by Council.

Carried.

IN-CAMERA

307/22 – Boisvert/Zoller – That Council move into the Committee of the Whole and that the session be "in camera" at 7:19 p.m.

Carried.

RECONVENE

308/22 – Bueckert/Boisvert - That Council reconvene and report at 8:10 p.m.

Carried.

TOWN SHOP LANDING FOR FRONT STAIRS

309/22 – Zoller/Slack – That the issue regarding the Landing for the Front Stairs at the Public Works Shop/Fire Storage Area be acknowledged by Council.

Carried.

COUNCIL CHAMBERS VIDEO CONFERENCING SYSTEM

310/22 – Slack/Desnoyers – That the Video Conferencing System for the Council Chambers including the installation of a CX-20 Wireless Conferencing System and related microphones and camera from Matrix Video Communications Corp. in the amount of \$7,111.00, plus applicable taxes be accepted by Council and that Bill Redekop be advised of the same.

Carried.


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TOWN SHOP CHANGE ORDER

311/22 – Bueckert/Slack – That the Contemplated Change Notice/Change Order from Quorex Construction Services Ltd. in the amount of \$9,754.49 for the Reduced Pressure Backflow Preventer, Shower and Trim and Damper Package for the Public Works Shop/Fire Storage Area be accepted by Council.

Carried.

ADJOURN

312/22 – Boisvert/Zoller – That the meeting be adjourned. Time 8:29 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

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Report Date
08/19/2022 2:48 PM

Dalmeny
Accounts for Approval
As of 08/19/2022
Batch: 2022-00044

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17642-Man	08/10/2022	Erickson Contracting NO.071-058-P14	WATER PUMPHOUSE PROG 14	249,919.85	249,919.85
17643	08/29/2022	Alberta Fire Chiefs Assoc. IN22-828	FIRE-MEGA PACK	737.94	737.94
17644	08/29/2022	ASL Paving Ltd. NO.071-106-P1	PUMPHOUSE-ROAD/WATER MAIN EX	409,626.21	409,626.21
17645	08/29/2022	Clark's Supply & Service IN409004	PARKS STUMP GRINDER RENTAL	227.55	227.55
17646	08/29/2022	Dalmeny Firefighter's Assoc. 43	PARADE CANDY	164.70	164.70
17647	08/29/2022	Darlene Klassen 23	FIRE-MEDICAL SUPPLIES	78.29	78.29
17648	08/29/2022	Fisher's Regalia 50558	FIRE-UNIFORMS	882.19	882.19
17649	08/29/2022	Greenline Hose & Fittings 88014/43837.00	SPRAY PARK/DRAINAGE SUPPLIES	342.96	342.96
17650	08/29/2022	Jayson Hollingshead 7	PW-WORK BOOTS	220.00	220.00
17651	08/29/2022	JDM Construction Corp 22-1229	NUISNACE ORDER -LOT MAINTENANC	231.00	231.00
17652	08/29/2022	Jenson Publishing 3000066254	BYLAW AMENDMENT AD	239.09	239.09
17653	08/29/2022	Klear Water Equipment 220625	PUMPHOUSE-TOTAL CHLORINE SET	465.94	465.94
17654	08/29/2022	Laird Manufacturing Corp 25155	HUSTLER 72/104 SUPPLIES	357.43	357.43
17655	08/29/2022	Lambert Distributing 01-046222	HUSTLER 72 FILTER/TIRE	460.67	460.67
17656	08/29/2022	Loraas Disposal Services JULY 2022	JULY GARBAGE/COMPOST	16,152.47	16,152.47
17657	08/29/2022	MuniCode Services Ltd. 54758/54848/894	BUILDING INSPECTIONS	1,377.00	1,377.00
17658	08/29/2022	Nor-Tec Linen Services R1-892005	POLICE/OFFICE/LIBRARY MATS	80.11	80.11
17659	08/29/2022	Pitney Works 113	OFFICE POSTAGE	210.00	210.00
17660	08/29/2022	Princess Auto 4123713/4139924	PW-SHOP SUPPLIES	50.80	50.80
17661	08/29/2022	Quorex Construction 22-320	TOWN SHOP- PROGRESS 7	200,023.41	200,023.41



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17662	08/29/2022	Ricoh Canada Inc. MS199063598	VEEAM BACKUP-OFFICE	22.20	22.20
17663	08/29/2022	Robertson Stromberg 643720/721/719	UTILITY ENFORCEMENT COLLECTION	305.08	305.08
17664	08/29/2022	Sask Research Council 273/330/508/09	WATER LAB TESTING	116.56	116.56
17665	08/29/2022	Sask Water SW077950	BULK WATER	55,569.46	55,569.46
17666	08/29/2022	Sask. Government Insurance 156	POLICE CHEV TAHOE PLATES	1,292.30	1,292.30
17667	08/29/2022	SASK. WCB 2/2 2022	2022 2/2 PMT	7,839.85	7,839.85
17668	08/29/2022	Saskatoon CO-OP 829	PW/POLICE/FIRE FUEL	4,296.91	4,296.91
17669	08/29/2022	SaskEnergy Corp. AUGUST 2022	SASKPOWER/ENERGY	15,137.43	15,137.43
17670	08/29/2022	SaskTel CMR 420	SASKTEL PMT	1,724.08	1,724.08
17671	08/29/2022	SPI Health and Safety Inc. 11452164-00	PW-SHOP SUPPLIES-SAFETY	30.51	30.51
17672	08/29/2022	Success Office Systems INV355722	OFFICE-COPIER USEAGE	515.76	515.76
17673	08/29/2022	The Bolt Supply House Ltd. 7830691-00	ROADS/STREETS	45.36	45.36
17674	08/29/2022	Trans-Care Rescue 23125	FIRE-UNIFORMS	233.10	233.10
17675	08/29/2022	Zak's Home Hardware 23596/1	REC TOOLS/SUPPLIES	51.80	51.80
				Total for AP:	969,028.01

Certified Correct This August 19, 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	Amount
<u>Anderson, Scott</u>	1478.29
<u>Dorner, Tyler</u>	1408.91
<u>Dyck, Bradley</u>	1509.34
<u>Elder, Rick</u>	1150.17
<u>Furi, Bonnie</u>	340.48
<u>Halcro, Mathew</u>	1402.57
<u>Hollingshead, Jayson</u>	1617.26
<u>Honeker, Sheila</u>	307.25
<u>Janzen, Kelly</u>	1324.35
<u>Johnson, Jeffrey</u>	1708.03
<u>Klein, Marlys</u>	862.63
<u>Revet, Adam</u>	1031.28
<u>Rowe, Scott</u>	2027.47
<u>Sansom, Madison</u>	1175.94
<u>Splawinski, Scott</u>	1550.74
<u>Trayhorne, Laurelea</u>	852.95
<u>Van Meter, Christine</u>	1696.13
<u>Weninger, Jim</u>	2834.54

24,278.33



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Payor/Payee Name	ec 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	1521.46
<u>Dyck, Bradley</u>	C	1509.34
<u>Elder, Rick</u>	C	1020.30
<u>Halcro, Mathew</u>	C	1402.57
<u>Hollingshead, Jayson</u>	C	1732.56
<u>Honeker, Sheila</u>	C	575.22
<u>Janzen, Kelly</u>	C	1324.35
<u>Johnson, Jeffrey</u>	C	1911.43
<u>Klein, Marlys</u>	C	862.63
<u>Revet, Adam</u>	C	1127.71
<u>Rowe, Scott</u>	C	2078.66
<u>Sansom, Madison</u>	C	525.48
<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	2834.54

24,659.05

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