

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 10, 2021  
VIDEO CONFERENCING

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, Greg Bueckert, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Eric Desnoyers.

**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**

**175/21 – Bradley/Zoller** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 10, 2021 be adopted as presented.

Carried.

**MINUTES**

**176/21 – Boisvert/Bueckert** – That the Minutes of the April 26, 2021 Regular Council meeting be approved as circulated.

Carried.

**KH DEVELOPMENTS LTD WORK SCHEDULE**

**177/21 – Zoller/Slack** – That the proposed work schedule for KH Developments Ltd. as it relates to the First Street CN Crossing, Prairie Place and the Public Works Shop/Fire Storage Area Grading and Servicing Plan be accepted by Council.

Carried.

**PUMPHOUSE PERMIT FOR CONSTRUCTION**

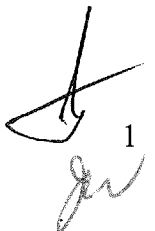
**178/21 – Bueckert/Zoller** – That the Permit for Construction – Pumphouse and Reservoir Upgrades letter of May 6, 2021 from Approval Engineer Jayson Fraser of the Water Security Agency be accepted by Council.

Carried.

**WATERWORKS OR SEWAGE WORKS PERMIT FOR CONSTRUCTION**

**179/21 – Bradley/Zoller** – That the Permit for Construction of Waterworks or Sewage Works as prepared by Approvals Engineer Jayson Fraser of the Water Security Agency be accepted by Council.

Carried.



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**ACCOUNTS PAYABLE**

**180/21 – Boisvert/Bradley** – That the accounts as detailed on the attached cheque listing and amounting to \$123,769.91 for the period ending May 7, 2021 and representing cheque numbers 16455 to 16497 be approved by Council.

Carried.

**PAYROLL**

**181/21 – Boisvert/Bradley** – That the payroll listing in the amount of \$23,865.29 for the pay period ending April 19, 2021 be approved by Council.

Carried.

**OUTSTANDING TAX COMPARISONS**

**182/21 – Bueckert/Bradley** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of April be accepted by Council.

Carried.

**CORRESPONDENCE**

**183/21 – Slack/Boisvert** – That the following correspondence be filed:

- A. Public Notice – Town of Dalmeny – Borrowing for Public Works Shop/Fire Storage Area

Carried.

**CAO REPORT**

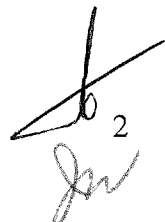
**184/21 – Slack/Zoller** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 10, 2021 be accepted by Council.

Carried.

**SREDA MINUTES**

**185/21 – Boisvert/Bradley** – That the Minutes of the April 20, 2021 SREDA Regional Committee Meeting be accepted by Council.

Carried.



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**BYLAW 6-2021 – INCURRING DEBT**

**186/20 – Bueckert/Slack** – That Bylaw 6-2021, A Bylaw of the Town of Dalmeny to Provide for Incurring a Debt in the sum of Two Million Dollars for the Purpose of Building a New Public Works Shop/Fire Storage Area be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2021 for the first time.

**187/21 – Zoller/Boisvert** – That Bylaw 6-2021 be read a second time.

Carried.

The CAO read Bylaw 6-2021 a second time.

**188/21 – Bradley/Slack** – That Bylaw 6-2021 be given third reading at this meeting.

Carried Unanimously.

**189/21 – Bueckert/Bradley** – That Bylaw 6-2021 be read a third time and adopted.

Carried.

The CAO read Bylaw 6-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

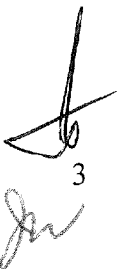
**190/21 – Zoller/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:36 p.m.

Carried.

**RECONVENE**

**191/21 – Slack/Boisvert** - That Council reconvene and report at 7:54 p.m.

Carried.



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**WATER PUMPHOUSE & RESERVOIR TENDER**

**192/21 – Slack/Bradley** – That the Water Pumphouse & Reservoir Upgrades tender from Erickson Contracting & Management Ltd. in the amount of \$2,247,700.00, plus applicable taxes be accepted by Council and that Project Design Engineer David Fong of Catterall & Wright be advised of the same.

Carried.

**PUBLIC WORKS SHOP/FIRE STORAGE TENDER**

**193/21 – Zoller/Bueckert** – That the Public Works Shop/Fire Storage Area tender from Quorex Construction Services Ltd. in the amount of \$2,273,909.00, plus applicable taxes be accepted by Council and that Engineer Cliff Rempel and Technologist Kim Miller, both of Rempel Engineering & Management Ltd. be advised of the same.

Carried.

A recorded vote was requested by Councillor Lacy Boisvert.

For:  
Mayor Jon Kroeker  
Councillor Anna-Marie Zoller  
Councillor Ed Slack  
Councillor Greg Bueckert  
Councillor Matt Bradley

Against:  
Councillor Lacy Boisvert

**HIGHWAY 305 WEST REROUTING**

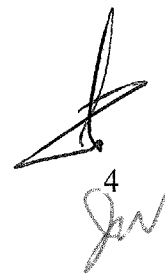
**194/21 – Boisvert/Zoller** – That further to the virtual meeting with representatives of the Ministry of Highways (MoH) regarding the rerouting of Highway 305 West, that the Council of the Town of Dalmeny provide their comments to Senior Project Manager, Capital Planning Bojana Eberts of MoH.

Carried.

**TOWN SHOP/FIRE STORAGE GEOTECHNICAL AWARD**

**195/21 – Slack/Bradley** – That further to the quotes from P. Machibroda Engineering Ltd. and Thurber Engineering Ltd. for the Public Works Shop/Fire Storage Area, that the work be awarded to P. Machibroda Engineering Ltd. in the amount of \$8,458.80, plus applicable taxes and that Senior Geotechnical Engineer Terry Werbovetski be advised of the same.

Carried.



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ADJOURN

196/21 – Bueckert/Bradley – That the meeting be adjourned. Time 8:20 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



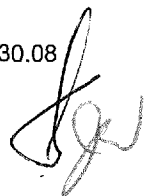
Original Signed by CAO Jim Weninger

Report Date  
5/07/2021 11:28 AM

Dalmeny  
**Accounts for Approval**  
As of 5/07/2021  
Batch: 2021-00024 to 2021-00026

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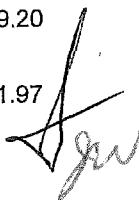
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
16455	4/30/2021	<b>AMSC Insurance Services Ltd</b> 78	MAY GROUP INSURANCE	8,564.68	8,564.68
16456	4/30/2021	<b>M.E.P.P.</b> 219	APRIL MEPP PAYMENT	12,711.90	12,711.90
16457	4/30/2021	<b>Minister of Finance</b> 39	APRIL SCHOOL TAXES	26,330.36	26,330.36
16458	5/10/2021	<b>Andrew Shieret Limited</b> 83567/84423/201	RED BARN/JJ/PUMPHOUSE PARTS	165.19	165.19
16459	5/10/2021	<b>Bell Mobility Inc.</b> MAY	AERATION BUILDING AUTODIALER	73.20	73.20
16460	5/10/2021	<b>Canadian National Railways</b> 73522/500224586	SIGNAL MAINTENANCE	716.00	716.00
16461	5/10/2021	<b>Catterall &amp; Wright</b> 21-082	DEV & SERVICE AGREEMENT	2,466.85	2,466.85
16462	5/10/2021	<b>Connie Klassen</b> 200421-03	FIRE-UNIFORM SEWING	150.00	150.00
16463	5/10/2021	<b>Crystal Benoit</b> 30	SPRING NEWSLETTER	50.00	50.00
16464	5/10/2021	<b>Earthworks Equipment Corp</b> S82507	BOBCAT WINDOW	205.32	205.32
16465	5/10/2021	<b>Fransoo Mechanical Consulting</b> 329	TOWN SHOP MECHANICAL DRAWING	7,100.00	7,100.00
16466	5/10/2021	<b>GFL Environmental</b> 375447	PUMPHOUSE -UNDERGROUND UTILIT	1,132.59	1,132.59
16467	5/10/2021	<b>Greg Bueckert</b> 5	MLDP PER DIEMS	1,000.00	1,000.00
16468	5/10/2021	<b>hbi office plus</b> S031457	OFFICE/FIRE/PW/POLICE OFFICE	737.41	737.41
16469	5/10/2021	<b>JDM Construction Corp</b> 21-0412	LEAD PAINT SAMPLE - OLD LIFT 2	388.50	388.50
16470	5/10/2021	<b>Jim Weninger</b> 82 83	RRSP CONTRIBUTIONS ZOOM/SUPPLIES	5,368.58 111.32	5,479.90
16471	5/10/2021	<b>John Brooks Company Ltd</b> 2407635/2406508	IMPELLER/WEAR PLATE LIFT 1	2,849.09	2,849.09
16472	5/10/2021	<b>Loraas Disposal Services</b> 138	GARBAGE/COMPOST PICKUP	15,276.50	15,276.50
16473	5/10/2021	<b>McGill's Industrial Service</b> 21-2041/21-0581	VAC LINE LIFT 2/FLUSH LINES	3,430.08	3,430.08
16474	5/10/2021	<b>Meidl Honda</b>			



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		90464	BRUSH TRUCK REPAIR	429.15	429.15
16475	5/10/2021	<b>Mini Tune Lawn &amp; Landscape</b> 160082	HUSTLER 104/72 PARTS	1,467.65	1,467.65
16476	5/10/2021	<b>Minister of Finance</b> 40	DECEMBER SCHOOL TAX OUTAGE	142.31	142.31
16477	5/10/2021	<b>MuniCode Services Ltd.</b> 51946	BUILDING INSPECTIONS	154.50	154.50
16478	5/10/2021	<b>Nor-Tec Linen Services</b> R1885931	OFFICE/POLICE/ARENA MATS	91.34	91.34
16479	5/10/2021	<b>Pitney Bowes Global Credit Ser</b> 3201703073	OFFICE POSTAGE LEASE	27.77	27.77
16480	5/10/2021	<b>Pitney Works</b> 96	POSTAGE	1,050.00	1,050.00
16481	5/10/2021	<b>Princess Auto</b> 3183791	PW-SHOP SUPPLIES	35.47	35.47
16482	5/10/2021	<b>Reed Security</b> 1526256	SECURITY CAMERAS	529.47	529.47
16483	5/10/2021	<b>Regent Signs</b> 5258	FARMERS MARKET SIGN	246.64	246.64
16484	5/10/2021	<b>Rempel Engineering</b> 18130	TOWN SHOP ENGINEERING	25,035.00	25,035.00
16485	5/10/2021	<b>Robertson Implements</b> P10623/P11186	FIRE-OIL/JERRY CAN/CHAIN	102.53	102.53
16486	5/10/2021	<b>Robertson Stromberg</b> 631606	OFFICE LEGAL	130.08	130.08
16487	5/10/2021	<b>S.U.M.A.</b> 95706	TOWN ROAD SIGNS	611.92	611.92
16488	5/10/2021	<b>Sask Research Council</b> 11876/1212330	WATER LAB TESTING	364.61	364.61
16489	5/10/2021	<b>Saskatoon Wholesale Tire</b> 600551	E23 TIRE REPAIR-SECOND PMT	152.62	152.62
16490	5/10/2021	<b>SaskTel CMR</b> 380	SASKTEL PMT	682.99	682.99
16491	5/10/2021	<b>Sea Hawk Specialized</b> 4465	FIRE-FOAM/GAS	1,261.14	1,261.14
16492	5/10/2021	<b>SPI Health and Safety Inc.</b> 11120903/01349	FIRE-SCBA/SEAT/PW- GLOVES	222.04	222.04
16493	5/10/2021	<b>Stevenson Industrial</b> 20189	BRINE LINE COUPLING	1,079.65	1,079.65
16494	5/10/2021	<b>Surge Ahead Electrical</b> 412/411	DISCONNECT OLD LIFT 2/ARENA	799.20	799.20
16495	5/10/2021	<b>Swish-Kemsol</b> 277543	ARENA JANITORIAL	111.97	111.97



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16496	5/10/2021	<b>The Technical Safety Authority</b> BR-00143087	ARENA ANNUAL LICENSE FRIDGE	65.00	65.00
16497	5/10/2021	<b>Value Tire</b> SM013086	HUSTLER 104/72 RIB	149.29	149.29
				Total for AP:	123,769.91

Certified Correct This May 7, 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, Alicia

Anderson, Scott

Bolsvert, Lacy

Bradley, Matt

Bueckert, Greg

Desnoyers, Eric

Dorner, Tyler

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Hollingshead, Jayson

Honeker, Sheila

Hueser, Wilbur

Janzen, Kelly

Johnson, Jeffrey

Klein, Marlys

Kroeker, Jonathan

Rowe, Scott

Slack, Edward

Splawinski, Scott

Trayhorne, Laurelea

Van Meter, Christine

Weninger, Jim

Zoller, Anna-Marie

**c Type Amount**

C	252.50
C	1446.00
C	301.18
C	311.18
C	311.18
C	311.18
C	1498.47
C	1459.90
C	1198.72
C	289.62
C	1340.90
C	1355.64
C	254.26
C	252.50
C	1321.06
C	1668.52
C	827.47
C	693.27
C	1990.61
C	311.18
C	1525.65
C	583.76
C	1582.51
C	2466.85
C	311.18

*23,865.29*

BYLAW NO. 6-2021

A BYLAW OF THE TOWN OF DALMENY IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR INCURRING A DEBT IN THE SUM OF TWO MILLION AND 00/100 DOLLARS (\$2,000,000.00) FOR THE PURPOSE OF BUILDING A NEW PUBLIC WORKS SHOP/FIRE STORAGE AREA

WHEREAS the Council of the Town of Dalmeny deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of TWO MILLION AND 00/100 DOLLARS (\$2,000,000.00), for the purpose of building a new Public Works Shop/Fire Storage Area; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2020 is the sum of ONE HUNDRED FIFTY-FIVE MILLION ONE HUNDRED SIXTY-SIX THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$155,166,840);

WHEREAS the amount of the existing long-term debt of the Town of Dalmeny is the sum of ONE MILLION SEVEN HUNDRED FORTY-SIX THOUSAND ONE HUNDRED FORTY-SEVEN AND 14/100 DOLLARS (\$1,746,147.14);

NOW, THEREFORE, the Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. That pursuant to Sections 162 and 163 of *The Municipalities Act*, the Town of Dalmeny requires Saskatchewan Municipal Board approval to incur a debt in the amount of TWO MILLION DOLLARS (\$2,000,000.00); and
2. The amount of the said debt shall be payable in TEN (10) annual instalments of principal in the amount of TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$200,000.00) plus interest at a rate of 2.45% per annum, in the years 2022 to 2028 inclusive to the Affinity Credit Union in Martensville, SK. The interest rate after 2028 will be determined at that time.
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be funds derived from General Revenue. In any event, any other available source of revenue may be used.
4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.
5. Bylaw 4-2021 is hereby repealed.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger