

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 13, 2022
DALMENY TOWN OFFICE

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

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

229/22 – Boisvert/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 13, 2022 be adopted as presented.

Carried.

MINUTES

230/22 – Zoller/Bueckert – That the minutes of the May 30, 2022 Regular Meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

231/22 – Bradley/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$235,993.88 for the period ending June 10, 2022 and representing cheque numbers 17467 to 17512 be approved by Council.

Carried.

PAYROLL

232/22 – Boisvert/Slack – That the payroll listing in the amount of \$25,125.30 for the pay period ending May 30, 2022 be approved by Council.

Carried.

PER DIEMS

233/22 – Zoller/Bueckert – That the per diems in the amount of \$3,640.20 for the pay period ending May 31, 2022 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

234/22 – Zoller/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of May be accepted by Council.

Carried.

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CORRESPONDENCE

235/22 – Bradley/Zoller – That the following correspondence be filed:

A. Smoke and Carbon Monoxide Alarm Requirements

Carried.

CAO REPORT

236/22 – Bueckert/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 13, 2022 be accepted by Council.

Carried.

RECREATION & PARKS MONTH

237/22 – Bueckert/Slack – That the Saskatchewan Parks and Recreation Association (SPRA) invites all Saskatchewan communities, First Nations and individuals to celebrate June *is Recreation & Parks Month* (JRPM). Recognition of June as *Recreation & Parks Month* acknowledges the benefits derived year-round from quality public and private recreation and parks resources at individual, local, regional and provincial levels.

- In Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents; and
- Recreation enhances the quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and
- Recreation participation builds family unity and social capital, strengthens volunteer and community development, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and
- Recreation, therapeutic recreation and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; and
- The benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, and increase tourism; and
- Our parks, open space and trails ensure ecological sustainability, provide space(s) to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

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- In Saskatchewan, we value and benefit from ancestral and contemporary Treaty relationships that allow us to enjoy recreational pursuits on the lands we share, which are deeply rooted in traditional and cultural significance; and
- All levels of government, the non-profit and voluntary sectors, and private enterprise throughout the province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Therefore, the Town of Dalmeny, in recognition of the benefits and values that recreation, parks and leisure services provide, designate the month of June as *Recreation & Parks Month*.

Carried.

OCCUPATIONAL HEALTH COMMITTEE MINUTES

238/22 – Slack/Zoller – That the Minutes of the March 16, 2022 Occupational Health Committee be accepted by Council.

Carried.

DRAFT BUILDING BYLAW

239/22 – Bueckert/Boisvert – That the Draft Building Bylaw be acknowledged by Council.

Carried.

IN-CAMERA

240/22 – Zoller/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:43 p.m.

Carried.

RECONVENE

241/22 – Bradley/Bueckert - That Council reconvene and report at 8:19 p.m.

Carried.

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CANADIAN NATIONAL AR & COLLECTIONS

242/22 – Bueckert/Bradley – That Senior Analyst for Non-Freight AR & Collections Christian Pinto for Canadian National Accounting – Receivables Management be advised that the Rail Safety Improvement Program (RSIP) was concluded in March, 2022 after consulting and confirming with Consulting Civil Specialist Eric Lam and Senior Officer – Alberta and Saskatchewan Kyle Bennett, along with Program Officer Jennifer Skublics from the Rail Safety Improvement Program of Transport Canada, and that no further payments (\$11,088.00 and \$22,780.00) will be made to Canadian National.

Carried.

OUTDOOR PATIOS

243/22 – Slack/Bradley – That the Outdoor Patios Suggestions from Ruth Peters be acknowledged by Council.

Carried.

RESCIND RESOLUTION #227/22

244/22 – Bradley/Zoller – That Resolution #227/22 be rescinded. This Resolution pertained to the Fire Hall Generator Building Concrete Pad.

Carried.

PROPOSED CHANGE- REQUIRED CASING

245/22 – Bueckert/Bradley – That the Proposed Change – A for the required casing and appurtenances beneath Highway 305 West in the amount of \$12,075.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same. This work will provide for a 12-metre-long 500mm DR9 HDPE casing along with casing spacers and end seals. The casing shall extend from the 11.25-degree bend on the north side of Highway 305 West to the new valve near the new hydrant.

Carried.

APPOINTED TOWN BUILDING OFFICIALS

246/22 – Boisvert/Zoller – That MuniCode Services Ltd. Building Officials Jordan Hoffort, along with Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier and Clint Vargo be appointed as the Town's Building Officials.

Carried.

ADJOURN

247/22 – Zoller/Boisvert – That the meeting be adjourned. Time 8:40 p.m.



~~Carried~~

Original Signed by Deputy Mayor Ed
Slack

- Original Signed by CAO Jim Weninger

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Report Date
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Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17467-Man	05/31/2022	Petty Cash 207	DALMENY DAY-SLO PITCH \$	2,600.00	2,600.00
17468	05/31/2022	AMSC Insurance Services Ltd JUNE 2022	GROUP INSURANCE- JUNE	8,177.71	8,177.71
17469	05/31/2022	M.E.P.P. MAY 2022	MAY MEPP PAYMENT	12,683.06	12,683.06
17470	05/31/2022	Minister of Finance MAY 2022	MAY SCHOOL TAXES	22,705.52	22,705.52
17471	06/13/2022	Alberta Fire Chiefs Assoc. IN22-361	RAPID INTERVENTION TEAMS	239.08	239.08
17472	06/13/2022	ASL Paving Ltd. 12202-12691	PW-COLD MIX	1,243.67	1,243.67
17473	06/13/2022	Bell Mobility Inc. JUNE 2022	AERATION BUILDING AUTODIALER	74.23	74.23
17474	06/13/2022	Blaine Haberstock 1	RED BARN REFUND	105.00	105.00
17475	06/13/2022	Brandt Tractor Ltd. 4267307	FIRE-OPERATOR TRANING	189.00	189.00
17476	06/13/2022	Canadian National Railways 91633545	SIGNAL MAINTENANCE	296.50	296.50
17477	06/13/2022	Con-Tech General Contactors 22334	SPRAY AND PLAY PROGRESS 5	40,879.81	40,879.81
17478	06/13/2022	Erickson Contracting NO-071-058-P12	WATER PUMPHOUSE- PROG 12	94,054.77	94,054.77
17479	06/13/2022	Fer-Marc Equipment Limited 101821	ZAMBONI REPAIR PARTS	1,663.92	1,663.92
17480	06/13/2022	Homewood Health Inc. H486656-IN	FIRE-ASSISTANCE SERVICES	630.00	630.00
17481	06/13/2022	J R Simpson 1	DALMENY DAYS SLOPITCH UMP	830.00	830.00
17482	06/13/2022	Jeff Johnson 8	CHRISTMAS VOUCHER	50.00	50.00
17483	06/13/2022	Jenson Publishing 300065517	DALMENY DAYS AD	185.85	185.85
17484	06/13/2022	Lambert Distributing 01-039392	HUSTLER 72 BLADES	96.51	96.51
17485	06/13/2022	Linde Canada Inc. 10418520	PW-SHOP SUPPLIES	292.42	292.42
17486	06/13/2022	Loraas Disposal Services MAY 2022	COMPOST/GARBAGE PICKUP	16,889.38	16,889.38



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17487	06/13/2022	Martensville Bldg.&Home Supply 953055/953401	JJ LIGHT POST REPAIR	127.57	127.57
17488	06/13/2022	Ministry of Highways 2	TOWN SHOP LEASE AGREEMENT	420.00	420.00
17489	06/13/2022	MuniCode Services Ltd. 54205/54207/264	BUILDING INSPECTIONS	315.00	315.00
17490	06/13/2022	Nor-Tec Linen Services RI-891267	ARENA/POLICE/OFFICE MATS	131.17	131.17
17491	06/13/2022	Northern Factory Workwear 243557	PW-TYLER WORKBOOTS	259.73	259.73
17492	06/13/2022	Pitney Bowes Global Credit Ser 3201998902	OFFICE POSTAGE LEASE	258.44	258.44
17493	06/13/2022	Princess Auto 439909/439910	PW-SHOP SUPPLIES	62.08	62.08
17494	06/13/2022	Reed Security 1576972	SECURITY CAMERAS	529.47	529.47
17495	06/13/2022	Regent Signs 16391	SIGNS- SIGN CORRIDOR	4,995.00	4,995.00
17496	06/13/2022	Rempel Engineering 19564	TOWN SHOP ENGINEERING	378.00	378.00
17497	06/13/2022	Ricoh Canada Inc. 9059180/9059057	OFFICE/POLICE -365 ANNUAL/SUPP	2,319.46	2,319.46
17498	06/13/2022	SARM PRINT-6052	BANK DEPOSIT BOOKS	101.97	101.97
17499	06/13/2022	Saskatoon CO-OP 807	POLICE/FIRE/REC/PW FUEL	4,369.71	4,369.71
17500	06/13/2022	Saskatoon Cylinder Exchange 9818	BOBCAT REPAIR	614.67	614.67
17501	06/13/2022	SaskTel CMR 405	SASKTEL PAYMENT	2,106.41	2,106.41
17502	06/13/2022	Sea Hawk Specialized 5253	FIRE-UNIFORMS/E23/E21 REPAIR	3,294.19	3,294.19
17503	06/13/2022	Shred-It/ Stericycle ULC 8100146629	OFFICE/POLICE SHREDDING	649.36	649.36
17504	06/13/2022	Swish-Kemsol J033107/J033106	ARENA/FIRE JANITORIAL	434.70	434.70
17505	06/13/2022	The Adventure Wranglers 312/2	DALMENY DAYS-EXTRA 2 HOURS	300.00	300.00
17506	06/13/2022	The Wireless Age 469704/468554	FIRE/POLICE RADIO SUPPLIES	490.62	490.62
17507	06/13/2022	Trans-Care Rescue 22880	FIRE-SUPPLIES	211.46	211.46
17508	06/13/2022	Trevor Porteous			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1	UTILITY REFUND	134.00	134.00
17509	06/13/2022	Valon Technologies Inc 3547	FIRE-SOFTWARE ANNUAL	630.00	630.00
17510	06/13/2022	Virtue Construction Ltd 12-2723	CONTRACTED STREET SWEEPING	8,325.00	8,325.00
17511	06/13/2022	Warman Home Centre 3.85	SPRINKLER REPAIR PART	3.85	3.85
17512	06/13/2022	Zak's Home Hardware 317/684/649/45/	SIGNS/SHOP/PARKS/TRIMMER	645.59	645.59
				Total for AP:	235,993.88

Certified Correct This June 10, 2022

Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger



Payor/Payee's List Ready for Manual Release

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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	1576.47
<u>Dyck, Bradley</u>	C	1509.34
<u>Elder, Rick</u>	C	1230.39
<u>Furi, Bonnie</u>	C	362.93
<u>Halcro, Mathew</u>	C	1402.57
<u>Hollingshead, Jayson</u>	C	1618.36
<u>Honeker, Sheila</u>	C	309.72
<u>Janzen, Kelly</u>	C	1324.35
<u>Johnson, Jeffrey</u>	C	1843.63
<u>Klein, Marllys</u>	C	844.20
<u>Revet, Adam</u>	C	1122.60
<u>Rowe, Scott</u>	C	2027.47
<u>Sansom, Madison</u>	C	1112.96
<u>Splawinski, Scott</u>	C	1550.74
<u>Trayhorne, Laurelea</u>	C	852.95
<u>Van Meter, Christine</u>	C	1696.13
<u>Weninger, Jim</u>	C	2522.13

25,125.30

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Payor/Payee Name	c Type	Amount
<u>Baxter, Thomas</u>	C	260.56
<u>Bell, Alicia</u>	C	260.56
<u>Boisvert, Lacy</u>	C	311.30
<u>Bradley, Matt</u>	C	321.30
<u>Bueckert, Greg</u>	C	321.30
<u>Desnoyers, Eric</u>	C	321.30
<u>Klassen, Wade</u>	C	500.00
<u>Kroeker, Jonathan</u>	C	701.28
<u>Slack, Edward</u>	C	321.30
<u>Zoller, Anna-Marie</u>	C	321.30

3640,20

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