

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 8, 2020  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert 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**

**189/20 – Bueckert/Russin** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 8, 2020 be adopted as presented.

Carried.

**MINUTES**

**190/20 – Willems/Redekop** – That the Minutes of the May 25, 2020 Regular Council meeting be approved as circulated.

Carried.

**SURFACE TREATMENT DRAWINGS**

**191/20 – Redekop/Russin** – That the Railway Avenue Surface Treatment Drawings pertaining to the Road Surface Tender be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

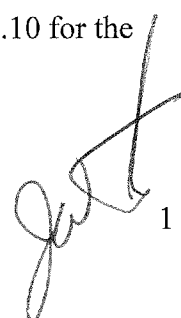
**192/20 – Bueckert/Willems** – That the accounts as detailed on the attached cheque listing and amounting to \$139,953.22 for the period ending June 5, 2020 and representing cheque numbers 15668 to 15704 be approved by Council.

Carried.

**PAYROLL**

**193/20 – Zoller/Russin** – That the payroll listing and Council Per Diems in the amount of \$25,842.10 for the period ending June 1, 2020 be approved by Council.

Carried.



1

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**OUTSTANDING TAX COMPARISONS**

**194/20 – Bueckert/Redekop** – 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.

**CORRESPONDENCE**

**195/20 – Redekop/Bueckert** – That the following correspondence be filed:

A. SAMA – Reopen Saskatchewan Plan

Carried.

Councillor Ed Slack arrived at the video conferencing meeting at 7:26 p.m.

**CAO REPORT**

**196/20 – Redekop/Russin** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 8, 2020 be accepted by Council.

Carried.

**2019 STATUS OF RESERVES AND SURPLUS ACCOUNTS**

**197/20 – Willems/Slack** – That the Status of Reserves and Surplus Accounts at December 31, 2019 be accepted by Council.

Carried.

**IN-CAMERA**

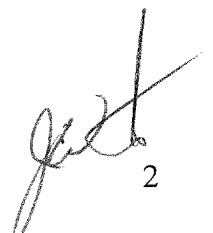
**198/20 – Zoller/Redekop** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:45 p.m.

Carried.

**RECONVENE**

**199/20 – Bueckert/Slack** - That Council reconvene and report at 8:32 p.m.

Carried.



2

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**2020 OPERATING AND CAPITAL BUDGET**

**200/20 – Slack/Russin** – That the 2020 Operating and Capital Budget be adopted by Council, as attached.

Carried.

**2020 OPERATING AND CAPITAL TRANSFERS**

**201/20 – Redekop/Slack** – That the following transfers be completed as part of the 2020 Operating and Capital Budget:

- ◆ That the annual allocation (transfer) to the Road Maintenance Reserve be increased from \$100,000.00 to \$180,000.00, an increase of \$80,000.00.
- ◆ That the Vehicle Replacement Reserve be increased from \$280,000.00 to \$310,000.00, an increase of \$30,000.00.

Carried.

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

**202/20 – Russin/Redekop** – That Executive Director Jeffrey MacDonald of the Municipal Economic Enhancement Program (MEEP) be advised that the Town plans to complete the 2020 Underground Utilities at the Intersection of First Street and Railway Avenue at an estimated cost of \$35,816.00. The main objective is to newly construct the underground watermains and required valves in this intersection. This investment will:

- ◆ result in an increase in the asset's physical output or service capacity.
- ◆ extend the useful life of the asset.
- ◆ improve the quality of the asset.

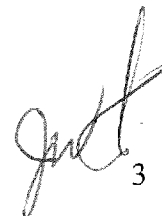
Carried.

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

**203/20 – Bueckert/Zoller** – That Executive Director Jeffrey MacDonald of the Municipal Economic Enhancement Program (MEEP) be advised that the Town plans to complete in 2020 either Microsurfacing or Super Ultra-Thin Overlay, whichever is the best tendered price, along with asphalt pavement patching on Railway Avenue from First Street to Fourth Street at an estimated cost of \$80,000.00. The main objectives are to upgrade and rehabilitate the asphalt pavement. This investment will:

- ◆ result in an increase in the asset's physical output or service capacity.
- ◆ extend the useful life of the asset.
- ◆ improve the quality of the asset.

Carried.



3

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**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

**204/20 – Slack/Russin** – That Executive Director Jeffrey MacDonald of the Municipal Economic Enhancement Program (MEEP) be advised that the Town plans to complete in 2020 a Culvert Installation at the CN Private Crossing at an estimated cost of \$11,978.00. However, if the Town's Investing in Canada Infrastructure Program (ICIP) Water Pumphouse and Reservoir Application is approved, all funding will be directed towards the ICIP Water Pumphouse and Reservoir. The main objectives are to upgrade and rehabilitate the culvert. This investment will:

- ◆ result in an increase in the asset's physical output or service capacity.
- ◆ extend the useful life of the asset.
- ◆ improve the quality of the asset.

Carried.

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

**205/20 – Russin/Zoller** – That Executive Director Jeffrey MacDonald of the Municipal Economic Enhancement Program (MEEP) be advised that the Town plans to complete in 2020 Fencing for an Off Leash Dog Park at an estimated cost of \$15,000.00. The main objectives are to newly construct this fence. This investment will:

- ◆ extend the useful life of the asset.
- ◆ improve the quality of the asset.

Carried.

**MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM**

**206/20 – Slack/Bueckert** – That Executive Director Jeffrey MacDonald of the Municipal Economic Enhancement Program (MEEP) be advised that the Town plans to complete in 2021 Looping of Watermains from Clover Avenue to Cedar Avenue and Wakefield Avenue to Ross Avenue with the remainder of the MEEP estimated to be \$119,654.00. However, if the Town's Investing in Canada Infrastructure Program (ICIP) Water Pumphouse and Reservoir Application is approved, all funding will be directed towards the ICIP Water Pumphouse and Reservoir in 2020. The main objectives are to newly construct and upgrade the watermains in these areas. This investment will:

- ◆ result in an increase in the asset's physical output or service capacity.
- ◆ extend the useful life of the asset.
- ◆ will improve the quality of the asset.

Carried.



4

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**FIRST STREET RAILWAY CROSSING CONDITIONAL AWARD**

**207/20 – Bueckert/Zoller** – That the Council of the Town of Dalmeny accept the First Street Railway Crossing – Conditional Award Letter between the Town of Dalmeny and KH Developments Ltd. as it pertains to the First Street CN Crossing Project and that Project Lead Tanner Jackson of Catterall & Wright be advised of the same.

Carried.

**GREAT PLAINS COLLEGE**

**208/20 – Russin/Redekop** – That the Service Agreement between Great Plains College and the Town of Dalmeny regarding the Heavy Equipment Operator Program from August 24 to September 18, 2020 be accepted by Council.

Carried.

**ADJOURN**

**209/20 – Russin/Bueckert** – That the meeting be adjourned. Time 8:58 p.m.

Carried

Original Signed by Mayor Jon Kroeker



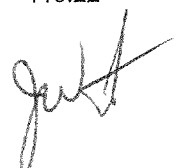
Original Signed by CAO Jim Weninger

Report Date  
6/05/2020 11:02 AM

Dalmeny  
Accounts for Approval  
As of 6/05/2020  
Batch: 2020-00030 to 2020-00032

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
15668	5/31/2020	AMSC Insurance Services Ltd 66	JUNE GROUP INSURANCE	6,659.85	6,659.85
15669	5/31/2020	M.E.P.P. 208	MEPP PAYMENT	16,369.16	16,369.16
15670	5/31/2020	Minister of Finance 27	MAY SCHOOL TAXES COLLECTED	17,994.53	17,994.53
15671	6/08/2020	Acres Industries Inc. 53379	FIRE-NEW PUMPER TENDER DEPOSIT	68,250.00	68,250.00
15672	6/08/2020	Brad's Towing 270570	FIRE-F800 TOW	316.64	316.64
15673	6/08/2020	Canadian National Railways 91523850	SIGNAL MAINTENANCE	296.00	296.00
15674	6/08/2020	Catterall & Wright 20-096	1ST ST/CN CROSSING W&S	3,397.09	3,397.09
15675	6/08/2020	Cervus Equipment 1002344	WHIPPER SNIPPER LINE	55.25	55.25
15676	6/08/2020	Cleartech Industries Inc. 833227	WATER PLANT CHEMICALS	33.61	33.61
15677	6/08/2020	Dalmeny Christmas Baskets 1	RANDY WEEKS DONATION	100.00	100.00
15678	6/08/2020	Dalmeny Martial Arts 2	2019/20 COMMUNITY GRANT	1,150.00	1,150.00
15679	6/08/2020	Dalmeny Skating Club 20	19/20 COMMUNITY GRANT	3,000.00	3,000.00
15680	6/08/2020	Frontier Plumbing & Heating 06-059260	WATER PLANT/LIFT 1 PART	108.22	108.22
15681	6/08/2020	Green Pixel Designs 20019	STAY LOCAL POSTCARD	106.00	106.00
15682	6/08/2020	Husky Oil Marketing Company 210013	OIL FOR STREETS	1,110.00	1,110.00
15683	6/08/2020	Inland Heidelberg Cement Group 6383609	PW-GRAVEL	494.15	494.15
15684	6/08/2020	Janzen Steel Buildings Ltd. 31910	PW-GRAVEL	4,861.44	4,861.44
15685	6/08/2020	Jayson Hollingshead 1	HEP A/PW BOOTS REIMBURSE	245.39	245.39
15686	6/08/2020	Jim Weninger 69	TRAVEL/SUPPLIES	136.25	136.25
15687	6/08/2020	Marlys Klein 15	OFFICE SUPPLIES	110.22	110.22



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15688	6/08/2020	Mathew Halcro 24	BOOT REIMBURSE	88.79	88.79
15689	6/08/2020	Maxill 607004/614585	SANITIZING SUPPLIES	727.94	727.94
15690	6/08/2020	MuniCode Services Ltd. 50319	BUILDING INSPECTIONS	105.00	105.00
15691	6/08/2020	Princess Auto 2537326/2514384	JD/HUSTLER 104/72 SHOP SUPPLIE	348.30	348.30
15692	6/08/2020	Redhead Equipment Ltd. P42682	GRADER BLADES	439.42	439.42
15693	6/08/2020	Reed Security 1484566	SECURITY CAMERAS	471.75	471.75
15694	6/08/2020	Regent Signs 142507	FIRE-REFLECTIVE STICKERS	143.86	143.86
15695	6/08/2020	Ricoh Canada Inc. MS199041642	COMPUTER SUPPORT	122.10	122.10
15696	6/08/2020	Robertson Implements P01668/P01564	FIRE BATTERY/ANT-FREZ	162.62	162.62
15697	6/08/2020	Sask Research Council 8271/8614/8655	WATER LAB TESTING	82.68	82.68
15698	6/08/2020	Sask. Government Insurance 140	2011 GMC PLATES	1,282.76	1,282.76
15699	6/08/2020	SaskTel CMR 357	SASKTEL PMT	910.09	910.09
15700	6/08/2020	Shack to Chic 13	FIRE FACE MASKS	375.00	375.00
15701	6/08/2020	SPI Health and Safety Inc. 10857236-00	PW-JAYSON COVERALL/SHOP SUPPL	267.81	267.81
15702	6/08/2020	Stevenson Industrial 18863	ICE PLANT POWER CONSUMPTION	200.64	200.64
15703	6/08/2020	Trans-Care Rescue 19704/729/722	FIRE-FOGGER/LAMPS/CONSUM/UNIFI	3,382.66	3,382.66
15704	6/08/2020	Virtue Construction Ltd 12-1559	CONTRACTED STREET SWEEPING	6,048.00	6,048.00
				Total for AP:	139,953.22



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Certified Correct This June 5, 2020

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Ac Type	Amount
<a href="#">Anderson, Alicia</a>	C	174.10
<a href="#">Anderson, Scott</a>	C	1697.95
<a href="#">Bueckert, Greg</a>	C	308.04
<a href="#">Dorner, Tyler</a>	C	1332.48
<a href="#">Dyck, Bradley</a>	C	1686.33
<a href="#">Elder, Rick</a>	C	1530.66
<a href="#">Furi, Bonnie</a>	C	317.44
<a href="#">Halcro, Mathew</a>	C	1392.22
<a href="#">Hollingshead, Jayson</a>	C	1228.07
<a href="#">Honeker, Sheila</a>	C	267.58
<a href="#">Hueser, Wilbur</a>	C	174.10
<a href="#">Janzen, Kelly</a>	C	1442.67
<a href="#">Johnson, Jeffrey</a>	C	1790.13
<a href="#">Klein, Mariys</a>	C	930.86
<a href="#">Kroeker, Jonathan</a>	C	686.21
<a href="#">Popenia, Sheridan</a>	C	1089.83
<a href="#">Redekop, Jonathan</a>	C	308.04
<a href="#">Rowe, Scott</a>	C	2105.92
<a href="#">Russin, Karly</a>	C	308.04
<a href="#">Slack, Edward</a>	C	308.04
<a href="#">Splawinski, Scott</a>	C	1489.90
<a href="#">Trayhorne, Laurelea</a>	C	654.57
<a href="#">Van Meter, Christine</a>	C	1679.86
<a href="#">Weninger, Jim</a>	C	2570.62
<a href="#">Willems, Christa-Ann</a>	C	60.40
<a href="#">Zoller, Anna-Marie</a>	C	308.04

25,842.10

Page [1]

