

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 27, 2025
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Amy McNeil, Aaron Peters. Also present was CAO Jim Weninger.

ABSENT: Councillor Matt Bradley.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:03 p.m., a quorum being present.

ADOPTION OF AGENDA

18/25 – Zoller/McNeil – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 27, 2025 be adopted as presented.

Carried.

MINUTES

19/25 – Peters/Slack – That the Minutes of the January 13, 2025 Regular Council meeting be approved as circulated.

Carried.

MINISTRY OF GOVERNMENT RELATIONS APPROVAL LETTER

20/25 – Slack/McNeil – That the letter of January 17, 2025, from the Ministry of Government Relations Community Planning Branch regarding the approval of Bylaw 9-2024, the Town of Dalmeny New Official Community Plan (OCP) be accepted by Council.

Carried.

ACCOUNTS PAYABLE

21/25 – Peters/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$197,239.56 for the period ending January 17, 2025, and representing cheque numbers 19966 to 19985 be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:09 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.



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PAYROLL

22/25 – Zoller/McNeil – That the payroll listing in the amount of \$31,705.70 for the pay period ending January 17, 2025, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:10 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

Councillor Eric Desnoyers arrived at the meeting at 7:13 p.m.

MASTERCARD

23/25 – McNeil/Peters – That the MasterCard payment listing in the amount of \$7,004.14 for the period ending December 2024 be approved by Council.

Carried.

CORRESPONDENCE

24/25 – Zoller/Slack – That the following correspondence be filed:

- A. SaskWater Consumption and Reconciliation of Water Usage
- B. Trans Canada Yellowhead Highway Association (TCYHA)

Carried.

Public Works Manager Jeff Johnson, Recreation Manager Mat Halcro, and Fire Chief Tom Moody arrived at the meeting at 7:29 p.m.

FIRE CHIEF'S QUARTERLY REPORT

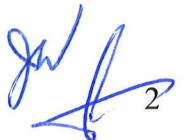
25/25 – Slack/Desnoyer – That the Fire Chief's Quarterly Report for the period ending December 31, 2024, as presented by the Fire Chief Tom Moody be accepted by Council.

Carried.

PUBLIC WORKS MANAGER'S QUARTERLY REPORT

26/25 – Peters/Slack – That the Public Works Manager's Quarterly Report for the period ending December 31, 2024 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.



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RECREATION MANAGER'S QUARTERLY REPORT

27/25 – Slack/McNeil – That the Recreation Quarterly Report for the period ending December 31, 2024 as presented by the Recreation Manager Mat Halcro be accepted by Council.

Carried.

Public Works Manager Jeff Johnson, Recreation Manager Mat Halcro, and Fire Chief Tom Moody left the meeting at 7:29 p.m. and did not return.

CAO REPORT

28/25 – Zoller/McNeil – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 27, 2025, be accepted by Council.

Carried.

RESOLUTION 12/25 RESCINDED

29/25 – McNeil/Peters – That Resolution Number 12/25 be rescinded. This resolution discussed the Municipal Revenue Sharing Grant Requirements.

Carried.

MUNICIPAL REVENUE SHARING GRANT REQUIREMENTS

30/25 – Bradley/Slack – That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedure Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed their Public Disclosure Statements, as a result of the November 13, 2024, Municipal Election, along with the Public Disclosure Annual Declaration, as required.

Carried.



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DALMENY LIBRARY BOARD MEETING MINUTES

31/25 – Zoller/Peters – That the Minutes of the January 22, 2025, Dalmeny Library Board Meeting be accepted by Council.

Carried.

IN-CAMERA

32/25 – Peters/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 8:14 p.m.

Carried.

RECONVENE

33/25 – Slack/McNeil - That Council reconvene and report at 9:10 p.m.

Carried.

Councillor Ed Slack left the meeting at 9:15 p.m.

Councillor Ed Slack returned to the meeting at 9:18 p.m.

CONNECT ENERGY RENEWAL

34/25 – Slack/Zoller – That Council renew with Connect Energy for a further two 2 year term. The price would go from \$2.98 per GJ (\$0.1155/m³) on November 1, 2025, to \$3.25 per GJ (\$0.1284/m³), an increase of 9.06 percent and in the second year the Town’s natural gas rate would increase to \$3.48 per GJ (\$0.1375/m³) on November 1, 2026 and end on October 31, 2027, an increase of 7.07 percent. SaskEnergy’s present natural gas rate is \$3.20 per GJ (\$.1264m³).

Carried.

2025/2026 ARENA RATES

35/25 – Slack/Desnoyers – That the Arena Rates be left unchanged for the 2025/2026 Arena Season as recommended by Recreation Manager Mat Halcro and that same be approved by Council.

Carried.

2025 JJ LOEWEN COMMUNITY CENTRE RATES

36/25 – Zoller/McNeil – That the JJ Loewen Community Centre Increases for 2025 as recommended by Recreation Manager Mat Halcro be approved by Council.

Carried.



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2025 BALL DIAMOND RENTAL RATE

37/25 – Desnoyers/Peters – That the Ball Diamond Rental Rate Increases for 2025 Ball Season at Centennial Park as recommended by Recreation Manager Mat Halcro be approved by Council.

Carried.

RIVERHURST VOLUNTEER FIRE DEPARTMENT SALE

38/25 – McNeil/Slack – That the Bill of Sale between the Town of Dalmeny (Vendor) and the Riverhurst Volunteer Fire Department (Purchaser) for the sale of used Scott Self Contained Breathing Apparatuses, Bottles, Masks and Accessories in the amount of \$10,000.00, plus GST be accepted by Council and that Fire Chief Tom Moody be advised of the same.

Carried.

SUMASSURE VOTING DELEGATE

39/25 – Zoller/Slack – That Chief Administrative Officer Jim Weninger be appointed as the Voting Delegate for the SUMAssure Annual General Meeting scheduled for Thursday, March 27, 2025.

Carried.

ADJOURN

40/25 – McNeil/Zoller – That the meeting be adjourned. Time 9:24 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19966	1/27/2025	Accu-Sharp Tooling LTD	6806	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19967	1/27/2025	Early's Farm and Garden Centre	167476	Accrual SOCCER FIELD GRASS SEED	706.29	706.29
19968	1/27/2025	Eecol Electric Corp.	S1007654	ARENA LIGHTS	1,005.52	1,005.52
19969	1/27/2025	Green Pixel Designs	24096	FIRE-AWARDS	1,287.90	1,287.90
19970	1/27/2025	Harvard Western Insurance	2025	2025 AUTO POLICY	6,524.30	6,524.30
19971	1/27/2025	Heidelberg Materials Canada	8352092	Accrual PW-SALTED SAND	643.92	643.92
19972	1/27/2025	Jacqueline Gordon	48/49	FIRE-UNIFORM REPAIR	130.00	130.00
19973	1/27/2025	Linde Canada Inc.	47098620	Accrual PW-CYL LEASE-ANNUAL	255.51	255.51
19974	1/27/2025	Loblaws Inc.	745480875	ARENA BOOTH SUPPLIES	183.81	183.81
19975	1/27/2025	Munisoft	2024/25-03673	2025 SOFTWARE MAINT/PROGF	6,099.45	6,099.45
19976	1/27/2025	Pacific Fresh Fish	7938/8496/8650	ARENA BOOTH SUPPLIES	720.00	720.00
19977	1/27/2025	Pepsi Bottling Group (Canada)	80077063	ARENA BOOTH SUPPLIES	933.93	933.93
19978	1/27/2025	Rocky Mountain Equipment	P19349	FIRE-FUEL/OIL	398.32	398.32
19979	1/27/2025	Rocky Mountain Phoenix	IN0149647	FIRE-SELF CONTAINED BREATH	171,977.50	171,977.50
19980	1/27/2025	Sask Research Council	9523/9685/CR	WATER LAB TESTING	33.86	33.86
19981	1/27/2025	SaskTel CMR	477	SASKTEL PMT	1,867.21	1,867.21
19982	1/27/2025	Scott Splawinski	17	Accrual POSITIVE TICKETING SUPPLIES	58.59	58.59
19983	1/27/2025	Stevenson Industrial	51442	ARENA-ICE PLANT REPAIR	1,055.07	1,055.07
19984	1/27/2025	Surge Ahead Electrical	859	Accrual FIRE-HALL 1 GENERATOR ADAF	2,073.00	2,073.00
19985	1/27/2025	Text2Car	68Q-03066	ANNUAL WATER PLANT FOB	1,198.80	1,198.80
					Total Computer Cheque:	<u>197,239.56</u>

Total AP: 197,239.56



Date Printed
1/17/2025 4:03 PM

Dalmeny
Accounts for Approval
Batch: 2025-00003 to 2025-00004

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Certified Correct This Friday, January 17, 2025

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	Authorized By
<u>Berrecloth, Colleen</u>	549.90	
<u>Berrecloth, Donald</u>	694.60	
<u>Bolld, Tai</u>	1210.13	
<u>Bolld, Quin</u>	343.18	
<u>Bonin, Ed</u>	1683.37	
<u>Brabant, Addison</u>	199.42	
<u>Clare, Mackenzie</u>	1551.47	
<u>Dorner, Tyler</u>	1894.93	
<u>Dovell, Beverley</u>	399.62	
<u>Dyck, Bradley</u>	1783.36	
<u>Furi, Bonnie</u>	355.67	
<u>Halcro, Mathew</u>	1639.44	
<u>Hollingshead, Jayson</u>	1949.96	
<u>Honeker, Sheila</u>	311.49	
<u>Janzen, Kelly</u>	1657.12	
<u>Janzen, Jaryn</u>	328.32	
<u>Johnson, Jeffrey</u>	2051.50	
<u>Keet, Cindy</u>	958.11	
<u>Kroeker, Jackson</u>	263.12	
<u>LeNora, Boyle</u>	1180.79	
<u>Meyers, Morgan</u>	400.94	
<u>Moody, Thomas</u>	1586.49	
<u>Roberts, Ivey</u>	117.59	
<u>Rowe, Scott</u>	2700.25	
<u>Ruedger, Olivia</u>	247.07	
<u>Splawinski, Scott</u>	1946.64	
<u>Thiessen, Addisyn</u>	82.14	
<u>Van-Vuuren, Micaella</u>	390.93	
<u>Van-Vuuren, Wikus</u>	166.69	
<u>Weninger, Jim</u>	2893.48	
<u>Wiebe, Morgan</u>	167.98	

31,705.70



December MasterCard

	Description	GST	Cost	
510-210-120	Council Meeting		\$118.68	
510-410-140	Office-Supplies	\$6.06	\$128.62	
570-410-100	Mats Computer Program		\$33.29	
510-410-160	Christmas Event Supplies		\$104.87	
510-400-110	Purolator- payments	\$2.92	\$58.28	
510-410-160	Christmas Staff Meal	\$9.27	\$170.50	
510-240-100	Paymate -2025	\$25.75	\$515.00	
480-900-900	Credit-Fraud transactions-may		-\$846.57	
530-420-103	PW- Grader-Supplies	\$5.50	\$110.00	
530-410-120	PW- Shop Supplies		\$25.18	
570-270-146	Arena-Snow Blower Repair	\$5.25	\$111.30	
570-450-146	Arena- Fuel	\$2.79	\$55.79	
570-450-142	Arena-Janitorial	\$15.55	\$311.01	
510-410-160	Christmas Event Supplies-Return	-\$5.65	-\$128.12	
510-410-160	Christmas Event Supplies		\$14.95	
570-400-150	JJ Supplies	\$2.05	\$43.42	
570-410-100	Mats Computer Program		\$28.85	
570-450-141	Arena Booth Supplies	\$26.62	\$3,514.62	
520-410-100	Police-Postage	\$1.92	\$38.35	
520-470-100	Police-Gift Certificates		\$300.00	
520-210-110	Police-Tow Car for repair	\$19.76	\$395.03	
525-430-120	Fire-Uniform Supplies	\$24.81	\$505.61	
525-420-115	Fire-Awards	\$17.01	\$360.70	
525-210-110	Fire- Training- BLS		\$121.13	
525-440-100	Fire-Small Tools return		-\$19.97	
525-430-135	Fire-Hall 2 Supplies	\$11.77	\$249.45	
525-410-100	Fire-Office Supplies	\$5.25	\$143.65	
525-437-100	Fire- C21 Supplies	\$7.37	\$156.25	
525-420-110	Public Ed- Parade Supplies		\$200.27	
				Total
		\$184.00	\$6,820.14	\$7,004.14