

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 25, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Eric Desnoyer, and Matt Bradley. Also present was CAO Jim Weninger and Ronald Andres.

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

93/24 – Desnoyers/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 25, 2024 be adopted as presented.

Carried.

MINUTES

94/24 – Bueckert/Bradley – That the Minutes of the March 11, 2024 Regular Council meeting be approved as circulated.

Carried.

Elvis Vranjes arrived at the meeting at 7:02 p.m.

WATER SECURITY AGENCY LETTER -VICTOR TERRACE

95/24 – Bueckert/Desnoyers – That the letter of March 8, 2024 from the Water Security Agency regarding the Permit for Construction – Victor Terrace Watermain Replacement – Permit No. 00077277-00-00 be accepted by Council.

Carried.

WATER SECURITY AGENCY PERMIT -VICTOR TERRACE

96/24 – Zoller/Bradley – That the Permit for Construction of Waterworks or Sewage Works from the Water Security Agency dated March 8, 2024 as per the Design Brief titled “Town of Dalmeny – Victor Terrace Local Improvement” be accepted by Council.

Carried.

ACCOUNTS PAYABLE

97/24 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$97,160.67 for the period ending March 21, 2024 and representing cheque numbers 19157 to 19202 be approved by Council.

Carried.



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PAYROLL

98/24 – Slack/Bueckert – That the payroll listing in the amount of \$29,379.53 for the pay period ending March 18, 2024 be approved by Council.

Carried.

CORRESPONDENCE

99/24 – Bradley/Desnoyers – That the following correspondence be filed:

- A. Dalmeny Seniors' Association – Donny Parenteau Concert – March 22, 2024
- B. Municipal Boards of Police Commissioners Training
- C. Prairie Rivers Reconciliation Circle 6th Annual Educational Gathering
- D. Provincial Program Grant Information – Town of Dalmeny Municipal Revenue Sharing

Carried.

CAO REPORT

100/24 – Desnoyers/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 25, 2024 be accepted by Council.

Carried.

UMAAS CONFERENCE

101/24 – Slack/Zoller – That Council grant permission for the Chief Administrative Officer Jim Weninger to attend the Urban Municipal Administrators' Association (UMAAS) Conference at the Saskatoon Inn & Conference Centre in Saskatoon, SK from Tuesday, May 28 to Friday, May 31, 2024. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.



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PUBLIC MEETING

A Public Meeting was held at 7:20 p.m. pertaining to Bylaw 1-2024. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to rezone Parcel 20, Plan 64S05924 from Future Urban Development (FUD) to Highway Commercial (C2) The civic address for this property is known as 207 4th Street South. The property is presently owned by Elvis and Alma Vranjes.

There were 2 oral and no written representations regarding this Bylaw.

There were 2 members of the public that attended the meeting to speak to the Bylaw.

Ronald Andres and Elvis Vranjes left the meeting at 7:46 p.m. and did not return.

Councillor Ed Slack left the meeting at 7:46 p.m.

SAMA ANNUAL MEETING

102/24 – Bradley/Bueckert – That Council appoint the Chief Administrative Officer Jim Weninger to attend the Saskatchewan Assessment Management Agency (SAMA) 2024 Annual meeting as its voting delegate.

Carried.

Councillor Ed Slack returned to the meeting at 7:49 p.m.

PUBLIC MEETING

A Public Meeting was held at 8:00 p.m. pertaining to the Discretionary Use Notice for a proposed Daycare Centre as a Home-Based Business that was mailed on March 6, 2024 to all residents within a 75-metre radius of Lots 13, Block 32, Plan 84S01145 and known civically as 316 Victor Place. The property is presently owned by Rebecca and Tanner Rutz.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

UTILITY BILLING REVIEW

103/24 – Bueckert/Zoller – That the email of March 17, 2024 from Joanne Dorward regarding the bi-monthly water consumption amount of 3000 gallons be acknowledged, and that Joanne Dorward be advised that the Town is currently reviewing the utility billing model.

Carried.

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HOME DAYCARE CENTRE DEVELOPMENT PERMIT

104/24 – Slack/Desnoyers –

Whereas:

1. Council has received an application by Rebecca Rutz and Tanner Rutz, seeking approval of a development permit for Lot 13, Block 32, Plan 84S01145 (the “Discretionary Use Application”), having a civic address of 316 Victor Place (the “Property”);
2. The proposed use of the property set forth in the Discretionary Use Application is: Daycare Centre as an ancillary use;
3. The proposed use is a Discretionary Use within the zone in which the Property is located;
4. Council has reviewed the application and the submissions made respecting approval;
5. Council has determined that the application is consistent with the provisions of Bylaw 3-09, as amended, being the Official Community Plan;
6. Pursuant to the provisions of, in relevant part, Section 4.12.5 of Bylaw 2-2016, as amended, (the “Zoning Bylaw”), Council has:
 - a. Reviewed the requirements of Section 3.9.1 of the Zoning Bylaw and has determined that the Discretionary Use Application complies with the requirements of that section;
 - b. Reviewed the criteria set out in Section 3.9.3 of Zoning Bylaw, and has determined that the proposed development (use) is consistent with those criteria; and
 - c. As required by Section 3.9.1(1)(i), reviewed the development standards referenced in section 3.9.2 of the Zoning Bylaw and has determined that no discretionary development standards need to be imposed with respect to the proposed development (use);

Now therefore be it resolved:

That the Discretionary Use Application be approved, subject to all requirements of the Zoning Bylaw, such requirements to include, but not be limited to the Special Regulations and Standards set out in Section 4.12.4 of the Zoning Bylaw.

Carried.

Councillor Matt Bradely left the meeting at 8:51 p.m.

Councillor Matt Bradely returned to the meeting at 8:52 p.m.



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IN-CAMERA

105/24 – Bradley/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 8:51 p.m.

Carried.

RECONVENE

106/24 – Slack/Zoller - That Council reconvene and report at 9:33 p.m.

Carried.

2024 APPOINTMENTS

107/24 – Zoller/Bueckert – That due to the resignation of Councillor Lacy Boisvert that the following appointments be made for 2024:

- Dalmeny Board of Police Commissioners – Councillor Eric Desnoyers
- Councillor Lacy Boisvert is removed as Recreation Board Alternate Councillor as this position will be left vacant.

Carried.

SHIPPING CONTAINERS (SEA-CAN) REQUEST

108/24 – Bueckert/Slack – That the request from Jon Redekop dated January 11, 2024 pertaining to Shipping Containers (Sea-Cans) in Residential Districts be denied by Council, and that Jon Redekop be advised of the same.

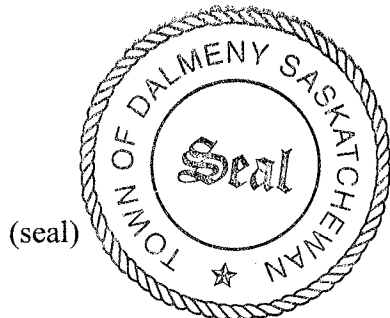
Carried.

ADJOURN

109/24 – Zoller/Bradley – That the meeting be adjourned. Time 9:44 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



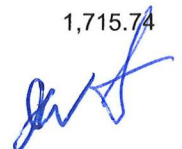
Original Signed by CAO Jim Weninger

Report Date
3/21/2024 4:32 PM

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Accounts for Approval
As of 3/21/2024
Batch: 2024-00016

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19157	3/25/2024	Accu-Sharp Tooling LTD 5581/5604	ARENA-ZAMBONI ICE KNIFE	129.87	129.87
19158	3/25/2024	Central Repair Ltd. 31406	ENGINE 21 INSPECTION/OIL CHANG	1,040.32	1,040.32
19159	3/25/2024	Chantelle Tisdel 1	UTILITY PAYMENT REFUND	1,650.00	1,650.00
19160	3/25/2024	Courtesy Plumbing and Heating 41529-1	FIRE-HALL 1 FURNACE REPAIR	207.08	207.08
19161	3/25/2024	Dalmeny Curling Club 29	2023/2024 COMMUNITY GRANT	2,250.00	2,250.00
19162	3/25/2024	Earthworks Equipment Corp S23591	KUBOTA TRACTOR V BELT	122.73	122.73
19163	3/25/2024	Everguard Fire Safety 049855	FIRE-CYLINDERS	349.84	349.84
19164	3/25/2024	Eyewitness Security Systems 3245	POLICE-DOOR RECONFIGURE	305.25	305.25
19165	3/25/2024	Fer-Marc Equipment Limited 106597	ZAMBONI SUPPLIES	65.13	65.13
19166	3/25/2024	GFL Environmental LQ02168258	LINE FLUSHING	653.31	653.31
19167	3/25/2024	Green Pixel Designs 24015	JJ EXIT MAP DESIGN	47.70	47.70
19168	3/25/2024	hbi office plus S0153425	OFFICE SUPPLIES	558.74	558.74
19169	3/25/2024	Heidelberg Materials Canada 6899390	PW-SALTED SAND	650.02	650.02
19170	3/25/2024	InsurGuard Security Inc. 30800	ARENA- SECURITY SERVICE CALL	27.75	27.75
19171	3/25/2024	Jacqueline Gordon 46	FIRE-UNIFORM HEM	15.00	15.00
19172	3/25/2024	JDM Construction Corp 24-1635	2023 AUDIT REQUIREMENTS	1,831.50	1,831.50
19173	3/25/2024	Jeff Johnson 13	2024- PDA	200.00	200.00
19174	3/25/2024	Jenson Publishing 72296/72380	ZONING PUBLIC NOTICE	562.50	562.50
19175	3/25/2024	Kelly Janzen 70	OFFICE SUPPLIES/JANITORIAL	65.13	65.13
19176	3/25/2024	Loblaws Inc. 868/867/685/524	ARENA BOOTH SUPPLIES	1,715.74	1,715.74



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19177	3/25/2024	Martensville U9A Snipers 1	ICE RENTAL REFUND	205.00	205.00
19178	3/25/2024	MedTeq Solutions CA Ltd 87426	2024-FIRE-ONLINE TRAINING PROG	4,573.76	4,573.76
19179	3/25/2024	Millsap Fuel Distributors Ltd. 224639	GRADER OIL	359.99	359.99
19180	3/25/2024	Minister of Finance 250218	NOTICE OF TAX ASSESSMENT	30.00	30.00
19181	3/25/2024	MuniCode Services Ltd. 58257/263/95/52	BUILDING INSPECTIONS	707.57	707.57
19182	3/25/2024	Nikki Hyland 53	FIRE-FOOD-MUTUAL AID	99.99	99.99
19183	3/25/2024	Nor-Tec Linen Services R1-900616	ARENA/POLICE/OFFICE MATS	131.84	131.84
19184	3/25/2024	Pacific Fresh Fish 687268	ARENA BOOTH SUPPLY	239.50	239.50
19185	3/25/2024	Pitney Bowes Global Credit Ser 3202345346	POSTAGE MACHINE LEASE	258.44	258.44
19186	3/25/2024	Prairie Mobile Communications FASASIN27756	FIRE-RADIOS	189.63	189.63
19187	3/25/2024	Prairie Rivers Reconciliation 3	2024 SPONSORSHIP	250.00	250.00
19188	3/25/2024	Princess Auto 5187029	GRADER SUPPLY	88.78	88.78
19189	3/25/2024	Redhead Equipment Ltd. P18442/C13049	GRADER BLADES	1,136.79	1,136.79
19190	3/25/2024	Ricoh Canada Inc. INV91232720	OFFICE-FORTIGATE SECURITY	448.29	448.29
19191	3/25/2024	Roto Rooter 13844	SEWER LINE CLEAN	226.44	226.44
19192	3/25/2024	S.A.M.A. 6	2024 ANNUAL MEETING	75.00	75.00
19193	3/25/2024	Sask Research Council 1253117/1253267	WATER LAB TESTING	67.72	67.72
19194	3/25/2024	Sask Water SW085615	BULK WATER	43,659.59	43,659.59
19195	3/25/2024	Saskatoon Mustangs 3	ICE RENTAL REFUND	615.00	615.00
19196	3/25/2024	SaskEnergy Corp. MARCH 2024	SASKPOWER/ENERGY PMT	26,550.75	26,550.75
19197	3/25/2024	SaskTel CMR 459	SASKTEL PMT	1,174.97	1,174.97
19198	3/25/2024	SRT Cleaning			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		4002	8 COROPLAST SIGNS	266.40	266.40
19199	3/25/2024	Swish-Kemsol J039598/450/637	ARENA/JJ JANITORIAL	1,527.88	1,527.88
19200	3/25/2024	The Rent-It-Store 252720	ARENA-LIFT RENTAL-LIGHTS	776.11	776.11
19201	3/25/2024	The Wireless Age 614979/614980	FIRE-RADIO REPAIR/SUPPLY	524.49	524.49
19202	3/25/2024	Timothy Hollingshead 1	ARENA DEMO WORK/REPAIR	529.13	529.13
				Total for AP:	97,160.67

Certified Correct This March 21, 2024

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	Ac	ipe	Amount
<u>Berrecloth, Colleen</u>			511.79
<u>Berrecloth, Donald</u>			527.96
<u>Bolld, Tai</u>			1275.46
<u>Bonin, Ed</u>			1618.47
<u>Brabant, Addison</u>			102.22
<u>Braun, Mattaya</u>			128.73
<u>Clare, Mackenzie</u>			1362.04
<u>Dorner, Tyler</u>			2164.36
<u>Dovell, Beverley</u>			372.71
<u>Dyck, Bradley</u>			1961.16
<u>Furi, Bonnie</u>			577.80
<u>Halcro, Mathew</u>			1550.77
<u>Hollingshead, Jayson</u>			1793.57
<u>Hollingshead, Evian</u>			143.87
<u>Honeker, Sheila</u>			39.02
<u>Janzen, Kelly</u>			1450.57
<u>Janzen, Ayden</u>			215.81
<u>Janzen, Jaryn</u>			317.74
<u>Johnson, Jeffrey</u>			1805.29
<u>Keet, Cindy</u>			605.69
<u>Meyers, Morgan</u>			393.75
<u>Perkins, Oliver</u>			395.49
<u>Roberts, Karen</u>			209.30
<u>Rowe, Scott</u>			2057.31
<u>Ruedger, Olivia</u>			68.15
<u>Splawinski, Scott</u>			1702.05
<u>Trayhorne, Laurelea</u>			1152.27
<u>Van Meter, Christine</u>			1668.79
<u>Van-Vuuren, Micaella</u>			257.45
<u>Weninger, Jim</u>			2726.56
<u>Wiebe, Morgan</u>			223.38

29,379.53

