

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 14, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Mat Bradley, Eric Desnoyers, and Lacy Boisvert. Councillor Greg Bueckert was present via video conferencing. 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

92/22 – Boisvert/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 14, 2022 be adopted as presented.

Carried.

MINUTES

93/22 – Slack/Zoller – That the Minutes of the February 28, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

94/22 – Boisvert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$262,395.03 for the period ending March 10, 2022 and representing cheque numbers 17231 to 17271 be approved by Council.

Carried.

PAYROLL

95/22 – Slack/Desnoyers – That the payroll listing in the amount of \$26,450.48 for the pay period ending March 7, 2022 be approved by Council.

Carried.

PER DIEMS

96/22 – Bradley/Zoller – That the per diems in the amount of \$3,062.72 for the pay period ending March 31, 2022 be approved by Council.

Carried.



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LIST OF OUTSTANDING TAX COMPARISONS

97/22 – Desnoyers/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CORRESPONDENCE

98/22 – Bradley/Boisvert – That the following correspondence be filed:

A. SUMA Resolutions to the 2022 Annual SUMA Convention

Carried.

CAO REPORT

99/22 – Zoller/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 14, 2022 be accepted by Council.

Carried.

IN-CAMERA

100/22 – Boisvert/Bradley – That Council move into the Committee of the Whole and that the session be "in camera" at 7:24 p.m.

Carried.

Councillor Matt Bradley left the meeting at 9:29 p.m.

RECONVENE

101/22 – Desnoyers/Boisvert - That Council reconvene and report at 9:30 p.m.

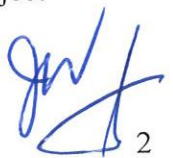
Carried.

Councillor Matt Bradley returned to the meeting at 9:31 p.m.

WATER PUMPHOUSE ACCESS ROAD AND WATER MAIN TENDER

102/22 – Zoller/Bradley – That the Water PumpHouse Access Road & Water Main Extension tender from ASL Paving Ltd. in the amount of \$425,781.35, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers of Catterall & Wright be advised of the same.

Carried.



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APPLICATION FOR PERMISSION TO BORROW-KUBOTA TRACTOR

103/22 – Slack/Boisvert – That Application be made to the Saskatchewan Municipal Board Local Government Committee for permission to borrow the sum of \$171,715.18 in 2022, repayable over a period of seven (7) years, for the purpose of purchasing a 2021 Kubota #M6-141DTCC-F Tractor, complete with a 92” Front End Loader:

AND that the amount of the said debt shall be payable in seven (7) years, with one (1) installment of \$30,357.64 in 2023, one (1) installment per year of \$25,715.28 in the years 2024, 2025, 2026, 2027 and 2028 and one (1) installment of \$12,781.14 in 2029, with interest at zero percent.

Carried.

JOHN DEERE DECK PURCHASE

104/22 – Bradley/Bueckert – That the Town of Dalmeny purchase a John Deere 72” Fastback Commercial Rear Discharge Deck for the existing John Deere Mower Serial Number TC1445D100771 at a cost of \$5,950, plus applicable taxes.

Carried.

WATER METER PURCHASE

105/22 – Desnoyers/Boisvert – That the Town of Dalmeny purchase one-hundred and twenty-five (125) water meters from Flocor – Saskatoon at a cost of \$53,913.29, plus applicable taxes to complete Phase V of V as it pertains to the installation of new water meters throughout the Town of Dalmeny and that Aaron Erickson be advise of the same.

Carried.

GREAT PLAINS COLLEGE HEAVY EQUIPMENT OPERATOR PROGRAM

106/22 – Bradley/Slack – That Council reconsider the approval of the Proposal from the Great Plains College Heavy Equipment Operator Program for the period May 9, 2022 to June 3, 2022 to a maximum cost to the Town of \$25,000.00 and that Region Manager Fritz Eckstein be advised of the same. For 2022, this Program would involve the Christian Labour Association of Canada (CLAC), the Saskatoon Tribal Council, two instructors, a rock truck, plus numerous other pieces of equipment.

Defeated.

BYLAW 8-2022- ZONING BYLAW AMENDMENT

107/22 – Boisvert/Desnoyers – That Bylaw 8-2022, a Bylaw to Amend Bylaw 2-2016, known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2022 for the first time.



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108/22 – Bueckert/Zoller – That Bylaw 8-2022 be read a second time.

Carried.

The CAO read Bylaw 8-2022 a second time.

ADJOURN

109/22 – Desnoyers/Bradley – That the meeting be adjourned. Time 9:50 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
03/10/2022 11:55 AM

Dalmeny
Accounts for Approval
As of 03/10/2022
Batch: 2022-00012 to 2022-00014

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17231	02/28/2022	AMSC Insurance Services Ltd MAR 2022	GROUP INSURANCE MARCH	8,474.92	8,474.92
17232	02/28/2022	M.E.P.P. FEB 2022	FEB MEPP PAYMENT	13,882.06	13,882.06
17233	02/28/2022	Minister of Finance FEB 2022	FEB SCHOOL TAXES COLLECTED	22,603.62	22,603.62
17234	03/14/2022	Accu-Sharp Tooling LTD 2443	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
17235	03/14/2022	Andrew Sheret Limited 30-040897	LIFT 1 OIL DRAIN SUPPLY	11.44	11.44
17236	03/14/2022	Bell Mobility Inc. MAR 2022	AERATION BUILDING AUTODIALER	74.23	74.23
17237	03/14/2022	Bluewave Energy 20690/0688/5807	ZAMBONI PROPANE	444.30	444.30
17238	03/14/2022	Canadian National Railways 91620170	SIGNAL MAINTENANCE	296.50	296.50
17239	03/14/2022	City of Saskatoon-Rev Branch 10001800012654	POLICE TUNING FORK	50.00	50.00
17240	03/14/2022	Darcy Wiens 10248	SEWER LINE REIMBURSE	393.38	393.38
17241	03/14/2022	Dirty Devil Hydrovac Services 12632	FROZEN SEWER LINE	499.50	499.50
17242	03/14/2022	Drake PresSure Clean 71301/82901	ARENA EXHAUST FAN 2019/20	1,669.50	1,669.50
17243	03/14/2022	Erickson Contracting NO.071-058-P9	WATER PUMPHOUSE-PROG 9	177,620.30	177,620.30
17244	03/14/2022	First Filter Service 262289	INTERNATIONAL-FILTER	36.94	36.94
17245	03/14/2022	Greenline Hose & Fittings 70114/70475	BOBCAT-HYDRAULIC HOSE/SUPPLIES	214.91	214.91
17246	03/14/2022	Inland Heidelberg Cement Group 6632972/6632492	SALTED SAND	1,170.90	1,170.90
17247	03/14/2022	Jacqueline Gordon 1	FIRE-UNIFORM SEW	62.00	62.00
17248	03/14/2022	Lacy Boisvert 29	BABY CERTIFICATE	50.00	50.00
17249	03/14/2022	Loblaws Inc. 666406618	ARENA BOOTH SUPPLIES	487.45	487.45
17250	03/14/2022	Loraas Disposal Services FEB 2022	FEB COMPOST/GARBAGE PICKUP	15,523.79	15,523.79



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17251	03/14/2022	Maxill 749967	FIRE-SUPPLIES	902.90	902.90
17252	03/14/2022	Mobile Fleet Services INV-51070	INTERNATIONAL-REAR AXLE REPAIR	2,443.34	2,443.34
17253	03/14/2022	MuniCode Services Ltd. 53751	BUILDING INSPECTIONS	154.58	154.58
17254	03/14/2022	Pepsico Beverages Canada 13456258	ARENA SUPPLIES	453.48	453.48
17255	03/14/2022	Pitney Bowes Global Credit Ser 3201941167	OFFICE POSTAGE LEASE	258.44	258.44
17256	03/14/2022	Pitney Works 107	OFFICE POSTAGE	420.00	420.00
17257	03/14/2022	Prairie Meats 919907/921585	ARENA BOOTH SUPPLIES	678.36	678.36
17258	03/14/2022	Princess Auto 3790235	PW-SUPPLIES/TOOLS	52.13	52.13
17259	03/14/2022	Redhead Equipment Ltd. P28266	GRADER BLADE	647.79	647.79
17260	03/14/2022	Reed Security 1565177	SECURITY CAMERAS	529.47	529.47
17261	03/14/2022	Ricoh Canada Inc. MS199057112	OFFICE COMPUTER SUPPORT	122.10	122.10
17262	03/14/2022	Robertson Implements P19604/P19390	FIRE-BATTERIES/E23 BATTERY	435.73	435.73
17263	03/14/2022	Sask Research Council 1223944	WATER LAB TESTING	29.14	29.14
17264	03/14/2022	Saskatoon CO-OP 722	PW/POLICE/FIRE FUEL	5,417.43	5,417.43
17265	03/14/2022	SaskTel CMR 399	SASKTEL PMT	816.09	816.09
17266	03/14/2022	Scott Rowe 54	15 YEAR RECOGNITION	150.00	150.00
17267	03/14/2022	Solarcor Energy Inc. 1511	GICB SOLAR PW SYSTEM-ARENA	2,220.00	2,220.00
17268	03/14/2022	Stevenson Industrial 20986	ARENA-PUMP FLOAT-BRINE TANK	1,148.96	1,148.96
17269	03/14/2022	Swish-Kemsol J032088/J032138	ARENA/JJ JANITORIAL	400.58	400.58
17270	03/14/2022	Trans-Care Rescue 22628	FIRE-SHIP ICE SUIT REPAIR	52.50	52.50
17271	03/14/2022	Value Tire SM016388	INTERNATIONAL TIRES X2	1,452.98	1,452.98



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				Total for AP:	262,395.03

Certified Correct This ~~March~~ March 10, 2022

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	ec Type	Amount
Anderson, Scott	C	1819.63
Berrecloth, Donald	C	383.04
Bonin, Edmund	C	1292.55
Dorner, Tyler	C	1421.83
Dunlop, Emma	C	192.78
Dyck, Bradley	C	1646.26
Elder, Rick	C	1034.45
Furi, Bonnie	C	479.20
Halcro, Mathew	C	1405.69
Hollingshead, Jayson	C	1620.75
Honeker, Sheila	C	160.25
Janzen, Kelly	C	1326.08
Janzen, Jaryn	C	209.53
Johnson, Jeffrey	C	2048.66
Johnson, Marina	C	451.56
Johnson, Phoebe	C	326.88
Keet, Cindy	C	910.51
Klein, Marlys	C	845.16
Neufeld, Nathan	C	58.82
Roberts, Karen	C	103.38
Robinson, Olivia	C	46.62
Rowe, Scott	C	2029.45
Splawinski, Scott	C	1552.15
Trayhorne, Laurelea	C	861.79
Van Meter, Christine	C	1700.71
Weninger, Jim	C	2522.75

26,450.48

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Payor/Payee Name	Account Numt	Rec Type	Amount
Bell, Alicia		C	276.68
Boisvert, Lacy		C	331.54
Bradley, Matt		C	341.54
Bueckert, Greg		C	341.54
Desnoyers, Eric		C	341.54
Kroeker, Jonathan		C	746.80
Slack, Edward		C	341.54
Zoller, Anna-Marie		C	341.54

306 2.72

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