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

**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

**252/21 – Zoller/Bueckert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 19, 2021 be adopted as presented.

Carried.

#### MINUTES

**253/21 – Zoller/Boisvert** –That the Minutes of the June 28, 2021 Regular Council meeting be approved as circulated.

Carried.

#### BYLAW 2-2021- DEVEOPMENT LEVY BYLAW

**254/21 – Bueckert/Bradley –** That the Development Levy Bylaw – Bylaw 2-2021 as approved by the Minister of Government Relations, the Honourable Don McMorris be accepted by Council.

Carried.

#### **NOTICE OF DECISION CERTIFICATE OF APPROVAL**

**255/21 – Slack/Bradley** – That the Notice of Decision Certificate of Approval under *The Planning and Development Act, 2007* from the Ministry of Government Relations, Community Planning Branch regarding Proposed Blocks 201, 202, 203 and 204 in the SE <sup>1</sup>/<sub>4</sub> Section 10-39-06-W3M be accepted by Council.

Carried.

#### MINISTER OF HIGHWAYS- PROPOSED SUBDIVISON

**256/21 – Bradley/Zoller** – That the letter from the Minister of Highways, Operation & Maintenance – Central dated June 22, 2021 regarding the Proposed Subdivision in the SE  $\frac{1}{4}$  10-39-06-W3M be accepted by Council.

## TRANSPORT CANADA- FIRST STREET CN CROSSING

**257/21 – Bueckert/Bradley** – That the Transport Canada letter of June 29, 2021 from Signal Systems Inspector Bruce Cartman regarding the Letter Acknowledging Action Taken regarding the First Street CN Crossing be accepted by Council.

Carried.

Delegates Harvey and Deborah Olfert arrived at the meeting at 7:15 p.m.

#### **DELEGATION- HARVEY AND DEBORAH OLFERT**

Harvey and Deborah Olfert attended the Council meeting to discuss with Council the assessment and subsequent property tax increase for Lot 5, Block 20, Plan 75-S-31481, Lot 6, Block 6, Plan 75-S-31481 and LSD 7, in Section 10, Township 39, Range 6, W3rd.

Harvey and Deborah Olfert also expressed concern as the front of LSD 7, in Section 10, Township 39, Range 6, W3rd was being driven on during the construction of the Water Pumphouse and Reservoir Upgrades.

Delegates Harvey and Deborah Olfert left the meeting at 7:48 p.m. and did not return.

#### ACCOUNTS PAYABLE

**258/21 – Bueckert/Boisvert** – That the accounts as detailed on the attached cheque listing and amounting to \$323,787.76 for the period ending July 15, 2021 and representing cheque numbers 16600 to 16648 be approved by Council.

Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro arrived at the meeting at 8:05 p.m.

#### PAYROLL

**259/21 – Slack/Bradley** – That the payroll listings in the amounts of \$23,750.66 and \$23,121.72 for the pay periods ending June 28, 2021 and July 12, 2021 respectively, be approved by Council.

Carried.

#### FIRE RESCUE PAYROLL

**260/21 – Zoller/Bueckert** – That the fire rescue payroll in the amount of \$11,576.30 for the quarterly pay period ending June 30, 2021 be approved by Council.

Carried.

#### PER DIEMS

**261/21 – Zoller/Slack** – That the per diems in the amount of \$3,055.35 for the pay period ending July 31, 2021 be approved by Council.

#### LIST OF OUTSTANDING TAX COMPARISONS

**262/21 – Zoller/Bueckert** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

#### BANK RECONCILIATION AND STATEMENT

**263/21 – Slack/Bueckert** – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2021.

Carried.

#### PUBLIC WORKS MANAGER REPORT

**264/21 – Bueckert/Slack** – That the Public Works Manager's Quarterly Report for the period ending June 30, 2021 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

# **RECREATION MANAGER'S REPORT**

**265/21 – Bradley/Zoller** – That the Recreation Quarterly Report for the period ending June 30, 2021 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro both left the meeting at 8:31 p.m. and did not return.

#### **FIRE CHIEF'S REPORT**

**266/21 – Bradley/Zoller** – That the Fire Chief's Quarterly Report for the period ending June 30, 2021 as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

#### LIBRARIAN'S REPORT

**267/21 – Boisvert/Slack** – That the Librarian's Quarterly Report for the period ending June 30, 2021 as prepared by Librarian's Bonnie Furi and Sheila Honeker be accepted by Council.

# **CAO REPORT**

**268/21 – Bueckert/Bradley** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 19, 2021 be accepted by Council.

Carried.

# **OLD TOWN SHOP LEASE**

**269/21** – **Boisvert/Slack** – That the Town of Dalmeny lease from Her Majesty the Queen Block 22, Plan 63S05894 in the NW ¼ Section 10, Township 39, Range 6 W3M, known locally as the Old Town Shop for the period August 1, 2021 to May 31, 2022 for \$100.00 per month, plus GST.

Carried.

# FIRST APPLICATION FOR TITLE

**270/21 – Bueckert/Bradley** – That First Application for Title be initiated against the following property:

518 – First Street

Lot 29, Block 29, Plan 85S44411

\$19,336.16

# Carried.

# SASKPOWER LED STREET LIGHTS

**271/21 – Slack/Zoller –** That Council acknowledge that SaskPower will be installing LED Street Lights within the Town of Dalmeny from January 1, 2022 to March 31, 2022.

Carried.

# ACCESS COMMUNICATION BARBEQUE

**272/21 – Bueckert/Zoller –** That Access Communication be given permission to have a barbeque in Prairie Park on Thursday, August 19, 2021 from 11:30 a.m. to 1:30 p.m. and that Event Coordinator Adriana Garcia be advised of the same.

Carried.

# SPECIAL EVENT PERMIT APPROVAL

**273/21 – Slack/Bradley** – That Council approves of the Dalmeny Arena Lobby as the area for Special Event Permits for Saskatoon Ball Hockey on August 7, 2021 from 1:00 p.m. to 11:00 p.m. and on August 28, 2021 from 1:00 p.m. to 11:00 p.m. and that Justin D'Entremont and Brock Harrison be advised of the same.

## SREDA REGIONAL COLLABORATION ROUNDTABLE

**274/21 – Bueckert/Bradley** – That Mayor Jon Kroeker, Councillors Ed Slack, and Eric Desnoyers along with Chief Administrative Officer Jim Weninger be given permission to attend the SREDA Regional Collaboration Roundtable to be held October 6, 2021 and that Regional Economic Development Manager Kristen Johannesson be advised of the same.

Carried.

#### **IN-CAMERA**

**275/21 – Zoller/Bradley –** That Council move into the Committee of the Whole and that the session be "in camera" at 8:45 p.m.

Carried.

#### RECONVENE

276/21 – Bueckert/Boisvert - That Council reconvene and report at 9:38 p.m.

Carried.

# WATER PUMPHOUSE CONTRACT CHANGE ORDER

**277/21 – Bradley/Zoller** – That the Contract Change Order No. 1 for the Water Pumphouse & Reservoirs for a credit of (\$3,450.00), plus applicable taxes, be accepted by Council.

Carried.

# SPRAY AND PLAY- INSTALLATION OF THREE DOORS

**278/21** – **Slack/Boisvert** – That the quote for the installation of three (3) doors and miscellaneous other works for the Spray and Play Intergenerational Park in the amount of \$5,480.00, plus applicable taxes be awarded by Council to King's Forest Construction Ltd. and that Darren Nickel be advised of the same.

Carried.

# WATER AND SEWER LATERALS- 312 CLOVER AVENUE

**279/21 – Slack/Bueckert –** That the Town compensate Morley Ayars for the installation of the water and sewer laterals from the property line of 312 Clover Avenue to the mains in the street in the amount of \$4,500.00, plus applicable taxes.

# PENALTY AND INTEREST SWITCHES

**280/21 – Bradley/Bueckert** – That due to the outstanding property taxes in the amount of \$8,730.25 for the property legally known as the North 10' of Lot 13, all of Lot 14 and the South 16.67' of Lot 15, Block 2, Plan H758, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Postdated cheques in the amount of \$728.00 per month be given to the Town for the period beginning September 1, 2021.
- All utility invoices are to remain current.
- In the event that a monthly cheque is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheque(s) is honoured.
- That upon the property taxes becoming current, that the owner(s) enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That this arrangement be acceptable to the Provincial Mediation Board
- That this matter be reviewed again on or about November, 2021.

Carried.

# **ROSS AVENUE PATCHING CONTRACT CHANGE ORDER**

**281/21 – Bueckert/Zoller** – That Council accept Contract Change Order No. 9 as it pertains to the Ross Avenue Patching at a cost of \$4,924.56, plus applicable taxes, and that P. Engineer Tanner Jackson of Catterall & Wright be advised of the same.

Carried.

#### **2000 CHEVROLET SILVERADO PURCHASE**

**282/21 – Slack/Bradley** – That the Town purchase a 2000 Chevrolet Silverado C2500 from Vernon Pease for the Recreation Department at a cost of \$3,300.00, plus application taxes and that Recreation Manager Mat Halcro be advised of the same. Serial number 1GCFC29U5YE288325.

Carried.

#### ADJOURN

**283/21 – Bradley/Boisvert** – That the meeting be adjourned. Time 9:58 p.m.

Carried

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date 7/15/2021 2:18 PM

#### Dalmeny **Accounts for Approval** As of 7/15/2021

Batch: 2021-00036 to 2021-00038

Payment #	Date	Vendor Name Invoice # R	Reference	Invoice Amount	Payment Amount
Bank Code: A	P - AP-GENER	AL OPER			
Computer Cheo	ues:				
16600	6/30/2021	AMSC Insurance Ser	vices Ltd		
		80 J	ULY GROUP INSURANCE	7,492.42	7,492.42
16601	6/30/2021	M.E.P.P.			
		221 J	UNE MEPP PAYMENT	12,003.92	12,003.92
16602	6/30/2021	Minister of Finance			
		JUNE 2021 J	UNE SCHOOL TAXES COLLECTED	89,536.59	89,536.59
16603	6/30/2021	SaskTel CMR			
		383 S	ASKTEL PMT	233.46	233.46
16604	7/19/2021	Andrew Shieret Limit	ed		
		06-089647 J	IM TOOKE PUMP PART	72.22	72.22
16605	7/19/2021	Bell Mobility Inc.			
			ERATION BUILDING AUTODIALER	74.23	74.23
16606	7/19/2021	C & K Lawn & Yard C	are		
			10W OUTDOOR ARENA	315.00	315.00
16607	7/19/2021	Canadian National Ra			
			IGNAL MAINTENANCE- 1ST ST	5,432.70	
			IGNAL MAINTENANCE-1ST ST	5,432.70	
			IGNAL MAINTENANCE	296.00	11,161.40
16608	7/19/2021	Catterall & Wright			
		-	OWN SHOP DEVELOPMENT	7,719.89	7,719.89
16609	7/19/2021	Cervus Equipment			
		the second of the second	D MOWER-BLADE/SPINDLES	887.28	887.28
16610	7/19/2021	City of Saskatoon-Re	v Branch		
		•	021 FIRE RESPONSE DISPATCH	3,214.50	3,214.50
16611	7/19/2021	Crosby Hanna & Asso		and Period & information area	
10011	1/10/2021		EVELOPMENT/ADVISORY	1,538.25	1,538.25
16612	7/19/2021	Denis Design Works		.,	.,
10012	1110/2021		ALMENY SIGN CHANGE	111.00	111.00
16613	7/19/2021	Erickson Contracting		11100	
10015	1119/2021		VATER PUMPHOUSE/RESERVOIR	143,856.00	143,856.00
16614	7/10/2021	Gregg Distributors LI		110,000.00	140,000.00
10014	7/19/2021		F OOKE PARK PUMP/FIRE SUPPLY	206.15	206.15
10015	7/10/0001			200.15	200.15
16615	7/19/2021	Jenson Publishing 3000061138 R	OAD TRIP AD	131.25	121.25
	= // 0/000/		CAD TRIP AD	131.25	131.25
16616	7/19/2021	Kulwant Singh			
			J LOEWEN REFUND-JULY 10/21	157.50	157.50
16617	7/19/2021	Lambert Distributing		05 70	05 70
			IUSTLER 104 PART	95.72	95.72
16618	7/19/2021	Loblaws Inc.			
		70616690 A	RENA BOOTH SUPPLIES	174.84	174.84

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Report Date 7/15/2021 2:18 PM Dalmeny Accounts for Approval As of 7/15/2021

## Batch: 2021-00036 to 2021-00038

Payment #	Date	Vendor Name			8
		Invoice #	Reference	Invoice Amount	Payment Amount
16619	7/19/2021	Loraas Disposal S			
		140	COMPOST/GARBAGE PICKUP	15,073.21	15,073.21
16620	7/19/2021	<b>Millsap Fuel Distri</b> 300	butors Ltd. CHLORIDE FOR DUST CONTROL	388.50	388.50
16621	7/19/2021	<b>Mini Tune Lawn &amp;</b> 164365/163156	Landscape HUSTLER 104 DECK BELT/HYDRO	572.18	572.18
16622	7/19/2021	Minister of Financ 21121221/821221	e FIRE/POLICE RADIO LICENCE	1,332.00	1,332.00
16623	7/19/2021	MuniCode Service	s Ltd. BUILDING INSPECTIONS	765.19	765.19
16624	7/19/2021	Nikki Hyland		100.10	100.10
		47	3x10 YEAR AWARDS	300.00	300.00
16625	7/19/2021	Nor-Tec Linen Ser	vices		
		886646/6841/840	POLICE/OFFICE/LIBRARY MATS	118.76	118.76
16626	7/19/2021	Pitney Bowes Glo			
		3201733457	OFFICE POSTAGE LEASE	271.13	271.13
16627	7/19/2021	Pitney Works			
		99	OFFICE POSTAGE	840.00	840.00
16628	7/19/2021	Princess Auto		105 70	105 70
10000	7/40/0004	432/971/821/260	OILER/SHOP SUPPLIES	195.70	195.70
16629	7/19/2021	R.M. of Corman Pa	AFK LAGOON TAXES	720.71	720.71
16630	7/19/2021	RA Auto Repair LT		720.71	720.71
10050	115/2021	38544	POLICE-TAHOE BRAKES/ROTORS	600.65	600.65
16631	7/19/2021	Rampart			
		R2021_27727	POLICE-UNIFORM	241.47	241.47
16632	7/19/2021	Redhead Equipme	nt Ltd.		
		P95346/P95350	ROAD BOSS PART	159.96	159.96
16633	7/19/2021	<b>Reed Security</b>			
		1533901	SECURITY CAMERAS	529.47	529.47
16634	7/19/2021	Rempel Engineering	_		
		18347	TOWN SHOP ENGINEERING	2,375.63	2,375.63
16635	7/19/2021	Ricoh Canada Inc.			
		46346/6710/0681	OFFICE COMPUTER SUPPORT	2,789.99	2,789.99
16636	7/19/2021	Sask Research Co	WATER LAB TESTING	82.68	82.68
40007	7/40/2024	4676/5008/5225		02.00	02.00
16637	7/19/2021	Saskatoon CO-OP 860	POLICE/FIRE/PW/REC FUEL	3,641.91	3,641.91
16638	7/19/2021	SaskTel CMR 384	SASKTEL PMT	2,076.73	2,076.73
16639	7/19/2021	<b>Sea Hawk Special</b> 4619/M21-2413	ized E23/PUMPER INSPECTION/SWITCH	1,840.42	1,840.42
16640	7/19/2021	SVP Envoyer paie		1,010.12	.,

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Report Date 7/15/2021 2:18 PM

#### Dalmeny Accounts for Approval As of 7/15/2021 Batch: 2021-00036 to 2021-00038

Payment # Date Vendor Name Invoice # Invoice Amount Payment Amount Reference 6605442 WATER METER PARTS 11.66 11.66 7/19/2021 Swish-Kemsol 16641 J030153 JJ LOEWEN JANITORIAL 203.35 203.35 16642 7/19/2021 The Bolt Supply House Ltd. **PW-SHOP SUPPLIES** 7430319-00 48.82 48.82 7/19/2021 The Rent-It-Store 16643 198603/198214 **PW-CUTTER SUPPLIES** 177.61 177.61 7/19/2021 **Thomas Baxter** 16644 33 1,136.30 1,136.30 FIRE SERVICE LAW TRAINING 16645 7/19/2021 **Trans-Care Rescue** 21733/21224 SCBA REFILLS/TOOL HOLD DOWNS 486.12 486.12 7/19/2021 Westcrest Embroidery Corp. 16646 72028 **FIRE- CLOTHING** 471.75 471.75 16647 7/19/2021 Wheatland Regional Library 4495 2/2 LIBRARY LEVY 2021 7,340.52 7,340.52 16648 7/19/2021 Zak's Home Hardware 13701/14273 JIM TOOKE PARK PUMP PART 13.72 13.72

Certified Correct This July 15, 2021

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Page 3

323,787.76

Total for AP:

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# Payor/Payee's List Ready for Manual Release

Page 1 of 1							Back to M	anual Release
Payor/Payee Name	Account Number	Inst. ID	Route	Traneit	Duo Doto	T	¯ ρ Ty	pe Amount
Anderson, Scott							С	1554.40
Berrecloth, Colleen						*	Ċ	456.76
Derksen, Crystal					,		С	260.49
Dorner, Tyler							С	1389.90
Dyck, Bradley							С	1495.90
<u>Elder, Rick</u>							С	1043.66
<u>Furi, Bonnie</u>							с	331.53
Halcro, Mathew							С	1340.90
Hollingshead, Jayson							с	1711.86
<u>Honeker, Sheila</u>							С	212.72
Janzen, Kelly							с	1321.06
Johnson, Jeffrey			,				С	1668.52
<u>Klein, Marlys</u>							c	827.47
<u>Pidwerbesky, Danika</u>							c	949.10
Rowe, Scott							P	1990.61
Splawinski, Scott							Ē	1525.65
<u>Trayhorne, Laurelea</u>							C	583.76
Van Meter, Christine		~					C	1582.51
<u>Weninger, Jim</u>								2466.85 4
<u>Wilson, Cary</u>								1037.01
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Page [ <u>1]</u>							*	02,100,0

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# Payor/Payee's List Ready for Manual Release

Page 1 of 1	Back to Manual Release
Payor/Payee Name	ype Amount
Anderson, Scott	1554.40
Dorner, Tyler	1525.19
Dyck, Bradley	1495.90
Elder, Rick	1115.52
<u>Furi, Bonnie</u>	133.64
Halcro, Mathew	1340.90
Hollingshead, Jayson	1676.93
Honeker, Sheila	379.53
Janzen, Kelly	1321.06
Johnson, Jeffrey	1668.52
<u>Klein, Marlys</u>	827.47
<u>Pidwerbesky, Danika</u>	843.33
Rowe, Scott	1990.61
Splawinski, Scott	1525.65
<u>Trayhorne, Laurelea</u>	583.76
Van Meter, Christine	1582.51
Weninger, Jim	2519.79
<u>Wilson, Cary</u>	1037.01
	3
Page [1]	83.121.72

# Payor/Payee's List Ready for Manual Release

Page 1 of 1	Back to Manual Release		
Payor/Payee Name	: Туре	Amount	
Anderson, Alicia	С	512.03	
Baxter, Thomas	С	313.94	
Eckes, Chad	С	104.70	
Elder, Joanne	С	860.86	
Finch, Ed	С	35.00	
Fire Association, Dalmeny	с	740.00	
Hollingshead, Jayson	С	58.35	
Hueser, Wilbur	С	765.50	
Hyland, Brian	с	694.01	
<u>Hyland, Nikki</u>	с	1059.25	
King, Devin	с	860.89	
Klassen, Darlene	с	122.07	
Klassen, Connie	с	167.07	
Klassen, Wade	с	181.69	
Moody, Thomas	с	913.98	
Nebozenko, Dakota	С	166.69	
<u>Olynick, Braden</u>	С	788.11	
Onishenko, Elaina	С	5.00	
Paul, Keelan	c	275.68	
Peters, Colten	þ	74.14	
Pollock, Brandon	ç	50.00	
Rathgeber, Kyle	c	82.35	
Rodwin, Will	C	56.21	
Ross, Collin	þ	136.10	
Shand, Frank	þ	75.00	
<u>Villafuerte, Carlos</u>		383.98	
Vodden, Patrick	2	1618.62	
Vodden, Jennifer	2	260.05	
<u>Wiebe, Ryan</u>		215.03	
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11,576.30

Current System Date: 2021-Jul-02 UserID: CUPSSD3380

# Payor/Payee's List Ready for Manual Release

Page 1 of 1	Back to Manual Release
Payor/Payee Name	e Amount
Anderson, Alicia	252.50
Boisvert, Lacy	301.18
Bradley, Matt	311.18
Bueckert, Greg	311.18
Desnoyers, Eric	311.18
Hueser, Wilbur	252.50
Kroeker, Jonathan	693.27
Slack, Edward	311.18
Zoller, Anna-Marie	311.18
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Page [1]	3,055.35
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