

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. 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

74/20 – Redekop/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 24, 2020 be adopted as presented.

Carried.

MINUTES

75/20 – Redekop/Willems – That the Minutes of the February 10, 2020 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

76/20 – Redekop/Willems – That the accounts as detailed on the attached cheque listing and amounting to \$152,978.71 for the period ending February 21, 2020 and representing cheque numbers 15423 to 15457 be approved by Council.

Carried.

Christian Didur arrived at the meeting at 7:12 p.m. as Council would be holding a Public Meeting regarding the proposed Zoning Bylaw amendment at 7:20 p.m., and if required Christian would be able to respond to any concerns from the Public.

PAYROLL

77/20 – Slack/Redekop – That the payroll listing in the amount of \$25,866.83 for the period ending February 10, 2020 be approved by Council.

Carried.



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CORRESPONDENCE

78/20 – Slack/Bueckert – That the following correspondence be filed:

A. STARS

Carried.

CAO REPORT

79/20 – Willems/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 24, 2020 be accepted by Council.

Carried.

Councillor Karly Russin arrived at the meeting at 7:19 p.m.

PUBLIC MEETING

A Public Meeting was held at 7:20 p.m. pertaining to Bylaw 1-2020. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to decrease the minimum site area in a Highway Commercial (C-2) District for Construction Trades and Storage Garages from 1,100m² to 550m² and to reduce the minimum site width from 30m to 15m in a Highway Commercial (C-2) District for Construction Trades and Storage Garages.

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.

Christian Didur left the meeting at 7:30 p.m. and did not return.

CANCELATION UTILITY INVOICES

80/20 – Bueckert/Willems – That Council cancel the following Utility Invoices:

- ♦ 205 Loeppky Avenue - \$376.14
- ♦ 121 Third Street - \$168.64

Carried.

2019 FINANCIAL STATEMENT TRANSFERS

81/20 – Bueckert/Willems – That Council approve the following transfers as they relate to the 2019 Financial Statement.

- ♦ East Retention Pond - \$215,386.80 – Transfer In
- ♦ East Retention Pond – \$149,705.52 – Transfer Out – Curb/Gutter/Pavement – South Industrial
- ♦ Fire Rescue Department Reserve - \$110,722.49 Transfer Out

Carried.

A handwritten signature in dark ink, appearing to be 'J. W.', is located in the bottom right corner of the page.

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BYLAW 1-2020

82/20 – Bueckert/Willems – That Bylaw 1-2020 be read a second time.

Carried.

The CAO read Bylaw 1-2020 a second time.

83/20 – Bueckert/Willems – That Bylaw 1-2020 be given third reading at this meeting.

Carried Unanimously.

84/20 – Zoller/Bueckert – That Bylaw 1-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 1-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

DISCRETIONARY USE APPLICATION

85/20 – Zoller/Bueckert – That the Town advise all property owners within a 75m radius of 522 Second Avenue South of a Discretionary Use application for a proposed “Storage Garage” pursuant to the Town of Dalmeny Zoning Bylaw.

Carried.

DELEGATION: DALMENY SPRAY AND PLAY

Dalmeny Spray and Play President Lacy Boisvert attended the meeting at 7:40 p.m. to discuss with Council the fundraising efforts of the Committee and their desire to see construction begin as soon as possible.

IN-CAMERA

86/20 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:05 p.m.

Carried.

RECONVENE

87/20 – Redekop/Willems - That Council reconvene and report at 9:23 p.m.

Carried.

SPRAY AND PLAY PHASE II

88/20 – Willems/Russin – That that Town of Dalmeny pay the Landscaping and Engineering fee’s related to installing adequate sanitary sewer, water supply, and concrete pad foundation associated with Phase II of the Spray and Play Intergenerational Park.

Carried.

A handwritten signature in black ink, appearing to be 'JWF', is located in the bottom right corner of the page.

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CN CULVERT CROSSING APPLICATION

89/20 – Redekop/Willems – That the following information pertaining to the 900mm Culvert Crossing Application – Canadian National Railway – Dalmeny, SK dated February 18, 2020 as prepared by Catterall & Wright be accepted by Council.

- ◆ Covering Letter
- ◆ Culvert Application Form
- ◆ GEO Form 2 – Machibroda Engineering Ltd.
- ◆ CN Railway Culvert Drainage Study – Modelling
- ◆ 900mm Culvert Crossing at Mile 74.04 of Aberdeen Subdivision

Carried.

DALMENY POLICE SERVICE BUDGET

90/20 – Zoller/Bueckert – That the Dalmeny Board of Police Commissioners Proposed 2020 Operating and Capital Budget be accepted by Council. Revenues are estimated to be \$14,230.00 and Expenditures, including Capital Expenditures are estimated to be \$347,453.00.

Carried.

ADJOURN

91/20 – Bueckert/Redekop – That the meeting be adjourned. Time 9:40 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

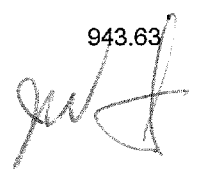
Original Signed by CAO Jim Weninger

Report Date
2/21/2020 10:38 AM

Dalmeny
Accounts for Approval
As of 2/21/2020
Batch: 2020-00010

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15423	2/24/2020	Access Communications 5	ARENA CABLE	47.63	47.63
15424	2/24/2020	AMSC Insurance Services Ltd 63	FEBRUARY GROUP INSURANCE	5,657.55	5,657.55
15425	2/24/2020	Bluewave Energy 220649/220648	ZAMBONI PROPANE	146.87	146.87
15426	2/24/2020	Canadian National Railways CW 071-095	FIRST ST CROSSING	3,675.00	3,675.00
15427	2/24/2020	Community Safety Net SK0625 474425	SAFETY NET INITIATIVE	315.00	315.00
15428	2/24/2020	Dalmeny Seniors Association 30	2019/2020 COMMUNITY GRANT	3,000.00	3,000.00
15429	2/24/2020	De Lage Landen Financial 7450279	OFFICE PHOTOCOPIER	951.29	951.29
15430	2/24/2020	Entandem 34316	2020-JJ MUSIC LICENSE	208.51	208.51
15431	2/24/2020	Fast Cat Service Inc. 5353	POLICE SNOW REMOVAL	393.75	393.75
15432	2/24/2020	Frontier Vinyl & Glass 7243	ARENA LOBBY GLASS	2,064.60	2,064.60
15433	2/24/2020	Gregg Distributors LP 306/614/020/244	FIRE-TOOLS/SUPPLIES/PARTS	680.25	680.25
15434	2/24/2020	Inland Heidelberg Cement Group 6348426	PW-GRAVEL	1,217.72	1,217.72
15435	2/24/2020	Jenson Publishing 55478/55602	ZONING AMENDMENT	511.92	511.92
15436	2/24/2020	Jon Kroeker 14	SPBA/SUMA CONV PER DIEM	1,455.60	1,455.60
15437	2/24/2020	Loblaws Inc. 651627353	ARNEA BOOTH SUPPLIES	748.98	748.98
15438	2/24/2020	Loraas Disposal Services 123	GARBAGE/COMPOST PICKUP	15,106.82	15,106.82
15439	2/24/2020	Millsap Fuel Distributors Ltd. 541305-541361	PW-GAS/DIESEL	2,481.81	2,481.81
15440	2/24/2020	MuniCode Services Ltd. 49932/19955	BUILDING INSPECTIONS	659.57	659.57
15441	2/24/2020	Nor-Tec Linen Services 180678	OFFICE/POLICE/ARENA	97.13	97.13
15442	2/24/2020	Prairie Meats 9392/1221/2139	ARENA BOOTH SUPPLIES	943.63	943.63



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15443	2/24/2020	Princess Auto 2378311/2376567	PW-SHOP SUPPLIES	153.08	153.08
15444	2/24/2020	Redhead Equipment Ltd. P30162	GRADER BLADES	505.31	505.31
15445	2/24/2020	Reed Security 1469515/1470561	SECURITY CAMERAS/REPAIR	587.19	587.19
15446	2/24/2020	S.U.M.A. 93068	ROAD SIGNS	68.20	68.20
15447	2/24/2020	Sask Research Council 1194933/1195143	WATER LAB TESTING	55.12	55.12
15448	2/24/2020	Sask Water SW065881	BULK WATER	37,103.94	37,103.94
15449	2/24/2020	Sask. Government Insurance 139	REGISTER 2 GMC PW TRUCKS	2,849.60	2,849.60
15450	2/24/2020	Saskatoon CO-OP 1203	POLICE/FIRE/HANDIVAN GAS	961.93	961.93
15451	2/24/2020	SaskEnergy Corp. 222	SASKPOWER/ENERGY PMT	19,404.32	19,404.32
15452	2/24/2020	SaskTel CMR 351	SASKTEL PMT	1,045.13	1,045.13
15453	2/24/2020	Success Office Systems INV271752	OFFICE-COPIER USEAGE	397.62	397.62
15454	2/24/2020	Swish-Kemsol 267010	ARENA JANITORIAL	156.48	156.48
15455	2/24/2020	The Wireless Age 209889/209890	FIRE-RADIO/NEW PUMPER RADIO	2,562.99	2,562.99
15456	2/24/2020	Tyler Dörner 3	CELL PHONE EXPENSE	79.88	79.88
15457	2/24/2020	Watrous Mainline Motor Product 3	PW-2020 SIERRA TRUCK 2	46,684.29	46,684.29
				Total for AP:	152,978.71

Certified Correct This February 21, 2020

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

Anderson, Scott
Attwater, Dylan
Berrecloth, Donald
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
Dorner, Tyler
Dunlop, Jamie
Dvck, Bradley
Elder, Rick
Furl, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Mariys
Neufeld, Nathan
Richter, Cressyn
Roberts, Karen
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

ec Type	Amount
C	1526.89
C	254.42
C	421.83
C	1293.00
C	986.77
C	698.21
C	1468.42
C	354.36
C	1639.84
C	1195.40
C	546.66
C	1362.74
C	139.40
C	394.60
C	1369.30
C	221.23
C	1726.76
C	178.44
C	259.64
C	858.08
C	189.90
C	70.35
C	460.73
C	1905.22
C	1489.90
C	579.03
C	1449.30
C	287.85
C	2538.56

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25,866.83



TOWN OF DALMENY

BYLAW NO. 1-2020

A Bylaw to amend Bylaw No. 2-2016 known as the Zoning Bylaw.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw 2-2016 as follows:

1. **Table 6-8 C2 – Highway Commercial District Development Standards** is amended by deleting the “Minimum Site Area” of “1,100 m²” for “Construction trades” and “Storage Garages” and replacing it with a new “Minimum Site Area” of “550 m²” for both uses.
2. **Table 6-8 C2 – Highway Commercial District Development Standards** is amended by deleting the “Minimum Site Width” of “30 m” for “Construction trades” and “Storage Garages” and replacing it with a new “Minimum Site Width” of “15 m” for both uses.
3. This Bylaw shall come into force and take effect when approved by Council.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger