

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 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.

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

110/24 – Desnoyers/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 8, 2024 be adopted as presented.

Carried.

MINUTES

111/24 – Bradley/Desnoyers – That the Minutes of the March 25, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

112/24 – Slack/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$113,377.15 for the period ending April 4, 2024 and representing cheque numbers 19203 to 19244 be approved by Council.

Carried.

PAYROLL AND PER DIEMS

113/24 – Bueckert/Desnoyers – That the per diem and payroll listing in the amount of \$34,664.24 for the pay period ending April 1, 2024 be approved by Council.

Carried.

MASTERCARD PAYMENT

114/24 – Bueckert/Zoller – That the MasterCard payment listing in the amount of \$5,638.14 for the period ending January 2024 be approved by Council.

Carried.

FIRE AND RESCUE PAYROLL

115/24 – Zoller/Slack – That the fire rescue payroll listing in the amount of \$11,890.56 for the pay period ending March 31, 2024 be approved by Council.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 2024
DALMENY TOWN OFFICE

OUTSTANDING TAX COMPARISONS

116/24 – Bueckert/Zoller – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of March be accepted by Council.

Carried.

CORRESPONDENCE

117/24 – Slack/Desnoyers – That the following correspondence be filed:

- A. Canadian National Railways – Annual Vegetation Management Program
- B. Prairie Rivers Reconciliation Circle 6th Annual Educational Gathering – Hepburn, SK
- C. STARS

Carried.

Councillor Matt Bradley left the meeting at 7:11 p.m.

DEPUTY FIRE CHIEFS QUARTERLY REPORT

118/24 – Slack/Zoller – That the Deputy Fire Chief's Quarterly Report for the period ending March 31, 2024 as prepared by the Deputy Fire Chief Thomas Baxter be accepted by Council.

Carried.

Councillor Matt Bradley returned to the meeting at 7:12 p.m.

LIBRARIAN'S QUARTERLY REPORT

119/24 – Bradley/Slack – That the Librarian's Quarterly Report for the period ending March 31, 2024 as prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

CAO REPORT

120/24 – Slack/Bradley – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 8, 2024 be accepted by Council.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 2024
DALMENY TOWN OFFICE

2024 CONFIRMED EDUCATION PROPERTY TAX MILL

121/24 – Desnoyers/Bradley – That the 2024 Confirmed Education Property Tax Mill Rates be acknowledged by Council.

- Agricultural Property – 1.42 mills
- Residential Property – 4.54 mills
- Commercial and Industrial Property – 6.86 mills
- Resource (oil and gas, mines and pipeline) Property – 9.88 mills

Carried.

LIBRARY BOARD ANNUAL GENERAL MEETING MINUTES

122/24 – Desnoyers/Zoller – That the Minutes of the March 27, 2024 Dalmeny Library Board Annual General Meeting be accepted by Council.

Carried.

LIBRARY BOARD MEETING MINUTES

123/24 – Zoller/Bradley – That the Minutes of March 27, 2024 Dalmeny Library Board Meeting be accepted by Council.

Carried.

SUMA 2024 CONVENTION PROPOSED RESOLUTIONS

124/24 – Desnoyers/Zoller – That the proposed resolutions for the 2024 SUMA Convention to be held April 14 to April 17, 2024 in Regina, SK be acknowledged by Council.

Carried.

IN-CAMERA

125/24 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:30 p.m.

Carried.

RECONVENE

126/24 – Zoller/Bueckert - That Council reconvene and report at 8:32 p.m.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 2024
DALMENY TOWN OFFICE

FORGO BY-ELECTION

127/24 – Zoller/Desnoyers – That Council forgo a by-election to replace Councillor Lacy Boisvert as the General Election is scheduled for Wednesday, November 13, 2024.

Carried.

DALMENY LIBRARY BOARD APPOINTMENT

128/24 – Bradley/Zoller – That Allysha Smith be appointed to the Dalmeny Library Board effective immediately and that she be advised of the same.

Carried.

2023 AUDITED FINANCIAL STATEMENT

129/24 – Desnoyers/Zoller – That the 2023 Audited Financial Statement as prepared by Jensen Stromberg Chartered Professional Accountants be accepted by Council.

Carried.

ADJOURN

130/24 – Zoller/Bradley – That the meeting be adjourned. Time 8:34 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

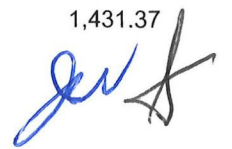


Original Signed by CAO Jim Weninger

Report Date
4/04/2024 4:42 PM

Dalmeny
Accounts for Approval
As of 4/04/2024
Batch: 2024-00018 to 2024-00020

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19203	3/31/2024	AMSC Insurance Services Ltd APRIL 2024	APRIL GROUP INSURANCE PMT	11,222.07	11,222.07
19204	3/31/2024	M.E.P.P. MARCH 2024	MARCH MEPP PAYMENT	20,596.20	20,596.20
19205	3/31/2024	Minister of Finance MARCH 2024	MARCH RECEIVER GENERAL PMT	25,190.29	25,190.29
19206	4/08/2024	AdSpark Communications S1-24950	POLICE-COMMUNICATIONS	205.35	205.35
19207	4/08/2024	Bell Mobility Inc. APRIL 2024	AERATION BUILDING AUTODIALER	96.65	96.65
19208	4/08/2024	Cam Abbott 2	FIRE-TRAINING AND MILEAGE	570.95	570.95
19209	4/08/2024	Canadian National Railways 91733780	SIGNAL MAINTENANCE	1,096.50	1,096.50
19210	4/08/2024	CentAir Point Solutions Inc. 1251-A	LAGOON -BLOWER DEPOSIT	10,017.06	10,017.06
19211	4/08/2024	City of Saskatoon 10501800001812	POLICE UNIFORM	115.45	115.45
19212	4/08/2024	Clark's Supply & Service 438776/438891	HOTSY SUPPLIES	249.35	249.35
19213	4/08/2024	Crosby Hanna & Assoc. #96(414-4)	ADVISORY SERVICES	2,656.06	2,656.06
19214	4/08/2024	Curtis or Nicole Thiessen 2	DEMO DEPOSIT REFUND	1,975.00	1,975.00
19215	4/08/2024	Dexon Canada 8644	LIFT 1-BLOWER FAN MOTOR	1,258.77	1,258.77
19216	4/08/2024	Earthworks Equipment Corp S23730/S24005	KUBOTA INDICATOR ROD	206.68	206.68
19217	4/08/2024	Evan Moody 1	FIRST QUARTER FIRE PAY	50.00	50.00
19218	4/08/2024	Janzen Steel Buildings Ltd. 7619	PW-ROAD GRAVEL	1,520.08	1,520.08
19219	4/08/2024	Jim Weninger 119	RRSP CONTRIBUTION	4,279.90	4,279.90
19220	4/08/2024	Jon Kroeker 23	POLICE COMMISSION TRAINING	274.00	274.00
19221	4/08/2024	Linda's Printing Place 99130	FIRE-PATIENT CARE REPORTS	406.99	406.99
19222	4/08/2024	Loblaws Inc. 969/838/957/621	ARENA BOOTH SUPPLIES	1,431.37	1,431.37

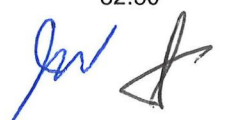


Report Date
4/04/2024 4:42 PM

Dalmeny
Accounts for Approval
As of 4/04/2024
Batch: 2024-00018 to 2024-00020

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19223	4/08/2024	Loraas Disposal Services MARCH 2024	MARCH GARBAGE PICKUP	16,619.65	16,619.65
19224	4/08/2024	Martensville U11 Villains 1	ICE RENTAL REFUND	256.25	256.25
19225	4/08/2024	MuniCode Services Ltd. 58254/58349	BUILDING INSPECTIONS	1,102.50	1,102.50
19226	4/08/2024	Nexom 10417	LAGOON-FILTERS/OIL	1,322.13	1,322.13
19227	4/08/2024	Nikki Hyland 54	FIRE-TRAINING MILEAGE/FOOD	238.20	238.20
19228	4/08/2024	Nor-Tec Linen Services R1-901033	ARENA/OFFICE/POLICE MATS	131.84	131.84
19229	4/08/2024	Northern Glass & Mirror Ltd 37552	BOUCHER WINDOW REPLACE	444.00	444.00
19230	4/08/2024	Pacific Fresh Fish 689751	ARENA BOOTH SUPPLY	178.00	178.00
19231	4/08/2024	RA Auto Repair LTD 43575	POLICE-CAR REAR WHEEL BEARING	761.72	761.72
19232	4/08/2024	Rachel Lloyd 1	JJ LOEWEN RENTAL REFUND	131.25	131.25
19233	4/08/2024	Reed Security 1665549	SECURITY CAMERAS	550.64	550.64
19234	4/08/2024	Regent Signs 29360	PUBLIC SKATING SIGNS	432.90	432.90
19235	4/08/2024	Ricoh Canada Inc. 99086657/86518	OFFICE COMPUTER SUPPORT/VEEAM	174.84	174.84
19236	4/08/2024	Roto Rooter 13874	SEWER CLEANING	226.44	226.44
19237	4/08/2024	SaskTel CMR 460	SASKTEL PMT	622.23	622.23
19238	4/08/2024	SRT Cleaning 1	ARENA BOARD SIGN LOGO 1/3-SIGN	609.00	609.00
19239	4/08/2024	Surge Ahead Electrical 731	ARENA/CURLING RINK ELECTRICAL	1,341.24	1,341.24
19240	4/08/2024	Swish-Kemsol J039826/J039827	ARENA JANITORIAL	864.53	864.53
19241	4/08/2024	Twin River Music Festival 24	2023/24 COMMUNITY GRANT	1,250.00	1,250.00
19242	4/08/2024	U.M.A.A.S. 51	2024 MEMBERSHIP/CONVENTION	617.50	617.50
19243	4/08/2024	Walker Lange 1	FIRST QUARTER FIRE PAY	82.50	82.50
19244	4/08/2024	Zak's Home Hardware			



Accounts for Approval

As of 4/04/2024

Batch: 2024-00018 to 2024-00020

Report Date
4/04/2024 4:42 PM

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		654553/891/209	ARENA PUCK BOARD/REC SUPPLY	2,001.07	2,001.07
				Total for AP:	113,377.15

Certified Correct This April 4, 2024

Original Signed by Mayor Jon Kroeker

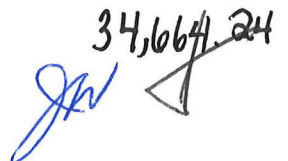
Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	281.82
<u>Bell, Alicia</u>	281.82
<u>Berrecloth, Donald</u>	712.43
<u>Bold, Tai</u>	1219.79
<u>Bonin, Ed</u>	1618.47
<u>Brabant, Addison</u>	211.83
<u>Bradley, Matt</u>	344.01
<u>Bueckert, Greg</u>	344.01
<u>Clare, Mackenzie</u>	1858.72
<u>Desnoyers, Eric</u>	344.01
<u>Dorner, Tyler</u>	1798.15
<u>Dovell, Beverley</u>	209.22
<u>Dyck, Bradley</u>	1829.05
<u>Furi, Bonnie</u>	404.08
<u>Halcro, Mathew</u>	1717.71
<u>Hollingshead, Jayson</u>	1823.15
<u>Hollingshead, Evian</u>	70.80
<u>Honeker, Sheila</u>	321.53
<u>Janzen, Kelly</u>	1658.92
<u>Janzen, Ayden</u>	225.46
<u>Johnson, Jeffrey</u>	2243.36
<u>Keet, Cindy</u>	660.67
<u>Klassen, Wade</u>	108.16
<u>Kroeker, Jonathan</u>	756.36
<u>Meyers, Morgan</u>	194.61
<u>Perkins, Oliver</u>	346.69
<u>Roberts, Karen</u>	309.28
<u>Rowe, Scott</u>	2286.76
<u>Ruedger, Olivia</u>	194.22
<u>Slack, Edward</u>	344.01
<u>Splawinski, Scott</u>	2320.51
<u>Trayhorne, Laurelea</u>	1345.48
<u>Van Meter, Christine</u>	1887.44
<u>Van-Vuuren, Micaella</u>	346.81
<u>Weninger, Jim</u>	2934.40
<u>Wiebe, Morgan</u>	424.61
<u>Wiebe, Brooklyn</u>	341.88
<u>Zoller, Anna-Marie</u>	344.01



 34,664.24

Payor/Payee's List Ready for Manual Release

Page 1 of 1

Back to Manual Release

Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	2233.61
<u>Bell, Alicia</u>	161.05
<u>Donegan, Jason</u>	368.64
<u>Eckes, Chad</u>	214.28
<u>Fire Association, Dalmeny</u>	450.00
<u>Hyland, Brian</u>	1048.30
<u>Hyland, Nikki</u>	845.18
<u>Hyland, Mykenzie</u>	288.32
<u>Janzen, Jayce</u>	207.80
<u>King, Devin</u>	109.70
<u>Klassen, Darlene</u>	192.11
<u>Klassen, Connie</u>	760.07
<u>Klassen, Wade</u>	515.42
<u>Moody, Thomas</u>	957.43
<u>Paul, Keelan</u>	131.87
<u>Scheller, Carson</u>	379.77
<u>Shand, Frank</u>	29.88
<u>Vodden, Patrick</u>	2997.13

11,890.56

