

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 25, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Greg Bueckert, and Karly Russin. Also present were CAO Jim Weninger, Doug Codd and David Mess.

ABSENT: Councillor Christa-Ann Willems.

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

84/19 – Russin/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 25, 2019 be adopted as presented.

Carried.

MINUTES

85/19 – Redekop/Russin – That the Minutes of the February 11, 2019 Regular Council meeting be approved as circulated.

Carried.

Delegate Shenah Cartier from MuniCode Services Ltd. arrived at the meeting at 7:09 p.m.

ACCOUNTS PAYABLE

86/19 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$78,384.81 for the period ending February 22, 2019 and representing cheque numbers 14371 to 14406 be approved by Council.

Carried.

DELEGATION

Shenah Cartier, Building Inspector with MuniCode Services Ltd. attended the meeting to discuss with Council the changes to the National Energy Code for Buildings (NECB), as per Section 9.36 and the concern that Section 3 of the Uniform Building and Accessibility Standards (UBAS) Regulations does not completely align with the NECB.

Delegate Shenah Cartier from MuniCode Services Ltd. left the meeting at 7:46 p.m. and did not return.



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Delegate George Janzen from the Prairie Spirit School Division arrived at the meeting at 7:46 p.m.

NATIONAL ENERGY CODE

87/19 – Slack/Redekop – That the Town of Dalmeny request MuniCode Services Ltd. to follow the National Energy Code for Buildings (NECB), as per Section 9.36, but follow Section 3 of the Uniform Building and Accessibility Standards (UBAS) Regulations as it pertains to all buildings within the Town of Dalmeny regarding the implementation of the NECB.

Defeated.

INSULATION/VAPOUR BARRIER INSPECTION

88/19 – Russin/Redekop – That in addition to the inspections already performed by MuniCode Services Ltd., that the Town of Dalmeny request MuniCode Services Ltd. to complete an Insulation/Vapour Barrier Inspection.

Carried.

PAYROLL

89/19 – Zoller/Bueckert – That the payroll listing in the amount of \$23,895.85 for the period ending February 11, 2019 be approved by Council.

Carried.

DELEGATION

Delegates Doug Codd and David Mess attended the meeting to discuss with Council the proposed demolition of the single-family dwelling including basement, at 214 First Street, as per the Nuisance Order dated August 14, 2018, and what Doug Codd expressed as excessive costs.

Delegate Lacy Boisvert from Dalmeny Spray and Play arrived at the meeting at 7:58 p.m.

Delegates Doug Codd and David Mess left the meeting at 8:07 p.m. and did not return.

DELEGATION

Delegate George Janzen, a Trustee for the Prairie Spirit School Division, attended the meeting to inform Council on matters pertaining to the School Division. Although the School Division continues to face funding shortfalls, they are managing to fix and build schools, as well as provide enhanced educational opportunities to both students and adults.

Delegate George Janzen from the Prairie Spirit School Division left the meeting at 8:27 p.m. and did not return.

DELEGATION

Delegate Lacy Boisvert, the President of the Dalmeny Spray and Play Intergenerational Park Committee, attended the meeting to update Council on their fundraising efforts and to inform Council on their proposed Spray Park building plans.



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Delegate Lacy Boisvert from Dalmeny Spray and Play left the meeting at 8:45 p.m. and did not return.

CORRESPONDENCE

90/19 – Russin/Redekop – That the following correspondence be filed:

- A. Growing Together – An Economic Analysis of How Saskatoon and the Region are Growing as One
- B. Council Remuneration Study to December 31, 2017

Carried.

CAO REPORT

91/19 – Redekop/Bueckert – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for February 25, 2019 be accepted by Council.

Carried.

2019 GREEN ECONOMY FORUM

92/19 – Redekop/Bueckert – That the Chief Administrative Officer Jim Weninger be given permission to attend the 2019 Green Economy Forum “Gearing for Green” on Saturday, March 9, 2019 from 8:30 a.m. to 4:30 p.m. at the St. Denis Community Centre, St. Denis Saskatchewan. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

SREDA MINUTES

93/19 – Russin/Bueckert – That the Minutes of the November 27, 2018 SREDA Regional Committee Meeting be accepted by Council.

Carried.

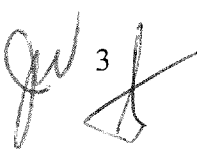
Councillor Greg Bueckert left the meeting at 8:57 p.m.

BYLAW 6-2019- TRAFFIC BYLAW AMEND

94/19 – Slack/Redekop – That Bylaw 6-2019, a Bylaw of the Town of Dalmeny to Amend Bylaw 1-2018 known as the Traffic Bylaw 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2019 for the first time.

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95/19 – Zoller/Russin – That Bylaw 6-2019 be read a second time.

Carried.

The CAO read Bylaw 6-2019 a second time.

Councillor Greg Bueckert returned to the meeting at 8:59 p.m.

96/19 – Bueckert/Zoller – That Bylaw 6-2019 be given third reading at this meeting.

Carried Unanimously.

97/18 – Russin/Slack – That Bylaw 6-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 6-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

98/19 – Slack/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 9:00 p.m.

Carried.

RECONVENE

99/19 – Russin/Bueckert - That Council reconvene and report at 9:49 p.m.

Carried.

ADJOURN

100/19 – Zoller/Bueckert – That the meeting be adjourned. Time 9:52 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

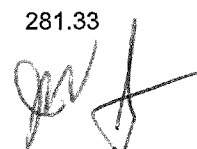


Report Date
2/22/2019 11:35 AM

Dalmeny
Accounts for Approval
As of 2/22/2019
Batch: 2019-00010

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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|-----------|---|-------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 14371 | 2/22/2019 | Accu-Sharp Inc. 229863/64/65/66 | DDCC-ZAMBONI ICE KNIFE | 293.04 | 293.04 |
| 14372 | 2/22/2019 | Age of Electric Ltd 21988/21961 | FIRE HALL/OFFICE LOBBY FAN | 973.01 | 973.01 |
| 14373 | 2/22/2019 | Anna Zoller 6 | SUMA CONVENTION | 825.20 | 825.20 |
| 14374 | 2/22/2019 | Brad's Towing 230112 | MACK TRUCK TOW-REDHEAD | 255.34 | 255.34 |
| 14375 | 2/22/2019 | Carlton Trail College SI00012530 | FIREFIGHTER LICENSE/MAINT FEE | 1,297.80 | 1,297.80 |
| 14376 | 2/22/2019 | Christa Willems 9 | SUMA CONVENTION | 554.60 | 554.60 |
| 14377 | 2/22/2019 | Crosby Hanna & Assoc. #46/#65 | ADVISORY/DEVELOPMENT PERMITS | 373.67 | 373.67 |
| 14378 | 2/22/2019 | Dalmeny Asvery Mart 2323/2318 | OFFICE/FIRE/COUNCIL SUPPLIES | 298.15 | 298.15 |
| 14379 | 2/22/2019 | Earthworks Equipment Corp S54611 | BOBCAT OIL FILTER | 35.31 | 35.31 |
| 14380 | 2/22/2019 | Fast Cat Service Inc. 5162 | POLICE-SNOW REMOVAL | 425.25 | 425.25 |
| 14381 | 2/22/2019 | Federation of Canadian 25322-P8F7D8 | FCM TRAVEL FUND | 95.86 | 95.86 |
| 14382 | 2/22/2019 | Fer-Marc Equipment Limited 94527 | ZAMBONI SUPPLIES | 229.85 | 229.85 |
| 14383 | 2/22/2019 | First Filter Service 220243 | FORD GRAVEL TRUCK BATTERY | 396.27 | 396.27 |
| 14384 | 2/22/2019 | Hepburn CO-OP JAN 2019 | POLICE/FIRE/HANDI VAN GAS | 577.42 | 577.42 |
| 14385 | 2/22/2019 | Inland Heidelberg Cement Group 6217656/6217427 | PW-GRAVEL | 983.02 | 983.02 |
| 14386 | 2/22/2019 | Jon Redekop 26 | SUMA/HANDIVAN/OPIPIWA MEETING | 372.90 | 372.90 |
| 14387 | 2/22/2019 | Loblaws Inc. 85/73/95/15/52/ | ARENA BOOTH SUPPLIES | 2,452.68 | 2,452.68 |
| 14388 | 2/22/2019 | Millsap Fuel Distributors Ltd. 517093-517219 | PW-GAS/DIESEL | 2,528.36 | 2,528.36 |
| 14389 | 2/22/2019 | MuniCode Services Ltd. 48255 | BUILDING INSPECTIONS | 532.94 | 532.94 |
| 14390 | 2/22/2019 | Munisoft 2019/20-00103 | OFFICE- NOTICES/RECEIPTS | 281.33 | 281.33 |



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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|--|------------------------------|----------------|----------------|
| 14391 | 2/22/2019 | Nicolle Richter 1 | CONCESSION WORKER FEB 8 | 36.24 | 36.24 |
| 14392 | 2/22/2019 | Nor-Tec Linen Services 174728 | ARENA/OFFICE/POLICE MATS | 90.47 | 90.47 |
| 14393 | 2/22/2019 | Pepsico Beverages Canada 70114205 | ARENA BOOTH SUPPLIES | 639.55 | 639.55 |
| 14394 | 2/22/2019 | Pitney Works 79 | OFFICE-POSTAGE | 1,260.00 | 1,260.00 |
| 14395 | 2/22/2019 | Prairie Meats 785732/6637 | ARENA BOOTH SUPPLIES | 453.13 | 453.13 |
| 14396 | 2/22/2019 | Precision Autodoor Systems Ltd 5402 | ARENA DOOR REPAIR | 807.53 | 807.53 |
| 14397 | 2/22/2019 | Princess Auto 1710520 | SHOP SUPPLIES/DRIP SHACK | 153.15 | 153.15 |
| 14398 | 2/22/2019 | Sask Water SW061247 | BULK WATER | 32,619.48 | 32,619.48 |
| 14399 | 2/22/2019 | Sask. Tel 325 | SASKTEL PMT | 1,797.04 | 1,797.04 |
| 14400 | 2/22/2019 | SaskEnergy Corp. 205 | SASKPOWER/ENERGY PMT | 20,482.94 | 20,482.94 |
| 14401 | 2/22/2019 | Sew Kleen 5422 | PUMP OUT SHOP TANK | 136.50 | 136.50 |
| 14402 | 2/22/2019 | South Side Auto & Fabrication 329/365 | CHIEF TRUCK FUEL PUMP/POLICE | 1,171.80 | 1,171.80 |
| 14403 | 2/22/2019 | Success Office Systems 233603/234864 | OFFICE-COPIER USEAGE | 686.46 | 686.46 |
| 14404 | 2/22/2019 | Swish-Kemsol 8593/8677/8809 | JJ/ARENA JANITORIAL | 964.18 | 964.18 |
| 14405 | 2/22/2019 | Trans-Care Rescue 17592 | FIRE-WATER THIEF | 161.84 | 161.84 |
| 14406 | 2/22/2019 | Webb Survey's 23418 | 3RD AVE S & CUTOFF CORNER | 3,142.50 | 3,142.50 |
| | | | | Total for AP: | 78,384.81 |



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|-----------|------|--------------------------|-----------|----------------|----------------|
|-----------|------|--------------------------|-----------|----------------|----------------|

Certified Correct This ~~1~~ February 22, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

[Main Menu](#) [Log off](#) [Help](#)

SID:179555407 Current System Date: 2019-Feb-11 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

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Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furl, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Mariys
Mossop, Edward
Robinson, Makayla
Rowe, Scott
Sonmor, Rick
Trayhome, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

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| e | Rec Type | Amount |
|---|----------|---------|
| | C | 1549.64 |
| | C | 323.68 |
| | C | 1208.10 |
| | C | 238.83 |
| | C | 464.64 |
| | C | 539.33 |
| | C | 1424.32 |
| | C | 824.96 |
| | C | 166.55 |
| | C | 834.03 |
| | C | 322.44 |
| | C | 1285.72 |
| | C | 276.54 |
| | C | 246.43 |
| | C | 1316.59 |
| | C | 241.98 |
| | C | 1620.42 |
| | C | 289.11 |
| | C | 103.70 |
| | C | 806.05 |
| | C | 1869.01 |
| | C | 319.72 |
| | C | 1696.36 |
| | C | 1383.77 |
| | C | 483.08 |
| | C | 1441.39 |
| | C | 214.95 |
| | C | 2404.51 |

23,895.85

BYLAW 6-2019
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

A Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the *Traffic Bylaw 2018*.

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. That APPENDIX 7 – Number 4 (h)(ii) "Overweight Permit" to Bylaw 1-2018 be amended:

By deleting the following section:

4 (h)(ii) Issued pursuant for the purposes of paragraph 4(a)(i) shall be:

and substituting therefore the following:

4 (h)(ii) Issued pursuant for the purposes of paragraph 4(a)(ii) shall be:

2. That APPENDIX 7 – Number 4 (h)(ii)(A) "Overweight Permit" to Bylaw 1-2018 be amended:

By deleting the following section:

4 (h)(ii)(A) Where the Gross Vehicle Weight does not exceed 35 tonnes, \$75.00; and

and substituting therefore the following:

4 (h)(ii)(A) Where the Gross Vehicle Weight does not exceed 35 tonnes, \$75.00; and

3. That FORM OU2 – Number 4 "Town of Dalmeny Undertaking By Operator of Overweight Vehicles" to Bylaw 1-2018 be amended:

By deleting the following section:

4. I will pay for all damages caused to such highway or to any bridge or culvert thereon as a result of propelling, operating or driving such overweight vehicle thereon:

and substituting therefore the following:

4. I will pay for all damages caused to such highway or to any bridge or culvert thereon as a result of propelling, operating or driving such overweight vehicle thereon:

4. This bylaw shall come into force and take effect upon the date of final passing thereof.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger