

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Matt Bradley, Anna-Marie Zoller, Eric Desnoyers, Amy McNeil, and Aaron Peters. Also present was CAO Jim Weninger.

**ABSENT:** None.

**OATH OF OFFICE**

Legal Counsel Kim Anderson of Robertson Stromberg attended the Regular Council meeting at 7:00 p.m. to administer the Oaths of Office to Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Amy McNeil, Matt Bradley, Eric Desnoyers, Edward Slack, and Aaron Peters, and to review the qualifications to hold office.

All members of Council completed their Public Disclosure Statement at the time when they submitted their Nomination Form and Candidate's Acceptance.

Pictures were taken of the Mayor and Council, along with the Chief Administrator Officer, prior to the meeting.

**CALL TO ORDER**

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:15 p.m., a quorum being present.

**ADOPTION OF AGENDA**

**411/24 – Zoller/Desnoyers** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 25, 2024 be adopted as presented.

Carried.

**MINUTES**

**412/24 – McNeil/Zoller** – That the Minutes of the November 4, 2024 Regular Council meeting be approved as circulated.

Carried.

**ACCOUNTS PAYABLE**

**413/24 – Desnoyer/Zoller** – That the accounts as detailed on the attached cheque listing and amounting to \$228,326.19 for the period ending November 21, 2024 and representing cheque numbers 19770 to 19822 be approved by Council.

Carried.



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REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
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**PAYROLL**

**414/24 – Bradley/Desnoyers** – That the payroll listing in the amount of \$29,870.67 for the pay period ending November 8, 2024 be approved by Council, except for Jackson Kroeker’s payment in the amount of \$150.19.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:31 p.m.

During Mayor Jon Kroeker’s absence, Deputy Mayor Ed Slack presided over the meeting.

**PAYROLL**

**415/24 – Zoller/Desnoyers** – That the payroll listing for Jackson Kroeker in the amount of \$150.19 for the pay period ending November 8, 2024 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:32 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

**PER DIEMS**

**416/24 – Slack/Desnoyers** – That the per diems listing in the amount of \$3,077.40 for the pay period ending on November 25, 2024 be approved by Council.

Carried.

**LIST OF OUTSTANDING TAX COMPARISONS**

**417/24 – Peters/Zoller** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of October be accepted by Council.

Carried.



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**CORRESPONDENCE**

**418/24 – Slack/Bradley** – That the following correspondence be filed:

- A. 2024 Municipal Election Results
  - a. Mayor
  - b. Councillor
- B. Ministry of Government Relations – Council Member’s Handbook
- C. Ministry of Government Relations – Municipal Infrastructure and Finance Updates
- D. Solar System at the Water Pumphouse – Yearly Usage and Cost Savings
- E. SUMAssure
- F. Water Security Agency – 2024-25 Channel Clearing and Drainage Maintenance Program Application Deadline

Carried.

**CAO REPORT**

**419/24 – Peters/McNeil** – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for November 25, 2024 be accepted by Council.

Carried.

**2025 BOARD APPOINTMENTS**

**420/24 – Desnoyers/Bradley** – That the following appointments be made for the remainder of 2024 and all of 2025.

**1. Boards:**

a. Dalmeny Parks & Recreation Board (Bylaw 9/93):

- maximum of two rural, seven Town, one RM of Corman Park representative.
- Members: Rural (2) Town (7) – Glen Crawford, Bev Dovell, Paul Johnson and Andrew Masurat
- RM of Corman Park: Vacant
- Council member representative (not bylaw requirement) – Councillor Aaron Peters, Alternate Mayor Jon Kroeker
- Staff Support -Mat Halcro (Recreation Manager)

b. Dalmeny Board of Police Commissioners (Bylaw 14-2024):

- Bylaw appoints Mayor to board permanently, two council members appointed annually
- Members at Large appointed in year of election, serves four years
- Members: Mayor Jon Kroeker; Councillors Eric Desnoyers and Matt Bradley; Members at Large – David Pauls and Michael Furi



TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
DALMENY TOWN OFFICE

c. Library Board (Bylaw 12/05):

- maximum of five members, appointed for one-year terms:
- Councillor Anna-Marie Zoller (Council Rep), Bev Eberle, Ronda Farrow, Joan Krohn, Katrina Funk, and Allysha Smith

**2. Other Appointments:**

Dalmeny Housing Authority – Town Representative – Mayor Jon Kroeker

Deputy Mayor Ed Slack

Council Member Responsible for Waterworks and Wastewater – Deputy Mayor Ed Slack, Alternate Councillor Amy McNeil

Saskatoon North Communities Association – Councillor Eric Desnoyers and Mayor Jon Kroeker

Opimihaw Creek Watershed Association – Mayor Jon Kroeker, Alternate Councillor Aaron Peters

Wheatland Regional Library – Councillor Anna-Marie Zoller, Alternates Katrina Funk and Councillor Matt Bradley

Auditor – Jensen Stromberg Chartered Professional Accountants

Solicitor – Robertson Stromberg

Engineers – Catterall & Wright Ltd.

EMO Coordinator – Alicia Bell

Deputy EMO Coordinator - Wade Klassen

Board of Revision – Nor Sask Board Services – Panel Members Kirby Fesser, Glen Neuert, Sabrina Saccucci, Laurie Pilkey and Secretary to the Board Mike Ligtermoet

Building Officials – Municode Services Ltd.: Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebryna and Matthew Stepp

OHS Committee - Employer Representative – Councillor Amy McNeil

- Employee Representative – Dalmeny Police Service Representative Constable Scott Splawinski
- Other Employee Representatives - Fire Department – Chief Thomas Moody
- Training Officer – Dean Vodden
- Outside Staff – Operator 2 – Tyler Dorner
- Operator 2/Arena Labourer 2 – Jayson Hollingshead
- Recreation Manager Mat Halcro
- Inside Staff – Office Manager Kelly Janzen

District Development Appeals Board – Nick Bakker

EMO Executive Committee – Mayor Jon Kroeker, Councillors Ed Slack and Anna-Marie Zoller

Carried.



TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
DALMENY TOWN OFFICE

**2024/2025 COUNCIL MEETING DATES**

**421/24 – Zoller/McNeil** – That the Council meeting dates for the remainder of 2024 and all of 2025 commence at 7:00 p.m. and be scheduled as follows:

December 9 and December 23, 2024  
January 13 and January 27, 2025  
February 10 and February 24, 2025  
March 10 and March 24, 2025  
April 7 and April 28, 2025  
May 12 and May 26, 2025  
June 9 and June 23, 2025

July 7 and July 28, 2025  
August 25, 2025  
September 8 and September 22, 2025  
October 6 and October 20, 2025  
November 3 and November 24, 2025  
December 8 and December 22, 2025

Carried.

**2025 REVALUATION SUMMARY INFORMATION**

**422/24 – McNeil/Peters** - That the 2025 Revaluation – Summary Information pertaining to the Town of Dalmeny, along with the 2025 Revaluation Assessed Value Trend Report and the 2025 Revaluation Taxable Assessed Value Trend Report be acknowledged by Council.

Carried.

**IN-CAMERA**

**423/24 – Zoller/McNeil** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:53 p.m.

Carried.

**RECONVENE**

**424/24 – Zoller/Desnoyers** - That Council reconvene and report at 10:05 p.m.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 10:05 p.m.

During Mayor Jon Kroeker’s absence, Deputy Mayor Ed Slack presided over the meeting.



5

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
DALMENY TOWN OFFICE

**ARENA CONCESSION WORKERS**

**425/24 – Desnoyers/Zoller** – That the following individuals be hired for the 2024-2025 Arena Concession Booth Season, subject to the following terms and conditions:

Concession Manager Cindy Keet	Concession Assistant Karen Roberts
Concession Helper Morgan Wiebe	Concession Helper Morgan Meyers
Concession Helper Micaella Van Vuuren	Concession Helper Brooklyn Wiebe
Concession Helper Addie Brabant	Concession Helper Wikus Van Vuuren
Concession Helper Ivey Roberts	Concession Helper Addisyn Thiessen
Concession Helper Olivia Ruedger	Concession Helper Jackson Kroeker

- ◆ Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- ◆ Bondable; and
- ◆ Acceptable Criminal Record Check

Carried.

Mayor Jon Kroeker returned to the meeting at 10:07 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

**FIRE TURN-OUT GEAR**

**426/24 – Bradley/Peters** – That the Town purchase two (2) sets of Turn-Out Gear (Coats and Pants) from Trans-Care Rescue Ltd. at a cost of \$5,359.81, plus applicable taxes for 2025 and that Fire Chief Tom Moody be advised of the same.

Carried.

**OFFICE ASSISTANT**

**427/24 – Bradley/Slack** – That LeNora Boyle be hired for the position of Office Assistant Casual/Part-Time in the Administration Department under the following terms and conditions:

- Completion of an Employment Agreement;
- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse, and Impairment Policy;
- Completion of WHMIS (Workplace Hazardous Materials Information System);
- Acceptable Criminal Record Check;
- Bondable;
- Completion of the Town of Dalmeny Employment Guide "Acknowledgement Form"; and a
- Probationary Period of 6 months.

Carried.



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REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024  
DALMENY TOWN OFFICE

**AFFINITY CREDIT UNION**

**428/24 – Slack/Peters** – That the Affinity Credit Union be awarded the Town of Dalmeny’s Financial Services for the period January 1, 2025 to December 31, 2026 and that Manager, Advisory Services Tony Korol be advised of the same.

Carried.

**CAO HOLIDAYS**

**429/24 – Peters/Desnoyers** – That the Chief Administrative Officer Jim Weninger be granted permission to take holidays from Friday, November 29, 2024 to Monday, December 2, 2024 inclusive.

Carried.

**ADJOURN**

**430/24 – McNeil/Zoller** – That the meeting be adjourned. Time 10:10 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Bank Code - AP - AP-GENERAL OPER

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19773	11/25/2024	Accu-Sharp Tooling LTD 6527/6573/6586	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
19774	11/25/2024	AED Advantage 35649	FIRE-CHART PAPER	121.03	121.03
19775	11/25/2024	Aquifer Distribution Ltd S100575079	PW-SHOP SUPPLIES	32.62	32.62
19776	11/25/2024	ATS Traffic ECOM-5000123-01	STREET SIGNS	571.33	571.33
19777	11/25/2024	BERRN Consulting Ltd/AEDforlife 202405042	FIRE-TRAINING SUPPLIES	5,550.49	5,550.49
19778	11/25/2024	Bolt Supply House Ltd. 3382481-01	PW-SHOP SUPPLIES	28.65	28.65
19779	11/25/2024	C73 Fire Truck Mechanical 1024/1026	E23-POWER STEERING/R22- WI	1,502.00	1,502.00
19780	11/25/2024	Clarks Crossing Gazette Newspaper 300074769	REMEMBRANCE DAY AD	108.68	108.68
19781	11/25/2024	Clartech Industries Inc. INV1138755	WATERPLANT-TURB/COLORIMT	448.67	448.67
19782	11/25/2024	Construction Fasteners & Tools 418150	PW-TOOLS	67.69	67.69
19783	11/25/2024	Courtesy Plumbing and Heating 43572/43419/824	ARENA BOTTLE FILL/ANNUAL FL	6,219.46	6,219.46
19784	11/25/2024	Cross Country Fireworks 190	CHRISTMAS CARNIVAL FIREWC	4,000.00	4,000.00
19785	11/25/2024	De Lage Landen Financial 9865288	OFFICE COPIER LEASE	732.97	732.97
19786	11/25/2024	Earthworks Equipment Corp W85301	NEW TIRES ON BOBCAT	4,701.20	4,701.20
19787	11/25/2024	ERFM Training and Supplies LTD 8092365	FIRE-RED CROSS MFR TRAININ	333.00	333.00
19788	11/25/2024	Joshua Pchajek 1	LIBRARY STORYTIME CHARACT	165.00	165.00
19789	11/25/2024	Lacy Boisvert 39	OCT 19- NOV 8 SOCIAL MEDIA C	476.50	476.50
19790	11/25/2024	Larry Cumberland 101	CHRISTMAS CARNIVAL SANTA	250.00	250.00
19791	11/25/2024	Linde Canada Inc. 45936718	PW-CYL LEASE-ANNUAL	1,174.08	1,174.08
19792	11/25/2024	Loblaws Inc. 737844234-77128	ARENA BOOTH SUPPLIES	3,609.77	3,609.77
19793	11/25/2024	Loraas Disposal North Ltd OCT 2024	OCTOBER GARBAGE/COMPOST	16,623.56	16,623.56
19794	11/25/2024	LUKE PANEK 1-02	2/2- ECONOMIC DEVELOPMENT	3,369.94	3,369.94
19795	11/25/2024	Mobile Fleet Services 56978/57079	INTERNATIONAL/MACK SAFETY.	1,727.47	1,727.47
19796	11/25/2024	Nor-Tec Linen Services K883031/904113	ARENA/OFFICE/POLICE MATS	162.39	162.39
19797	11/25/2024	Pacific Fresh Fish			



**Dalmeny**  
**Accounts for Approval**  
Batch: 2024-00062 to 2024-00063

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			711549/712281	ARENA BOOTH SUPPLIES	702.75	702.75
19798	11/25/2024	<b>Pepsi Bottling Group (Canada)</b>				
			77743712	ARENA BOOTH SUPPLIES	826.24	826.24
19799	11/25/2024	<b>Peter Ingram</b>				
			66	STAFF/COUNCIL CHRISTMAS FC	345.00	345.00
19800	11/25/2024	<b>Pitney Works</b>				
			151	OFFICE POSTAGE	630.00	630.00
19801	11/25/2024	<b>Princess Auto</b>				
			5656035	FIRE-JACK PALLET	582.73	582.73
19802	11/25/2024	<b>Pro-Tec Industries</b>				
			47603	HANDIVAN SAFTEY/REPAIR	1,022.73	1,022.73
19803	11/25/2024	<b>Reed Security</b>				
			1694232	SECURITY CAMERAS	550.64	550.64
19804	11/25/2024	<b>Ricoh Canada Inc.</b>				
			B-00152643	OFFICE-COMPUTER 3 YEAR AN	837.10	837.10
19805	11/25/2024	<b>Rich Pilon</b>				
			2	CHRISTMAS CARNIVAL WAGON	1,290.00	1,290.00
19806	11/25/2024	<b>Robb.Kullman Engineering LLP</b>				
			15358	ARENA PLAYERS ENTRANCE DE	1,332.53	1,332.53
19807	11/25/2024	<b>Rocky Mountain Equipment</b>				
			P18497	FIRE-CONSUMABLES	121.49	121.49
19808	11/25/2024	<b>Robertson Stromberg</b>				
			666558/556/557	TOWN LEGAL/TAX/DEVELOPME	6,983.79	6,983.79
19809	11/25/2024	<b>Sask. Government Insurance</b>				
			181	PW-TRAILER	114.68	114.68
19810	11/25/2024	<b>SaskEnergy Corp.</b>				
			NOV 2024	NOV SASKPOWER.ENERGY	23,318.31	23,318.31
19811	11/25/2024	<b>Sask Research Council</b>				
			6905/7046/6189	WATER LAB TESTING	101.58	101.58
19812	11/25/2024	<b>SaskTel CMR</b>				
			477	SASKTEL PMTS	1,868.11	1,868.11
19813	11/25/2024	<b>Sask Water</b>				
			SW088863	BULK WATER	45,788.81	45,788.81
19814	11/25/2024	<b>Saskatoon CO-OP</b>				
			677	PW/POLICE/FIRE/HANDIVAN FUI	3,275.53	3,275.53
19815	11/25/2024	<b>Surge Ahead Electrical</b>				
			833	ARENA LIGHT REPLACE	166.50	166.50
19816	11/25/2024	<b>Swish-Kemsol</b>				
			J042556	ARENA JANITORIAL	529.64	529.64
19817	11/25/2024	<b>Trans-Care Rescue</b>				
			2807/2876/2897	FIRE-HELMETS/GEAR KEEPER/I	1,753.58	1,753.58
19818	11/25/2024	<b>Truckline Parts &amp; Service Ltd.</b>				
			453207	INTERNATIONAL TRUCK BULB	6.83	6.83
19819	11/25/2024	<b>Valley Trenching</b>				
			350	SOUTH RETENTION POND CULA	18,315.00	18,315.00
19820	11/25/2024	<b>WarAnn Enterprises Ltd</b>				
			3184	CHRISTMAS CARNIVAL BALLON	479.50	479.50
19821	11/25/2024	<b>Yoshiko Luo-Tatebe</b>				
			1	CHRISTMAS CARNIVAL FACE P/	425.00	425.00
19822	11/25/2024	<b>Zak's Home Hardware</b>				
			42963/99/09/47	PW SHOP SUPPLIES/REC SUPP	105.58	105.58

Date Printed  
11/21/2024 3:44 PM

**Dalmeny**  
**Accounts for Approval**  
Batch: 2024-00062 to 2024-00063

Page 3

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total Computer Cheque:	163,623.31

Total AP: 163,623.31

Certified <sup>✓</sup>Correct This Thursday, November 21, 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	Acc	ype	Amount	Authorized By
<u>Berrecloth, Donald</u>			691.20	
<u>Bolld, Tai</u>			1088.82	
<u>Bolld, Quin</u>			305.41	
<u>Bonin, Ed</u>			1618.47	
<u>Brabant, Addison</u>			59.29	
<u>Clare, Mackenzie</u>			1358.83	
<u>Dorner, Tyler</u>			1763.66	
<u>Dovell, Beverley</u>			669.61	
<u>Dyck, Bradley</u>			1888.95	
<u>Furi, Bonnie</u>			352.34	
<u>Halcro, Mathew</u>			1550.81	
<u>Hollingshead, Jayson</u>			1794.28	
<u>Honeker, Sheila</u>			316.23	
<u>Janzen, Kelly</u>			1433.42	
<u>Johnson, Jeffrey</u>			1935.57	
<u>Keet, Cindy</u>			916.24	
<u>Klein, Marllys</u>			1301.07	
<u>Kroeker, Jackson</u>			150.19	
<u>Meyers, Morgan</u>			169.96	
<u>Moody, Thomas</u>			1342.92	
<u>Roberts, Karen</u>			231.67	
<u>Roberts, Ivey</u>			94.86	
<u>Rowe, Scott</u>			2549.40	
<u>Ruedger, Olivia</u>			228.04	
<u>Splawinski, Scott</u>			2205.31	
<u>Thiessen, Addisyn</u>			126.48	
<u>Van-Vuuren, Micaella</u>			245.05	
<u>Van-Vuuren, Wikus</u>			169.96	
<u>Weninger, Jim</u>			3063.61	
<u>Wiebe, Morgan</u>			320.16	
<u>Wiebe, Brooklyn</u>			79.05	

30,020.86

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Page 1 of 1

[Back to Manual Release](#)

<b>Payor/Payee Name</b>	<b>Amount</b>	<b>Authorized By</b>
<u>Baxter, Thomas</u>	281.82	
<u>Bell, Alicia</u>	281.82	
<u>Bradley, Matt</u>	344.01	
<u>Bueckert, Greg</u>	273.20	
<u>Desnoyers, Eric</u>	344.01	
<u>Klassen, Wade</u>	108.16	
<u>Kroeker, Jonathan</u>	756.36	
<u>Slack, Edward</u>	344.01	
<u>Zoller, Anna- Marie</u>	344.01	

