

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 4, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Karly Russin. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Greg Bueckert.

**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**

**433/19 – Russin/Slack** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 4, 2019 be adopted as presented.

Carried.

**MINUTES**

**434/19 – Redekop/Willems** – That the Minutes of the October 21, 2019 Regular Council meeting be approved as circulated.

Carried.

**SPEED RADAR REQUEST LETTER**

**435/19 – Redekop/Slack** – That the letter of October 15, 2019 from Fernando Antunes, Deputy Minister Ministry of Highways and Infrastructure regarding the Town's Speed Radar Request under the Provincial Traffic Safety Fund Grant Program be accepted by Council.

Carried.

Delegate Noelle Grismer arrived at the meeting at 7:12 p.m.

Delegate Tom Baxter arrived at the meeting at 7:13 p.m.

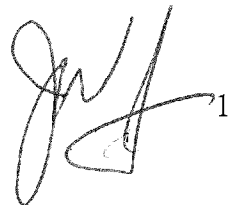
**ACCOUNTS PAYABLE**

**436/19 – Slack/Willems** – That the accounts as detailed on the attached cheque listing and amounting to \$214,184.56 for the period ending November 1, 2019 and representing cheque numbers 15067 to 15107 be approved by Council.

Carried.

Councillor Christa-Ann Willems left the meeting at 7:15 p.m.

Councillor Christa-Ann Willems returned to the meeting at 7:17 p.m.

A handwritten signature in black ink, appearing to be 'JW', with a small number '1' to its right.

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**PAYROLL**

**437/19 – Willems/Redekop** – That the payroll listing in the amount of \$25,399.45 for the period ending October 21, 2019 be approved by Council.

Carried.

**CORRESPONDENCE**

**438/19 – Willems/Zoller** – That the following correspondence be filed:

- A. Prairie Rivers Reconciliation Committee Agenda for November 12, 2019 and Minutes of the October 15, 2019 Meeting

Carried.

**DELEGATION**

Delegates Noelle Grismer and Thomas Baxter attended the meeting to determine what steps had been taken by the Town regarding Indoc Holdings Ltd. screened fence on Parcel C, Plan 102279539, and to voice concern regarding the direct lighting on the north side of their building.

Delegates Noelle Grismer and Thomas Baxter left the meeting at 7:48 p.m. and did not return.

**CAO REPORT**

**439/19 – Willems/Russin** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for November 4, 2019 be accepted by Council.

Carried.

**LIBRARY BOARD MINUTES**

**440/19 – Zoller/Slack** – That the Minutes of the October 15, 2019 Library Board Meeting be accepted by Council.

Carried.

**MUNICIPAL REVENUE SHARING REQUIREMENTS**

**441/19 – Zoller/Willems** – That the Municipal Revenue Sharing Eligibility Requirements Communication as governed by GR Compliance of Advisory Services and Municipal Relations Ministry of Government Relations be accepted by Council.

Carried.

 2

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**LIST OF LANDS IN ARREARS**

**442/19 – Zoller/Willems** – That the List of Lands in Arrears as submitted to the Head of Council this 4<sup>th</sup> day of November, 2019 be accepted by Council.

Carried.

**IN-CAMERA**

**443/19 – Redekop/Slack** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:03 p.m.

Carried.

**RECONVENE**

**444/19 – Russin/Redekop** - That Council reconvene and report at 9:16 p.m.

Carried.

**102 FIRST STREET WATER SERVICE**

**445/19 – Willems/Slack** – That the water service lateral, complete with a new curb stop be installed at 102 First Street by Brunner’s Construction Ltd. at an estimated cost of \$2,300.00, plus applicable taxes and that Project Lead Tanner Jackson of Catterall & Wright be advised of the same.

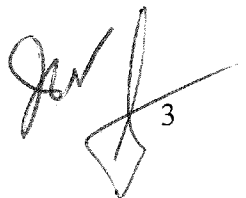
Carried.

**OUTSTANDING PROPERTY TAXES**

**446/19 – Slack/Russin** – That due to the outstanding property taxes in the amount of \$23,293.02 for the property legally known as Lot 10, Block 19, Plan 80S28627, that the penalty and interest switches be turned off effective October 24, 2019 subject to the following terms and conditions.

- Post-dated cheques in the amount of \$300.00 per month be given to the Town for the months November to March, inclusive.
- Post-dated cheques in the amount of \$650.00 per month be given to the Town for the months April to October, inclusive.
- 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, the owner(s) enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That the owner(s) enrol in the Utility pre-authorized payment plan.
- That this matter be reviewed again on or about May 4, 2020.

Carried.



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**300 LOEPPKY AVENUE TREES**

**447/19 – Redekop/Willems** – That Scott Werner, the property owner at 300 Loeppky Avenue be given permission to remove the coniferous tree along Victor Close, provided Scott Werner plants and properly maintain a 1.8 metre deciduous tree somewhere on his property.

Carried.

**218 FIRST STREET TREES**

**448/18 – Russin/Redekop** – That Marc and Carol Seffelaar, the property owners at 218 – First Street be given permission to remove the most northerly deciduous tree adjacent to their property at 218 – First Street, provided Marc and Carol Seffelaar plant and properly maintain a similar quality deciduous tree at least 1.8 metres in height or greater on their property.

Carried.

**ADJOURN**

**449/19 – Russin/Willems** – That the meeting be adjourned. Time 9:37 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

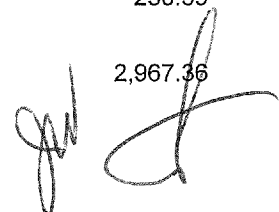


Report Date  
11/01/2019 11:24 AM

Dalmeny  
**Accounts for Approval**  
As of 11/01/2019  
Batch: 2019-00056 to 2019-00058

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
15067	10/31/2019	AMSC Insurance Services Ltd 58	SEPTEMBER GROUP INSURANCE	6,398.45	6,398.45
15068	10/31/2019	M.E.P.P. 201	OCTOBER MEPP PAYMENT	10,470.66	10,470.66
15069	10/31/2019	SaskEnergy Corp. 217	SASKPOWER/ENERGY	14,620.46	14,620.46
15070	11/01/2019	Access Communications 1	ARENA CABLE	114.40	114.40
15071	11/01/2019	Acres Industries Inc. 53196	2020 FIRE VEHICLE	147,879.43	147,879.43
15072	11/01/2019	AED Advantage 11466	FIRE-MEDICAL SUPPLIES	823.62	823.62
15073	11/01/2019	APEX Distribution Inc. 600-047875-00	FIRE-BRUSH TRUCK	84.51	84.51
15074	11/01/2019	Ayotte Plumbing and Heating 7488	FIRE HALL FURNACE REPAIR	248.21	248.21
15075	11/01/2019	B & B Truck Repairs Ltd. 10428/10429	MACK TRUCK SAFETY & REPAIR	230.33	230.33
15076	11/01/2019	Bell Mobility Inc. 28	AERATION BUILDING AUTODIALER	67.65	67.65
15077	11/01/2019	Bluewave Energy 32237991/992	ZAMBONI PROPANE	260.48	260.48
15078	11/01/2019	C & K Lawn & Yard Care 989	CUT OUTDOOR RINK	189.00	189.00
15079	11/01/2019	Country Music Association 2019	DALMENY DAYS MUSIC	3,500.00	3,500.00
15080	11/01/2019	Dalmeny Community Church 2	SIDEWALK 4TH ST CHURCH	11,403.00	11,403.00
15081	11/01/2019	Dalmeny Minor Hockey 31	2019 SIGN AD REVENUE	1,250.00	1,250.00
15082	11/01/2019	Darlene Klassen 21	FIRE-MEDICAL SUPPLIES	223.69	223.69
15083	11/01/2019	Frontline Outfitters 44601	POLICE UNIFORMS	23.73	23.73
15084	11/01/2019	Inland Heidelberg Cement Group 6317015	PW-GRAVEL	295.09	295.09
15085	11/01/2019	Jenson Publishing 300053776	LOCAL IMPROVEMENT AD WAKEFIEL	250.59	250.59
15086	11/01/2019	Jim Weninger 59	RRSP CONTRIBUTION	2,967.36	2,967.36

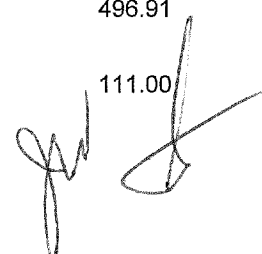


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Page 2

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15087	11/01/2019	Jim Weninger 60	TRAVEL AND MEALS	195.44	195.44
15088	11/01/2019	Loblaws Inc. 442/648/571/994	ARENA BOOTH SUPPLIES	1,396.19	1,396.19
15089	11/01/2019	Mathew Halcro 20	MILEAGE 624 KMS	280.80	280.80
15090	11/01/2019	Morris Interactive 1752	POLICE AD	315.00	315.00
15091	11/01/2019	Nor-Tec Linen Services 178946	ARENA/POLICE/OFFICE MATS	97.13	97.13
15092	11/01/2019	Pepsico Beverages Canada 80380556	ARENA BOOTH SUPPLIES	629.33	629.33
15093	11/01/2019	Prairie Meats 811967/815452	ARENA BOOTH SUPPLIES	648.12	648.12
15094	11/01/2019	Precision Autodoor Systems Ltd 6436	JJ DOOR REPAIR	113.80	113.80
15095	11/01/2019	Richelle Mogdan 115155	SPRAY AND PLAY PRINTING	59.77	59.77
15096	11/01/2019	S.U.M.A. 91913	STREET SIGNS	392.63	392.63
15097	11/01/2019	Sask Research Council 1190816...	WATER LAB TESTING	1,585.24	1,585.24
15098	11/01/2019	Sask. Housing Corp. 5	2018 OPERATING LOSS	437.43	437.43
15099	11/01/2019	SaskTel CMR 343	SASKTEL PAYMENT	786.86	786.86
15100	11/01/2019	Scott Anderson 3	ATAP MILEAGE	112.50	112.50
15101	11/01/2019	SPI Health and Safety Inc. 10701761-00	FIRE-AIR REFILLS	206.89	206.89
15102	11/01/2019	SVP Envoyer paiement a 6379478/6365579	WATER METERS/PARTS	3,502.72	3,502.72
15103	11/01/2019	Swish-Kemsol 264595	ARENA/JJ JANITORIAL	799.95	799.95
15104	11/01/2019	The Rent-It-Store 162162	WHIPPER SNIPPER	567.09	567.09
15105	11/01/2019	Thomson Reuters Canada 841177256	POLICE-CRIMINAL CODE	149.10	149.10
15106	11/01/2019	Van Houtte Coffee Services 71320026-2020	ARENA BOOTH SUPPLIES	496.91	496.91
15107	11/01/2019	Zak's Home Hardware 3736/1	OUTDOOR RINK SHACK GRAVEL	111.00	111.00



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Page 3

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				Total for AP:	214,184.56

Certified Correct ~~This~~ November 1, 2019

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	Ac	Rec Type	Amount
<a href="#">Anderson, Scott</a>		C	1426.07
<a href="#">Berrecloth, Colleen</a>		C	442.94
<a href="#">Berrecloth, Donald</a>		C	159.45
<a href="#">Bonin, Edmund</a>		C	1208.10
<a href="#">Cowley, Cody</a>		C	881.67
<a href="#">Cynthia, Keet</a>		C	125.23
<a href="#">Derksen, Crystal</a>		C	232.39
<a href="#">Dyck, Bradley</a>		C	1504.90
<a href="#">Elder, Rick</a>		C	1241.46
<a href="#">Furi, Bonnie</a>		C	381.79
<a href="#">Halcro, Mathew</a>		C	1286.71
<a href="#">Honeker, Sheila</a>		C	283.47
<a href="#">Janzen, Kelly</a>		C	1318.61
<a href="#">Janzen, Jayce</a>		C	45.25
<a href="#">Johnson, Jeffrey</a>		C	2309.01
<a href="#">Johnson, Phoebe</a>		C	49.97
<a href="#">Klein, Mariys</a>		C	805.80
<a href="#">Mossop, Edward</a>		C	2100.09
<a href="#">Roberts, Karen</a>		C	85.99
<a href="#">Rowe, Scott</a>		C	2120.20
<a href="#">Sonmor, Rick</a>		C	1388.67
<a href="#">Splawinski, Scott</a>		C	1250.00
<a href="#">Trayhorne, Laurelea</a>		C	518.81
<a href="#">Van Meter, Christine</a>		C	1447.45
<a href="#">Villafuerte, Carlos</a>		C	109.72
<a href="#">Weninger, Jim</a>		C	2675.70

Page [1]

25,399.45

