

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 14, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Matt Bradley, Greg Bueckert, Eric Desnoyers, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. 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

220/21 – Desnoyers/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 14, 2021 be adopted as presented.

Carried.

MINUTES

221/21 – Boisvert/Zoller – That the Minutes of the May 31, 2021 Regular Council meeting be approved as circulated.

Carried.

APPLICATION FOR ROADSIDE DEVELOPMENT PERMIT

222/21 – Bradley/Zoller – That the letter of May 17, 2021 from P. Eng Jennifer Fertuck, Director, Traffic Engineering and Development, Central Region for the Ministry of Highways regarding the permit of the Town's Application for a Roadside Development Permit Adjacent to Highway No. 305 be accepted by Council.

Carried.

PHASE 1 ROAD RECONSTRUCTION WARRANTY REVIEW

223/21 – Desnoyers/Boisvert – That the Warranty Review Report as prepared by P. Eng Tanner Jackson of Catterall & Wright on June 4, 2021 regarding the Industrial Park Project – Phase 1 Road Reconstruction work completed by Ruszkowski Enterprises Ltd. be accepted by Council.

Carried.

ACCOUNTS PAYABLE

224/21 – Bradley/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$87,288.96, less cheque 16553 for \$7,695.74 for the period ending June 14, 2021 and representing cheque numbers 16540 to 16552 and 16554 to 16567 be approved by Council.

Carried.



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PAYROLL

225/21 – Bueckert/Desnoyers – That the payroll in the amount of \$24,470.58 for the pay period ending May 31, 2021 be approved by Council.

Carried.

PER DIEMS

226/21 – Zoller/Bradley – That the per diems in the amount of \$3,055.35 for the pay period ending June 30, 2021 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

227/21 – Desnoyers/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of May be accepted by Council.

Carried.

CORRESPONDENCE

228/21 – Boisvert/Bueckert – That the following correspondence be filed:

A. Road Reconstruction Project – Prairie Place

Carried.

CAO REPORT

229/21 – Bueckert/Bradley – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 14, 2021 be accepted by Council.

Carried.

2020 RESERVES AND SURPLUS ACCOUNTS

230/21 – Bradley/Desnoyers – That the Town of Dalmeny Report of Reserves and Surplus Accounts at December 31, 2020 be accepted by Council.

Carried.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

231/21 – Boisvert/Zoller – That Recreation Manager Mat Halcro be appointed to the Town of Dalmeny Occupational Health and Safety Committee, effective immediately.

Carried.



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Councillor Ed Slack arrived at the Video Conferencing meeting at 7:32 p.m.

MUNICIPAL ELECTION BALLOTS

232/21 – Bueckert/Zoller – That Council authorize the Chief Administrative Officer Jim Weninger to destroy the ballots from the Monday, November 9, 2021 Municipal General Election.

Carried.

DALMENY INDUSTRIAL PARK MUNICIPAL RESERVE

233/21 – Slack/Bradley – That Dalmeny Industrial Park Inc.'s "cash in lieu" of Municipal Reserve (MR) amount of \$10,000.00 be accepted by the Council of the Town of Dalmeny and that Anthony Nienhuis be advised of the same. Chief Administrative Officer Jim Weninger and Planner Jim Walters from Crosby Hanna & Associates met to discuss a "cash in lieu" value as it pertains to Parcel JJ, Plan 102012343, Extensions 2, 4, 5 and 6 and proposed lots 1 to 4, Block 201, lots 1 to 4, Block 202, lots 1 to 3, Block 203 and lots 1 to 3, Block 204.

Carried.

BYLAW 8-2021 – MUNICODE SERVICES LTD.

234/20 – Boisvert/Zoller – That Bylaw 8-2021, a Bylaw to Provide for the Municipality to Enter into an All-Inclusive Building Official Service Agreement with MuniCode Services Ltd. be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2021 for the first time.

235/21 – Bradley/Desnoyers – That Bylaw 8-2021 be read a second time.

Carried.

The CAO read Bylaw 8-2021 a second time.

236/21 – Zoller/Slack – That Bylaw 8-2021 be given third reading at this meeting.

Carried Unanimously.

237/21 – Boisvert/Bradley – That Bylaw 8-2021 be read a third time and adopted.

Carried.

A handwritten signature in black ink, appearing to be 'Ed Slack', with a small superscript '3' to the right of the signature.

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The CAO read Bylaw 8-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

238/21 – Desnoyers/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:45 p.m.

Carried.

RECONVENE

239/21 – Slack/Bueckert - That Council reconvene and report at 9:03 p.m.

Carried.

ADJOURN

240/21 – Bradley/Zoller – That the meeting be adjourned. Time 9:17 p.m.

Carried.

Original Signed by Deputy Mayor Ed
Slack

(seal)

Original Signed by CAO Jim Weninger

A handwritten signature in black ink, appearing to be "JW", is written in the bottom right corner of the page.


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Report Date
6/10/2021 1:40 PM

Dalmeny
Accounts for Approval
As of 6/10/2021
Batch: 2021-00030 to 2021-00032

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16540	5/31/2021	AMSC Insurance Services Ltd 79	GROUP INSURANCE JUNE	7,702.36	7,702.36
16541	5/31/2021	M.E.P.P. 220	MAY MEPP PAYMENT	17,936.40	17,936.40
16542	5/31/2021	Minister of Finance 41	MAY SCHOOL TAXES	18,557.53	18,557.53
16543	6/14/2021	Void during printing			
16544	6/14/2021	Void during printing			
16545	6/14/2021	Anderson Pump House Ltd IN522668	CALIBRATION KIT	526.67	526.67
16546	6/14/2021	Canadian National Railways 91578454	SIGNAL MAINTENANCE	296.00	296.00
16547	6/14/2021	Early's Farm and Garden Centre 770586	SOCCER FIELD SEED	595.35	595.35
16548	6/14/2021	First Filter Service 255354	AIR COMPRESSOR FILTER	109.89	109.89
16549	6/14/2021	Innovative Creations 783	FIRE HALL ROOF LEAK REPAIR	793.65	793.65
16550	6/14/2021	Loraas Disposal Services 139	GARBAGE/COMPOST PICKUP	16,171.59	16,171.59
16551	6/14/2021	Mini Tune Lawn & Landscape 161429	HUSTLER 104-FILTER/SPARK PLUG	18.84	18.84
16552	6/14/2021	Minister of Finance 3	JEFF-PESTICIDE LICENCE	100.00	100.00
16553	6/14/2021	MuniCode Services Ltd. 52159...	BUILDING INSPECTIONS	7,695.74	7,695.74
16554	6/14/2021	Nor-Tec Linen Services RI-886285	OFFICE/POLICE/ARENA MATS	91.34	91.34
16555	6/14/2021	Princess Auto 3272648/3242936	OILER PARTS/SHOP SUPPLIES	109.20	109.20
16556	6/14/2021	Reed Security 1529315	SECURITY CAMERAS	529.47	529.47
16557	6/14/2021	Roto Rooter 7935	SEWER LINE- 133 5TH	267.29	267.29
16558	6/14/2021	Sask Research Council 1213434/1213597	WATER LAB TESTING	55.12	55.12
16559	6/14/2021	Saskatoon CO-OP 840-1	POLICE/FIRE/PW FUEL	2,197.87	2,197.87
16560	6/14/2021	SaskTel CMR 382	SASKTEL PMT	2,096.24	2,096.24



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6/10/2021 1:40 PM

Dalmeny
Accounts for Approval
As of 6/10/2021
Batch: 2021-00030 to 2021-00032

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16561	6/14/2021	Sea Hawk Specialized 4579	FIRE-E21 INTAKE SCREEN	69.71	69.71
16562	6/14/2021	SVP Envoyer paiement a 6592388	WATER METER PARTS	55.50	55.50
16563	6/14/2021	Thurston Engineering Services 2021-129	TOWN SHOP NECB COMPLIANCE	3,465.00	3,465.00
16564	6/14/2021	Tom Moody 41	FIRE-TRUCK 24 PARTS	50.66	50.66
16565	6/14/2021	Trans-Care Rescue 21557	FIRE-AIR REFILLS	106.56	106.56
16566	6/14/2021	Virtue Construction Ltd 12-2062	CONTRACTED STREET SWEEPING	7,647.00	7,647.00
16567	6/14/2021	Zak's Home Hardware 12833/13183	JJ REPAIRS/SHOP SUPPLIES	43.98	43.98
				Total for AP:	87,288.96

Certified Correct This June 10, 2021

Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name

Anderson, Scott

Dorner, Tyler

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Hollingshead, Jayson

Honeker, Sheila

Janzen, Kelly

Johnson, Jeffrey

Klein, Marllys

Rowe, Scott

Splawinski, Scott

Trayhorne, Laurelea

Van Meter, Christine

Weninger, Jim

Wilson, Cary

Ac Type	Amount
C	1769.52
C	1523.40
C	1596.66
C	1261.29
C	366.02
C	1471.56
C	1834.21
C	241.08
C	1454.58
C	2075.94
C	941.35
C	2143.23
C	1660.82
C	751.38
C	1723.72
C	2640.79
C	1015.03

24,470.58

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Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec ype	Amount
<u>Anderson, Alicia</u>	C	252.50
<u>Boisvert, Lacy</u>	C	301.18
<u>Bradley, Matt</u>	C	311.18
<u>Bueckert, Greg</u>	C	311.18
<u>Desnoyers, Eric</u>	C	311.18
<u>Hueser, Wilbur</u>	C	252.50
<u>Kroeker, Jonathan</u>	C	693.27
<u>Slack, Edward</u>	C	311.18
<u>Zoller, Anna-Marie</u>	C	311.18

3,055.35



TOWN OF DALMENY

BYLAW NO. 8-2021

A BYLAW TO PROVIDE FOR THE MUNICIPALITY TO ENTER INTO AN ALL-INCLUSIVE BUILDING OFFICIAL SERVICE AGREEMENT WITH MUNICODE SERVICES LTD.

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

1. The Town of Dalmeny is hereby authorized to enter into an agreement with MuniCode Services Ltd. for the purpose of entering into an All-Inclusive Building Official Service, as stated within the agreement.
2. The agreement is attached hereto and forms a part of this bylaw, and is identified as "Exhibit A".
3. The Mayor and the Chief Administrative Officer are hereby authorized to sign and execute the agreement described as "Exhibit A".
4. This bylaw shall come into force and take effect when adopted by Council.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Exhibit "A"

409 Central St. West
Box 1570
WARMAN, SK
S0K 4S0



Ph: (306) 955-6355
Fax: (306) 955-6358
Email: service@municode.ca
Website: www.municodeservices.com

Town of Dalmeny

Description	Cost
*All-Inclusive Building Official Service	\$3.55/\$1000 Value of Construction with a minimum fee of \$100

This fee schedule will have the Plan Exam invoices at 50% upfront and the remaining 50% divided over the number of inspections.

Please note that small projects will still be invoices at 100% at the Plan Examination stage.

Effective: June 7, 2021



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