

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

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Greg Bueckert, and Karly Russin. 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

122/19 – Redekop/Russin – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 25, 2019 be adopted as presented.

Carried.

MINUTES

123/19 – Redekop/Russin – That the Minutes of the March 11, 2019 Regular Council meeting be approved as circulated.

Carried.

RESOLUTION #109/19 TAKE FROM THE TABLE

124/19 – Russin/Bueckert – That Council take from the table resolution #109/19. This resolution was in regards to the letter of February 27, 2019 from Planning Consultant Shawn Dukart of the Ministry of Government Relations Community Planning Branch regarding Proposed Parcel A – Residential Subdivision.

Carried.

PROPOSED PARCEL A – RESIDENTIAL SUBDIVISION

125/19 – Slack/Russin – That the letter of February 27, 2019 from Planning Consultant Shawn Dukart of the Ministry of Government Relations Community Planning Branch regarding Proposed Parcel A – Residential Subdivision be approved, subject to the following:

- That the owner be advised that they are located in the Future Highway Commercial District and across the Highway from the Highway Commercial District, and the Industrial and Future Industrial Districts as per the Dalmeny Official Community Plan (OCP)
- Therefore, this development is incompatible with the present, future and potential uses of the Town.
- That Kim Anderson of Robertson Stromberg register an interest with ISC on the residential acreage owner's title to protect the Town's interest and investment.

Carried.



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MINISTER OF HIGHWAYS-MAIN UPGRADE

126/19 – Slack/Redekop – That the letter of March 13, 2019 from the Minister of Highways and Infrastructure, the Honourable Lori Carr regarding the Town’s undertaking to upgrade the main access into Town be accepted by Council.

Carried.

REGIONAL RECREATION DISCOUNT PROGRAM

127/19 – Slack/Redekop – That the Town of Dalmeny advise the Acting Administrator Carly Ford that the Town is interested in participating in a Regional Recreation Discount Program as per her email of March 4, 2019.

Carried.

Riley Burant arrived at the meeting at 7:13 p.m. to attend Councils first “Youth Night at Council”.

Council hosted their first “Youth Night at Council” from 7:15 p.m. to 7:40 p.m. which was attended by Riley Burant. Items that were discussed were the Quarterly Meetings, Dalmeny Days, Riley’s Ottawa Parliament visit, the Gazebo at Prairie Park, and maintenance of the Centennial Park football field.

Doug Daum, Greg and Christina Bergman, Toby Baerg, and Bev Dawson arrived at the public meeting at 7:38 p.m.

PUBLIC MEETING

A Public Meeting was held at 7:40 p.m. pertaining to Bylaw 4-2019. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to rezone Lot 19, Block 27, Plan 101975946 from R1 – Residential District to CS – Community Service District. Once rezoned, this land would be tied to Lot Z, Block 27, Plan 85-S-17476 to accommodate the construction of an accessory building. Both properties are owned by Spruce Manor Special Care Home.

There were 2 oral and 1 written representation regarding this Bylaw.

There were 5 members of the public that attended the meeting to speak to the Bylaw.

Doug Daum, Greg and Christina Bergman, Toby Baerg, Bev Dawson, and Riley Burant left the meeting at 8:04 p.m.

ACCOUNTS PAYABLE

128/19 – Willems/Russin – That the accounts as detailed on the attached cheque listing and amounting to \$101,903.57 for the period ending March 21, 2019 and representing cheque numbers 14455 to 14496 be approved by Council.

Carried.



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PAYROLL

129/19 – Willems/Bueckert – That the payroll listing in the amount of \$25,122.24 for the period ending March 11, 2019 be approved by Council.

Carried.

CORRESPONDENCE

130/19 – Willems/Slack – That the following correspondence be filed:

- A. FCM Communique – Budget 2019: Turning Point for Cities and Communities

Carried.

CAO REPORT

131/19 – Bueckert/Zoller – That the Chief Administrative Officer Report as presented by the Chief Administrative Officer Jim Weninger for March 25, 2019 be accepted by Council.

Carried.

WATERWORKS RATE POLICY #1-2019

132/19 – Bueckert/Zoller – That the Town of Dalmeny Waterworks Rate Policy #1-2019 be approved and adopted.

Carried.

RESCIND RESOLUTION #305/15

133/19 – Bueckert/Zoller – That Waterworks Rate Policy #1-2015, resolution #305/15 as passed by Council on August 10, 2015, be rescinded by Council.

Carried.

WATER PUMPHOUSE GRANT APPLICATION

134/19 – Zoller/Willems – That Administration complete an application prior to April 30, 2019 for the Water Pumphouse and Reservoir at an estimated cost of \$3,100,000 as it pertains to the Two-Stage intake process now underway for the Investing in Canada Infrastructure Program (ICIP).

Carried.

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BYLAW 4-2019- AMEND ZONING BYLAW

135/19 – Zoller/Redekop – That Bylaw 4-2019 be read a second time.

Carried.

The CAO read Bylaw 4-2019 a second time.

136/19 – Zoller/Willems – That Bylaw 4-2019 be given third reading at this meeting.

Carried Unanimously.

137/18 – Bueckert/Zoller – That Bylaw 4-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 4-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

138/19 – Redekop/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 8:25 p.m.

Carried.

RECONVENE

139/19 – Slack/Redekop - That Council reconvene and report at 8:57 p.m.

Carried.

OUTSTANDING PROPERTY TAXES

140/19 – Willems/Slack – That due to the outstanding property taxes in the amount of \$7,580.64 for the property legally known as Lot 12, Block 8, Plan 77S31898, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Payment of a lump sum payment of \$6,000.00, receipt of which is hereby acknowledged.
- In a further lump sum payment is not received representing one-half of the amount outstanding by April 30, 2020; or in the event that monthly cheques representing one-half of the amount outstanding are not received by the Town and/or honoured by the Credit Union and/or Financial Institution by April 30, 2020 that the penalty and interest switches be turned back on, until the cheque(s) is honoured.
- That upon the property taxes becoming current, if applicable, the owners enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That the owners enrol in the Utility pre-authorized payment plan, if applicable.

Carried.

Handwritten signature and initials, possibly 'JW' and 'A', in the bottom right corner of the page.

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PARK SIGNS

141/19 – Bueckert/Zoller – That Council approve of the purchase of five Parks Signs, one each for Tooke Park, Centennial Park, Gerald Funk Park and Prairie Park with the fifth sign being for the area of the South Retention Pond, once a park name is chosen. The cost of each sign would be \$2,230.00, plus applicable taxes.

Carried.

OUTSTANDING PROPERTY TAXES

142/19 – Zoller/Willems – That due to the outstanding property taxes in the amount of \$9,017.22 for the property legally known as Lot 5, Block 14, Plan 81S01796, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques in the amount of \$200.00 per month be given to the Town.
- 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 revisited again on or about November 25, 2019.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:03 p.m.

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

IN-CAMERA

143/19 – Redekop/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 9:04 p.m.

Carried.

RECONVENE

144/19 – Russin/Redekop - That Council reconvene and report at 9:06 p.m.

Carried.

MICRO SURFACING 2019

145/19 – Russin/Zoller – That Catterall & Wright be authorized to prepare a Micro-surfacing Tender for Fifth Street from Wakefield Avenue to Cedar Avenue, with the exception of the intersection of Wakefield Avenue and Fifth Street and Cedar Avenue and Fifth Street.

Carried.



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Mayor Jon Kroeker returned to the meeting at 9:10 p.m. and presided over the meeting.

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

ADJOURN

146/19 – Russin/Willems – That the meeting be adjourned. Time 9:15 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
3/21/2019 2:49 PM

Dalmeny
Accounts for Approval
As of 3/21/2019
Batch: 2019-00016

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14455	3/25/2019	AED Advantage 10727	FIRE-TRAINING ELECTRODE KIT	134.31	134.31
14456	3/25/2019	ALL-NET.ca Inc. 101186	WEBSITE ANNUAL	4,434.45	4,434.45
14457	3/25/2019	B&E ELECTRONICS LTD SAS707222	FIRE TRUCK #25 PARTS	96.33	96.33
14458	3/25/2019	Blitz Appliance Service 51864	OFFICE FRIDGE REPAIR	133.20	133.20
14459	3/25/2019	Brad's Towing 242301	TOW-SNOW REMOVAL	155.13	155.13
14460	3/25/2019	Christa Willems 10	MLDP COURSE	227.00	227.00
14461	3/25/2019	Crosby Hanna & Assoc. #66(353-11)	ADVISORY SERVICES	672.00	672.00
14462	3/25/2019	Crystal Benoit 27	WINTER NEWSLETTER	53.00	53.00
14463	3/25/2019	Dalmeny Insurance 33059	FIRE-ADD SURCHARGED DRIVER	140.98	140.98
14464	3/25/2019	Dalmeny Minor Hockey 28	SIGN AD REVENUE	1,000.00	1,000.00
14465	3/25/2019	Dalmeny Minor Soccer 23	2018-2019 COMMUNITY GRANT	1,500.00	1,500.00
14466	3/25/2019	Dalmeny Sabres Senior Hockey 3	2018-2019 COMMUNITY GRANT	1,500.00	1,500.00
14467	3/25/2019	Wrong Payee			
14468	3/25/2019	Fast Cat Service Inc. 5179	POLICE-SNOW REMOVAL	543.38	543.38
14469	3/25/2019	Fluent IMS INV-3674	FIRE-"WHO'S RESPONDING: EQUIP	1,260.00	1,260.00
14470	3/25/2019	Graycon Saskatoon 3474/RTN1404	PUBLIC WORKS COMPUTER SETUP	228.94	228.94
14471	3/25/2019	Greenline Hose & Fittings 6892/8370/3440	DRAINAGE HOSE/HOTSY REPAIR	730.04	730.04
14472	3/25/2019	Innovative Piling Solutions 1	REFUND OF BUSINESS LICENCE	100.00	100.00
14473	3/25/2019	Kelly Janzen 38	OFFICE FRIDGE	776.95	776.95
14474	3/25/2019	Mathew Halcro 15	JJ-DOLLY	99.89	99.89
14475	3/25/2019	Millsap Fuel Distributors Ltd.			



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		806463-807513	PW-GAS/DIESEL	3,436.28	3,436.28
14476	3/25/2019	Moody's Equipment S47943	MOBILE COMMAND-LATCH ASSY	92.84	92.84
14477	3/25/2019	Nor-Tec Linen Services 175212	ARENA/OFFICE/POLICE MATS	90.47	90.47
14478	3/25/2019	Pitney Bowes Global Credit Ser 3201079870	OFFICE-POSTAGE CONTRACT	210.49	210.49
14479	3/25/2019	Pitney Works 80	OFFICE POSTAGE	40.93	40.93
14480	3/25/2019	Prairie Meats 789669	ARENA BOOTH SUPPLIES	263.98	263.98
14481	3/25/2019	Reed Security 120979	SECURITY CAMERAS	471.75	471.75
14482	3/25/2019	Richelle Mogdan 2	SPRAY & PLAY PLAQUES	66.60	66.60
14483	3/25/2019	Russell Hendrix Foodservice Eq 1438626	JJ KITCHEN PITCHERS	261.86	261.86
14484	3/25/2019	SAFC 2019	FIRE-MEMBERSHIP/SEMINAR	656.25	656.25
14485	3/25/2019	Sask Research Council 1179651/1179861	WATER LAB TESTING	52.50	52.50
14486	3/25/2019	Sask Water SW061634	BULK WATER	31,610.90	31,610.90
14487	3/25/2019	Sask. Government Insurance 130	HANDI-VAN PLATES	1,215.06	1,215.06
14488	3/25/2019	Sask. Tel 327	SASKTEL PAYMENT	1,486.29	1,486.29
14489	3/25/2019	Saskatoon CO-OP 1109	FIRE-GAS/DIESEL	306.50	306.50
14490	3/25/2019	SaskEnergy Corp. 206	SASKPOWER/ENERGY	18,410.07	18,410.07
14491	3/25/2019	Sea Hawk Specialized 2896	BRUSH TRUCK SUPPLIES	27,672.51	27,672.51
14492	3/25/2019	South Side Auto & Fabrication 715/813/812/827	PW-GMC LIFTER/FIRE-OIL CHANGE	1,091.61	1,091.61
14493	3/25/2019	Swish-Kemsol 259301	TOWN OFFICE JANITORIAL	248.42	248.42
14494	3/25/2019	Taylor-Made Enterprises 270958	POLICE-SUPPLIES	252.00	252.00
14495	3/25/2019	Trans-Care Rescue 17708	FUSION SURFACE MOUNT	78.55	78.55
14496	3/25/2019	Van Houtte Coffee Services 71317866-2019	ARENA BOOTH SUPPLIES	102.11	102.11

Report Date
3/21/2019 2:49 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	101,903.57

Certified Correct This ~~March~~ 21, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Back to Manual Release

<u>Anderson, Scott</u>	C	1837.63
<u>Attwater, Dylan</u>	C	119.41
<u>Bonin, Edmund</u>	C	1208.10
<u>Brown, Kierdin</u>	C	141.41
<u>Cowley, Cody</u>	C	702.35
<u>Cynthia, Keet</u>	C	343.02
<u>Dyck, Bradley</u>	C	1541.88
<u>Elder, Rick</u>	C	1482.32
<u>Elder, Jenelle</u>	C	144.55
<u>Fraser, David</u>	C	834.03
<u>Furi, Bonnie</u>	C	294.15
<u>Halcro, Mathew</u>	C	1283.99
<u>Honeker, Sheila</u>	C	272.10
<u>Janzen, Kelly</u>	C	1315.71
<u>Janzen, Jayce</u>	C	65.99
<u>Johnson, Jeffrey</u>	C	2006.32
<u>Johnson, Phoebe</u>	C	179.12
<u>Johnson, Marina</u>	C	122.56
<u>Klein, Marlys</u>	C	804.04
<u>Mossop, Edward</u>	C	1875.03
<u>Roberts, Karen</u>	C	120.17
<u>Robinson, Makayla</u>	C	117.58
<u>Rowe, Scott</u>	C	1700.76
<u>Sonmor, Rick</u>	C	2051.39
<u>Trayhorne, Laurelea</u>	C	489.12
<u>Van Meter, Christine</u>	C	1444.06
<u>Villafuerte, Carlos</u>	C	214.95
<u>Weninger, Jim</u>	C	2410.50

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25,122.24

TOWN OF DALMENY

BYLAW No. 4-2019

A Bylaw of the Town of Dalmeny to amend Bylaw No. 2-2016,
known as the Town of Dalmeny Zoning Bylaw

The Council of the Town of Dalmeny, in the Province of Saskatchewan, in open meeting hereby enacts as follows:

1. Section 7 – Maps, The Zoning District Map, is amended by rezoning from R1 – Low Density Residential District to CS – Community Service District, Lot 19, Block 27, Plan 85S17476 as shown within the bold dashed line on the attached Schedule “A”, which forms part of this bylaw.
2. 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

Schedule "A"

