

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2020
DALMENY CURLING RINK LOBBY AREA

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert were present at the meeting, along with CAO Jim Weninger. Councillor Karly Russin was also present through video conferencing due to the Covid-19 Pandemic.

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

337/20 – Willems/Redekop – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 28, 2020 be adopted as presented.

Carried.

MINUTES

338/20 – Bueckert/Russin – That the Minutes of the September 14, 2020 Regular Council meeting be approved as circulated.

Carried.

SAFE RESTART ANNOUNCEMENT

339/20 – Slack/Zoller – That the letter of September 21, 2020 from Executive Director Jeffrey MacDonald of the Ministry of Government Relations Municipal Infrastructure and Finance regarding the Government of Canada announcement of the Safe Restart Program (SRP) be accepted by Council. The Town of Dalmeny's allocation from the SRP is \$108,928.00.

Carried.

ACCOUNTS PAYABLE

340/20 – Willems/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$100,531.13 for the period ending September 15, 2020 and representing cheque numbers 15900 to 15937 be approved by Council.

Carried.


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PAYROLL

341/20 – Zoller/Slack – That the payroll listing in the amount of \$22,981.17 for the period ending September 21, 2020 be approved by Council.

Carried.

CORRESPONDENCE

342/20 – Russin/Slack – That the following correspondence be filed:

- A. Best Practices for Municipal Elections During COVID-19
- B. Signage – Business License Bylaw
- C. Signage – Verbal or Physical Abuse

Carried.

CAO REPORT

343/20 – Willems/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 28, 2020 be accepted by Council.

Carried.

BYLAW 7-2020- TRAFFIC BYLAW AMENDMENT

344/20 – Slack/Russin - Bylaw 7-2020, 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 7-2020 for the first time.

BYLAW 7-2020

345/20 – Redekop/Willems – That Bylaw 7-2020 be read a second time.

Carried.

The CAO read Bylaw 7-2020 a second time.

346/20 – Russin/Bueckert – That Bylaw 7-2020 be given third reading at this meeting.

Carried Unanimously.

A handwritten signature in black ink, appearing to be 'J. W.', is located in the bottom right corner of the page.

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347/20 – Willems/Redekop – That Bylaw 7-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 7-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

348/20 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:17 p.m.

Carried.

RECONVENE

349/20 – Slack/Bueckert - That Council reconvene and report at 8:14 p.m.

Carried.

Councillor Christa-Ann Willems left the meeting at 8:15 p.m.

SANITARY SEWER LATERAL 405 PRAIRIE STREET

350/20 – Slack/Bueckert – That the Town of Dalmeny be responsible for the replacement of the sanitary sewer lateral from the manhole to the right-of-way adjacent to the front property line of 405 Prairie Place, at a cost of no greater than \$12,000.00 plus tax.

Carried.

PRAIRIE PLACE CHANGE ORDER

351/20 – Zoller/Slack – That the Contract Change No. 6 – Change Order for the Prairie Street & Ross Court Road Construction in the amount of \$159,082.00 be accepted by Council and that P. Engineer Tanner Jackson of Catterall & Wright be advised of the same. This change order was a result of the proposed work, involving water lateral replacements and road reconstruction which will be completed in Prairie Place by KH Developments Ltd.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 8:16 p.m.



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OFF-LEASH DOG PARK

352/20 – Russin/Willems – That the Off-Leash Dog Park quote from Nordic Industries (1979) Ltd. in the amount of \$17,509.29, plus applicable taxes be accepted by Council as there was a price reduction due to vibrating posts in, instead of using concrete.

Carried.

ADJOURN

353/20 – Bueckert/Slack – That the meeting be adjourned. Time 8:28 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
9/25/2020 5:04 PM

Dalmeny
Accounts for Approval
As of 9/25/2020
Batch: 2020-00048

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP-GENERAL OPER

Computer Cheques:

15900-Man	9/11/2020	Jaimie Yamniuk 1	COMPOUND REFUND 2006 MAZDA	1,400.00	1,400.00
15901	9/28/2020	Aqua-Temp Radiant Heating 184093-1	LIFT 1/2/WATER BACKFLOW TEST	366.30	366.30
15902	9/28/2020	Aquifer Distribution Ltd 898739/1033/721	SOUTH POND PUMP/TOOKE PUMP	474.57	474.57
15903	9/28/2020	Brad Dyck 7	PW-BOOTS	239.75	239.75
15904	9/28/2020	Cleartech Industries Inc. 847285/202271	WATER PLANT CHEMICALS	207.70	207.70
15905	9/28/2020	Crosby Hanna & Assoc. 55(371-43)74(37	DEVELOPMENT/ADVISORY SERVICES	367.50	367.50
15906	9/28/2020	Early's Farm and Garden Centre 666233	PAR 3 WEED SPRAY	453.60	453.60
15907	9/28/2020	Fer-Marc Equipment Limited 98402	ZAMBONI REPAIR PART	58.46	58.46
15908	9/28/2020	Frontline Outfitters 66694/66666	LIFT 1 PART/ARENA BUILDING	189.62	189.62
15909	9/28/2020	Greenline Hose & Fittings S5928448.001	PW-SHOP SUPPLIES	35.82	35.82
15910	9/28/2020	Jenson Publishing 57855/57981/057	ELECTIONS AD	579.51	579.51
15911	9/28/2020	Jim Weninger 74	TRAVEL/SUPPLIES	192.94	192.94
15912	9/28/2020	Jim Weninger 73	RRSP CONTRIBUTIONS	3,026.72	3,026.72
15913	9/28/2020	Jon Kroeker 15	STAY LOCAL PRIZE	399.59	399.59
15914	9/28/2020	Kelly Janzen 48	ARENA/RED BARN PAINT/SUPPLIES	554.14	554.14
15915	9/28/2020	Lafarge Canada Inc. NO.071-103-P2	RAILWAY SURFACE -FINAL PMT	7,833.74	7,833.74
15916	9/28/2020	Lorne Schmidt 7	ARENA SPRAYER RENTAL	150.00	150.00
15917	9/28/2020	Master Group Inc. 85025041-00	WATER PLANT FLOW SWITCH	155.81	155.81
15918	9/28/2020	Mini Tune Lawn & Landscape 78199	HUSTLER PARTS/AIR FILTER	147.47	147.47
15919	9/28/2020	MuniCode Services Ltd. 50880...	BUILDING INSPECTIONS	1,774.37	1,774.37



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15920	9/28/2020	Nexom 15353	LAGOON FILTER/OIL	1,667.36	1,667.36
15921	9/28/2020	Pitney Bowes Global Credit Ser 3201532869	OFFICE POSTAGE LEASE	210.49	210.49
15922	9/28/2020	Precision Autodoor Systems Ltd 7532	JJ DOOR REPAIR	160.95	160.95
15923	9/28/2020	Princess Auto 2759151/2754864	PW SHOP SUPPLIES/HOTSY/PUMP	64.47	64.47
15924	9/28/2020	R.M. of Corman Park 28318	TOWN PEST CONTROL	227.00	227.00
15925	9/28/2020	RA Auto Repair LTD 36714	POLICE- 2015 CAR REPAIR	46.59	46.59
15926	9/28/2020	Robertson Implements F06617	R22 /TRUCK 22 PARTS	774.19	774.19
15927	9/28/2020	Sask Can Auto Restoration SC000104	COMPOUND STORAGE FEES	74.42	74.42
15928	9/28/2020	Sask Research Council 1203408/1203087	WATER LAB TESTING	55.12	55.12
15929	9/28/2020	Sask Water SW068586	BULK WATER	65,917.16	65,917.16
15930	9/28/2020	Saskatoon CO-OP 3176	POLICE/FIRE FUEL	1,274.73	1,274.73
15931	9/28/2020	SaskEnergy Corp. 230	SASKPOWER/ENERGY PMT	8,729.05	8,729.05
15932	9/28/2020	SaskTel CMR 365	SASKTEL PMT	324.36	324.36
15933	9/28/2020	SPI Health and Safety Inc. 10939051/109326	PW-SHOP SUPPLIES/FIRE UNIFORMS	125.67	125.67
15934	9/28/2020	Surge Ahead Electrical 347	ZAMBONI ROOM TROUBLESHOOT	88.80	88.80
15935	9/28/2020	SVP Envoyer paiement a 6488251/6488552	WATER METER PARTS	1,304.43	1,304.43
15936	9/28/2020	Trans-Care Rescue 20251	FIRE-VEHICLE EXT RESCUE	808.50	808.50
15937	9/28/2020	Zak's Home Hardware SEPT 15/20	PW-SHOP SUPPLIES	70.23	70.23
				Total for AP:	100,531.13



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Certified Correct This September 25, 2020

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Scott</u>	C	1608.93
<u>Berrecloth, Colleen</u>	C	452.36
<u>Bonin, Edmund</u>	C	1139.76
<u>Derksen, Crystal</u>	C	250.45
<u>Dorner, Tyler</u>	C	1337.61
<u>Dyck, Bradley</u>	C	1449.91
<u>Elder, Rick</u>	C	1086.59
<u>Furi, Bonnie</u>	C	320.64
<u>Halcro, Mathew</u>	C	1311.75
<u>Hollingshead, Jayson</u>	C	1225.92
<u>Honeker, Sheila</u>	C	264.68
<u>Janzen, Kelly</u>	C	1319.67
<u>Johnson, Jeffrey</u>	C	1790.35
<u>Klein, Marlys</u>	C	823.93
<u>Rowe, Scott</u>	C	2192.85
<u>Splawinski, Scott</u>	C	1480.52
<u>Trayhorne, Laurelea</u>	C	644.43
<u>Van Meter, Christine</u>	C	1549.17
<u>Weninger, Jim</u>	C	2731.65

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22,981.17



BYLAW NO. 7-2020

The Council of The Town of Dalmeny enacts as follows:

1. Short Title

- 1.1 This Bylaw may be cited as the *Traffic Bylaw, 2018 Amendment Bylaw, 2020*.

2. Purpose

- 2.1 This Bylaw is enacted to amend the *Traffic Bylaw, 2018* as provided for herein.

3. Amendments

- 3.1 Appendix 2 of the *Traffic Bylaw, 2018* is amended by deleting the following clauses in Number 2. Other Stops as follows:

<u>Stop Street</u>	<u>For Traffic Proceeding</u>	<u>Intersecting Street</u>
“Victor Lane	Southbound	Loeppky Avenue
Wall Street	Northbound	Loeppky Avenue”

- 3.2 Appendix 2 of the *Traffic Bylaw, 2018* is amended by adding clause (e) in Number 1. Four Ways Stops as follows:

“(e) Loeppky Avenue and Wall Street/Victor Lane”

4. Coming into Force

This bylaw shall come into force and effect on the day it is approved by the Highway Traffic Board.

Read a first time and second time this 28th day of September, 2020.

Read a third time and adopted this 28th day of September, 2020.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

