

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MAY 27, 2024  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Greg Bueckert, and Matt Bradley. Also present was CAO Jim Weninger, Michael and Kelly Gavin, Dean Vodden, and Troy McKinley.

**ABSENT:** Councillors Ed Slack and Eric Desnoyers.

**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**

**188/24 – Bueckert/Bradley** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 27, 2024 be adopted as presented.

Carried.

**MINUTES**

**189/24 – Bueckert/Zoller** – That the Minutes of the May 13, 2024 Regular Council meeting be approved as circulated.

Carried.

**DISCRETIONARY USE APPLICATION**

**190/24 – Zoller/Bradley** – That the letter of May 3, 2024 regarding the Discretionary Use application for an “Outdoor Patio” in the C1-Downtown Commercial District at 124 Third Street be acknowledged by Council.

Carried.

**ACCOUNTS PAYABLE**

**191/24 – Bradley/Bueckert** – That the accounts as detailed on the attached cheque listing and amounting to \$99,107.21 for the period ending May 24, 2024 and representing cheque numbers 19338 to 19374 be approved by Council.

Carried.

**PAYROLL**

**192/24 – Zoller/Bradley** – That the payroll listing in the amount of \$29,871.13 for the pay period ending May 13, 2024 be approved by Council.

Carried.



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**MASTERCARD PAYMENT**

**193/24 – Bueckert/Bradley** – That the MasterCard payment listing in the amount of \$3,557.26 for the period ending March 2024 be approved by Council.

Carried.

**CORRESPONDENCE**

**194/24 – Bueckert/Zoller** – That the following correspondence be filed:

- A. Household Hazard Waste Collection Inventory
- B. Public Notice – Zoning Amendment – First Week of Two

Carried.

Fire Chief Tom Moody arrived at the meeting at 7:19 p.m.

**CAO REPORT**

**195/24 – Zoller/Bradley** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 27, 2024 be accepted by Council.

Carried.

**PUBLIC MEETING**

A Public Meeting was held at 7:20 p.m. pertaining to the Discretionary Use Notice for a proposed Outdoor Patio in the C1-Downtown Commercial District that was mailed on May 3, 2024 to all residents within a 75-metre radius of Lots 13, 14 and 15, Block 2, Plan H758 and known civically as 124 Third Street. The property is a Restaurant operated by Kelly Gavin and Michael Gavin called MyKell's Hearth & Home Café.

There were three oral and one written representations regarding this Discretionary Use Notice. There were three members of the public that attended the meeting to speak to the Discretionary Use Notice.

Michael and Kelly Gavin, Troy McKinley, Fire Chief Tom Moody, and Lieutenant Dean Vodden all left the meeting at 7:51 p.m. and did not return.

**IN-CAMERA**

**196/24 – Bueckert/Zoller** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:52 p.m.

Carried.



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**RECONVENE**

**197/24 – Bueckert/Bradley** - That Council reconvene and report at 9:19 p.m.

Carried.

**CONTRACT CHANGE NO. 1 – VICTOR TERRACE – WATER MAIN REPLACE & ROAD RECONSTRUCTION**

**198/24 – Zoller/Bradley** – That the Contract Change No. 1 for the Rolled Curb & Gutter Repair Extents (\$6,075.00), Driveway Repairs – Concrete & Asphalt (\$10,831.32), Water Main Extension, including Tunnelling Under the Concrete Swale (\$14,030.00) and for Road Reconstruction (\$3,414.95) in the amount of \$22,201.27, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advise of the same.

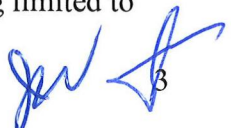
Carried.

**DISCRETIONARY USE APPLICATION- OUTDOOR PATIO**

**199/24 – Bueckert/Bradley** –

**Whereas:**

1. Council has received an application by Kelly Gavin and Mike Gavin for approval of a development permit for **Lots 13 - 15, Block 2, Plan H758** (the “**Development Permit Application**”), having a civic address of 124 3rd Street (the “**Property**”);
2. The principal use of the Property is as a Restaurant, which is a permitted use, and for which a development permit has been issued.
3. This Development Permit Application seeks approval of an Outdoor Patio, as an accessory use, which is a discretionary use within the C1-Downtown District in which the Property lies.
4. Council has reviewed the application and the submissions made respecting approval;
5. Council has determined that the application is consistent with the provisions of Bylaw 3-09, as amended, being the Official Community Plan;
6. Pursuant to the provisions of the Zoning Bylaw, Council has:
  - a. Reviewed the requirements of Section 3.9.1 of the Zoning Bylaw and has determined that the Discretionary Use Application complies with the requirements of that section;
  - b. Reviewed the criteria set out in Section 3.9.3 of the Zoning Bylaw, and has determined that the proposed development (use) is consistent with those criteria, including but not being limited to the effect on the surrounding residential environment; and



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- c. As required by Section 3.9.1(1)(i), reviewed the development standards referenced in section 3.9.2 of the Zoning Bylaw and has determined that no discretionary development standards need to be imposed with respect to the proposed development (use), except for those specified in Section 4.12.16 of the Zoning Bylaw.

**Now therefore be it resolved:**

That the Discretionary Use Application be approved, subject to all requirements of the Zoning Bylaw, such requirements to include, but not be limited to the Special Regulations and Standards set out in Section 4.12.16 of the Zoning Bylaw.

Carried.

**ADJOURN**

**200/24 – Bradley/Zoller** – That the meeting be adjourned. Time 9:46 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninge.

Report Date  
5/24/2024 11:36 AM

Dalmeny  
**Accounts for Approval**  
As of 5/24/2024  
Batch: 2024-00028

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
19338	5/27/2024	<b>Aquifer Distribution Ltd</b> S100493586	PW-SHOP SUPPLIES	5.99	5.99
19339	5/27/2024	<b>Bunzl Cleaning &amp; Hygiene</b> 8881889	JJ FLOOR SCRUBBER	1,646.17	1,646.17
19340	5/27/2024	<b>CentAir Point Solutions Inc.</b> 1251	LAGOON-CLAW BLOWER-FINAL	10,336.19	10,336.19
19341	5/27/2024	<b>Courtesy Plumbing and Heating</b> 42191-1	POLICE OFFICE VENTING	217.23	217.23
19342	5/27/2024	<b>Crosby Hanna &amp; Assoc.</b> 97(415-31)73(41	ADVISORY /DEVELOPMENT SERVICE	2,890.13	2,890.13
19343	5/27/2024	<b>Dalmeny Grad Parent Committee</b> 1	BN METAL LUNCH	105.00	105.00
19344	5/27/2024	<b>Dalmeny Minor Hockey</b> 39	2024 COMMUNITY GRANT	3,000.00	3,000.00
19345	5/27/2024	<b>De Lage Landen Financial</b> 9570134	OFFICE COPIER LEASE	732.97	732.97
19346	5/27/2024	<b>Fantastic Face Painting</b> 29	DALMENY DAYS TENT RENTAL	425.00	425.00
19347	5/27/2024	<b>First Filter Service</b> 317413	MOBILE PUMP FILTER	9.85	9.85
19348	5/27/2024	<b>Gregg Distributors LP</b> 035-378749	FIRE-CHIEF TRUCK/MISC SUPPLIES	477.30	477.30
19349	5/27/2024	<b>hbi office plus</b> S0164665	OFFICE SUPPLIES	142.31	142.31
19350	5/27/2024	<b>John Brooks Company Ltd</b> 2596554	MOBILE PUMP-WEAR PLATE/FLAP	1,071.23	1,071.23
19351	5/27/2024	<b>Loblaws Inc.</b> 720541403	ARENA BOOTH SUPPLIES	78.74	78.74
19352	5/27/2024	<b>Mister Print</b> 147190	FIRE-TOM BUSINESS CARDS	85.47	85.47
19353	5/27/2024	<b>Mr. Rooter</b> 28158978	SEWER LINE -138/132 2ND	807.53	807.53
19354	5/27/2024	<b>MuniCode Services Ltd.</b> 58675/623/625	BUILDING INSPECTIONS	622.13	622.13
19355	5/27/2024	<b>Nor-Tec Linen Services</b> R1-901841	ARENA/OFFICE/POLICE MATS	134.64	134.64
19356	5/27/2024	<b>Northern Factory Workwear</b> 298177	PW-BOOTS-JAYSON	219.77	219.77
19357	5/27/2024	<b>Petty Cash</b> 219	DAL DAYS-UMP/BALL PO/PETTY \$	3,450.00	3,450.00

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19358	5/27/2024	<b>Petty Cash</b> 218	LIBRARY PETTY CASH	228.75	228.75
19359	5/27/2024	<b>Princess Auto</b> 5305645/5307533	PW SHOP/AERATION SUPPLY	65.43	65.43
19360	5/27/2024	<b>Rampart</b> 39063/704/926/6	POLICE-CAPITAL-GLOCKS/SUPPLY	6,179.86	6,179.86
19361	5/27/2024	<b>Road Boss Grader</b> 2645	ROAD BOSS SKID SHOES	415.50	415.50
19362	5/27/2024	<b>Sask Research Council</b> 1255527/1255747	WATER LAB TESTING	67.72	67.72
19363	5/27/2024	<b>Sask Water</b> SW086421	BULK WATER	46,917.76	46,917.76
19364	5/27/2024	<b>SaskEnergy Corp.</b> MAY 2024	SASKPOWER/ENERGY	12,988.15	12,988.15
19365	5/27/2024	<b>SaskTel CMR</b> 464	SASKTEL PMT	1,628.54	1,628.54
19366	5/27/2024	<b>SPI Health and Safety Inc.</b> 11976980/955731	PW-COVERALLS/UNIFORM	188.21	188.21
19367	5/27/2024	<b>SRT Cleaning</b> 4016	GARAGE SALE SIGN	210.00	210.00
19368	5/27/2024	<b>Stevenson Industrial</b> 50282	ARENA- ICE PLANT SHUTDOWN	1,986.30	1,986.30
19369	5/27/2024	<b>Success Office Systems</b> 416933/417325	OFFICE COPIER TONER	31.50	31.50
19370	5/27/2024	<b>Surge Ahead Electrical</b> 742/746	ARENA LIGHT REPLACE	366.30	366.30
19371	5/27/2024	<b>The Bolt Supply House Ltd.</b> 8530980-00	PW-SHOP SUPPLIES	56.09	56.09
19372	5/27/2024	<b>Trans-Care Rescue</b> 2436/2439	FIRE-T25 WCT ADAPT/TRAIN FOG	426.33	426.33
19373	5/27/2024	<b>Valon Technologies Inc</b> 3665	2024-FIREHALL.NET SUBSCRIPTION	630.00	630.00
19374	5/27/2024	<b>Zak's Home Hardware</b> 60/10/14/49/07	PW/REC SUPPLIES	263.12	263.12
				Total for AP:	99,107.21

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Certified Correct This May 24, 2024

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

# Payor/Payee's List Ready for Manual Release

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Back to Manual Release

Payor/Payee Name	Amount
<u>Bolld, Tai</u>	1075.90
<u>Bonin, Ed</u>	896.61
<u>Clare, Mackenzie</u>	1358.83
<u>Dorner, Tyler</u>	1739.90
<u>Dovell, Beverley</u>	372.71
<u>Dyck, Bradley</u>	1643.92
<u>Furi, Bonnie</u>	416.75
<u>Halcro, Mathew</u>	1550.81
<u>Hollingshead, Jayson</u>	1919.61
<u>Hollingshead, Evian</u>	464.22
<u>Honeker, Sheila</u>	235.70
<u>Janzen, Kelly</u>	1433.42
<u>Janzen, Ayden</u>	336.96
<u>Johnson, Jeffrey</u>	1792.18
<u>Keet, Cindy</u>	292.17
<u>Moody, Thomas</u>	2023.61
<u>Murray, Lillian</u>	1196.22
<u>Rowe, Scott</u>	2257.35
<u>Splawinski, Scott</u>	1958.08
<u>Trayhorne, Laurelea</u>	1132.62
<u>Van Meter, Christine</u>	1653.82
<u>Van-Vuuren, Micaella</u>	56.79
<u>Weninger, Jim</u>	2726.65
<u>Wiebe, Morgan</u>	83.29
<u>Wiebe, Brooklyn</u>	56.79
<u>Wiens, Chloe</u>	1196.22

29,871.13





MasterCard

3/7/24

April

525-440-100 - Fire Supplies - (7.32) 42.35  
570-440-120 - Library Grant Supplies - (13.00) 325.81  
510-410-140 - Office Supplies - (.70) 14.81  
510-210-120 - Council Meeting Expense - (8.95) 217.66  
510-410-140 - Office Supplies - (.27) 20.51  
570-410-100 - Mats Computer Program - 33.29  
530-410-120 - PW-Shop Supplies - (2.57) 67.39  
530-480-100 - Hotsy Supplies - (1.42) 30.06  
570-450-146 - Arena Building Supplies - (10.26) 217.49  
570-400-150 - gg Supplies - (9.21) 195.15  
570-450-146 - Arena Supplies - (7.99) 167.33  
570-420-120 - Curling Rink Supplies - (1.15) 24.39  
570-435-177 - Rec Supplies - (2.41) 48.16  
570-410-100 - Mats Computer Program - 28.85  
570-450-141 - Arena Booth Supplies - (32.23) 1439.35  
520-221-100 - Police Meeting Food - (3.50) 97.35  
520-430-100 - Police - Vehicle lamp - (3.00) 63.59  
520-420-100 - Police - Office Supplies - (13.16) 406.68

GST-117.04

                      
\$ 3557.26

*[Handwritten signature]*