

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 25, 2021
VIDEO CONFERENCING

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

ABSENT: Councillor Ed Slack.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:03 p.m., a quorum being present.

ADOPTION OF AGENDA

28/21 – Zoller/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 25, 2021 be adopted as presented.

Carried.

MINUTES

29/21 – Zoller/Boisvert – That the Minutes of the January 11, 2021 Regular Council meeting be approved as circulated.

Carried.

BOARD OF REVISION MINUTES

30/21 – Zoller/Bradley – That the Minutes of the January 25, 2021 Board of Revision Meeting be accepted by Council as circulated.

Carried.

SNOW REMOVAL POLICY AND PROCEDURE

31/20 – Boisvert/Bradley – That the Policy & Procedure regarding Snow Removal on Streets and Alleys be updated to include any additional streets and alleys since the Policy was first adopted, and include a colour coded map of all streets and lanes, showing priority of when snow will be cleared by the Public Works Department.

Carried.

ACCOUNTS PAYABLE

32/21 – Desnoyers/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$134,894.04 for the period ending January 21, 2021 and representing cheque numbers 16208 to 16239 be approved by Council.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 25, 2021
VIDEO CONFERENCING

PAYROLL

33/21 – Zoller/Bradley – That the payroll listing in the amount of \$22,114.30 for the period ending January 11, 2021 be approved by Council.

Carried.

BANK RECONCILIATION

34/20 – Boisvert/Bueckert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-ending adjusting entries be accepted by Council for the period ending December 31, 2020.

Carried.

PUBLIC MEETING

A Public Hearing was held at 7:26 p.m. pertaining to Bylaw 8-2020. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to decrease the minimum site width in the MU – Mixed Use Zoning District from 12 metres to 9 metres for the following uses:

- Single Detached Dwellings;
- Adult Day Cares;
- Bed and Breakfast Homes; and
- Custodial Care Facilities.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.

CORRESPONDENCE

35/21 – Desnoyers/Zoller – That the following correspondence be filed:

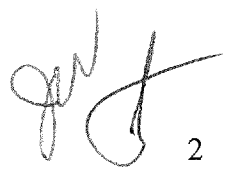
- A. SREDA – Boundless Horizons, Unbreakable Spirit
- B. SREDA – Regional Member Package

Carried.

CAO REPORT

36/21 – Zoller/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 25, 2021 be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be 'JW' followed by a stylized flourish.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 25, 2021
VIDEO CONFERENCING

Project Lead, Tanner Jackson of Catterall and Wright arrived to the video conferencing meeting at 7:50 p.m.

INVESTIGATE WATER CONSUMPTION

37/21 – Boisvert/Bradley – That the Town of Dalmeny further investigate its Water Consumption to determine where water is being consumed, due to an unexplained water loss.

Carried.

DELEGATION

Project Lead, Tanner Jackson of Catterall & Wright talked about how the 2020 Capital Projects, along with Capital Projects proposed for 2021 as follows:

2020 Projects

- First Street CN Crossing
- Prairie Street and Ross Court Local Improvement
- Prairie Street and Prairie Place Water Replacements
- Grading and Servicing Plan for Proposed Town Shop/Fire Storage Area
- Railway Avenue Culverts
- Super Ultra Thin Overlay
- Asphalt Pavement Patches

2021 Projects

- Prairie Place Asphalt Pavement Local Improvement Project
- Grading and Servicing Plan for Proposed Town Shop/Fire Storage Area
- First Street CN Crossing

Project Lead, Tanner Jackson of Catterall and Wright left the video conferencing meeting at 8:39 p.m. and did not return.

BYLAW 8-2020

38/21 – Boisvert/Bradley – That Bylaw 8-2020 be read a second time.

Carried.

The CAO read Bylaw 8-2020 a second time.

IN-CAMERA

39/21 – Desnoyers/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:47 p.m.

Carried.

 3

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 25, 2021
VIDEO CONFERENCING

Councillor Greg Bueckert left the video conferencing meeting at 9:54 p.m.

RECONVENE

40/21 – Zoller/Desnoyers - That Council reconvene and report at 9:54 p.m.

Carried.

DEVELOPMENT LEVY BYLAW AUTHORIZATION

41/21 – Desnoyers/Boisvert – That Council authorize the Chief Administrative Officer Jim Weninger to prepare the Town of Dalmeny Development Levy Bylaw.

Carried.

PUBLIC WORKS SHOP/FIRE STORAGE BUILDING DESIGN

42/21 – Boisvert/Bradley – That Council engage the services of Rempel Engineering & Management Ltd. for the design and production of building plans for the proposed Town of Dalmeny Public Works Shop/Fire Storage Building at a total cost of \$57,950.00, plus applicable taxes and that Cliff Rempel be advised of the same.

Carried.

2021 TOWN OF DALMENY COUNCIL PER DIEMS

43/21 – Zoller/Bradley – That the Council Per Diems be increased by 1 percent for the year 2021.

Carried.

ADJOURN

44/21 – Zoller/Boisvert – That the meeting be adjourned. Time 10:46 p.m.

Carried,

Original Signed by Mayor Jon Kroeker



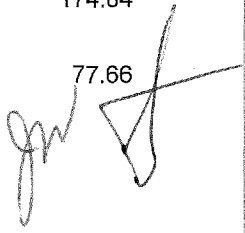
Original Signed by CAO Jim Weninger

Report Date
1/21/2021 2:51 PM

Dalmeny
Accounts for Approval
As of 1/21/2021
Batch: 2021-00004

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16208-Man	1/11/2021	AMSC Insurance Services Ltd 73	OCT/NOV/DEC GROUP INSURANCE	15,084.79	15,084.79
16209	1/25/2021	Accu-Sharp Tooling LTD 771/772	DDCC-ZAMBONI ICE KNIFE	132.87	132.87
16210	1/25/2021	AMSC Insurance Services Ltd 74	JANUARY GROUP INSURANCE	7,293.04	7,293.04
16211	1/25/2021	Bluewave Energy 3223799220664	ZAMBONI PROPANE	70.62	70.62
16212	1/25/2021	Brad Dyck 8	SGI MACK TRUCK MEDICAL	150.00	150.00
16213	1/25/2021	First Filter Service 248056/248220	PW BATTERIES LIFT/WATER/SHOP	408.48	408.48
16214	1/25/2021	Gord Krismer & Associates Ltd R3164	2021 BOARD OF REVISION	210.00	210.00
16215	1/25/2021	Greenline Hose & Fittings S6035096.001	BOBCAT HYDRAULIC HOSE	136.70	136.70
16216	1/25/2021	hbi office plus S021198	OFFICE/FIRE/PW OFFICE SUPPLIES	659.92	659.92
16217	1/25/2021	Inland Heidelberg Cement Group 6475991	PW-SAND	1,131.91	1,131.91
16218	1/25/2021	Karen Roberts 27	STAFF RECOGNITION	50.00	50.00
16219	1/25/2021	Loraas Disposal Services 134	GARBAGE/COMPOST PICKUP	15,030.10	15,030.10
16220	1/25/2021	Martensville Plumbing/Heating 18598	TOWN BUILDING FURNACE MAINT	1,665.00	1,665.00
16221	1/25/2021	Millsap Fuel Distributors Ltd. 571738-571935	PW-GAS/DIESEL	2,429.82	2,429.82
16222	1/25/2021	Minister of Finance 2067820213	POLCIE RADIO LICENSE	1,041.18	1,041.18
16223	1/25/2021	MuniCode Services Ltd. 51466/51464/507	BUILDING INSPECTIONS	434.42	434.42
16224	1/25/2021	Nordic Industries 98184	DOG PARK FENCE	18,602.81	18,602.81
16225	1/25/2021	Pitney Works 93	OFFICE POSTAGE	420.00	420.00
16226	1/25/2021	Praxair Distribution 60873416	PW-OXYGEN LEASE	174.84	174.84
16227	1/25/2021	Princess Auto 550972/232109	TOW STRAP/RAGS/BITS/WIPERS	77.66	77.66



Report Date
1/21/2021 2:51 PM

Dalmeny
Accounts for Approval
As of 1/21/2021
Batch: 2021-00004

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16228	1/25/2021	Redhead Equipment Ltd. P75774	GRADER EDGE	607.42	607.42
16229	1/25/2021	Roto Rooter B-10994/G-9235	SEWER LINE-220 4TH/506 CLOVER	445.77	445.77
16230	1/25/2021	Sask Research Council 8166/7720/7890	WATER LAB TESTING	82.68	82.68
16231	1/25/2021	Sask Water SW070127	BULK WATER DECEMBER	34,927.25	34,927.25
16232	1/25/2021	Saskatoon CO-OP 811	POLICE/FIRE FUEL	1,358.65	1,358.65
16233	1/25/2021	SaskEnergy Corp. 234	SASKPOWER/ENERGY PMT	17,400.29	17,400.29
16234	1/25/2021	SaskTel CMR 373	SASKTEL PMT	1,409.48	1,409.48
16235	1/25/2021	SPI Health and Safety Inc. 11028185-00 11035765-00	FIRE-CYLINDER TESTS PW -BOOTIES	70.08 56.03	126.11
16236	1/25/2021	SREDA Inc. 349	2021 REGIONAL MEMBERSHIP	5,272.58	5,272.58
16237	1/25/2021	Surge Ahead Electrical 378	ARENA POWER TROUBLESHOOT	138.75	138.75
16238	1/25/2021	Thomson Reuters Canada DEL #0438049277	POLICE- CRIMINAL CODE	60.90	60.90
16239	1/25/2021	Town of Dalmeny 15	ASPHALT PAVEMENT ROSS COURT L	7,860.00	7,860.00
				Total for AP:	134,894.04

Certified Correct This January 21, 2021
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	ec Type	Amount
<u>Anderson, Scott</u>	C	1546.90
<u>Berrecloth, Donald</u>	C	78.37
<u>Bonin, Edmund</u>	C	1142.39
<u>Dorner, Tyler</u>	C	1450.68
<u>Dyck, Bradley</u>	C	1453.05
<u>Elder, Rick</u>	C	1050.43
<u>Furi, Bonnie</u>	C	289.77
<u>Halcro, Mathew</u>	C	1313.41
<u>Hollingshead, Jayson</u>	C	1252.46
<u>Honeker, Sheila</u>	C	240.88
<u>Janzen, Kelly</u>	C	1297.26
<u>Johnson, Jeffrey</u>	C	1660.87
<u>Klein, Marlys</u>	C	826.28
<u>Rowe, Scott</u>	C	1967.51
<u>Splawinski, Scott</u>	C	1484.27
<u>Trayhorne, Laurelea</u>	C	761.06
<u>Van Meter, Christine</u>	C	1552.62
<u>Villafuerte, Carlos</u>	C	292.19
<u>Weninger, Jim</u>	C	2453.90

Page [1]

22,114.30

