

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 29, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Lacy Boisvert, Eric Desnoyers, and Matt Bradley. Also present was CAO Jim Weninger. Councillor Greg Bueckert was present via video conferencing.

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

30/24 – Desnoyers/Boisvert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 29, 2024 be adopted as presented.

Carried.

MINUTES

31/24 – Bradley/Desnoyers – That the Minutes of the January 15, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

32/24 – Slack/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$59,649.25 for the period ending January 28, 2024 and representing cheque numbers 19036 to 19061 be approved by Council.

Carried.

PAYROLL

33/24 – Bueckert/Slack – That the payroll listing in the amount of \$31,142.17 for the pay period ending January 22, 2024 be approved by Council.

Carried.

CORRESPONDENCE

34/24 – Boisvert/Bradley – That the following correspondence be filed:

- A. Dalmeny Day's Parade Route – Request for Change
- B. Dalmeny Skating Club – Skate-a-thon Fundraiser on February 8, 2024
- C. SUMAssure – Risk Management Bulletin – Loss Ratio

Carried.



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CAO REPORT

35/24 – Zoller/Boisvert – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for January 29, 2024 be accepted by Council.

Carried.

2023 OPERATING AND CAPITAL BUDGET TRANSFERS

36/24 – Zoller/Slack – That Council approve the following transfers as they relate to the 2023 Operating and Capital Budget and the 2023 Financial Statement:

- Spray & Play Intergenerational Park Reserve - \$5,150.00 – Transfer In – Rev over Exp
- Spray & Play Intergenerational Park Reserve - \$26,808.00 – Transfer In – (Community Building)
- Spray & Play Intergenerational Park Reserve - \$26,808.00 – Transfer Out – (Spray Park [CCBC])
- Road Maintenance Reserve - \$200,000.00 – Transfer In
- Road Maintenance Reserve - \$6,272.62 – Transfer Out – Local Improvement – Victor Terrace
- Vehicle Replacement Reserve - \$166,112.60 – Transfer Out – Electric Zamboni
- Vehicle Replacement Reserve - \$25,705.80 – Transfer Out – 2021 Kubota Tractor – Second of Seven
- Vehicle Replacement Reserve - \$67,747.78 – Transfer Out – 2024 Bobcat Skid Steer
- Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 5th Year
- Vehicle Replacement Reserve - \$1,595.38 – Transfer In – Air Compressor – 5th Year
- Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 5th Year
- Vehicle Replacement Reserve - \$6,049.46 – Transfer In – 104” Mower – 5th Year
- Vehicle Replacement Reserve - \$7,320.84 – Transfer In – Para-Transit Bus – 4th Year
- Vehicle Replacement Reserve - \$14,554.91 – Transfer In – Police SUV – 4th Year
- Vehicle Replacement Reserve - \$8,827.83 – Transfer In – Sierra – Unit #1 – 3rd Year
- Vehicle Replacement Reserve - \$9,110.77 – Transfer In – Sierra – Unit #2 – 3rd Year
- Vehicle Replacement Reserve - \$3,678.20 – Transfer In – Hustler 72” Mower – 3rd Year
- Vehicle Replacement Reserve - \$954.00 – Transfer In – Road Boss Grader – 3rd Year
- Vehicle Replacement Reserve - \$15,264.00 – Transfer In – Tandem Truck – 2nd Year
- Vehicle Replacement Reserve - \$1,573.65 – Transfer In – Hopper Spreader – 2nd Year
- Vehicle Replacement Reserve - \$32,007.56 – Transfer In – 2021 Kubota Tractor – 1st Year
- Vehicle Replacement Reserve - \$1,261.40 – Transfer In – JD Mower Deck – 1st Year
- Vehicle Replacement Reserve - \$40,000.00 – Transfer In – Increase of Vehicle Replacement Reserve
- Water Infrastructure Reserve - \$50,000.00 – Transfer In – Increase of Water Infrastructure Reserve
- Water Infrastructure Reserve - \$36,923.87 – Transfer Out – WPH Expenses – 2023
- Fire Rescue Department Reserve - \$69,037.14 – Transfer In – Rev over Exp (2023)
- Fire Rescue Department Reserve - \$7.94 – Transfer In – Rev over Exp (2022)
- Fire Rescue Department Reserve - \$80,000.00 – Transfer In – RM of Corman Park
- Fire Rescue Department Reserve - \$80,000.00 – Transfer Out – RM of Corman Park – First of Five
- Fire Rescue Department Reserve - \$12,196.00 – Transfer Out – Extractor
- Fire Rescue Department Reserve - \$11,245.94 – Transfer Out – Helmets
- Fire Rescue Department Reserve - \$26,878.50 – Transfer Out – Wash Bay Equipment and Installation
- Fire Rescue Department Reserve - \$1,861.87 – Transfer Out – Turn Out Gear
- Fire Rescue Department Reserve - \$2,517.50 – Transfer Out – Gym Equipment (\$5,035.50/2)

Carried.



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DISCRETIONARY USE APPLICATION

37/24 – Desnoyers/Boisvert – That the Town advise all property owners within a 75m radius of 513 Wakefield Avenue of a Discretionary Use application for a proposed “Residential Care Home – Type II” in an R1 – Low Density Residential District pursuant to the Town of Dalmeny Zoning Bylaw.

Carried.

REMOVAL OF SASKPOWER POLE LINE

38/24 – Bueckert/Boisvert – That the proposed removal by SaskPower of an existing pole line for the Department of Highways due to the road surface being too close to the pole line and the burying of new underground primary along Highway 305 West be accepted by Council and that Business Support Assistant – Distribution Carly Beaudry of SaskPower be advised of the same.

Carried.

IN-CAMERA

39/24 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:32 p.m.

Carried.

RECONVENE

40/24 – Bradley/Slack - That Council reconvene and report at 8:51 p.m.

Carried.

ADJOURN

41/24 – Desnoyers/Bueckert – 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
1/26/2024 10:59 AM

Dalmeny
Accounts for Approval
As of 1/26/2024
Batch: 2024-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19036	1/29/2024	Access Communications JAN 2024	ARENA CABLE	47.63	47.63
19037	1/29/2024	Accu-Sharp Tooling LTD 5340	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
19038	1/29/2024	Andrew Sheret Limited 30-091261	FIRE/PW/AERATION FILTERS	104.70	104.70
19039	1/29/2024	Assoc of Alberta Municipality ASR202401-287	2024 MEMBERSHIP	63.00	63.00
19040	1/29/2024	Bergman Mechanical 10 9	FIRE HALL 2-WASHING MACHINE IN WASH BAY MECHANICAL	1,886.42 2,885.66	4,772.08
19041	1/29/2024	City of Saskatoon 10001800035262	POLICE-TUNING FORK CERT 2023	75.00	75.00
19042	1/29/2024	Edward Slack 40	CHRISTMAS FOOD VOUCHER	50.00	50.00
19043	1/29/2024	Graham Frattinger 1	SHARE OF SEWER LINE CLEAR	150.00	150.00
19044	1/29/2024	Harvard Western Insurance 49970	2024 AUTO POLICY	6,678.00	6,678.00
19045	1/29/2024	Jeff Johnson 12	CHRISTMAS FOOD VOUCHER	100.00	100.00
19046	1/29/2024	Klear Water Equipment 240580	TOTAL CHLORINE REAGENT SET	2,770.56	2,770.56
19047	1/29/2024	Loblaws Inc. 47233/4681/4581	ARENA BOOTH SUPPLIES	1,546.79	1,546.79
19048	1/29/2024	Pacific Fresh Fish 680945/681556	ARENA BOOTH SUPPLIES	686.45	686.45
19049	1/29/2024	Pepsi Bottling Group (Canada) 57642306	ARENA BOOTH SUPPLIES	792.58	792.58
19050	1/29/2024	Redhead Equipment Ltd. P13049	PW-SHOP SUPPLIES	80.08	80.08
19051	1/29/2024	RMAA Workshop Fund 3	ELECTION WORKSHOP- JIM/KELLY	200.00	200.00
19052	1/29/2024	Sask Research Council 978/999/1288	WATER LAB TESTING	478.01	478.01
19053	1/29/2024	Sask. Government Insurance 170	GMS 1/2 PLATES	3,233.84	3,233.84
19054	1/29/2024	SaskEnergy Corp. JAN 2024	SASKPOWER/ENERGY PMT	27,368.08	27,368.08
19055	1/29/2024	SaskTel CMR			

Report Date
1/26/2024 10:59 AM

Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		455	SASKTEL PMT	624.68	624.68
19056	1/29/2024	Surge Ahead Electrical 713	WASH BAY ELECTRICAL	1,638.56	1,638.56
19057	1/29/2024	SVP Envoyer paiement a 6869507	4 WATER METERS	1,487.40	1,487.40
19058	1/29/2024	Swish-Kemsol J038989	ARENA JANITORIAL	330.51	330.51
19059	1/29/2024	Text2Car 68P-9788	ANNUAL WATER PLANT FOB	1,198.80	1,198.80
19060	1/29/2024	University of Regina GR0177734/54	POLICE-MACKENZIE TRAINING	3,105.69	3,105.69
19061	1/29/2024	Zak's Home Hardware 35902/1	ARENA SNOW BLOWER	2,023.52	2,023.52
				Total for AP:	59,649.25

Certified ~~Correct~~ This January 26, 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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Payor/Payee Name	Amount
<u>Berrecloth, Colleen</u>	511.79
<u>Berrecloth, Donald</u>	742.55
<u>Bolld, Tai</u>	1202.26
<u>Bonin, Ed</u>	1711.98
<u>Brabant, Addison</u>	128.73
<u>Braun, Mattaya</u>	177.65
<u>Clare, Mackenzie</u>	1260.76
<u>Dorner, Tyler</u>	1816.55
<u>Dovell, Beverley</u>	388.34
<u>Dyck, Bradley</u>	1849.34
<u>Furi, Bonnie</u>	577.09
<u>Halcro, Mathew</u>	1654.86
<u>Hollingshead, Jayson</u>	1906.26
<u>Hollingshead, Evian</u>	96.98
<u>Honeker, Sheila</u>	81.17
<u>Janzen, Kelly</u>	1555.47
<u>Janzen, Ayden</u>	354.87
<u>Janzen, Jaryn</u>	317.74
<u>Johnson, Jeffrey</u>	2025.30
<u>Keet, Cindy</u>	1049.03
<u>Meyers, Morgan</u>	306.94
<u>Perkins, Oliver</u>	431.03
<u>Roberts, Karen</u>	458.02
<u>Rowe, Scott</u>	2057.35
<u>Ruedger, Olivia</u>	200.66
<u>Splawinski, Scott</u>	1702.10
<u>Trayhorne, Laurelea</u>	1288.92
<u>Van Meter, Christine</u>	1668.79
<u>Van-Vuuren, Micaella</u>	321.38
<u>Weninger, Jim</u>	2827.61
<u>Wiebe, Morgan</u>	260.66
<u>Wiebe, Brooklyn</u>	209.99

31,142.17