

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Greg Bueckert, Christa-Ann Willems, and Karly Russin. Also present were Affinity Credit Union Business Advisor Elaine Stephanson and CAO Jim Weninger.

ABSENT: Councillor Anna-Marie Zoller.

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

287/19 – Russin/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 15, 2019 be adopted as presented.

Carried.

MINUTES

288/19 – Redekop/Russin – That the Minutes of the June 24, 2019 Regular Council meeting be approved as circulated.

Carried.

LOCAL GOVERNMENT COMMITTEE APPROVAL

289/19 – Redekop/Russin – That the letter of July 4, 2019 from Financial Analyst Roman Matviichuk of the Saskatchewan Municipal Board Local Government Committee regarding their approval of the following Local Improvement Projects be accepted by Council.

- ◆ Ross Court from Prairie Street to the East End of Ross Court
- ◆ Prairie Street from Ross Avenue to Wakefield Avenue

Carried.

ACCOUNTS PAYABLE

290/19 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$770,898.14 for the period ending July 11, 2019 and representing cheque numbers 14765 to 14820 be approved by Council.

Carried.

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

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PAYROLL

291/19 – Willems/Redekop – That the payroll listing in the amount of \$23,149.46 for the period ending June 28, 2019 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

292/19 – Willems/Russin – That the fire rescue payroll in the amount of \$24,246.22 for the quarterly pay period ending June 30, 2019 be approved by Council.

Carried.

PER DIEMS

293/19 – Bueckert/Redekop – That the per diems in the amount of \$2,578.93 for the pay period ending July 31, 2019 be approved by Council.

Carried.

BANK RECONCILIATION AND FINANCIAL STATEMENT

294/19 – Bueckert/Redekop – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2019.

Carried.

JUNE TAX COMPARISONS

295/19 – Russin/Bueckert - That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

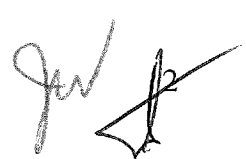
Carried.

CORRESPONDENCE

296/19 – Russin/Bueckert – That the following correspondence be filed:

- A. Canadian National Railways – Corporate Services
- B. Dalmeny Police Service Appointment of Chief of Police
- C. 2021 Revaluation Information Sheet

Carried.

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MINISTRY OF HIGHWAYS NOTICE OF INTENTION

297/19 – Slack/Redekop – That the letter of July 8, 2019 from the Ministry of Highways and Infrastructure regarding a Notice of Intention to Enter Upon Land pertaining to Block 22, Plan 63S05894, Extension 0 and Block 22A, Plan 81S23142, Extension 0 be accepted and that Project Manager Derek Hoffart of Clifton Engineering Group Inc. be advised of the same.

Carried.

PRAIRIE RIVERS RECONCILIATION CONTRIBUTION

298/19 – Willems/Russin – That the Council of the Town of Dalmeny provide a financial contribution of \$1,000.00 towards the Prairie Rivers Reconciliation Committee and that Co-Chair Robin Bendig be advised of the same.

Carried.

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Members Scott Burant and Megan Ens arrived at the meeting at 7:30 p.m.

DELEGATION

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Affinity Credit Union Business Advisor Elaine Stephanson, along with Members Scott Burant and Megan Ens, attended the meeting to discuss with Council the Town providing a loan guarantee in order that the construction of the Dalmeny Daycare building could proceed.

Dalmeny Daycare representatives Chairperson Alisa Perrin, Legal Counsel Donovan Balas, Affinity Credit Union Business Advisor Elaine Stephanson, Members Scott Burant and Megan Ens left the meeting at 8:05 p.m. and did not return.

Fire Chief Rick Elder, Public Works Manager Jeff Johnson, and Librarian Shelia Honeker arrived at the meeting at 8:05 p.m.

EMO REPORT

299/19 – Russin/Bueckert – That the EMO Coordinator's Quarterly Report for the period ending June 30, 2019 as prepared by the EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

FIRE CHIEF'S REPORT

300/19 – Russin/Bueckert – That the Fire Chief's Quarterly Report for the period ending June 30, 2019 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

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

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Fire Chief Rick Elder left the meeting at 8:16 p.m. and did not return.

LIBRARIAN'S REPORT

301/19 – Bueckert/Russin – That the Librarian's Quarterly Report for the period ending June 30, 2019 as presented by Librarian Shelia Honeker be accepted by Council.

Carried.

Librarian Sheila Honeker left the meeting at 8:19 p.m. and did not return.

Councillor Christa-Ann Willems left the meeting at 8:39 p.m.

Councillor Christa-Ann Willems returned to the meeting at 8:42 p.m.

PUBLIC WORKS MANAGER'S REPORT

302/19 – Willems/Bueckert – That the Public Works Manager's Quarterly Report for the period ending June 30, 2019 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the meeting at 8:50 p.m. and did not return.

RECREATION MANAGER'S REPORT

303/19 – Slack/Redekop – That the Recreation Quarterly Report for the period ending June 30, 2019 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

CAO REPORT

304/19 – Russin/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 15, 2019 be accepted by Council.

Carried.

PRAIRIE RIVERS RECONCILIATION COMMITTEE MINUTES

305/19 – Redekop/Russin – That the Minutes of the June 18, 2019 Prairie Rivers Reconciliation Committee Meeting be accepted by Council.

Carried.



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CATS AND DOGS CONTROL BYLAW COUNSEL

306/19 – Russin/Redekop – That Bylaw 2/08 known as *The Cats and Dogs Control Bylaw* be referred to Legal Counsel Kim Anderson for his review and recommendations regarding the updating of this Bylaw.

Carried.

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE- DEVELOPMENT FEES

307/19 – Russin/Bueckert – That the Ministry of Highways and Infrastructure Consultation on a Fee Structure for New Highway Improvement Developments which was held on Tuesday, June 25, 2019 at the Travelodge Inn in Saskatoon be acknowledged by Council.

Carried.

BYLAW 13-2019- CORNER LOT EXEMPTION

308/19 – Slack/Redekop – That Bylaw 13-2019, a Bylaw to Provide for the Exemption of Corner Lots from Local Improvement Special Assessments be introduced and read a first time.

Carried.

The CAO read Bylaw 13-2019 for the first time.

309/19 – Willems/Bueckert – That Bylaw 13-2019 be read a second time.

Carried.

The CAO read Bylaw 13-2019 a second time.

310/19 – Bueckert/Russin – That Bylaw 13-2019 be given third reading at this meeting.

Carried Unanimously.

311/19 – Bueckert/Redekop – That Bylaw 13-2019 be read a third time and adopted.

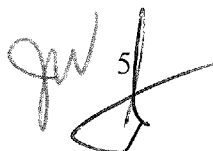
Carried.

The CAO read Bylaw 13-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

312/19 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 9:17 p.m.

Carried.



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RECONVENE

313/19 – Bueckert/Willems - That Council reconvene and report at 9:55 p.m.

Carried.

RAIL SAFETY IMPROVEMENT PROGRAM FUNDING AGREEMENT

314/19 – Slack/Redekop – That the Town of Dalmeny enter into a 2019-2020 Rail Safety Improvement Program Funding Agreement with the Minister of Transport as it relates to the Rail Safety Program and that Angela McMurchy, Director, Transportation Infrastructure Programs be advised of the same, and that the Chief Administrator Officer Jim Weninger be authorized to sign on behalf of the Town of Dalmeny.

Carried.

WATER AND SEWER- FIRST STREET CROSSING

315/19 – Redekop/Russin – That Council tender the Water and Sewer Component of the First Street CNR Crossing Project, along with the following water main valve, hydrant and hydrant valve work.

- ◆ Clover Avenue and Fifth Street – Six (6) Inch Hydrant Valve
- ◆ Cedar Avenue – Between Fourth Street and Fifth Street – Hydrant and Six (6) Inch Hydrant Valve
- ◆ Second Street South and Highway 305 West – Six (6) Inch Water Main Valve
- ◆ Highway 305 West – Two (2) Inch Water Main Valve

Carried.

PLAN OF PROPOSED SUBDIVISION

316/19 – Slack/Redekop – That Council approve of the Plan of Proposed Subdivision between the Town of Dalmeny and Marilyn McDonald regarding Part of Parcel AA, Plan 101849531 and proposed Parcel BA and that Shawn Dukart, Planning Consultant with the Community Planning Branch of the Ministry of Government Relations be advised of the same.

Carried.

DALMENY DAYCARE LOAN

317/19 – Slack/Redekop – That the Town of Dalmeny provide a loan guarantee of \$185,000.00 to Dalmeny Daycare Inc. subject to the following:

- 1) Saskatchewan Municipal Board (SMB) Approval;
- 2) Legal Counsel Kim Anderson to draft the necessary agreements;
- 3) Dalmeny Daycare be responsible for all outstanding payments due to the Town of Dalmeny; and,
- 4) All donations received by the Dalmeny Daycare are to be applied against the Town's loan guarantee.

Carried.



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ADJOURN

318/19 – Russin/Bueckert – That the meeting be adjourned. Time 10:02 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



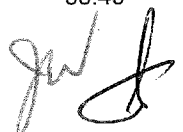
Original Signed by CAO Jim Weninger

Report Date
7/11/2019 3:36 PM

Dalmeny
Accounts for Approval
As of 7/11/2019
Batch: 2019-00036 to 2019-00038

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14765	6/30/2019	AMSC Insurance Services Ltd 56	JULY GROUP INSURANCE	6,752.49	6,752.49
14766	6/30/2019	Jim Weninger 55	TRAVEL/MEALS/PARTY/CARDS	788.05	788.05
14767	6/30/2019	M.E.P.P. 197	JUNE MEPP PAYMENT	14,178.58	14,178.58
14768	6/30/2019	Minister of Finance 16	JUNE SCHOOL TAXES	68,263.53	68,263.53
14769	6/30/2019	Rick Sonmor 74	GMC PARTS/BOOTS	457.67	457.67
14770	6/30/2019	Sask. Tel 335	SASKTEL PAYMENT	385.41	385.41
14771	7/15/2019	Airmaster Sales Ltd. inv-49893	RADAR SIGNS	7,508.60	7,508.60
14772	7/15/2019	ALL-NET.ca Inc. 101381	WEBSITE DEVELOPMENT	4,684.20	4,684.20
14773	7/15/2019	Bell Mobility Inc. 24	AERATION BUILDING AUTODIALER	67.65	67.65
14774	7/15/2019	Beverley J. Dovell 83	DALMENY DAYS SUPPLIES	124.89	124.89
14775	7/15/2019	Brad's Towing 245839/245840	NUISENCE ORDER TOWING	301.00	301.00
14776	7/15/2019	Canadian National Railways 91465614	SIGNAL MAINTENANCE	248.00	248.00
14777	7/15/2019	Cervus Equipment 806753	JOHN DEERE MOWER PART	432.00	432.00
14778	7/15/2019	Dalmeny Heavy Iron 011313	2008 GMC REPAIR	1,392.16	1,392.16
14779	7/15/2019	Early's Farm and Garden Centre 503147/783322	PARK SUPPLIES	305.09	305.09
14780	7/15/2019	Edward Slack 20	SREDA MEETING PER DIEM	149.50	149.50
14781	7/15/2019	Inland Heidelberg Cement Group 6262724	PW-GRAVEL	731.85	731.85
14782	7/15/2019	Jensen Stromberg 21	2018 TOWN AUDIT	11,988.00	11,988.00
14783	7/15/2019	Jon Kroeker 12	MEETING PER DIEMS	334.20	334.20
14784	7/15/2019	Kelly Janzen 41	OFFICE CLOCK	55.49	55.49

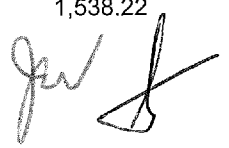


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14785	7/15/2019	Laurelea Trayhorne 2	BANKING MILEAGE/LGA COURSE	1,030.38	1,030.38
14786	7/15/2019	Loraas Disposal Services 115	JUNE GARBAGE PICKUP	14,668.82	14,668.82
14787	7/15/2019	Marlys Klein 12	BANKING MILEAGE	187.20	187.20
14788	7/15/2019	McGill's Industrial Service D-19-1923	PW-CHLORIDE DUST CONTROL	13,006.72	13,006.72
14789	7/15/2019	Midwest Surveys Inc. O278SC	PLAN OF PROPOSED SUB-SOUTH	1,032.50	1,032.50
14790	7/15/2019	Millsap Fuel Distributors Ltd. 527674-527700	PW-GAS/DIESEL	1,734.43	1,734.43
14791	7/15/2019	Mini Tune Lawn & Landscape 127643	HUSTLER MOWER REPAIR PARTS	354.91	354.91
14792	7/15/2019	Moody's Equipment 53201/3377/2977	FIRE-BRUSH TRUCK/SUPPLIES	1,354.91	1,354.91
14793	7/15/2019	Neptune Technology Group 90025822/B	TAX ON ANNUAL MAINT	271.92	271.92
14794	7/15/2019	Nor-Tec Linen Services 177291	OFFICE/POLICE MATS	57.17	57.17
14795	7/15/2019	Petty Cash 192	LIBRARY PETTY CASH REPLENISH	226.72	226.72
14796	7/15/2019	Pitney Works 83	OFFICE POSTAGE	1,260.00	1,260.00
14797	7/15/2019	Reed Security 1256105	SECURITY CAMERAS	471.75	471.75
14798	7/15/2019	Regent Signs 136098	TOWN SIGNS	444.00	444.00
14799	7/15/2019	Robertson Stromberg 613994	CORNER CUT ACQUISITION	2,813.98	2,813.98
14800	7/15/2019	Russell Hendrix Foodservice Eq 697546	ARENA-COFFEE URN	181.46	181.46
14801	7/15/2019	Ruszkowski Enterprises Ltd. NO.071-089-0P6	PROGRESS 6 ROAD CONSTRUCTION	396,276.15	396,276.15
14802	7/15/2019	Ruszkowski Enterprises Ltd. NO.071-098-P1	WAKEFILED AVE CONSTRUCTION	197,790.36	197,790.36
14803	7/15/2019	Sask Polytechnic S1161966	SCOTT-WATER DISTRIBUTION	180.00	180.00
14804	7/15/2019	Sask Research Council 217/258/598/10	WATER LAB TESTING	110.24	110.24
14805	7/15/2019	Sask. Tel 336	SASKTEL PAYMENT	1,538.22	1,538.22
14806	7/15/2019	Saskatoon CO-OP			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1273	FIRE-GAS/DIESEL	875.15	875.15
14807	7/15/2019	SaskEnergy Corp. 211	STREET LIGHT POWER	1,604.65	1,604.65
14808	7/15/2019	Sharpe Auto Trim 4114	POLICE SUV DECALS	974.58	974.58
14809	7/15/2019	Shred-It 8100772108	OFFICE-SHREDDING	456.49	456.49
14810	7/15/2019	Sigma Safety Corp 8950/9486	BRUSH TRUCK COVERS/POWER SUP	989.87	989.87
14811	7/15/2019	South Side Auto & Fabrication 1800-2	BRUSH TRUCK PROGRESS PMT	1,959.02	1,959.02
14812	7/15/2019	Speedy Collision 43127	GST ON INSURANCE CLAIMS	280.02	280.02
14813	7/15/2019	SPI Health and Safety Inc. 932193	FIRE-SUPPLIES	157.82	157.82
14814	7/15/2019	Surge Ahead Electrical 226	COUNCIL LIGHTS/OFFICE ELECTRIC	656.90	656.90
14815	7/15/2019	SVP Envoyer paiement a 6320659...	20 WATER METERS/CREDIT	7,711.64	7,711.64
14816	7/15/2019	The Bolt Supply House Ltd. 6659760-00	FIRE-SUPPLIES	65.14	65.14
14817	7/15/2019	The Rent-It-Store 153986	GRASS TRIMMER PARTS	71.76	71.76
14818	7/15/2019	Trans-Care Rescue 18195/8209/8167	FIRE-SCBA FILLS/TRUCK 22 FUSIO	536.71	536.71
14819	7/15/2019	Vallen Canada Inc. 29472741-00	FIRE-GAS CAL METHANE	390.72	390.72
14820	7/15/2019	Wig's Pumps & Waterworks Ltd. 804079	PW-BRASS BALL VALVE	27.47	27.47
				Total for AP:	770,898.14

Certified Correct This July 11, 2019

Original Signed by Mayor Jori Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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SID:791274002 Current System Date: 2019-Jun-28 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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Anderson, Scott
Berrecloth, Colleen
Cowley, Cody
Derksen, Crystal
Dyck, Bradley
Elder, Rick
Furl, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Klein, Marlvs
Mossop, Edward
Rowe, Scott
Sonmor, Rick
Spence, Paige
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

C	1405.24
C	442.94
C	1002.29
C	232.39
C	1533.40
C	967.74
C	322.44
C	1363.03
C	233.60
C	1437.39
C	1753.72
C	1173.28
C	2014.92
C	1876.35
C	1857.72
C	849.34
C	583.47
C	1572.00
C	2528.20

23,149.46

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SID:425409770 Current System Date: 2019-Jul-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288964070 Originator Name: Town of Dalmeny Fire Dept Currency: CAD

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Anderson, Alicia
Baxter, Thomas
Croteau, Terry
Dylan, McGregor
Eckes, Chad
Elder, Joanne
Finch, Ed
Fire Association, Dalmeny
Hueser, Wilbur
Hyland, Brian
Hyland, Nikki
King, Devin
Klassen, Darlene
Klassen, Connie
Moody, Thomas
Paul, Keelan
Peters, Colten
Pollock, Brandon
Rathgeber, Kyle
Rodwin, Will
Ross, Collin
Sawyer, Derek
Shand, Frank
Villafuerte, Carlos
Vodden, Patrick
Woodland, Duwayne

C	807.25
C	743.19
C	1085.21
C	95.00
C	1093.34
C	1238.05
C	414.20
C	710.00
C	1804.31
C	1326.49
C	1785.58
C	1947.74
C	1084.22
C	711.59
C	2379.14
C	415.97
C	999.07
C	337.22
C	93.84
C	941.63
C	328.22
C	97.28
C	695.72
C	1374.29
C	972.41
C	765.26

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24,246.22



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SID:425409489 Current System Date: 2019-Jul-02 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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<u>Anderson, Alicia</u>	C	170.69
<u>Bueckert, Greg</u>	C	301.94
<u>Hueser, Wilbur</u>	C	170.69
<u>Kroeker, Jonathan</u>	C	661.26
<u>Redekop, Jonathan</u>	C	301.94
<u>Russin, Karly</u>	C	301.94
<u>Slack, Edward</u>	C	301.94
<u>Willems, Christa-Ann</u>	C	66.59
<u>Zoller, Anna-Marie</u>	C	301.94

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2,578.93

BYLAW NO. 13-2019
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

**A BYLAW TO PROVIDE FOR THE EXEMPTION OF CORNER LOTS FROM
LOCAL IMPROVEMENT SPECIAL ASSESSMENTS**

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

On any 2019 and 2020 Asphalt Pavement Local Improvement undertaken in the Town of Dalmeny on the following streets and avenues, where a corner lot abuts a work, fifty (50) percent of the flank shall be exempt from liability for special assessment, except in cases where the frontage and the flankage are completed at the same time. In these cases, the property owner will be responsible for one hundred (100) percent of the special assessment.

Street/Avenue	From	To
Prairie Street	Ross Avenue	Wakefield Avenue
Ross Court	Prairie Street	East End of Ross Court



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger