

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2021
DALMENY TOWN OFFICE

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

ABSENT: Councillor Lacy Boisvert.

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

319/21 – Bueckert/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 13, 2021 be adopted as presented.

Carried.

MINUTES

320/21 – Bradley/Bueckert – That the Minutes of the August 30, 2021 Regular Council meeting be approved as circulated.

Carried.

WATERLINE INSTALLATION

321/21 – Desnoyers/Bradley – That the letter of September 8, 2021 from Andrea Landell, P. Engineer from the Ministry of Highways, Operation & Maintenance – Central Region regarding the Waterline Installation Across Highway No. 305 as it pertains to the Water Pumphouse & Reservoir Upgrades be accepted by Council.

Carried.

ACCOUNTS PAYABLE

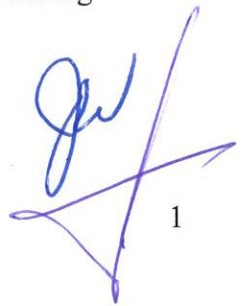
322/21 – Desnoyers/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$153,634.93 for the period ending September 9, 2021 and representing cheque numbers 16734 to 16760 be approved by Council.

Carried.

PAYROLL

323/21 – Bradley/Zoller – That the payroll listing in the amount of \$23,272.79 for the pay period ending September 3, 2021 be approved by Council.

Carried.



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PER DIEMS

324/21 – Bueckert/Desnoyers – That the per diems in the amount of \$3,055.35 for the pay period ending September 30, 2021 be approved by Council.

Carried.

LIST OF OUTSTANDING TAXES

325/21 – Slack/Bradley - That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of August be accepted by Council.

Carried.

CORRESPONDENCE

326/21 – Bueckert/Bradley – That the following correspondence be filed:

- A. MLA Randy Weekes – New Provincial Education Plan and Survey
- B. Play to Win – Paperless E-Billing Contest
- C. Spray and Play Intergeneration Park – Public Notice

Carried.

CAO REPORT

327/21 – Slack/Bradley – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 13, 2021 be accepted by Council.

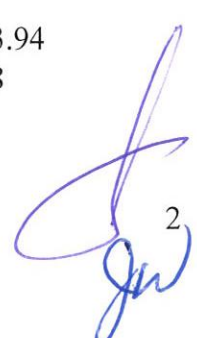
Carried.

TAX ENFORCEMENT PROVINCIAL MEDIATION BOARD

328/21 – Desnoyers/Slack – That the Town request the Consent of the Provincial Mediation Board pursuant to *The Tax Enforcement Act* for the following properties, as payment of the property arrears has not been received by the Town.

- Lot 13, Block 8, Plan 77S31898 – 214 First Street – Amount Owing \$59,892.25
- Lot 21, Block 9, Plan 78S38025 – 307 Wall Street – Amount Owing \$15,799.23
- Lot 35, Block 9, Plan 78S38025 – 211 Loepky Avenue – Amount Owing \$8,342.38
- Lot 5, Block 14, Plan 81S01796 – 310 Wall Street – Amount Owing \$23,086.94
- Lot 54, Block 32, Plan 101940511 – 134 Hedley Terrace – Amount Owing \$21,793.94
- Lot 9, Block 29, Plan 84S01145 – 111 Victor Terrace – Amount Owing \$23,784.28

Carried.



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TRAFFIC BYLAW CHANGES

329/21 – Slack/Bueckert – That the Chief Administrative Officer Jim Weninger be authorized to draft the following changes to The Traffic Bylaw, 2018, as follows:

- Lump Sum Permit Fee for all Overweight Permits at one Property - \$750.00
- Yearly Lump Sum Permit Fee for one Business - \$900.00
- Traffic Calming Neighbourhood at First Street and Railway Avenue
- Other Miscellaneous Changes

Carried.

IN-CAMERA

330/21 – Desnoyers/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:46 p.m.

Carried.

RECONVENE

331/21 – Slack/Bueckert - That Council reconvene and report at 8:54 p.m.

Carried.

NATIONAL DAY OF TRUTH AND RECONCILIATION

332/21 – Slack/Desnoyers – That Council recognize September 30 as the National Day for Truth and Reconciliation as a designated paid holiday for employees of the Town of Dalmeny.

Carried.

ADJOURN

333/21 – Zoller/Bueckert – That the meeting be adjourned. Time 8:56 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
9/09/2021 3:52 PM

Dalmeny
Accounts for Approval
As of 9/09/2021
Batch: 2021-00046 to 2021-00048

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16734	8/31/2021	AMSC Insurance Services Ltd 82	SEPTEMBER GROUP INSURANCE	7,713.21	7,713.21
16735	8/31/2021	M.E.P.P. 223	AUGUST MEPP PAYMENT	12,003.96	12,003.96
16736	8/31/2021	Minister of Finance AUG 2021	AUGUST SCHOOL TAXES COLLECT	51,536.74	51,536.74
16737	9/13/2021	C & K Lawn & Yard Care 1563	MOW OUTDOOR RINK	315.00	315.00
16738	9/13/2021	Canadian National Railways 91593085	SIGNAL MAINTENANCE	296.00	296.00
16739	9/13/2021	Construction Fasteners & Tools 235028	PW-SHOP SUPPLIES/TOOLS	83.22	83.22
16740	9/13/2021	Greenline Hose & Fittings S6301313.001	ARENA MULTI PURPOSE HOSE	519.48	519.48
16741	9/13/2021	Kelly Janzen 52	SUMMER STAFF PARTY SUPPLIES	55.98	55.98
16742	9/13/2021	KH Developments Ltd NO-071-104-P2	TOWN SHOP DEVELOPMENT	49,238.97	49,238.97
16743	9/13/2021	Linde Canada Inc. 65656514	PW SHOP LIGHTER FLINT	18.70	18.70
16744	9/13/2021	Loraas Disposal Services 142	GARBAGE/COMPOST PICKUP	14,843.78	14,843.78
16745	9/13/2021	Mobile Fleet Services 50586	OUTFIT TRUCK- SAND SPREADER	7,709.92	7,709.92
16746	9/13/2021	MuniCode Services Ltd. 52721/52743	BUILDING INSPECTIONS	420.47	420.47
16747	9/13/2021	Pitney Bowes Global Credit Ser 3201791731	OFFICE POSTAGE LEASE	258.44	258.44
16748	9/13/2021	Pitney Works 101	OFFICE POSTAGE	420.00	420.00
16749	9/13/2021	Princess Auto 3438283	PW-SHOP SUPPLIES	50.53	50.53
16750	9/13/2021	R.M. of Corman Park 30512	POLICE-SPEED LASER	111.00	111.00
16751	9/13/2021	Reed Security 1541564	SECURITY CAMERAS	529.47	529.47
16752	9/13/2021	Rempel Engineering 18557	TOWN SHOP ENGINEERING	3,556.88	3,556.88
16753	9/13/2021	Sask. Government Insurance 150	FIRE-TRAILER PLATES	199.48	199.48



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16754	9/13/2021	SaskTel CMR 387	SASKTEL PMT	539.71	539.71
16755	9/13/2021	Saskvalley Refrigeration Inc. 2000	ARENA BOOTH FREEZER REPAIR	160.95	160.95
16756	9/13/2021	The Bolt Supply House Ltd. 9227/6254/7261	SAND SPREADER SUPPLIES	195.87	195.87
16757	9/13/2021	Trans-Care Rescue 21976	FIRE-PAYROLL DEDUCTION	379.82	379.82
16758	9/13/2021	Tyco Integrated Fire/Security 88036047	ARENA-SIGNAL ON FIRE ALARM PAN	675.99	675.99
16759	9/13/2021	Vallen Canada Inc. 30321461-00	FIRE- CALABRATION GAS	404.44	404.44
16760	9/13/2021	Value Tire SM014493	MACK TRUCK TIRES	1,396.92	1,396.92
				Total for AP:	153,634.93

Certified Correct This ~~September~~ 9, 2021

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**Anderson, ScottDorner, TylerDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHollingshead, JaysonHoneker, SheilaJanzen, KellyJanzen, JayceJohnson, JeffreyKlein, MarlysPidwerbesky, DanikaRowe, ScottSplawinski, ScottTrayhorne, LaureleaVan Meter, ChristineWeninger, JimWilson, Cary

Type	Amount
C	1634.34
C	1551.90
C	1495.90
C	1133.27
C	433.24
C	1340.90
C	1541.82
C	115.79
C	1321.06
C	185.89
C	1668.52
C	827.47
C	619.43
C	2179.01
C	1525.65
C	583.76
C	1582.51
C	2759.05
C	773.28

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23,272.79

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Payor/Payee Name	Rec type	Amount
<u>Anderson, Alicia</u>	C	252.50
<u>Boisvert, Lacy</u>	C	301.18
<u>Bradley, Matt</u>	C	311.18
<u>Bueckert, Greg</u>	C	311.18
<u>Desnoyers, Eric</u>	C	311.18
<u>Hueser, Wilbur</u>	C	252.50
<u>Kroeker, Jonathan</u>	C	693.27
<u>Slack, Edward</u>	C	311.18
<u>Zoller, Anna-Marie</u>	C	311.18

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3055.35

