

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 30, 2021
DALMENY TOWN OFFICE

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

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

304/21 – Bueckert/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 30, 2021 be adopted as amended.

Carried.

MINUTES

305/21 – Desnoyers/Bradley – That the Minutes of the August 9, 2021 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

306/21 – Slack/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$441,884.55 for the period ending August 26, 2021 and representing cheque numbers 16692 to 16733 be approved by Council.

Carried.

PAYROLL

307/21 – Bradley/Boisvert – That the payroll listings in the amounts of \$23,384.32 and 24,402.36 for the pay periods ending August 6, 2021 and August 23, 2021 respectively, be approved by Council.


Carried.

CORRESPONDENCE

308/21 – Desnoyers/Bradley – That the following correspondence be filed:

A. SAMA – 2021 Primary Audit Report

Carried.



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CAO REPORT

309/21 – Zoller/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 30, 2021 be accepted by Council.

Carried.

BIBLE CHURCH DRAINAGE

310/21 – Slack/Desnoyers – That the email of August 16, 2021 from the Dalmeny Bible Church regarding the drainage concerns at the Dalmeny Bible Church be acknowledged, and that Management respond accordingly.

Carried.

BACK-ALLEY CONCERNS

311/21 – Boisvert/Bradley – That the email of August 23, 2021 from Eleanor Bentley regarding the Back-Alley concerns be acknowledged, and that the Town of Dalmeny investigate traffic calming options.

Carried.

LIST OF LAND IN ARREARS

312/21 – Bueckert/Desnoyers – That the List of Lands in Arrears (Section 3) as of August 25, 2021 pursuant to *The Tax Enforcement Act* be accepted by Council.

Carried.

IN-CAMERA

313/21 – Slack/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 8:06 p.m.

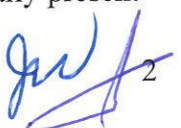
Carried.

RECONVENE

314/21 – Boisvert/Desnoyers - That Council reconvene and report at 9:06 p.m.

Carried.

When Council reconvened from the Committee of the Whole, Councillor Lacy Boisvert was physically present at the meeting.

A handwritten signature in blue ink, appearing to be 'JW', with a small number '2' written below it.

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QUOREX CHANGE ORDER

315/21 – Bueckert/Zoller – That the Contemplated Change Notice/Change Order from Quorex Construction Services Ltd. in the amount of \$9,088.42, plus applicable taxes be paid by the Town and that Project Manager Stefan Baillargeon be advised of the same.

Carried.

NEW PEDESTRIAN CROSSINGS

316/21 – Slack/Boisvert – That two (2) Pedestrian Crossings be purchased, within allowable grant funding at an estimated cost of \$13,055.70, plus applicable taxes for the First Street CNR Crossing Project, and that Outside Sales Representative Ryan Montgomery of Airmaster Signs be advised of the same.

Carried.

HEAVY DUTY ROAD DESIGN

317/21 – Bueckert/Bradley – That Council advise Catterall & Wright Consulting Engineers to design an eight (8) metre Heavy Duty Road on Second Avenue South and Fourth Street South to accommodate the Regional Water Filling Station at the new Water Pumphouse & Reservoirs and that Project Lead Tanner Jackson be advised of the same.

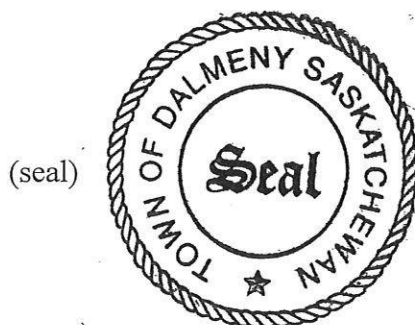
Carried.

ADJOURN

318/21 – Desnoyers/Bueckert – That the meeting be adjourned. Time 9:14 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
8/26/2021 4:18 PM

Dalmeny
Accounts for Approval
As of 8/26/2021
Batch: 2021-00044

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16692	8/30/2021	Action Car and Truck Access 51061352	PW-TOOLS- ALUMINUM SIDE BOX	803.69	803.69
16693	8/30/2021	Anderson Pump House Ltd IN534395	WATER PLANT- CHLORINE	353.07	353.07
16694	8/30/2021	Applied Industrial Technologie 7022275262	PW-OILER SUPPLIES	44.40	44.40
16695	8/30/2021	Aquifer Distribution Ltd 35256/24282/cr	TOOKE PARK PUMP	1,809.09	1,809.09
16696	8/30/2021	Bell Mobility Inc. AUGUST 2021	AERATION BUILDING AUTODIALER	77.14	77.14
16697	8/30/2021	Erickson Contracting NO.071-058-P2	WATER PUMPHOUSE/RESERVOIR	239,760.00	239,760.00
16698	8/30/2021	Greenline Hose & Fittings S6273207.001	WATER PUMPHOUSE-PVC SUCTION	77.70	77.70
16699	8/30/2021	Interwest Mechanical Ltd. J004831	REMOVAL OF PUMPS-OLD LIFT 2	8,791.20	8,791.20
16700	8/30/2021	Jon Kroeker 16	COUNCIL- MEAL	28.37	28.37
16701	8/30/2021	KH Developments Ltd NO.071-100-P4 NO.071-095-P3	PRAIRIE ST/ROSS FINAL 1ST ST CROSSING HOLDBACK	14,826.54 38,966.26	53,792.80
16702	8/30/2021	Loraas Disposal Services 141	COMPOST/GARBAGE PICKUP	15,508.27	15,508.27
16703	8/30/2021	MuniCode Services Ltd. 52561/590/70/69	BUILDING INSPECTIONS	2,825.48	2,825.48
16704	8/30/2021	Nor-Tec Linen Services RI-887364	OFFICE/POLICE/LIBRARY MATS	78.69	78.69
16705	8/30/2021	Princess Auto 1031/5138/5477	PUMP/LAGOON/SHOP SUPPLY	774.33	774.33
16706	8/30/2021	RA Auto Repair LTD 38684/38753/684	TAHOE-TIRES/BRAKES/ROTORS	1,942.86	1,942.86
16707	8/30/2021	Rampart R2021_27947	POLICE-FIRE ARMS	2,616.41	2,616.41
16708	8/30/2021	Redhead Equipment Ltd. P05069/P05070	MACK TRUCK SUPPLIES	200.22	200.22
16709	8/30/2021	Reed Security 1537618	SECURITY CAMERAS	529.47	529.47
16710	8/30/2021	Regent Signs 8746	WALKING PATH SIGNS	317.46	317.46
16711	8/30/2021	Ricoh Canada Inc.			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		51739/90962075	OFFICE SERVER	10,151.95	
		90962076	RECREATION COMPUTER	949.95	11,101.90
16712	8/30/2021	Robertson Implements P15813	T22 SUPPLIES	241.63	241.63
16713	8/30/2021	Robertson Stromberg 634278	TAX ENFORCEMENT-	351.99	351.99
16714	8/30/2021	Roto Rooter 11078	SEWER LINE-119 1ST	191.80	191.80
16715	8/30/2021	Sask Research Council 246/7145/545/31	WATER LAB TESTING	419.73	419.73
16716	8/30/2021	Sask Water SW072832	BULK WATER	68,476.44	68,476.44
16717	8/30/2021	Sask. Government Insurance 149	POLICE TAHOE/ HANDI VAN PLATES	2,502.06	2,502.06
16718	8/30/2021	SASK. WCB 2021- 2/2	2021 2/2 PAYMENT	9,975.90	9,975.90
16719	8/30/2021	Saskatoon CO-OP 864	PW/FIRE/POLICE/REC FUEL	2,818.55	2,818.55
16720	8/30/2021	Saskatoon Fire Protection 78845	HANDI VAN EXTINGUISHER SERVICE	11.55	11.55
16721	8/30/2021	SaskEnergy Corp. 241	SASKPOWER/ENERGY PMT	8,195.97	8,195.97
16722	8/30/2021	SaskTel CMR 386	SASKTEL PMT	2,430.21	2,430.21
16723	8/30/2021	Sherwin Williams Co. 37934/59429	PW-SHOP SUPPLIES-PAINT	183.15	183.15
16724	8/30/2021	SPI Health and Safety Inc. 11200691-00	PW-EARPLUGS	37.72	37.72
16725	8/30/2021	Success Office Systems INV322529	OFFICE-COPIER USEAGE	378.07	378.07
16726	8/30/2021	SVP Envoyer paiement a 6604221	HAND HELD BELT CLIP BATTERY	272.48	272.48
16727	8/30/2021	The Bolt Supply House Ltd. 7462042-00	HUSTLER 104/72 PART2	22.26	22.26
16728	8/30/2021	The Rent-It-Store W13395/201556	PW-CUTTERS PARTS	109.97	109.97
16729	8/30/2021	Top Grade Glass Inc. 33471	R24 WINDSHIELD INSTAL	388.50	388.50
16730	8/30/2021	Trans-Care Rescue 586/231/411/...	TOOS/FIRE SUPPLIES/HELMET	714.90	714.90
16731	8/30/2021	Tyco Integrated Fire/Security 87949816	ARENA SUPPRESSION SYSTEM REPA	2,576.61	2,576.61
16732	8/30/2021	Westcrest Embroidery Corp.			



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		71722	FIRE-UNIFORMS EMBROIDERY	24.42	24.42
16733	8/30/2021	Zak's Home Hardware 15174/089/14390	WALKING PATH SUPPLIES/OLD LIFT	128.09	128.09
				Total for AP:	441,884.55

Certified Correct This August 26, 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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Payor/Payee Name

Anderson, Scott

Dorner, Tyler

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Hollingshead, Jayson

Honeker, Sheila

Janzen, Kelly

Johnson, Jeffrey

Johnson, Marina

Klein, Marlys

Pidwerbesky, Danika

Rowe, Scott

Splawinski, Scott

Trayhorne, Laurelea

Van Meter, Christine

Weninger, Jim

Wilson, Cary

Type	Amount
C	1554.40
C	1389.90
C	1690.67
C	1007.73
C	30.95
C	1340.90
C	1574.22
C	559.99
C	1321.06
C	1668.52
C	128.07
C	827.47
C	749.64
C	1990.61
C	1525.65
C	645.97
C	1582.51
C	2759.05
C	1037.01

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23,384.32