

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 12, 2024  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Lacy Boisvert, Eric Desnoyers, and Matt Bradley. 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**

**42/24 – Zoller/Desnoyers** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 12, 2024 be adopted as presented.

Carried.

**MINUTES**

**43/24 – Desnoyers/Boisvert** – That the Minutes of the January 29, 2024 Regular Council meeting be approved as circulated.

Carried.

**PROPOSED UTILITY EASEMENT**

**44/24 – Boisvert/Zoller** – That the Ministry of Government Relations letter of February 2, 2024 pertaining to the Proposed Utility Easement be approved by Council and that Planning Consultant Kevin Ingram be advised of the same.

- Town of Dalmeny
- Town of Langham
- NW ¼ Section 10-39-06 West of the Third Meridian
- SE ¼ Section 10-39-06 West of the Third Meridian
- NE ¼ Section 10-39-06 West of the Third Meridian
- NE ¼ Section 16-39-07 West of the Third Meridian
- NW ¼ Section 16-39-07 West of the Third Meridian

Carried.

**VICTOR TERRACE PUBLIC NOTICE**

**45/24 – Bradley/Desnoyers** – That the Victor Terrace Local Improvement Project Public Notice be acknowledged by Council.

Carried.



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**ACCOUNTS PAYABLE**

**46/24 – Slack/Bueckert** – That the accounts as detailed on the attached cheque listing and amounting to \$115,593.43 for the period ending February 8, 2024 and representing cheque numbers 19062 to 19096 be approved by Council.

Carried.

**PAYROLL**

**47/24 – Desnoyers/Boisvert** – That the payroll listing in the amount of \$29,066.60 for the pay period ending February 5, 2024 be approved by Council.

Carried.

**PER DIEM**

**48/24 – Bradley/Desnoyers** – That the per diems listing in the amount of \$3,620.41 for the pay period ending on February 29, 2024 be approved by Council.

Carried.

**OUTSTANDING TAX COMPARISONS**

**49/24 – Bueckert/Slack** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

Delegate Christa-Ann Willems, Prairie Spirit School Division School Trustee arrived at the meeting at 7:13 p.m.

**CORRESPONDENCE**

**50/24 – Desnoyers/Bradley** – That the following correspondence be filed:

- A. Discretionary Use Applications – Section 3.9 of the Zoning Bylaw
- B. Legion – Saskatchewan Command – Military Service Recognition Book
- C. Little Rock Curling League – Dalmeny Curling Rink
- D. Residential Care Homes – Type I and Type II – Section 4.12.2 of the Zoning Bylaw
- E. SaskWater Consumption and Reconciliation of Water Usage

Carried.



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**DELEGATION**

School Trustee Christa-Ann Willems attended the meeting and discussed with Council the proposed capital expenditures planned for the School Division, including renovation to the Home Economics lab area of the Dalmeny High School. Enrolment at the Prairie View Elementary School increased by 6 to 241, and the High School increased by 3 to 194.

EMO Coordinator Alicia Bell arrived at the meeting at 7:28 p.m.

Delegate Christa-Ann Willems, Prairie Spirit School Division School Trustee left the meeting at 7:35 p.m. and did not return.

**EMO COORDINATORS REPORT**

**51/24 – Zoller/Boisvert** – That the EMO Coordinator's Quarterly Report for the period ending December 31, 2023 as presented by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

EMO Coordinator Alicia Bell left the meeting at 7:56 p.m.

**CAO REPORT**

**52/24 – Bradley/Slack** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 12, 2024 be accepted by Council.

Carried.

**2023 OPERATING AND CAPITAL BUDGET TRANSFERS**

**53/24 – Slack/Bueckert** – That Council approve the following transfers as they relate to the 2023 Operating and Capital Budget and the 2023 Financial Statement:

- ◆ Water Infrastructure Reserve - \$96,264.40 – Transfer In – (Community Building Canada Fund)
- ◆ Water Infrastructure Reserve - \$42,775.78 – Transfer In – Rev over Exp (2023)
- ◆ Town Shop/Fire Storage Area Reserve - \$150,000.00 – Transfer In – Increase Reserve for Loan Payment in 2027
- ◆ Road Maintenance Reserve - \$50,000.00 – Transfer In – Increase Reserve for Road Re-Construction

Carried.



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**SASKATCHEWAN PUBLIC SAFETY AGENCY**

**54/24 – Buckert/Desnoyers** – That the Memorandum of February 1, 2024 from Marlo Pritchard of the Saskatchewan Public Safety Agency regarding the Cost Recovery Framework sent to President Mike Kwasnica, Saskatchewan Association of Fire Chiefs be acknowledged by Council.

Carried.

**BYLAW 1-2024 - ZONING BYLAW AMENDMENT**

**55/24 – Boisvert/Slack** – That Bylaw 1-2024, a Bylaw to Amend the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 1-2024 for the first time.

**IN-CAMERA**

**56/24 – Zoller/Boisvert** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:10 p.m.

Carried.

**RECONVENE**

**57/24 – Desnoyers/Bradley** - That Council reconvene and report at 8:49 p.m.

Carried.

**ACCOUNTS RECEIVABLE CANCELLATION**

**58/24 – Zoller/Slack** – That the following accounts receivables totalling \$1,230.51 from the operation of the Arena for the period 2015 to 2021 be cancelled, as follows:

March 17, 2015	Cory's Group	Ice Rental	\$76.19
December 28, 2017	Tim Edmonds	Ice Rental	\$232.86
July 20, 2021	Mike Grammon	Ball Hockey	\$70.00
November 7, 2021	Todd Wheat Kings	Ice Rental	\$557.15
December 12, 2021	Wild Outlaw Lightning	Ice Rental	\$235.72
	GST on all Invoices		<u>\$58.59</u>
		Total	\$1,230.51

Carried.



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**ADJOURN**

**59/24 – Bueckert/Zoller** – That the meeting be adjourned. Time 8:53 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date  
2/08/2024 3:53 PM

Dalmeny  
**Accounts for Approval**  
As of 2/08/2024  
Batch: 2024-00006 to 2024-00008

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
19062	1/31/2024	<b>AMSC Insurance Services Ltd</b> FEB 2024	FEB GROUP INSURANCE	11,405.96	11,405.96
19063	1/31/2024	<b>Centaur Products Inc.</b> 2023-32367	TOWN SIGN REPAIR	3,523.98	3,523.98
19064	1/31/2024	<b>M.E.P.P.</b> JAN 2024	JANUARY MEPP PAYMENT	13,379.40	13,379.40
19065	1/31/2024	<b>Minister of Finance</b> JAN 2024	JANUARY SCHOOL TAXES COLLECTE	31,307.72	31,307.72
19066	2/12/2024	<b>Accu-Sharp Tooling LTD</b> 5386/5393	ARENA-ZAMBONI ICE KNIFE	129.87	129.87
19067	2/12/2024	<b>Bell Mobility Inc.</b> FEB 2024	AERATION BUILDING AUTODIALER	78.19	78.19
19068	2/12/2024	<b>Clark's Supply &amp; Service</b> 437202/437215..	PW-SHOP SUPPLIES	12.21	12.21
19069	2/12/2024	<b>Dalmeny Daycare</b> 1946	ICE MELT	150.00	150.00
19070	2/12/2024	<b>De Lage Landen Financial</b> 9412981	OFFICE COPIER LEASE	732.97	732.97
19071	2/12/2024	<b>Everguard Fire Safety</b> 47146/47149	JJ/ARENA KITCHEN MAIN CERT	429.81	429.81
19072	2/12/2024	<b>GFL Environmental</b> LQ02117169	PW- SHOP OIL	169.10	169.10
19073	2/12/2024	<b>Heidelberg Materials Canada</b> 6887005	PW-SALTED SAND	671.25	671.25
19074	2/12/2024	<b>Jim Weninger</b> 118	RRSP CONTRIBUTION	3,391.00	3,391.00
19075	2/12/2024	<b>Loblaws Inc.</b> 8144/9385/0344	ARENA BOOTH SUPPLIES	1,757.70	1,757.70
19076	2/12/2024	<b>Loraas Disposal Services</b> JAN 2024	JAN GARBAGE PICKUP	16,451.37	16,451.37
19077	2/12/2024	<b>Mackenzie Clare</b> 4	POLICE-UNIFORM FLASHES	49.95	49.95
19078	2/12/2024	<b>Munisoft</b> 2023/24-03948	2024 SOFTWARE MAINT/PROGRAMS	5,566.65	5,566.65
19079	2/12/2024	<b>Nor-Tec Linen Services</b> R1-900199	ARENA/POLICE/OFFICE MATS	131.84	131.84
19080	2/12/2024	<b>Pacific Fresh Fish</b> 682890	ARENA BOOTH SUPPLIES	329.55	329.55
19081	2/12/2024	<b>Pitney Works</b> 143	OFFICE POSTAGE	210.00	210.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19082	2/12/2024	<b>Redhead Equipment Ltd.</b> P13049/P13855	GRADER EDGE/SUPPLIES	625.58	625.58
19083	2/12/2024	<b>Reed Security</b> 1657058	SECURITY CAMERAS	550.64	550.64
19084	2/12/2024	<b>Ricoh Canada Inc.</b> 267282/267462	FIRE-OFFICE/OFFICE VEEAM	61.47	61.47
19085	2/12/2024	<b>Rocky Mountain Equipment</b> P10702	FIRE-ICE MELT	78.95	78.95
19086	2/12/2024	<b>Roto Rooter</b> 12239	SEWER LINE CLEAN-315 CLOVER	347.43	347.43
19087	2/12/2024	<b>S.A.M.A.</b> 2024113	2024 MUNICIPAL REQUISITION	18,240.00	18,240.00
19088	2/12/2024	<b>Sask Research Council</b> 8724/1532/1882	WATER LAB TESTING	98.43	98.43
19089	2/12/2024	<b>Sask. Government Insurance</b> 171	2014 INTERNATIONAL TRUCK	1,008.14	1,008.14
19090	2/12/2024	<b>Saskatoon CO-OP</b> 674	PW/POLICE FUEL	3,181.73	3,181.73
19091	2/12/2024	<b>SaskTel CMR</b> 456	SASKTEL PAYMENT	551.92	551.92
19092	2/12/2024	<b>Stevenson Industrial</b> 24232	ICE PLANT REPAIR	503.96	503.96
19093	2/12/2024	<b>SVP Envoyer paiement a</b> 6907168	METER ANTENNA	108.18	108.18
19094	2/12/2024	<b>Swish-Kemsol</b> J039154	ARENA JANITORIAL	220.45	220.45
19095	2/12/2024	<b>Tai Bolld</b> 5	PW-MILEAGE	27.04	27.04
19096	2/12/2024	<b>Zak's Home Hardware</b> 35980/1	ARENA RINK BORAD	110.99	110.99
				Total for AP:	115,593.43

Certified Correct This February 8, 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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<b>Payor/Payee Name</b>	<b>Amount</b>
<u>Baxter, Thomas</u>	292.66
<u>Bell, Alicia</u>	292.66
<u>Boisvert, Lacy</u>	347.63
<u>Bradley, Matt</u>	357.63
<u>Bueckert, Greg</u>	357.63
<u>Desnoyers, Eric</u>	357.63
<u>Klassen, Wade</u>	112.32
<u>Kroeker, Jonathan</u>	786.99
<u>Slack, Edward</u>	357.63
<u>Zoller, Anna-Marie</u>	357.63

3620.41

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<b>Payor/Payee Name</b>	<b>Amount</b>
<u>Berrecloth, Donald</u>	808.23
<u>Bolld, Tai</u>	1077.47
<u>Bonin, Ed</u>	1618.47
<u>Brabant, Addison</u>	155.23
<u>Braun, Mattaya</u>	340.75
<u>Clare, Mackenzie</u>	1260.76
<u>Dorner, Tyler</u>	1627.58
<u>Dovell, Beverley</u>	372.71
<u>Dyck, Bradley</u>	1787.34
<u>Furi, Bonnie</u>	352.34
<u>Halcro, Mathew</u>	1553.92
<u>Hollingshead, Jayson</u>	1796.95
<u>Hollingshead, Evian</u>	140.09
<u>Honeker, Sheila</u>	300.13
<u>Janzen, Kelly</u>	1453.76
<u>Janzen, Ayden</u>	234.74
<u>Johnson, Jeffrey</u>	1954.18
<u>Keet, Cindy</u>	963.96
<u>Meyers, Morgan</u>	484.62
<u>Perkins, Oliver</u>	361.83
<u>Roberts, Karen</u>	294.29
<u>Rowe, Scott</u>	2057.35
<u>Ruedger, Olivia</u>	87.08
<u>Splawinski, Scott</u>	1702.10
<u>Trayhorne, Laurelea</u>	1157.53
<u>Van Meter, Christine</u>	1668.79
<u>Van-Vuuren, Micaella</u>	359.68
<u>Weninger, Jim</u>	2727.47
<u>Wiebe, Morgan</u>	196.88
<u>Wiebe, Brooklyn</u>	170.37

29,066.60

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