

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Eric Desnoyers, Anna-Marie Zoller, and Matt Bradley. Also present was CAO Jim Weninger.

ABSENT: Councillor Greg Bueckert.

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

242/24 – Bradley/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 15, 2024 be adopted as presented.

Carried.

MINUTES

243/24 – Slack/Bradley – That the Minutes of the June 24, 2024 Regular Council meeting be approved as circulated.

Carried.

SCHULTE SNOW BLOWER EXCHANGE

244/24 – Slack/Bradley – That the Town exchange the Snow Blower Heavy-Duty Chute and Hydraulic Cylinder Kit for the Truck Loading Chute, Serial Number B110-280 and Hydraulic Cylinder Kit, Serial Number B110-260 at an additional cost of \$2,576.05, plus applicable taxes. This truck loading chute will allow the Public Works Department to load directly into a truck. Also, the Snow Blower Stock Number was changed from C0000280 to C0000281 and the Machine Serial Number was changed from B10221072309PG to B10221073309PG. This amount would come from the Vehicle Replacement Reserve.

Carried.

ACCOUNTS PAYABLE

245/24 – Zoller/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$294,954.33 for the period ending July 12, 2024 and representing cheque numbers 19446 to 19495 be approved by Council.

Carried.



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PAYROLL

246/24 – Zoller/Desnoyers – That the payroll listings in the amounts of \$27,696.80 and \$28,891.60 for the pay periods ending June 24, 2024 and July 8, 2024 respectively be approved by Council.

Carried.

MASTERCARD

247/24 – Desnoyers/Zoller – That the MasterCard payment listing in the amount of \$14,693.92 for the period ending May 2024 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

248/24 – Zoller/Bradley – That the fire rescue payroll listing in the amount of \$10,541.57 for the pay period ending June 30, 2024 be approved by Council.

Carried.

PER DIEMS

249/24 – Desnoyers/Zoller – That the per diems listing in the amount of \$3,148.21 for the pay period ending on July 31, 2024 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

250/24 – Slack/Zoller – 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.

BANK RECONCILIATION AND STATEMENT OF ACCOUNTS

251/24 – Zoller/Slack – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2024.

Carried.



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CORRESPONDENCE

252/24 – Desnoyers/Zoller – That the following correspondence be filed:

- A. SaskTel “Now Fast Lives Here – infiNet has arrived in Dalmeny”
- B. SAMA – Date of Delivery of Primary Values

Carried.

EMO COORINATOR’S QUARTERLY REPORT

253/24 – Desnoyers/Zoller – That the EMO Coordinator’s Quarterly Report for the period ending June 30, 2024 as prepared by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

FIRE CHIEF’S QUARTERLY REPORT

254/24 – Desnoyers/Zoller – That the Fire Chief’s Quarterly Report for the period ending June 30, 2024, as prepared by the Fire Chief Tom Moody be accepted by Council.

Carried.

RECREATION MANAGER’S QUARTERLY REPORT

255/24 – Slack/Zoller – That the Recreation Manager’s Quarterly Report for the period ending June 30, 2024 as prepared by the Recreation Manager Mat Halcro be accepted by Council.

Carried.

PUBLIC WORKS MANAGER’S QUARTERLY REPORT

256/24 – Desnoyers/Zoller – That the Public Works Manager’s Quarterly Report for the period ending June 30, 2024 as prepared by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

CAO REPORT

257/24 – Desnoyers/Zoller – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for July 15, 2024 be accepted by Council.

Carried.



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MYKELL'S SHOW AND SHINE

258/24 – Bradley/Slack – That the Mykells Show & Shine Car Show planned for Sunday, July 21, 2024 from 11:00 a.m. to 4:00 p.m. on Third Street from Railway Avenue to Ross Avenue be approved by Council and that Michael and Kelly Gavin be advised of the same.

Carried.

RAIL SAFETY WEEK

259/24 – Zoller/Slack –

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2024;

WHEREAS, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

THAT:

It is hereby **RESOLVED** to support national **Rail Safety Week** to be held from September 23 to 29, 2024.

Carried.

IN-CAMERA

260/24 – Zoller/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 7:47 p.m.

Carried.



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RECONVENE

261/24 – Desnoyers/Zoller - That Council reconvene and report at 8:27 p.m.

Carried.

CONTRACT CHANGE NO 2 VICTOR TERRACE LOCAL IMPROVEMENT

262/24 – Bradley/Desnoyers – That the Contract Change No. 2 for the Revised Unit Prices, Additional Work and Reduced Contract Quantities Due to the Existing C900 Pipe, pertaining to the Victor Terrace Water Main Replacement and Road Reconstruction Project, in the amount of -\$91,234.84, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

CONTRACT CHANGE NO 3 VICTOR TERRACE LOCAL IMPROVEMENT

263/24 – Slack/Bradley – That the Contract Change No. 3 to Remove and Replace Existing Valve (\$12,350.00) and for Additional 150mm Excavation and 150mm Subbase (\$5,447.50), pertaining to the Victor Terrace Water Main Replacement and Road Reconstruction Project, in the amount of \$17,797.50, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

PROPOSED CHANGE - D – RAILWAY AVENUE WATER MAIN UPSIZING

264/24 – Slack/Bradley – That the Proposed Change - D to include Railway Avenue Water Main Upsizing, pertaining to the Victor Terrace Water Main Replacement and Road Reconstruction Project, in the amount of \$149,964.80, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Defeated.

ADJOURN

265/24 – Desnoyers/Zoller – That the meeting be adjourned. Time 8:35 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19446	6/30/2024	AMSC Insurance Services Ltd	JULY 2024	JULY GROUP INSURANCE	12,208.78	12,208.78
19447	6/30/2024	M.E.P.P.	JUNE 2024	JUNE MEPP PAYMENT	14,907.22	14,907.22
19448	6/30/2024	Minister of Finance	JUNE 2024	JUNE SCHOOL TAXES	91,658.98	91,658.98
19449	6/30/2024	SaskTel CMR	467	SASKTEL PAYMENT	354.37	354.37
19450	7/15/2024	C73 Fire Truck Mechanical	1006	E21/E23/T25 ANNUAL PUMP TES	1,664.97	1,664.97
19451	7/15/2024	Canadian National Railways	91747738	SIGNAL MAINTENANCE	1,096.50	1,096.50
19452	7/15/2024	Beesley, Carter	1	BUILDING PERMIT DEPOSIT REF	250.00	250.00
19453	7/15/2024	City of Saskatoon	10501800002160	POLICE BODY ARMOUR X1	1,581.75	
			100001800039160	2024 FIRE DISPATCH	3,602.00	5,183.75
19454	7/15/2024	Clarks Crossing Gazette Newspaper	3000073427	OFFICE LETTERHEAD	1,077.07	1,077.07
19455	7/15/2024	Construction Fasteners & Tools	438432	PW-SAFETY GLASSES	4.31	4.31
19456	7/15/2024	Dalmeny Minor Soccer	28	2023/24 COMMUNITY GRANT	1,250.00	1,250.00
19457	7/15/2024	Dalmeny Martial Arts	5	2023/24 COMMUNITY GRANT	1,000.00	1,000.00
19458	7/15/2024	Dirty Devil Hydrovac Services	15612	HYDROVAC WATER LINE	903.76	903.76
19459	7/15/2024	Early's Farm and Garden Centre	207172	PARKS-FERTILIZER	247.80	247.80
19460	7/15/2024	Flaman Sales Ltd.	E00342-2	2023 SNOW BLOWER-TRUCK LC	2,704.85	2,704.85
19461	7/15/2024	Galt Resources Strategy	2024-01	REVIEW	9,458.00	9,458.00
19462	7/15/2024	Greenline Hose & Fittings	68744/7471243	DRAINAGE HOSE/SUPPLY	596.58	596.58
19463	7/15/2024	Gregg Distributors LP	455245/455244	FIRE-HALL 1 SUPPLIES/U21 PAC	334.93	334.93
19464	7/15/2024	Guenther's Tree Service	1072	TOWN TREE REMOVAL	8,269.50	8,269.50
19465	7/15/2024	Janzen Steel Buildings Ltd.	8405	PW- SCREENED ROCK	2,314.57	2,314.57
19466	7/15/2024	Jeff Johnson	14	SHOP SUPPLIES-VAC FILTERS	84.32	84.32
19467	7/15/2024	Garland, Jennifer	1	BUILDING PERMIT DEPOSIT REF	250.00	250.00
19468	7/15/2024	Jim Weninger	122	RRSP CONTRIBUTION	5,135.88	5,135.88
19469	7/15/2024	Lambert Distributing	84629/84025	FIRE-AIR FILTERS/CHAINS	347.87	347.87

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19470	7/15/2024	Loraas Disposal Services	JUNE 2024	JUNE GARBAGE/RECYCLE/COM	15,905.20	15,905.20
19471	7/15/2024	McGill's Industrial Service	D24-1077	CHLORIDE DUST CONTROL	19,271.38	19,271.38
19472	7/15/2024	M.D.C.	4070196	POLICE- GLOCK SUPPLY	204.23	204.23
19473	7/15/2024	miEnergy Services	1593	PUMPHOUSE INVERTER TROUE	111.00	111.00
19474	7/15/2024	Minister of Finance	24251/67824251	FIRE/POLICE RADIO LICENSE	2,164.50	2,164.50
19475	7/15/2024	MuniCode Services Ltd.	58913/58917/001	BUILDING INSPECTIONS	1,057.23	1,057.23
19476	7/15/2024	Pitney Bowes Global Credit Ser	3202406654	POSTAGE MACHINE LEASE	12.69	12.69
19477	7/15/2024	Pitney Works	146	OFFICE POSTAGE	630.00	630.00
19478	7/15/2024	Princess Auto	5395669/5401139	PW-TOOLS	244.17	244.17
19479	7/15/2024	RA Auto Repair LTD	44156	POLICE TAHOE REMOTE TRANS	251.83	251.83
19480	7/15/2024	Reed Security	1677679	SECURITY CAMERAS	550.64	550.64
19481	7/15/2024	Ricoh Canada Inc.	99087734/87604	OFFICE COMPUTER SUPPORTA	388.50	388.50
19482	7/15/2024	Sask Research Council	1257076	WATER LAB TESTING	33.86	33.86
19483	7/15/2024	SaskTel CMR	468	SASKTEL PMT	1,590.18	1,590.18
19484	7/15/2024	Sask Water	SW087233	BULK WATER	53,737.10	53,737.10
19485	7/15/2024	Saskatoon CO-OP	704	PW/FIRE/REC/HANDIVAN FUEL	4,505.05	4,505.05
19486	7/15/2024	SPI Health and Safety Inc.	12006489-00	PW-GAS/VAPOUR CARTRIDGE	54.37	54.37
19487	7/15/2024	Stevenson Industrial	50611/50610	ARENA-NEW BRINE PUMP/INST	15,642.96	15,642.96
19488	7/15/2024	SVP Envoyer paiement a	6979540	3/4" WATER METER/SUPPLY	762.15	762.15
19489	7/15/2024	Swimming Pools- Pleasureway	24-0836/0379	SPRAY/PLAY CHEMICALS	954.10	954.10
19490	7/15/2024	The Bolt Supply House Ltd.	8571231-00	FIRE- TOOL SUPPLIES	287.77	287.77
19491	7/15/2024	Trans-Care Rescue	AI-SO-2534	T25 WRENCHES/FIRE BADGES	183.40	183.40
19492	7/15/2024	Truckline Parts & Service Ltd.	447493	MOBILE PUMP U JOINTS	80.06	80.06
19493	7/15/2024	Tyco Integrated Fire/Security	52058695	ARENA SPRINKLER REPAIR	7,157.33	7,157.33
19494	7/15/2024	Wheatland Regional Library	5276	2/2-2024 ANNUAL LEVY	7,510.17	7,510.17
19495	7/15/2024	Zak's Home Hardware				

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Date Printed
7/12/2024 11:00 AM

Dalmeny
Accounts for Approval
Batch: 2024-00036 to 2024-00038

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		<u>Invoice #</u>			
		789/933/651/14	PARK-WEEDS/STAKES/CLEANIN	360.45	360.45
			Total Computer Cheque:		294,954.33

Total AP: 294,954.33

Certified ~~Copy~~ Correct This Friday, July 12, 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>Bold, Tai</u>	1075.90
<u>Clare, Mackenzie</u>	1653.27
<u>Dorner, Tyler</u>	1644.48
<u>Dovell, Beverley</u>	537.60
<u>Dyck, Bradley</u>	1741.04
<u>Furi, Bonnie</u>	577.80
<u>Halcro, Mathew</u>	1550.81
<u>Hollingshead, Jayson</u>	1887.80
<u>Honeker, Sheila</u>	39.02
<u>Janzen, Kelly</u>	1433.42
<u>Janzen, Jaryn</u>	317.74
<u>Johnson, Jeffrey</u>	1792.18
<u>Moody, Thomas</u>	1536.60
<u>Murray, Lillian</u>	457.04
<u>Rowe, Scott</u>	2257.35
<u>Splawinski, Scott</u>	2026.12
<u>Trayhorne, Laurelea</u>	1132.62
<u>Van Meter, Christine</u>	1653.82
<u>Weninger, Jim</u>	2726.65
<u>Wiens, Chloe</u>	1143.75

27,696.80

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Payor/Payee Name	A	ype	Amount
<u>Bolld, Tai</u>			1201.96
<u>Bolld, Quin</u>			549.19
<u>Clare, Mackenzie</u>			1358.83
<u>Dorner, Tyler</u>			1612.68
<u>Dovell, Beverley</u>			623.47
<u>Dyck, Bradley</u>			1643.92
<u>Furi, Bonnie</u>			212.59
<u>Halcro, Mathew</u>			1550.81
<u>Hollingshead, Jayson</u>			1919.61
<u>Honeker, Sheila</u>			482.58
<u>Janzen, Kelly</u>			1433.42
<u>Johnson, Jeffrey</u>			1938.84
<u>Klein, Marlys</u>			258.91
<u>Moody, Thomas</u>			1528.72
<u>Murray, Lillian</u>			898.10
<u>Rowe, Scott</u>			3624.01
<u>Splawinski, Scott</u>			2510.77
<u>Van Meter, Christine</u>			1653.82
<u>Weninger, Jim</u>			2782.69
<u>Wiens, Chloe</u>			1106.68

28,891.60

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May MasterCard

57/24

570-410-100- Mats Computer Program - 33.29	
510-400-110- Postage for Newsletter - (4.12) 82.45	
570-422-180- Dalmeny Day- Beer Garden - (152.95) 3541.02	
510-410-160- Summer Staff Gift/food - (44.99) 1170.54	
510-410-140- Office - Mouse - (1.01) 21.39	
510-210-160- Jim-UMMAS Hotel - (7.67) 162.68	
530-410-120- PW-Shop Supplies - (3.43) 68.59	
530-410-120- PW-Shop Water - 6.49	
570-450-142- Arena Janitorial - (10.69) 213.84	
520-420-100- Police Office Supplies - (26.38) 676.82	
520-600-120- Police Capital- Triple Belt System - (63.90) 1354.68	
520-440-100- Police Equipment - (14.86) 369.69	
520-440-100- Police - Annual Alco Sensor Inspection - (18.66) 395.61	
520-430-100- Police - Vehicle Lamp - 23.28	
570-450-141- Arena Booth Supplies - (.55) 62.21	570-450-146- Arena - (6.92) 88.60
525-430-130- Fire- Watercooler - (16.50) 349.79	570-435-170- Red Barn Cleaning Supply (1.45) 30.70
525-270-100- Fire Door Repair- Hall 2 - (4.96) 105.19	570-280-120- Rec Truck Window Repair and tire Repair - (18.32) 388.22
525-420-100- Fire- ISC Search - 30.00	570-410-100- Mats Computer - 28.85
525-410-100- Fire Stationary - (2.96) 68.71	570-422-180- Dalmeny Days - Beer Garden Permit - 315.00
525-440-100- Fire - Small tools - (10.12) 214.42	570-435-177- Park tools - (20.80) 440.93
525-455-100- Fire Supplies - (2.70) 137.16	570-435-175- Gerald Funk Park Pine (1.75) 37.10
525-430-120- Fire Uniform Supplies - (.65) 13.77	570-435-172- Spray & Play Supplies (2.09) 44.33
525-430-135- Fire Hall 2 Supplies - (17.62) 377.67	480-900-900- Fraud Reveal - July 846.57
570-430-120- Curling Rink Freezer - 402.78	GST- 568.17
570-435-170- Old Cessionon Building Fridge - (64.00) 953.98	
570-422-180- Dalmeny Day Supply - (.31) 6.55	
570-435-170- Ball Diamond Supply - (11.75) 249.06	
570-435-177- Park Supplies - (32.56) 688.21	
570-435-177- Parks - PPE - (3.47) 73.62	
570-430-176- Rec truck Oil - 57.99	

total
= \$14,693.92

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Payor/Payee Name	Type	Amount
<u>Abbott, Cameron</u>		107.92
<u>Baxter, Thomas</u>		1464.83
<u>Bell, Alicia</u>		268.41
<u>Donegan, Jason</u>		330.17
<u>Eckes, Chad</u>		333.86
<u>Fire Association, Dalmeny</u>		600.00
<u>Gould, Zachary</u>		80.00
<u>Hay, Nolan</u>		110.00
<u>Hueser, Wilbur</u>		358.68
<u>Hyland, Brian</u>		651.08
<u>Hyland, Nikki</u>		1017.94
<u>Hyland, Morgyn</u>		117.22
<u>Janzen, Jayce</u>		327.04
<u>Klassen, Darlene</u>		304.04
<u>Klassen, Connie</u>		431.15
<u>Klassen, Wade</u>		325.58
<u>Lange, Walker</u>		50.00
<u>Paul, Keelan</u>		4.88
<u>Sargent, Tyler</u>		140.00
<u>Scheller, Carson</u>		224.44
<u>Shand, Frank</u>		49.70
<u>Thiessen, Mykenzie</u>		398.16
<u>Turner, Mark</u>		35.00
<u>Vodden, Patrick</u>		2811.47

10,541.57



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<u>Baxter, Thomas</u>	281.82
<u>Bell, Alicia</u>	281.82
<u>Bradley, Matt</u>	344.01
<u>Bueckert, Greg</u>	344.01
<u>Desnoyers, Eric</u>	344.01
<u>Klassen, Wade</u>	108.16
<u>Kroeker, Jonathan</u>	756.36
<u>Slack, Edward</u>	344.01
<u>Zoller, Anna-Marie</u>	344.01

3,148.21

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