

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2024
DALMENY TOWN OFFICE

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

ABSENT: Councillor Eric Desnoyers.

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

340/24 – Slack/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 7, 2024 be adopted as presented.

Carried.

MINUTES

341/24 – Bueckert/Slack – That the Minutes of the September 23, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

342/24 – Bradley/Zoller– That the accounts as detailed on the attached cheque listing and amounting to \$163,358.20 for the period ending October 3, 2024 and representing cheque numbers 19648 to 19689 be approved by Council.

Carried.

PAYROLL

343/24 – Zoller/Slack – That the payroll listing in the amount of \$28,056.48 for the pay period ending September 27, 2024 be approved by Council.

Carried.

MASTERCARD PMT

344/24 – Slack/Zoller– That the MasterCard payment listing in the amount of \$5,486.29 for the period ending August 2024 be approved by Council.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2024
DALMENY TOWN OFFICE

FIRE RESCUE PAYROLL

345/24 – Zoller/Bradley – That the fire rescue payroll listing in the amount of \$12,144.32 for the pay period ending September 30, 2024 be approved by Council.

Carried.

PER DIEMS

346/24 – Bueckert/Zoller – That the per diems listing in the amount of \$3,148.21 for the pay period ending on October 31, 2024 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

347/24 – Slack/Zoller - That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of September be accepted by Council.

Carried.

CORRESPONDENCE

348/24 – Bradley/Zoller – That the following correspondence be filed:

A. Excerpt from Zoning Bylaw – Election Signs

Carried.

FIRE CHIEF'S QUARTERLY REPORT

349/24 – Bradley/Zoller – That the Fire Chief's Quarterly Report for the period ending September 30, 2024, as prepared by the Fire Chief Tom Moody be accepted by Council.

Carried.

CAO REPORT

350/24 – Slack/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 7, 2024 be accepted by Council.

Carried.


2

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2024
DALMENY TOWN OFFICE

2024 MUNICIPAL ELECTION ADVANCED POLL SPRUCE MANOR

351/24 – Bueckert/Bradley – That for the General Municipal Election held on November 13, 2024 at the JJ Community Centre, that an Advance Poll be held at the Spruce Manor Activity Centre on the following day and time:

- ◆ Wednesday, October 30, 2024 from 2:00 p.m. to 3:30 p.m. (Spruce Manor Activity Centre)

Carried.

IN-CAMERA

352/24 – Zoller/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:25 p.m.

Carried.

RECONVENE

353/24 – Zoller/Slack - That Council reconvene and report at 8:49 p.m.

Carried.

SELF-CONTAINED BREATHING APPARATUS PURCHASE

354/24 – Zoller/Bradley – That the Town purchase new MSA G1 Self-Contained Breathing Apparatus (SCBA) at a cost of \$154,989.28, plus applicable taxes from Rocky Mountain Phoenix and that Fire Chief Tom Moody be advised of the same. The purchase would include fourteen (14) MSA G1 Harnesses, twenty-eight (28) MSA G1 Cylinders, twenty (20) MSA G1 Facepieces, six (6) Rechargeable Batteries and one (1) Battery Bank Charger. This purchase would be funded through the Fire Department Reserve. The Plan for the Fire Rescue Department’s existing Scott SCBA’s is to sell these to a wanting Fire Department.

Carried.

KNOWB4 CYBER SECURITY AWARENESS TRAINING

355/24 – Slack/Zoller – That Council approve the purchase of KnowB4 Cyber Security Awareness Training and 2 Factor Authentication at a cost of \$3,955.00, plus applicable taxes and that Senior Solution Sales Executive Paul Eide of Ricoh Digital Services be advised of the same.

Carried.



TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 2024
DALMENY TOWN OFFICE

ADJOURN

356/24 – Bradley/Zoller – That the meeting be adjourned. Time 8:53 p.m.

^{Carried}
Original Signed by Mayor Jon Kroeker

(seal)



Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00051 to 2024-00054

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19648	9/30/2024	AMSC Insurance Services Ltd				
		OCT 2024		OCTOBER GROUP INSURANCE	13,401.40	13,401.40
19649	9/30/2024	M.E.P.P.				
		SEPT 2024		SEPT MEPP PAYMENT	14,220.71	14,220.71
19650	9/30/2024	Minister of Finance				
		SEPT 2024		SEPT SCHOOL TAXES COLLECT	37,281.53	37,281.53
19651	10/7/2024	ATS Traffic				
		ECOM-50001231		STREET SIGNS	1,401.31	1,401.31
19652	10/7/2024	Bell Mobility Inc.				
		OCT 2024		AERATION BUILDING AUTODIAL	96.73	96.73
19653	10/7/2024	Canadian National Railways				
		91760300		SIGNAL MAINTENANCE	1,096.50	1,096.50
19654	10/7/2024	Catterall & Wright				
		24-364		DALMENY COMPILED PLAN	683.55	
		24-365		VICTOR TERRACE LOCAL IMPROV	26,290.81	26,974.36
19655	10/7/2024	Clark's Supply & Service				
		INV451840		AUGER-TREES	109.89	109.89
19656	10/7/2024	Clarks Crossing Gazette Newspaper				
		4145/4180/74060		TAX ENFORCEMENT/CALL FOR	548.05	548.05
19657	10/7/2024	Construction Fasteners & Tools				
		460918/462051		PW-TOOLS/RATCHET KIT	554.98	554.98
19658	10/7/2024	Dekra-Lite Industries Inc				
		INV/2024/00227		CHRISTMAS POLE LIGHTS X7	9,501.61	9,501.61
19659	10/7/2024	Dennis Friesen				
		1		PAYMENT MADE IN ERROR	1,500.00	1,500.00
19660	10/7/2024	Drake PresSure Clean				
		24083001/2201		ARENA/JJ EXHAUST FAN CLEAN	1,484.70	1,484.70
19661	10/7/2024	Earthworks Equipment Corp				
		S32731		PW-BOBCAT FILTERS/UTILITY S	390.55	390.55
19662	10/7/2024	Fer-Marc Equipment Limited				
		108131		ARENA ICE EDGER BATTERY	1,253.55	1,253.55
19663	10/7/2024	Jennett, Lloyd				
		1		UTILITY OVERPAYMENT REFUND	52.23	52.23
19664	10/7/2024	Jim Weninger				
		123		RRSP CONTRIBUTION	5,991.86	
		124		APPRECIATION CERTIFICATES	130.19	6,122.05
19665	10/7/2024	John's Nursery				
		330		PARK TREES- WHITE SPRUCE	2,497.50	2,497.50
19666	10/7/2024	JR & Co Roofing Contractors Inc				
		4004		JJ ROOF INVESTIGATION WORK	799.20	799.20
19667	10/7/2024	Kasaw Contractors				
		39		ARENA SOUND SYSTEM	11,024.00	11,024.00
19668	10/7/2024	Klear Water Equipment				
		250343		PUMPHOUSE CALIBRATION/STATION	1,572.87	1,572.87
19669	10/7/2024	Loraas Disposal North Ltd				
		SEPT 2024		SEPT GARBAGE/RECYCLE/COMPOST	16,156.13	16,156.13
19670	10/7/2024	Mackenzie Clare				
		6		POLICE-TRAINING-MEALS/MILEAGE	479.00	479.00
19671	10/7/2024	Nexom				

Dalmeny
Accounts for Approval
Batch: 2024-00051 to 2024-00054

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		10591	LAGOON DIFFUSERS X3	4,079.25	4,079.25
19672	10/7/2024	Pitney Works 149	OFFICE POSTAGE	210.00	210.00
19673	10/7/2024	Play Quest Recreation 6369/6370	SPRAY & PLAY SUPPLIES	576.38	576.38
19674	10/7/2024	Princess Auto 5578199/5554902	PW-TOOLS/SAFTEY/SUPPLIES	455.00	455.00
19675	10/7/2024	Reed Security 1690158	SECURITY CAMERAS	550.64	550.64
19676	10/7/2024	Ricoh Canada Inc. 88539/88677	VEEAN BACKUP/OFFICE SUPPC	235.88	235.88
19677	10/7/2024	Sask Research Council 3003910/3004372	WATER LAB TESTING	67.72	67.72
19678	10/7/2024	SaskTel CMR 474	SASKTEL PMT	637.62	637.62
19679	10/7/2024	Saskatoon Audio Visual 40909	JJ LOEWEN SOUND SYSTEM RE	740.93	740.93
19680	10/7/2024	Southern Irrigation S-INV0676098	PW-SHOP SUPPLIES	36.50	36.50
19681	10/7/2024	Stevenson Industrial 50959	ARENA START UP	966.93	966.93
19682	10/7/2024	SVP Envoyer paiement a 7007966	HYDRANT SUPPLIES	81.08	81.08
19683	10/7/2024	Tai Bolld 6	CLASS 3 ROAD TEST	210.00	210.00
19684	10/7/2024	The Bolt Supply House Ltd. 5854/2716/9148	FIRE HALL/LAGOON SUPPLIES	152.70	152.70
19685	10/7/2024	Timothy Hollingshead 2	ARENA STORAGE ROOM REPAI	570.00	570.00
19686	10/7/2024	Town of Dalmeny 20	JOEL MIERAU DONATION	50.00	50.00
19687	10/7/2024	The Wireless Age 650893-92/3420	FIRE-RADIO PART/SUPPLIES	279.88	279.88
19688	10/7/2024	Tyco Integrated Fire/Security 52298490	ARENA SPRINKLER REPAIR	4,810.10	4,810.10
19689	10/7/2024	Zak's Home Hardware 41900/1	ARENA STORAGE ROOM REPAI	128.74	128.74
				Total Computer Cheque:	163,358.20

Total AP: 163,358.20

Certified Correct This Thursday, October 3, 2024

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Date Printed
10/3/2024 2:51 PM

Dalmeny
Accounts for Approval
Batch: 2024-00051 to 2024-00054

Page 3

Mayor

Administrator

A handwritten signature in blue ink, located in the bottom right corner of the page. The signature is stylized and appears to be a combination of initials and a surname.

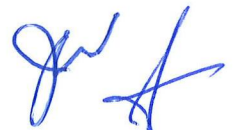
Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Amount	Authorized By
<u>Berrecloth, Colleen</u>	529.50	
<u>Bolld, Tai</u>	1086.24	
<u>Bolld, Quin</u>	76.67	
<u>Bonin, Ed</u>	1618.47	
<u>Clare, Mackenzie</u>	1358.83	
<u>Dorner, Tyler</u>	1612.68	
<u>Dovell, Beverley</u>	372.71	
<u>Dyck, Bradley</u>	1838.17	
<u>Furi, Bonnie</u>	175.17	
<u>Halcro, Mathew</u>	1550.81	
<u>Hollingshead, Jaysor</u>	1792.39	
<u>Honeker, Sheila</u>	461.16	
<u>Janzen, Kelly</u>	1433.42	
<u>Janzen, Jaryn</u>	317.74	
<u>Johnson, Jeffrey</u>	1955.95	
<u>Klein, Marlys</u>	927.22	
<u>Moody, Thomas</u>	1539.39	
<u>Rowe, Scott</u>	2549.40	
<u>Ruedger, Olivia</u>	30.29	
<u>Splawinski, Scott</u>	2112.84	
<u>Van Meter, Christine</u>	1653.82	
<u>Weninger, Jim</u>	3063.61	

28,056.48



August MasterCard

	Description	GST	Cost
510-410-140	Office-Stationery	\$4.60	\$97.58
570-410-100	Mats Computer Program		\$33.29
530-410-120	PW- Shop Supplies		\$25.96
530-410-100	PW- Tool Box	\$1.00	\$21.19
530-460-100	PW- Asphalt Propane	\$1.54	\$30.77
570-450-146	Arena -AED Pads	\$12.05	\$241.03
570-435-177	Park- Supplies/Tools	\$9.73	\$206.31
570-435-175	Gerald Funk Park Mulch	\$19.25	\$408.10
570-400-150	JJ- Supplies	\$2.57	\$54.41
570-430-120	Curling Rink Supply	\$9.00	\$190.76
570-435-177	Rec- Summer Student Lunch	\$2.10	\$44.52
570-440-170	Soccer Field Maint	\$1.72	\$15.64
570-410-100	Mats Computer Program		\$28.85
570-435-171	Dog Waste bags	\$11.86	\$237.12
570-450-146	Zaks-Arena Tools	\$6.80	\$144.01
570-450-141	Arena Booth Supplies	\$1.49	\$29.88
520-600-120	Police-Capital-Supplies-Amazon		\$663.23
520-440-100	Police-Equipment-Battery/Door heater	\$0.64	\$108.48
520-440-100	Police-Ink	\$9.13	\$193.50
525-436-100	Fire-Brush Truck 20V Dewalt	\$12.20	\$258.60
525-460-100	Fire-Oxygen Regulator/supplies	\$4.32	\$91.66
525-455-100	Fire-Stickers	\$3.25	\$68.90
525-440-100	Fire-Small Tools	\$4.31	\$161.55
525-420-100	Fire-ISC search		\$10.00
525-430-120	Fire-911 Uniform Supply	\$95.40	\$1,907.99

		Total
\$212.96	\$5,273.33	\$5,486.29

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Ac	e	Amount
<u>Abbott, Cameron</u>			245.00
<u>Baxter, Thomas</u>			303.13
<u>Bell, Alicia</u>			188.89
<u>Donegan, Jason</u>			762.28
<u>Eckes, Chad</u>			506.09
<u>Fire Association, Dalmeny</u>			625.00
<u>Gould, Zachary</u>			83.61
<u>Hay, Nolan</u>			220.14
<u>Hyland, Brian</u>			729.92
<u>Hyland, Nikki</u>			1162.49
<u>Hyland, Morgyn</u>			740.74
<u>Janzen, Jayce</u>			89.92
<u>Klassen, Darlene</u>			566.09
<u>Klassen, Connie</u>			1432.97
<u>Klassen, Wade</u>			831.72
<u>Laing, Adam</u>			275.00
<u>Lange, Walker</u>			125.00
<u>McHale, Melissa</u>			5.00
<u>Paul, Keelan</u>			176.69
<u>Sargent, Tyler</u>			455.00
<u>Scheller, Carson</u>			251.78
<u>Shand, Frank</u>			4.88
<u>Thiessen, Mykenzie</u>			674.94
<u>Turner, Mark</u>			215.00
<u>Vodden, Patrick</u>			1473.04

12,144.32

Page [1]

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Rec Type	Amount	Authorized By
<u>Baxter, Thomas</u>	C	281.82	
<u>Bell, Alicia</u>	C	281.82	
<u>Bradley, Matt</u>	C	344.01	
<u>Bueckert, Greg</u>	C	344.01	
<u>Desnoyers, Eric</u>	C	344.01	
<u>Klassen, Wade</u>	C	108.16	
<u>Kroeker, Jonathan</u>	C	756.36	
<u>Slack, Edward</u>	C	344.01	
<u>Zoller, Anna- Marie</u>	C	344.01	

3,148.21

