

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, and Anna-Marie Zoller. Also present was CAO Jim Weninger, Councillor Matt Bradley was present via Video Conferencing.

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

326/24 – Bradley/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 23, 2024 be adopted as presented.

Carried.

MINUTES

327/24 – Slack/Zoller – That the Minutes of the September 9, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

328/24 – Zoller/Bradley– That the accounts as detailed on the attached cheque listing and amounting to \$115,297.76 for the period ending September 20, 2024 and representing cheque numbers 19614 to 19647 be approved by Council.

Carried.

PAYROLL

329/24 – Zoller/Slack – That the payroll listing in the amount of \$28,975.02 for the pay period ending September 16, 2024 be approved by Council.

Carried.

MASTERCARD PMT

330/24 – Zoller/Slack– That the MasterCard payment listing in the amount of \$7,927.43 for the period ending July 2024 be approved by Council.

Carried.



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CORRESPONDENCE

331/24 – Bradley/Zoller – That the following correspondence be filed:

- A. Call for Nominations – School Board Elections
- B. Call for Nominations – Town of Dalmeny

Carried.

CAO REPORT

332/24 – Zoller/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 23, 2024 be accepted by Council.

Carried.

2024 MUNICIPAL ELECTION

333/24 – Bradley/Zoller – That for the General Municipal Election held on November 13, 2024 at the JJ Community Centre, that Advance Polls be held at the Dalmeny Council Chambers on the following days and times:

- ◆ Wednesday, October 30, 2024 from 4:00 p.m. to 8:00 p.m.
- ◆ Saturday, November 2, 2024 from 10:00 a.m. to 12:00 noon
- ◆ Wednesday, November 6, 2024 from 6:30 p.m. to 8:00 p.m.

Carried.

ELECTION OFFICIAL REMUNERATION

334/24 – Bradley/Slack – That Election Officials remuneration be set at:

- ◆ Deputy Returning Officer (DRO) - \$259.20/full day, or \$25.92 per hour
- ◆ Poll Clerk (PC) \$219.80/full day, or \$21.98 per hour

Carried.

SASKATCHEWAN VOLUNTEER MEDAL AND ORDER OF MERIT NOMINATIONS

335/24 – Bradley/Zoller – That the email of September 20, 2024 from the Government of Saskatchewan Protocol Office regarding the Call for Nominations for the Saskatchewan Order of Merit and Saskatchewan Volunteer Medal be acknowledged by Council.

Carried.


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IN-CAMERA

336/24 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:17 p.m.

Carried.

Councillor Greg Bueckert arrived at the meeting at 7:21 p.m. while Council was in the Committee of the Whole.

RECONVENE

337/24 – Slack/Bradley - That Council reconvene and report at 9:14 p.m.

Carried.

POLE MOUNT CHRISTMAS LIGHTS

338/24 – Slack/Zoller – That the Town purchase seven (7) Pole Mount – Elegant Star LED Low Voltage Neon Flex and Aluminium Frame Cool White complete with bracket for a total cost of \$9,049.15, which includes shipping, plus applicable taxes. The size of the Elegant Star is 243cm (8 feet) X 90cm (3 feet). These Christmas decorations would be placed on the new poles at the First Street CN Crossing.

Carried.

ADJOURN

339/24 – Zoller/Bueckert – That the meeting be adjourned. Time 9:20 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

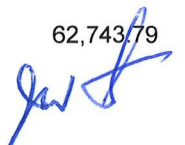
Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00050 to 2024-00050

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19614	9/23/2024	Accu-Sharp Tooling LTD	6271	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
19615	9/23/2024	Astro Towing	797037	POLICE-TOW TAHOE	166.50	166.50
19616	9/23/2024	Brad Dyck	13	2024 PDA	200.00	200.00
19617	9/23/2024	Clark's Supply & Service	IN450386	ARENA-LIFT RENTAL	459.54	459.54
19618	9/23/2024	Everguard Fire Safety	070465-1	FIRE-AIR REFILL	73.26	73.26
19619	9/23/2024	Garry Hoscheit	1	FOB/BULK WATER REFUND	100.00	100.00
19620	9/23/2024	HBI Office Plus Inc	S0182570	OFFICE SUPPLIES	540.03	540.03
19621	9/23/2024	Lacy Boisvert	36	SEPT. 3 - 19 SOCIAL MEDIA CON	443.75	443.75
19622	9/23/2024	Loblaws Inc.	732524014	ARENA BOOTH SUPPLIES	650.15	650.15
19623	9/23/2024	Mackenzie Clare	5	POSTAGE/MILEAGE	164.23	164.23
19624	9/23/2024	Michael Tannahill	18	TREE STUMP REMOVAL-CENTE	100.00	100.00
19625	9/23/2024	Moon, Kayne	1	REFUND TAX OVERPAYMENT	364.80	364.80
19626	9/23/2024	MRF Geosystems Corporation	C-7087	2024-POLICE ANNUAL RMS SOF	2,100.00	2,100.00
19627	9/23/2024	MuniCode Services Ltd.	59265	BUILDING INSPECTIONS	105.00	105.00
19628	9/23/2024	Pitney Bowes Global Credit Ser	3202436388	POSTAGE MACHINE LEASE	258.44	258.44
19629	9/23/2024	Princess Auto	5536593/5525900	PW-SHOP/TOOLS/LAGOON/HOS	199.46	199.46
19630	9/23/2024	Rampart	R2024-39805	POLICE-CAPITAL-GLOCK-DUTY	197.69	197.69
19631	9/23/2024	Ricoh Canada Inc.	MS199088287/220	VEEAN BACKUP/OFFICE 365 JIN	114.12	114.12
19632	9/23/2024	Rocky Mountain Equipment	P16960	FIRE-OIL	199.66	199.66
19633	9/23/2024	Roto Rooter	C-8361	SEWER CLEANING	216.45	216.45
19634	9/23/2024	SaskEnergy Corp.	SEPT 2024	SEPT SASKPOWER/ENERGY	14,557.53	14,557.53
19635	9/23/2024	Sask Research Council	3003329/3003330	WATER LAB TESTING	67.72	67.72
19636	9/23/2024	SaskTel CMR	473	SASKTEL PMT	1,867.76	1,867.76
19637	9/23/2024	Sask Water	SW088046	BULK WATER	62,743.79	62,743.79
19638	9/23/2024	Saskatoon CO-OP				



Date Printed
9/20/2024 10:21 AM

Dalmeny
Accounts for Approval
Batch: 2024-00050 to 2024-00050

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		AUG 721	PW/POLICE/REC/FIRE FUEL	5,893.88	5,893.88
19639	9/23/2024	Saskatoon Varsteel			
		11159335	PW-SHOP SUPPLIES	176.93	176.93
19640	9/23/2024	Scott Splawinski			
		15	POLICE-UNIFORMS/BIKE RODEO	67.96	67.96
19641	9/23/2024	SRT Cleaning			
		4042	ARENA WASHROOM SIGNS	83.25	83.25
19642	9/23/2024	Stevenson Industrial			
		50293	ARENA -COMPRESSOR OVERH/	8,457.93	8,457.93
19643	9/23/2024	Swish-Kemsol			
		J041917	ARENA JANITORIAL	451.89	451.89
19644	9/23/2024	Thiessen Bros. Construction			
		7774	REPAIR WATER LINE BREAK	13,304.46	13,304.46
19645	9/23/2024	Trans-Care Rescue			
		AI-SO-2562	E21-8FT PONY HOSE	533.44	533.44
19646	9/23/2024	Warman Kids Sport			
		4	DALMENY GARAGE SALE	130.00	130.00
19647	9/23/2024	Zak's Home Hardware			
		41417/1	MACK/INTERNATIONAL TRUCK I	264.85	264.85
				Total Computer Cheque:	115,297.76

Total AP: 115,297.76

Certified ~~Correct~~ This Friday, September 20, 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	Account	Amount
<u>Bolld, Tai</u>		1159.94
<u>Bonin, Ed</u>		1618.47
<u>Brabant, Addison</u>		68.15
<u>Braun, Mattaya</u>		75.72
<u>Clare, Mackenzie</u>		1358.83
<u>Dorner, Tyler</u>		1612.68
<u>Dovell, Beverley</u>		536.20
<u>Dyck, Bradley</u>		1870.55
<u>Furi, Bonnie</u>		362.95
<u>Halcro, Mathew</u>		1550.81
<u>Hollingshead, Jayson</u>		1792.39
<u>Honeker, Sheila</u>		312.84
<u>Janzen, Kelly</u>		1433.42
<u>Johnson, Jeffrey</u>		1792.18
<u>Keet, Cindy</u>		714.67
<u>Klein, Marlys</u>		1011.33
<u>Moody, Thomas</u>		1844.13
<u>Roberts, Karen</u>		352.44
<u>Rowe, Scott</u>		2549.40
<u>Ruedger, Olivia</u>		22.72
<u>Splawinski, Scott</u>		2066.33
<u>Van Meter, Christine</u>		1653.82
<u>Van-Vuuren, Micaella</u>		75.72
<u>Weninger, Jim</u>		3063.61
<u>Wiebe, Morgan</u>		75.72

20,975.02

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July MasterCard

	Description	GST	Cost
510-400-110	Office Postage	\$1.21	\$24.14
570-410-100	Mats Computer Program		\$33.29
530-410-120	PW- Shop Supplies	\$5.10	\$134.03
530-260-100	PW-Plates on Rainbow Trailer		\$129.52
530-420-119	GMC #1- Oil	\$5.14	\$54.41
530-420-120	GMC #2- Oil		\$54.41
530-420-124	International Truck Keys	\$0.50	\$10.60
530-410-100	PW- Torgue Wrench	\$14.80	\$313.73
530-460-100	PW- Asphalt Propane	\$1.94	\$38.75
570-435-170	Red Barn/Centennial Park Supplies	\$1.57	\$33.37
570-435-177	Park- Supplies/Tools	\$8.01	\$169.70
570-435-172	Spray & Play- Supplies		\$12.45
570-430-170	Prairie Park Mulch	\$18.00	\$381.60
570-422-120	Outdoor Arena Tools	\$1.00	\$21.19
570-430-176	Rec-Truck Supplies	\$5.61	\$117.88
570-450-146	Arena Building/tools Supplies	\$18.36	\$389.27
570-450-145	Arena-White Ice/Jet Ice	\$93.09	\$1,861.92
570-410-100	Mats Computer Program		\$28.85
570-435-170	Centennial Park Tree- Uhaul Rental	\$22.38	\$247.60
570-435-175	Gerald Funk Park Tree Uhaul Rental		\$148.56
570-435-171	South Pond Park Tree- Uhaul Rental		\$99.10
570-4360-175	Rec Truck Fuel	\$7.14	\$142.86
570-450-146	Rec- RileySport-Netting	\$45.31	\$906.12
520-410-100	Police Postage	\$2.73	\$54.60
520-465-100	Police-Public Relations		\$39.94
520-260-100	Police-Training Supplies	\$42.60	\$852.00
520-420-100	Police-Amazon	\$2.38	\$47.64
525-434-100	Fire-Rescue 24 Phone Holder	\$1.57	\$33.32
525-430-130	Fire-Hall 1 Desk Chairs	\$13.00	\$275.58
525-440-130	Fire-Consumables	\$2.19	\$46.40
525-210-110	Fire-Training- Fall protect/work platform	\$4.55	\$96.34
525-430-135	Fire-Hall 2 Supplies	\$17.05	\$361.38
525-430-120	Fire-Uniforms	\$5.83	\$116.50
525-439-100	Fire-U21 Phone Bluetooth	\$2.08	\$44.01
525-440-100	Fire-Small Tools	\$11.21	\$252.02

Total
\$354.35 \$7,573.08

Total
\$7,927.43