

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 13, 2023
DALMENY TOWN OFFICE

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

76/23 – Bueckert/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 13, 2023, be adopted as presented.

Carried.

MINUTES

77/23 – Boisvert/Bradley – That the Minutes of the February 27, 2023 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

78/23 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$150,491.58 for the period ending March 9, 2023 and representing cheque numbers 18135 to 18178 be approved by Council.

Carried.

PAYROLL

79/23 – Desnoyers/Boisvert – That the payroll listing in the amount of \$28,241.27 for the pay period ending on March 6, 2023 be approved by Council.

Carried.

PER DIEM

80/23 – Zoller/Desnoyers – That the per diem listing in the amount of \$3,373.03 for the pay period ending March 31, 2023 be approved by Council.

Carried.



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OUTSTANDING TAX COMPARISONS

81/23 – Zoller/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CAO REPORT

82/23 – Bueckert/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 13, 2023 be accepted by Council.

Carried.

RECONCILIATION GATHERING CONFERENCE

83/23 – Desnoyers/Slack – That the Chief Administrative Officer Jim Weninger be given permission to attend the 5th Annual Rural Reconciliation Gathering Conference on Wednesday, March 15, 2023. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

Engineering Manager, Water Group David Fong from Catterall & Wright arrived at the meeting at 7:16 p.m.

DELEGATION

Engineering Manager, Water Group David Fong from Catterall & Wright met with Council to discuss the Water Pump House & Reservoir Upgrade Project under the Investing in Canada Infrastructure Program (ICIP). This Project went very well, except the date of substantial completion by Erickson Contracting and Management Ltd. was approximately six (6) months longer than anticipated. Other than a few minor delinquencies, the Project is considered complete. Therefore, Catterall & Wright was required to complete additional site visits as per their Request For Proposal (RFP).

Engineering Manager, Water Group David Fong from Catterall & Wright left the meeting at 7:47 p.m. and did not return.

IN-CAMERA

84/23 – Bradley/Slack – That Council move into the Committee of the Whole and that the session be "in camera" at 7:50 p.m.

Carried.

RECONVENE

85/23 – Boisvert/Bueckert - That Council reconvene and report at 8:53 p.m.

Carried.



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CATTERALL & WRIGHT PUMPHOUSE & RESERVOIR UPGRADES

86/23 – Slack/Bueckert – That Council approve the issuance of a cheque in the amount of \$48,600.00 plus GST, for work completed on the Water Pumphouse & Reservoir Upgrades by Catterall & Wright and that Engineering Manager, Water Group David Fong be advised of the same. (\$54,000.00 x 90 percent = \$48,600.00, plus GST)

Carried.

ADJOURN

87/23 – Bueckert/Desnoyers – That the meeting be adjourned. Time 9:02 p.m.

Carried.

Original Signed by Mayor Jon Kroeker




Original Signed by CAO Jim Weninger

Report Date
3/09/2023 11:01 AM

Dalmeny
Accounts for Approval
As of 3/09/2023
Batch: 2023-00012 to 2023-00014

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18135	2/28/2023	AMSC Insurance Services Ltd MARCH 2023	MARCH GROUP INSURANCE	10,163.50	10,163.50
18136	2/28/2023	M.E.P.P. FEB 2023	FEB MEPP PAYMENT	13,206.34	13,206.34
18137	2/28/2023	Minister of Finance FEB 2023	FEB SCHOOL TAX COLLECTED	24,774.05	24,774.05
18138	3/13/2023	Access Communications MARCH 2023	ARENA CABLE	47.63	47.63
18139	3/13/2023	Accu-Sharp Tooling LTD 86.58	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
18140	3/13/2023	AED Advantage 25482	FIRE-MEDICAL EQUIPMENT	179.79	179.79
18141	3/13/2023	Bell Mobility Inc. MARCH 2023	AERATION BUILDING AUTODIALER	76.55	76.55
18142	3/13/2023	Bev Gavin 429283	FIRE-TRAINING MEALS	719.40	719.40
18143	3/13/2023	Bluewave Energy 220715/220716	ZAMBONI PROPANE	195.51	195.51
18144	3/13/2023	Canadian National Railways 91976243	SIGNAL MAINTENANCE	296.50	296.50
18145	3/13/2023	Catterall & Wright 23-020	WATER PUMPHOUSE ENGINEERING	10,508.40	10,508.40
18146	3/13/2023	Construction Fasteners & Tools 336726	PW-TOOLS	394.19	394.19
18147	3/13/2023	Dalmeny Firefighter's Assoc. 50	FIRE-AWARDS/CHRISTMAS MEALS	658.50	658.50
18148	3/13/2023	De Lage Landen Financial 8907041	OFFICE PHOTOCOPIER LEASE	732.97	732.97
18149	3/13/2023	Ed Bonin 42	ARENA BUILDING SUPPLIES	255.24	255.24
18150	3/13/2023	ERFM Training and Supplies LTD 08092133	FIRE-TACTICAL ENTRY KIT	288.59	288.59
18151	3/13/2023	Erickson Contracting NO.071-058-P17	WATER PUMPHOUSE PROG 17	41,724.77	41,724.77
18152	3/13/2023	Evergaud Fire Safety 26207/26787	FIRE-SCBA EQUIP REPAIR	403.49	403.49
18153	3/13/2023	Exhausted Repair Ltd 3762	U21- REPAIR	423.97	423.97
18154	3/13/2023	Homewood Health Inc. H574952	FIRE-ASSISTANCE SERVICES	630.00	630.00



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Page 2

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18155	3/13/2023	Jim Weninger 106	ZOOM/CHRISTMAS/MILEAGE/MEAL	135.40	135.40
18156	3/13/2023	Kelly Janzen 65	PERSONAL DEVELOPMENT-2023	200.00	200.00
18157	3/13/2023	Kootenay Murphy Holding Ltd. 8355	FIRE-INSPECTION SOFTWARE	1,115.80	1,115.80
18158	3/13/2023	Loblaws Inc. 562784/62409	ARENA BOOTH SUPPLIES	952.38	952.38
18159	3/13/2023	Loraas Disposal Services FEB 2023	FEB GARBAGE/COMPOST	16,232.82	16,232.82
18160	3/13/2023	Meidl Honda 465290	R22/T22 REPAIR PARTS	148.04	148.04
18161	3/13/2023	MuniCode Services Ltd. 56142	BUILDING INSPECTIONS	105.00	105.00
18162	3/13/2023	Nor-Tec Linen Services RI895361	ARENA/POLICE/LIBRARY/OFFICE MA	131.84	131.84
18163	3/13/2023	Pitney Bowes Global Credit Ser 3202152203	POSTAGE MACHINE LEASE	258.44	258.44
18164	3/13/2023	Pitney Works 130	OFFICE POSTAGE	840.00	840.00
18165	3/13/2023	Princess Auto 4507855	SHOP/LIFT1/2/LAGOON SUPPLIES	31.04	31.04
18166	3/13/2023	Reed Security 1612858	SECURITY CAMERAS	529.47	529.47
18167	3/13/2023	Ricoh Canada Inc. 9080446/30922	OFFICE FORTINET/VEEAM BACKUP	1,885.84	1,885.84
18168	3/13/2023	S.U.M.A. 21387113	2023 SUMA CONVENTION	3,150.00	3,150.00
18169	3/13/2023	Sask Research Council 1237901/1238146	WATER LAB TESTING	61.42	61.42
18170	3/13/2023	Saskatoon CO-OP 667	PW/FIRE/POLICE FUEL	4,506.93	4,506.93
18171	3/13/2023	SaskTel CMR 434	SASKTEL PMT	893.23	893.23
18172	3/13/2023	Solarcor Energy Inc. 1651	GICB SOLAR PW SYSTEM ARENA	10,554.60	10,554.60
18173	3/13/2023	Swish-Kemsol J035687/J035613	OFFICE/ARENA JANITORIAL	527.41	527.41
18174	3/13/2023	The Bolt Supply House Ltd. 8046251-00	PW-SHOP SUPPLIES	279.85	279.85
18175	3/13/2023	The Wireless Age 535480-92	FIRE-RADIO PARTS	374.46	374.46
18176	3/13/2023	Trans-Care Rescue			



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Page 3

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		1075/1172/1164	FIRE-COMSUMABLE/TRAINING/HANGI	1,097.16	1,097.16
18177	3/13/2023	Valley Ford Sales rh34536	FIRE-BRUSH TRUCK REPAIR	285.04	285.04
18178	3/13/2023	Zak's Home Hardware 28216/28241	PW-SHOP SUPPLIES	429.44	429.44
				Total for AP:	150,491.58

Certified Correct This March 9, 2023

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Rec Type	Amount
<u>Anderson, Scott</u>	C	1640.06
<u>Berrecloth, Donald</u>	C	507.37
<u>Bonin, Ed</u>	C	1510.31
<u>Brabant, Addison</u>	C	160.89
<u>Dorner, Tyler</u>	C	1597.86
<u>Dovell, Beverley</u>	C	483.95
<u>Dyck, Bradley</u>	C	1671.32
<u>Elder, Rick</u>	C	1115.01
<u>Furi, Bonnie</u>	C	362.00
<u>Halcro, Mathew</u>	C	1475.75
<u>Hollingshead, Jayson</u>	C	1678.06
<u>Honeker, Sheila</u>	C	307.59
<u>Janzen, Kelly</u>	C	1399.94
<u>Janzen, Ayden</u>	C	156.50
<u>Johnson, Jeffrey</u>	C	1758.55
<u>Johnson, Marina</u>	C	68.57
<u>Johnson, Phoebe</u>	C	84.40
<u>Keet, Cindy</u>	C	865.63
<u>Meyers, Morgan</u>	C	310.18
<u>Perkins, Oliver</u>	C	199.05
<u>Roberts, Karen</u>	C	293.55
<u>Robinson, Olivia</u>	C	74.21
<u>Rowe, Scott</u>	C	2332.35
<u>Ruedger, Olivia</u>	C	84.40
<u>Splawinski, Scott</u>	C	2561.27
<u>Trayhorne, Laurelea</u>	C	990.54
<u>Van Meter, Christine</u>	C	1680.73
<u>Weninger, Jim</u>	C	2646.34
<u>Wiebe, Morgan</u>	C	224.89

Page [1]

20,241.27

Payor/Payee's List Ready for Manual Release

Dalmeny

Currency: CAD

Current System

Date: 2023-Mar-01

Page 1 of 1

[Back to Manual Release](#)

**Payor/Payee
Name**

**Payor
Payee Amount**

Baxter, Thomas

; 270.98

Bell, Alicia

; 270.98

Boisvert, Lacy

; 324.39

Bradley, Matt

; 334.39

Bueckert, Greg

; 334.39

Desnoyers, Eric

; 334.39

Klassen, Wade

; 104.00

Kroeker,
Jonathan

730.73

Slack, Edward

334.39

Zoller, Anna-
Marie

334.39

Page [1]

3373.03

