

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 27, 2020
DALMENY TOWN OFFICE

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

ABSENT: Councillor Christa-Ann Willems.

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

21/20 – Redekop/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 27, 2020 be adopted as presented.

Carried.

MINUTES

22/20 – Redekop/Zoller – That the Minutes of the January 13, 2020 Regular Council meeting be approved as circulated.

Carried.

CATTERALL & WRIGHT – 2020 PROJECT DISCUSSION POINTS

23/20 – Redekop/Zoller – That the Town of Dalmeny 2020 Project Discussion Points as discussed by Tanner Jackson EIT of Catterall & Wright at the January 13, 2020 Regular Council meeting be accepted by Council.

Carried.

DISCRETIONARY USE APPLICATION – 522 SECOND AVENUE SOUTH

24/20 – Slack/Redekop – That the email of January 16, 2020 from Christian Didur and the Town of Dalmeny Discretionary Use Application from Ken Perlitz regarding the establishment of a “Private Garage” at 522 Second Avenue South and known legally as Lot 8, Block 20, Plan 79S39264 be accepted by Council.

Carried.

MINISTRY OF HIGHWAYS AND INFRASTRUCTURE – HIGHWAY IMPROVEMENT FEES

25/20 – Slack/Zoller – That the email of January 20, 2020 from Shiva Shrestha Senior Policy Analyst for the Ministry of Highways and Infrastructure (MHI) regarding the Highway Improvement Fee and MHI decision to not move forward at this time, be accepted by Council.

Carried.



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Councillor Karly Russin arrived at the meeting at 7:11 p.m.

ACCOUNTS PAYABLE

26/20 – Redekop/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$111,320.74 for the period ending January 23, 2020 and representing cheque numbers 15322 to 15369 be approved by Council.

Carried.

PAYROLL

27/20 – Zoller/Bueckert – That the payroll listing in the amount of \$23,598.32 for the period ending January 13, 2020 be approved by Council.

Carried.

FINANCIAL STATEMENT

28/20 – Zoller/Bueckert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-ending adjusting entries be accepted by Council for the period ending December 31, 2019.

Carried.

CORRESPONDENCE

29/20 – Zoller/Bueckert – That the following correspondence be filed:

A. Sask Water Consumption for the Years 2019 and 2018

Carried.

QUARTERLY YOUTH NIGHT

Council hosted its Quarterly Youth Night at Council from 7:15 p.m. to 7:30 p.m. however there were no individuals present. Food and refreshments were also available during this time. As there were no individuals present, no items were discussed.

EMO Coordinator Alicia Anderson, Fire Chief Rick Elder, Recreation Manager Mat Halcro, and Public Works Manager Jeff Johnson arrived at the meeting at 7:30 p.m.

EMO REPORT

30/20 – Zoller/Bueckert – That the EMO Coordinator's Quarterly Report for the period ending December 31, 2019 as presented by the EMO Coordinator Alicia Anderson be accepted by Council.

Carried.



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Librarian Bonnie Furi arrived at the meeting at 7:34 p.m.

FIRE CHIEF'S REPORT

31/20 – Slack/Zoller – That the Fire Chief's Quarterly Report for the period ending December 31, 2019 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

EMO Coordinator Alicia Anderson and Fire Chief Rick Elder left the meeting at 7:40 p.m. and did not return.

LIBRARIAN'S REPORT

32/20 – Redekop/Slack – That the Librarian's Quarterly Report for the period ending December 31, 2019 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Librarian Bonnie Furi left the meeting at 7:42 p.m. and did not return.

PUBLIC WORKS MANAGER'S REPORT

33/20 – Bueckert/Zoller – That the Public Works Manager's Quarterly Report for the period ending December 31, 2019 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION MANAGER'S REPORT

34/20 – Bueckert/Zoller – That the Recreation Manager's Quarterly Report for the period ending December 31, 2019 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

DALMENY RECREATION BOARD APPOINTMENT

35/20 – Russin/Bueckert – That Paul Johnson be appointed by Council to the Dalmeny Recreation Board effective immediately, and that Recreation Manager Mat Halcro be advised of the same.

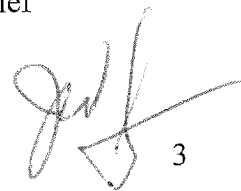
Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro left the meeting at 8:30 p.m. and did not return.

CAO REPORT

36/20 – Redekop/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 27, 2020 be accepted by Council.

Carried.



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TRAFFIC BYLAW AMENDMENT – DANGEROUS GOODS

37/20 – Redekop/Zoller – That Council amend Section 8.5 Flammable Cargo as contained in the Traffic Bylaw, 2018 by changing the wording to say “All Dangerous Goods” and that the Chief Administrative Officer Jim Weninger prepare the necessary amendment.

Carried.

BYLAW 1-2020- AMEND BYLAW 2-2016 ZONING BYLAW

38/20 – Redekop/Bueckert – That Bylaw No. 1-2020, a Bylaw to amend Bylaw No. 2-2016, known as the Zoning Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 1-2020 for the first time.

IN-CAMERA

39/20 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:48 p.m.

Carried.

RECONVENE

40/20 – Redekop/Slack - That Council reconvene and report at 9:43 p.m.

Carried.

PUBLIC WORKS TRUCK PURCHASE- 1

41/20 – Bueckert/Redekop – That Council authorize the purchase of one (1) 2020 GMC Sierra 1500 4WD Crew Cab Pickup, known as Unit #1 from Mainline Motors in Watrous, SK at a cost of \$43,166.66, tax included and that Jillisa Turner be advised of the same. Optional accessories include a remote start (\$600.00), undercoating (\$599.00) and 10 ply tires (685.68) which are all included in the above cost.

Carried.

Mayor Jon Kroeker requested a recorded Vote on resolution No. 41/20.

For:	Against:
Councillor Karly Russin	Mayor Jon Kroeker
Councillor Jon Redekop	
Councillor Ed Slack	
Councillor Greg Bueckert	
Councillor Anna-Maire Zoller	



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PUBLIC WORKS TRUCK PURCHASE- 2

42/20 – Bueckert/Zoller – That Council authorize the purchase of one (1) 2020 GMC Sierra 1500 4WD Crew Cab Pickup, known as Unit #2 from Mainline Motors in Watrous, SK at a cost of \$45,119.52, tax included and that Jillisa Turner be advised of the same. Additional features on this Pickup include X31 Off Road Package (Hill Descent Control, Upgraded Shocks, Badging and Skid Plates) and 18” Rims vs the standard 17” Rims. Optional accessories include a remote start (\$600.00), undercoating (\$599.00), 10 ply tires (686.00) and a boxliner (\$699.00) which are all included in the above cost.

Carried.

Mayor Jon Kroeker requested a recorded Vote on resolution No. 42/20.

For:	Against:
Councillor Karly Russin	Mayor Jon Kroeker
Councillor Jon Redekop	
Councillor Ed Slack	
Councillor Greg Bueckert	
Councillor Anna-Maire Zoller	

CATTERALL & WRIGHT WATERMAIN REPLACEMENT TENDER

43/20 – Redekop/Bueckert – That Council authorize Catterall & Wright to prepare the Watermain Replacement Tender on Prairie Street from Wakefield Avenue to Ross Avenue (installed in 1977) and Ross Court from Prairie Street to the East End of Ross Court (installed in 1990) and that Tanner Jackson of Catterall & Wright be advised of the same.

Carried.

CATTERALL & WRIGHT ASPHALT PAVEMENT TENDER

44/20 – Redekop/Slack – That Council authorize Catterall & Wright to prepare the Asphalt Pavement Tender on Prairie Street from Wakefield Avenue to Ross Avenue and Ross Court from Prairie Street to the East End of Ross Court and that Tanner Jackson of Catterall & Wright be advised of the same.

Carried.

BRUNNER’S CONSTRUCTION CHANGE ORDER- WATERMAIN EXTENSION

45/20 – Redekop/Zoller – That Council authorize Catterall & Wright to contact Brunner’s Construction (2011) Ltd. regarding the extension(s) of the Watermain at the intersection of First Street and Railway Avenue to allow Asphalt Pavement to be constructed in this area. The watermain extensions are as follows:

- ◆ First Street – 150mm AC watermain
- ◆ Railway Avenue – East Side – 150mm SDR26 watermain
- ◆ Railway Avenue – West Side – 250mm SDR26 watermain

Carried.



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CHANGE IN STREET LIGHTS- FIRST STREET AND CN CROSSING

46/20 – Slack/Bueckert – That Council authorize the Chief Administrative Officer Jim Weninger to get a number of different street lights, ornamental and otherwise for the proposed placement consideration along the First Street CN Crossing.

Carried.

2020 EMPLOYEE WAGE INCREASES

47/20 – Slack/Bueckert – That the Town of Dalmeny Employee Wages be increased by 2.0 percent for the year 2020 and that the Town grant additional compensation to qualifying employees as it relates to Policy 6-2015, entitled Attracting, Retention and Succession Planning. As the wages for the Dalmeny Police Service are still under consideration, this matter will be presented to Council after the Dalmeny Board of Police Commissioners has met.

Carried.

ADJOURN

48/20 – Slack/Redekop – That the meeting be adjourned. Time ~~10~~10:05 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



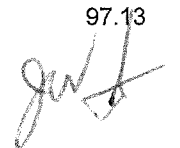
Original Signed by CAO Jim Weninger

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15322	1/27/2020	Alberta Urban Municipalities 20201712	2020 MEMBERSHIP	57.75	57.75
15323	1/27/2020	APEX Distribution Inc. 600-050283-00	FIRE-SUPPLIES	104.12	104.12
15324	1/27/2020	ATAP Infrastructure Management 13	TYLER-WW TREATMENT/COLLECTION	1,218.00	1,218.00
15325	1/27/2020	Ayotte Plumbing and Heating 7933/7935	ARENA WATER HEATER/ZAMBONI	9,482.15	9,482.15
15326	1/27/2020	Bluewave Energy 86044/8/220647	ZAMBONI PROPANE	307.20	307.20
15327	1/27/2020	Carlton Trail College SI00012851	FIREFIGHTER LICENSE/MAINT	1,258.95	1,258.95
15328	1/27/2020	Crosby Hanna & Assoc. #69(360.38)	ADVISORY SERVICES	210.00	210.00
15329	1/27/2020	Dalmeny Curling Club 25	CURLING RINK FURNITURE	1,050.00	1,050.00
15330	1/27/2020	Federation of Canadian 19645-D0F5D7	2020 MEMBERSHIP FEE	575.24	575.24
15331	1/27/2020	First Filter Service 233402	LIFT STATION OIL CHANGE SUPPLE	19.32	19.32
15332	1/27/2020	Gord Krismer & Associates Ltd R2569	2020 BOARD OF REVISION	157.50	157.50
15333	1/27/2020	Inland Heidelberg Cement Group 6346046	PW-GRAVEL	606.78	606.78
15334	1/27/2020	Loblaws Inc. 93748/979787	ARENA BOOTH SUPPLIES	1,176.03	1,176.03
15335	1/27/2020	M.D.C. 4011908	POLICE-VESTS	3,617.11	3,617.11
15336	1/27/2020	Mega Tech 20-1359	POLICE-SPIKE SYSTEM	2,058.87	2,058.87
15337	1/27/2020	Moody's Equipment 847/151/783/714	FIRE-SUPPLIES/FLARES/CLAMPS	1,068.60	1,068.60
15338	1/27/2020	MuniCode Services Ltd. 49842	BUILDING INSPECTIONS	156.11	156.11
15339	1/27/2020	Munisoft 4553/4018/3423	2020 SOFTWARE/HARDWARE MAINT	8,674.65	8,674.65
15340	1/27/2020	Neptune Technology Group 2020	.WATER-HANDHELD SOFTWARE 20	2,743.92	2,743.92
15341	1/27/2020	Nor-Tec Linen Services 180248	OFFICE/POLICE/ARENA MATS	97.13	97.13

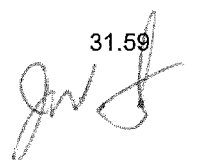


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15342	1/27/2020	Pepsico Beverages Canada 48808454	ARENA BOOTH SUPPLIES	992.93	992.93
15343	1/27/2020	Pinnacle Dist. S284742	ARENA SUPPLIES	89.50	89.50
15344	1/27/2020	Pitney Bowes Global Credit Ser 3201345162	OFFICE POSTAGE	12.56	12.56
15345	1/27/2020	Pitney Works 86	OFFICE POSTAGE	1,260.00	1,260.00
15346	1/27/2020	Prairie Meats 6999/7698/8522	ARENA BOOTH SUPPLIES	743.22	743.22
15347	1/27/2020	Praxair Distribution 93897980	PW-OXYGEN	145.63	145.63
15348	1/27/2020	Princess Auto 2311951	DRIP SHACK KEROSENE	66.59	66.59
15349	1/27/2020	Redhead Equipment Ltd. P27165/P26174	PW-SHOP SUPPLIES/GRADER BLADE	544.22	544.22
15350	1/27/2020	Robertson Stromberg 619323 619755	LICENSE FOR ACCESS-SOUTH TAX ENFORCEMENT SOUTH	170.83 977.78	1,148.61
15351	1/27/2020	Roto Rooter F-10348	SEWER LINE-616 CLOVER	356.09	356.09
15352	1/27/2020	S.U.M.A. 91423	2020 MEMBERSHIP FEE	2,315.84	2,315.84
15353	1/27/2020	SARM 2	MLDP COURSE-JON KROEKER	152.25	152.25
15354	1/27/2020	Sask Research Council 573/629/920/059	WATER LAB TESTING	110.24	110.24
15355	1/27/2020	Sask Valley Cabinetry SVC19019 -1/2	OFFICE CABINET-DOWN PMT	428.32	428.32
15356	1/27/2020	Sask Water SW065495	DECEMBER BULK WATER	37,869.12	37,869.12
15357	1/27/2020	Saskatoon CO-OP 1227	POLICE/FIRE/HANDI-VAN FUEL	700.99	700.99
15358	1/27/2020	SaskEnergy Corp. 220	SASKPOWER/ENERGY PMT	19,182.79	19,182.79
15359	1/27/2020	SaskTel CMR 349	SASKTEL PMT	360.51	360.51
15360	1/27/2020	SIMS 6183	FIRE-TRAINING	2,625.00	2,625.00
15361	1/27/2020	SPI Health and Safety Inc. 10755649/563091	PW-TYLLERS COVERALL/EXTINGUISHI	255.29	255.29
15362	1/27/2020	SVP Envoyer paiement a 6405954	WATER METER PARTS	31.59	31.59



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15363	1/27/2020	The Fireworks Factory Inc 27534	P&R FIREWORKS	3,971.31	3,971.31
15364	1/27/2020	Tom Moody 37	FIRE CHIEFS TRUCK HEAD LAMPS	521.37	521.37
15365	1/27/2020	Trans-Care Rescue 18806/18757	FIRE SUPPLIES/SCBA REFILLS	337.72	337.72
15366	1/27/2020	Trans-Care Rescue 19099/93/68/105	FIRE-UNIFORMS/VEHICLE/BAG	1,745.61	1,745.61
15367	1/27/2020	Tyler Dorner 2	PW-HEP A & B SHOTS	95.00	95.00
15368	1/27/2020	Unger Electric 31548	FARMERS PUMP ELECTRIC	122.10	122.10
15369	1/27/2020	Van Houtte Coffee Services 71320832-2020	ARENA-BOOTH SUPPLIES	496.91	496.91
				Total for AP:	111,320.74

Certified Correct This January 23, 2020

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 Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Scott</u>								1658.12
<u>Attwater, Dylan</u>								218.97
<u>Berrecloth, Donald</u>								96.61
<u>Bonin, Edmund</u>								1215.34
<u>Cowley, Cody</u>								937.83
<u>Cynthia, Keet</u>								601.59
<u>Dorner, Tyler</u>								730.55
<u>Dunlop, Jamie</u>								327.75
<u>Dyck, Bradley</u>								1525.95
<u>Elder, Rick</u>								1130.85
<u>Furi, Bonnie</u>								276.99
<u>Halcro, Mathew</u>								1292.09
<u>Hoare, Danni</u>								128.11
<u>Honeker, Sheila</u>								124.50
<u>Janzen, Kelly</u>								1325.86
<u>Janzen, Jayce</u>								131.41
<u>Johnson, Jeffrey</u>								1632.89
<u>Johnson, Phoebe</u>								249.47
<u>Johnson, Marina</u>								338.43
<u>Klein, Marlys</u>								811.75
<u>Neufeld, Nathan</u>								221.05
<u>Richter, Cressyn</u>								204.34
<u>Roberts, Karen</u>								190.55
<u>Rowe, Scott</u>								1911.49
<u>Splawinski, Scott</u>								1489.90
<u>Trayhorne, Laurelea</u>								551.51
<u>Van Meter, Christine</u>								1455.13
<u>Villafuerte, Carlos</u>								404.03
<u>Weninger, Jim</u>								2415.26

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23,598.32

