

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 10, 2019
DALMENY TOWN OFFICE

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

ABSENT: Councillors Karly Russin and 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

244/19 – Redekop/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 10, 2019 be adopted as presented.

Carried.

MINUTES

245/19 – Bueckert/Redekop – That the Minutes of the May 27, 2019 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

246/19 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$133,322.72 for the period ending June 6, 2019 and representing cheque numbers 14677 to 14718 be approved by Council.

Carried.

PAYROLL AND PER DIEMS

247/19 – Zoller/Redekop – That the payroll and per diems listing in the amount of \$24,627.43 for the period ending June 3, 2019 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

248/19 – Zoller/Redekop – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of May be accepted by Council.

Carried.

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FIRE- BRUSH TRUCK STATUS REPORT

249/19 – Zoller/Redekop – That the New Brush Truck Build Status Report as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

CAO REPORT

250/19 – Redekop/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 6, 2019 be accepted by Council.

Carried.

PRAIRIE RIVERS RECONCILIATION COMMITTEE

251/19 – Slack/Redekop – That Mayor Jon Kroeker and Councillor Christa-Ann Willems be appointed to the Prairie Rivers Reconciliation Committee for the remainder of 2019.

Carried.

TRAFFIC LOGIX SOLAR SAFEPLACE SIGNS

252/19 – Zoller/Bueckert – That the Town purchase two (2) Traffic Logix Solar SafePace Evolution 12 Signs, two (2) Universal Brackets, complete with pole plates, plus three (3) additional Pole Plates at a cost of \$6,764.50, plus applicable taxes.

Carried.

TREE PURCHASE

253/19 – Zoller/Bueckert – That the Town of Dalmeny purchase one-hundred (100) Blue Spruce trees from the Humboldt Tree Farm at a cost of \$40.00 per tree installed and that Jason McMurtry be advised of the same. The approximate height of each tree will be 4 – 5 feet.

Carried.

WAKEFIELD OBSERVATION REPORT

254/19 – Bueckert/Redekop – That the Observation Report regarding Wakefield Avenue Road Reconstruction dated May 28, 2019 as prepared by Keith Schwark, Supervisor for Catterall & Wright be accepted by Council.

Carried.

DALMENY LIBRARY BOARD MINUTES

255/19 – Redekop/Zoller – That the Minutes of the June 4, 2019 Dalmeny Library Board Meeting be accepted by Council.

Carried.



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PRAIRIE RIVERS RECONCILIATION MINUTES

256/19 – Zoller/Redekop – That the Minutes of the May 21, 2019 Prairie Rivers Reconciliation Committee Meeting be accepted by Council.

Carried.

BYLAW 10-2019- AMEND TRAFFIC BYLAW

257/19 – Redekop/Bueckert – That Bylaw 10-2019, a Bylaw to Amend Bylaw 1-2018, known as the Traffic Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2019 for the first time.

258/19 – Redekop/Bueckert – That Bylaw 10-2019 be read a second time.

Carried.

The CAO read Bylaw 10-2019 a second time.

259/19 – Slack/Redekop – That Bylaw 10-2019 be given third reading at this meeting.

Carried Unanimously.

260/18 – Slack/Redekop – That Bylaw 10-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

PUBLIC MEETING

A Public Meeting was held at 7:40 p.m. pertaining to Bylaw 8-2019. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to allow in a Community Service (CS) District an accessory building to not exceed a height of 8.0 metres from the floor or grade level to the peak height of the roof.

There were no oral or written representations regarding this Bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.


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261/19 – Bueckert/Redekop – That Bylaw 8-2019 be read a second time.

Carried.

The CAO read Bylaw 8-2019 a second time.

262/19 – Slack/Redekop – That Bylaw 8-2019 be given third reading at this meeting.

Carried Unanimously.

263/18 – Redekop/Zoller – That Bylaw 8-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

264/19 – Slack/Redekop – That Council move into the Committee of the Whole and that the session be “in camera” at 7:42 p.m.

Carried.

RECONVENE

265/19 – Bueckert/Redekop - That Council reconvene and report at 8:24 p.m.

Carried.

APPLICATION TO SUBDIVIDE

266/19 – Bueckert/Slack – That the Application to Subdivide Land in the SE ¼ Section 10, Township 39, Range 6, W3M and known as Block AA, Plan No. 101849531 between Merilyn McDonald and the Town of Dalmeny be approved by Council and that Planning Consultant Shawn Dukart from the Community Planning Branch Ministry of Government Relations be advised of the same.

Carried.

MICROSURFACING CONTRACT CHANGE ORDER

267/19 – Bueckert/Slack – That the Contract Change Order No. 1 for the Microsurfacing on Fifth Street as it relates to the skim patching with prime coat on crack numbers 2, 3 and 5 in lieu of a deep patch be accepted by Council.

Carried.



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FIRE-PUMPER TENDER APPARATUS

268/19 – Bueckert/Slack – That the Town of Dalmeny purchase an International HV507, 2 Door Chassis complete with Pumper-Tanker Apparatus Waterous Fire Pump and 2500 Imperial Gallon Poly Water Tank, at a cost of \$438,230.93, plus applicable taxes from Acres Emergency Vehicles, as recommended by Fire Chief Rick Elder.

Carried.

ADJOURN

269/19 – Zoller/Bueckert – That the meeting be adjourned. Time 8:33 p.m.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
6/06/2019 4:02 PM

Dalmeny
Accounts for Approval
As of 6/06/2019
Batch: 2019-00030 to 2019-00032

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14677-Man	5/28/2019	Mathew Halcro 16	DALMENY DAYS BALL PO/FLOAT	1,870.00	1,870.00
14678-Man	5/28/2019	Watrous Mainline Motor Product 1	POLICE-2019 SUV PURCHASE	50,641.44	50,641.44
14679	5/31/2019	AMSC Insurance Services Ltd 55	JUNE GROUP INSURANCE	6,261.46	6,261.46
14680	5/31/2019	M.E.P.P. 196	MAY MEPP PAYMENT	9,656.30	9,656.30
14681	5/31/2019	Minister of Finance 15	MAY TAXES COLLECTED	20,585.29	20,585.29
14682	6/10/2019	Bell Mobility Inc. 23	AERATION BUILDING AUTODIALER	70.86	70.86
14683	6/10/2019	Blitz Appliance Service 51864	OFFICE FRIDGE REPAIR	133.20	133.20
14684	6/10/2019	Canadian National Railways 91459495	SIGNAL MAINTENANCE	248.00	248.00
14685	6/10/2019	DC Fusion Services 2019-03-31	FIRE-SMALL ENGINE SERVICE	801.75	801.75
14686	6/10/2019	Dieter Martin Greedhouse Ltd. 1913	BLUE SPRUCE TREES-SOUTH	4,578.75	4,578.75
14687	6/10/2019	Done Wright Contracting Inc. 2221-A	OFFICE PAINTING PROGRESS 1	2,000.00	2,000.00
14688	6/10/2019	Done Wright Contracting Inc. 2221-B	OFFICE PAINTING PROGRESS 2	2,820.52	2,820.52
14689	6/10/2019	Emco Corporation 64915499-00	CONCESSION WATERLINE REPAIR	37.69	37.69
14690	6/10/2019	Graycon Group- Ricoh Canada 012604	COMPUTER SUPPORT	152.63	152.63
14691	6/10/2019	hbi office plus F48897/F48790	OFFICE STATIONARY	540.61	540.61
14692	6/10/2019	Inland Heidelberg Cement Group 6250849	PW-GRAVEL	490.08	490.08
14693	6/10/2019	Jacqueline Howie 170	LIBRARY- HOME ORGANIZATION	75.00	75.00
14694	6/10/2019	Kelly Janzen 40	COFFEE/JJ KITCHEN SUP/CLEANING	343.78	343.78
14695	6/10/2019	Kevin Ellis 1	ASSESSMENT APPEAL REFUND	200.00	200.00
14696	6/10/2019	Lacy Boisvert 19	SPRAY & PLAY-DATE NIGHT EXPENS	854.25	854.25



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14697	6/10/2019	Loblaws Inc. 645721178	ARENA BOOTH SUPPLIES	209.18	209.18
14698	6/10/2019	Loraas Disposal Services 114	MAY GARBAGE PICKUP	14,656.58	14,656.58
14699	6/10/2019	Minister of Finance 2	JEFF-PESTICIDE LICENSE	50.00	50.00
14700	6/10/2019	Moody's Equipment S50098/S52372	FIRE-SHARPS CONT/ISOLATOR	99.45	99.45
14701	6/10/2019	MuniCode Services Ltd. 48518/48456	BUILDING INSPECTIONS	388.73	388.73
14702	6/10/2019	Nikki Hyland 46	FIRE-PARADE CANDY	143.04	143.04
14703	6/10/2019	Nor-Tec Linen Services 176871/176676	ARENA/OFFICE/POLICE MATS	180.94	180.94
14704	6/10/2019	Pitney Works 82	OFFICE POSTAGE	1,260.00	1,260.00
14705	6/10/2019	Reed Security 131787	SECURITY CAMERAS	471.75	471.75
14706	6/10/2019	Roto Rooter 6410	SEWER LINE -526 WAKEFIELD	187.37	187.37
14707	6/10/2019	Russell Hendrix Foodservice Eq SV30938	JJ OVEN RACK	253.25	253.25
14708	6/10/2019	Sask Research Council 830/870/950/975	WATER LAB TESTING	110.24	110.24
14709	6/10/2019	Sask. Tel 333	SASKTEL PAYMENT	1,172.23	1,172.23
14710	6/10/2019	SPI Health and Safety Inc. 10572311-00	PW-UNIFORM	443.51	443.51
14711	6/10/2019	Surge Ahead Electrical 220	CENTENNIAL PARK ELECTRICAL	7,539.38	7,539.38
14712	6/10/2019	Swish-Kemsol 261241	JJ FLOOR SUPPLIES	1,449.66	1,449.66
14713	6/10/2019	Ted Mossop 64	MILEAGE/10 YR RECOGNITION	237.25	237.25
14714	6/10/2019	The Bolt Supply House Ltd. 6620099-00	FIRE-SUPPLIES	85.90	85.90
14715	6/10/2019	The Wireless Age 225332-92	FIRE-RADIOS	1,439.79	1,439.79
14716	6/10/2019	U.M.A.A.S. 40	2019 MEMBERSHIP/CONVEN GOLF	232.25	232.25
14717	6/10/2019	Village of Borden 1	REGIONAL REC PROGRAM	300.00	300.00
14718	6/10/2019	Wig's Pumps & Waterworks Ltd.			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		799228	CONCESSION SINK REPAIRS	50.61	50.61
				Total for AP:	133,322.72

Certified Correct This June 6, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

[Main Menu](#) [Log off](#) [Help](#)

SID:662605069 Current System Date: 2019-Jun-03 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Anderson, Alicia
Anderson, Scott
Bates, Lyle
Brown, Kierdin
Bueckert, Greg
Cowley, Cody
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Hueser, Wilbur
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Klein, Mariys
Kroeker, Jonathan
Mossop, Edward
Redekop, Jonathan
Rowe, Scott
Russin, Karly
Slack, Edward
Sonmor, Rick
Spence, Paige
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim
Willems, Christa-Ann
Zoller, Anna-Marie

C	170.69
C	1375.19
C	536.95
C	241.58
C	301.94
C	861.14
C	1408.15
C	1321.36
C	236.45
C	1283.99
C	497.14
C	170.69
C	1315.71
C	347.48
C	1621.75
C	804.04
C	661.26
C	1875.03
C	301.94
C	1700.76
C	301.94
C	301.94
C	1385.54
C	892.56
C	489.12
C	1444.06
C	2410.50
C	66.59
C	301.94

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24,627.43

BYLAW 10-2019
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

A Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the *Traffic Bylaw 2018*.

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. That APPENDIX 2 – STOP STREETS to Bylaw 1-2018 be amended:
 - a. By adding the following section to number 2 "Other Stops":

Prairie Street	Northbound and Southbound	Wakefield Avenue
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2. That APPENDIX 3 – YIELD STREETS to Bylaw 1-2018 be amended:
 - b. By deleting the following section:

Wakefield Avenue	Westbound and Eastbound	Prairie Street
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3. That APPENDIX 5 – SCHOOL ZONES to Bylaw 1-2018 be amended:
 - c. By adding the following line to number 1 "Prairie View School":
 - (c) Wakefield Avenue, east of First Street to the lane west of Wall Street
4. This bylaw shall come into force and take effect upon the date of final passing thereof.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

TOWN OF DALMENY

BYLAW NO. 8-2019

A Bylaw to amend Bylaw No. 2-2016, known as the Zoning Bylaw.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw 2-2016 as follows:

1. **SECTION 4.9 Accessory Buildings and Structures** is amended by deleting subsection 4.9.3 Height of Accessory Buildings and replacing it with the following new subsection:

“4.9.3 Height of Accessory Buildings

- (1) In any Commercial, Industrial, Mixed Use (non-residential uses), or Future Urban Development district, accessory buildings are not to exceed the height of the principal building.
- (2) In any Community Service district, accessory buildings shall not exceed 8.0 metres in height from the floor or grade level to the peak height of the roof.
- (3) In any Residential or Mixed Use (residential uses) district, accessory buildings are not to exceed the height of the principal building and in no case shall the height of an accessory building exceed 5.0 metres from the floor or grade level to the peak height of the roof.
- (4) Garden and garage suites shall be subject to the height requirements in Section 4.12.6 of this Bylaw.

2. This Bylaw shall come into force and take effect when approved by Council.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger