

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 13, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, 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

01/20 – Russin/Willems – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 13, 2020 be adopted as presented.

Carried.

PRESENTATION OF BOND

Chief Administrative Officer Jim Weninger presented to Council the Municipal Bond pursuant to Section 113(3) of *The Municipalities Act*.

MINUTES

02/20 – Bueckert/Zoller – That the Minutes of the December 16, 2019 Regular Council meeting be approved as circulated.

Carried.

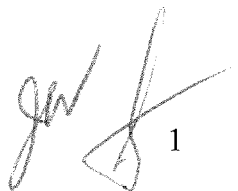
REQUIREMENTS FOR MUNICIPAL REVENUE SHARING GRANT

03/20 – Slack/Bueckert – That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedures Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Chief Administrative Officer to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.



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TAX ENFORCEMENT PROCEEDINGS

04/20 – Willems/Bueckert – That the letter of December 12, 2019 from the Ministry of Justice and Attorney General, Provincial Mediation Board pertaining to Sharon Caswell and Tax Enforcement Proceedings be accepted by Council.

Carried.

ACCOUNTS PAYABLE

05/20 – Bueckert/Redekop – That the accounts as detailed on the attached cheque listing and amounting to \$478,456.25 for the period ending January 10, 2020 and representing cheque numbers 15250 to 15321 be approved by Council.

Carried.

PAYROLL

06/20 – Zoller/Bueckert – That the payroll listings in the amounts of \$25,315.56 and \$29,744.14 for the periods ending December 16, 2019 and December 27, 2019 respectively be approved by Council.

Carried.

FIRE RESCUE PAYROLL

07/20 – Bueckert/Redekop – That the fire rescue payroll in the amount of \$8,475.14 for the quarterly pay period ending December 31, 2019 be approved by Council.

Carried.

PER DIEMS

08/20 – Willems/Slack – That the per diems in the amount of \$2,578.93 for the pay period ending January 31, 2020 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

09/20 – Slack/Willems – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of December be accepted by Council.

Carried.

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CORRESPONDENCE

10/20 – Redekop/Willems – That the following correspondence be filed:

- A. Firebird Business Consulting
- B. Clark's Crossing Gazette – Constable Scott Splawinski Article
- C. North Central Transportation Planning Committee Workshop – Getting to Outcomes
- D. Minutes of the December 10, 2019 Prairie Rivers Reconciliation Committee Meeting

Carried.

Representatives Christian Didur, a Realtor from “The Executives” along with Rod MacPherson from Saskatoon Summer Players Inc. arrived at the meeting at 7:20 p.m.

Catterall & Wright Project Lead Tanner Jackson arrived at the meeting at 7:31 p.m.

CAO REPORT

11/20 – Russin/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 13, 2020 be accepted by Council.

Carried.

CROSSWALK SIGNS AND SPEED RADAR SIGN

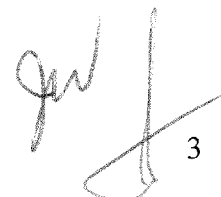
12/20 – Zoller/Bueckert – That the Chief Administrative Officer Jim Weninger be given permission to purchase two (2) pedestrian crosswalk signs at a cost of \$12,687.76, plus applicable taxes and one (1) speed radar sign at a cost of \$3,337.75, plus applicable taxes.

Carried.

CONNECT ENERGY CONTRACT

13/20 – Slack/Bueckert – That Council renew with Connect Energy for a further three (3) year term which effectively lowers the Town's natural gas costs by approximately 6.7 percent and 19.7 percent. The price would go from \$3.98 per GJ (\$0.1532m³) on February 1, 2020 to \$3.71 per GJ (\$0.1438m³) and then on November 1, 2023 from \$3.71 per GJ (\$0.1438m³) to \$2.98 per GJ (\$0.1155m³). As the Town has approximately two (2) years left under the present agreement (October 31, 2022), it will be a Three-Year Blend & Extend Fixed Price with Connect Energy ending October 31, 2025.

Carried.



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CONTRACT CHANGE ORDER 2- FIRST STREET RAIL CROSSING

1. Increased Costs to Complete Work in Change Directive #1	\$4,586.00
2. Service Connection Replacement – 102 First Street	\$5,720.00
3. Tee Connection Replacement – Railway Avenue & First Street	\$3,858.00
4. 50mm Curb Stop – Second Avenue South	\$4,800.00
5. Lost Time in Locates Redone	\$1,750.00
6. Restrained Joint End Caps instead of 50mm Curb Stops	No Change
7. Connection to Existing Water Main Under Pressure	<u>No Change</u>

DELEGATE

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DELEGATE

Delegates Christian Didur, a realtor from "The Executives", along with Saskatoon Summer Players Inc. representative Rod MacPherson, along with Ken Perlitz, discussed with Council the building located at 522 Second Avenue South, and possible options that it could be used for. As the property is zoned C2 – Highway Commercial there was interest from Ken Perlitz in placing his personal vehicles in the building, and working on them during his spare time. Only his vehicles would be parked at this location.

Representatives Christian Didur, Rod MacPherson, and Ken Perlitz left the meeting at 8:55 p.m. and did not return.

CANADA INFRASTRUCTURE GRANT APPLICATIONS

15/20 – Russin/Willems – That the Council of the Town of Dalmeny submit two (2) applications under the Investing in Canada Infrastructure Program (ICIP) by 4:30 p.m. March 31, 2020 as follows:

- ♦ Water Pumphouse & Reservoirs - Green Infrastructure Stream
- ♦ Spray Park – Community, Culture and Recreation Infrastructure Stream

Carried.

Councillor Anna-Marie Zoller left the meeting at 9:00 p.m.

FINAL ASSESSMENT SCHEDULE- ROAD REHABILITATION 2018

16/20 – Willems/Redekop – That the Final Assessment Schedule for the Road Rehabilitation 2018 as signed by Carleen Bartel, Engineer for Catterall & Wright be accepted by Council and that the Saskatchewan Municipal Board Local Government Committee be advised of the same.

Carried.

Councillor Anna-Maire Zoller returned to the meeting at 9:02 p.m.

IN-CAMERA

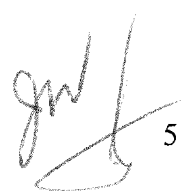
17/20 – Bueckert/Redekop – That Council move into the Committee of the Whole and that the session be "in camera" at 9:02 p.m.

Carried.

RECONVENE

18/20 – Bueckert/Willems - That Council reconvene and report at 9:31 p.m.

Carried.

A handwritten signature in dark ink, appearing to be 'gm', is written over the page number 5.

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POLICE CONDUCTED ENERGY WEAPONS

19/20 – Zoller/Bueckert – That Police Chief Scott Rowe be given permission to purchase Conducted Energy Weapons (CEW) at an estimated cost of \$8,000.00, which includes training for all members of the Dalmeny Police Service.

Carried.

ADJOURN

20/20 – Zoller-Bueckert – That the meeting be adjourned. Time 9:34 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



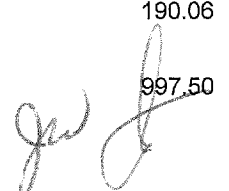
Original Signed by CAO Jim Weninger

Report Date
1/10/2020 2:03 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15250-Man	12/31/2019	SaskEnergy Corp. 219	SASKPOWER/ENERGY PMT	19,428.24	19,428.24
15251	12/31/2019	AMSC Insurance Services Ltd 61	DEC GROUP IINSURANCE	5,957.82	5,957.82
15252	12/31/2019	Laurelea Trayhorne 3	BANKING MILEAGE	219.60	219.60
15253	12/31/2019	M.E.P.P. 203	DEC MEPP PAYMENT	10,417.84	10,417.84
15254	12/31/2019	Marlys Klein 13	BANKING MILEAGE	152.10	152.10
15255	12/31/2019	Minister of Finance 22	DECEMBER TAXES COLLECTED	44,451.43	44,451.43
15256	12/31/2019	Petty Cash 196	PETTY CASH REPLENISH	357.58	357.58
15257	12/31/2019	SaskTel CMR 347	SASKTEL PMT	729.92	729.92
15258	1/13/2020	Access Communications 3	ARENA CABLE	47.63	47.63
15259	1/13/2020	Accu-Sharp Inc. 231265/231266	DDCC-ZAMBONI ICE KNIFE	173.16	173.16
15260	1/13/2020	Anderson Pump House Ltd 468900	CALIBRATION KIT	428.12	428.12
15261	1/13/2020	Anna Zoller 8	DYYAC SUPPLIES	57.20	57.20
15262	1/13/2020	Aon Reed Stenhouse Inc. 2019-2020	2019-2020 INSURANCE PREMIUM	90,715.80	90,715.80
15263	1/13/2020	Bell Mobility Inc. 30	AERATION BUILDING AUTODIALER	137.00	137.00
15264	1/13/2020	Bluewave Energy 100007/9100000	ZAMBONI PROPANE	237.96	237.96
15265	1/13/2020	Brunner's Construction Ltd. 071-101-P1-REV1	WATER LINE REPAIR/REPLACE	188,934.88	188,934.88
15266	1/13/2020	Canadian National Railways 91500238	SIGNAL MAINTENANCE	296.00	296.00
15267	1/13/2020	Christine Van Meter 70	2020 BOOT ALLOWANCE	300.00	300.00
15268	1/13/2020	Cindy Keet 2	ARENA BOOTH SUPPLIES	190.06	190.06
15269	1/13/2020	Crosby Hanna & Assoc. #50 (362-31)	DEVELOPMENT PERMITS	997.50	997.50

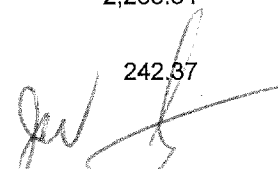


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15270	1/13/2020	Crystal Benoit 29	WINTER NEWSLETTER	53.00	53.00
15271	1/13/2020	Dalmeny Curling Club 24	2019-2020 COMMUNITY GRANT	1,500.00	1,500.00
15272	1/13/2020	Dalmeny Heavy Iron 11486	BOBCAT TIRES	994.44	994.44
15273	1/13/2020	Dalmeny Insurance 36247	2020 AUTO PAK POLICY	4,648.10	4,648.10
15274	1/13/2020	Dave Fraser 2	STAFF RECOGNITION	140.00	140.00
15275	1/13/2020	Fast Cat Service Inc. 5287/5297/5313	POLICE SNOW REMOVAL	472.50	472.50
15276	1/13/2020	First Filter Service 232984	WATER PLANT GEN FILTER	91.72	91.72
15277	1/13/2020	Greg Bueckert 3	WATERSHED MEETING	120.70	120.70
15278	1/13/2020	Inland Heidelberg Cement Group 6340800	PW-GRAVEL	624.29	624.29
15279	1/13/2020	Jenson Publishing 54832/54831	DON'T DRINK/DRIVE,CHRISTMAS	88.23	88.23
15280	1/13/2020	Jim Weninger 62	RRSP CONTRIBUTION	3,709.20	3,709.20
15281	1/13/2020	Kelly Janzen 45	STAFF RECOGNITION	100.00	100.00
15282	1/13/2020	Kings Forest Construction Ltd 380	OUTDOOR RINK PATHWAY	3,330.00	3,330.00
15283	1/13/2020	Larry Baerg 743495	CHRISTMAS PARTY MEAT	75.00	75.00
15284	1/13/2020	Loblaws Inc. 40961/4145/8945	ARENA BOOTH SUPPLIES	1,880.13	1,880.13
15285	1/13/2020	Loraas Disposal Services 122	LORAAS PICKUP-DECEMBER	14,599.85	14,599.85
15286	1/13/2020	Martensville Plumbing/Heating 16923	JJ CRACKED PIPE REPAIR	1,994.86	1,994.86
15287	1/13/2020	Martensville Plumbing/Heating 16885	REPAIR ON TAILPIECE	123.77	123.77
15288	1/13/2020	Mathew Halcro 22	OUTDOOR RINK SUPPLIES	94.00	94.00
15289	1/13/2020	Millsap Fuel Distributors Ltd. 541198-541255	PW-GAS/DIESEL	2,268.34	2,268.34
15290	1/13/2020	MuniCode Services Ltd. 49814	BUILDING INSPECTIONS	242.37	242.37
15291	1/13/2020	Nor-Tec Linen Services			

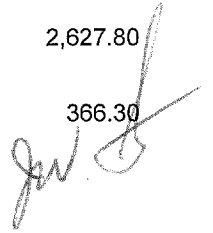


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		180014/179814	OFFICE/POLICE/ARENA MATS	194.26	194.26
15292	1/13/2020	Pepsico Beverages Canada 48596657	ARENA BOOTH SUPPLIES	301.55	301.55
15293	1/13/2020	Pitney Bowes Global Credit Ser 3201320245	OFFICE POSTAGE CONTRACT	210.49	210.49
15294	1/13/2020	Prairie Meats 824763	ARENA BOOTH SUPPLIES	285.29	285.29
15295	1/13/2020	Prairie Mobile Communications FASASIN2275	POLICE OFFICE SUPPLIES	38.80	38.80
15296	1/13/2020	Princess Auto 83461/502/84597	SHOP TOOLS/FORD PARTS	217.40	217.40
15297	1/13/2020	Redhead Equipment Ltd. P25756	PW-SHOP SUPPLIES	17.99	17.99
15298	1/13/2020	Reed Security 1465789	SECURITY CAMERAS	471.75	471.75
15299	1/13/2020	Rick Sonmor 76	STAFF RECOGNITION	160.00	160.00
15300	1/13/2020	Ricoh Canada Inc. MS199037492	OFFICE COMPUTER SUPORT	244.20	244.20
15301	1/13/2020	S.U.M.A. 56	2019 SUMA CONVENTION	1,890.00	1,890.00
15302	1/13/2020	S.U.M.A. 92709/92708	ROAD SIGNS	129.68	129.68
15303	1/13/2020	Sask Can Auto Restoration SC000101	VEHICLE STORAGE	669.77	669.77
15304	1/13/2020	Sask Research Council 853/854/901/222	WATER LAB TESTING	165.38	165.38
15305	1/13/2020	Sask Water SW065108	BULK WATER-NOVEMBER	39,321.48	39,321.48
15306	1/13/2020	Saskatoon Health Region 21	PLUMBING PERMITS- 2019	580.00	580.00
15307	1/13/2020	SaskTel CMR 348	SASKTEL PMT	1,655.11	1,655.11
15308	1/13/2020	Scott Rowe 48	2020 BOOT ALLOWANCE	300.00	300.00
15309	1/13/2020	Scott Splawinski 1	2020 BOOT ALLOWANCE	300.00	300.00
15310	1/13/2020	SPI Health and Safety Inc. 10752410...	ANNUAL EXTINGUISHER MAINT	1,486.16	1,486.16
15311	1/13/2020	Surge Ahead Electrical 283	OUTLET INSTAL-OFFICE PARKING L	2,627.80	2,627.80
15312	1/13/2020	SVP Envoyer paiement a 6377449	2- T10 WATER METERS	366.30	366.30



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15313	1/13/2020	Swish-Kemsol 265899	ARENA JANITORIAL	279.56	279.56
15314	1/13/2020	Ted Mossop 67	RRSP CONTRIBUTION	10,287.84	10,287.84
15315	1/13/2020	The Bolt Supply House Ltd. 6748684/6764995	FIRE-SUPPLIES	113.82	113.82
15316	1/13/2020	Trans-Care Rescue 19040/19041	FIRE-GEAR CAPITAL/UNIFORMS	6,136.30	6,136.30
15317	1/13/2020	Tyler Dorner 1	PW-BOOTS	216.44	216.44
15318	1/13/2020	U.M.A.A.S. 42	2020 MEMBERSHIP	210.00	210.00
15319	1/13/2020	UAP Inc. 441-305300	2011 GMC SHAFT	342.85	342.85
15320	1/13/2020	Van Houtte Coffee Services 71320596-2020	ARENA BOOTH SUPPLIES	496.91	496.91
15321	1/13/2020	Wheatland Regional Library 4030	1/2 2020 LIBRARY LEVY	7,358.78	7,358.78
				Total for AP:	478,456.25

Certified Correct  This January 10, 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

Anderson, Scott
Attwater, Dylan
Berrecloth, Donald
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
Dunlop, Jamie
Dyck, Bradley
Elder, Rick
Furl, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Mariys
Mossop, Edward
Richter, Cressyn
Roberts, Karen
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

Rec Type Amount

C	1434.72
C	135.12
C	239.22
C	1208.10
C	931.90
C	684.08
C	367.68
C	1703.45
C	800.55
C	336.61
C	1286.71
C	223.12
C	233.60
C	1318.61
C	238.83
C	1798.79
C	188.55
C	128.84
C	805.80
C	2100.09
C	355.10
C	281.91
C	2120.20
C	1250.00
C	518.81
C	1602.75
C	346.72
C	2675.70

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25,315.56



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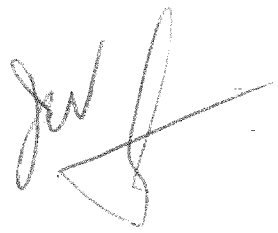
Payor/Payee Name

Anderson, Scott
Attwater, Dylan
Berrecloth, Colleen
Berrecloth, Donald
Bonin, Edmund
Cowley, Cody
Cynthia, Keet
Derksen, Crystal
Dunlop, Jamie
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Hoare, Danni
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Marlys
Mossop, Edward
Neufeld, Nathan
Richter, Cressyn
Roberts, Karen
Rowe, Scott
Splawinski, Scott
Trayhome, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

Rec Type	Amount
C	1558.95
C	78.87
C	442.94
C	172.98
C	1208.10
C	931.90
C	292.98
C	245.44
C	184.15
C	1792.65
C	994.54
C	202.11
C	1286.71
C	96.47
C	130.90
C	1327.83
C	19.01
C	1798.79
C	176.77
C	182.57
C	805.80
C	6365.02
C	552.13
C	173.31
C	128.05
C	2120.20
C	1482.27
C	562.77
C	1602.75
C	151.48
C	2675.70

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29,744.14



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Payor/Payee Name	Ac Type	Amount
<u>Anderson, Alicia</u>	C	260.00
<u>Baxter, Thomas</u>	C	190.52
<u>Croteau, Terry</u>	C	57.56
<u>Dylan, McGregor</u>	C	20.00
<u>Eckes, Chad</u>	C	97.28
<u>Elder, Joanne</u>	C	572.16
<u>Finch, Ed</u>	C	85.70
<u>Fire Association, Dalmeny</u>	C	675.00
<u>Hueser, Wilbur</u>	C	315.13
<u>Hyland, Brian</u>	C	447.19
<u>Hyland, Nikki</u>	C	657.16
<u>King, Devin</u>	C	1165.91
<u>Klassen, Darlene</u>	C	298.67
<u>Klassen, Connie</u>	C	341.81
<u>Moody, Thomas</u>	C	1340.76
<u>Olynick, Braden</u>	C	82.36
<u>Paul, Keelan</u>	C	224.12
<u>Peters, Colten</u>	C	347.74
<u>Pollock, Brandon</u>	C	248.96
<u>Rathgeber, Kyle</u>	C	21.81
<u>Rodwin, Will</u>	C	231.08
<u>Ross, Collin</u>	C	50.00
<u>Sawyer, Derek</u>	C	20.00
<u>Shand, Frank</u>	C	76.28
<u>Villafuerte, Carlos</u>	C	156.98
<u>Vodden, Patrick</u>	C	470.96
<u>Woodland, Duwayne</u>	C	20.00

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8,475.14



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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Alicia</u>	C	170.69
<u>Bueckert, Greg</u>	C	301.94
<u>Hueser, Wilbur</u>	C	170.69
<u>Kroeker, Jonathan</u>	C	661.26
<u>Redekop, Jonathan</u>	C	301.94
<u>Russin, Karly</u>	C	301.94
<u>Slack, Edward</u>	C	301.94
<u>Willems, Christa- Ann</u>	C	66.59
<u>Zoller, Anna-Marie</u>	C	301.94

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2578.93

