

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MAY 31, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, Greg Bueckert, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: Councillor Eric Desnoyers.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:03 p.m., a quorum being present.

ADOPTION OF AGENDA

201/21 – Boisvert/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 31, 2021 be adopted as presented.

Carried.

MINUTES

202/21 – Bradley/Zoller – That the Minutes of the May 10, 2021 Regular Council meeting be approved as circulated.

Carried.

SPECIAL MEETING MINUTES

203/21 – Slack/Zoller – That the Minutes of the May 19, 2021 Special Meeting be approved as circulated.

Carried.

PARCEL JJ PROPOSED SUBDIVISION

204/21 – Bradley/Zoller – That the Plan of Proposed Subdivision of Parcel JJ, Extensions 2, 4, 5 and 6, Plan 102012343 be approved by Council and that Anthony Nienhuis of Dalmeny Industrial Park Inc. and Brad Luey of Webb Surveys be advised of the same.

Carried.

Councillor Lacy Boisvert left the video conferencing meeting at 7:06 p.m.

BYLAW 6-2021 FORMAL APPROVAL LETTER

205/21 – Zoller/Slack – That the letter of May 13, 2021 from Financial Analyst Jaye Dereniwski of the Saskatchewan Municipal Board Local Government Committee regarding the formal approval of Bylaw 6-2021 pursuant to subsection 163(4) of *The Municipalities Act* be accepted by Council.

Carried.



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Councillor Lacy Boisvert returned back to the meeting at 7:08 p.m.

ACCOUNTS PAYABLE

206/21 – Bradley/Boisvert – That the accounts as detailed on the attached cheque listing and amounting to \$253,523.93 for the period ending May 28, 2021 and representing cheque numbers 16498 to 16539 be approved by Council.

Carried.

PAYROLL

207/21 – Zoller/Slack – That the payroll listing in the amount of \$22,862.98 for the pay period ending May 17, 2021 be approved by Council.

Carried.

CORRESPONDENCE

208/21 – Bradley/Boisvert – That the following correspondence be filed:

- A. Saskatchewan Housing Authority – Policy Change

Carried.

CAO REPORT

209/21 – Bueckert/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 31, 2021 be accepted by Council.

Carried.

UMAAS CONVENTION

210/21 – Bradley/Slack – That the Chief Administrative Officer Jim Weninger be given permission to attend the Urban Municipal Administrators' Association Annual Convention to be held virtually on June 9 and June 10, 2021. Cost of Registration is \$170.00, plus GST.

Carried.

IN-CAMERA

211/21 – Boisvert/Slack – That Council move into the Committee of the Whole and that the session be "in camera" at 7:31 p.m.

Carried.

A handwritten signature in black ink, appearing to be 'J. Weninger', is located in the bottom right corner of the page.

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RECONVENE

212/21 – Zoller/Bradley - That Council reconvene and report at 8:47 p.m.

Carried.

BYLAW 7-2021 – BASE TAX

213/20 – Slack/Zoller – That Bylaw 7-2021, a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2021 for the first time.

214/21 – Boisvert/Bradley – That Bylaw 7-2021 be read a second time.

Carried.

The CAO read Bylaw 7-2021 a second time.

215/21 – Bueckert/Boisvert – That Bylaw 7-2021 be given third reading at this meeting.

Carried Unanimously.

216/21 – Bradley/Zoller – That Bylaw 7-2021 be read a third time and adopted.

Carried.

The CAO read Bylaw 7-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

2021 OPERATING AND CAPITAL BUDGET

217/21 – Bradley/Slack – That the 2021 Operating and Capital Budget be adopted by Council as attached.

Carried.

OFFICE SERVER PROPOSAL

218/21 – Zoller/Boisvert – That the ML350 Server Proposal from Ricoh in the amount of \$8,342.00, plus applicable taxes be accepted by Council and that Sales Associate Kevin Lange be advised of the same.

Carried.

A handwritten signature in black ink, appearing to be 'J. B.', located in the bottom right corner of the page.

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ADJOURN

219/21 – Bradley/Boisvert – That the meeting be adjourned. Time 9:09 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



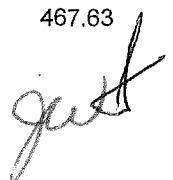
Original Signed by CAO Jim Weninger

Report Date
5/28/2021 10:55 AM

Dalmeny
Accounts for Approval
As of 5/28/2021
Batch: 2021-00028

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16498	5/31/2021	Bell Mobility Inc. MAY 2021	AERATION BUILDING AUTODIALER	96.77	96.77
16499	5/31/2021	Braden or Carrie Olynick 4	FIRE-FIT TEST	83.25	83.25
16500	5/31/2021	Brett Mickelson 1	OHC LEVEL 1 TRAINING	1,350.00	1,350.00
16501	5/31/2021	Canadian National Railways 91575274	SIGNAL MAINTENANCE	10,808.88	10,808.88
16502	5/31/2021	Catterall & Wright 21-106 21-126 21-127	WATER PUMPHOUSE PRAIRIE ST WATER MAIN S&P-LINE LEAK	154,969.09 3,031.88 652.58	158,653.55
16503	5/31/2021	Dalmeny Martial Arts 3	20/21 COMMUNITY GRANT	1,150.00	1,150.00
16504	5/31/2021	Diamond/Bell International T 12617B	FIRE-TENDER PARTS	522.87	522.87
16505	5/31/2021	Frontline Outfitters 52881	POLICE UNIFORMS	514.75	514.75
16506	5/31/2021	Gord Krismer & Associates Ltd 540	APPEAL PROCESS AND REVIEW	44.23	44.23
16507	5/31/2021	Greenline Hose & Fittings S6167352	OILER-TANK TRUCK HOSE	191.14	191.14
16508	5/31/2021	JDM Construction Corp 21-0450	REMOVE WALLS FROM LIFT STATION	777.00	777.00
16509	5/31/2021	Jensen Stromberg 2020	2020 TOWN AUDIT	12,099.00	12,099.00
16510	5/31/2021	Linda's Printing Place 96282	FIRE-PATIENT CARE REPORT	297.93	297.93
16511	5/31/2021	Linde Canada Inc. 63625767	PW-SHOP SUPPLIES	68.46	68.46
16512	5/31/2021	MuniCode Services Ltd. 52035...	BUILDING INSPECTIONS	2,352.29	2,352.29
16513	5/31/2021	Nor-Tec Linen Services RE-886121/88612	OFFICE/POLICE/ARENA MATS	109.10	109.10
16514	5/31/2021	Nordic Industries 98966	DOG PARK FENCE REPAIR	437.95	437.95
16515	5/31/2021	Pete's Electric 2264	FIRE HALL ELECTRIC REPAIRS	305.25	305.25
16516	5/31/2021	Petty Cash 203	PETTY CASH	467.63	467.63

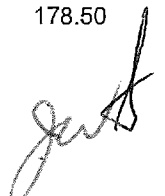


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16517	5/31/2021	Pitney Works 97	OFFICE POSTAGE	630.00	630.00
16518	5/31/2021	R.M. of Corman Park 29811	TOWN PEST CONTROL	268.00	268.00
16519	5/31/2021	RA Auto Repair LTD 38185	POLICE TAHOE OIL CHANGE	138.97	138.97
16520	5/31/2021	Redhead Equipment Ltd. P82125	MACK TRUCK PARTS	257.92	257.92
16521	5/31/2021	Reed Security 1527731	SECURITY CAMERAS	552.78	552.78
16522	5/31/2021	Robertson Implements P12866/P12462	TRACTOR CABLE/FIRE OIL	201.02	201.02
16523	5/31/2021	Robertson Stromberg 632329	OFFICE LEGAL	388.50	388.50
16524	5/31/2021	Rocky Mountain Phoenix 1290093	FIRE-UNIFORMS	64.38	64.38
16525	5/31/2021	Sask Research Council 542/755/263/239	WATER LAB TESTING	110.24	110.24
16526	5/31/2021	Sask Water SW071664	BULK WATER	37,616.54	37,616.54
16527	5/31/2021	Saskatoon CO-OP 778	POLICE/FIRE FUEL	1,645.31	1,645.31
16528	5/31/2021	SaskEnergy Corp. 238	SASKPOWER/ENERGY PMT	15,302.10	15,302.10
16529	5/31/2021	SaskTel CMR 381	SASKTEL PMT	1,741.82	1,741.82
16530	5/31/2021	Steel-Craft Door 488460	ARENA-ROLLING STEEL DOOR REPAI	542.73	542.73
16531	5/31/2021	Success Office Systems INV314012	OFFICE-COPIER USEAGE	929.20	929.20
16532	5/31/2021	Surge Ahead Electrical 419	SOUTH POND-CABLE FOR IRRIGATIO	368.19	368.19
16533	5/31/2021	SVP Envoyer paiement a 7886/376/3087	WATER METER PARTS	152.72	152.72
16534	5/31/2021	The Rent-It-Store 194234	PW-TREE PRUNER	532.75	532.75
16535	5/31/2021	The Wireless Age 372149-92	FIRE-RADIO PARTS	61.05	61.05
16536	5/31/2021	Trans-Care Rescue 21433	PW-CONFINED SPACE TRAINING	787.50	787.50
16537	5/31/2021	U.M.A.A.S. 46	2021 CONVENTION FEE	178.50	178.50
16538	5/31/2021	Valon Technologies Inc			



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		3484	FIRE-FIREHALL SOFTWARE	630.00	630.00
16539	5/31/2021	Zak's Home Hardware 12554/K12704	PW-SHOP SUPPLIES	93.66	93.66
				Total for AP:	253,523.93

Certified Correct This ~~May~~ 28, 2021

Original Signed by Mayor Jon Kroeker

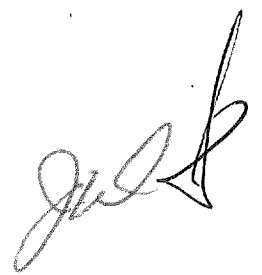
Original Signed by CAO Jim Weninger

Transaction Details

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD
 Total Debits for the File: 0 Total Credits for the File: \$22,862.98 File Creation Number: 0391
 Total Debit Record Count: 0 Total Credit Record Count: 19 File Date: 2021-May-17 13:00

Payor/Payee Name	Account	Inst.	Trans Type	Rec Type	Amount
Anderson, Scott					1,446.00
Berrecloth, Colleen					456.76
Derksen, Crystal					260.49
Dorner, Tyler					1,389.90
Dyck, Bradley					1,571.40
Elder, Rick					1,411.99
Furi, Bonnie					289.62
Halcro, Mathew					1,340.90
Hollingshead, Jaysor					1,438.22
Honeker, Sheila					254.26
Janzen, Kelly					1,321.06
Johnson, Jeffrey					1,668.52
Klein, Marlys					827.47
Rowe, Scott					1,990.61
Splawinski, Scott					1,525.65
Trayhome, Laurelea					583.76
Van Meter, Christine					1,582.51
Weninger, Jim					2,466.85
Wilson, Cary					1,037.01

22,862.98



TOWN OF DALMENY

BYLAW NO. 7-2021

A BYLAW TO PROVIDE FOR A BASE TAX

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

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property		
	Land without Improvements	Land with Improvements	
	Land	Land	Improvements
Agriculture	\$375.00	\$230.00	\$1,220.00
Residential	\$400.00	\$230.00	\$1,220.00
Commercial & Industrial	\$400.00	\$230.00	\$1,220.00

3. Bylaw No. 9-2019 is hereby repealed.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger