

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, May 13, 2019
DALMENY TOWN OFFICE

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

ABSENT: Karly Russin.

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

198/19 – Redekop/Willems – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 13, 2019 be adopted as presented.

Carried.

MINUTES

199/19 – Bueckert/Zoller – That the Minutes of the April 29, 2019 Regular Council meeting be approved as circulated.

Carried.

APPLICATION FOR PLAN AMENDMENT CHANGE ORDER

200/19 – Zoller/Willems – That further to Resolution #504/18;

The applicant requests that the Controller of Surveys issue an order to amend the plan, recorded as numbers 64S05924, 64S12156, 80S28627 and 102264825 in the Land Directory, in the following matter:

- On Plan Number 64S05924, amend all sections of 4th Street to read 4th Street South.
- On Plan Number 64S12156, amend all sections of Second Street to read Second Street South.
- On Plan Number 80S28627, amend all sections of 3rd Street to read 3rd Street South.
- On Plan Number 102264825, amend all sections of Third Street to read Third Street South.

Carried.

ACCOUNTS PAYABLE

201/19 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$99,829.92 for the period ending May 8, 2019 and representing cheque numbers 14587 to 14635 be approved by Council.

Carried.

A handwritten signature in black ink, appearing to be 'Jim Weninger', with a small '1' written at the bottom right of the signature.

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PAYROLL

202/19 – Bueckert/Willems – That the payroll listing in the amount of \$23,048.20 for the period ending May 6, 2019 be approved by Council.

Carried.

PER DIEMS

203/19 – Zoller/Bueckert – That the per diems in the amount of \$2,578.93 for the pay period ending May 31, 2019 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

204/19 – Slack/Willems – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of April be accepted by Council.

Carried.

CORRESPONDENCE

205/19 – Zoller/Bueckert – That the following correspondence be filed:

A. Saskatchewan Housing Corporation

Carried.

CAO REPORT

206/19 – Redekop/Willems – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 13, 2019 be accepted by Council.

Carried.

PROPERTY TAX ASSESSMENT – TRAYHORNE

207/19 – Zoller/Willems – That the property tax assessment of Rodney and Laurelea Trayhorne be adjusted to the date of the demolition permit, that being January 23, 2018 for the year 2018. This represents a property tax assessment decrease of 179,960 (273,200 – 93,240).

Carried.

A handwritten signature in black ink, appearing to be 'JW', with a small '2' written to the right of the signature.

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COMPOSTING CHARGES – MILFRED WALL

208/19 – Willems/Slack – That the correspondence from Milfred Wall regarding the additional expense of the compost bill and the total waste charges incurred from September 11, 2014 be acknowledged by Council and that Milfred Wall be advised that as a community wide program, everyone is responsible for the costs of the waste programs.

Carried.

2019 EDUCATION PROPERTY TAX MILL RATES

209/19 – Redekop/Slack – That the 2019 Confirmed Education Property Tax Mill Rates be acknowledged by Council:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

Carried.

PRAIRIE STREET AND WAKEFIELD AVENUE INTERSECTION CONCERN

210/19 – Zoller/Bueckert – That the letter from Scott Anderson regarding the intersection of Prairie Street and Wakefield Avenue be referred to the Police Service and the Dalmeny Board of Police Commissioners.

Carried.

PRAIRIE STREET AND WAKEFIELD AVENUE INTERSECTION CONCERN

211/19 – Slack/Willems – That the email of May 7, 2019 from Alicia Anderson regarding the intersection of Prairie Street and Wakefield Avenue be referred to the Police Service and the Dalmeny Board of Police Commissioners.

Carried.

PRAIRIE STREET AND WAKEFIELD AVENUE INTERSECTION CONCERN

212/19 – Willems/Bueckert - the letter of May 9, 2019 from Wendy Fortner regarding the intersection of Prairie Street and Wakefield Avenue be referred to the Police Service and the Dalmeny Board of Police Commissioners.

Carried.

IN-CAMERA

213/19 – Bueckert/Willems – That Council move into the Committee of the Whole and that the session be “in camera” at 7:45 p.m.

Carried.



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RECONVENE

214/19 – Zoller/Bueckert - That Council reconvene and report at 8:15 p.m.

Carried.

SEASONAL LABOURER- LYLE BATES

215/19 – Slack/Bueckert – That Lyle Bates be hired for the Seasonal position of Labourer 2 from May 14, 2019 to September 30, 2019 under the following terms and conditions:

- Completion of an Employment Agreement;
- Valid Driver's License.

Carried.

ADJOURN

216/19 – Willems/Redekop – That the meeting be adjourned. Time 8:28 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)

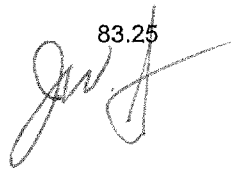
Original Signed by CAO Jim Weninger

Report Date
5/08/2019 4:48 PM

Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14587-Man	4/30/2019	K3 Excavating Ltd. 40087	LOT DEMO-ENFORCEMENT	26,328.33	26,328.33
14588	4/30/2019	AMSC Insurance Services Ltd 54	GROUP INSURANCE	6,317.45	6,317.45
14589	4/30/2019	M.E.P.P. 195	APRIL MEPP PAYMENT	10,134.40	10,134.40
14590	5/13/2019	Accu-Sharp Inc. 230263	DDCC-ZAMBONI ICE KNIFE	43.29	43.29
14591	5/13/2019	Alberta Fire Chiefs Assoc. IN19-441	FIRE-TRAINING MATERIAL	320.85	320.85
14592	5/13/2019	APEX Distribution Inc. 600-045899-00	FIRE-SUPPLIES	638.96	638.96
14593	5/13/2019	Applied Industrial Technologie 7016090828	SWEEPER REPAIR PARTS	1,152.71	1,152.71
14594	5/13/2019	Aquifer Distribution Ltd 789965	BALL VALVE RIVER LINE TO LIFT	50.96	50.96
14595	5/13/2019	B&E ELECTRONICS LTD sas706230	FIRE-SUPPLIES	235.22	235.22
14596	5/13/2019	Bell Mobility Inc. 22	AERATION BUILDING AUTODIALER	67.99	67.99
14597	5/13/2019	C&F Installations Co Ltd 8818	FIRE-WEATHER TEC	447.19	447.19
14598	5/13/2019	Canadian National Railways 91453155/198409	SIGNAL MAINTENANCE	668.00	668.00
14599	5/13/2019	Christa Willems 12	SREDA MEETING	124.30	124.30
14600	5/13/2019	City of Saskatoon-Rev Branch 472554	FIRE-DISPATCH SERVICES	3,214.50	3,214.50
14601	5/13/2019	Connie Klassen 29	PANCAKE BFAST SUPPLIES	242.31	242.31
14602	5/13/2019	De Lage Landen Financial 7133811	OFFICE PHOTOCOPIER	919.08	919.08
14603	5/13/2019	Early's Farm and Garden Centre 767618/463286	PARK GRASS SEED/WORK SUPPLIES	815.31	815.31
14604	5/13/2019	Edward Slack 19	SREDA MEETING	163.90	163.90
14605	5/13/2019	Eecol Electric Corp. 527/7076/851/cr	COUNCIL/ARENA LED LIGHTING	507.89	507.89
14606	5/13/2019	ESI Elevator Solutions Inc. SI-137	FIRE-DROP KEYS	83.25	83.25

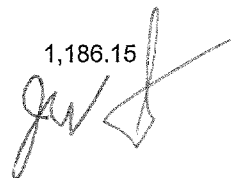


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14607	5/13/2019	Graycon Group- Ricoh Canada 11552	OFFICE COMPUTER SUPPORT	91.58	91.58
14608	5/13/2019	Greenline Hose & Fittings 5436/0276/1104	SWEEPER PARTS/BOBCAT SWEEPER	346.25	346.25
14609	5/13/2019	Gregg Distributors LP 27892/8911/6058	FIRE SUPPLIES/SHOP SUPPLIES	750.63	750.63
14610	5/13/2019	Jim Weninger 53	RRSP CONTRIBUTIONS	4,451.04	
		54	MEAL/TRAVEL EXPENSE	91.21	4,542.25
14611	5/13/2019	Kelly Janzen 39	POLICE-CAMERA FOR NEW SUV	4,251.47	4,251.47
14612	5/13/2019	Lacy Boisvert 17	SPRAY AND PLAY -DATE NIGHT	150.47	150.47
14613	5/13/2019	Loraas Disposal Services 113	APRIL GARBAGE PICKUP	13,771.89	13,771.89
14614	5/13/2019	Minister of Finance 818194/1118194	FIRE/POLICE RADIO LICENSE	1,198.80	1,198.80
14615	5/13/2019	Mitchinson Flight Centre 143928	FIRE-PLANE CHARTER-APRIL 20	1,106.70	1,106.70
14616	5/13/2019	Moody's Equipment 097/209/555/991	FIRE-SPIT FIRE/SUPPLIES	2,095.69	2,095.69
14617	5/13/2019	MuniCode Services Ltd. 48551	BUILDING INSPECTIONS	542.85	542.85
14618	5/13/2019	Pinnacle Dist. S266656-00	RINK-FLOOR PAINT	141.47	141.47
14619	5/13/2019	Prairie Meats 79467	ARENA BOOTH SUPPLIES	127.05	127.05
14620	5/13/2019	Princess Auto 1855675	PW-PAINT SPRAY	14.96	14.96
14621	5/13/2019	Reed Security 128185	SECURITY CAMERAS	471.75	471.75
14622	5/13/2019	Robertson Stromberg 612307/612308	PROF FEES-DAYCARE/SPRUCE MANC	5,625.73	5,625.73
14623	5/13/2019	Roto Rooter 9863	SEWER LINE-133 5TH ST	184.48	184.48
14624	5/13/2019	Sask Research Council 816/901/285/491	WATER LAB TESTING	419.73	419.73
14625	5/13/2019	Sask. Tel 331	SASKTEL PAYMENT	1,152.78	1,152.78
14626	5/13/2019	Sea Hawk Specialized 3023/3035	FIRE-FOAM/BRUSH TRUCK PARTS	3,519.51	3,519.51
14627	5/13/2019	Sherwin Williams Co. 1681-7	ARENA PAINT	1,186.15	1,186.15



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14628	5/13/2019	South Side Auto & Fabrication 1894	U21 OIL CHANGE	171.88	171.88
14629	5/13/2019	STAT Emergency Medical Supply 2336	FIRE-MEDICAL SUPPLIES	1,105.03	1,105.03
14630	5/13/2019	Swish-Kemsol 470/464/472/451	JJ FLOOR SUPPLIES/ARENA/OFFICE	3,501.91	3,501.91
14631	5/13/2019	Ted Mossop 63	SACP MEETING MILEAGE	385.65	385.65
14632	5/13/2019	The Bolt Supply House Ltd. 6582017-00	FIRE-SMALL TOOLS	125.92	125.92
14633	5/13/2019	The Technical Safety Authority BR-00135351	ANNUAL REFRIGERATION LICENSE	65.00	65.00
14634	5/13/2019	Trans-Care Rescue 17864	FIRE-FILL SCBA BOTTLES	133.20	133.20
14635	5/13/2019	U.M.A.A.S. 39	2019 CONVENTION FEE	173.25	173.25
				Total for AP:	99,829.92

Certified Correct This May 8, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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SID:3265620 Current System Date: 2019-May-06 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, Scott
Attwater, Dylan
Bonin, Edmund
Brown, Kierdin
Cowley, Cody
Cynthia, Keet
Dyck, Bradley
Elder, Rick
Elder, Jenelle
Fraser, David
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Janzen, Jayce
Johnson, Jeffrey
Johnson, Phoebe
Johnson, Marina
Klein, Mariys
Mossop, Edward
Roberts, Karen
Rowe, Scott
Sonmor, Rick
Spence, Paige
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

C	1375.19
C	81.70
C	1084.01
C	153.62
C	843.63
C	320.78
C	1408.15
C	1321.36
C	62.85
C	706.38
C	485.24
C	1283.99
C	105.23
C	1315.71
C	256.19
C	1621.75
C	81.70
C	62.85
C	804.04
C	1875.03
C	87.02
C	1700.76
C	1385.54
C	281.80
C	489.12
C	1444.08
C	2410.50

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23,048.20



Customer Automated Funds Transfer

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SID:192176082 Current System Date: 2019-May-01 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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

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<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