

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 26, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Krocker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Eric Desnoyers, and Matt Bradley. Also present was CAO Jim Weninger.

ABSENT: None.

CALL TO ORDER

Mayor Jon Krocker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

285/24 – Desnoyers/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 26, 2024 be adopted as presented.

Carried.

MINUTES

286/24 – Bradley/Slack – That the Minutes of the July 29, 2024 Regular Council meeting be approved as circulated.

Carried.

SASKTEL EASEMENT

287/24 – Slack/Desnoyers – That the letter of August 8, 2024 from Director of Community Planning Eric MacDougall of the Ministry of Municipal Government Community Planning Branch regarding the Certificate of Approval for the NW, NE, and SE ¼ Sections 10-39-06-W3M, along with the NE and NW ¼ Sections 16-39-07-W3M for the Utility Easement for the SaskTel Fiberoptic Line be accepted by Council.

Carried.

RM OF CORMAN PARK OFFICIAL COMMUNITY PLAN

288/24 – Bueckert/Slack– That Bylaw 20/24, The Official Community Plan for the Rural Municipality of Corman Park again be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

289/24 – Zoller/Bradley– That the accounts as detailed on the attached cheque listing and amounting to \$1,019,933.12 for the period ending August 22, 2024 and representing cheque numbers 19527 to 19587 be approved by Council.

Carried.



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PAYROLL

290/24 – Zoller/Slack – That the payroll listings in the amounts of \$28,432.69 and \$28,751.83 for the pay periods ending August 2, 2024 and August 19, 2024 be approved by Council.

Carried.

PER DIEM

291/24 – Bueckert/Slack– That the per diems listing in the amount of \$3,148.21 for the pay period ending on August 31, 2024 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

292/24 – Slack/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of July be accepted by Council.

Carried.

CORRESPONDENCE

293/24 – Bradley/Slack – That the following correspondence be filed:

- A. Minister of Corrections, Policing and Public Safety
- B. Saskatchewan Marshals Service Community Update
- C. Minister of Finance – Addressing Crime and Building and Protecting Safe Communities
- D. SaskTel – Launch of *infiNETTM* Service in Dalmeny
- E. Introduction to the Commercial Energy Optimization Program ((CEOP))

Carried.

CAO REPORT

294/24 – Desnoyers/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 26, 2024 be accepted by Council.

Carried.

ACCESS COMMUNICATIONS PEDESTALS

295/24 – Bradley/Slack – That the email of August 16, 2024 from Plant Design and Construction Manager Ferdinand Sabando of Access Communications Co-operative Limited regarding permission to replace existing pedestals in Dalmeny at 506 Clover Avenue and 108 Loeppky Avenue be accepted by Council.

Carried.



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Councillor Ed Slack left the meeting at 7:25 p.m.

Councillor Ed Slack returned to the meeting at 7:28 p.m.

GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM APPLICATIONS

296/24 – Slack/ Bueckert – That the News Release from the Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities regarding the new intake for applications through the Green and Inclusive Community Buildings Program be accepted by Council and that application be made for upgrades to the existing JJ Lowen Community Centre and Curling Rink.

Carried.

SASKPOWER CORPORATE AND REGULATORY AFFAIRS

297/24 – Bueckert/Bradley – That the email of August 14, 2024 from Corporate Land Analyst Destiny Henderson of SaskPower Corporate & Regulatory Affairs (Land Department) regarding the Descriptive Type II right-of-way plan for Lot 7, Block 6, Plan 91S36987 owned by the Dalmeny Bible Church be accepted by Council.

Carried.

MUNICODE SERVICES LTD. 2024 APPOINTMENTS

298/24 – Zoller/Bradley – That Council appoint MuniCode Services Ltd. for the remainder of 2024 and include the following Building Officials:

- | | |
|------------------|------------------|
| - | |
| - Clayton Meier | - Shenah Cartier |
| - Ryan Thiessen | - Clint Vargo |
| - Kelsey Rebryna | - Matthew Stepp |

Carried.

PROPOSED SUBDIVISION ACCESSORY BUILDING

299/24 – Bueckert/Bradley – That more information regarding the accessory building be obtained regarding the Proposed Plan of Subdivision for Lots 15, 16 and 17, Block 3, Plan H758 and that Sam Janzen be advised of the same. An accessory building shall be subordinate to and located on the same site as the principal building use, and used in conjunction with that principal use unless Section 4.9.2 of the *Town of Dalmeny Zoning Bylaw* applies.

Carried.

IN-CAMERA

300/24 – Slack/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:35 p.m.

Carried.



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RECONVENE

301/24 – Bradley/Zoller - That Council reconvene and report at 9:35 p.m.

Carried.

ARENA SOUND SYSTEM AWARD

302/24 – Bradley/Bueckert – That Kasaw Contractors be awarded the Arena Sound System Upgrade Project in the amount of \$10,400.00, plus applicable taxes and that Kevin Sawyer and Recreation Manager Mat Halcro be advised of the same.

Carried.

FIRST APPLICATION FOR TITLE

303/24 – Bueckert/Desnoyers – That First Application for Title be initiated against the following properties:

- Lot 29, Block 29, Plan 85S44411
ISC Number 118577537; Title Number 130800237
- Lot 31, Block 9, Plan 78S38025
ISC Number 118576491; Title Number 138040950
- Lot 1, Block 201, Plan 102367379
ISC Number 203890079; Title Number 154413154

Carried.

LIST OF LANDS IN ARREARS

304/24 – Slack/Zoller – That the List of Lands in Arrears as submitted to the Head of Council this 26th day of August, 2024 be accepted by Council.

Carried.



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PUBLIC WORKS SUMMER LABOURER

305/24 – Zoller/Desnoyers – That Quin Bolld be hired seasonally as a Public Works Student Labourer from on or around July 2, 2024 to August 31, 2024 upon the following terms and conditions:

1. Completion of an Employment Agreement;
2. Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
3. Immunizations against Tetanus and Hepatitis A & B;
4. Completion of WHMIS (Workplace Hazardous Materials Information System);
5. Valid Driver's License
6. Bondable; and
7. Acceptable Criminal Record Check.

Carried.

ADJOURN

306/24 – Desnoyers/Bradley – That the meeting be adjourned. Time 9:39 p.m.

Carried.

Original Signed by Mayor Jon Kroeker




Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00041 to 2024-00044

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
19527	7/31/2024	AMSC Insurance Services Ltd			
		AUGUST 2024	AUGUST GROUP INSURANCE	11,750.47	11,750.47
19528	7/31/2024	Wright, George			
		1	TAX OVER PAYMENT	4,268.80	4,268.80
19529	7/31/2024	M.E.P.P.			
		JULY 2024	JULY MEPP PAYMENT	14,217.68	14,217.68
19530	7/31/2024	Minister of Finance			
		JULY 2024	JULY SCHOOL TAXES COLLECT	292,152.04	292,152.04
19531	7/31/2024	Sask. Government Insurance			
		173	POLICE-TAURUS PLATES	2,197.54	2,197.54
19532	7/31/2024	SaskTel CMR			
		470	SASKTEL PMT	538.40	538.40
19533	7/31/2024	Shercom Industries			
		EST- 1486 -1/2	TRACK RUBBER REPAIR- 35%	735.00	735.00
19534	8/26/2024	Andrew Sheret Limited			
		30-037357	LAGOON- AERATION FILTERS	62.60	62.60
19535	8/26/2024	ASL Paving Ltd.			
		NO.071-108-P2	VICTOR TERRACE LOCAL IMPROV	513,415.09	513,415.09
19536	8/26/2024	Catterall & Wright			
		24-283	VICTOR TERRACE LOCAL IMPROV	34,871.67	34,871.67
19537	8/26/2024	Clark's Supply & Service			
		IN448851	LIFT RENTAL-ARENA LOBBY PA	2,089.02	2,089.02
19538	8/26/2024	Crosby Hanna & Assoc.			
		#98(417-25)	ADVISORY SERVICES	1,055.25	1,055.25
19539	8/26/2024	Cummins Canada ULC			
		62528/62527/608	LIFT 1/2/PUMPHOUSE LOAD BAL	3,592.92	3,592.92
19540	8/26/2024	Dalmeny Buy & Save Drugs			
		2024	FIRE/POLICE/OFFICE/JJ SUPPLI	386.99	386.99
19541	8/26/2024	De Lage Landen Financial			
		9702559	OFFICE COPIER LEASE	732.97	732.97
19542	8/26/2024	Early's Farm and Garden Centre			
		149891	WEED CONTROL	166.54	166.54
19543	8/26/2024	Emco Waterworks			
		649243001861	LIFT 1 LINK SEAL	252.88	252.88
19544	8/26/2024	Everguard Fire Safety			
		068835	FIRE-CYLINDER TEST/REFILL	318.08	318.08
19545	8/26/2024	First Filter Service			
		323765/322981	PW- BATTERY/FILTERS	124.59	124.59
19546	8/26/2024	Flaman Sales Ltd.			
		P06352	PW-STOCK PINS	93.59	93.59
19547	8/26/2024	Galt Resources Strategy			
		2024-02	REVIEW	7,969.85	7,969.85
19548	8/26/2024	Greenline Hose & Fittings			
		7502105/7498302	LAGOON-CARBON NIPPLE	54.87	54.87
19549	8/26/2024	Gregg Distributors LP			
		035-410710	FIRE DIAMOND WHEEL/ZIPCUT	134.02	134.02
19550	8/26/2024	hbi office plus			
		S0177637	OFFICE SUPPLIES	50.88	50.88
19551	8/26/2024	Jason's Auto Glass Inc.			



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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			CR10277	GRADER GLASS REPLACE	556.11	556.11
19552	8/26/2024	Laird Manufacturing Corp	26940	HUSTLER 104-BELT/SPINDLE, 7'	669.06	669.06
19553	8/26/2024	Lambert Distributing	01-087021	HUSTLER 104 SUPPLIES	427.30	427.30
19554	8/26/2024	Loraas Disposal North Ltd	JULY 2024	JULY GARBAGE/RECYCLE/COM	16,513.92	16,513.92
19555	8/26/2024	Millsap Fuel Distributors Ltd.	264343	PW-SHOP OIL	340.01	340.01
19556	8/26/2024	Mobile Fleet Services	INV-55398	DOOSAN AIR COMPRESSOR RE	1,283.75	1,283.75
19557	8/26/2024	Moneris Solutions Corp.	1	#30408336927-FINAL DEBIT MAC	102.54	102.54
19558	8/26/2024	MuniCode Services Ltd.	59154	BUILDING INSPECTIONS	105.00	105.00
19559	8/26/2024	Nor-Tec Linen Services	RI-902972	LIBRARY/OFFICE/POLICE/AREN.	105.78	105.78
19560	8/26/2024	Pitney Works	147	OFFICE POSTAGE	210.00	210.00
19561	8/26/2024	Princess Auto	1375/3841/2748	FIRE-MISC/PW-SHOP/LAGOON /	266.90	266.90
19562	8/26/2024	Redhead Equipment Ltd.	X78747	MACK TRUCK REPAIR	335.75	335.75
19563	8/26/2024	Reed Security	1681801	SECURITY CAMERAS	550.64	550.64
19564	8/26/2024	Regent Signs	34971	TOWN SIGN-SANDWICH BOARD	639.36	639.36
19565	8/26/2024	Ricoh Canada Inc.	8050/7866/936..	FIRE-365/SETUP/OFFICE/POLICI	2,261.86	2,261.86
19566	8/26/2024	Rich Pilon	2024	DALMENY DAYS WAGON RIDES	1,800.00	1,800.00
19567	8/26/2024	Rocky Mountain Equipment	P15761/P15425	FIRE-OIL- R22 SAW/GRINDER	966.72	966.72
19568	8/26/2024	SARM	PRINT-13619	BANK DEPOSIT BOOKS	115.55	115.55
19569	8/26/2024	Sask. Government Insurance	174	POLICE-TAHOE PLATES	1,292.30	1,292.30
19570	8/26/2024	SaskEnergy Corp.	AUG 2024	AUGUST SASKPOWER/ENERGY	10,747.00	10,747.00
19571	8/26/2024	Sask Research Council	936-939	WATER LAB TESTING	304.75	304.75
19572	8/26/2024	SaskTel CMR	471	SASKTEL PMT	2,171.40	2,171.40
19573	8/26/2024	Sask Water	SW087639	BULK WATER	56,630.04	56,630.04
19574	8/26/2024	Saskatoon CO-OP	JULY2024	PW/POLICE/REC/FIRE FUEL	5,881.99	5,881.99
19575	8/26/2024	Saskatoon Varsteel	11145580	LAGOON SUPPLIES	291.35	291.35
19576	8/26/2024	Saskatoon Motor Products	571149	POLICE-TAHOE OIL PUMP REPL	4,900.32	4,900.32

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19577	8/26/2024	SPI Health and Safety Inc.				
		33906/640/7769		PW-SAFETY SUPPLIES/UNIFORI	53.82	53.82
19578	8/26/2024	SVP Envoyer paiement a				
		6989719		1" METER/SUPPLY	762.15	762.15
19579	8/26/2024	Swish-Kemsol				
		J041493		JJ JANITORIAL -WAX/SUPPLIES	1,068.95	1,068.95
19580	8/26/2024	Swimming Pools- Pleasureway				
		24-1363		SPRAY/PLAY CHEMICALS	248.42	248.42
19581	8/26/2024	Text2Car				
		est- 1091-83		PUMPHOUSE-TAP ADD ON	2,286.60	2,286.60
19582	8/26/2024	Trans-Care Rescue				
		24/383/03/01/79		FIRE-WILDFIRE HELMETS/SUPP	1,687.26	1,687.26
19583	8/26/2024	Tyco Integrated Fire/Security				
		52077223		ARENA SPRINKLER-PIPE/COUPI	778.67	778.67
19584	8/26/2024	Vallen Canada Inc.				
		31523213-00		FIRE-DISPOSAL FEE	49.65	49.65
19585	8/26/2024	SASK. WCB				
		2024-2/2		2024- WCB - 2/2	11,063.95	11,063.95
19586	8/26/2024	Zak's Home Hardware				
		40929		PW-SPRUCE STAKES	23.72	23.72
19587	8/26/2024	Zosel Tree Farm				
		1837		PARK TREE'S	1,208.79	1,208.79
Total Computer Cheque:						<u>1,019,933.12</u>

Total AP: 1,019,933.12

Certified Correct This Thursday, August 22, 2024

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	Ac	je	Amount
<u>Bolld, Tai</u>			1075.90
<u>Bolld, Quin</u>			1196.41
<u>Clare, Mackenzie</u>			1358.83
<u>Dorner, Tyler</u>			1612.68
<u>Dovell, Beverley</u>			67.75
<u>Dyck, Bradley</u>			1741.04
<u>Furi, Bonnie</u>			336.23
<u>Halcro, Mathew</u>			1550.81
<u>Hollingshead, Jayson</u>			1792.39
<u>Honeker, Sheila</u>			284.02
<u>Janzen, Kelly</u>			1433.42
<u>Johnson, Jeffrey</u>			1792.18
<u>Klein, Marlys</u>			1301.07
<u>Moody, Thomas</u>			1414.71
<u>Murray, Lillian</u>			1229.03
<u>Rowe, Scott</u>			2390.07
<u>Splawinski, Scott</u>			1958.08
<u>Van Meter, Christine</u>			1653.82
<u>Weninger, Jim</u>			3015.22
<u>Wiens, Chloe</u>			1229.03

28,432.69



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Payor/Payee Name	Amount
<u>Berrecloth, Colleen</u>	529.50
<u>Bolld, Tai</u>	1286.00
<u>Bolld, Quin</u>	1196.41
<u>Clare, Mackenzie</u>	1358.83
<u>Dorner, Tyler</u>	1612.68
<u>Dovell, Beverley</u>	376.83
<u>Dyck, Bradley</u>	1643.92
<u>Furi, Bonnie</u>	354.96
<u>Halcro, Mathew</u>	1550.81
<u>Hollingshead, Jayson</u>	1919.61
<u>Honeker, Sheila</u>	336.65
<u>Janzen, Kelly</u>	1433.42
<u>Janzen, Jaryn</u>	317.74
<u>Johnson, Jeffrey</u>	1792.18
<u>Klein, Marllys</u>	992.64
<u>Moody, Thomas</u>	1496.60
<u>Murray, Lillian</u>	689.43
<u>Rowe, Scott</u>	2444.48
<u>Splawinski, Scott</u>	1958.08
<u>Van Meter, Christine</u>	1653.82
<u>Weninger, Jim</u>	3063.61
<u>Wiens, Chloe</u>	743.63

28,751.83



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	281.82
<u>Bell, Alicia</u>	281.82
<u>Bradley, Matt</u>	344.01
<u>Bueckert, Greg</u>	344.01
<u>Desnoyers, Eric</u>	344.01
<u>Klassen, Wade</u>	108.16
<u>Kroeker, Jonathan</u>	756.36
<u>Slack, Edward</u>	344.01
<u>Zoller, Anna-Marie</u>	344.01

3,148.21

