

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2021
VIDEO CONFERENCING

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

ABSENT: Councillor Matt Bradley

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

64/21 – Zoller/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 22, 2021 be adopted as presented.

Carried.

MINUTES

65/21 – Boisvert/Desnoyers – That the Minutes of the February 8, 2021 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

66/21 – Bueckert/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$118,570.43 for the period ending February 19, 2021 and representing cheque numbers 16270 to 16299 be approved by Council.

Carried.

PAYROLL

67/21 – Slack/Bueckert – That the payroll listing in the amount of \$22,417.67 for the period ending February 8, 2021 be approved by Council.

Carried.

Assessment Appraiser Joelynn Doell and Market Specialist Nadine Seguin arrived at the video conferencing meeting at 7:14 p.m.

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

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CAO REPORT

68/21 – Boisvert/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 22, 2021 be accepted by Council.

Carried.

DELEGATION

Market Specialist Nadine Seguin presented a slide show presentation explaining how the assessment is calculated and the assessment shifts as a result of the physical reinspection, and the base year roll over from January 1, 2015 to January 1, 2019. Both Assessment appraiser Joelynn Doell and Market Specialist Nadine Seguin then answered questions from Council and Management.

Assessment Appraiser Joelynn Doell and Market Specialist Nadine Seguin left the video conferencing meeting at 7:45 p.m. and did not return.

SREDA REGIONAL COMMITTEE MINUTES

69/21 – Bueckert/Zoller – That the Minutes of the February 16, 2021 SREDA Regional Committee meeting be accepted by Council.

Carried.

SREDA BRUCE RICHET AWARD

70/21 – Slack/Boisvert – That Council acknowledge the SREDA "Bruce Richet Award Nomination Form," along with the award background and criteria.

Carried.

PRAIRIE PARK CONCERNS

71/21 – Slack/Zoller – That Council acknowledge the concerns from the property owners abutting Prairie Park and that Council solicit feed back from these same property owners to hear questions and concerns, as they relate to the proposed construction of a Splash Park Facility.

Carried.

IN-CAMERA

72/21 – Desnoyers/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 8:00 p.m.

Carried.

A handwritten signature in black ink, appearing to be 'Jewell' followed by a stylized flourish.

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RECONVENE

73/21 – Zoller/Bueckert - That Council reconvene and report at 9:39 p.m.

Carried.

2014 TANDEM TRUCK PURCHASE

74/21 – Slack/Bueckert – That the Town of Dalmeny purchase a 2014 International Durastar Tandem Truck, Serial Number 1HTMSAZR1EH485134 from Bell International Trucks of Saskatoon, SK at a cost of \$72,000.00, plus applicable taxes, once the repairs have been completed, as per their Inspection Report of January 21, 2021 and the February 3, 2021 Inspection Report provided by Mobile Fleet Services Inc. of Martensville, Sk. Therefore, resolution 62/21 is hereby rescinded.

Carried.

SAND SPREADER PURCHASE

75/21 – Desnoyers/Boisvert – That the Town of Dalmeny purchase a 2021 Western Striker Stainless Steel Hopper Spreader from Fort Garry Industries Ltd. of Saskatoon, SK at a cost of \$7,995.00, plus applicable taxes.

Carried.

ADJOURN

76/21 – Slack/Zoller – That the meeting be adjourned. Time 9:50 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



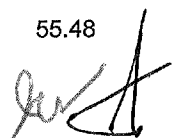
Original Signed by CAO Jim Weninger

Report Date
2/19/2021 11:05 AM

Dalmeny
Accounts for Approval
As of 2/19/2021
Batch: 2021-00010

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16270	2/22/2021	Accu-Sharp Tooling LTD 865	DDCC-ZAMBONI ICE KNIFE	83.58	83.58
16271	2/22/2021	Al Hawkins 1	REFUND DEVELOPMENT FEES	15,854.15	15,854.15
16272	2/22/2021	Alberta Fire Chiefs Assoc. IN21-091	FIRE-TRAINING MATERIAL	160.47	160.47
16273	2/22/2021	ATAP Infrastructure Management 17	JAYSON-CLASS 1/CLASS 2 WASTE	2,436.00	2,436.00
16274	2/22/2021	Basic Plus First Aid Training 202161	FIRST RESPONDER TRAINING	551.25	551.25
16275	2/22/2021	Bluewave Energy 799220667/20668	ZAMBONI PROPANE	230.86	230.86
16276	2/22/2021	Centaur Products Inc. 28497	TOWN SIGN RADIO KIT	2,985.90	2,985.90
16277	2/22/2021	Crestline Coach Ltd. 135280	HANDI VAN CHARGER TRICKLE	201.47	201.47
16278	2/22/2021	Earthworks Equipment Corp W69776	BOBCAT TIRES	2,625.10	2,625.10
16279	2/22/2021	Eecol Electric Corp. 0695598	FIRE HALL ELECTRIC SUPPLIES	570.50	570.50
16280	2/22/2021	Fast Cat Service Inc. 5568	POLICE SNOW REMOVAL	315.00	315.00
16281	2/22/2021	LaRoche-McDonald Agencies 101837/101838	FIRE-ON/OFF DUTY INSURANCE	4,161.80	4,161.80
16282	2/22/2021	Loraas Disposal Services 135	GARBAGE.COMPOST PICKUP	14,356.13	14,356.13
16283	2/22/2021	Luckett Wenman & Assoc 11538	GST AUDIT 33%	1,240.72	1,240.72
16284	2/22/2021	Millsap Fuel Distributors Ltd. 965239-967325	PW-GAS/DIESEL	5,453.21	5,453.21
16285	2/22/2021	Municipal Leadership Dev Prog 15	ANNA/LACY WEBINAR	304.50	304.50
16286	2/22/2021	MuniCode Services Ltd. 51533/51567	BUILDING INSPECTIONS	649.41	649.41
16287	2/22/2021	Munisoft 2020/21-04768	OFFICE COMPUTERS/SUPPLIES	6,654.45	6,654.45
16288	2/22/2021	Nor-Tec Linen Services 884807/4628/385	OFFICE/POLICE/ARENA MATS	126.86	126.86
16289	2/22/2021	Princess Auto 3030189	HOOKS FOR SEA CAN	55.48	55.48



Report Date
2/19/2021 11:05 AM

Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16290	2/22/2021	RA Auto Repair LTD 37746	2015 POLICE OIL CHANGE	68.53	68.53
16291	2/22/2021	Reed Security 1514290	SECURITY CAMERAS	529.47	529.47
16292	2/22/2021	S.U.M.A. 57	GREG-MUNIC LEADERS WEBINAR	47.25	47.25
16293	2/22/2021	Sask Water SW070510	BULK WATER	37,475.39	37,475.39
16294	2/22/2021	Saskatoon CO-OP 775	POLICE/FIRE FUEL	1,563.97	1,563.97
16295	2/22/2021	SaskEnergy Corp. 235	SASKPOWER/ENERGY PMT	17,307.78	17,307.78
16296	2/22/2021	SaskTel CMR 375	SASKTEL PMT	1,606.58	1,606.58
16297	2/22/2021	Surge Ahead Electrical 393/394	TOWN SIGN/POLICE SENSOR INSTAL	619.69	619.69
16298	2/22/2021	Swish-Kemsol 276213	ARENA JANITORIAL	303.44	303.44
16299	2/22/2021	The Bolt Supply House Ltd. 7252995-00	PW-SHOP TOOLS	31.49	31.49
				Total for AP:	118,570.43

Certified Correct This February 19, 2021

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	Type Amount
<u>Anderson, Scott</u>	1555.12
<u>Berrecloth, Donald</u>	124.84
<u>Bonin, Edmund</u>	1154.56
<u>Dorner, Tyler</u>	1353.05
<u>Dyck, Bradley</u>	1460.43
<u>Elder, Rick</u>	1022.10
<u>Furi, Bonnie</u>	433.24
<u>Halcro, Mathew</u>	1342.37
<u>Hollingshead, Jayson</u>	1310.43
<u>Honeker, Sheila</u>	115.79
<u>Janzen, Kelly</u>	1322.46
<u>Johnson, Jeffrey</u>	2064.38
<u>Klein, Marllys</u>	827.79
<u>Rowe, Scott</u>	1955.11
<u>Splawinski, Scott</u>	1474.75
<u>Trayhorne, Laurelea</u>	585.69
<u>Van Meter, Christine</u>	1542.10
<u>Villafuerte, Carlos</u>	306.35
<u>Weninger, Jim</u>	2467.11

22,417.67

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