

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 10, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Greg Bueckert, Lacy Boisvert, and Matt Bradley. 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

103/23 – Zoller/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 10, 2023 be adopted as presented.

Carried.

MINUTES

104/23 – Slack/Bueckert – That the Minutes of the March 27, 2023 Regular Council meeting be approved as circulated.

Carried.

PLAN OF PROPOSED TIE CODE CREATION

105/23 – Desnoyers/Boisvert – That the Plan of Proposed Tie Code Creation of All of Lot 10, Block 27, Plan 79S06709 and Lot 15, Block 27, Plan 79S27602 be approved by Council and that S.L.S. Joel Klashinsky of Midwest Surveys Inc. be advised of the same. This would tie Parcel #118575715 and Parcel #118575704 together. Civic addresses 302 Cedar Avenue and 300 Cedar Avenue respectfully.

Carried.

ACCOUNTS PAYABLE

106/23 – Boisvert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$98,088.01 for the period ending April 5, 2023 and representing cheque numbers 18220 to 18261 be approved by Council.

Carried.

PAYROLL AND PER DIEM

107/23 – Slack/Bueckert – That the payroll and per diem listing in the amount of \$27,922.81 for the pay period ending April 3, 2023 be approved by Council.

Carried.



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LIST OF OUTSTANDING TAX COMPARISONS

108/23 – Bradley/Boisvert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of March be accepted by Council.

Carried.

CORRESPONDENCE

109/23 – Desnoyers/Zoller – That the following correspondence be filed:

- A. Coffee Time with MP Kelly Block – Taunte Marie’s – Thursday, April 13, 2023 – 8:00 a.m.
- B. Coffee Time with MP Kelly Block – Regional Stops

Carried.

CAO REPORT

110/23 – Bueckert/Zoller – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for April 10, 2023 be accepted by Council.

Carried.

RITCHIE BROS. AUCTION

111/23 – Desnoyers/Slack – That the following items be acknowledged by Council that were sold through the Ritchie Bros. Auction on Monday, April 3 and Tuesday, April 4, 2023 for a total of \$27,200.00, less any amounts deducted for commissions, refurbishments, and incidentals, if applicable.

- Tractor	\$8,750.00
- Transfer Switch	\$100.00
- Smaller Generator	\$5,250.00
- Bigger Generator	\$7,500.00
- Asphalt Kettle	\$1,700.00
- 1990 Gravel Truck	\$3,250.00

Carried.

Public Works Manager Jeff Johnson arrived at the meeting at 7:24 p.m.

Librarian Bonnie Furi arrived at the meeting at 7:25 p.m.



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PUBLIC WORKS MANAGER REPORT

112/23 – Bueckert/Boisvert – That the Public Works Manager's Quarterly Report for the period ending March 31, 2023 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

LIBRARIAN'S REPORT

113/23 – Desnoyers/Boisvert – That the Librarian's Quarterly Report for the period ending March 31, 2023 as prepared by Librarian's Bonnie Furi and Sheila Honeker and presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Public Works Manager Jeff Johnson and Librarian Bonnie Furi both left the meeting at 7:34 p.m. and did not return.

RECREATION MANAGER'S REPORT

114/23 – Bueckert/Bradley – That the Recreation Quarterly Report for the period ending March 31, 2023 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

2023 CONFIRMED EDUCATION PROPERTY TAX MILL RATE

115/23 – Boisvert/Desnoyers – That the 2023 Confirmed Education Property Tax Mill Rates be acknowledged by Council.

- ◆ Agricultural Property - 1.42 mills
- ◆ Residential Property- 4.54 mills
- ◆ Commercial/Industrial Property - 6.86 mills
- ◆ Resource (oil and gas, mines and pipeline) Property- 9.88 mills

Carried.

LIBRARY BOARD ANNUAL MEETING MINUTES

116/23 – Slack/Bradley – That the Minutes of the March 22, 2023 Town of Dalmeny Library Board Annual General meeting be accepted by Council.

Carried.



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LIBRARY BOARD MINUTES

117/23 – Desnoyers/Bradley – That the Minutes of the March 22, 2023 Town of Dalmeny Library Board meeting be accepted by Council.

Carried.

APPLICATION TO CANADA COMMUNITY-BUILDING FUND

118/23 – Bueckert/Boisvert – That application be made to the Canada Community-Building Fund (formerly the Gas Tax Fund) in the amount of \$448,277.00 for Road Reconstruction & Water Main Replacement within the Town of Dalmeny.

Carried.

REMOVAL OF BUSH

119/23 – Slack/Desnoyers - That Council grant Albert and Logan Leyenhorst permission to remove the bush from the NW Section 4; Township 39; Range 6; West of the 3M under the following terms and conditions:

- Insurance Coverage as recommended by the Rural Municipality of Corman Park as it relates to Fire Suppression and Controlled Burns.
- Contact the Rural Municipality of Corman Park to advise them of the proposed Controlled Burn.
- Meets the Requirements of the Water Security Agency.

Carried.

IN-CAMERA

120/23 – Zoller/Boisvert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:45 p.m.

Carried.

RECONVENE

121/23 – Bueckert/Zoller - That Council reconvene and report at 8:04 p.m.

Carried.

EXERCISE EQUIPMENT PURCHASE

122/23 – Slack/Bradley– That the Town purchase exercise equipment from D-Town Fitness at a total cost of \$5,250.00, plus applicable taxes. Included in this cost is an amount of \$600.00 which was already budgeted by the Fire Rescue Department for the installation of lockers.

Carried.


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FENCE COMPOUND – PUBLIC WORKS/FIRE STORAGE

123/23 – Zoller/Boisvert – That the Fence Compound quote for the Public Works Shop/Fire Storage Area be awarded to Nordic Industries (1979) Ltd. in the amount of \$20,400.92, plus applicable taxes and that Michael Holinaty be advised of the same.

Carried.

ARENA RATE INCREASE

124/23 – Bradley/Bueckert – That the Arena Rate Increases for 2023/2024 as recommended by Recreation Manager Mat Halcro be approved by Council.

Carried.

JJ LOEWEN COMMUNITY CENTRE RATES

125/23 – Slack/Desnoyers – That the JJ Loewen Community Centre Rates remain unchanged for 2023 as recommended by Recreation Manager Mat Halcro be approved by Council.

Carried.

ADJOURN

126/23 – Boisvert/Desnoyers – That the meeting be adjourned. Time 8:29 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
4/05/2023 3:58 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18220	3/31/2023	AMSC Insurance Services Ltd APRIL 2023	APRIL GROUP INSURANCE	9,769.48	9,769.48
18221	3/31/2023	M.E.P.P. MARCH 2023	MARCH MEPP PAYMENT	12,655.58	12,655.58
18222	3/31/2023	Minister of Finance MARCH 2023	MARCH TAXES COLLECTED	26,972.63	26,972.63
18223	4/10/2023	Asphalt Kingdom Canada 2000017383	ASPHLAT SURFACING MATERIALS	3,359.97	3,359.97
18224	4/10/2023	Bell Mobility Inc. APRIL 2023	AERATION BUILDING AUTODIALER	96.52	96.52
18225	4/10/2023	Bluewave Energy 220720/220721	ZAMBONI PROPANE	228.64	228.64
18226	4/10/2023	Canadian National Railways 91681597	SIGNAL MAINTENANCE	889.50	889.50
18227	4/10/2023	Canadian Safety Equipment Inc. 53251-1	FIRE-BUNKER GEAR EXTRACTOR	12,805.80	12,805.80
18228	4/10/2023	City of Saskatoon 10501800001366	POLICE TRANSCRIPTION SERVICES	324.43	324.43
18229	4/10/2023	Clark's Supply & Service IN418444	HOTSYPUMP OIL	26.13	26.13
18230	4/10/2023	Emco Waterworks 649233000241	CURB BOX REPAIR-519 CLOVER	214.90	214.90
18231	4/10/2023	Federation of Canadian IV-34104-N6L5G7	MEMBERSHIP FEE	622.63	622.63
18232	4/10/2023	First Filter Service 289716	HOTSYP/ LIST 1/2 BATTERY	346.52	346.52
18233	4/10/2023	Heidelberg Materials Canada 6779479	PW-SALTED SAND	610.92	610.92
18234	4/10/2023	Loblaws Inc. 793/639/838/904	ARENA BOOTH SUPPLIES	1,504.60	1,504.60
18235	4/10/2023	Loraas Disposal Services March 2023	MARCH GARBAGE/COMPOST	16,580.93	16,580.93
18236	4/10/2023	McGill's Industrial Service 23-2170	HYDROVAC CURB BOX	1,268.04	1,268.04
18237	4/10/2023	MedTeq Solutions CA Ltd INV66206	Online Training Program	899.10	899.10
18238	4/10/2023	Meidl Honda 466538	HOTSYPARTS	30.26	30.26
18239	4/10/2023	Minister of Finance 248043	NOTICE OF ASSESSMENT AD	30.00	30.00

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18240	4/10/2023	MuniCode Services Ltd. 56279	BUILDING INSPECTIONS	105.00	105.00
18241	4/10/2023	Munisoft 2023/24-00826	OFFICE-NOTICES/RECEIPTS	432.35	432.35
18242	4/10/2023	Northern Glass & Mirror Ltd 36420	ARENA GLASS REPAIR	432.90	432.90
18243	4/10/2023	Pacific Fresh Fish 648153/648909/+	ARENA BOOTH SUPPLIES	564.51	564.51
18244	4/10/2023	Petty Cash 211	LIBRARY PETTY CASH	205.60	205.60
18245	4/10/2023	Pitney Works 131	OFFICE POSTAGE	210.00	210.00
18246	4/10/2023	Princess Auto 4744/8525/4912	PW-TOOLS/SHOP SUPPLIES	113.18	113.18
18247	4/10/2023	Reed Security 1616939	SECURITY CAMERAS	529.47	529.47
18248	4/10/2023	Ricoh Canada Inc. MS199081117	VEEAM BACKUP	22.20	22.20
18249	4/10/2023	Robinson Supply S108158957.001	PW-HOTSY PARTS	9.17	9.17
18250	4/10/2023	Sask Research Council 1238938/1239237	WATER LAB TESTING	61.42	61.42
18251	4/10/2023	SaskTel CMR 436	SASKTEL PMT	592.35	592.35
18252	4/10/2023	Scott Splawinski 10	POLICE-TRAVEL REIMBURSE	204.33	204.33
18253	4/10/2023	STAT Emergency Medical Supply 5219	FIRE-MEDICAL SUPPLIES	411.43	411.43
18254	4/10/2023	Steel-Craft Door 520384	TOWN SHOP GARAGE DOOR REPAIR	1,192.51	1,192.51
18255	4/10/2023	Success Office Systems INV377661	OFFICE-COPIER TONER	15.75	15.75
18256	4/10/2023	Swish-Kemsol J035949/J035948	ARENA/JJ JANITORIAL	399.67	399.67
18257	4/10/2023	The Wireless Age 542618-92	FIRE-RADIO PARTS	89.91	89.91
18258	4/10/2023	Tom Moody 44	FIRE-REGINA TRAINING	1,751.16	1,751.16
18259	4/10/2023	Trans-Care Rescue 1250	FIRE CONSUMABLES	119.55	119.55
18260	4/10/2023	Twin River Music Festival 23	2022-2023 COMMUNITY GRANT	1,250.00	1,250.00
18261	4/10/2023	Zak's Home Hardware			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		16569/1	PW-SHOP SUPPLIES	138.97	138.97
				Total for AP:	98,088.01

Certified Correct This April 5, 2023

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	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Baxter, Thomas</u>								270.98
<u>Bell, Alicia</u>								270.98
<u>Berrecloth, Donald</u>								205.43
<u>Boisvert, Lacy</u>								324.39
<u>Bonin, Ed</u>								1510.31
<u>Brabant, Addison</u>								59.79
<u>Bradley, Matt</u>								334.39
<u>Bueckert, Greg</u>								334.39
<u>Desnoyers, Eric</u>								334.39
<u>Dorner, Tyler</u>								1674.69
<u>Dovell, Beverley</u>								350.14
<u>Dyck, Bradley</u>								1582.09
<u>Elder, Rick</u>								1228.26
<u>Furi, Bonnie</u>								385.35
<u>Halcro, Mathew</u>								1475.75
<u>Hollingshead, Jayson</u>								1678.06
<u>Honeker, Sheila</u>								272.39
<u>Janzen, Kelly</u>								1399.94
<u>Janzen, Ayden</u>								105.50
<u>Johnson, Jeffrey</u>								2040.74
<u>Johnson, Marina</u>								199.64
<u>Keet, Cindy</u>								564.49
<u>Klassen, Wade</u>								104.00
<u>Kroeker, Jonathan</u>								730.73
<u>Meyers, Morgan</u>								91.43
<u>Perkins, Oliver</u>								119.57
<u>Roberts, Karen</u>								214.58
<u>Rowe, Scott</u>								2073.56
<u>Ruedger, Olivia</u>								42.20
<u>Slack, Edward</u>								334.39
<u>Splawinski, Scott</u>								1894.96
<u>Trayhorne, Laurelea</u>								990.54
<u>Van Meter, Christine</u>								1680.73
<u>Weninger, Jim</u>								2646.34
<u>Wiebe, Morgan</u>								63.30
<u>Zoller, Anna-Marie</u>								334.39

Total -
\$27,922.81

