

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 9, 2026
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Maire Zoller, Amy McNeil, and Matt Bradley. Also present was CAO Jim Weninger. Councillor Aaron Peters attended the meeting via video conferencing.

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

53/26 – Zoller/McNeil – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 9, 2026, be adopted as presented.

Carried.

MINUTES

54/26 – McNeil/Bradley – That the Minutes of the January 26, 2026 Regular Council meeting be approved as circulated.

Carried.

SPECIAL MEETING MINUTES

55/26 – Zoller/McNeil – That the Minutes of the February 3, 2026, Special Council meeting be approved as circulated.

Carried.

GREEN AND INCLUSIVE COMMUNITY BUILDINGS TEAM

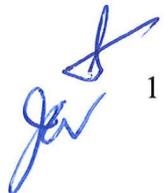
56/26 – Zoller/Slack – That the email of February 2, 2026, from Director General David MacDonald of The Green and Inclusive Community Buildings Team of Housing, Infrastructure and Communities Canada be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

57/26 – Bradley/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$216,907.23 for the period ending February 6, 2026, and representing cheque numbers 20917 to 20955 be approved by Council.

Carried.



1

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PAYROLL AND PER DIEM

58/26 – Peters/Bradley – That the per diem and payroll listing in the amount of \$37,457.86 (\$38,054.94 less \$355.71 and \$241.37 [Jackson Kroeker and Elise Kroeker]) for the pay period ending February 2, 2026, be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7.09 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.

PAYROLL

59/26 – McNeil/Bradley – That the per diem and payroll listing in the amount of \$355.71 for Jackson Kroeker and \$241.37 for Elise Kroeker respectively for the pay period ending February 2, 2026, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:10 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

LIST OF OUTSTANDING TAX COMPARISONS

60/26 – Zoller/Slack – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

CORRESPONDENCE

61/26 – Bradley/McNeil – That the following correspondence be filed:

- A. Immigration, Refugees and Citizenship Canada – Discover Rural Sask!
- B. Rural Sask 2026 – April 28, 2026, TCU Place Saskatoon

Carried.



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CAO REPORT

62/26 – McNeil/Bradley – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for February 9, 2026 be accepted by Council.

Carried.

2025 OPERATING AND CAPITAL TRANSFERS

63/26 – Zoller/Peters – That Council approve the following transfers as they relate to the 2025 Operating and Capital Budget and the 2025 Financial Statement.

- ◆ Police Services Reserve - \$100,000.00 – Transfer In – Request from the Dalmeny Board of Police Commissioners
- ◆ Road Maintenance Reserve – Transfer Out - \$1,164.80 – Victor Terrace Local Improvement
- ◆ Water and Sewer Infrastructure Reserve – Transfer Out - \$5,182.32 – Victor Place
- ◆ Water and Sewer Infrastructure Reserve – Transfer Out - \$5,182.32 – Victor Close

Carried.

DALMENY CURLING CLUB CAPITAL AND MAINTENANCE ITEMS

64/26 – Bradley/Zoller – That the list of maintenance and capital items as reported by the Dalmeny Curling Club be acknowledged by Council.

Carried.

IN-CAMERA

65/26 – Bradley/Peters – That Council move into the Committee of the Whole at 7:21 p.m. to discuss the following matters in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act (LA FOIP)* and that the session be “in camera”.

- i. **Town of Dalmeny Strategic Plan**
(LA FOIP Section 16(1)a – Third Party Information)
- ii. **Proposed Purchase of Land**
(LA FOIP Section 18(1)(c) – Economic and Financial Needs)
- iii. **Town of Dalmeny Council Policy**
(LA FOIP Section 21 – Solicitor-Client Privilege)
- iv. **North Access into the Arena and JJ Community Centre/Curling Rink**
(LA FOIP Section 16(1)(b) – Third Party Information)
- v. **North Ridge Development Corporation**
(LA FOIP Section 18(1)(c) – Economic and Financial Needs)
- vi. **Staffing**
(LA FOIP Section 16(1)(c) – Personal Information)

Carried.



3

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RECONVENE

66/26 – Zoller/Bradley - That Council reconvene and report at 8:20 p.m.

Carried.

TOWN OF DALMENY COUNCIL INDEMNIFICATION OF LEGAL FEES

67/26 – Bradley/Peters – That the Town of Dalmeny Council Indemnification of Legal Fees Policy #2-2026 be approved and adopted by Council.

Carried.

NORTH RIDGE DEVELOPMENT FINANCIAL ARRANGEMENT

68/26 – Slack/Zoller – That the Town of Dalmeny and North Ridge Development Corporation (NRDC) enter into a definitive agreement for the development of single-family dwellings on Bitner Place, and/or Loeppky Avenue, and/or Wall Street and that Vice President of Production and Manager of Land Sales Darryl Altman be advised of the same.

A recorded vote was requested by Councillor Aaron Peters.

For:
Mayor Jon Kroeker
Councillor Ed Slack
Councillor Matt Bradley
Councillor Anna-Marie Zoller
Councillor Amy McNeil

Against:
Councillor Aaron Peters

Carried.

ADJOURN

69/26 – Zoller/McNeil – That the meeting be adjourned., Time 8:29 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



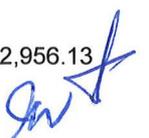
Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2026-00005 to 2026-00008

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
20917	1/31/2026	AMSC Insurance Services Ltd	FEB 2026	FEB GROUP INSURANCE	11,478.01	11,478.01
20918	1/31/2026	M.E.P.P.	JAN 2026	JANUARY MEPP PAYMENT	19,383.92	19,383.92
20919	1/31/2026	Minister of Finance	JAN 2026	JANUARY SCHOOL TAXES	32,512.27	32,512.27
20920	2/9/2026	4imprint	30600737	Accrual OFFICE PENS/NOTEPADS- RE-IA	1,278.29	1,278.29
20921	2/9/2026	Accu-Sharp Tooling LTD	8129/8258	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
20922	2/9/2026	Amy Sawyer	2	ARENA OPERATOR LEVEL 1/SAL	272.20	272.20
20923	2/9/2026	Aquifer Distribution Ltd	S100809663.001	PW-SHOP SUPPLIES	130.54	130.54
20924	2/9/2026	Bell Mobility Inc.	FEB 2026	AERATION BUILDING AUTODIAL	148.62	148.62
20925	2/9/2026	Clarks Crossing Gazette Newspaper	3745/3658	CALL FOR NOMINATIONS AD	327.18	327.18
20926	2/9/2026	Courtesy Plumbing and Heating	48417/48367	OFFICE VENT/ARENA SUMP	708.42	708.42
20927	2/9/2026	Earthworks Equipment Corp	S57676	BOBCAT- FILTER	98.35	98.35
20928	2/9/2026	Ed Bonin	49	STAFF CHRISTMAS FOOD VOUC	100.00	100.00
20929	2/9/2026	First Filter Service	361567/1690/737	KUBOTA/FIRE TRUCK 22 SUPPL	493.98	493.98
20930	2/9/2026	Friedt Finishing	DEPOSIT	Accrual OFFICE CABINET DEPOSIT	1,000.67	1,000.67
20931	2/9/2026	Greenline Hose & Fittings	S8136349.001	FIRE- HALL 2 SUPPLIES	97.84	97.84
20932	2/9/2026	Harvard Western Insurance	8	GMC 1/2/ INTERNATIONAL PLAT	4,241.98	4,241.98
20933	2/9/2026	Harvard Western Insurance	2026	2026 AUTO POLICY	6,178.74	6,178.74
20934	2/9/2026	HMC Management	2026007	Accrual TOWN/POLICE STRAT PLAN	17,372.07	17,372.07
20935	2/9/2026	Information Services Corp	C125-000001397	URBAN CADASTRAL ANNUAL M.	506.77	506.77
20936	2/9/2026	Jim Weninger	139	RRSP CONTRIBUTION	3,636.82	3,636.82
20937	2/9/2026	Loblaws Inc.	13598/74579/165	ARENA BOOTH SUPPLIES	2,193.14	2,193.14
20938	2/9/2026	Loraas Disposal North Ltd	JAN 2026	JANUARY GARBAGE/COMPOST/	18,778.34	18,778.34
20939	2/9/2026	Millsap Fuel Distributors Ltd.	388413	PW-SHOP SUPPLIES	61.09	61.09
20940	2/9/2026	Mobile Fleet Services	59179	INTERNATIONAL TRUCK REPAIR	1,850.60	
			59180	Accrual MACK-SAFETY/REPAIR	1,105.53	2,956.13



Dalmeny
Accounts for Approval
Batch: 2026-00005 to 2026-00008

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
20941	2/9/2026	Pacific Fresh Fish 756694	ARENA BOOTH SUPPLIES	388.00	388.00
20942	2/9/2026	Petty Cash 228	Accrual LIBRARY PETTY CASH	234.49	234.49
20943	2/9/2026	Pitney Works 167	OFFICE POSTAGE	420.00	420.00
20944	2/9/2026	Redhead Equipment Ltd. P95230	MACK/INTERNATIONAL COOLAN	51.64	51.64
20945	2/9/2026	Ricoh Canada Inc. 93456/3589/435	VEEM/KB4/OFFICE SUPPORT	445.87	445.87
20946	2/9/2026	Russell Hendrix Foodservice Eq ORD #3245303	ARENA BOOTH -COFFEE/HOT C	6,999.66	6,999.66
20947	2/9/2026	S.A.M.A. 2026113	2026 MUNICIPAL REQUISITION	19,621.00	19,621.00
20948	2/9/2026	Sask Research Council 26964/7080/7454	WATER LAB TESTING	103.95	103.95
20949	2/9/2026	Sask Water SW094997	BULK WATER	54,457.94	54,457.94
20950	2/9/2026	Sigma Safety Corp 24672	FIRE-CHIEFS TRUCK EQUIPMEN	4,147.14	4,147.14
20951	2/9/2026	Swish-Kemsol J049360/49293	ARENA JANITORIAL	394.94	394.94
20952	2/9/2026	The Bolt Supply House Ltd. 9207904/9201048	PW-SHOP SUPPLIES	73.65	73.65
20953	2/9/2026	The Wireless Age 748074/11/35/36	FIRE-RADIO REPAIR/PURCHASE	4,826.41	4,826.41
20954	2/9/2026	Valley Ford Sales 126670	FIRE-TRUCK 22 REPAIR	683.44	683.44
20955	2/9/2026	Zak's Home Hardware 52067/1	MACK/INTERNATIONAL SUPPLY	17.15	17.15
				Total Computer Cheque:	216,907.23
				Total AP:	216,907.23

Certified ~~C~~orrect This Friday, February 6, 2026

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Page 1 of 1

Back to Manual Release

Payor/Payee Nam	Amount	Authorized By
<u>Bell, Alicia</u>	312.14	
<u>Berrecloth, Donald</u>	759.69	
<u>Bolld, Tai</u>	1441.01	
<u>Bolld, Quin</u>	390.27	
<u>Bonin, Ed</u>	1774.40	
<u>Boyle, Lenora</u>	788.42	
<u>Bradley, Matt</u>	418.60	
<u>Dorner, Tyler</u>	2134.88	
<u>Dovell, Beverley</u>	400.21	
<u>Dyck, Bradley</u>	1994.68	
<u>Frederick, Tanner</u>	1714.42	
<u>Furi, Bonnie</u>	422.99	
<u>Halcro, Mathew</u>	2848.49	
<u>Hollingshead, Jayson</u>	574.74	
<u>Janzen, Kelly</u>	1835.91	
<u>Johnson, Jeffrey</u>	2201.49	
<u>Keet, Cindy</u>	964.16	
<u>Klassen, Wade</u>	119.77	
<u>Kroeker, Jonathan</u>	925.77	
<u>Kroeker, Jackson</u>	355.71	
<u>Kroeker, Elise</u>	241.37	
<u>Lane, Connor</u>	148.21	
<u>Mcneil, Amy</u>	418.60	
<u>Moody, Thomas</u>	2045.03	
<u>Mulligan, Addisyn</u>	258.31	
<u>Perkins, Dana</u>	379.06	
<u>Peters, Aaron</u>	418.60	
<u>Roberts, Karen</u>	62.33	
<u>Roberts, Ivey</u>	220.20	
<u>Rowe, Scott</u>	3261.09	
<u>Ruedger, Olivia</u>	301.57	
<u>Sawyer, Amy</u>	1437.89	
<u>Slack, Edward</u>	418.60	
<u>Snider, Levi</u>	215.97	
<u>Thiessen, Addisyn</u>	203.26	
<u>Trayhome, Laurelea</u>	1451.28	
<u>Van-Vuuren, Micaella</u>	393.82	
<u>Van-Vuuren, Wikus</u>	76.23	
<u>Weninger, Jim</u>	3150.49	
<u>Wiebe, Brooklyn</u>	156.68	
<u>Zoller, Anna-Marie</u>	418.60	

38,054.94

