

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 13, 2025
DALMENY TOWN OFFICE

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

ABSENT: Councillor Amy McNeil.

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

01/25 – Bradley/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 13, 2025 be adopted as presented.

Carried.

PRESENTATION OF BOND

Chief Administrative Officer Jim Weninger presented to the Council the Municipal Bond pursuant to Section 113(3) of *The Municipalities Act*.

MINUTES

02/25 – Peters/Slack – That the Minutes of the December 23, 2024 Regular Council meeting be approved as circulated.

Carried.

SGI TRAFFIC GRANT LETTER

03/25 – Zoller/Slack – That the letter of December 30, 2024 from SGI Provincial Traffic Safety Fund Grant PSE-JUL-2024-89 be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

04/25 – Bradley/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$321,654.94 for the period ending January 9, 2025, and representing cheque numbers 19916 to 19965 be approved by Council.

Carried.



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Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:15 p.m.

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

PAYROLL

05/25 – Zoller/Bradley – That the payroll listings in the amounts of \$36,334.74 and \$27,810.66 for the pay periods ending December 23, 2024, and January 6, 2025, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:16 p.m. and presided over the meeting.

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

FIRE RESCUE PAYROLL

06/25 – Peters/Desnoyers – That the fire rescue payroll listing in the amount of \$12,555.77 for the pay period ending December 31, 2024, be approved by Council.

Carried.

PER DIEMS

07/25 – Zoller/Bradley – That the per diems listing in the amount of \$3,492.22 for the pay period ending on January 31, 2025, be approved by Council.

Carried.

STATEMENT OF OPERATING REVENUES AND EXPENDITURES

08/25 – Zoller/Bradley – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures, less year-end adjusting entries be accepted by Council for the period ending December 31, 2024.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

09/25 – Zoller/Slack – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of December be accepted by Council.

Carried.



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CORRESPONDENCE

10/25 – Zoller/Desnoyers – That the following correspondence be filed:

A. North Central Transportation Planning Committee – Governance and Strategic Planning

Carried.

CAO REPORT

11/25 – Peters/Slack – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for January 13, 2025 be accepted by Council.

Carried.

MUNICIPAL REVENUE SHARING GRANT REQUIREMENTS

12/25 – Slack/Peters – That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Rescinded by Resolution 29/25
July

- ◆ Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedure Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed their Public Disclosure Statements, as a result of the November 13, 2024, Municipal Election, along with the Public Disclosure Annual Declaration, as required.

Carried.

IN-CAMERA

13/25 – Bradley/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:39 p.m.

Carried.

RECONVENE

14/25 – Bradley/Slack - That Council reconvene and report at 8:40 p.m.

Carried.

July
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2025 COUNCIL REMUNERATION

15/25 – Desnoyers/Bradley – That following Public Notice regarding Council Remuneration that the 2025 Council Per Diems be increased by 3.5 percent.

Carried.

2025 EMPLOYEE WAGES

16/25 – Slack/Peters - That the Town of Dalmeny Employee Wages be increased by 3.5 percent for all employees as per the amended guidelines outlined in Policy 6-2015, entitled Attracting, Retention and Succession Planning and that the Town grant additional compensation to qualifying employees as it relates to Policy 6-2015 for the year 2025.

Carried.

ADJOURN

17/25 – Desnoyers/Bradley – That the meeting be adjourned. Time 8:46 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00070 to 2025-00002

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19916	12/31/2024	Minister of Finance	DEC 2024	DEC SCHOOL TAXES COLLECTE	43,521.70	43,521.70
19917	1/13/2025	Accu-Sharp Tooling LTD	6772	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19918	1/13/2025	AMSC Insurance Services Ltd	JAN 2025	JANUARY GROUP INSURANCE	12,992.37	12,992.37
19919	1/13/2025	Aon Reed Stenhouse Inc.	2025	2025 INSURANCE PREMIUM	164,467.00	164,467.00
19920	1/13/2025	Aquifer Distribution Ltd	S100608559.001	PW-SHOP SUPPLIES	16.83	16.83
19921	1/13/2025	Bell Mobility Inc.	DEC 2024-02	Accrual AERATION BUILDING AUTODIAL	74.53	74.53
19922	1/13/2025	Beverley J. Dovell	87	Accrual CHRISTMAS VOUCHER/MILEAGI	201.96	201.96
19923	1/13/2025	Canadian National Railways	91773233	SIGNAL MAINTENANCE	1,096.50	1,096.50
19924	1/13/2025	Cast One Multimedia	104120	Accrual DALMENY VIDEO UPDATES	483.36	483.36
19925	1/13/2025	Exhausted Repair Ltd	4849	Accrual FIRE-R24 REPAIR	1,147.45	1,147.45
19926	1/13/2025	Fast Cat Service Inc.	6262/6231	Accrual POLICE SNOW REMOVAL	945.00	945.00
19927	1/13/2025	Federation of Canadian	M3Z7H8/Q4K3V5	MEMBERSHIP FEE- 2025	743.35	743.35
19928	1/13/2025	First Filter Service	332827	Accrual PW SHOP-BACKUP GEN OIL	16.40	16.40
19929	1/13/2025	G.N. Johnston Equipment Co Ltd	766452	LIBRARY DIVIDERS	277.50	277.50
19930	1/13/2025	Greenline Hose & Fittings	S7664644.001	Accrual BOBCAT HYDRAULIC HOSE	78.80	78.80
19931	1/13/2025	Heidelberg Materials Canada	7000039/6996698	Accrual PW-SALTED SAND	2,965.99	2,965.99
19932	1/13/2025	Information Services Corp	C124-00001465	Accrual URBAN CADASTRAL ANNUAL M.	506.77	506.77
19933	1/13/2025	Francis, James	1	Accrual 4TH QUARTER FIRE PAY	436.87	436.87
19934	1/13/2025	Jayson Hollingshead	13	Accrual STAFF CHRISTMAS FOOD VOUC	100.00	100.00
19935	1/13/2025	Jim Weninger	129	Accrual STAFF CHRISTMAS FOOD VOUC	100.00	100.00
19936	1/13/2025	Karen Roberts	40	Accrual ARENA BOOTH SUPPLIES	1,566.18	1,566.18
19937	1/13/2025	Kelly Janzen	75	Accrual BANKING MILEAGE	72.83	72.83
19938	1/13/2025	Lacy Boisvert	41	Accrual COUNCIL SERVICE/CHRISTMAS	150.00	150.00
19939	1/13/2025	Laurelea Trayhorne	13	Accrual BANKING MILEAGE	203.91	203.91
19940	1/13/2025	Lenora Boyle				

JWT

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			1	Accrual CHRISTMAS VOUCHER/MILEAGI	143.70	143.70
19941	1/13/2025	Loblaws Inc.	742180827-01	Accrual ARENA BOOTH SUPPLIES	687.48	
			3069/7392/7026	ARENA BOOTH SUPPLIES	989.14	1,676.62
19942	1/13/2025	Loraas Disposal North Ltd	DEC 2024	Accrual DECEMBER GARBAGE/COMPOSE	16,432.43	16,432.43
19943	1/13/2025	Marlys Klein	24	Accrual MILEAGE-BANKING	116.52	116.52
19944	1/13/2025	Millsap Fuel Distributors Ltd.	300853	PW-GAS/DIESEL	238.00	238.00
19945	1/13/2025	Minister of Finance	824253/24253	Accrual FIRE/POLICE RADIO LICENSE	2,767.23	2,767.23
19946	1/13/2025	Mister Print	153950	Accrual COUNCIL BUSINESS CARDS	194.25	194.25
19947	1/13/2025	Mobile Fleet Services	57489	INTERNATIONAL TRUCK REPAIR	1,743.78	1,743.78
19948	1/13/2025	Northern Glass & Mirror Ltd	11/30/2024	Accrual ARENA -GLASS IN DOOR REPAIR	614.94	614.94
19949	1/13/2025	Pitney Bowes Global Credit Ser	3202499032	POSTAGE MACHINE LEASE	269.60	269.60
19950	1/13/2025	Pitney Works	152	Accrual OFFICE POSTAGE	420.00	420.00
19951	1/13/2025	Quin Bold	1	ARENA- HEP A SHOT	64.90	64.90
19952	1/13/2025	Reed Security	1702612	SECURITY CAMERAS	550.64	550.64
19953	1/13/2025	Ricoh Canada Inc.	B-00265538	OFFICE -FORTIGATE-1 YEAR	508.07	508.07
19954	1/13/2025	Sask Water	SW089680	Accrual BULK WATER	45,137.18	45,137.18
19955	1/13/2025	Saskatoon CO-OP	673	Accrual PW/POLICE/FIRE/HANDIVAN FUI	4,851.37	4,851.37
19956	1/13/2025	Scott Rowe	61	Accrual STAFF CHRISTMAS FOOD VOUC	150.00	150.00
19957	1/13/2025	Sea Hawk Specialized	7471	FIRE- ENGINE 21 LEVER KIT	340.33	340.33
19958	1/13/2025	S.U.M.A.	MEM-000104317	2025 MEMBERSHIP FEES	2,546.48	2,546.48
19959	1/13/2025	Tom Moody	50	Accrual CHRISTMAS STAFF FOOD VOUC	100.00	100.00
19960	1/13/2025	The Wireless Age	671759-92	Accrual FIRE-RADIO REPAIR/SUPPLY	135.98	135.98
19961	1/13/2025	Tyco Integrated Fire/Security	52505260-01	Accrual ARENA SPRINKLER REPAIR	963.42	963.42
19962	1/13/2025	Tyler Dorner	15	Accrual STAFF CHRISTMAS FOOD VOUC	100.00	100.00
19963	1/13/2025	U.M.A.A.S.	52	2025 MEMBERSHIP	250.00	250.00
19964	1/13/2025	Wheatland Regional Library	5332	1/2- 2025 LIBRARY LEVY	7,600.22	7,600.22
19965	1/13/2025	Zak's Home Hardware				

Date Printed
1/9/2025 5:01 PM

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		761167/1	Accrual FIRE-AWARDS	1,487.40	1,487.40
				Total Computer Cheque:	321,654.94
				Total AP:	321,654.94

Certified Correct This Thursday, January 9, 2025

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 Narr

Payor/Payee Narr	Amount	Authorized By
Berrecloth, Colleen	529.50	
Berrecloth, Donald	748.04	
Bollid, Tai	1088.82	
Bollid, Quin	342.06	
Bonin, Ed	1618.47	
Brabant, Addison	150.19	
Clare, Mackenzie	4340.02	
Domer, Tyler	1950.49	
Dovell, Beverley	372.71	
Dyck, Bradley	1812.16	
Furi, Bonnie	432.85	
Halcro, Mathew	1577.56	
Hollingshead, Jayson	1908.36	
Honeker, Sheila	203.48	
Janzen, Kelly	1476.04	
Janzen, Jaryn	317.74	
Janzen, Ayden	94.86	
Johnson, Jeffrey	2009.99	
Keet, Cindy	1168.49	
Kroeker, Jackson	233.19	
LeNora, Boyle	920.06	
Meyers, Morgan	403.15	
Moody, Thomas	1603.42	
Roberts, Karen	356.92	
Roberts, Ivey	125.89	
Rowe, Scott	2549.40	
Ruedger, Olivia	364.40	
Splawinski, Scott	2205.31	
Thiessen, Addisyn	450.58	
Van-Vuuren, Micaella	577.07	
Van-Vuuren, Wikus	229.25	
Weninger, Jim	3063.61	
Wiebe, Morgan	577.07	
Wiebe, Brooklyn	533.59	

36,334.74

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Payor/Payee Name	Amount	Authorized By
<u>Berrecloth, Donald</u>	462.99	
<u>Bold, Tai</u>	1084.38	
<u>Bold, Quin</u>	261.09	
<u>Bonin, Ed</u>	1628.21	
<u>Brabant, Addison</u>	141.92	
<u>Clare, Mackenzie</u>	1551.47	
<u>Dorner, Tyler</u>	1728.61	
<u>Dovell, Beverley</u>	488.22	
<u>Dyck, Bradley</u>	1628.12	
<u>Furi, Bonnie</u>	315.36	
<u>Halcro, Mathew</u>	1538.08	
<u>Hollingshead, Jayson</u>	1795.74	
<u>Honeker, Sheila</u>	82.62	
<u>Janzen, Kelly</u>	1420.83	
<u>Johnson, Jeffrey</u>	1776.74	
<u>Keet, Cindy</u>	707.40	
<u>Kroeker, Jackson</u>	229.89	
<u>LeNora, Boyle</u>	684.55	
<u>Meyers, Morgan</u>	64.84	
<u>Moody, Thomas</u>	1325.96	
<u>Roberts, Karen</u>	163.25	
<u>Roberts, Ivey</u>	125.71	
<u>Rowe, Scott</u>	2429.58	
<u>Ruedger, Olivia</u>	331.41	
<u>Splawinski, Scott</u>	1946.64	
<u>Thiessen, Addisyn</u>	213.09	
<u>Van-Vuuren, Micaella</u>	328.92	
<u>Van-Vuuren, Wikus</u>	156.35	
<u>Weninger, Jim</u>	2714.70	
<u>Wiebe, Morgan</u>	302.72	
<u>Wiebe, Brooklyn</u>	181.27	

27,810.66

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Payor/Payee Nam	Amount	Authorized By
<u>Abbott, Cameron</u>	155.00	
<u>Baxter, Thomas</u>	398.75	
<u>Bell, Alicia</u>	128.08	
<u>Donegan, Jason</u>	616.00	
<u>Eckes, Chad</u>	603.20	
<u>Fire Association, Dalmeny</u>	650.00	
<u>Gould, Zachary</u>	65.00	
<u>Hay, Nolan</u>	65.00	
<u>Hyland, Brian</u>	1007.60	
<u>Hyland, Nikki</u>	1155.24	
<u>Hyland, Morgyn</u>	656.51	
<u>Janzen, Jayce</u>	681.50	
<u>Klassen, Darlene</u>	573.44	
<u>Klassen, Connie</u>	835.49	
<u>Klassen, Wade</u>	785.50	
<u>Laing, Adam</u>	305.00	
<u>Lange, Walker</u>	65.00	
<u>McHale, Melissa</u>	425.00	
<u>Paul, Keelan</u>	154.88	
<u>Sargent, Tyler</u>	275.00	
<u>Scheiler, Carson</u>	503.00	
<u>Shand, Frank</u>	4.88	
<u>Thiessen, Mykenzie</u>	669.00	
<u>Turner, Mark</u>	305.00	
<u>Vodden, Patrick</u>	1472.70	

12,555.77

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Payor/Payee Name	Amount	Authorized By
<u>Baxter, Thomas</u>	281.82	
<u>Bell, Alicia</u>	281.82	
<u>Bradley, Matt</u>	344.01	
<u>Desnoyers, Eric</u>	344.01	
<u>Klassen, Wade</u>	108.16	
<u>Kroeker, Jonathan</u>	756.36	
<u>Mcneil, Amy</u>	344.01	
<u>Peters, Aaron</u>	344.01	
<u>Slack, Edward</u>	344.01	
<u>Zoller, Anna-Marie</u>	344.01	

3,492.22