

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2026
DALMENY TOWN OFFICE

PRESENT: Councillors Ed Slack, Jon Redekop, and Matt Bradley. Also present was Chief Administrative Officer Jim Weninger, Allysha Smith, and Kevin Sawyer. Mayor Jon Kroeker, Councillors Anna-Marie Zoller and Amy McNeil were present via Video Conferencing.

ABSENT: Councillor Aaron Peters.

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

363/26 – Redekop/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 28, 2026, be adopted as presented.

Carried.

MINUTES

364/26 – Bradley/McNeil – That the Minutes of the September 14, 2026 Regular Council meeting be approved as circulated.

Carried.

SPECIAL MEETING MINUTES

365/26 – Slack/Zoller – That the Minutes of the September 21, 2026 Special Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

366/26 – McNeil/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$53,765.57 for the period ending September 24, 2026, and representing cheque numbers 21502 to 21525 be approved by Council.

Carried.

PAYROLL

367/26 – Zoller/Slack – That the payroll listing in the amount of \$31,138.01 (\$31,222.71 less \$84.70 [Jackson Kroeker]) for the pay period ending September 14, 2026, be approved by Council.

Carried.



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Kyle Rathgeber arrived at the meeting at 7:08 p.m.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:08 p.m.

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

PAYROLL

368/26 – Zoller/McNeil – That the payroll listing in the amount of \$84.70 for Jackson Kroeker for the pay period ending September 14, 2026, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:09 p.m. and presided over the meeting.

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

MASTERCARD

369/26 – McNeil/Slack – That the MasterCard payment listing in the amount of \$8,208.00 for the period ending July 2026 be approved by Council.

Carried.

Scott Splawinski and Charlie Splawinski arrived at the meeting at 7:16 p.m.

CORRESPONDENCE

370/26 – Slack/McNeil – That the following correspondence be filed:

- A. *The Municipalities Act* – Sections 98 – 102
- B. Tru North Cabins and Homes

Carried.

CAO REPORT

371/26 – Bradley/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 28, 2026, be accepted by Council.

Carried.



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TREE PLANING WORKSHOP

372/26 – Zoller/Bradley – That the Request for Approval for the Tree Planting and Workshop – Growing Roots, Growing Community Project be extended to the west side of the Town Office Complex or on the west side of Centennial Park, adjacent to the Dalmeny Access Road.

Carried.

BUDGET MEETING

373/26 – McNeil/Bradley – That a Budget meeting be held in the Council Chambers on Monday, October 5, 2026, at 7:00 p.m. with representatives of the Fire Rescue Department.

Carried.

DELEGATION

Dalmeny Community Recreation Initiative members, Kyle Rathgeber, Allysha Smith, Kevin Sawyer, and Scott Splawinski discussed with Council the purchase of a score board iPad, cost of which is estimated at \$400.00 to \$500.00. There would be no on-going fees for this purchase. Celebrity Dinner tentatively scheduled for Saturday, September 19, 2026 was cancelled due to attendance numbers.

Dalmeny Community Recreation Initiative members, Kyle Rathgeber, Allysha Smith, Kevin Sawyer, and Scott Splawinski left the meeting at 7:23 p.m., Charlie Splawinski left at that time as well.

AMRIZE PROGRESS CERTIFICATE

374/26 – Bradley/Redekop – That Progress Certificate No. 071-110-P2 in favour of Amrize Canada Inc. in the amount of \$308,566.97 to September 23, 2026, pertaining to the Road Reconstruction and Water Main Replacement Project on Victor Close, Victor Place and other miscellaneous areas be approved by Council.

Carried.

DALMENY LIBRARY BOARD MINUTES

375/26 – Zoller/McNeil– That the Minutes of the September 15, 2026 Dalmeny Library Board meeting be accepted by Council.

Carried.


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IN-CAMERA

376/26 – Slack/Bradley – That Council move into the Committee of the Whole at 7:56 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. **Budget Considerations**
(*LA FOIP Section 16(1)(e) – Pending Budgetary Decisions*)
- ii. **Staffing**
(*LA FOIP Section 16(1)(c) – Personal Information*)
- iii. **Public Works Truck Purchase**
(*LA FOIP Section 17 – Economic and Other Interests*)
- iv. **Gazebo Concrete Installation**
(*LA FOIP Section 17 – Economic and Other Interests*)
- v. **Change Order No. 3 – Manhole Frame and Cover**
(*LA FOIP Section 17 – Economic and Other Interests*)
- vi. **Consulting Services Agreement – Hooper Access & Privacy Consulting Ltd.**
(*LA FOIP Section 21 – Solicitor – Client Privilege*)

Carried.

RECONVENE

377/26 – McNeil/Bradley - That Council reconvene and report at 8:48 p.m.

Carried.

WATER PUMPHOUSE HARMONIC FILTER

378/26 – Zoller/Redekop – That the Active Harmonic Filter be replaced due to the capacitor board, insulated gate bipolar transistor (IGBT), driver boards, reactor boards, and control board failures at the Water Pump house and be replaced with a Electrotek Model 50A600Vpm Power Module Active Harmonic Filter at a cost of \$15,170.00, plus applicable taxes and that General Manager Chris Skaley of Electrotek Ltd. be advised of the same.

Carried.

SEASONAL ARENA OPERATOR ASSISTANT

379/26 – Zoller/Redekop – That Mike Konechny be hired as a Seasonal Part-Time Casual Arena Operator Assistant effective September 28, 2026 to March 31, 2027, under 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, with a new Acceptable Criminal Record Check being completed every two years thereafter.

Carried.



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SEASONAL ARENA OPERATOR ASSISTANT

380/26 – Bradley/Slack – That Allan Elliott be hired as a Seasonal Part-Time Casual Arena Operator Assistant effective September 28, 2026 to March 31, 2027, under 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, with a new Acceptable Criminal Record Check being completed every two years thereafter.

Carried.

2027 GMC SIERRA

381/26 – Redekop/Zoller – That Council authorize the purchase of one (1) 2027 GMC Sierra 1500 4WD Crew Cab Pro Pickup, known as Unit #3 from Watrous Mainline Motor Products Ltd. in Watrous, SK at a cost of \$63,859.53, plus applicable taxes and that Jillisa Turner be advised of the same. Optional accessories include an undercoating (\$799.00), boxliner (\$899.00), running boards (\$1,498.43), mud flaps (\$712.08), decals (\$400.00), and 10 ply tires (\$871.52) which are all included in the above cost. Prior to the options the cost was \$58,498.00. Funding to be provided from the Vehicle Replacement Reserve.

Carried.

PRAIRE PARK GAZEBO CONCRETE

382/26 – McNeil/Zoller – That the quote from Gerald Krause for \$5,760.00 (\$5,460.00 plus \$300.00), plus applicable taxes be approved by Council for the Gazebo Concrete Installation and that Gerald Krause be advised of the same.

Carried.

VICTOR PLACE AND CLOSE CONTRACT CHANGE NO. 3

383/26 – Slack/Bradley – That the Contract Change No. 3 for the Manhole Frame and Cover for the Local Improvement involving Victor Place in the amount of \$2,145.00, plus applicable taxes, and the Victor Close Hydrant Lead Warranty, extending the warranty period from 1 year to 3 years, be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

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CHIEF ADMINISTRATIVE OFFICER RESIGNATION EXTENTION

384/26 – Slack/Bradley – That as proposed by Council, that Chief Administrative Officer Jim Weninger's resignation from the Town of Dalmeny be extended from October 2, 2026, to November 1, 2026, and that Jim Weninger assists with the transition of the new Chief Administrative Officer to November 13, 2026, as approved by Council.

Carried.

ADJOURN

385/26 – Bradley/Zoller– That the meeting be adjourned. Time 9:05 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim
Weninger

Dalmeny
Accounts for Approval
Batch: 2026-00051 to 2026-00052

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
21502	9/28/2026	Bergman Mechanical 53	ARENA BOOTH SINK INSTALL/PL	3,206.41	3,206.41
21503	9/28/2026	C73 Fire Truck Mechanical 1257 1258/1259/1258	ENGINE 21-DECK GUN 2/3 PMTS C21/T25/E21 OIL CHANGE/SERV	16,553.34 1,951.44	18,504.78
21504	9/28/2026	Chick N Tendees Eatery LTD 2026086	POLICE-TRAINING -JEFF MEALS	1,058.94	1,058.94
21505	9/28/2026	Drake PresSure Clean 26082801/82701	ARENA/JJ EXHAUST FAN CLEAN	1,461.60	1,461.60
21506	9/28/2026	Emco Waterworks 649263002780	PW - VALVES/BOX RODS X 6	1,645.02	1,645.02
21507	9/28/2026	Fast Cat Service Inc. 6764	DISK GOLF SKIDSTEER WORK	555.00	555.00
21508	9/28/2026	First Filter Service 403115	FIRE-SUPPLY	83.25	83.25
21509	9/28/2026	Greenline Hose & Fittings S8470079	PW-DRAINAGE HOSE PARTS	126.15	126.15
21510	9/28/2026	Jeff Bartsch 1	POLICE-TRAINING EXPENSE	407.91	407.91
21511	9/28/2026	Loblaws Inc. 682025902	ARENA BOOTH SUPPLIES	300.91	300.91
21512	9/28/2026	Mega Tech 26-5700	POLICE-ANNUAL CLOUD STORA	4,275.29	4,275.29
21513	9/28/2026	Modern Purair 171213	JJ/CURLING HVAC CLEANING	3,510.68	3,510.68
21514	9/28/2026	MuniCode Services Ltd. 63980	BUILDING INSPECTIONS	186.04	186.04
21515	9/28/2026	Princess Auto 6985853	PW SHOP SUPPLIES	17.74	17.74
21516	9/28/2026	R.M. of Corman Park 39635	PEST CONTROL	299.70	299.70
21517	9/28/2026	Rocky Mountain Equipment P35440	FIRE-FUEL/OIL SUPPLY	668.14	668.14
21518	9/28/2026	SaskEnergy Corp. SEPT 2026	SEPT SASKPOWER/ENERGY PM	11,930.98	11,930.98
21519	9/28/2026	Sask Research Council 7907/8133/8202	WATER LAB TESTING	138.60	138.60
21520	9/28/2026	SASWH 20260315	FIRE TRAINING	832.50	832.50
21521	9/28/2026	Saskatoon Varsteel 11463363	ARENA SUPPLY	212.23	212.23
21522	9/28/2026	Southern Irrigation 935718/935747	SPRAY & PLAY SUPPLIES	1,538.27	1,538.27
21523	9/28/2026	Success Office Systems INV498747/49829	OFFICE-COPIER USEAGE	42.48	42.48
21524	9/28/2026	Swish-Kemsol 49186/3222/3218	OFFICE/ARENA JANITORIAL	622.49	622.49
21525	9/28/2026	Tyco Integrated Fire/Security 25654450/256574	ARENA- ANNUAL ALARM/SPRINK	2,140.46	2,140.46



Date Printed
9/24/2026 12:11 PM

Dalmeny
Accounts for Approval
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
Total Computer Cheque:						53,765.57

Total AP: 53,765.57

Certified Correct This Thursday, September 24, 2026

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	Amount	Authorized By
<u>Bartsch, Jeffery</u>	1691.90	
<u>Bisson, Jordan</u>	135.36	
<u>Boisvert, Lacy</u>	1510.08	
<u>Bolld, Tai</u>	1239.86	
<u>Bonin, Ed</u>	1509.89	
<u>Boyle, Lenora</u>	664.14	
<u>Dorner, Tyler</u>	1744.62	
<u>Dovell, Beverley</u>	440.85	
<u>Dreger, Tenylle</u>	163.61	
<u>Dyck, Bradley</u>	1916.30	
<u>Frederick, Tanner</u>	1732.92	
<u>Furi, Bonnie</u>	479.32	
<u>Janzen, Kelly</u>	1610.38	
<u>Janzen, Ayden</u>	163.66	
<u>Johnson, Jeffrey</u>	2201.49	
<u>Keet, Cindy</u>	430.52	
<u>Kroeker, Jackson</u>	84.70	
<u>Lane, Connor</u>	71.99	
<u>Moody, Thomas</u>	1925.03	
<u>Moroz, Evan</u>	1261.87	
<u>Mulligan, Addisyn</u>	67.76	
<u>Perkins, Dana</u>	329.10	
<u>Roberts, Karen</u>	93.49	
<u>Roberts, Ivey</u>	76.23	
<u>Rowe, Scott</u>	3149.16	
<u>Sawyer, Amy</u>	1697.51	
<u>Snider, Levi</u>	67.76	
<u>Thiessen, Addisyn</u>	76.23	
<u>Trayhorne, Laurelea</u>	1200.50	
<u>Weninger, Jim</u>	3342.51	
<u>Wiebe, Brooklyn</u>	143.97	

31,222.71

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July 2026 MasterCard

	Description	GST	Cost
530-900-110	Handi-Van- AC Repair	\$21.70	\$460.04
510-210-160	Office- Manager Lunch	\$1.43	\$33.04
510-410-140	Office- Backup	\$9.66	\$204.78
510-400-110	Office- Postage	\$1.31	\$26.18
525-420-115	Fire- Summer BBQ	\$4.33	\$220.28
570-410-100	Rec Computer Program		\$33.29
580-290-100	PW- Water Sample postage	\$0.94	\$18.87
530-460-100	PW- Asphalt Materials	\$3.10	\$61.90
530-290-118	PW-GMC 1 Repair	\$56.51	\$1,198.13
530-420-117	PW-Hustler 72 Tire	\$18.81	\$398.84
530-410-120	PW- Shop Supplies	\$3.32	\$91.34
585-430-150	PW- Pump Supplies	\$5.03	\$102.74
585-430-150	PW- Moblie Pump Part	\$2.02	\$256.90
570-435-177	Rec-Office Supplies	\$1.21	\$25.71
570-435-180	Rec-Tooke Park Parts	\$4.14	\$87.51
570-420-176	Rec- Weed Control	\$3.15	\$66.75
570-435-177	Rec- Chainsaw oil	\$1.00	\$21.16
570-430-150	Rec- JJ Supplies	\$11.10	\$235.25
570-420-180	Rec-Pickle Ball Supply	\$2.25	\$47.67
570-420-180	Rec- Wild Wednesday Supply	\$9.09	\$192.34
570-420-180	Rec- Farmers Market Supply	\$0.65	\$13.76
570-450-146	Rec- Arena Floor Stain/Supply	\$12.03	\$254.96
570-450-146	Rec- Arena Floor Stain/Supply	\$31.82	\$636.30
570-435-177	Rec- Tool Supply	\$1.80	\$35.89
570-450-149	Rec- Lacy's SPRA Training		\$832.50
520-240-100	Police-GTP Monthly		\$32.27
510-270-100	Council Chambers Flags	\$7.75	\$164.25
520-465-100	Police- Public Relations	\$2.80	\$59.32
520-420-100	Police-Office Supplies	\$12.31	\$260.91
520-470-100	Police-Other	\$0.35	\$18.31
520-440-110	Police-Uniforms	\$6.00	\$119.90
525-420-110	Fire- Public Ed	\$16.69	\$337.38
525-440-100	Fire-Small Tools	\$7.10	\$163.53
525-430-130	Fire- Hall 1 Supply	\$8.12	\$172.12
525-420-115	Fire-Meals	\$14.02	\$334.71
525-420-100	Fire- Office Supply	\$1.82	\$38.70
525-439-110	Fire- R22 Supply	\$7.57	\$160.38
525-435-105	Fire- U20 Supply	\$23.77	\$475.39
		Total	
		\$314.70	\$7,893.30
			\$8,208.00