

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 14, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Eric Desnoyers, and Greg Bueckert. Also present was Office Manager Kelly Janzen. Councillor Lacy Boisvert was present via video conferencing.

ABSENT: Councillors Ed Slack, Anna-Marie Zoller, and Matt Bradley. Also absent was CAO Jim Weninger.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:06 p.m., a quorum being present.

ADOPTION OF AGENDA

248/23 – Bueckert/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 14, 2023 be adopted as amended.

Delegations Linda Picard, Sandy Epp, Melanie and Jean-Paul Bourret, Kevin and Joanne Dorward, Owen and April Assman attended the Regular Council Meeting to discuss Bylaw 6-2023 and the definition of “work”.

Carried.

MINUTES

249/23 – Boisvert/Desnoyers – That the Minutes of the July 17, 2023 Regular Council meeting be approved as circulated.

Carried.

LETTER-INVESTING IN CANADA INFRASTRUCTURE PROGRAM

250/23 – Bueckert/Desnoyers – That the letter of July 18, 2023 from Program and Policy Advisor Rohit Beniwal pertaining to the completion of the Town of Dalmeny Water Pump House and Reservoir Upgrades under the Investing in Canada Infrastructure Program be accepted by Council.

Carried.

ACCOUNTS PAYABLE

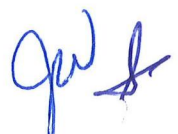
251/23 – Boisvert/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$477,631.36 for the period ending August 9, 2023 and representing cheque numbers 18571 to 18620 be approved by Council.

Carried.

PAYROLL

252/23 – Desnoyers/Bueckert – That the payroll listings in the amounts of \$23,075.83 and \$24,249.35 for the pay periods ending July 22, 2023 and August 4, 2023 respectively be approved by Council.

Carried.



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PER DIEMS

253/23 – Boisvert/Desnoyers – That the per diems listing in the amount of \$3,373.03 for the pay period ending on August 31, 2023 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

254/23 – Bueckert/Desnoyers – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of July be accepted by Council.

Carried.

DELEGATION

The group consisting of Linda Picard, Sandy Epp, Melanie and Jean-Paul Bourret, Kevin and Joanne Dorward, along with Owen and April Assman spoke to the confusion surrounding the word “work” in the definitions of Bylaw 6-2023. They were concerned that they now needed to get a permit for every single change they made to their house. They would like to see a more specific definition of what requires a permit here in Town. Another concern was also regarding the maximum permit fee of \$5,000.00 if work began before the permit was issued.

CORRESPONDENCE

255/23 – Boisvert/Desnoyers – That the following correspondence be filed:

- A. 2022-2023 Annual Report for the State of Drinking Water Quality in Saskatchewan

Carried.

EMO REPORT

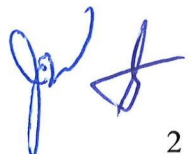
256/23 – Bueckert/Desnoyers – That the EMO Coordinator's Quarterly Report for the period ending June 30, 2023 as prepared by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

CAO REPORT

257/23 – Boisvert/Bueckert – That the Chief Administrative Officer's Report as prepared by the Chief Administrative Officer Jim Weninger for August 14, 2023 be accepted by Council.

Carried.



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FIRST APPLICATION FOR TITLE

258/23 – Bueckert/Desnoyers – That First Application for Title be initiated against the following properties:

- Lot 9, Block 22, Plan 77S00289
- Surface Parcel 145178051, Unit 11, Condo Plan 98SA09759, Ext. 1, Title #130655673

Carried.

NATIONAL RAIL SAFETY WEEK

259/23 – Bueckert/Boisvert – That:

WHEREAS, Rail Safety Week is to be held across Canada from September 18 to 24, 2023;

WHEREAS, 232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens;

WHEREAS, Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media, and others to raise rail safety awareness; and

WHEREAS, CN has requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

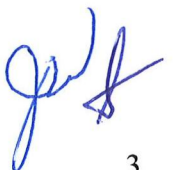
It is hereby RESOLVED to support national Rail Safety Week to be held from September 18 to 24, 2023.

Carried.

LETTER- SASKENERGY GROUND BED MAINTENANCE

260/23 – Desnoyers/Boisvert – That the letter of July 18, 2023 from Office Manager Troy Becker of Millennium Land on behalf of SaskEnergy Incorporated regarding the Groundbed Maintenance Notification for underground facilities in the lane between Main Street and Third Street be acknowledged by Council.

Carried.



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IN-CAMERA

261/23 – Bueckert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 8:34 p.m.

Carried.

RECONVENE

262/23 – Boisvert/Desnoyers - That Council reconvene and report at 8:51 p.m.

Carried.

PUBLIC WORKS STUDENT LABOURER

263/23 – Desnoyers/Bueckert– That Darlene Slack be hired seasonally as a Public Works Student Labourer from on or around July 31, 2023 to September 1, 2023 upon 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.

Carried.

PUBLIC WORKS STUDENT LABOURER

264/23 – Boisvert/Bueckert– That Ayden Janzen be hired seasonally as a Public Works Student Labourer from on or around July 31, 2023 to September 1, 2023 upon 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.

Carried.



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PUBLIC WORKS OPERATOR 2

265/23 – Desnoyers/Boisvert – That Tai Bolld be hired for the position of Operator 2 in the Public Works Department under the following terms and conditions:

- Completion of an Employment Agreement;
- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy/ Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- Bondable;
- Acceptable Criminal Record Check;
- Completion of Saskatchewan Water and Wastewater Certification within 2 years of Employment Commencement;
- Immunizations against Tetanus and Hepatitis A & B;
- Valid Driver's License/ with the understanding that you will have your Class 3A License within 1 year of Employment Commencement.
- Probationary Period of 6 Months.

Carried.

CAO HOLIDAYS

266/23 – Bueckert/Desnoyers – That the Chief Administrative Officer Jim Weninger be granted permission to take holidays from Friday, August 11, 2023 to Monday, August 21, 2023 inclusive.

Carried.

ADJOURN

267/23 – Desnoyers/Bueckert – That the meeting be adjourned. Time 9:11 p.m.

Carried.

/

Original Signed by Mayor Jon Kroeker

(seal)



Original Signed by CAO Jim Weninger

Report Date
8/09/2023 2:22 PM

Dalmeny
Accounts for Approval
As of 8/09/2023
Batch: 2023-00038 to 2023-00040

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18571	7/31/2023	AMSC Insurance Services Ltd AUGUST 2023	AUGUST GROUP INSURANCE	8,084.84	8,084.84
18572	7/31/2023	M.E.P.P. JULY 2023	JULY MEPP PAYMENT	11,184.88	11,184.88
18573	7/31/2023	Minister of Finance JULY 2023	JULY SCHOOL TAXES COLLECTED	304,402.19	304,402.19
18574	7/31/2023	SaskEnergy Corp. JULY 2023	JULY SASKPOWER/ENERGY PMT	11,686.12	11,686.12
18575	7/31/2023	SaskTel CMR 444	SASKTEL PMT	1,950.12	1,950.12
18576	7/31/2023	Waldheim Regional Park 38	STAFF GOLF/SUPPER	1,129.55	1,129.55
18577	8/14/2023	Air Unlimited Inc. 142006	LAGOON-BLOWER LABOUR	1,216.55	1,216.55
18578	8/14/2023	Bell Mobility Inc. AUGUST 2023	AERATION BUILDING AUTODIALER	74.79	74.79
18579	8/14/2023	C & K Lawn & Yard Care 2314	MOW-OUTDOOR RINK	178.50	178.50
18580	8/14/2023	Catterall & Wright 23-161	1ST/CROSSING-WARRANTY REVIEW	604.80	604.80
18581	8/14/2023	City of Saskatoon 10501800001532	POLICE-UNIFORMS	1,417.10	1,417.10
18582	8/14/2023	Clark's Supply & Service IN427624	SOCCER FIELD-AERATOR	146.52	146.52
18583	8/14/2023	Crosby Hanna & Assoc. #71(405-46)	DEVELOPMENT PERMITS	262.50	262.50
18584	8/14/2023	DAVTECH Analytical Services SI-152998	ANNUAL INSPECTION-SoToxa	828.24	828.24
18585	8/14/2023	Evergaud Fire Safety 40524/40521	JJ/ARENA KITCHEN INSPECTION	377.22	377.22
18586	8/14/2023	First Filter Service 299238	MOBILE PUMP FILTERS	46.48	46.48
18587	8/14/2023	Frontline Outfitters 65174	POLICE-MACKENZIE UNIFORM	874.84	874.84
18588	8/14/2023	Glen Neuert 1	2023 BOARD OF REVISION	400.00	400.00
18589	8/14/2023	Greenline Hose & Fittings S7071713/2312	DRAINAGE/LAGOON SUPPLIES	1,243.44	1,243.44
18590	8/14/2023	Information Services Corp 14	DEPOSIT ISC FUNDS	500.00	500.00



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18591	8/14/2023	Jenson Publishing 70113/70200	LOCAL IMPROVEMENT-VICTOR T	811.26	811.26
18592	8/14/2023	John Brooks Company Ltd 2559333	LIFT #1- IMPELLERS	3,786.24	3,786.24
18593	8/14/2023	Kirby Fesser 1	2023 BOARD OF REVISION	900.00	900.00
18594	8/14/2023	Loraas Disposal Services JULY 2023	JUNE GARBAGE/COMPOST	16,204.24	16,204.24
18595	8/14/2023	Luther College University 5540	POLICE-TRAINING MEALS	203.10	203.10
18596	8/14/2023	MuniCode Services Ltd. 56999	BUILDING INSPECTIONS	132.30	132.30
18597	8/14/2023	Nor-Tec Linen Services RI-897504	POLICE/OFFICE/LIBRARY MATS	80.78	80.78
18598	8/14/2023	Nordic Industries 5480	TOWN SHOP-CHAIN LINK FENCE	27,617.83	27,617.83
18599	8/14/2023	Pitney Works 136	OFFICE POSTAGE	210.00	210.00
18600	8/14/2023	Princess Auto 3906/0251/5018	PW-SHOP/TOOLS/PUMPHOUSE	183.49	183.49
18601	8/14/2023	R.M. of Corman Park 18	2023 LAGOON TAXES	763.91	763.91
18602	8/14/2023	Reed Security 1632822	SECURITY CAMERAS	529.47	529.47
18603	8/14/2023	Regent Signs 26352	S&P/SOUTH POND SIGNAGE	1,110.00	1,110.00
18604	8/14/2023	Ricoh Canada Inc. 83215/83181	OFFICE-SUPPORT/VEEAM	266.41	266.41
18605	8/14/2023	Rocky Mountain Equipment P06039	FIRE-FUEL	156.69	156.69
18606	8/14/2023	Roto Rooter 13175/13216	SEWER LINE-122/206 1ST	452.88	452.88
18607	8/14/2023	Sabrina Saccucci 1	2023 BOARD OF REVISION	400.00	400.00
18608	8/14/2023	Sask Research Council 15/32/77/87/48	WATER LAB TESTING	153.55	153.55
18609	8/14/2023	Sask Water SW082370	BULK WATER	55,603.37	55,603.37
18610	8/14/2023	Sask. Government Insurance 165	POLICE-TAURUS PLATES	2,197.54	2,197.54
18611	8/14/2023	Saskatoon CO-OP 777-2	PW/POLICE/REC FUEL	3,051.94	3,051.94
18612	8/14/2023	Southern Irrigation			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2908/8075/80/73	PARK-HOSE/JJ SOCCER LINE REPAI	594.38	594.38
18613	8/14/2023	SPI Health and Safety Inc. 11744126-00	PW-SAFTEY SUPPLIES	22.18	22.18
18614	8/14/2023	SVP Envoyer paiement a 6866840	WATER METER SUPPLIES	8.24	8.24
18615	8/14/2023	The Rent-It-Store 2172/688/423/46	PW-CUTTERS/TREE AUGAR BIT	668.42	668.42
18616	8/14/2023	Trans-Care Rescue 1328/1569	FIRE-COAT/PANTS/HELMET SUPPLY	5,780.16	5,780.16
18617	8/14/2023	University of Regina 2334	POLICE-TRAINING SUPPLIES	1,061.21	1,061.21
18618	8/14/2023	Warman Home Centre EH0253/EG2470	REC TOOLS/SUPPLIES	139.70	139.70
18619	8/14/2023	Wheatland Regional Library 5018	2/2 LIBRARY LEVY 2023	7,275.92	7,275.92
18620	8/14/2023	Zak's Home Hardware 361/89/56/93...	REC/S&P-SUPPLY/MATERIAL	657.47	657.47
				Total for AP:	477,631.36

Certified ~~C~~orrect This August 9, 2023

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Originator Name: Town of Dalmeny
Currency: CAD

Payor/Payee's List

Current System Date: 2023-Jul-22 Page 1 of 1

Payor/Payee Name	Amount
<u>Derksen, Crystal</u>	278.14
<u>Honeker, Sheila</u>	287.89
<u>Furi, Bonnie</u>	307.89
<u>Dovell, Beverley</u>	378.06
<u>Berrecloth, Colleen</u>	491.01
<u>Trayhorne, Laurelea</u>	1009.66
<u>Murray, Lillian</u>	1080.41
<u>Bold, Tai</u>	1181.37
<u>Janzen, Kelly</u>	1406.03
<u>Halcro, Mathew</u>	1482.62
<u>Dorner, Tyler</u>	1532.62
<u>Dyck, Bradley</u>	1674.86
<u>Van Meter, Christine</u>	1687.95
<u>Splawinski, Scott</u>	1721.30
<u>Johnson, Jeffrey</u>	1762.81
<u>Hollingshead, Jayson</u>	1800.96
<u>Rowe, Scott</u>	2076.64
<u>Weninger, Jim</u>	2915.61

\$23,075.83



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>Bolld, Tai</u>							C	1042.54
<u>Clare, Mackenzie</u>							C	1455.10
<u>Dorner, Tyler</u>							C	1680.36
<u>Dovell, Beverley</u>							C	563.08
<u>Dyck, Bradley</u>							C	1555.27
<u>Furi, Bonnie</u>							C	462.82
<u>Halcro, Mathew</u>							C	1482.62
<u>Hollingshead, Jayson</u>							C	1681.61
<u>Honeker, Sheila</u>							C	132.94
<u>Janzen, Kelly</u>							C	1406.03
<u>Janzen, Ayden</u>							C	144.25
<u>Johnson, Jeffrey</u>							C	1762.81
<u>Murray, Lillian</u>							C	1111.90
<u>Rowe, Scott</u>							C	2100.55
<u>Slack, Darlene</u>							C	279.06
<u>Splawinski, Scott</u>							C	1721.30
<u>Trayhorne, Laurelea</u>							C	1009.66
<u>Van Meter, Christine</u>							C	1687.95
<u>Weninger, Jim</u>							C	2969.50

\$24,249.35

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Originator Name: Town of
Dalmeny Currency: CAD

Current System Date: 2023-

Aug 01 / 23

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Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	270.98
<u>Bell, Alicia</u>	270.98
<u>Boisvert, Lacy</u>	324.39
<u>Bradley, Matt</u>	334.39
<u>Bueckert, Greg</u>	334.39
<u>Desnoyers, Eric</u>	334.39
<u>Klassen, Wade</u>	104.00
<u>Kroeker, Jonathan</u>	730.73
<u>Slack, Edward</u>	334.39
<u>Zoller, Anna- Marie</u>	334.39

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\$3373.03

John