

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 26, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Matt Bradley, Greg Bueckert, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger and EMO Coordinator Alicia Bell.

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

152/21 – Zoller/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 26, 2021 be adopted as presented.

Carried.

MINUTES

153/21 – Bueckert/Boisvert – That the Minutes of the April 12, 2021 Regular Council meeting be approved as circulated.

Carried.

SPECIAL MEETING MINUTES

154/21 – Zoller/Bradley – That the Minutes of the April 20, 2021 Special Meeting be approved as circulated.

Carried.

AUTHORIZATION TO BORROW AND RESCINDED RESOLUTION #80/21

155/21 – Bueckert/Slack – That the letter of April 22, 2021 from Financial Analyst Jaye Dereniwski regarding the Town of Dalmeny's formal authorization to borrow \$2,000,000.00, along with draft bylaw and rescinding motion for the proposed Public Works Shop/Fire Storage Area be accepted by Council. Town of Dalmeny Resolution #80/21 is hereby rescinded.

Carried.

SPRAY AND PLAY DRAWINGS

156/21 – Boisvert/Slack – That the Spray and Play Intergeneration Park Conceptual Drawings as prepared by Crosby Hanna & Associates be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be 'J. Kroeker', is located in the bottom right corner of the page.

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ACCOUNTS PAYABLE

157/21 – Desnoyers/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$91,778.37 for the period ending April 23, 2021 and representing cheque numbers 16419 to 16454 be approved by Council.

Carried.

PAYROLL

158/21 – Zoller/Desnoyers – That the payroll listing in the amount of \$23,932.51 for the pay period ending April 19, 2021 be approved by Council.

Carried.

BANK RECONCILIATION AND STATEMENT

159/21 – Zoller/Bueckert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending March 31, 2021.

Carried.

EMO COORDINATOR'S REPORT

160/21 – Desnoyers/Boisvert – That the EMO Coordinator's Quarterly Report for the period ending March 31, 2021 as presented by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

EMO Coordinator Alicia Bell left the video conferencing meeting at 7:29 p.m. and did not return.

CORRESPONDENCE

161/21 – Zoller/Bradley – That the following correspondence be filed:

- A. Newsletter – Rural Municipality of Corman Park
- B. Newsletter – Town of Dalmeny
- C. Town of Rosthern – Sign Corridor Permit Application
- D. SaskWater Saskatoon Potable Water Supply System – North

Carried.



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CAO REPORT

162/21 – Bueckert/Desnoyers – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for April 26, 2021 be accepted by Council.

Carried.

TRAFFIC CALMING ON LOEPPKY AVENUE

163/21 – Bueckert/Desnoyers – That Council take the following measures regarding the Traffic Calming Neighbourhood on Loepky Avenue and that Traffic Bylaw, 2018 be amended accordingly.

1. Remove crosswalk solar powered signs from Loepky Avenue and Wall Street, to the Traffic Calming Neighbourhood perpendicular to the land just south of Victor Close.
2. That this matter be reviewed again in 2 months to determine if additional measures should be taken in the future.

Carried.

FCM FUNDING OPPORTUNITY

164/21 – Desnoyers/Boisvert – That the FCM Funding Opportunity – Community Buildings Retrofit Program as communicated to the Town by Solarcor Energy Inc. be acknowledged by Council.

Carried.

BYLAW 8-2020

165/21 – Slack/Bradley - That Bylaw 8-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

166/21 – Boisvert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 8:04 p.m.

Carried.

RECONVENE

167/21 – Slack/Bueckert - That Council reconvene and report at 9:08 p.m.

Carried.



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TOWN SHOP GRADING AND SERVICNG TENDER

168/21 – Slack/Bradley – That the Town Shop Development – Grading and Servicing Plan tender from KH Developments Ltd. in the amount of \$399,020.50, plus applicable taxes be accepted by Council and that Engineer Tanner Jackson of Catterall & Wright be advised of the same.

Carried.

A recorded vote was requested by Councillor Eric Desnoyers.

For:	Against:
Mayor Jon Kroeker	Councillor Eric Desnoyers
Councillor Anna-Marie Zoller	Councillor Lacy Boisvert
Councillor Ed Slack	
Councillor Greg Bueckert	
Councillor Matt Bradley	

OPTIONAL CULVERT TOWN SHOP DEVELOPMENT

169/21 – Bradley/Slack – That the Optional Culvert Price for the South Industrial Park contained in the Town Shop Development – Grading and Servicing Plan tender from KH Developments Ltd. in the amount of \$13,717.12, plus applicable taxes be accepted by Council and that Engineer Tanner Jackson of Catterall & Wright be advised of the same.

Defeated.

OPTIONAL SEEDING PRICE TOWN SHOP DEVELOPMENT

170/21 – Slack/Bueckert – That the Optional Seeding Price contained in the Town Shop Development – Grading and Servicing Plan tender from KH Developments Ltd. in the amount of \$4,863.50, plus applicable taxes be accepted by Council and that Engineer Tanner Jackson of Catterall & Wright be advised of the same.

Defeated.

WATER PUMPHOUSE NATURAL GAS SERVICE

171/21 – Desnoyers/Zoller – That the Offer of Service WR# 320991 from SaskEnergy in the amount of \$18,529.95, plus applicable taxes for the natural gas service to the new Water Pumphouse be accepted and that Eric McLennan, Customer Connect Team Member for SaskEnergy be advised of the same.

Carried.

A handwritten signature in black ink, appearing to be 'JW', followed by the number '4'.

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SUMMER EMPLOYMENT

172/21 – Boisvert/Zoller – That Carey Wilson be hired seasonally as a Parks and Recreation Maintenance Technician from on or around May 3, 2021 to August 31, 2021 upon the following terms and conditions:

1. Completion of an Employment Agreement;
2. Acceptable Criminal Record Check;
3. Completion of the Town of Dalmeny Employment Guide “Acknowledgement Form”;
4. Valid Driver’s License;
5. Completion of WHMIS (Workplace Hazardous Materials Information System); and
6. Bondable

Carried.

SUMMER EMPLOYMENT

173/21 – Desnoyers/Bradley – That Danika Pidwerbesky be hired seasonally as a Parks and Recreation Maintenance Technician from on or around June 1, 2021 to August 31, 2021 upon the following terms and conditions:

1. Completion of an Employment Agreement;
2. Acceptable Criminal Record Check;
3. Completion of the Town of Dalmeny Employment Guide “Acknowledgement Form”;
4. Valid Driver’s License;
5. Completion of WHMIS (Workplace Hazardous Materials Information System); and
6. Bondable

Carried.

ADJOURN

174/21 – Bradley/Zoller – That the meeting be adjourned. Time 9:27 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

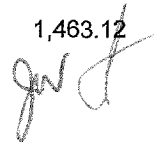
Original Signed by CAO Jim Weninger



Report Date
4/23/2021 11:43 AM

Dalmeny
Accounts for Approval
As of 4/23/2021
Batch: 2021-00022

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16419	4/26/2021	Access Communications 11	ARENA CABLE	47.63	47.63
16420	4/26/2021	Ashli Gavin 1	JJ LOEWEN REFUND	446.25	446.25
16421	4/26/2021	Catterall & Wright 21-069	TOWN SHOP DEVELOPMENT	9,648.95	9,648.95
16422	4/26/2021	Clark's Supply & Service IN370822/375913	ARENA LIFT RENTAL/SEED	674.88	674.88
16423	4/26/2021	Crosby Hanna & Assoc. #59-37819/378-1	SPRAY & PLAY/ DEV PERMITS	8,347.50	8,347.50
16424	4/26/2021	Cummins Canada ULC BX22123/457/456	LIFT 1/2 MAINTENACE/REPAIR	3,052.63	3,052.63
16425	4/26/2021	Early's Farm and Garden Centre 894164	PARK SUPPLIES	191.99	191.99
16426	4/26/2021	Ed Bonin 39	ARENA MILEAGE 1460KM	657.00	657.00
16427	4/26/2021	First Filter Service 252057	KUBOTA/HUSTLER/JD MOWER	299.20	299.20
16428	4/26/2021	Frontline Outfitters 52275	UNIFORM- POLICE BIKE GRANT	391.77	391.77
16429	4/26/2021	Greenline Hose & Fittings S6128887/26506	PW-SINGLE BOLT CLAMP DRAINAGE	113.12	113.12
16430	4/26/2021	Greg Bueckert 4	BABY CERTIFICATE	50.00	50.00
16431	4/26/2021	Jaryn Janzen 7	OFFICE JANITORIAL	45.00	45.00
16432	4/26/2021	John Brooks Company Ltd 2405923/378/833	REPAIR PARTS FOR LIFT 1/2	3,551.05	3,551.05
16433	4/26/2021	M.D.C. 4026911	UNIFORM-POLICE SGI GRANT	463.53	463.53
16434	4/26/2021	Martensville Plumbing/Heating 19300	RED BARN FURNACE REPAIR	434.68	434.68
16435	4/26/2021	Midwest Surveys Inc. 2550SC	WATER PUMPHOUSE SURVEY	2,262.75	2,262.75
16436	4/26/2021	Millsap Fuel Distributors Ltd. 976740-977309	PW-GAS/DIESEL	2,055.17	2,055.17
16437	4/26/2021	Minister of Finance 820214/21120214	FIRE/POLICE RADIO LICENSE	1,332.00	1,332.00
16438	4/26/2021	MuniCode Services Ltd. 884/876/94/51/6	BUILDING INSPECTIONS	1,463.12	1,463.12



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16439	4/26/2021	Nor-Tec Linen Services R1-885764/85765	OFFICE/POLICE/ARENA MATS	109.10	109.10
16440	4/26/2021	Princess Auto 354131	PW-SHOP SUPPLIES	37.70	37.70
16441	4/26/2021	PSSD- Prairie Spirit School Di 10	2020/2021 COMMUNITY GRANT	1,027.31	1,027.31
16442	4/26/2021	Receiver General For Canada 201	2019- PIER DEFICIENCY	1,358.34	1,358.34
16443	4/26/2021	Robertson Implements P10484	FIRE-EQUIPMENT	73.32	73.32
16444	4/26/2021	Robertson Stromberg 631569...	TAX ENFORCEMENT	2,706.95	2,706.95
16445	4/26/2021	Roto Rooter B-11242	SEWER LINE -226 MAIN	191.81	191.81
16446	4/26/2021	Sask Research Council 121184/360/1575	WATER LAB TESTING	82.68	82.68
16447	4/26/2021	Sask Water SW071277	BULK WATER	30,838.11	30,838.11
16448	4/26/2021	Saskatoon CO-OP 791	POLICE/FIRE FUEL	2,150.64	2,150.64
16449	4/26/2021	Saskatoon Wholesale Tire 4343	E23 TIRE REPAIR PARTS	544.73	544.73
16450	4/26/2021	SaskEnergy Corp. 237	SASKPOWER/ENERGY PMT	14,536.35	14,536.35
16451	4/26/2021	SaskPower 90232507	WATER PUMPHOUSE SOLAR	315.00	315.00
16452	4/26/2021	SaskTel CMR 379	SASKTEL PMT	1,489.63	1,489.63
16453	4/26/2021	SPI Health and Safety Inc. 11102776-00	PW-UNIFORMS OVERALLS	339.58	339.58
16454	4/26/2021	Tom Moody 40	FIRE-UNIFORMS	448.90	448.90
				Total for AP:	91,778.37



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Certified Correct This April 23, 2021

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

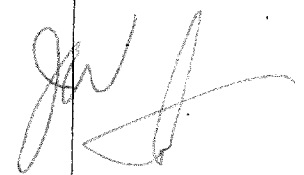
Payor/Payee's List Ready for Manual Release

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Back to Manual Release

Payor/Payee Name	c Type	Amount
<u>Anderson, Scott</u>	C	1446.00
<u>Berrecloth, Colleen</u>	C	456.76
<u>Bonin, Edmund</u>	C	1154.56
<u>Derksen, Crystal</u>	C	260.49
<u>Dorner, Tyler</u>	C	1389.90
<u>Dyck, Bradley</u>	C	1571.40
<u>Elder, Rick</u>	C	1365.18
<u>Furi, Bonnie</u>	C	289.62
<u>Haloro, Mathew</u>	C	1340.90
<u>Hollingshead, Jayson</u>	C	1405.24
<u>Honeker, Sheila</u>	C	254.26
<u>Janzen, Kelly</u>	C	1321.06
<u>Johnson, Jeffrey</u>	C	1668.52
<u>Klein, Marlys</u>	C	827.47
<u>Rowe, Scott</u>	C	2279.47
<u>Splawinski, Scott</u>	C	1939.81
<u>Trayhorne, Laurelea</u>	C	583.76
<u>Van Meter, Christine</u>	C	1911.26
<u>Weninger, Jim</u>	C	2466.85

23932.51



TOWN OF DALMENY

BYLAW NO. 8-2020

A Bylaw to amend Bylaw No. 02-2016, known as the Zoning Bylaw.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw 2-2016 as follows:

1. Table 6-9 MU – Mixed Use District Development Standards for the Town of Dalmeny is amended by decreasing the minimum site width from 12 metres to 9 metres for the following uses:

Residential Uses

- (9) Single Detached Dwellings

Commercial Uses

- (1) Adult day cares
- (3) Bed and breakfast homes

Community Service and Other Uses

- (5) Custodial care facilities

2. This Bylaw shall come into force and take effect when approved by Council.

Original Signed by Mayor JORI KROEGER



Original Signed by CAO Jim Weninger