

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 8, 2021
VIDEO CONFERENCING

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

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

45/21 – Bueckert/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 8, 2021 be adopted as presented.

Carried.

MINUTES

46/21 – Boisvert/Desnoyers – That the Minutes of the January 25, 2021 Regular Council meeting be approved as circulated.

Carried.

APPLICATION FOR PERMISSION TO BORROW

47/21 – Slack/Bradley – That application be made to the Local Government Committee for permission to borrow the sum of (\$1,000,000.00), in 2021 repayable over a period of 5 years, for the purpose of a Public Works Shop/Fire Storage Area;

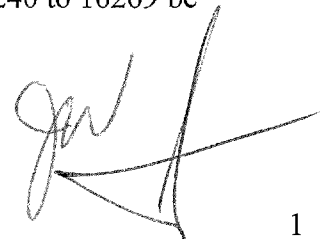
AND that the amount of the said debt shall be payable in Five (5) equal annual installments of Two-Hundred Thousand (200,000.00) Dollars, in the years 2022 to 2026 inclusive, with interest at a rate approved by the Saskatchewan Municipal Board per centum per annum, payable at least annually.

Carried.

ACCOUNTS PAYABLE

48/21 – Bradley/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$76,282.35 for the period ending February 4, 2021 and representing cheque numbers 16240 to 16269 be approved by Council.

Carried.



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PAYROLL

49/21 – Zoller/Desnoyers – That the payroll listing in the amount of \$23,830.39 for the period ending January 25, 2021 be approved by Council.

Carried.

PER DIEMS

50/21 – Zoller/Slack – That the per diems in the amount of \$2,778.53 for the pay period ending February 28, 2021 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

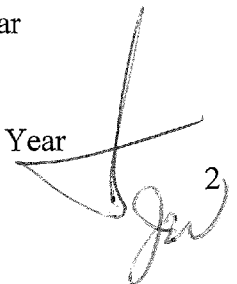
51/20 – Bueckert/Boisvert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

2020 INTERNAL TRANSFERS

52/20 – Slack/Bueckert – That Council approve the following transfers as they relate to the 2020 Financial Statement.

- ◆ East Retention Pond - \$17,074.31 – Transfer Out (GPC)
- ◆ East Retention Pond - \$45,498.18 – Transfer Out (Spray & Play)
- ◆ East Retention Pond - \$107,734.00 – Transfer In (Gas Tax Fund)
- ◆ Road Maintenance Reserve - \$180,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$189,935.53 Transfer Out (Prairie Street)
- ◆ Road Maintenance Reserve - \$10,341.30 Transfer Out (Place Place)
- ◆ Road Maintenance Reserve - \$74,531.11 Transfer Out (Ross Court)
- ◆ Vehicle Replacement Reserve - \$30,000.00 – Transfer In - Increase
- ◆ Vehicle Replacement Reserve - \$44,139.16 – Transfer Out – Sierra – Unit #1
- ◆ Vehicle Replacement Reserve - \$45,553.84 – Transfer Out – Sierra – Unit #2
- ◆ Vehicle Replacement Reserve - \$18,371.00 – Transfer Out – Hustler 72” Mower
- ◆ Vehicle Replacement Reserve - \$4,770.00 – Transfer Out – Road Boss Grader
- ◆ Vehicle Replacement Reserve - \$20,597.46 – Transfer Out – Mack Truck – 5th Year
- ◆ Vehicle Replacement Reserve - \$7,320.83 – Transfer In – Para-Transit Bus – 1st Year
- ◆ Vehicle Replacement Reserve - \$14,554.91 – Transfer In – Police SUV – 1st Year
- ◆ Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 2nd Year
- ◆ Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 2nd Year
- ◆ Vehicle Replacement Reserve - \$1,595.37 – Transfer In – Air Compressor – 2nd Year



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- ◆ Vehicle Replacement Reserve - \$6,049.46 – Transfer In – Hustler 104” Mower – 2nd Year
- ◆ Vehicle Replacement Reserve - \$9,807.56 – Transfer In – Police Vehicle – 4th Year
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer In – Mack Truck – 4th Year
- ◆ Town Shop/Fire Storage Area Reserve - \$157,000.00 – Transfer Out
- ◆ Town Shop/Fire Storage Area Reserve – 28,152.88 – Transfer In
- ◆ Offsite Development Fees Reserve - \$22,135.05 – Transfer Out
- ◆ Water Infrastructure Reserve - \$11,978.00 – Transfer Out – MEEP
- ◆ Water Infrastructure Reserve - \$119,654.00 – Transfer Out – MEEP
- ◆ Spray & Play Intergenerational Park Reserve - \$33,868.09 – Transfer Out – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$57,644.95 – Transfer Out – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$71,409.22 – Transfer In – Pumper/Tender

Carried.

CAO REPORT

53/21 – Desnoyers/Bueckert – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for February 8, 2021 be accepted by Council.

Carried.

MUNICODE SERVICES LTD. OUTSTANDING BUILDING PERMITS

54/21 – Bradley/Desnoyers – That the Town of Dalmeny accept the offer of MuniCode Services Ltd. to communicate directly with Dalmeny home owners with outstanding building permits and to communicate directly with the home builder and/or home owner. MuniCode Services Ltd. will continue to send the Town this information for our records. This service will be in addition to the other services MuniCode Services Ltd. presently offers, at the same rate presently assessed to the Town.

Carried.

DALMENY LIBRARY BOARD MINUTES

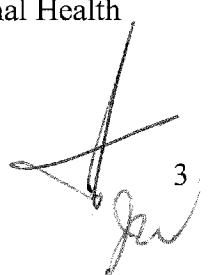
55/21 – Boisvert/Bradley – That the Minutes of the January 20, 2021 Dalmeny Library Board Meeting be accepted by Council.

Carried.

OCCUPATIONAL HEALTH COMMITTEE MINUTES

56/21 – Slack/Bradley – That the Minutes of the January 20, 2021 Town of Dalmeny Occupational Health Committee Meeting be accepted by Council.

Carried.

A handwritten signature, possibly 'Jen', is written over the number '3' in the bottom right corner of the page.

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Councillor Ed Slack left the video conferencing meeting at 8:07 p.m.

Project Lead Engineer David Fong of Catterall & Wright arrived to the video conferencing meeting at 8:10 p.m.

Councillor Ed Slack arrived back to the video conferencing meeting at 8:13 p.m.

Public Works Manager Jeff Johnson arrived to the video conferencing meeting at 8:15 p.m.

BYLAW 2-2021 DEVELOPMENT LEVY BYLAW

57/21 – Desnoyers/Bradley – That Bylaw 2-2021, A Bylaw of the Town of Dalmeny to Adopt a Development Levy Bylaw be introduced and read a first time.

Carried.

The CAO read Bylaw 2-2021 for the first time.

IN-CAMERA

58/21 – Slack/Boisvert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:19 p.m.

Carried.

RECONVENE

59/21 – Bueckert/Bradley - That Council reconvene and report at 9:29 p.m.

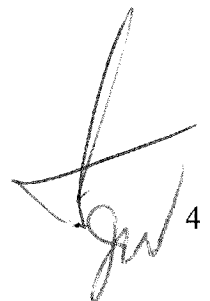
Carried.

Project Lead Engineer, David Fong of Catterall & Wright and Town of Dalmeny Public Works Manager Jeff Johnson had left the video conferencing meeting before Council reconvened and they did not return.

DEVELOPMENT LEVY REFUND

60/21 – Slack/Desnoyers – That Council offer to Al and Naomi Hawkins their off-site development fees paid to date, on the understanding that development levies shall be payable at the time of construction on Lot 51, Block 9, Plan 102257670. When construction takes place, the development levies payable will be those specified in the Development Levy Bylaw, once adopted. Until then, the fees in the signed Development Servicing Agreement would apply.

Carried.



4

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FIRST APPLICATION FOR TITLE

61/21 – Slack/Zoller – That the Council of the Town of Dalmeny authorize First Application for Title against the following property and that Kim Anderson of Robertson Stromberg be advised of the same.

- 214 First Street; Lot 13, Block 8, Plan 77S31898

Carried.

PURCHASE INTERNATIONAL TANDEM TRUCK

62/21 – Bradley/Slack – That the Town of Dalmeny purchase a 2011/2012 International Tandem Truck, Serial Number 1HTWGZR2CH561516 from Commercial Industrial Manufacturing (CIM) Ltd. of Humboldt, SK at a cost of \$49,999.00, plus applicable taxes, once the repairs have been completed, as per the February 4, 2021 Inspection Report provided by Mobile Fleet Services Inc.

Carried.

ADJOURN

63/21 – Zoller/Bueckert – That the meeting be adjourned. Time 9:37 p.m.

Carried,

Original Signed by Mayor Jon Kroeker



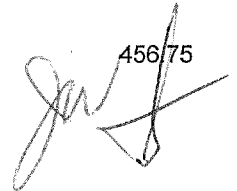
Original Signed by CAO Jim Weninger

Report Date
2/04/2021 11:54 AM

Dalmeny
Accounts for Approval
As of 2/04/2021
Batch: 2021-00006 to 2021-00008

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16240	1/31/2021	AMSC Insurance Services Ltd 75	FEB GROUP INSURANCE	7,506.57	7,506.57
16241	1/31/2021	M.E.P.P. 216	JANUARY MEPP PAYMENT	12,598.06	12,598.06
16242	1/31/2021	Minister of Finance 36	JANUARY SCHOOL TAX COLLECTED	22,233.99	22,233.99
16243	2/08/2021	Access Communications 10	ARENA CABLE	142.89	142.89
16244	2/08/2021	Accu-Sharp Tooling LTD 821	DDCC-ZAMBONI ICE KNIFE	43.29	43.29
16245	2/08/2021	Alberta Urban Municipalities 20211308	2021 MEMBERSHIP	57.75	57.75
16246	2/08/2021	Bell Mobility Inc. JANUARY	AERATION BUILDING AUTODIALER	25.65	25.65
16247	2/08/2021	Bluewave Energy 99220665/220666	ZAMBONI PROPANE	227.95	227.95
16248	2/08/2021	Bunker Fire Ltd. 4020	T25- SCBA COVER	251.57	251.57
16249	2/08/2021	Canadian National Railways 91560240	SIGNAL MAINTENANCE	296.00	296.00
16250	2/08/2021	Crestline Coach Ltd. 134770	LIFEPAK APPRATUS MOUNT	522.22	522.22
16251	2/08/2021	Crosby Hanna & Assoc. #77-(375-40)	ADVISORY SERVICES	1,008.00	1,008.00
16252	2/08/2021	Dalmeny Daycare 2	DONATIONS TO DATE	1,000.00	1,000.00
16253	2/08/2021	First Filter Service 248407	LIFT 1&2 FILTERS	19.32	19.32
16254	2/08/2021	Inland Heidelberg Cement Group 6483331/6483779	PW-SAND	876.49	876.49
16255	2/08/2021	Jim Weninger 79 80 81	RRSP CONTRIBUTIONS ZOOM/GIFT CARDS/MILEAGE STAFF RECOGNITION	3,057.50 146.06 50.00	3,253.56
16256	2/08/2021	Legacy Bus Sales Ltd 26980	HANDI VAN BATTERY	311.58	311.58
16257	2/08/2021	Minister of Finance 2021120213	FIRE RADIO LICENSE	893.55	893.55
16258	2/08/2021	Municipal Leadership Dev Prog 14	ANNA/GREG MLDP WEBINAR	456.75	456.75



Report Date
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Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16259	2/08/2021	Munisoft 2020/21-04885	RECEIPTS/NOTICES	496.47	496.47
16260	2/08/2021	Nor-Tec Linen Services 883854	OFFICE/POLICE/ARENA MATS	91.34	
		884627	OFFICE/POLICE/ARENA MATS	91.34	182.68
16261	2/08/2021	Princess Auto 2984437/3005793	LIFT 1/2 RAGS/SHOP SUPPLIES	57.68	57.68
16262	2/08/2021	Roto Rooter 11097/9258	SEWER LINE-612 ROSS/213 4TH	379.17	379.17
16263	2/08/2021	S.A.M.A. 2021109	2021 MUNICIPAL REQUISITION	16,918.00	16,918.00
16264	2/08/2021	S.U.M.A. 96453	CHIEF TRUCK TIRES	1,168.34	1,168.34
16265	2/08/2021	S.U.M.A. 2021 CONV	2021 SUMA CONVENTION	598.50	598.50
16266	2/08/2021	Sask Research Council 8388/8746/8906	WATER LAB TESTING	392.17	392.17
16267	2/08/2021	Sask. Government Insurance 146	GMC SIERRA #1/#2 PLATES	2,849.60	2,849.60
16268	2/08/2021	SaskTel CMR 374	SASKTEL PAYMENT	640.86	640.86
16269	2/08/2021	Trans-Care Rescue 20638/21-039/73	F-VESTS/BOOTS/KLEATS/WIPES	873.69	873.69
				Total for AP:	76,282.35

Certified Correct This February 4, 2021

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**

Anderson, Scott
Berrecloth, Colleen
Berrecloth, Donald
Bonin, Edmund
Derksen, Crystal
Dorner, Tyler
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Hollingshead, Jayson
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Klein, Mariys
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

Rec Type	Amount
C	1457.21
C	456.76
C	127.89
C	1168.06
C	260.49
C	1629.92
C	1663.99
C	1140.13
C	348.89
C	1373.59
C	1602.33
C	214.80
C	1351.14
C	1679.38
C	830.19
C	1942.71
C	1465.23
C	765.26
C	1531.58
C	337.36
C	2483.48

23,830.39



Page [1]

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Rec ype	Amount
<u>Anderson, Alicia</u>	C	330.90
<u>Boisvert, Lacy</u>	C	74.56
<u>Bradley, Matt</u>	C	314.32
<u>Bueckert, Greg</u>	C	314.32
<u>Desnoyers, Eric</u>	C	84.56
<u>Hueser, Wilbur</u>	C	330.90
<u>Kroeker, Jonathan</u>	C	700.33
<u>Slack, Edward</u>	C	314.32
<u>Zoller, Anna-Marie</u>	C	314.32

2778.53

Page [1]

