

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 28, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Karly Russin. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Greg Bueckert.

**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**

**37/19 – Zoller/Slack** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 28, 2019 be adopted as presented.

Carried.

EMO Coordinator Alicia Anderson arrived at the meeting at 7:09 p.m.

**MINUTES**

**38/19 – Willems/Russin** – That the Minutes of the January 14, 2019 Regular Council meeting be approved as circulated.

Carried.

**COMPREHENSIVE DRAINAGE STUDY AND MAP**

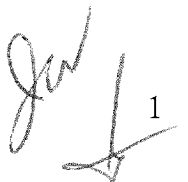
**39/19 – Russin/Zoller** – That the Comprehensive Drainage Study Matrix and Map as prepared by Project Engineer Tanner Jackson of Catterall & Wright be acknowledged by Council.

Carried.

**DALMENY YOUTH AND YOUNG ADULT COMMITTEE**

**40/19 – Russin/Redekop** – That the Dalmeny Youth and Young Adult Committee (DYAC) recommendation to postpone the processes of their Committee, and have Council establish quarterly youth sessions from 7:15 p.m. to 7:30 p.m. commencing at the March 25, 2019 Council meeting and every quarterly meeting thereafter, be accepted by Council.

Carried.

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**ACCOUNTS PAYABLE**

**41/19 – Slack/Willems** – That the accounts as detailed on the attached cheque listing and amounting to \$95,309.71 for the period ending January 25, 2019 and representing cheque numbers 14294 to 14326 be approved by Council.

Carried.

**PAYROLL**

**42/19 – Willems/Slack** – That the payroll listing in the amount of \$23,194.91 for the period ending January 14, 2019 be approved by Council.

Carried.

**CORRESPONDENCE**

**43/19 – Zoller/Willems** – That the following correspondence be filed:

- A. Government of Saskatchewan – Minister of Labour Relations and Workplace Safety
- B. SAMA – Notice of SAMA Annual Meeting
- C. SREDA – Strengthening and Growing the Local Economy

Carried.

Librarian Bonnie Furi arrived at the meeting at 7:30 p.m.

**EMO COORDINATOR'S REPORT**

**44/19 – Zoller/Redekop** – That the Emergency Measures Organization (EMO) Coordinator's Quarterly Report for the period ending December 31, 2018 as presented by EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

EMO Coordinator Alicia Anderson left the meeting at 7:45 p.m. and did not return.

**LIBRARY REPORT**

**45/19 – Willems/Redekop** – That the Library Quarterly Report for the period ending December 31, 2018 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Librarian Bonnie Furi left the meeting at 7:55 p.m. and did not return.

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Councillor Anna-Marie Zoller left the meeting at 8:10 p.m.

Councillor Anna-Marie Zoller returned to the meeting at 8:12 p.m.

**CAO REPORT**

**46/19 – Russin/Willems** – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for January 28, 2019 be accepted by Council.

Carried.

**CANCELLED INVOICE #13-17**

**47/19 – Willems/Redekop** – That the Sewer Cleaning invoice 13-17 sent to Kelvin Larson on April 10, 2017 in the amount of \$87.35 (his share) for 508 Wakefield Avenue be cancelled as the property has been sold.

Carried.

**GRANT APPLICATION-WALKING TRAILS STUDY**

**48/19 – Slack/Willems** – That the Town make application to the SaskCulture Community Cultural and Planning Grant for a Walking Trails Master Plan Study as it pertains to the research of such a project.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:16 p.m.

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

**CATTERALL & WRIGHT ASPHALT PAVEMENT TENDER**

**49/19 – Zoller/Willems** – That Council authorize Catterall & Wright to prepare the Asphalt Pavement Tender for Wakefield Avenue from First Street to the Lane East of Prairie Street.

Carried.

**CATTERALL & WRIGHT ADDITIONAL MAPPING**

**50/19 – Zoller/Willems** – That Catterall & Wright be authorized to complete the additional mapping work associated with the Mapping Update Project at an estimated cost of \$4,700.00.

Carried.

Mayor Jon Kroeker returned to the meeting at 8:20 p.m. and presided over the meeting.

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

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**LIBRARY BOARD MINUTES**

**51/19 – Slack/Redekop** – That the Minutes of the January 22, 2019 Dalmeny Library Board Meeting be accepted by Council.

Carried.

**2019 SUMA RESOLUTIONS**

**52/19 – Redekop/Russin** – That the Resolutions to the 2019 SUMA Convention be acknowledged by Council.

Carried.

**IN-CAMERA**

**53/19 – Redekop/Willems** – That Council move into the Committee of the Whole and that the session be “in camera” at 8:24 p.m.

Carried.

**RECONVENE**

**54/19 – Russin/Willems** - That Council reconvene and report at 9:20 p.m.

Carried.

**INVESTIGATE LED LIGHTING FOR TOWN BUILDINGS**

**55/19 – Russin/Willems** – That Management investigate LED lighting for the Arena Ice Surface, Curling Rink Ice Surface, Town Council Chambers, Library and the exterior of the Town Office Complex.

Carried.

**SCHOOL TAXATION EXEMPTION**

**56/19 – Redekop/Willems** – That the Town correspond with the Department of Education regarding the exemption for taxation for the purposes of economic development certain vacant, but serviced properties owned by North Ridge Development Corp. and their holding company(s).

Carried.

**TIE LOT 19 AND LOT Z**

**57/19 – Slack/Russin** – That Council, in conjunction and with the approval of the Spruce Manor Special Care Home tie Lot 19, Block 27, Plan 101975946 and Lot Z, Block 27, Plan 85S17476.

Carried.



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**WATER TENDER APPARATUS REQUEST FOR QUOTATIONS**

**58/19 – Slack/Redekop** – That Council authorize Fire Chief Rick Elder to proceed and develop a Request for Quotations document for invitation for tender in order to purchase a Water Tender Apparatus in 2019.

Carried.

**ADJOURN**

**59/19 – Willems/Russin** – 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  
1/25/2019 9:53 AM

Dalmeny  
**Accounts for Approval**  
As of 1/25/2019  
Batch: 2019-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
14294	1/28/2019	Alberta Urban Municipalities 20191690	2019 MEMBERSHIP FEE	57.75	57.75
14295	1/28/2019	AMSC Insurance Services Ltd 50	HEALTH SPENDING ACCOUNT	2,531.84	2,531.84
14296	1/28/2019	B&E ELECTRONICS LTD SAS703895	BRUSH TRUCK SUPPLIES	108.91	108.91
14297	1/28/2019	Brad's Towing 235892/238339	CROWN VIC/FIRE-CHIEF TRUCK TOW	237.19	237.19
14298	1/28/2019	Cast One Multimedia INV-104114	WEBSITE-VIDEO	927.50	927.50
14299	1/28/2019	Crosby Hanna & Assoc. #45(351-29)#64	ADVISORY/DEVELOPMENT PERMIT	850.05	850.05
14300	1/28/2019	Dalmeny Insurance 32440	2019 POLICY RENEWAL	4,572.84	4,572.84
14301	1/28/2019	Gord Krismer & Associates Ltd R2060	2019 BOARD OF REVISION	157.50	157.50
14302	1/28/2019	Inland Heidelberg Cement Group 6206768	PW-GRAVEL	985.02	985.02
14303	1/28/2019	Jeff Johnson 4	HERBICIDE SPRAY/GRADER/MEALS	731.08	731.08
14304	1/28/2019	Loblaws Inc. 643931557	ARENA BOOTH SUPPLIES	433.36	433.36
14305	1/28/2019	Marlys Klein 8	STAFF LUNCH	121.40	121.40
14306	1/28/2019	Moody's Equipment S47341/S47613 S47635 S47615 S47617 S47426 S47614 S47618 S47612	BRUSH TRUCK-BUMPER/WINCH/TRA) T25 BATTERY FIRE-SHACKLE LOCK FIRE-BONE CREEPER FIRE-TOW ROPE/WIRE RACK FIRE-MEDICAL/TOOLS/T22 SUPPLIE RICK -BONE CREEPER FIRE-SUPPLIES	4,591.36 537.09 68.07 193.18 322.26 964.02 193.18 291.69	7,160.85
14307	1/28/2019	Morris Interactive 204327	HR-HANDBOOK/POLICY	9,163.87	9,163.87
14308	1/28/2019	MuniCode Services Ltd. 48161/198/187	BUILDING INSPECTIONS	585.48	585.48
14309	1/28/2019	Nor-Tec Linen Services 174255	ARENA/OFFICE/MATS/COVERALLS	95.63	95.63
14310	1/28/2019	Pepsico Beverages Canada 69770203	ARENA BOOTH SUPPLIES	1,113.32	1,113.32



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14311	1/28/2019	<b>Pitney Bowes Global Credit Ser</b> 3201029949	OFFICE-POSTAGE	12.56	12.56
14312	1/28/2019	<b>Prairie Meats</b> 781769/517/216	ARENA BOOTH SUPPLIES	726.27	726.27
14313	1/28/2019	<b>Praxair Distribution</b> 86820367	PW-OXYGEN LEASE	134.25	134.25
14314	1/28/2019	<b>Princess Auto</b> 1673465	HERBICIDE SPRAYER PARTS	40.48	40.48
14315	1/28/2019	<b>Reed Security</b> 113428	SECURITY CAMERAS	471.75	471.75
14316	1/28/2019	<b>Sask Assoc of Rec Professional</b> 2018/19-11 -2	REMAINDER OF PMT- MAT	35.00	35.00
14317	1/28/2019	<b>Sask Research Council</b> 77461/583/861	WATER LAB TESTING	78.75	78.75
14318	1/28/2019	<b>Sask Water</b> SW060859	DECEMBER BULK WATER	31,712.44	31,712.44
14319	1/28/2019	<b>SaskEnergy Corp.</b> 204	SASKPOWER/ENERGY PMT	22,322.78	22,322.78
14320	1/28/2019	<b>South Side Auto &amp; Fabrication</b> 1704	CROWN VIC REPAIR-POLICE	1,124.86	1,124.86
14321	1/28/2019	<b>SREDA Inc.</b> 101	2019 REGIONAL MEMBERSHIP	5,272.58	5,272.58
14322	1/28/2019	<b>Superior Propane</b> 23034380	ARENA PROPANE	48.66	48.66
14323	1/28/2019	<b>The Bolt Supply House Ltd.</b> 6479232-00	FIRE-VEHICLE PARTS	175.01	175.01
14324	1/28/2019	<b>The Wireless Age</b> 95316-92/317-92	FIRE-RADIOS/BRUSH TRUCK	777.00	777.00
14325	1/28/2019	<b>Trans-Care Rescue</b> 17528 17479 17485 17490	BRUSH TRUCK/E23 SUPPLIES TRUCK 22 FILLER PLATES FIRE-SUPPLIES FIRE-VESTS	1,329.04 64.95 440.13 499.50	2,333.62
14326	1/28/2019	<b>Van Houtte Coffee Services</b> 71317279-2019	ARENA BOOTH SUPPLIES	210.11	210.11
				Total for AP:	95,309.71



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Certified Correct This January 25, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger





# Customer Automated Funds Transfer

Main Menu Log off Help

SID:593424187 Current System Date: 2019-Jan-14 UserID: CUPSSD3380

## Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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### Payor/Payee Name

- Anderson, Scott
- Attwater, Dylan
- Bonin, Edmund
- Brown, Kierdin
- Cowley, Cody
- Cynthia, Keet
- Dyck, Bradley
- Elder, Rick
- Elder, Jenelle
- Fraser, David
- Furi, Bonnie
- Halcro, Mathew
- Hoare, Danni
- Honeker, Sheila
- Janzen, Kelly
- Janzen, Jayce
- Johnson, Jeffrey
- Johnson, Phoebe
- Johnson, Marina
- Klein, Marlys
- Mossop, Edward
- Roberts, Karen
- Robinson, Makayla
- Rowe, Scott
- Sonmor, Rick
- Trayhorne, Laurelea
- Van Meter, Christine
- Villafuerte, Carlos
- Weninger, Jim
- Woodland, Duwayne

Back to Manual Release

Rec Type	Amount
C	1531.75
C	184.18
C	1178.49
C	247.82
C	149.68
C	604.79
C	1483.12
C	1167.34
C	173.14
C	803.06
C	132.19
C	1190.58
C	123.75
C	273.07
C	1235.16
C	128.36
C	1522.35
C	280.02
C	148.60
C	767.03
C	1825.60
C	274.81
C	181.88
C	1659.31
C	1354.02
C	383.84
C	1410.71
C	213.63
C	2334.39
C	232.24

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23,194.91