

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 13, 2020
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Christa-Ann Willems, Greg Bueckert, Jon Redekop and Karly Russin 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

126/20 – Slack/Russin – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 13, 2020 be adopted as presented.

Carried.

MINUTES

127/20 – Zoller/Bueckert – That the Minutes of the March 23, 2020 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

128/20 – Redekop/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$63,407.77 for the period ending April 8, 2020 and representing cheque numbers 15530 to 15570 be approved by Council.

Carried.

PAYROLL

129/20 – Slack/Willems – That the payroll listings in the amounts of \$23,068.86 and 22,237.04 for the periods ending March 23, 2020 and April 6, 2020 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

130/20 – Russin/Willems – That the fire rescue payroll in the amount of \$9,698.00 for the quarterly pay period ending March 31, 2020 be approved by Council.

Carried.

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

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PER DIEMS

131/20 – Redekop/Zoller – That the per diems in the amount of \$2,635.01 for the pay period ending April 30, 2020 be approved by Council.

Carried.

OURSTANDING TAX COMPARISONS

132/20 – Willems/Redekop – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of March be accepted by Council.

Carried.

EMO REPORT

133/20 – Slack/Zoller – That the EMO Coordinator's Quarterly Report for the period ending March 31, 2020 as prepared by the EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

FIRE CHIEF'S REPORT

134/20 – Willems/Redekop – That the Fire Chief's Quarterly Report for the period ending March 31, 2020 as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

PUBLIC WORKS REPORT

135/20 – Russin/Slack – That the Public Works Manager's Quarterly Report for the period ending March 31, 2020 as prepared by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

RECREATION REPORT

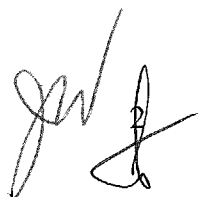
136/20 – Russin/Redekop – That the Recreation Quarterly Report for the Period ending March 31, 2020 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

CAO REPORT

137/20 – Bueckert/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 13, 2020 be accepted by Council.

Carried.

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LEGEND DAIRY LTD DISCRETIONARY USE APPLICATION

138/20 – Bueckert/Russin – That further to Council’s approval of the Discretionary Use Application for Legend Dairy Ltd., that prior to advising the Ministry of Agriculture, that the Town’s Planner Jim Walters review the information and advise the Town of any other concerns. At the September 14, 2015 regular meeting, Council passed the following resolution:

332/15 — Slack/Wilson — That Council provide their comments as per the Discretionary Use Comment Sheet provided by the RM of Gorman Park as it pertains to the approval of the application to obtain discretionary use approval from the RM of Gorman Park by Legend Dairy Ltd. — Andrew VanderKooi to expand an Intensive Livestock Operation involving a dairy where the animal units would increase from 100 — 300 to 301 — 600. The manure from this operation would be spread at the following locations twice a year: SW 10-39-6-W3, NE 28-38-6-W3, SW 9-39-6-W3, LSD 1&2 9-39-6-W3, LSD 7&8 9-39-6-W3, Ptn. NE 4-39-6-W3, NW 3-39-6-W3, E1/2 SW 28-38-6-W3, NW 34-38-6-W3, NE 34-38-6-W3, and the NW 33-38-6-W3. This application is approved on the following terms and conditions:

1. Manure is spread when the wind is favourable to the residents of Dalmeny (that being from the East, NE or SE)

Carried.

IN-CAMERA

139/20 – Slack/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:02 p.m.

Carried.

RECONVENE

140/20 – Slack/Willems - That Council reconvene and report at 9:44 p.m.

Carried.

TENDER AWARD- ROSS COURT AND PRAIRIE STREET

141/20 – Zoller/Willems – That the Town award the Ross Court and Prairie Street Water Main and Road Reconstruction Tender to KH Developments Ltd. in the amount of \$542,317.69, plus applicable taxes and that Engineer-In-Training Tanner Jackson of Catterall & Wright be advised of the same.

Carried.



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HUSTLER MOWER PURCHASE

142/20 – Russin/Bueckert – That the Council of the Town of Dalmeny purchase a Hustler Super Z HyperDrive Mower at a cost of \$17,350.00, plus applicable taxes from Mini-Tune Lawn & Landscape Depot and that Jeff Basko be advised of the same. The cost of the Mower is to be taken from the Vehicle Replacement Reserve.

Carried.

PARKS AND RECREATION SEASONAL POSITION

143/20 – Bueckert/Redekop – That Sheridan Popenia be hired seasonally as a Parks and Recreation Maintenance Technician from on or around May 1, 2020 to August 31, 2020 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; and
5. Bondable.

Carried.

PARKS AND RECREATION SEASONAL POSITION

144/20 – Willems/Russin – That Paige Spence be hired seasonally as a Parks and Recreation Maintenance Technician from June 29, 2020 to August 31, 2020 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; and
5. Bondable.

Carried.

ADJOURN

145/20 – Bueckert/Willems – That the meeting be adjourned. Time 9:51 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

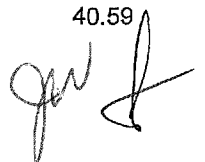


Report Date
4/08/2020 10:54 AM

Dalmeny
Accounts for Approval
As of 4/08/2020
Batch: 2020-00018 to 2020-00020

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15530	3/31/2020	M.E.P.P. 206	MARCH MEPP PAYMENT	12,137.28	12,137.28
15531	3/31/2020	Minister of Finance 25	MARCH SCHOOL TAXES COLLECTED	23,289.68	23,289.68
15532	4/13/2020	Access Communications 6	ARENA CABLE	47.63	47.63
15533	4/13/2020	Accu-Sharp Inc. 231650	DDCC-ZAMBONI ICE KNIFE	43.29	43.29
15534	4/13/2020	Anderson's Transmission & Auto 10702	FIRE R24 TRANSMISSION	4,192.84	4,192.84
15535	4/13/2020	Bluewave Energy 799170876	ZAMBONI PROPANE	66.24	66.24
15536	4/13/2020	Canadian National Railways 91514975	SIGNAL MAINTENANCE	296.00	296.00
15537	4/13/2020	Crestline Coach Ltd. 127212	FIRE MEDICAL SUPPLIES	277.24	277.24
15538	4/13/2020	Earthworks Equipment Corp S67212	BOBCAT BELT	36.76	36.76
15539	4/13/2020	Elijah Allen 1	JJ LOEWEN RENTAL REFUND	446.25	446.25
15540	4/13/2020	Expert Locksmiths Ltd. 96750	POLICE DOOR REKEY LOCK	182.04	182.04
15541	4/13/2020	Federation of Canadian 31896-P3Z3S9	FCM TRAVEL FUND	95.86	95.86
15542	4/13/2020	Fluent IMS INV-4626	ANNUAL SUBSCRIPTION/RENTAL	1,155.00	1,155.00
15543	4/13/2020	Frontier Plumbing & Heating 06-055511	STREET DRAINAGE SUPPLIES	387.17	387.17
15544	4/13/2020	GMR Electric Motors 562180	FARMERS PUMP REPAIR	1,799.31	1,799.31
15545	4/13/2020	hbi office plus U41289	OFFICE SUPPLIES	394.83	394.83
15546	4/13/2020	Jayna Snider TD-021820	STAY LOCAL LOGO/DESIGN	416.25	416.25
15547	4/13/2020	John Brooks Company Ltd 2344906	LIFT STATION 1 PUMP PARTS	2,726.36	2,726.36
15548	4/13/2020	Loblaws Inc. 17811/52361	ARENA BOOTH SUPPLIES	413.21	413.21
15549	4/13/2020	M.D.C. 1005673	POLICE SUPPLIES	40.59	40.59

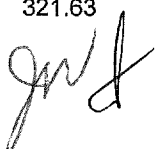


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15550	4/13/2020	Maxill 601333	FIRE MEDICAL SUPPLIES	81.11	81.11
15551	4/13/2020	MuniCode Services Ltd. 50058/50068	BUILDING INSPECTIONS	942.40	942.40
15552	4/13/2020	Praxair Distribution 95513257/13258	PW-SHOP SUPPLIES	271.95	271.95
15553	4/13/2020	Princess Auto 2430042/2430219	PW DRAINAGE/SHOP SUPPLIES	56.62	56.62
15554	4/13/2020	Redhead Equipment Ltd. P33683	MACK TRUCK ELBOW FITTING	37.35	37.35
15555	4/13/2020	Reed Security 1477347	SECURITY CAMERAS	471.75	471.75
15556	4/13/2020	Sask Research Council 6486/6882/6729	WATER LAB TESTING	82.68	82.68
15557	4/13/2020	Sask. Assoc. of Chiefs 2020-06	20/21 POLICE MEMBERSHIP	250.00	250.00
15558	4/13/2020	SaskTel CMR 354	SASKTEL PMT	1,164.51	1,164.51
15559	4/13/2020	SCPC 35426	2020 GMC POWERCOAT RACKS	222.00	222.00
15560	4/13/2020	Sea Hawk Specialized 3755	FIRE CONSUMABLES	1,109.36	1,109.36
15561	4/13/2020	Sigma Safety Corp 10885/10884	TRUCK 21/24 LOCKING SWING ARM	736.38	736.38
15562	4/13/2020	Stevenson Industrial 18682	ICE PLANTSHUTDOWN	1,176.39	1,176.39
15563	4/13/2020	Swish-Kemsol 267730/268413	ARENA/JJ JANITORIAL	636.19	636.19
15564	4/13/2020	The Bolt Supply House Ltd. 6910849-00	FIRE VEHICLE SUPPLIES	130.94	130.94
15565	4/13/2020	The Wireless Age 218535-92	FIRE RADIO	29.53	29.53
15566	4/13/2020	Trans-Care Rescue 389/392/393/486	FIRE-BALLISTIC VESTS/SUPPLIES	3,355.50	3,355.50
15567	4/13/2020	Twin River Music Festival 20	2019/20 COMMUNITY GRANT	1,329.20	1,329.20
15568	4/13/2020	Vallen Canada Inc. 29763501-00	FIRE MEDICAL/FIRE SUPPLIES	2,451.92	2,451.92
15569	4/13/2020	Wilbur Hueser 43	EMO SUPPLIES	106.53	106.53
15570	4/13/2020	Zak's Home Hardware 5895/5817/5823	PW-SHOP SUPPLIES	321.63	321.63



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	63,407.77

Certified Correct ~~This~~ April 8, 2020

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	Rec Type	Amount
<u>Anderson, Scott</u>	C	1839.36
<u>Berrecloth, Colleen</u>	C	452.36
<u>Berrecloth, Donald</u>	C	59.71
<u>Bonin, Edmund</u>	C	1239.76
<u>Cowley, Cody</u>	C	951.22
<u>Cynthia, Keet</u>	C	101.79
<u>Derksen, Crystal</u>	C	250.45
<u>Dorner, Tyler</u>	C	1332.48
<u>Dunlop, Jamie</u>	C	67.33
<u>Dyck, Bradley</u>	C	1769.21
<u>Elder, Rick</u>	C	1208.17
<u>Furi, Bonnie</u>	C	328.78
<u>Halcro, Mathew</u>	C	1310.61
<u>Hoare, Danni</u>	C	38.47
<u>Honeker, Sheila</u>	C	238.62
<u>Janzen, Kelly</u>	C	1318.44
<u>Janzen, Jayce</u>	C	41.68
<u>Johnson, Jeffrey</u>	C	1655.86
<u>Johnson, Phoebe</u>	C	35.26
<u>Johnson, Marina</u>	C	80.15
<u>Klein, Mariys</u>	C	823.09
<u>Richter, Cressyn</u>	C	38.47
<u>Rowe, Scott</u>	C	1968.19
<u>Splawinski, Scott</u>	C	1364.04
<u>Trayhorne, Laurelea</u>	C	557.45
<u>Van Meter, Christine</u>	C	1549.48
<u>Weninger, Jim</u>	C	2448.43

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23,068.86



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name

- [Anderson, Scott](#)
- [Bonin, Edmund](#)
- [Cowley, Cody](#)
- [Dorner, Tyler](#)
- [Dyck, Bradley](#)
- [Elder, Rick](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Klein, Mariys](#)
- [Rowe, Scott](#)
- [Splawinski, Scott](#)
- [Trayhorne, Laurelea](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

ec Type	Amount
C	1681.11
C	1239.76
C	1541.25
C	1358.15
C	1709.67
C	1187.37
C	285.52
C	1310.61
C	238.62
C	1318.44
C	1655.86
C	823.09
C	1968.19
C	1364.04
C	557.45
C	1549.48
C	2448.43

22,237.04

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Payor/Payee's List Ready for Manual Release

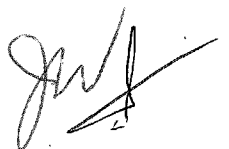
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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Alicia</u>	C	3147.30
<u>Baxter, Thomas</u>	C	150.41
<u>Croteau, Terry</u>	C	331.25
<u>Dylan, McGregor</u>	C	8.00
<u>Eckes, Chad</u>	C	113.00
<u>Elder, Joanne</u>	C	418.72
<u>Finch, Ed</u>	C	38.00
<u>Fire Association, Dalmeny</u>	C	843.00
<u>Hueser, Wilbur</u>	C	1281.62
<u>Hyland, Brian</u>	C	212.45
<u>Hyland, Nikki</u>	C	237.15
<u>King, Devin</u>	C	312.43
<u>Klassen, Darlene</u>	C	203.61
<u>Klassen, Connie</u>	C	154.80
<u>Moody, Thomas</u>	C	321.73
<u>Olynick, Braden</u>	C	198.50
<u>Paul, Keelan</u>	C	125.61
<u>Peters, Colten</u>	C	379.44
<u>Pollock, Brandon</u>	C	255.63
<u>Rathgeber, Kyle</u>	C	26.75
<u>Rodwin, Will</u>	C	79.81
<u>Ross, Collin</u>	C	53.00
<u>Sawyer, Derek</u>	C	53.00
<u>Shand, Frank</u>	C	133.41
<u>Villafuerte, Carlos</u>	C	175.22
<u>Vodden, Patrick</u>	C	436.16
<u>Woodland, Duwayne</u>	C	8.00

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9698.⁰⁰



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>Anderson, Alicia</u>								174.10
<u>Bueckert, Greg</u>								308.04
<u>Hueser, Wilbur</u>								174.10
<u>Kroeker, Jonathan</u>								686.21
<u>Redekop, Jonathan</u>								308.04
<u>Russin, Karly</u>								308.04
<u>Slack, Edward</u>								308.04
<u>Willems, Christa-Ann</u>								60.40
<u>Zoller, Anna-Marie</u>								308.04

2635.01

