

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, May 27, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Jon Redekop, Greg Bueckert, and Christa-Ann Willems. Also present was CAO Jim Weninger.

**ABSENT:** Councillors Karly Russin, Anna-Marie Zoller, and Ed Slack.

**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**

**217/19 – Redekop/Willems** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 27, 2019 be adopted as presented.

Carried.

**MINUTES**

**218/19 – Willems/Redekop** – That the Minutes of the May 13, 2019 Regular Council meeting be approved as circulated.

Carried.

**ACCOUNTS PAYABLE**

**219/19 – Willems/Redekop** – That the accounts as detailed on the attached cheque listing and amounting to \$106,461.28 for the period ending May 24, 2019 and representing cheque numbers 14636 to 14676 be approved by Council.

Carried.

**PAYROLL**

**220/19 – Redekop/Willems** – That the payroll listing in the amount of \$23,757.32 for the period ending May 17, 2019 be approved by Council.

Carried.

**STATUS OF RESERVES AND SURPLUS**

**221/19 – Redekop/Bueckert** – That the Report to Town Council entitled “Status of Reserves and Surplus Accounts at December 31, 2018” be accepted by Council.

Carried.



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**CORRESPONDENCE**

**222/19 – Bueckert/Redekop** – That the following correspondence be filed:

A. Sask. Central Acquired Brain Injury Outreach Team

Carried.

**CAO REPORT**

**223/19 – Willems/Bueckert** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 27, 2019 be accepted by Council.

Carried.

**PROCLAMATION- JUNE IS RECREATION & PARKS MONTH**

**224/19 – Willems/Bueckert** – That:

**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas**, recreation, therapeutic recreation, and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; and

**Whereas**, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, and increase tourism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the non-profit and voluntary sectors, and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.



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Continued "Proclamation" June is Recreation & Parks Month.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

**Therefore**, the Town of Dalmeny, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as June is Recreation & Parks Month.

Carried.

**PRAIRIE STREET AND WAKEFIELD AVENUE INTERSECTION CONCERN**

**225/19 – Willems/Redekop** – That the email of May 23, 2019 from Eric Desnoyers regarding the intersection of Prairie Street and Wakefield Avenue be referred to the Police Service and the Dalmeny Board of Police Commissioners.

Carried.

**BYLAW 8-2019 - TRAFFIC BYLAW AMENDMENT**

**226/19 – Redekop/Willems** – That Bylaw 8-2019, a Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the Traffic Bylaw, 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2019 for the first time.

**227/19 – Redekop/Bueckert** – That Bylaw 8-2019 be read a second time.

Carried.

The CAO read Bylaw 8-2019 a second time.

**228/19 – Redekop/Bueckert** – That Bylaw 8-2019 be given third reading at this meeting.

Carried Unanimously.

**229/18 – Redekop/Willems** – That Bylaw 8-2019 be read a third time and adopted.

Carried.



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TOWN OF DALMENY  
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The CAO read Bylaw 8-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

**230/19 – Bueckert/Redekop** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:38 p.m.

Carried.

**RECONVENE**

**231/19 – Bueckert/Redekop** - That Council reconvene and report at 8:16 p.m.

Carried.

**TOWN OFFICE COMPLEX CUSTODIAN**

**232/19 – Bueckert/Redekop** – That Crystal Derksen be hired as the Town Office Complex Custodian effective June 1, 2019, under the following terms and conditions:

1. Completion of an Employment Agreement;
2. Acceptable Criminal Record Check;
3. Completion of the Acknowledgement Form of the Town of Dalmeny Employment Guide;
4. Valid Driver’s License; and
5. Bondable.

Carried.

**WAKEFIELD AVENUE CONTRACT CHANGE ORDER**

**233/19 – Bueckert/Redekop** – That the Contract Change Order No. 1 for Wakefield Avenue converting the gravel price from \$11.15 per square metre to a price of \$61.85 per cubic metre be accepted by Council

Carried.

**BYLAW 9-2019 - BASE TAX**

**234/19 – Willems/Bueckert** – That Bylaw 9-2019, a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 9-2019 for the first time.

**235/19 – Bueckert/Willems** – That Bylaw 9-2019 be read a second time.

Carried.



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The CAO read Bylaw 9-2019 a second time.

**236/19 – Bueckert/Willems** – That Bylaw 9-2019 be given third reading at this meeting.

Carried Unanimously.

**237/18 – Bueckert/Willems** – That Bylaw 9-2019 be read a third time and adopted.

Carried.

The CAO read Bylaw 9-2019 a third time, and the Mayor and CAO signed and sealed the bylaw.

**2019 OPERATING AND CAPITAL BUDGET**

**238/19 – Bueckert/Redekop** – That the 2019 Operating and Capital Budget be adopted by Council as attached.

Carried.

**ASPHALT LOCAL IMPROVEMENT PROJECT**

**239/19 – Willems/Bueckert** – That the report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of The Local Improvement Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$131,960.00

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	Ross Court	Prairie Street	East End of Ross Court

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.



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**ASPHALT LOCAL IMPROVEMENT PROJECT**

**240/19 – Redekop/Bueckert** – That the Report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$433,519.00

Work/Service	On	From	To
Asphalt Pavement	Prairie Street	Ross Avenue	Wakefield Avenue

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

**SOUTH INDUSTRIAL CONTRACT CHANGE ORDER**

**241/19 – Willems/Redekop** – That the Contract Change Order No. 4 for the South Industrial Park as it relates to the extension of a culvert originating from Second Avenue South be accepted by Council.

Carried.

**ORDER TO REMEDY NOTICE APPEALS**

**242/19 – Willems/Bueckert** – That an appeal date of June 3, 2019 at 6:30 p.m. be established in regards to the Order to Remedy Notices that were sent by the Town to all property owners that did not advise MuniCode Services of the completion of their building deficiencies and that the following individuals be advised of their appeal date:

- ◆ Alex Zubkow – 324 Ross Avenue
- ◆ Dawson Bentley – 302 Clover Avenue
- ◆ Curtis Bolan – 115 – 5<sup>th</sup> Street
- ◆ Ricky Debray – 315 Clover Avenue

Carried.

**ADJOURN**

**243/19 – Redekop/Willems** – That the meeting be adjourned. Time ~~9~~:03 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

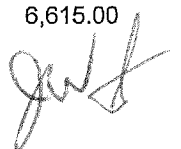


Report Date  
5/24/2019 11:21 AM

Dalmeny  
**Accounts for Approval**  
As of 5/24/2019  
Batch: 2019-00028

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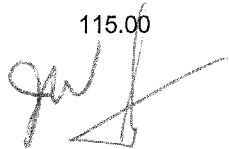
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
14636-Man	5/16/2019	Done Wright Contracting Inc. 2221	OFFICE PAINT- 25% DEPOSIT	3,000.00	3,000.00
14637	5/27/2019	Age of Electric Ltd 22027	FIRE HALL ELECTRICAL	1,683.37	1,683.37
14638	5/27/2019	Catterall & Wright 19-082	DALMENY COMPILED PLAN	8,858.59	8,858.59
14639	5/27/2019	Christa Willems 13	RECONCILIATION MEETING	173.80	173.80
14640	5/27/2019	Clartech Industries Inc. 789332	WATER PLANT CHEMICALS	32.98	32.98
14641	5/27/2019	Crosby Hanna & Assoc. #67 (355-14)	ADVISORY SERVICES	299.25	299.25
14642	5/27/2019	Danica Lorser 9	DALMENY DAYS FACE PAINT	350.00	350.00
14643	5/27/2019	Darlene Klassen 20	FIRE-PANCAKE B-FAST SUPPLIES	395.93	395.93
14644	5/27/2019	Done Wright Contracting Inc. 3715	REPAIR HOLES IN CHAMBERS	333.00	333.00
14645	5/27/2019	Eecol Electric Corp. 53635/52394	OFFICE OUTSIDE LIGHTS	674.88	674.88
14646	5/27/2019	Gregg Distributors LP 861953	FIRE SUPPLIES	67.75	67.75
14647	5/27/2019	Jenson Publishing 51724...	DAL DAYS/VISITORS/PARATRANSIT	1,371.39	1,371.39
14648	5/27/2019	K3 Excavating Ltd. 40096	LOT DEMO- ENFORCEMENT	5,799.20	5,799.20
14649	5/27/2019	Lacy Boisvert 18	SPRAY&PLAY DATE NIGHT EXPENSE	470.22	470.22
14650	5/27/2019	Marlys Klein 11	OFFICE FLOWERS/10 YEAR SERVICE	358.71	358.71
14651	5/27/2019	Millsap Fuel Distributors Ltd. 517148-516772	PW-GAS/DIESEL	2,040.84	2,040.84
14652	5/27/2019	Municipal World Inc. 277460	MAGAZINE SUBSCRIPTION	48.30	48.30
14653	5/27/2019	MuniCode Services Ltd. 48622	BUILDING INSPECTIONS	210.00	210.00
14654	5/27/2019	Nor-Tec Linen Services 176469	ARENA/OFFICE/POLICE MATS	90.47	90.47
14655	5/27/2019	P. Machibroda Engineering IN44319	GEOTECHNICAL STUDY-1ST/CN	6,615.00	6,615.00



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Dalmeny  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14656	5/27/2019	Pitney Works 81	OFFICE POSTAGE	1,260.00	1,260.00
14657	5/27/2019	Princess Auto 1877060	PW-SHOP SUPPLIES	55.46	55.46
14658	5/27/2019	Rick Elder 142	WILDLAND SEMINAR MILEAGE	270.00	270.00
14659	5/27/2019	Roto Rooter 6337	SEWER LINE-209 3RD ST	187.37	187.37
14660	5/27/2019	Royal Canadian Legion 63 2	DALMENY DAYS PARADE	400.00	400.00
14661	5/27/2019	Sask Research Council 2002/2452/2347	WATER LAB TESTING	688.27	688.27
14662	5/27/2019	Sask Water SW062404	BULK WATER	34,193.25	34,193.25
14663	5/27/2019	Sask. Government Insurance 132	1997 DODGE/GMC 2011 PLATES	2,269.78	2,269.78
14664	5/27/2019	Sask. Tel 332	SASKTEL PAYMENT	1,206.92	1,206.92
14665	5/27/2019	Saskatoon CO-OP 3151	FIRE/GAS/HANDI VAN FUEL	1,935.08	1,935.08
14666	5/27/2019	SaskEnergy Corp. 209	APRIL SASKPOWER/ENERGY	13,988.58	13,988.58
14667	5/27/2019	Sea Hawk Specialized 3048	BRUSH TRUCK SUPPLIES	394.67	394.67
14668	5/27/2019	Shannon Halischuk 4	DAL DAYS-PETTING ZOO/INFLATABL	2,730.00	2,730.00
14669	5/27/2019	Sigma Safety Corp 9189	FIRE-VEHICLE SUPPLIES	435.75	435.75
14670	5/27/2019	Sigma Safety Corp 9194	POLICE-SUV EQUIPMENT	10,568.99	10,568.99
14671	5/27/2019	Success Office Systems INV244074	OFFICE-COPIER USEAGE	643.17	643.17
14672	5/27/2019	Surge Ahead Electrical 217	OFFICE-OUTSIDE LIGHT INSTALL	582.75	582.75
14673	5/27/2019	The Bolt Supply House Ltd. 6600593-00	FIRE-SUPPLIES	177.31	177.31
14674	5/27/2019	Trans-Care Rescue 18008/17992	CHAINSAW/WILDLAND GEAR	1,107.25	1,107.25
14675	5/27/2019	WarAnn Enterprises Ltd 1898	DALMENY DAYS BALLOON TWISTING	378.00	378.00
14676	5/27/2019	Warman Kids Sport 1	GARAGE SALE PROCEEDS	115.00	115.00



Report Date  
5/24/2019 11:21 AM

Dalmeny  
**Accounts for Approval**  
As of 5/24/2019  
Batch: 2019-00028

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	106,461.28

Certified Correct This May 24, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



# Customer Automated Funds Transfer

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SID:875653008 Current System Date: 2019-May-17 UserID: CUPSSD3380

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

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

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- [Anderson, Scott](#)
- [Berrecloth, Colleen](#)
- [Brown, Kierdin](#)
- [Cowley, Cody](#)
- [Dyck, Bradley](#)
- [Elder, Rick](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Honeker, Sheila](#)
- [Janzen, Keli](#)
- [Janzen, Jayce](#)
- [Johnson, Jeffrey](#)
- [Klein, Marlys](#)
- [Mossop, Edward](#)
- [Rowe, Scott](#)
- [Sonmor, Rick](#)
- [Spence, Paige](#)
- [Trayhorne, Laurelea](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

C	1276.27
C	1919.27
C	362.11
C	897.14
C	1702.39
C	1321.36
C	336.61
C	1283.99
C	233.60
C	1315.71
C	219.46
C	1621.75
C	804.04
C	1875.03
C	1700.76
C	1630.13
C	914.02
C	489.12
C	1444.06
C	2410.50

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23,757.32

## BYLAW NO. 8-2019

The Council of The Town of Dalmeny enacts as follows:

### 1. Short Title

1.1 This Bylaw may be cited as the *Traffic Bylaw 2018 (Third) Amendment Bylaw*.

### 2. Purpose

2.1 This Bylaw is enacted to amend the *Traffic Bylaw 2018* as provided for herein.

### 3. Amendments

3.1 Section 4.1 of the bylaw shall be amended by:

(a) Deleting section 4.1(c) and replacing it with the following:

*“(c) “Advisory Sign” is a Traffic Control Device or other sign or signal erected for the purposes of providing warning or advisory information to, or safe driving practices by, users of a Highway;”*

(b) Deleting section 4.1(j) and replacing it with the following:

*“(j) “Crosswalk” means that portion of a Highway upon which pedestrians shall have the right of way and includes a Crosswalk incorporated into or associated with a Traffic Calming Device.”*

(c) Adding the following subsection to section 4.1:

*“(oo.1) “Traffic Calming Device” means a vertical or horizontal alteration for the purposes of calming traffic as more generally references in the Canadian Guide to Neighbourhood Traffic Calming, including but not being limited to speed bumps, speed tables, speed cushions, raised intersections, raised crosswalks, curb radius reductions, chicanes, curb extensions, traffic islands traffic circles and automated speed limit boards.*

3.2 Section 6.1 of the bylaw shall be amended by deleting subsection 6.1(a) and replacing it with the following:

*“(b) Be erected in material accordance with the specifications and standards established pursuant to :*

*(i) The Traffic Safety Act;*

*(ii) The Manual of Uniform Traffic Control Devices for Canada; or*

*(iii) Resolution or bylaw of Council*



3.3 Section 6.2 of the bylaw shall be amended by deleting the existing section and substituting the following:

*“6.2 Advisory Signs may be erected for the purposes of giving advice or warning in advance of a Traffic Control Device, a Traffic Calming Device, or for the purposes of warning of any circumstance or road condition at those locations designated in Appendix 9, or otherwise by resolution of Council.*

3.4 Section 6.6 of the bylaw shall be amended by deleting the existing section and substituting the following:

*“6.6 No person shall deface damage, destroy, move or remove any Traffic Control Device, Traffic Calming Device or other sign or signal erected pursuant to this Bylaw.*

3.5 Part 7 of the bylaw shall be amended by:

(a) Deleting section 7.2 and replacing it with the following:

*“7.2 Stopping on the Travelled Portion of a Highway*

- (a) Except as expressly required or permitted by this Bylaw, no person shall stop a vehicle on the travelled portion of a Highway.*
- (b) Unless for the purpose of following the direction of a Crossing Guard, or for the purposes of yielding the right of way to pedestrians, no person shall stop on or within 3 metres of a Crosswalk.*
- (c) A farm truck or commercial vehicle may be stopped in the travelled portion of an Alleyway for the purpose of taking on or discharging cargo, provided that no such truck shall be stopped for a period exceeding thirty (30) minutes at one time, unless written permission has first been obtained from a Designated Officer for an extension of the time limit.”*

(b) Adding the following:

*“7.5 Traffic Calming Devices are hereby authorized and established in accordance with Appendix 13A.*

3.6 Section 8.2 of the bylaw shall be amended by:

(a) Deleting subsection (d) and replacing it with the following:

*“(d) No person shall park a vehicle within 5 metres of any fire hydrant, Highway intersection or Crosswalk.*

(b) Adding the following subsection:

*“(h) No person shall park within an area where a curb extension has been installed on one or both sides of the Highway.*



3.7 Appendix 2 to the bylaw is amended by:

- (a) Amending “Part 2 – Other Stops” by:
  - (i) Amending the second row thereof by replacing the words “Second Street” with the words “Second Street South”;
  - (ii) Amending the 14<sup>th</sup> row thereof, by replacing the words “Third Street” with the words “Third Street South”;

3.8 Appendix 9 to the bylaw is amended by adding the following:

**“3. Traffic Calming Devices**

*Advisory signs shall be placed to warn of the following Traffic Calming Devices:*

- (a) *Curb Extensions”*

3.9 The following Appendix 13A shall be added to the bylaw:

**“APPENDIX 13A  
TRAFFIC CALMING DEVICES**

**1. Curb Extensions and Crosswalks**

*Curb Extensions with incorporated Crosswalks are established and to be installed and maintained in accordance at the following locations, and in material accordance with the specifications set forth for each:*

- (a) *At the Crosswalk established across Wall Street from MR9 to MR10, Plan 102136531:*
  - (i) *Extensions to be installed on both sides, and to extend onto the Highway at a width of approximately 1.5 metres, each with a length of approximately 22.5 metres; and*
  - (ii) *Crosswalk width to be 3 metres wide and to be marked with zebra or other high visibility markings;*
  - (iii) *Traffic Control Devices to be erected to mark the curb extension.*

3.5 Appendix 16 of the bylaw is amended by:

- (a) Deleting the existing references to section 7.2(a) and 7.2(b) in Schedule 1 thereof, and replacing those references with the following:

<b>Section and Subsection</b>	<b>Offence</b>	<b>Penalty</b>	<b>Discounted Penalty</b>
7.2(a)	Unauthorized Stopping on Travelled	50.00	30.00

	<i>Portion of Street</i>		
7.2(b)	<i>Stopping Too Close to Crosswalk</i>	50.00	30.00
7.2(c)	<i>Stopping in Excess of Permitted Time to Unload</i>	50.00	30.00

- (b) Deleting the existing reference to section 8.2(d) in Section 1 and replacing it with the following:

<i>Section and Subsection</i>	<i>Offence</i>	<i>Penalty</i>	<i>Discounted Penalty</i>
8.2(d)	<i>Parking near hydrant, intersection or crosswalk</i>	50.00	30.00

#### 4. Coming into Force

This bylaw shall come into force and effect on the day it is approved by the Highway Traffic Board.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

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**TOWN OF DALMENY**

**BYLAW NO. 9-2019**

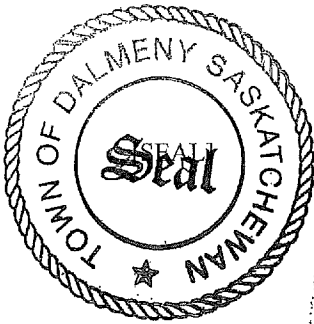
**A BYLAW TO PROVIDE FOR A BASE TAX**

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Type of Property		
	Land without Improvements	Land with Improvements	
	Land	Land	Improvements
Agriculture	\$300.00	\$230.00	\$1,195.00
Residential	\$300.00	\$230.00	\$1,195.00
Commercial & Industrial	\$300.00	\$230.00	\$1,195.00

3. Bylaw No. 7-2018 is hereby repealed.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger