

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 27, 2023  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, and Greg Bueckert. Councillor Matt Bradley attended the meeting via video conferencing. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Eric Desnoyers.

**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**

**64/23 – Slack/Bueckert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 27, 2023, be adopted as presented.

Carried.

**MINUTES**

**65/23 – Zoller/Bueckert** – That the Minutes of the February 13, 2023 Regular Council meeting be approved as circulated.

Carried.

**ACCOUNTS PAYABLE**

**66/23 – Bueckert/Bradley** – That the accounts as detailed on the attached cheque listing and amounting to \$91,450.45 for the period ending February 24, 2023 and representing cheque numbers 18093 to 18134 be approved by Council.

Carried.

**PAYROLL**

**67/23 – Zoller/Slack** – That the payroll listing in the amount of \$26,631.42 for the pay period ending on February 17, 2023 be approved by Council.

Carried.

**CORRESPONDENCE**

**68/23 – Zoller/Slack** – That the following correspondence be filed:

A. *The Saskatchewan First Act* – February 27, 2023 – Dalmeny Senior Heritage Centre

Carried.

Vice President of Sales Devon Ambros of Solarcor Energy Inc. arrived at the meeting at 7:12 p.m.

A handwritten signature in blue ink, appearing to be 'JW', is located in the bottom right corner of the page.

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**CAO REPORT**

**69/23 – Bueckert/Bradley** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 27, 2023 be accepted by Council.

Carried.

**DELEGATION**

Vice President of Sales Devon Ambros of Solarcor Energy Inc. attended the meeting to discuss with Council the Green and Inclusive Community Builds (GICB) Application. The Town originally planned a 100 kW Project, however while in discussions with SaskPower, the Vice President of Sales Devon Ambros suggested that by installing a second power service to the Arena, the new Project could produce 200 kW, which SaskPower agreed to provide. The total cost is estimated to be \$1,007,882.00 with the estimated municipal share at 20 percent, and Canada's share at 80 percent. Over the next 30 years this project would produce a minimum of 8,613,881 kWh, with an estimated carbon tax savings of \$90,325.00.

During the Delegation, Councillor Lacy Boisvert attended the meeting via video conferencing at 7:44 p.m.

Vice President of Sales Devon Ambros of Solarcor Energy left the meeting at 7:58 p.m. and did not return.

**IN-CAMERA**

**70/23 – Bueckert/Slack** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:58 p.m.

Carried.

**RECONVENE**

**71/23 – Slack/Boisvert** - That Council reconvene and report at 8:30 p.m.

Carried.

**DALMENY INDUSTRIAL PARK**

**72/23 – Slack/Bueckert** – That Dalmeny Industrial Park Inc. be advised that since satisfactory arrangements have not been made within 14 days of the letter from Robertson Stromberg (Town of Dalmeny's Legal Counsel) of January 23, 2023, the Town will be proceeding with the measures outlined in the same letter, with the exception of repealing the Tax Exemption Bylaw passed in favour of Dalmeny Industrial Park Inc. on February 14, 2022.

Carried.



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**OPERATOR 2 RESIGNATION**

**73/23 – Zoller/Bradley** – That Council accept the Letter of Resignation from Operator 2 Scott Anderson effective February 24, 2023, with regret.

Carried.

**DALMENY POLICE SERVICE 2023 WAGES**

**74/23 – Slack/Boisvert** – That Council approve the recommendation from the Dalmeny Board of Police Commissioners regarding the Dalmeny Police Service as it pertains to 2023 wages.

Carried.

**ADJOURN**

**75/23 – Bueckert/Boisvert** – That the meeting be adjourned. Time 9:00 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Report Date  
2/24/2023 10:03 AM

Dalmeny  
**Accounts for Approval**  
As of 2/24/2023  
Batch: 2023-00010

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
18093	2/27/2023	Void during printing			
18094	2/27/2023	<b>Accu-Sharp Tooling LTD</b> 3930	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
18095	2/27/2023	<b>Aquifer Distribution Ltd</b> s100275557.001	FIRE-REVERSE OS SYSTEM PARTS	23.57	23.57
18096	2/27/2023	<b>Bethany Adrian</b> 1	JJ LOEWEN REFUND X2 DAYS	52.50	52.50
18097	2/27/2023	<b>Bluewave Energy</b> 799220714	ZAMBONI PROPANE	87.77	87.77
18098	2/27/2023	<b>Bonnie Furi</b> 6	STAFF RECONGITION	100.00	100.00
18099	2/27/2023	<b>Braden Olynick</b> 6	FIRE-HALL 2 ELECTRICAL SUPPLY	100.38	100.38
18100	2/27/2023	<b>Comet Tornadoes</b> 1	ARENA REFUND MAR.4	250.00	250.00
18101	2/27/2023	<b>Crosby Hanna &amp; Assoc.</b> #92(400-17)	ADVISORY SERVICES	315.00	315.00
18102	2/27/2023	<b>Dalmeny Sabres Senior Hockey</b> 6	2022 COMMUNITY GRANT	1,500.00	1,500.00
18103	2/27/2023	<b>Earthworks Equipment Corp</b> S08121/S08291	BOBCAT REPAIR PARTS	423.89	423.89
18104	2/27/2023	<b>First Aid For Life</b> 4437	FIRE-FIRST AID/RESPONDER TRAIN	336.00	336.00
18105	2/27/2023	<b>Greenline Hose &amp; Fittings</b> S6877820.001	GRADER HOSE	103.23	103.23
18106	2/27/2023	<b>Jacqueline Gordon</b> 42	FIRE-UNIFORM SEW	10.00	10.00
18107	2/27/2023	<b>Kasaw Contractors</b> 27	ARENA SOUND SYSTEM REPAIR	519.40	519.40
18108	2/27/2023	<b>LaRoche-McDonald Agencies</b> 105855/105854	FIRE OFF/ON DUTY COVERAGE	3,619.80	3,619.80
18109	2/27/2023	<b>Loblaws Inc.</b> 3400/6403/9130	ARENA BOOTH SUPPLIES	1,748.50	1,748.50
18110	2/27/2023	<b>Mobile Fleet Services</b> INV- 52130/2066	MACK/INTERNATION PARTS	100.04	100.04
18111	2/27/2023	<b>Pacific Fresh Fish</b> 168/225/764/548	ARENA BOOTH SUPPLIES	978.00	978.00
18112	2/27/2023	<b>Pepsi Bottling Group (Canada)</b> 27849801	ARENA BOOTH SUPPLIES	459.36	459.36
18113	2/27/2023	<b>Pippin Technical</b>			





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		42047	FIRE-FUNDRAISING- TRAINING	1,615.05	1,615.05
18114	2/27/2023	<b>Pitney Works</b> 120	OFFICE POSTAGE	210.00	210.00
18115	2/27/2023	<b>Prairie Meats</b> 964472/965546	ARENA BOOTH SUPPLIES	445.00	445.00
18116	2/27/2023	<b>Precision Autodoor Systems Ltd</b> 10718	JJ LOEWEN DOOR REPAIR	507.83	507.83
18117	2/27/2023	<b>RA Auto Repair LTD</b> 41524	POLICE-FORD OIL CHANGE/BATTERY	291.63	291.63
18118	2/27/2023	<b>Receiver General For Canada</b> 20230006532/993	FIRE/POLICE RADIO RENEWAL	977.64	977.64
18119	2/27/2023	<b>Rempel Engineering</b> 20847	TOWN SHOP ENGINEERING	1,890.00	1,890.00
18120	2/27/2023	<b>Ricoh Canada Inc.</b> MSI99080006	OFFICE/FIRE/PW COMPUTER SETUP	2,960.95	2,960.95
18121	2/27/2023	<b>Robinson Supply</b> 51571/41683/702	REVERSE OS SYSTEM/ARENA TOILET	911.27	911.27
18122	2/27/2023	<b>Rocky Mountain Equipment</b> P00524/P00527	FIRE-BATTERIES	242.67	242.67
18123	2/27/2023	<b>Sask Research Council</b> 1237271/37595	WATER LAB TESTING	61.42	61.42
18124	2/27/2023	<b>Sask Water</b> SW080346	BULK WATER	41,663.87	41,663.87
18125	2/27/2023	<b>SaskEnergy Corp.</b> FEB 2023	SASKPOWER/ENERGY PMT	24,920.20	24,920.20
18126	2/27/2023	<b>SaskTel CMR</b> 433	SASKTEL PMT	679.77	679.77
18127	2/27/2023	<b>Scott Rowe</b> 55	2023 BOOT ALLOWANCE	500.00	500.00
18128	2/27/2023	<b>Scott Splawinski</b> 9	2023 BOOT ALLOWANCE	500.00	500.00
18129	2/27/2023	<b>Success Office Systems</b> INV373094	OFFICE-COPIER USEAGE	443.63	443.63
18130	2/27/2023	<b>Swish-Kemsol</b> J035480	ARENA JANITORIAL	421.16	421.16
18131	2/27/2023	<b>The Royal Canadian Legion</b> 3	DONATION- RESOLUTION 51/23	225.00	225.00
18132	2/27/2023	<b>Trans-Care Rescue</b> 23927/1130/1088	FIRE-UNIFORM/TOOL REPAIR	922.80	922.80
18133	2/27/2023	<b>Van Houtte Coffee Services</b> 52874158-2023	ARENA BOOTH SUPPLIES	234.11	234.11
18134	2/27/2023	<b>Zak's Home Hardware</b> 27776/27898	PW-SHOP SUPPLIES	55.72	55.72



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				Total for AP:	91,450.45

Certified Correct This February 24, 2023

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	Amount
<u>Anderson, Scott</u>	1758.20
<u>Berrecloth, Colleen</u>	511.15
<u>Berrecloth, Donald</u>	134.14
<u>Bonin, Ed</u>	1510.31
<u>Brabant, Addison</u>	56.27
<u>Derksen, Crystal</u>	288.19
<u>Dorner, Tyler</u>	1479.45
<u>Dovell, Beverley</u>	350.14
<u>Dyck, Bradley</u>	1551.73
<u>Elder, Rick</u>	1041.50
<u>Furi, Bonnie</u>	338.88
<u>Halcro, Mathew</u>	1475.75
<u>Hollingshead, Jayson</u>	1678.06
<u>Honeker, Sheila</u>	287.89
<u>Janzen, Kelly</u>	1399.94
<u>Janzen, Ayden</u>	320.03
<u>Johnson, Jeffrey</u>	1758.55
<u>Keet, Cindy</u>	800.85
<u>Meyers, Morgan</u>	207.49
<u>Perkins, Oliver</u>	203.97
<u>Roberts, Karen</u>	123.68
<u>Robinson, Olivia</u>	98.47
<u>Rowe, Scott</u>	2017.92
<u>Ruedger, Olivia</u>	49.23
<u>Splawinski, Scott</u>	1534.41
<u>Trayhorne, Laurelea</u>	990.54
<u>Van Meter, Christine</u>	1680.73
<u>Weninger, Jim</u>	2646.34
<u>Wiebe, Morgan</u>	337.61

26,631.46

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