

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Eric Desnoyer, Lacy Boisvert, and Matt Bradley. 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

76/24 – Zoller/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 11, 2024 be adopted as presented.

Carried.

MINUTES

77/24 – Boisvert/Zoller – That the Minutes of the February 26, 2024 Regular Council meeting be approved as circulated.

Carried.

DISCRETIONARY USE APPLICATION- DAYCARE CENTRE

78/24 – Slack/Desnoyers – That the letter of March 6, 2024 regarding the Discretionary Use application for the Daycare Centre as a Home-Based Business at 316 Victor Place be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

79/24 – Bueckert/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$102,200.63 for the period ending March 7, 2024 and representing cheque numbers 19124 to 19156 be approved by Council.

Carried.

Councillor Greg Bueckert left the meeting at 7:05 p.m.

PAYROLL

80/24 – Desnoyers/Bradley – That the payroll listing in the amount of \$29,773.56 for the pay period ending March 4, 2024 be approved by Council.

Carried.



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Councillor Greg Bueckert returned to the meeting at 7:07 p.m.

PER DIEM

81/24 – Desnoyers/Boisvert – That the per diems listing in the amount of \$3,482.22 for the pay period ending on March 31, 2024 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

82/24 – Slack/Bradley - That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of February be accepted by Council.

Carried.

CORRESPONDENCE

83/24 – Boisvert/Zoller – That the following correspondence be filed:

- A. Saskatchewan Assessment Management Agency (SAMA) Annual Conference
- B. Saskatchewan Notice Nature Program 2024
- C. Town of Dalmeny – Public Notice

Carried.

CAO REPORT

84/24 – Bueckert/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 11, 2024 be accepted by Council.

Carried.

SAMA CONFERENCE

85/24 – Desnoyers/Boisvert – That Council grant permission for Chief Administrative Officer Jim Weninger to attend the Saskatchewan Assessment Management Agency (SAMA) Conference at Prairieland Park in Saskatoon, SK on Wednesday, April 10, 2024. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

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POLICE COMMISSION TRAINING

86/24 – Desnoyers/Slack – That Council grant permission for the Secretary of the Dalmeny Board of Police Commissioners Jim Weninger to attend the Police Commission Training in Saskatoon, SK on Tuesday, March 19, 2024. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

PRAIRIE RIVERS RECONCILIATION CIRCLE DONATION

87/24 – Bradley/Slack – That the Council of the Town of Dalmeny provide a financial contribution of \$250.00 towards the Prairie Rivers Reconciliation Circle for the 6th Annual Educational Gathering at the Heritage Common in Hepburn, SK on Thursday, April 11, 2024.

Carried.

OHC MEETING MINUTES

88/24 – Slack/Bueckert – That the Minutes of the January 17, 2024 Town of Dalmeny Occupational Health Committee meeting be accepted by Council.

Carried.

IN-CAMERA

89/24 – Bueckert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 7:28 p.m.

Carried.

RECONVENE

90/24 – Boisvert/Zoller - That Council reconvene and report at 8:01 p.m.

Carried.

COUNCILLOR LACY BOISVERT RESIGNATION

91/24 – Bueckert/Bradley – That the resignation from Town Council of Councillor Lacy Boisvert be accepted by Council effective March 21, 2024, with regret.

Carried.



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ADJOURN

92/24 – Zoller/Boisvert – That the meeting be adjourned. Time 8:08 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
3/07/2024 11:31 AM

Dalmeny
Accounts for Approval
As of 3/07/2024
Batch: 2024-00012 to 2024-00014

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19124	2/29/2024	AMSC Insurance Services Ltd MARCH 2024	MARCH GROUP INSURANCE	11,834.72	11,834.72
19125	2/29/2024	M.E.P.P. FEB 2024	FEB MEPP PAYMENT	13,755.15	13,755.15
19126	2/29/2024	Minister of Finance FEB 2024	FEB SCHOOL TAXES COLLECTED	32,011.64	32,011.64
19127	3/11/2024	Accu-Sharp Tooling LTD 5553	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19128	3/11/2024	Bell Mobility Inc. MARCH 2024	AERATION BUILDING AUTODIALER	75.13	75.13
19129	3/11/2024	Catterall & Wright 24-042	DALMENY COMPILED PLAN	4,531.28	4,531.28
19130	3/11/2024	Clark's Supply & Service IN437215/437202	PW-HOTSYS SUPPLY	20.36	20.36
19131	3/11/2024	Construction Fasteners & Tools 409067	PW-TOOLS	208.67	208.67
19132	3/11/2024	Courtesy Plumbing and Heating 41379/41468	TOWN BUILDING FURNACE ANNUAL	1,468.53	1,468.53
19133	3/11/2024	Dalmeny Sabres Senior Hockey 7	23/24 COMMUNITY GRANT	1,500.00	1,500.00
19134	3/11/2024	Dalmeny Skating Club 24	23/24 COMMUNITY GRANT	3,250.00	3,250.00
19135	3/11/2024	Greenline Hose & Fittings S7310419/457	BOBCAT HYDRAULIC HOSE SUPPLY	95.95	95.95
19136	3/11/2024	Greg Bueckert 10	CHRISTMAS FOOD VOUCHER	50.00	50.00
19137	3/11/2024	Homewood Health Inc. H666955	FIRE-ASSISTANCE SERVICES	945.00	945.00
19138	3/11/2024	Loblaws Inc. 713141134	ARENA BOOTH SUPPLIES	772.07	772.07
19139	3/11/2024	Loraas Disposal Services FEB 2024	FEB GARBAGE PICKUP	16,377.04	16,377.04
19140	3/11/2024	MuniCode Services Ltd. 58234	BUILDING INSPECTIONS	232.97	232.97
19141	3/11/2024	Northern Glass & Mirror Ltd 37481/DAL RINK	ARENA GLASS/GLASS REPAIR	376.29	376.29
19142	3/11/2024	Pacific Fresh Fish 686532	ARENA BOOTH SUPPLY	239.50	239.50
19143	3/11/2024	Pitney Works 144	OFFICE POSTAGE	630.00	630.00

Report Date
3/07/2024 11:31 AM

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Batch: 2024-00012 to 2024-00014

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19144	3/11/2024	Rampart SQ-27686	POLICE FIREARM SUPPLY	603.52	603.52
19145	3/11/2024	Receiver General For Canada 20240015219/974	FIRE/POLICE RADIO RENEWAL	1,020.63	1,020.63
19146	3/11/2024	Reed Security 1661397	SECURITY CAMERAS	550.64	550.64
19147	3/11/2024	Ricoh Canada Inc. 85920/6287/6196	OFFICE/FIRE/VEEAM SUPPORT	1,212.69	1,212.69
19148	3/11/2024	S.U.M.A. 22898720	2024 SUMA CONVENTION	3,202.50	3,202.50
19149	3/11/2024	Sask Research Council 1252939/1252577	WATER LAB TESTING	67.72	67.72
19150	3/11/2024	Saskatoon CO-OP 596	PW/POLICE/REC/HANDI FUEL	3,583.04	3,583.04
19151	3/11/2024	SaskTel CMR 458	SASKTEL PMT	1,175.69	1,175.69
19152	3/11/2024	STAT Emergency Medical Supply 5735	FIRE-MEDICAL SUPPLIES	125.50	125.50
19153	3/11/2024	Success Office Systems INV409871	OFFICE-COPIER USEAGE	274.68	274.68
19154	3/11/2024	SVP Envoyer paiement a 6920680	3 WATER METERS	1,248.75	1,248.75
19155	3/11/2024	Valon Technologies Inc 3611	FIREHALL.NET SUBSCRIPTION	630.00	630.00
19156	3/11/2024	Zak's Home Hardware 36755/1	REC-BLOWER FUEL	44.39	44.39
				Total for AP:	102,200.63

Certified Correct This March 7, 2024

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	A	type	Amount
<u>Berrecloth, Donald</u>			664.96
<u>Bold, Tai</u>			1159.90
<u>Bonin, Ed</u>			1618.47
<u>Brabant, Addison</u>			193.85
<u>Braun, Mattaya</u>			232.65
<u>Clare, Mackenzie</u>			1362.04
<u>Dorner, Tyler</u>			1893.99
<u>Dyck, Bradley</u>			1653.60
<u>Furi, Bonnie</u>			269.92
<u>Halcro, Mathew</u>			1550.77
<u>Hollingshead, Jayson</u>			1793.57
<u>Hollingshead, Evian</u>			63.42
<u>Honeker, Sheila</u>			440.50
<u>Janzen, Kelly</u>			1450.57
<u>Janzen, Ayden</u>			344.72
<u>Johnson, Jeffrey</u>			1805.29
<u>Keet, Cindy</u>			1060.90
<u>Klein, Marlys</u>			927.22
<u>Meyers, Morgan</u>			339.23
<u>Perkins, Oliver</u>			337.86
<u>Roberts, Karen</u>			469.65
<u>Rowe, Scott</u>			2057.31
<u>Ruedger, Olivia</u>			75.53
<u>Splawinski, Scott</u>			1702.05
<u>Trayhorne, Laurelea</u>			1152.27
<u>Van Meter, Christine</u>			1668.79
<u>Van-Vuuren, Micaella</u>			209.75
<u>Weninger, Jim</u>			2726.56
<u>Wiebe, Morgan</u>			335.07
<u>Wiebe, Brooklyn</u>			213.15

29,173.56

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	281.82
<u>Bell, Alicia</u>	281.82
<u>Boisvert, Lacy</u>	334.01
<u>Bradley, Matt</u>	344.01
<u>Bueckert, Greg</u>	344.01
<u>Desnoyers, Eric</u>	344.01
<u>Klassen, Wade</u>	108.16
<u>Kroeker, Jonathan</u>	756.36
<u>Slack, Edward</u>	344.01
<u>Zoller, Anna-Marie</u>	344.01

3,488.22

