

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 12, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, and Matt Bradley, 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

119/21 – Slack/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 12, 2021 be adopted as presented.

Carried.

MINUTES

120/21 – Desnoyers/Bradley – That the Minutes of the March 22, 2021 Regular Council meeting be approved as circulated.

Carried.

Councillor Greg Bueckert arrived to the video conferencing meeting at 7:03 p.m.

DALMENY ACCESS ROAD CONDITION

121/21 – Zoller/Bradley – That the letter of March 26, 2021 from the Minister of Highways and Infrastructure, the Honourable Fred Bradshaw regarding the condition of the Dalmeny Access be accepted by Council.

Carried.

SPRAY AND PLAY LETTER

122/21 – Zoller/Slack – That the letter of March 31, 2021 from Brandon and Lesley Ruedger regarding the Dalmeny Spray Park be acknowledged by Council.

Carried.

SPRAY AND PLAY LETTER

123/21 – Bradley/Zoller – That the email of April 5, 2021 from Gabrielle Chenier regarding the Dalmeny Spray Park be acknowledged by Council.

Carried.



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SPRAY AND PLAY LETTER

124/21 – Desnoyers/Slack – That the letter of March 19, 2021 from Dwayne and Rose Galambos regarding the Dalmeny Spray Park be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

125/21 – Desnoyers/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$115,752.86 for the period ending April 8, 2021 and representing cheque numbers 16375 to 16418 be approved by Council.

Carried.

PAYROLL

126/21 – Zoller/Slack – That the payroll listings in the amounts of \$23,085.23 and 22,364.66 for the pay periods ending March 22, 2021 and April 5, 2021 respectively be approved by Council.

Carried.

FIRE RESCUE PAYROLL

127/21 – Bueckert/Desnoyers – That the fire rescue payroll in the amount of \$10,176.94 for the quarterly pay period ending March 31, 2021 be approved by Council.

Carried.

PER DIEMS

128/21 – Zoller/Bradley – That the per diems in the amount of \$3,055.35 for the pay period ending April 30, 2021 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

129/21 – Bueckert/Zoller – 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.

CORRESPONDENCE

130/21 – Desnoyers/Slack – That the following correspondence be filed:

- A. SaskEnergy – Inspection of Natural Gas Lines in your Area

Carried.



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Councillor Lacy Boisvert arrived to the video conferencing meeting at 7:34 p.m.

Public Works Manager Jeff Johnson arrived to the video conferencing meeting at 7:42 p.m.

CAO REPORT

131/21 – Bradley/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 12, 2021 be accepted by Council.

Carried.

Librarian Bonnie Furi arrived to the video conferencing meeting at 7:47 p.m.

Fire Chief Rick Elder arrived to the video conferencing meeting at 7:54 p.m.

PUBLIC WORKS MANAGER REPORT

132/21 – Slack/Boisvert – That the Public Works Manager's Quarterly Report for the period ending March 31, 2021 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the video conferencing meeting at 7:55 p.m. and did not return.

Recreation Manager Mat Halcro arrived to the video conferencing meeting at 7:57 p.m.

LIBRARIAN'S REPORT

133/21 – Desnoyers/Zoller – That the Librarian's Quarterly Report for the period ending March 31, 2021 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

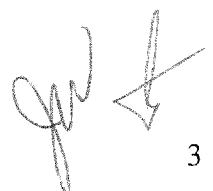
Librarian Bonnie Furi left the video conferencing meeting at 8:01 p.m. and did not return.

FIRE CHIEF'S REPORT

134/21 – Zoller/Slack – That the Fire Chief's Quarterly Report for the period ending March 31, 2021 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder left the video conferencing meeting at 8:12 p.m. and did not return.



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RECREATION MANAGER'S REPORT

135/21 – Boisvert/Bradley – That the Recreation Quarterly Report for the period ending March 31, 2021 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the video conferencing meeting at 8:29 p.m. and did not return.

2021 EDUCATION PROPERTY TAX MILL RATES

136/21 – Zoller/Bueckert – That the 2021 Confirmed Education Property Tax Mill Rates be acknowledged by Council:

- ◆ Agricultural Property – 1.36 mills
- ◆ Residential Property – 4.46 mills
- ◆ Commercial/Industrial – 6.75 mills
- ◆ Resource (oil and gas, mines and pipeline) – 9.79

Carried.

LIBRARY BOARD AGM MINUTES

137/21 – Boisvert/Desnoyers – That the Minutes of the March 31, 2021 Dalmeny Library Board Annual General Meeting and the Dalmeny Library 2020 Annual Report be accepted by Council.

Carried.

LIBRARY BOARD MINUTES

138/21 – Slack/Zoller – That the Minutes of the March 31, 2021 Dalmeny Library Board Meeting be accepted by Council.

Carried.

BYLAW 5-2021 – VARIATION OF PAYMENT OF WAKEFIELD LOCAL IMPROVEMENT

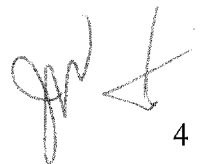
139/21 – Desnoyers/Bradley – That Bylaw 5-2021, a Bylaw Respecting the Variation of Payment of the Wakefield Avenue Local Improvement Special Assessment from East of First Street to the Lane East of Prairie Street be introduced and read a first time.

Carried.

The CAO read Bylaw 5-2021 for the first time.

140/21 – Boisvert/Slack – That Bylaw 5-2021 be read a second time.

Carried.



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The CAO read Bylaw 5-2021 a second time.

141/21 – Zoller/Boisvert – That Bylaw 5-2021 be given third reading at this meeting.

Carried Unanimously.

142/21 – Bradley/Desnoyers – That Bylaw 5-2021 be read a third time and adopted.

Carried.

The CAO read Bylaw 5-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

Councillor Desnoyers declared a conflict of interest and left the meeting at 9:05 p.m.

During Councillor Desnoyers absence, Council discussed the Spray Park implementation.

Councillor Desnoyers returned to the meeting at 9:34 p.m.

IN-CAMERA

143/21 – Boisvert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 9:44 p.m.

Carried.

RECONVENE

144/21 – Slack/Bueckert - That Council reconvene and report at 10:06 p.m.

Carried.

OLD LIFT STATION 2 MECHANICAL

145/21 – Bradley/Boisvert – That the quote for the removal of pumps and piping, along with all concrete floor infills/wall repair, capping all lines after removal and to transport rubbish to the dump regarding Lift Station #2 located in Prairie Park be awarded to Interwest Mechanical Ltd. at a cost of \$7,256.00, plus applicable taxes and that Tim Schnitzler be advised of the same.

Carried.

OLD LIFT STATION 2 ELECTRICAL

146/21 – Bueckert/Bradley – That the quote to disconnect all of the electrical equipment, except for the power to the security camera, the overhead outside lights, the inside lights, the submersible pump and one plug-in in Lift Station #2 located in Prairie Park be awarded to Surge Ahead Electrical in the amount of \$540.00, plus applicable taxes and that Dean Houston be advised of the same.

Carried.



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POLICE COMMISSIONERS 2021 BUDGET

147/21 – Zoller/Slack – That the Dalmeny Board of Police Commissioners Proposed 2021 Operating and Capital Budget be accepted by Council. Revenues are estimated to be \$9,850.00, and Expenditures, including Capital Expenditures are estimated to be \$357,643.00.

Carried.

ADJOURN

148/21 – Boisvert/Bradley – That the meeting be adjourned. Time 10:19 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

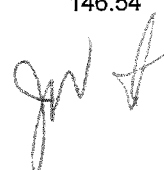


Report Date
4/08/2021 4:09 PM

Dalmeny
Accounts for Approval
As of 4/08/2021
Batch: 2021-00018 to 2021-00020

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16375	3/31/2021	Void during printing			
16376	3/31/2021	AMSC Insurance Services Ltd 77	APRIL GROUP INSURANCE/SPENDING	9,001.47	9,001.47
16377	3/31/2021	M.E.P.P. 218	MARCH MEPP PMT	12,683.96	12,683.96
16378	3/31/2021	Minister of Finance 38	MARCH SCHOOL TAXES COLLECT	35,003.40	35,003.40
16379	4/12/2021	Andrew Shieret Limited 06-081738	ARENA-BRASS BUSHING	8.53	8.53
16380	4/12/2021	Anna Zoller 11	MLDP PER DIEM	200.00	200.00
16381	4/12/2021	Bell Mobility Inc. MAR 2021	AERATION BUILDING AUTODIALER	73.20	73.20
16382	4/12/2021	Canadian National Railways 91568732	SIGNAL MAINTENANCE	296.00	296.00
16383	4/12/2021	Carlton Trail College S100013211	FIREFIGHTER ANNUAL	1,297.80	1,297.80
16384	4/12/2021	Cervus Equipment CI-000001290	MAT CHAINSAW COURSE	183.75	183.75
16385	4/12/2021	Crosby Hanna & Assoc. 377-8/377-40/37	SPRAY/PLAY/ADVISORY/PERMITS	5,620.13	5,620.13
16386	4/12/2021	Dalmeny Cooperative Playschool 27	2020/2021 COMMUNITY GRANT	1,800.00	1,800.00
16387	4/12/2021	Dalmeny Minor Soccer 25	2020/2021 COMMUNITY GRANT	1,261.73	1,261.73
16388	4/12/2021	Dalmeny Seniors Association 31	2020/2021 COMMUNITY GRANT	1,366.17	1,366.17
16389	4/12/2021	Dalmeny Skating Club 21	2020/2021 COMMUNITY GRANT	3,000.00	3,000.00
16390	4/12/2021	Eecol Electric Corp. S 0703449/5045	FIREHALL ELECTRIC SUPPLIES	356.53	356.53
16391	4/12/2021	Jayson Hollingshead 4	PW-JAYSON BOOTS	88.79	88.79
16392	4/12/2021	Loraas Disposal Services 137	GARBAGE/COMPOST PICKUP	14,411.48	14,411.48
16393	4/12/2021	McGill's Industrial Service 21-2068	VAC OLD LIFT STATION	411.08	411.08
16394	4/12/2021	Meidl Honda 426858	FIRE-T22 REPAIR PARTS	146.54	146.54
16395	4/12/2021	Mini Tune Lawn & Landscape			



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		158472	PW-FLOAT PUMP PARTS	54.81	54.81
16396	4/12/2021	Minister of Finance 242669	ASSESSMENT AD-QUEENS PRINTER	30.00	30.00
16397	4/12/2021	Municipal Leadership Dev Prog MLDP13899	GREG STRAT/FINANCIAL COURSE	152.25	152.25
16398	4/12/2021	MuniCode Services Ltd. 51764/51696	BUILDING INSPECTIONS	552.32	552.32
16399	4/12/2021	Munisoft 2021/22-00674	LAPTOP RETURN-POSTAGE	25.32	25.32
16400	4/12/2021	Nor-Tec Linen Services RI-885573	OFFICE/POLICE/ARENA MATS	96.50	96.50
16401	4/12/2021	Petty Cash 202	LIBRARY PETTY CASH	229.61	229.61
16402	4/12/2021	Pitney Bowes of Canada Ltd. 1017822513	POSTAGE METER INK	443.36	443.36
16403	4/12/2021	Pitney Works 95	.OFFICE POSTAGE	210.00	210.00
16404	4/12/2021	Princess Auto 3107799/3127748	PW-SHOP SUPPLIES	52.11	52.11
16405	4/12/2021	PWA Engineering MISC.21-032	TOWN SHOP ELECTRICAL ENGINEER	9,953.76	9,953.76
16406	4/12/2021	Reed Security 1522421	SECURITY CAMERAS	529.47	529.47
16407	4/12/2021	Ricoh Canada Inc. MSI99048473	OFFICE COMPUTER SUPPORT	183.15	183.15
16408	4/12/2021	Robertson Implements E04974/125/141	CHAIN SAW/HELMET/PARTS	778.90	778.90
16409	4/12/2021	Russell Hendrix Foodservice Eq 1674998	JJ KITCHEN SUPPLIES	47.08	47.08
16410	4/12/2021	S.U.M.A. 94303	ROAD SIGNS	240.43	240.43
16411	4/12/2021	Sask Research Council 1210587/10770	WATER LAB TESTING	55.12	55.12
16412	4/12/2021	SaskTel CMR 378	SASKTEL PMT	1,209.29	1,209.29
16413	4/12/2021	Sigma Safety Corp 12913	R24/E23 REPAIR PARTS	379.44	379.44
16414	4/12/2021	Stevenson Industrial 20022/20110	PLANT SHUTDOWN/BRINE LINE	3,737.43	3,737.43
16415	4/12/2021	SVP Envoyer paiement a 6559969/6453	18 WATER METERS/PARTS	8,201.19	8,201.19
16416	4/12/2021	The Bolt Supply House Ltd. 7293346-00	FIRE-SUPPLIES	79.97	79.97

Report Date
4/08/2021 4:09 PM

Dalmeny
Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16417	4/12/2021	Twin River Music Festival 21	2020/2021 COMMUNITY GRANT	1,177.24	1,177.24
16418	4/12/2021	Westburne Electric Supply 8310974	ARENA ELECTRIC	123.55	123.55
				Total for AP:	115,752.86

Certified Correct This April 8, 2021

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	c Type	Amount
<u>Anderson, Scott</u>	C	1555.12
<u>Berrecloth, Colleen</u>	C	456.76
<u>Berrecloth, Donald</u>	C	162.11
<u>Bonin, Edmund</u>	C	1154.56
<u>Derksen, Crystal</u>	C	260.49
<u>Dorner, Tyler</u>	C	1719.61
<u>Dyck, Bradley</u>	C	1460.43
<u>Elder, Rick</u>	C	1139.86
<u>Furt, Bonnie</u>	C	289.62
<u>Halcro, Mathew</u>	C	1342.37
<u>Hollingshead, Jayson</u>	C	1310.43
<u>Honeker, Sheila</u>	C	254.28
<u>Janzen, Kelly</u>	C	1322.46
<u>Johnson, Jeffrey</u>	C	1669.12
<u>Klein, Mariys</u>	C	827.79
<u>Rowe, Scott</u>	C	1955.11
<u>Splawinski, Scott</u>	C	1474.75
<u>Trayhorne, Laurelea</u>	C	585.69
<u>Van Meter, Christine</u>	C	1542.10
<u>Villafuerte, Carlos</u>	C	135.48
<u>Weninger, Jim</u>	C	2467.11

23,085.23

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Payor/Payee Name	A	Type	Amount
<u>Anderson, Scott</u>			1607.69 -
<u>Bonin, Edmund</u>			1154.56
<u>Dorner, Tyler</u>			1389.90
<u>Dyck, Bradley</u>			1459.90
<u>Elder, Rick</u>			1279.52
<u>Furi, Bonnie</u>			321.79
<u>Halcro, Mathew</u>			1340.90
<u>Hollingshead, Jayson</u>			1307.05
<u>Honeker, Sheila</u>			284.93
<u>Janzen, Kelly</u>			1321.06
<u>Johnson, Jeffrey</u>			1932.02
<u>Keet, Cindy</u>			115.30
<u>Klein, Marlys</u>			827.47
<u>Rowe, Scott</u>			1955.11
<u>Splawinski, Scott</u>			1474.75
<u>Trayhome, Laurelea</u>			583.76
<u>Van Meter, Christine</u>			1542.10
<u>Weninger, Jim</u>			2466.85

22,364.66

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Payor/Payee Name	Type	Amount
<u>Anderson, Alicia</u>		126.67
<u>Baxter, Thomas</u>		474.46
<u>Eckes, Chad</u>		20.00
<u>Elder, Joanne</u>		239.27
<u>Finch, Ed</u>		77.07
<u>Fire Association, Dalmeny</u>		675.00
<u>Hollingshead, Jayson</u>		338.40
<u>Hueser, Wilbur</u>		1340.67
<u>Hyland, Brian</u>		906.30
<u>Hyland, Nikki</u>		731.31
<u>Jobson, Zane</u>		143.34
<u>King, Devin</u>		815.20
<u>Klassen, Darlene</u>		351.99
<u>Klassen, Connie</u>		91.08
<u>Moody, Thomas</u>		1065.58
<u>Nebozenko, Dakota</u>		20.00
<u>Olynick, Braden</u>		719.30
<u>Paul, Keelan</u>		250.09
<u>Pollock, Brandon</u>		5.00
<u>Rathgeber, Kyle</u>		68.94
<u>Rodwin, Will</u>		150.96
<u>Ross, Collin</u>		50.00
<u>Shand, Frank</u>		267.77
<u>Villafuerte, Carlos</u>		347.77
<u>Vodden, Patrick</u>		826.63
<u>Woodland, Duwayne</u>		74.14

10,176.94



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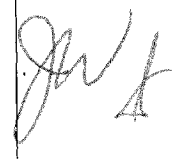
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Payor/Payee Name	Amount
<u>Anderson, Alicia</u>	252.50
<u>Boisvert, Lacy</u>	301.18
<u>Bradley, Matt</u>	311.18
<u>Bueckert, Greg</u>	311.18
<u>Desnoyers, Eric</u>	311.18
<u>Hueser, Wilbur</u>	252.50
<u>Kroeker, Jonathan</u>	693.27
<u>Slack, Edward</u>	311.18
<u>Zoller, Anna-Marie</u>	311.18

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3,055.35



BYLAW NO. 5-2021

TOWN OF DALMENY

A BYLAW RESPECTING THE VARIATION OF PAYMENT OF THE WAKEFIELD AVENUE LOCAL IMPROVEMENT SPECIAL ASSESSMENT FROM EAST OF FIRST STREET TO THE LANE EAST OF PRAIRIE STREET

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

1. On the Wakefield Avenue Local Improvement from East of First Street to the Lane East of Prairie Street undertaken in the Town of Dalmeny, James Minty and Susan Minty, the owners of a lot which has been specially assessed in respect of the local improvement shall be permitted to:
 - Pay the outstanding principal of the special assessment on the following terms and conditions:
 - Payment of \$1,767.78 shall be received by the Town of Dalmeny by March 31, 2021 for the outstanding principal amounts of \$294.63 for the years 2021, 2022, 2023, 2024, 2025 and 2026.
 - The balance of the interest will not be charged by the Town of Dalmeny for the years 2021, 2022, 2023, 2024, 2025 and 2026.
 - Payment shall be applied to the outstanding local improvement balance which was internally financed by the Town of Dalmeny.
2. On the Wakefield Avenue Local Improvement from First Street to Third Street undertaken in the Town of Dalmeny, David Teichroeb and Lisa Marie Teichroeb, the owners of a lot which has been specially assessed in respect of the local improvement shall be permitted to:
 - Pay the outstanding principal of the special assessment on the following terms and conditions:
 - Payment of \$2,742.38 shall be received by the Town of Dalmeny by April 30, 2021 for the outstanding principal amounts of \$457.06 for the years 2021, 2022, 2023 and 2024, and for the outstanding principal amounts of \$457.07 for the years 2025 and 2026.
 - The balance of the interest will not be charged by the Town of Dalmeny for the years 2021, 2022, 2023, 2024, 2025 and 2026.
 - Payment shall be applied to the outstanding local improvement balance which was internally financed by the Town of Dalmeny.
3. This bylaw shall come into force and take effect when adopted by Council.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger