

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 9, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Matt Bradley, Anna-Marie Zoller, Amy McNeil, and Aaron Peters. Also present was CAO Jim Weninger.

ABSENT: Councillor Eric Desnoyers.

CHRISTMAS PICTURES

Christmas pictures were taken of the Mayor and Council, along with the Chief Administrator Officer, prior to the meeting.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:10 p.m., a quorum being present.

ADOPTION OF AGENDA

431/24 – Bradley/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for December 9, 2024 be adopted as presented.

Carried.

MINUTES

432/24 – Bradley/Slack – That the Minutes of the November 25, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

433/24 – McNeil/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$110,264.68 for the period ending December 5, 2024 and representing cheque numbers 19823 to 19864 be approved by Council

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:16 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.

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PAYROLL

434/24 – Zoller/Peters – That the payroll listing in the amount of \$39,580.27 for the pay period ending November 25, 2024 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:18 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

PER DIEMS

435/24 – Peters/McNeil – That the per diems listing in the amount of \$3,492.22 for the pay period ending on December 31, 2024 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

436/24 – Slack/Peters – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of November be accepted by Council.

Carried.

CORRESPONDENCE

437/24 – Slack/Bradley – That the following correspondence be filed:

A. The Community Café

Carried.

CAO REPORT

438/24 – Peters/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for December 9, 2024 be accepted by Council.

Carried.

LOCAL IMPROVEMENT APPEAL

439/24 – Peters/Zoller – That Council acknowledge that the appeal to the Local Improvement 2023 Board of Revision has been dismissed by the Nor Sask Board Services Board of Revision. The local improvement charge was paid by the previous owners and the Appeal does not fit into any category mentioned in Section 33(11)(b)(i) and Section 34(1).

Carried.



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LOCAL IMPROVEMENT PREPAY DEADLINE

440/24 – Zoller/Slack – That the deadline for owners to prepay the local improvement special assessment as authorized by Bylaw 8-2023 (bylaw to undertake work) and Bylaw 13-2024 (special assessment bylaw) be Thursday, January 30, 2025, at 4:00 p.m., this would be 99 clear days between the date of the local improvement being certified and the date of final payment.

Carried.

IN-CAMERA

441/24 – Peters/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:49 p.m.

Carried.

RECONVENE

442/24 – Slack/Zoller - That Council reconvene and report at 9:13 p.m.

Carried.

LORAAS 2025 RATE INCREASE

443/24 – Bradley/Slack – That the Loraas Disposal North Ltd. proposed monthly rate increases for carts and bins be accepted by Council for 2025, as follows:

- Waste Collection Cart – Increased from \$7.85 to \$8.48
- Recycling Collection Cart – Increased from \$5.40 to \$5.81
- Organics Collection Cart – Increased from \$5.40 to \$5.81
- Three to Six Yard Bins – Increased by 8 percent

Carried.

EMPLOYEE RETIREMENT

444/24 – Bradley/Slack – That the Letter of Retirement dated December 5, 2024, from Librarian Sheila Honeker be accepted by Council, with regret.

Carried.



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SALE OF FIRE RESCUE EQUIPMENT

445/24 – Zoller/Slack – That the Bill of Sale between the Town of Dalmeny (Vendor) and the Borden & District Volunteer Fire Department (Purchaser) for the sale of used Rescue 42 brand rescue struts and accessories in the amount of \$4,761.90, plus GST be accepted by Council and that Fire Chief Tom Moody be advised of the same.

Carried.

2015 FORD TARAUS REPAIR

446/24 – McNeil/Slack – That the Dalmeny Board of Police Commissioners be advised that Council supports their recommendation to fix the 2015 Ford Taurus for an estimated cost of \$6,000.00, plus applicable taxes.

Carried.

ARENA SEASONAL WORKERS

447/24 – Peters/McNeil– That the following individuals be hired for the 2024-2025 Arena Season, subject to the following terms and conditions:

Arena Casual Don Berrecloth
Arena Casual Quinn Bolld
Arena Casual Olivia Ruedger

- ◆ Completion of Employment Agreement;
- ◆ Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- ◆ Immunization against Tetanus and Hepatitis A & B;
- ◆ Bondable; and
- ◆ Acceptable Criminal Record Check.

Carried.


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ADJOURN

448/24 – Slack/McNeil – That the meeting be adjourned. Time 9:24 p.m.

Carried.



Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00064 to 2024-00067

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19823	11/30/2024	AMSC Insurance Services Ltd DEC 2024	DECEMBER GROUP INSURANCE	11,743.58	11,743.58
19824	11/30/2024	Minister of Finance NOV 2024	NOVEMBER SCHOOL TAXES CC	36,052.46	36,052.46
19825	12/9/2024	Accu-Sharp Tooling LTD 6635/6657	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19826	12/9/2024	Bell Mobility Inc. DEC 2024	AERATION BUILDING AUTODIAL	74.87	74.87
19827	12/9/2024	Chantelle Tisdel 2	FIRE-TRAINING MEALS	300.00	300.00
19828	12/9/2024	Chris Friesen 979789	PRAIRIE PARK MAINT 2024	1,002.80	1,002.80
19829	12/9/2024	Crosby Hanna & Assoc. #74-42164/#100	ADVISORY/DEVELOPMENT PER	1,748.25	1,748.25
19830	12/9/2024	Danica Lorier 13	CHRISTMAS CARNIVAL FACE P/	350.00	350.00
19831	12/9/2024	Everguard Fire Safety 67303-67347	TOWN ANNUAL FIRE EXTINGUIS	2,118.71	2,118.71
19832	12/9/2024	Greenline Hose & Fittings S7637552.001	BOBCAT HYDRAULIC HOSE	77.92	77.92
19833	12/9/2024	Gregg Distributors LP 446075/443543	PW-SHOP/FIRE-BATTERY/DISPE	301.21	301.21
19834	12/9/2024	Handy Special Events 101504-3	CHRISTMAS CARNIVAL GAMES	370.96	370.96
19835	12/9/2024	Jim Weninger 125	2024 PDA	200.00	200.00
19836	12/9/2024	Jodi Berrecloth 8	JJ SUPPLIES	78.49	78.49
19837	12/9/2024	Kelly Janzen 73	CHRISTMAS SUPPLIES	86.53	86.53
19838	12/9/2024	Levon Fleming 1	ICE RENTAL REFUND	512.50	512.50
19839	12/9/2024	Limitless Graphics 4067	ARENA SIGNS	77.70	77.70
19840	12/9/2024	Loblaws Inc. 64817/3065	ARENA BOOTH SUPPLIES	1,291.27	1,291.27
19841	12/9/2024	Loraas Disposal North Ltd NOV 2024	NOVEMBER GARBAGE/COMPOS	16,916.71	16,916.71
19842	12/9/2024	LUKE PANEK 2/2	2/2- ECONOMIC DEVELOPMENT	2,682.20	2,682.20
19843	12/9/2024	Nor-Tec Linen Services R1-904501	ARENA/OFFICE/POLICE MATS	162.39	162.39
19844	12/9/2024	Northern Factory Workwear 313876/313971	PW-BOOTS-JEFF/JAYSON PANT	414.56	414.56
19845	12/9/2024	Pacific Fresh Fish 3579/248/15/46	ARENA BOOTH SUPPLIES	1,143.50	1,143.50
19846	12/9/2024	Pepsi Bottling Group (Canada) 79101010	ARENA BOOTH SUPPLIES	844.66	844.66
19847	12/9/2024	Petty Cash			

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			221	PETTY CASH REPLENISH	344.50	344.50
19848	12/9/2024	Princess Auto	5682232/5686392	PW-SHOP SUPPLIES	144.23	144.23
19849	12/9/2024	Redhead Equipment Ltd.	P50129	GRADER BLADES	460.07	460.07
19850	12/9/2024	Reed Security	16983758	SECURITY CAMERAS	550.64	550.64
19851	12/9/2024	Ricoh Canada Inc.	99089385	OFFICE COMPUTER SUPPORT	183.16	183.16
19852	12/9/2024	Rocky Mountain Equipment	P18808	FIRE-CONSUMABLES	56.12	56.12
19853	12/9/2024	Sask Research Council	166/47/408/22/5	WATER LAB TESTING	625.31	625.31
19854	12/9/2024	Saskatoon CO-OP	680	PW/POLICE/REC/FIRE FUEL	5,715.35	5,715.35
19855	12/9/2024	SPI Health and Safety Inc.	12046012,64,609	SCBA SUPPLIES/TESTS	1,885.26	1,885.26
19856	12/9/2024	STARS Donations	1	POLICE- BATTLE OF THE BADGE	4,119.63	4,119.63
19857	12/9/2024	Surge Ahead Electrical	849	ARENA/SPRAY&PLAY/CURLING	457.06	457.06
19858	12/9/2024	SVP Envoyer paiement a	7030875	WATER METER SUPPLIES	86.36	86.36
19859	12/9/2024	Swish-Kemsol	J042798	OFFICE JANITORIAL	131.98	131.98
19860	12/9/2024	The Rent-It-Store	268790	ARENA-LIFT RENTAL-LIGHTS	793.87	793.87
19861	12/9/2024	The Bolt Supply House Ltd.	8753490-0	FIRE-FAN/TOOL	742.30	742.30
19862	12/9/2024	Thiessen Bros. Construction	7811	WATER LINE REPAIR-DISCHARGE	4,273.50	4,273.50
19863	12/9/2024	Tyco Integrated Fire/Security	52505260	ARENA SPRINKLER REPAIR	2,177.49	2,177.49
19864	12/9/2024	Wolseley Canada	9536652	PW-HYDRANT EXERCISER	8,880.00	8,880.00
					Total Computer Cheque:	<u>110,264.68</u>
					Total AP:	<u>110,264.68</u>

Certified Correct This Thursday, December 5, 2024

Original Signed by Deputy Mayor Ed
Slack

Original Signed by CAO Jim Weninger



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount	Authorized By
<u>Berrecloth, Colleen</u>	529.50	
<u>Berrecloth, Donald</u>	721.97	
<u>Bolld, Tai</u>	1365.66	
<u>Bolld, Quin</u>	174.90	
<u>Bonin, Ed</u>	1618.47	
<u>Brabant, Addison</u>	346.63	
<u>Clare, Mackenzie</u>	3294.75	
<u>Dorner, Tyler</u>	1951.48	
<u>Dovell, Beverley</u>	253.19	
<u>Dyck, Bradley</u>	2002.93	
<u>Furi, Bonnie</u>	534.28	
<u>Halcro, Mathew</u>	1550.81	
<u>Hollingshead, Jayson</u>	1836.97	
<u>Honeker, Sheila</u>	158.67	
<u>Janzen, Kelly</u>	1433.42	
<u>Janzen, Jaryn</u>	317.74	
<u>Johnson, Jeffrey</u>	2174.54	
<u>Keet, Cindy</u>	1403.28	
<u>Klein, Marlys</u>	1020.68	
<u>Kroeker, Jackson</u>	451.17	
<u>Meyers, Morgan</u>	221.93	
<u>Moody, Thomas</u>	1854.58	
<u>Roberts, Karen</u>	414.41	
<u>Roberts, Ivey</u>	154.93	
<u>Rowe, Scott</u>	2549.40	
<u>Ruedger, Olivia</u>	863.57	
<u>Splawinski, Scott</u>	4748.19	
<u>Thiessen, Addisyn</u>	532.01	
<u>Van-Vuuren, Micaella</u>	670.01	
<u>Van-Vuuren, Wikus</u>	577.27	
<u>Weninger, Jim</u>	3063.61	
<u>Wiebe, Morgan</u>	421.73	
<u>Wiebe, Brooklyn</u>	367.59	

39,580.27

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Payor/Payee Name	Amount	Authorized By
<u>Baxter, Thomas</u>	281.82	
<u>Bell, Alicia</u>	281.82	
<u>Bradley, Matt</u>	344.01	
<u>Desnoyers, Eric</u>	344.01	
<u>Klassen, Wade</u>	108.16	
<u>Kroeker, Jonathan</u>	756.36	
<u>Mcneil, Amy</u>	344.01	
<u>Peters, Aaron</u>	344.01	
<u>Slack, Edward</u>	344.01	
<u>Zoller, Anna- Marie</u>	344.01	

3,492.22

