

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 29, 2019
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, and Christa-Ann Willems. Also present was CAO Jim Weninger.

ABSENT: Karly Russin.

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

183/19 – Redekop/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 29, 2019 be adopted as presented.

Carried.

MINUTES

184/19 – Redekop/Willems – That the Minutes of the April 15, 2019 Regular Council meeting be approved as circulated.

Carried.

AMENDMENT TO UBAS REGULATIONS

185/19 – Slack/Willems – That the email of April 23, 2019 from William Hawkins, Executive Director of the Building Standards and Licensing Branch, Ministry of Government Relations regarding amendments to the Uniform Building and Accessibility Standards Regulations pertaining to Section 9.36 of the National Energy Code (NEC) and the National Energy Code of Canada for Buildings (NECB) be accepted by Council.

Carried.

PLAN OF SURVEY- PROPOSED DALMENY DAYCARE

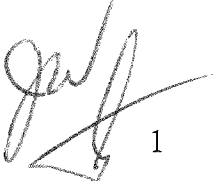
186/19 – Willems/Zoller – That the Plan of Survey showing Parcel E, Plan 102308688 as registered at ISC by Webb Surveys as it pertains to the proposed location of Dalmeny Daycare Inc. be accepted by Council.

Carried.

K3 EXCAVATING INVOICE

187/19 – Slack/Zoller – That the K3 Excavating Ltd. invoice in the amount of \$23,719.22, plus applicable taxes be approved by Council as it pertains to the costs of the Nuisance Order issued by the Town of Dalmeny to the property owner Douglas Codd of 214 - First Street. This will be the first payment to K3 Excavating Ltd. for the work completed by them to date.

Carried.


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ACCOUNTS PAYABLE

188/19 – Willems/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$42,539.67 for the period ending April 26, 2019 and representing cheque numbers 14559 to 14586 be approved by Council.

Carried.

PAYROLL

189/19 – Redekop/Willems – That the payroll listing in the amount of \$22,310.18 for the period ending April 18, 2018 be approved by Council.

Carried.

Fire Chief Rick Elder and EMO Coordinator Alicia Anderson arrived at the meeting at 7:12 p.m.

CORRESPONDENCE

190/19 – Redekop/Bueckert – That the following correspondence be filed:

- A. Bill C-68 – Cheryl Gallant – Member of Parliament
- B. Regional Explore Card – Carly Ford
- C. Annual Vegetation Management Program

Carried.

Fire Chief Rick Elder left the meeting at 7:32 p.m.

EMO Coordinator Alicia Anderson left the meeting at 7:32 p.m. and did not return.

Fire Chief Rick Elder returned to the meeting at 7:37 p.m.

Fire Chief Rick Elder left the meeting at 7:42 p.m. and did not return.

CAO REPORT

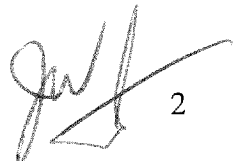
191/19 – Bueckert/Zoller – That the Chief Administrative Officer Report as presented by the Chief Administrative Officer Jim Weninger for April 29, 2019 be accepted by Council.

Carried.

IN-CAMERA

192/19 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:13 p.m.

Carried.

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RECONVENE

193/19 – Zoller/Bueckert - That Council reconvene and report at 8:38 p.m.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:38 p.m.

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

IN-CAMERA

194/19 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:39 p.m.

Carried.

RECONVENE

195/19 – Willems/Redekop - That Council reconvene and report at 8:41 p.m.

Carried.

MICRO-SURFACING TENDER

196/19 – Zoller/Bueckert – That Prairie Paving (2006) Inc. be awarded the Fifth Street Micro-surfacing Tender in the amount of \$52,214.00, (\$40,964.00 and \$11,250.00) plus applicable taxes and that Engineer-in-Training Tanner Jackson be advised of the same.

Carried.

Mayor Jon Kroeker returned to the meeting at 8:46 p.m. and presided over the meeting.

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

ADJOURN

197/19 – Bueckert/Zoller – That the meeting be adjourned. Time 8:57 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



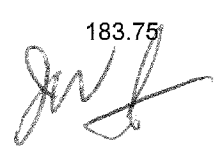
(seal)

Report Date
4/26/2019 11:03 AM

Dalmeny
Accounts for Approval
As of 4/26/2019
Batch: 2019-00022

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14559	4/29/2019	101224767 Sask. Ltd. 19087/19084	FIRE HOSE/DETERGENT	733.71	733.71
14560	4/29/2019	Alicia Anderson 4	FIRE-FOOD SUPPLIES	138.59	138.59
14561	4/29/2019	Christa Willems 11	WHEATLAND AGM	112.15	112.15
14562	4/29/2019	Clark's Supply & Service IN33566	LIFT RENTAL FOR LED LIGHTS	1,083.92	1,083.92
14563	4/29/2019	Dalmeny Heavy Iron 011247	T25 ENGINE MOUNTS	1,092.03	1,092.03
14564	4/29/2019	Dalmeny Minor Hockey 29	2018-2019 COMMUNITY GRANT	3,000.00	3,000.00
14565	4/29/2019	Done Wright Contracting Inc. 3708	JJ-REPAINT UPPER/BACK WALL	840.00	840.00
14566	4/29/2019	Earthworks Equipment Corp S56847	BOBCAT-INSURANCE REPLACE	679.11	679.11
14567	4/29/2019	Fer-Marc Equipment Limited 94936	ZAMBONI SUPPLIES	98.81	98.81
14568	4/29/2019	Jon Kroeker 11	POLICE COMMISSION MEETING	360.10	360.10
14569	4/29/2019	Lacy Boisvert 16	SRAY AND PLAY- AD DATE NIGHT	33.99	33.99
14570	4/29/2019	Meadow Lake Fire Department 1	WILDFIRE SEMINAR-RICK/DEVIN	800.00	800.00
14571	4/29/2019	Minister of Finance 237443	2019 NOTICE OF ASSESSMENT	30.00	30.00
14572	4/29/2019	Nikki Hyland 45	FIRE-FOOD SUPPLIES	247.45	247.45
14573	4/29/2019	Nor-Tec Linen Services 175909	ARENA/POLICE/OFFICE MATS	111.12	111.12
14574	4/29/2019	Pinnacle Dist. S266843-00	BALL HOCKEY SUPPLIES	346.72	346.72
14575	4/29/2019	Pitney Bowes of Canada Ltd. 171800/2091499	OFFICE POSTAGE MACH SUPPLIES	447.67	447.67
14576	4/29/2019	Princess Auto 1789478....	SHOP SUPPLIES/SWEEPER PART	210.58	210.58
14577	4/29/2019	Richelle Mogdan 36384	SPRAY & PLAY- PLAQUE	33.30	33.30
14578	4/29/2019	SAFC 7	FIRE-MEMBERSHIP	183.75	183.75



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14579	4/29/2019	Sask. Tel 330	SASKTEL PMT	131.95	131.95
14580	4/29/2019	SaskEnergy Corp. 208	SASKPOWER/ENERGY	15,681.58	15,681.58
14581	4/29/2019	South Side Auto & Fabrication 1890	T25 REPAIR	279.72	279.72
14582	4/29/2019	South Side Auto & Fabrication 1800-B	BRUSH TRUCK TOOL BOXES	3,829.50	3,829.50
14583	4/29/2019	Stevenson Industrial 17203	SHUTDOWN ICE PLANT	1,459.66	1,459.66
14584	4/29/2019	Surge Ahead Electrical 208	TOWN BUILDING LED INSTALL	9,617.66	9,617.66
14585	4/29/2019	Ted Mossop 62	POLICE-NEW SUV LAPTOP	905.64	905.64
14586	4/29/2019	Wig's Pumps & Waterworks Ltd. 789965	PUMPING LINE BALL VALVES	50.96	50.96
				Total for AP:	42,539.67

Certified Correct This April 26, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

[Main Menu](#)[Log off](#)[Help](#)

SID:39159445 Current System Date: 2019-Apr-18 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
Bonin, Edmund
Cowley, Cody
Dyck, Bradley
Elder, Rick
Fraser, David
Furi, Bonnie
Halcro, Mathew
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Klein, Marlvs
Mossop, Edward
Rowe, Scott
Slack, Angela
Sonmor, Rick
Trayhorne, Laurelea
Van Meter, Christine
Weninger, Jim

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C	1276.27
C	442.94
C	1208.10
C	900.14
C	1515.14
C	916.75
C	834.03
C	382.08
C	1283.99
C	258.79
C	1315.71
C	1621.75
C	804.04
C	1875.03
C	1700.76
C	245.44
C	1385.54
C	489.12
C	1444.06
C	2410.50

22,310.18