

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, and Greg Bueckert. 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**

**416/19 – Redekop/Slack** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 21, 2019 be adopted as presented.

Carried.

**MINUTES**

**417/19 – Redekop/Slack** – That the Minutes of the October 7, 2019 Regular Council meeting be approved as circulated.

Carried.

Councillor Karly Russin arrived at the meeting at 7:04 p.m.

**DISCRETIONARY USE APPROVAL**

**418/19 – Redekop/Bueckert** – That

WHEREAS:

- A. 102082511 Saskatchewan Ltd. (the “Owner”) has applied for discretionary use approval in accordance with the application attached hereto (the “Application”) respecting Lot CC, Block 201, Plan 79S48873 (the “Land”).
- B. Council has given consideration to those matters referenced in section 3.9.3 and 3.9.4 of the Bylaw 2-2016 of the Town of Dalmeny (the “Zoning Bylaw”).
- C. Council has considered the matter of development standards appropriate and applicable to the proposed discretionary use, being light manufacturing, the housing of construction trades engaged in construction at sites other than the Land, and the housing of administrative offices for the foregoing uses as well as for other ancillary and related businesses undertaken and conducted off-site by the Owner.

BE IT RESOLVED THAT THE APPLICATION BE APPROVED, SUBJECT TO THE FOLLOWING CONDITIONS AND DEVELOPMENT STANDARDS:

  
1

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2019  
DALMENY TOWN OFFICE

1. The Owner shall ensure that all materials and goods employed by the Owner shall be stored within an enclosed building or shall be stored within an area where such materials and goods are hidden from view by screening;
2. All manufacturing, repair and assembly operations shall be conducted within an enclosed building, provided that where and only where the final assembly of equipment cannot be conducted within an enclosed building due only to its size or configuration, such final assembly may be conducted outside;
3. Any disassembly of equipment for the purposes of repair or remanufacture shall be conducted within an enclosed building, provided that where and only where such disassembly cannot be conducted within an enclosed building due only to its size or configuration, such disassembly may be conducted outside;
4. Assembly and disassembly which occurs in accordance with paragraphs 2 and 3 shall not, in the aggregate, exceed 5 days in any 60-day period;
5. No operations shall be carried on between 7:00 p.m. and 7:00 a.m. the next following day;
6. No operations shall be conducted in a manner that creates noise, dust, odor, pollution, or other nuisance which may impact negatively on surrounding businesses and residences;
7. No sandblasting shall occur on the Land or within any enclosed building, and no other paint removal processes shall occur other than in an enclosed building;
8. The Land shall be used, and any future buildings shall be developed in accordance with the existing site layout as it exists today;
9. In the event that the Owner shall have need to amend the siting of any building, parking or landscaping, or to otherwise amend the site layout, such amendment may take place with the written agreement of the Town and provided that the amended site layout shall comply with the terms and conditions of this Agreement. Where the Town should determine it to be advisable or appropriate, it may direct that any such amendment be the subject of a new or amended discretionary use approval;
10. Outdoor lighting shall be located and installed such that no direct light is pointed at adjoining residential properties;
11. All other development standards applicable to the Land shall be those applicable to a C2-Highway Commercial District as such requirements exist at the Effective Date, including, but not being limited to:
  - (a) The off-street parking and loading requirements set out in section 4.10 of the Zoning Bylaw;
  - (b) The Outside Storage requirements set out in section 4.15 of the Zoning Bylaw;
  - (c) The Landscaping requirements set out in section 4.27 of the Zoning Bylaw; and



TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2019  
DALMENY TOWN OFFICE

- (d) The Lighting requirements set out in section 4.28 of the Zoning Bylaw.
12. The Owner shall at all times comply with any and all municipal, provincial and federal laws governing its use of the Existing Land and the New Land, and shall forthwith disclose to the Municipality any directives or orders made with respect to the Owner's operations by any regulatory authority and shall at all times comply with any such order.
13. The terms and conditions of this approval, as provided for in *The Planning and Development Act, 2007*, run with the land and bind all subsequent Owners.

Carried.

**ACCOUNTS PAYABLE**

**419/19 – Zoller/Bueckert** – That the accounts as detailed on the attached cheque listing and amounting to \$125,396.17 for the period ending October 16, 2019 and representing cheque numbers 15036 to 15066 be approved by Council.

Carried.

**PAYROLL**

**420/19 – Zoller/Redekop** – That the payroll listing in the amount of \$23,746.26 for the period ending October 7, 2019 be approved by Council.

Carried.

**FIRE RESCUE PAYROLL**

**421/19 – Zoller/Bueckert** – That the fire rescue payroll in the amount of \$12,089.19 for the quarterly pay period ending September 30, 2019 be approved by Council.

Carried.

**STATEMENT OF OPERATING REVENUES AND EXPENDITURES**

**422/19 – Bueckert/Slack** - That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending September 30, 2019.

Carried.

 3

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2019  
DALMENY TOWN OFFICE

**CORRESPONDENCE**

**423/19 – Willems/Russin** – That the following correspondence be filed:

A. Employment Opportunity – Public Works Operator 2

Carried.

**CAO REPORT**

**424/19 – Bueckert/Slack** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 21, 2019 be accepted by Council.

Carried.

**CAO HOLIDAYS**

**425/19 – Bueckert/Slack** – That the Chief Administrative Officer Jim Weninger be given permission to take holidays from November 8, 2019 to November 17, 2019 inclusive.

Carried.

**SNCA MINUTES**

**426/19 – Willems/Russin** – That the Minutes of the April 25, 2019 Saskatoon North Communities Association (SNCA) Meeting and the proposed agenda for the October 24, 2019 SNCA Meeting be accepted by Council.

Carried.

**IN-CAMERA**

**427/19 – Willems/Russin** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:34 p.m.

Carried.

Councillor Christa-Ann Willems left the meeting at 8:20 p.m.

**RECONVENE**

**428/19 – Slack/Redekop** - That Council reconvene and report at 8:25 p.m.

Carried.

Councillor Christa-Ann Willems returned to the meeting at 8:26 p.m.



TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2019  
DALMENY TOWN OFFICE

**MUNICIPAL GAS TAX FUND AGREEMENT**

**429/19 – Slack/Redekop** – That the Council of the Town of Dalmeny enter into the amended Municipal Gas Tax Fund Agreement with the province and that Director Cathy Moberly of the Department of Municipal Infrastructure and Finance, Ministry of Government Relations be advised of the same.

Carried.

**CATTERALL & WRIGHT- PRAIRIE STREET AND ROSS COURT DESIGN**

**430/19 – Slack/Bueckert** – That Catterall & Wright be requested to prepare the design and specifications associated with the water main replacement and road reconstruction (asphalt pavement) on Prairie Street from Wakefield Avenue to Ross Avenue and Ross Court from Prairie Street to East End of Ross Court for completion in 2020 and that Catterall & Wright provide the Town with a proposal for this work.

Carried.

**ARENA CONCESSION BOOTH**

**431/19 – Slack/Bueckert** – That the following individuals be hired for the 2019-2020 Arena Concession Booth Season, subject to the following terms and conditions:

Cindy Keet – Concession Booth Manager  
Karen Roberts – Assistant Concession Booth Manager  
Dylan Attwater – Concession Helper  
Jaimie Dunlop – Concession Helper  
Marina Johnson – Concession Helper

Phoebe Johnson – Concession Helper  
Cressyn Richter – Concession Helper  
Nathan Neufeld – Concession Helper  
Jayce Janzen – Concession Helper  
Danni Hoare – Concession Helper

- ♦ Completion of an Employment Agreement;
- ♦ Completion of Employment Guide;
- ♦ Bondable; and
- ♦ Acceptable Criminal Record Check

Carried.

**ADJOURN**

**432/19 – Slack/Bueckert** – That the meeting be adjourned. Time 8:30 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date  
10/16/2019 4:53 PM

Dalmeny  
**Accounts for Approval**  
As of 10/16/2019  
Batch: 2019-00054

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
15036-Man	10/10/2019	Canadian National Railways 2	FIRST ST CROSSING	1,596.00	1,596.00
15037-Man	10/11/2019	Minister of Finance 20	APRIL TAXES COLLECTED	21,383.49	21,383.49
15038	10/21/2019	Airmaster Sales Ltd. 49984/50030/198	CUSTOM STREET SIGNS	574.00	574.00
15039	10/21/2019	Andy Fisher 234	OD RINK-WARMING SHACK	18,376.05	18,376.05
15040	10/21/2019	APEX Distribution Inc. 600-048890-00	FIRE-BRUSH TRUCK	42.44	42.44
15041	10/21/2019	ASL Paving Ltd. 11902-12208	PW-COLD MIX	1,315.43	1,315.43
15042	10/21/2019	Bob Derksen 1	OVER PAYMENT- BUILDING PERMIT	49.50	49.50
15043	10/21/2019	Christa Willems 16	PRRC MEETING	119.80	119.80
15044	10/21/2019	Dalmeny Heavy Iron 011382	GMC REPAIR	361.26	361.26
15045	10/21/2019	Devin King 32	FIRE PREVENTION NIGHT FOOD	466.13	466.13
15046	10/21/2019	Eastside Paint & Wallpaper 348384	ARENA PAINT	1,047.84	1,047.84
15047	10/21/2019	Edward Slack 21	SREDA MEETING	113.05	113.05
15048	10/21/2019	Husky Oil Marketing Company 3650705	PW-OIL FOR ROADS	500.00	500.00
15049	10/21/2019	Karen Roberts 24	ARENA BOOTH SUPPLIES	96.68	96.68
15050	10/21/2019	Loraas Disposal Services 119	AUGUST GARBAGE/COMPOST	14,668.28	14,668.28
15051	10/21/2019	Lydale Construction Co. Ltd KDR-0800	INSURANCE CLAIM GST	7,634.98	7,634.98
15052	10/21/2019	M.D.C. 1002924	POLICE-HOLSTERS x 3	337.37	337.37
15053	10/21/2019	Millsap Fuel Distributors Ltd. 854659-859639	PW-GAS/DIESEL	8,159.71	8,159.71
15054	10/21/2019	Munisoft 2019/20-02542	UTILITY NOTICES	346.59	346.59
15055	10/21/2019	Nor-Tec Linen Services 178739	ARENA/OFFICE/POLICE MATS	97.13	97.13



Report Date  
10/16/2019 4:53 PM

Dalmeny  
**Accounts for Approval**  
As of 10/16/2019  
Batch: 2019-00054

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15056	10/21/2019	Regent Signs 136140	INSTAL TOWN SIGN/WAKEFIELD	88.80	88.80
15057	10/21/2019	Roto Rooter 10213/10214/216	SEWER LINE-218 1ST/109 2ND	468.42	468.42
15058	10/21/2019	Russell Hendrix Foodservice Eq 729410	ARENA BOOTH SUPPLIES	55.06	55.06
15059	10/21/2019	S.W.W.A. 4081	SCOTT A. MEMBERSHIP FEE	60.50	60.50
15060	10/21/2019	Sask Water SW064331	BULK WATER	43,351.70	43,351.70
15061	10/21/2019	Sask. Government Insurance 137	PW-TRAILER PLATES	129.52	129.52
15062	10/21/2019	Saskatoon CO-OP 1280	POLICE/FIRE-GAS/DIESEL	580.00	580.00
15063	10/21/2019	SaskTel CMR 342	SASKTEL PAYMENT	1,796.98	1,796.98
15064	10/21/2019	Stevenson Industrial 17898	BRINE PRESSURE TEST	483.53	483.53
15065	10/21/2019	The Bolt Supply House Ltd. 6767858-00	FIRE BRUSH TRUCK	30.33	30.33
15066	10/21/2019	Tyco Integrated Fire/Security 86208456	ARENA SPRINKLER SYSTEM REPAIR	1,065.60	1,065.60
				Total for AP:	125,396.17

Certified Correct This October 16, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

## Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Scott</u>							C	1426.07
<u>Attwater, Dylan</u>							C	62.85
<u>Berrecloth, Donald</u>							C	187.21
<u>Bonin, Edmund</u>							C	1208.10
<u>Cowley, Cody</u>							C	881.67
<u>Cynthia, Keet</u>							C	179.95
<u>Dyck, Bradley</u>							C	1518.28
<u>Elder, Rick</u>							C	918.64
<u>Furi, Bonnie</u>							C	180.89
<u>Halcro, Mathew</u>							C	1286.71
<u>Hoare, Danni</u>							C	56.57
<u>Honeker, Sheila</u>							C	361.96
<u>Janzen, Kelly</u>							C	1318.61
<u>Janzen, Jayce</u>							C	47.13
<u>Johnson, Jeffrey</u>							C	1663.17
<u>Johnson, Phoebe</u>							C	75.42
<u>Klein, Mariys</u>							C	805.80
<u>Mossop, Edward</u>							C	2100.09
<u>Roberts, Karen</u>							C	66.31
<u>Rowe, Scott</u>							C	2120.20
<u>Sonmor, Rick</u>							C	1388.67
<u>Splawinski, Scott</u>							C	1250.00
<u>Trayhorne, Laurelea</u>							C	518.81
<u>Van Meter, Christine</u>							C	1447.45
<u>Weninger, Jim</u>							C	2675.70

Page [1]

23,746.26



## Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>	5064200	0	002	07418	2019 Oct 07		17	110.00
<u>Baxter, Thomas</u>								284.68
<u>Croteau, Terry</u>								682.58
<u>Dylan, McGregor</u>								80.00
<u>Eckes, Chad</u>								496.88
<u>Elder, Joanne</u>								752.25
<u>Finch, Ed</u>								181.40
<u>Fire Association, Dalmeny</u>								675.00
<u>Hueser, Wilbur</u>								506.23
<u>Hyland, Brian</u>								617.89
<u>Hyland, Nikki</u>								739.03
<u>King, Devin</u>								1786.34
<u>Klassen, Darlene</u>								541.76
<u>Klassen, Connie</u>								470.36
<u>Moody, Thomas</u>								1301.18
<u>Paul, Keelan</u>								398.24
<u>Peters, Colten</u>								178.31
<u>Pollock, Brandon</u>								395.36
<u>Rathgeber, Kyle</u>								137.67
<u>Rodwin, Will</u>								344.39
<u>Ross, Collin</u>								153.20
<u>Sawyer, Derek</u>								115.46
<u>Shand, Frank</u>								87.56
<u>Villafuerte, Carlos</u>								566.18
<u>Vodden, Patrick</u>								470.96
<u>Woodland, Duwayne</u>								16.28

12,089.19