TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 19, 2026
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Matt Bradley, and Jon Redekop. Also present was Chief Administrative Officer Jim Weninger.

ABSENT: Councillors Anna-Marie Zoller, Amy McNeil, and Aaron Peters.

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

388/26 – Redekop/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 19, 2026, be adopted as presented.

Carried.

MINUTES

389/26 – Bradley/Redekop –That the Minutes of the September 28, 2026, Regular Council meeting be approved as circulated.

Carried.

MINUTES

390/26 – Redekop/Bradley –That the Minutes of the October 5, 2026, Fire Rescue Department Budget meeting with Town Council be approved as circulated.

Carried.

ACCOUNTS PAYABLE

391/26 – Slack/Redekop – That the accounts as detailed on the attached cheque listing and amounting to $599,550.21 for the period ending October 16, 2026, and representing cheque numbers 21526 to 21583 be approved by Council.

Carried.

PAYROLL

392/26 – Slack/Redekop – That the payroll listings in the amount of $31,313.81 and $34,143.77 for the pay periods ending September 28, 2026, and October 9, 2026, respectively be approved by Council.

Carried.

FIRE RESCUE PAYROLL

393/26 – Bradley/Redekop – That the fire rescue payroll listing in the amount of $14,877.29 for the pay period ending September 30, 2026, be approved by Council.

Carried.

Recreation Manager Lacy Boisvert arrived at the meeting at 7:09 p.m.

PER DIEMS

394/26 – Redekop/Bradley – That the per diems listing in the amount of $3,378.78 for the pay period ending on October 31, 2026, be approved by Council.

Carried.

Public Works Foreman Jeff Johnson arrived at the meeting at 7:23 p.m.

RECREATION MANAGER'S QUARTERLY REPORT

395/26 – Slack/Redekop – That the Recreation Quarterly Report for the period ending September 30, 2026, as presented by the Recreation Manager Lacy Boisvert be accepted by Council.

Carried.

Recreation Manager Lacy Boisvert left the meeting at 7:24 p.m. and did not return.

PUBLIC WORKS MANAGER'S QUARTERLY REPORT

396/26 – Slack/Redekop – That the Public Works Manager's Quarterly Report for the period ending September 30, 2026, as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the meeting at 7:42 p.m. and did not return.

MASTERCARD

397/26 – Redekop/Bradley – That the MasterCard payment listing in the amount of $8,513.32 for the period ending August 2026 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

398/26 – Redekop/Bradley – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of September be accepted by Council.

Carried.

STATEMENT OF OPERATING REVENUES AND EXPENDITUES

399/26 – Bradley/Redekop – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending September 30, 2026.

Carried.

CORRESPONDENCE

400/26 – Bradley/Redekop – That the following correspondence be filed:

A. Proposed Discretionary Use – 186 – 3rd Street South
B. Discretionary Use Supporting Statement – (Proposed) – Dirty Devil Hydrovac Services

Carried.

FIRE CHIEF'S QUARTERLY REPORT

401/26 – Bradley/Redekop – That the Fire Chief's Quarterly Report for the period ending September 30, 2026, as prepared by the Fire Chief Tom Moody be accepted by Council.

Carried.

LIBRARIAN'S QUARTERLY REPORT

402/26 – Slack/Redekop – That the Librarian's Quarterly Report for the period ending September 30, 2026, as prepared by Librarians Bonnie Furi and Dana Perkins be accepted by Council.

Carried.

CAO REPORT

403/26 – Bradley/Redekop – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 19, 2026, be accepted by Council.

Carried.

TRAFFIC CALMING

404/26 – Redekop/Slack – That Council consider "Traffic Calming" measures on Fourth Street near the intersection of Ross Avenue and that Sacha Atkinson be advised of the same.

Carried.

TRAFFIC SPEED SIGN

405/26 – Bradley/Slack – That Council consider the installation of a "Traffic Speed Sign" similar to Highway 305 South on Highway 305 West near the intersection of Fourth Street South and that Caitlyn Windels be advised of the same.

Carried.

IN-CAMERA

406/26 – Bradley/Slack – That Council move into the Committee of the Whole at 8:13 p.m. to discuss the following matters in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act (LA FOIP)* and that the session be "in camera".

i. **North Ridge Development Corporation**
(LA FOIP Section 17(1) – Economic and Financial Interests)
ii. **Budget Considerations**
(LA FOIP Section 16(1)(e) – Pending Budgetary Decisions)
iii. **Staffing**
(LA FOIP Section 16(1)(c) – Personal Information)
iv. **Computer Situation**
(LA FOIP Section 17 – Economic and Other Interests)
v. **Consulting Services Agreement – Hooper Access & Privacy Consulting Ltd.**
(LA FOIP Section 21 – Solicitor – Client Privilege)
vi. **Animal Control Bylaw, 2023**
(LA FOIP Part IV – Personal Information)

Carried.

RECONVENE

407/26 – Slack/Bradley - That Council reconvene and report at 9:08 p.m.

Carried.

ARENA CONCESSION BOOTH WORKERS

408/26 – Slack/Bradley– That the following individuals be hired for the 2026-2027 Arena Concession Booth Season, subject to the following terms and conditions:

Cindy Keet – Concession Booth Manager
Karen Roberts – Assistant Concession Booth Manager
Lennon Roberts – Concession Helper
Connor Lane – Concession Helper
Levi Snider – Concession Helper
Ivey Roberts – Concession Helper
Brooklyn Wiebe – Concession Helper
Addisyn Mulligan – Concession Helper
Hudson Sperling – Concession Helper
Addisyn Thiessen – Concession Helper
Raelia Scriven – Concession Helper

- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- Completion of WHMIS (Workplace Hazardous Materials Information System);
- Completion of Employment Guide;
- Bondable; and
- Acceptable Criminal Record Check, with a new Acceptable Criminal Record Check being completed every two years thereafter.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 9:11 p.m.

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

ARENA CONCESSION BOOTH WORKERS

409/26 – Bradley/Redekop– That the following individuals be hired for the 2026-2027 Arena Concession Booth Season, subject to the following terms and conditions:

Jackson Kroeker – Concession Helper
Elsie Kroeker – Concession Helper

- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
- Completion of Employment Guide;
- Completion of WHMIS (Workplace Hazardous Materials Information System);
- Bondable; and
- Acceptable Criminal Record Check, with a new Acceptable Criminal Record Check being completed every two years thereafter.

Carried.

Mayor Jon Kroeker returned to the meeting at 9:12 p.m. and presided over the meeting.

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

MUNISOFT SERVER

410/26 – Redekop/Slack – That Council approve the purchase of a new Server from MuniSoft at a cost of $20,558.00, plus applicable taxes, along with Network Enhancements at a cost of $1,893.00, plus applicable taxes and that Service Manager Delbert Betnar be advised of the same.

Carried.

MUNISOFT IT SERVICES

411/26 – Bradley/Slack – That Council approve the Upgrade Quotation System Details – Premium IT Services at a cost of $325.00 per month, plus applicable taxes and that Service Manager Delbert Betnar be advised of the same.

Carried.

BYLAW 8-2026 AGREEMENT FOR CONSULTING SERVICES

412/26 – Slack/Bradley – That Bylaw 8-2026, a Bylaw to Provide for the Town of Dalmeny to Enter into an Agreement for Consulting Services be introduced and read a first time.

Carried.

The CAO read Bylaw 8-2026 for the first time.

413/26 – Redekop/Slack – That Bylaw 8-2026 be read a second time.

Carried.

The CAO read Bylaw 8-2026 a second time.

414/26 – Bradley/Slack – That Bylaw 8-2026 be given third reading at this meeting.

Carried Unanimously.

415/26 – Bradley/Slack – That Bylaw 8-2026 be read a third time and adopted.

Carried.

The CAO read Bylaw 8-2026 a third time, and the Mayor and CAO signed and sealed the bylaw.

ADJOURN

416/26 – Slack/Bradley – That the meeting be adjourned. Time 9:16 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)

Original Signed by CAO Viv Thoss