

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2025
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, and Eric Desnoyers. Also present was CAO Jim Weninger. Councillor Amy McNeil was present via video conferencing.

ABSENT: Councillor Aaron Peters.

CALL TO ORDER

Mayor Jon Kroeker called the Regular Council Meeting to order at 7:05 p.m., a quorum being present.

ADOPTION OF AGENDA

41/25 – Desnoyers/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 10, 2025 be adopted as presented.

Carried.

MINUTES

42/25 – Bradley/Slack – That the Minutes of the January 27, 2025 Regular Council meeting be approved as circulated.

Carried.

FINAL ASSESSMENT SCHEDULE- VICTOR TERRACE

43/25 – Zoller/Desnoyers – That the Final Assessment Schedule for Victor Terrace from Loeppky Avenue to the Cul-de-Sac (Bulb) as it relates to the Road Reconstruction – Asphalt Pavement 2023 – 2024 as signed by Project Engineer Chad Carruthers of Catterall & Wright, be accepted by Council and that the Saskatchewan Municipal Board Local Government Committee be advised of the same.

Carried.

ACCOUNTS PAYABLE

44/25 – Slack/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$168,432.41 for the period ending February 7, 2025, and representing cheque numbers 19986 to 20023 be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:17 p.m.

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



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PAYROLL

45/25 – Desnoyers/Zoller – That the payroll and per diems listing in the amount of \$34,802.55 for the pay period ending February 3, 2025, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:19 p.m. and presided over the meeting.

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

OUTSTANDING TAX COMPARISONS

46/25 – Zoller/Desnoyers – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

Assessment Appraiser Joelynn Doell and Senior Market/Commercial Appraiser Nadine Seguin from the Saskatchewan Assessment Management arrived at the meeting at 7:20 p.m.

DELEGATION

Assessment Appraiser Joelynn Doell and Senior Market/Commercial Appraiser Nadine Seguin, explained to Council how the Town of Dalmeny Assessment Values had changed from January 1, 2019 to January 1, 2023 (the revaluation day) for the four-year property reassessment period which commenced on January 1, 2025. More information regarding SAMA's property reassessment can be found at www.sama.sk.ca.

Assessment Appraiser Joelynn Doell and Senior Market/Commercial Appraiser Nadine Seguin from the Saskatchewan Assessment Management left the meeting at 8:27 p.m. and did not return.

Councillor Eric Desnoyers left the meeting at 8:27 p.m.

Councillor Eric Desnoyers returned to the meeting at 8:30 p.m.

CORRESPONDENCE

47/25 – Zoller/McNeil – That the following correspondence be filed:

- A. Legion Saskatchewan Division – Military Service Recognition Book
- B. Look up, look around, Notice Nature Campaign
- C. SAMA – 2025 Revaluation Assessed Value Trend Report
- D. Saskatchewan Conservation and Development Association Inc. (SCDA)
- E. STARS Open House and Cheque Presentation

Carried.



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EMO COORDINATOR'S QUARTERLY REPORT

48/25 – McNeil/Zoller – That the EMO Coordinator's Quarterly Report for the period ending December 31, 2024 as prepared by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

CAO REPORT

49/25 – McNeil/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 10, 2025, be accepted by Council.

Carried.

2024 TRANSFERS

50/25 – Slack/Zoller – That Council approve the following transfers as they relate to the 2024 Operating and Capital Budget and the 2024 Financial Statement.

- ◆ Spray & Play Intergenerational Park Reserve - \$1,118.81 – Transfer In – Rev over Exp
- ◆ Road Maintenance Reserve - \$200,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$113,545.10 – Transfer In – CCBF
- ◆ Road Maintenance Reserve - \$132,954.05 – Transfer Out – Victor Terrace Local Improvement
- ◆ Road Maintenance Reserve - \$28,090.32 – Transfer Out – Microsurfacing – Victor Terrace
- ◆ Road Maintenance Reserve - \$48,450.75 – Transfer Out – Victor Terrace Local Improvement – CCBF
- ◆ East Retention Pond Reserve - \$168,934.65 Transfer Out – Victor Terrace Local Improvement - CCBF
- ◆ Road Maintenance Reserve - \$58,614.60 – Transfer Out – Victor Terrace Local Improvement – CCBF
- ◆ Vehicle Replacement Reserve - \$35,383.05 – Transfer Out – Snow Blower and Front Mount
- ◆ Vehicle Replacement Reserve - \$25,705.80 – Transfer Out – 2021 Kubota Tractor – Third of Seven
- ◆ Vehicle Replacement Reserve - \$35,541.50 – Transfer Out – 2024 Rotary Cutter
- ◆ Vehicle Replacement Reserve - \$8,494.70 – Transfer Out – 2024 Rainbow Excursion Trailer
- ◆ Vehicle Replacement Reserve - \$7,320.84 – Transfer In – Para-Transit Bus – 5th Year
- ◆ Vehicle Replacement Reserve - \$14,554.92 – Transfer In – Police SUV – 5th Year
- ◆ Vehicle Replacement Reserve - \$8,827.83 – Transfer In – Sierra – Unit #1 – 4th Year
- ◆ Vehicle Replacement Reserve - \$9,110.77 – Transfer In – Sierra – Unit #2 – 4th Year
- ◆ Vehicle Replacement Reserve - \$3,678.20 – Transfer In – Hustler 72" Mower – 4th Year
- ◆ Vehicle Replacement Reserve - \$954.00 – Transfer In – Road Boss Grader – 4th Year
- ◆ Vehicle Replacement Reserve - \$15,264.00 – Transfer In – Tandem Truck – 3rd Year

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- ◆ Vehicle Replacement Reserve - \$1,573.65 – Transfer In – Hopper Spreader – 3rd Year
- ◆ Vehicle Replacement Reserve - \$25,705.80 – Transfer In – 2021 Kubota Tractor – 2nd Year
- ◆ Vehicle Replacement Reserve - \$1,261.40 – Transfer In – JD Mower Deck – 2nd Year
- ◆ Vehicle Replacement Reserve - \$33,222.52 – Transfer In – Electric Zamboni – 1st Year
- ◆ Vehicle Replacement Reserve - \$13,549.55 – Transfer In – Skid Steer – 1st Year
- ◆ Water Infrastructure Reserve - \$50,000.00 – Transfer In – Increase of Water Infrastructure Reserve
- ◆ Water Infrastructure Reserve - \$276,000.98 – Transfer Out – Watermain – Victor Terrace CCBF
- ◆ Water Infrastructure Reserve - \$23,475.41 – Transfer Out – Watermain – Victor Terrace 2024
- ◆ Water Infrastructure Reserve - \$9,798.17 – Transfer In WPH Expenses – 2023
- ◆ Fire Rescue Department Reserve - \$65,478.77 – Transfer In – Rev over Exp (2024 Estimate)
- ◆ Fire Rescue Department Reserve - \$80,000.00 – Transfer In – RM of Corman Park
- ◆ Fire Rescue Department Reserve - \$80,000.00 – Transfer Out – RM of Corman Park – Second of Five
- ◆ Fire Rescue Department Reserve - \$6,017.73 – Transfer Out – Turn Out Gear
- ◆ Arena Reserve - \$10,300.00 – Transfer In – Arena Board Signs and Zamboni Advertising
- ◆ Arena Reserve - \$1,270.03 – Transfer Out – Player’s Entrance Engineering

Carried.

OPIMIHAU CREEK WATERSHED ASSOCIATION MINUTES

51/25 – Slack/Bradley – That the Minutes of the January 23, 2025, Opimihaw Creek Watershed Association meeting be accepted by Council.

Carried.

OPIMIHAU CREEK WATERSHED ASSOCIATION

52/25 – Desnoyers/Bradley – That the Town of Dalmeny deny the request from the Opimihaw Creek Watershed Association regarding the revitalization of the regional North Corman Park Flood Control Project and that Mayor Abe Quiring be advised of the same.

Carried.

IN-CAMERA

53/25 – Desnoyers/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 8:58 p.m.

Carried.

RECONVENE

54/25 – Bradley/Desnoyers - That Council reconvene and report at 9:24 p.m.

Carried.



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2025 DALMENY BOARD OF POLICE COMMISSIONERS BUDGET

55/25 – Slack/Desnoyers – That Council approve the recommendation of the Dalmeny Board of Police Commissioners regarding its 2025 Operating and Capital Budget (Revenue of \$13,500, Expenditures of \$497,192 and Capital Expenditures of \$124,500) and that Police Chief Scott Rowe be advised of the same.

Carried.

LIBRARIAN

56/25 – Zoller/Bradley – That Dana Perkins be hired as the Permanent Part-Time Librarian effective immediately under the following terms and conditions:

1. Completion of an Employment Agreement; and
2. Town of Dalmeny Employment Guide, along with Respectful Workplace Policy, Information Technology and Social Media Policy and Substance Use, Abuse and Impairment Policy;
3. Completion of WHMIS (Workplace Hazardous Materials Information System);
4. Bondable; and
5. Acceptable Criminal Record Check.

Carried.

ADJOURN

57/25 – Zoller/McNeil – That the meeting be adjourned. Time 9:28 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2025-00005 to 2025-00008

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
19986	1/31/2025	AMSC Insurance Services Ltd	FEB 2025	FEB GROUP INSURANCE	13,727.36	13,727.36
19987	1/31/2025	M.E.P.P.	JAN 2025	JANUARY MEPP PAYMENT	14,382.86	14,382.86
19988	1/31/2025	Minister of Finance	JAN 2025	JANUARY SCHOOL TAXES COLL	32,428.83	32,428.83
19989	1/31/2025	SaskEnergy Corp.	JAN 2025	JANUARY SASKPOWER/ENERG	28,278.88	28,278.88
19990	2/10/2025	Accu-Sharp Tooling LTD	6846/6888	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19991	2/10/2025	Assoc of Alberta Municipality	2025	2025 MEMBERSHIP	63.00	63.00
19992	2/10/2025	Andrew Sheret Limited	30-050370	PW-LAGOON AERATION FILTER	64.46	64.46
19993	2/10/2025	Bell Mobility Inc.	FEB/JAN 2025	AERATION BUILDING AUTODIAL	173.44	173.44
19994	2/10/2025	Bolt Supply House Ltd.	8795326-00	PW-SHOP SUPPLIES	27.14	27.14
19995	2/10/2025	Clark's Supply & Service	456185/456421	CHRISTMAS LIGHTS/ARENA LIG	473.97	473.97
19996	2/10/2025	Exhausted Repair Ltd	4828	Accrual POLICE CAR REPAIR -ENGINE	3,552.43	3,552.43
19997	2/10/2025	First Filter Service	334516	GMC #1 BATTERY	143.19	143.19
19998	2/10/2025	GFL Environmental	LQ02643731	PW- SHOP OIL COLLECTION	293.99	293.99
19999	2/10/2025	HBI Office Plus Inc	S0207138	OFFICE SUPPLIES	773.05	773.05
20000	2/10/2025	Jim Weninger	130	RRSP CONTRIBUTION	3,513.80	3,513.80
20001	2/10/2025	Klear Water Equipment	250836	TOTAL CHLORINE REAGENT SE	2,797.20	2,797.20
20002	2/10/2025	Lacy Boisvert	42	SOCIAL MEDIA CONSUT-DEC 10	532.00	532.00
20003	2/10/2025	Loblaws Inc.	8898/7857/5865	ARENA BOOTH SUPPLIES	2,128.26	2,128.26
20004	2/10/2025	Loraas Disposal North Ltd	JAN 2025	JANUARY GARBAGE/COMPOST,	18,158.40	18,158.40
20005	2/10/2025	MKK Systems	11024DY	Accrual PUMPHOUSE-CALIBRATION/CEI	510.60	510.60
20006	2/10/2025	Nor-Tec Linen Services	RI-905131	ARENA/OFFICE/POLICE MATS	162.39	162.39
20007	2/10/2025	Pacific Fresh Fish	719387,876,778	ARENA BOOTH SUPPLIES	773.00	773.00
20008	2/10/2025	Pitney Works	153	OFFICE POSTAGE	210.00	210.00
20009	2/10/2025	Reed Security	1706772	SECURITY CAMERAS	550.64	550.64
20010	2/10/2025	Rocky Mountain Phoenix				

Dalmeny
Accounts for Approval
Batch: 2025-00005 to 2025-00008

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		IN0150008	FIRE-2X SPECTACLE KIT	459.54	459.54
20011	2/10/2025	S.A.M.A. 2025113	2025 MUNICIPAL REQUISITION	19,105.00	19,105.00
20012	2/10/2025	Sarah Barclay 1	ARENA ICE REFUND	307.50	307.50
20013	2/10/2025	Sask. Government Insurance 182	GMC 1 AND 2 PLATES/MACK TR	4,241.98	4,241.98
20014	2/10/2025	Sask Research Council 9968/25/10042	WATER LAB TESTING	135.45	135.45
20015	2/10/2025	SaskTel CMR 478	SASKTEL PAYMENTS	1,809.90	1,809.90
20016	2/10/2025	Saskatoon CO-OP 615	PW/POLICE/FIRE/PW FUEL	6,444.59	6,444.59
20017	2/10/2025	Scott Splawinski 18	POLICE-POSTAGE	31.87	31.87
20018	2/10/2025	Success Office Systems 441608/440830	OFFICE-COPIER USEAGE	31.50	31.50
20019	2/10/2025	Swish-Kemsol 217/435/533/CR	ARENA JANITORIAL	584.15	584.15
20020	2/10/2025	Trans-Care Rescue AI-SO-2899	FIRE-LAKELAND COAT/PANTS X	6,064.16	6,064.16
20021	2/10/2025	The Wireless Age 677929/678799	POLICE-CAR RADAR/FIRE-RADI	5,267.36	5,267.36
20022	2/10/2025	Value Tire SM026474	BOBCAT TIRE REPAIR	96.18	96.18
20023	2/10/2025	Zak's Home Hardware 44476/1	OUTDOOR RINK SUPPLY	47.76	47.76
				Total Computer Cheque:	168,432.41
				Total AP:	168,432.41

Certified Correct This Friday, February 7, 2025

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	Amount	Authorized By
<u>Baxter, Thomas</u>	301.54	
<u>Bell, Alicia</u>	301.54	
<u>Berrecloth, Donald</u>	731.49	
<u>Bolld, Tai</u>	1302.30	
<u>Bolld, Quin</u>	419.80	
<u>Bonin, Ed</u>	1655.79	
<u>Brabant, Addison</u>	200.47	
<u>Bradley, Matt</u>	368.79	
<u>Clare, Mackenzie</u>	1551.47	
<u>Desnoyers, Eric</u>	368.79	
<u>Dorner, Tyler</u>	1674.01	
<u>Dovell, Beverley</u>	386.20	
<u>Dyck, Bradley</u>	1837.71	
<u>Furi, Bonnie</u>	423.19	
<u>Halcro, Mathew</u>	1586.20	
<u>Hollingshead, Jayson</u>	1869.13	
<u>Honeker, Sheila</u>	328.17	
<u>Janzen, Kelly</u>	1535.04	
<u>Johnson, Jeffrey</u>	1834.93	
<u>Keet, Cindy</u>	1265.39	
<u>Klassen, Wade</u>	115.74	
<u>Kroeker, Jonathan</u>	812.10	
<u>Kroeker, Jackson</u>	355.94	
<u>LeNora, Boyle</u>	1136.74	
<u>Mcneil, Amy</u>	368.79	
<u>Meyers, Morgan</u>	135.01	
<u>Moody, Thomas</u>	1760.51	
<u>Peters, Aaron</u>	368.79	
<u>Roberts, Karen</u>	366.44	
<u>Roberts, Ivey</u>	159.56	
<u>Rowe, Scott</u>	2245.20	
<u>Slack, Edward</u>	368.79	
<u>Splawinski, Scott</u>	1946.64	
<u>Thiessen, Addisyn</u>	474.58	
<u>Van-Vuuren, Micaella</u>	425.49	
<u>Van-Vuuren, Wikus</u>	98.19	
<u>Weninger, Jim</u>	2803.12	
<u>Wiebe, Morgan</u>	330.88	
<u>Wiebe, Brooklyn</u>	219.30	
<u>Zoller, Anna-Marie</u>	368.79	

34,802.55

