

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 24, 2023
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, Lacy Boisvert, and Matt Bradley. Also present was CAO Jim Weninger.

ABSENT: Councillor Eric Desnoyers.

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

127/23 – Zoller/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 24, 2023 be adopted as presented.

Carried.

MINUTES

128/23 – Bradley/Bueckert – That the Minutes of the April 10, 2023 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

129/23 – Boisvert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$107,748.51 for the period ending April 21, 2023 and representing cheque numbers 18262 to 18286 be approved by Council.

Carried.

PAYROLL

130/23 – Bueckert/Zoller – That the payroll listing in the amount of \$23,465.11 for the pay period ending April 17, 2023 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

131/23 – Bradley/Zoller – That the fire rescue payroll in the amount of \$8,204.16 for the quarterly pay period ending March 31, 2023 be approved by Council.

Carried.



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BANK RECONCILIATION

132/23 – Bueckert/Boisvert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending March 31, 2023.

Carried.

EMO REPORT

133/23 – Slack/Bradley – That the EMO Coordinator's Quarterly Report for the period ending March 31, 2023 as prepared by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

Fire Chief Rick Elder arrived at the meeting at 7:19 p.m.

CAO REPORT

134/23 – Bueckert/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 24, 2023 be accepted by Council.

Carried.

FIRE CHIEF REPORT

135/23 – Bueckert/Slack – That the Fire Chief's Quarterly Report for the period ending March 31, 2023 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder left the meeting at 7:34 p.m. and did not return.

LAURENT MOUGEOT MEMORIAL SCHOLARSHIP

136/23 – Bueckert/Slack – That the Town of Dalmeny contribute \$500.00 to the Laurent Mougeot Memorial Scholarship Fund. The Laurent Mougeot Memorial Scholarship will empower students in the Municipal Administration diploma to strive for success during their journey in the program.

Carried.

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IN-CAMERA

137/23 – Bueckert/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 8:21 p.m.

Carried.

RECONVENE

138/23 – Boisvert/Bradley - That Council reconvene and report at 8:56 p.m.

Carried.

LOCAL IMPROVEMENT - 2024

139/23 – Bueckert/Bradley – That due to their continuous or interlocking construction, the following asphalt pavement be declared a single local improvement.

<u>Street/Avenue</u>	<u>From</u>	<u>To</u>
Prairie Street - 2024	Wakefield Avenue	Railway Avenue
Railway Avenue - 2024	First Street	Lane East of Prairie Street

Carried.

LOCAL IMPROVEMENT - 2024

140/23 – Boisvert/Zoller – That the Report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$291,886.79

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	Prairie Street	Wakefield Ave	Railway Avenue

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

A handwritten signature in blue ink, followed by the date '3/24'.

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LOCAL IMPROVEMENT - 2024

141/23 – Bradley/Slack – That the Report prepared by Chief Administrative Officer Jim Weninger and the Engineering Firm of Catterall & Wright, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$396,850.64

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Asphalt Pavement	Railway Avenue	First Street	Lane East of Prairie Street

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by the landowners in the municipality.

Carried.

PRELIMINARY ASSESSMENT SCHEDULE - ROAD REHABILITATION

142/23 – Bradley/Boisvert – That the Preliminary Assessment Schedule for Road Rehabilitation 2024, including Asphalt Pavement, as prepared by Catterall & Wright for the following Street be accepted by Council.

<u>Street</u>	<u>From</u>	<u>To</u>
Prairie Street	Wakefield Avenue	Railway Avenue

Carried.

PRELIMINARY ASSESSMENT SCHEDULE - ROAD REHABILITATION

143/23 – Bueckert/Zoller – That the Preliminary Assessment Schedule for Road Rehabilitation 2024, including Asphalt Pavement, as prepared by Catterall & Wright for the following Avenue be accepted by Council.

<u>Avenue</u>	<u>From</u>	<u>To</u>
Railway Avenue	First Street	Lane East of Prairie Street

Carried.

FINANCIAL ARRANGEMENT

144/23 – Bueckert/Zoller – That the financial arrangement between the Town of Dalmeny and the property owner of Lot 24, Block 33, Plan 90S27172 be discontinued and that the property owner be advised of the same.

Carried.



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FIRST APPLICATION FOR TITLE

145/23 – Boisvert/Bradley – That First Application for Title be again initiated against the following property:

- Lot 35, Block 23, Plan 79S27602

Carried.

ADJOURN

146/23 – Slack/Bueckert – That the meeting be adjourned. Time 9:26 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
4/21/2023 10:11 AM

Dalmeny
Accounts for Approval
As of 4/21/2023
Batch: 2023-00022

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18262	4/24/2023	Accu-Sharp Tooling LTD 4123	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
18263	4/24/2023	Bonnie Furi 7	LIBRARY SUPPLIES	150.02	150.02
18264	4/24/2023	City of Warman 1	DEVELOP APPEALS BOARD TRAINING	40.00	40.00
18265	4/24/2023	D-Town Fitness 41220231/22023	FIRE-STRENGTH EQUIP/LOCKERS	6,021.75	6,021.75
18266	4/24/2023	Dalmeny Martial Arts 4	2022-2023 COMMUNITY GRANT	1,000.00	1,000.00
18267	4/24/2023	Fast Cat Service Inc. 5988	POLICE SNOW REMOVAL	315.00	315.00
18268	4/24/2023	Jensen Stromberg 2023/A	CCBF FUNDING	555.00	555.00
18269	4/24/2023	Jim Weninger 107 108	RRSP CONTRIBUTIONS ZOOM/SUMA/STAFF/MEALS	4,115.30 358.03	4,473.33
18270	4/24/2023	Minister of Finance 2021122234/2234	FIRE/POLCIE RADIO LICENCE	1,332.00	1,332.00
18271	4/24/2023	Mobile Fleet Services INV-52346	INTERNATIONAL SAFETY/REPAIR	1,776.37	1,776.37
18272	4/24/2023	Nor-Tec Linen Services RI-895806	ARENA/POLICE/OFFICE MATS	131.84	131.84
18273	4/24/2023	Quorex Construction 23-125	TOWN SHOP- PROG 13-FINAL	14,178.05	14,178.05
18274	4/24/2023	R.M. of Corman Park 33290	POLICE-FIRE ARM SUPPLIES	500.00	500.00
18275	4/24/2023	Ricoh Canada Inc. MSI99081218	FIRE/PW NEW SWITCH/OFFICE SUPP	610.50	610.50
18276	4/24/2023	Robertson Stromberg 650161	ANIMAL CONTROL BYLAW	2,459.76	2,459.76
18277	4/24/2023	Sask Research Council 1239440/1239693	WATER LAB TESTING	61.42	61.42
18278	4/24/2023	Sask Water SW081156	BULK WATER	36,030.20	36,030.20
18279	4/24/2023	Saskatoon CO-OP 712	POLICE/PW/FIRE FUEL	4,714.73	4,714.73
18280	4/24/2023	Saskatoon Cylinder Exchange 10625	GRADER REPAIR	1,737.68	1,737.68
18281	4/24/2023	SaskEnergy Corp.			

Report Date
4/21/2023 10:11 AM

Dalmeny
Accounts for Approval
As of 4/21/2023
Batch: 2023-00022

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		APRIL 2023	SASKPOWER/ENERGY PMT	22,965.87	22,965.87
18282	4/24/2023	SaskTel CMR 437	SASKTEL PMT	1,577.98	1,577.98
18283	4/24/2023	Stevenson Industrial 23026	ARENA ICE PLANT SHUT DOWN	2,204.68	2,204.68
18284	4/24/2023	Trans-Care Rescue 1270	SCBA CRATE	653.52	653.52
18285	4/24/2023	Tyco Integrated Fire/Security 89652700	ARENA SPRINKLER REPAIR	2,346.10	2,346.10
18286	4/24/2023	ULINE Canada Corp 86643904	PW SAFETY/SHOP SUPPLIES	1,869.42	1,869.42
				Total for AP:	107,748.51

Certified Correct This April 21, 2023

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

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Originator

Name: Town of Dalmeny Currency: CAD

Current System Date: 2023-Apr-17

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Rec Type	Amount
<u>Berrecloth, Colleen</u>	C	491.01
<u>Bonin, Ed</u>	C	1510.31
<u>Derksen, Crystal</u>	C	278.14
<u>Dorner, Tyler</u>	C	1656.70
<u>Dovell, Beverley</u>	C	384.38
<u>Dyck, Bradley</u>	C	1856.76
<u>Elder, Rick</u>	C	1049.02
<u>Furi, Bonnie</u>	C	422.31
<u>Halcro, Mathew</u>	C	1489.49
<u>Hollingshead, Jayson</u>	C	1685.16
<u>Honeker, Sheila</u>	C	276.54
<u>Janzen, Kelly</u>	C	1412.12
<u>Johnson, Jeffrey</u>	C	1767.07
<u>Rowe, Scott</u>	C	2079.72
<u>Splawinski, Scott</u>	C	1731.77
<u>Trayhorne, Laurelea</u>	C	1029.78
<u>Van Meter, Christine</u>	C	1695.17
<u>Weninger, Jim</u>	C	2649.66

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23,465.11

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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Baerg, Shara</u>								128.39
<u>Baxter, Thomas</u>								127.45
<u>Bell, Alicia</u>								141.13
<u>Donegan, Jason</u>								310.33
<u>Elder, Joanne</u>								208.09
<u>Fire Association, Dalmeny</u>								625.00
<u>Hyland, Brian</u>								543.11
<u>Hyland, Nikki</u>								359.54
<u>Hyland, Mykenzie</u>								478.46
<u>Janzen, Jayce</u>								65.00
<u>King, Devin</u>								347.23
<u>Klassen, Darlene</u>								492.60
<u>Klassen, Connie</u>								315.94
<u>Klassen, Wade</u>								755.50
<u>Moody, Thomas</u>								1216.22
<u>Olynick, Braden</u>								120.38
<u>Paul, Keelan</u>								63.15
<u>Peters, Colten</u>								31.30
<u>Pollock, Brandon</u>								228.15
<u>Rathgeber, Kyle</u>								10.32
<u>Scheller, Carson</u>								434.20
<u>Shand, Frank</u>								61.30
<u>Vodden, Patrick</u>								1141.37

8,204.16