

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JULY 13, 2020  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Ed Slack, Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin, and Greg Bueckert were all present through video conferencing due to the Covid-19 Pandemic. Also present were CAO Jim Weninger and Delegate Thomas Baxter.

**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**

**223/20 – Zoller/Willems** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 13, 2020 be adopted as presented.

Carried.

**MINUTES**

**224/20 – Russin/Zoller** – That the Minutes of the June 22, 2020 Regular Council meeting be approved as circulated.

Carried.

**NOTICE OF VEHICLE DISPOSITION**

**225/20 – Slack/Russin** – That the Notice of Vehicle Disposition be accepted by Council. This Notice of Vehicle Disposition will be advertised in the July 16, 2020 edition of the Clark's Crossing Gazette with posters being placed in prominent locations (Post Office and Mall), along with being placed on the Town's web site. Legal Counsel Kim Anderson from Robertson Stromberg will also be in attendance.

Carried.

**DEFICIENCY LIST- FIRST STREET RAIL CROSSING**

**226/20 – Zoller/Slack** – That the Deficiency List prepared by P. Eng. Tanner Jackson of Catterall & Wright pertaining to the First Street Rail Crossing – Water & Sewer Project completed by Brunner's Construction (2011) Ltd. be accepted by Council. Contract No.: CW 071-101.

Carried.

Delegate Noelle Grismer arrived to the video conferencing meeting at 7:20 p.m.

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**ACCOUNTS PAYABLE**

**227/20 – Russin/Redekop** – That the accounts as detailed on the attached cheque listing and amounting to \$247,263.53 for the period ending July 9, 2020 and representing cheque numbers 15729 to 15776 be approved by Council.

Carried.

**DELEGATION**

Delegates Thomas Baxter and Noelle Grismer the Council Meeting via video conferencing meeting to discuss with Council the status of the screened chain link fence at Indoc Holdings Ltd.

Delegates Thomas Baxter and Noelle Grismer left the video conferencing meeting at 8:21 p.m.

**PAYROLL**

**228/20 – Zoller/Russin** – That the payroll listing in the amount of \$22,973.17 for the period ending June 29, 2020 be approved by Council.

Carried.

**FIRE RESCUE PAYROLL**

**229/20 – Zoller/Bueckert** – That the fire rescue payroll in the amount of \$16,046.47 for the quarterly pay period ending June 30, 2020 be approved by Council.

Carried.

**PER DIEMS**

**230/20 – Russin/Willems** – That the per diems in the amount of \$2,744.40 for the pay period ending July 13, 2020 be approved by Council.

Carried.

**BANK RECONCILIATION**

**231/20 – Slack/Bueckert** – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2020.

Carried.

A handwritten signature in black ink, appearing to be 'J. W. Bueckert', is located in the bottom right corner of the page. The signature is written in a cursive style and is positioned over the 'Carried.' text of the final item.

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**OUTSTANDING TAX COMPARISONS**

**232/20 – Willems/Russin** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

**CORRESPONDENCE**

**233/20 – Slack/Zoller** – That the following correspondence be filed:

- A. Canadian National Railways Investment of 105 Million in Saskatchewan in 2020

Carried.

**EMO COORINATOR'S REPORT**

**234/20 – Zoller/Redekop** – That the EMO Coordinator's Quarterly Report for the period ending June 30, 2020 as prepared by the EMO Coordinator Alicia Anderson be accepted by Council.

Carried.

**FIRE CHIEF'S REPORT**

**235/20 – Redekop/Willems** – That the Fire Chief's Quarterly Report for the period ending June 30, 2020 as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

**PUBLIC WORKS MANAGER'S REPORT**

**236/20 – Willems/Russin** – That the Public Works Manager's Quarterly Report for the period ending June 30, 2020 as prepared by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

**RECREATION MANAGER'S REPORT**

**237/20 – Russin/Slack** – That the Recreation Manager's Quarterly Report for the period ending June 30, 2020 as prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.



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**LIBRARIAN'S REPORT**

**238/20 – Willems/Redekop** – That the Librarian's Quarterly Report for the period ending June 30, 2020 as prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

Councillor Ed Slack left the video conferencing meeting at 9:26 p.m.

**CAO REPORT**

**239/20 – Zoller/Russin** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 13, 2020 be accepted by Council.

Carried.

Councillor Ed Slack returned to the video conferencing meeting at 9:30 p.m.

**UTILITY PENALTY AND INTEREST SWITCHES**

**240/20 – Slack/Bueckert** – That the penalty and interest switches for the Utility Bills be left off for a further period of two (2) months and that penalty and interest begin again on September 1, 2020 due to the Covid-19 Pandemic.

Carried.

**PROPERTY TAX PENALTY AND INTEREST SWITCHES**

**241/20 – Bueckert/Redekop** – That the penalty and interest switches for the Property Tax Arrears and Current Property Tax be left off for a further period of two (2) months and that penalty and interest begin again on September 1, 2020 due to the Covid-19 Pandemic.

Carried.

**LANE DRAINAGE**

**242/20 – Bueckert/Zoller** – That the Town again review the lane adjacent to Powerline Road, along with the North/South lane between Victor Terrace and Hedley Terrace in the area within the Town of Dalmeny to improve the drainage and overall condition of these lanes and that Chad Wyatt be advised of the same.

Carried.

A handwritten signature in black ink, appearing to be 'JWF', located in the bottom right corner of the page.

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**305 HIGHWAY 305 WEST RELOCATE SINGLE DETACHED DWELLING**

**243/20 – Bueckert/Willems** – That Nelson and Viola Shrigley be given permission to relocate a single detached dwelling from 15 kilometers south of Portreeve, SK to Dalmeny, SK, known as Lot-20, Block-18, Plan- 99-SA-09472, and known civically as 305 Highway 305 West, on the following terms and conditions:

- Conditions contained in the June 23, 2020 Report prepared by MuniCode Services Ltd., and that the vinyl siding be completely replaced.
- Required permits must be approved, prior to the move, including the building permit and development permit for the new basement.
- Installation of a new water and sewer service lateral connection, along with the associated curb box to the water main and sanitary sewer main at the rear of the property. Before the excavated area is filled in, the Town's Public Works Manager Jeff Johnson or his designate must visually inspect the installation of the lateral lines and may direct further measures be taken.
- No portion of the single detached dwelling shall be placed over the easement in the rear of the property.
- The curb, gutter and asphalt pavement shall be protected as to minimize any damage to the Town's infrastructure and that of the Ministry of Highways and Infrastructure. We request that your trucks remain on Highway 305, thus limiting the exposure to the Town's asphalt pavement.
- If the equipment used for the removal and reconstruction are overweight as per the Traffic Bylaw, 2018, you and/or your contractor will require an overweight permit. For further information, please see the Traffic Bylaw online at [www.dalmeny.ca](http://www.dalmeny.ca).

Carried.

**SAMA SERVICE CHARTER**

**244/20 – Russin/Bueckert** – That the Town of Dalmeny Service Charter as prepared by the Saskatchewan Assessment Management Agency (SAMA) be accepted by Council, and that Chief Administrative Officer Jim Weninger be given permission to sign this document on behalf of Council.

Carried.

**IN-CAMERA**

**245/20 – Slack/Bueckert** – That Council move into the Committee of the Whole and that the session be "in camera" at 10:07 p.m.

Carried.

**RECONVENE**

**246/20 – Zoller/Redekop** - That Council reconvene and report at 10:35 p.m.

Carried.



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**SALE TO MINISTRY OF HIGHWAYS**

**247/20 – Bueckert/Russin** – That Council agree to the sale of the following properties to the Ministry of Highways and Infrastructure as follows, effective May 1, 2021 and that Land Specialist Barry Graham be advised of the same.

- Block 22, Plan 63S05894, Extension 0; Parcel 118572015 - \$110,000.00
- Block 22A, Plan 81S23142, Extension 0; Parcel 118572026 - \$47,000.00

Carried.

**HIGHWAY MAINTENANCE AGREEMENT**

**248/20 – Slack/Willems** – That Council enter into a Highway Maintenance Agreement regarding Provincial Highway No. 305 and the culvert at km 8.79 and that Rob Bushman, Director of Design Standards and Hydraulic Design Delivery for the Ministry of Highways and Infrastructure be advised of the same.

Carried.

**2020 PUMPER/TENDER REPORT**

**249/20 – Redekop/Russin** – That the 2020 Acres Emergency Vehicles Pumper/Tender Report as prepared by Fire Chief Rick Elder be accepted by Council.

Carried.

**ACRES INDUSTRIES FINAL PAYMENT**

**250/20 – Redekop/Willems** – That Council authorize the final payment to Acres Industries Inc. in the amount of \$232,393.38, plus applicable taxes as it relates to the Pumper-Tender Tanker Apparatus as per the Town's letter of June 12, 2019.

Carried.

**DALMENY CAR WASH**

**251/20 – Slack/Bueckert** – That the matter between Dalmeny Car Wash Ltd. and the Town of Dalmeny be taken from the table.

Carried.

**DALMENY CAR WASH**

**252/20 – Bueckert/Redekop** – That the matter between Dalmeny Car Wash Ltd. and the Town of Dalmeny be further tabled to the August 17, 2020 Regular Council meeting and that Matt Bradley be advised of the same.

Carried.



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DAYCARE AGREEMENTS

253/20 – Slack/Bueckert – That Mayor Jon Kroeker and Chief Administrative Officer Jim Weninger be given permission to sign the following documents as they pertain to the Dalmeny Daycare Inc., as advised by the Town's Legal Counsel Kim Anderson of Robertson Stromberg:

- Guarantee
- Certified Copy of Resolution (By Guarantee Company)
- Certificate Re: Borrowing Limit

Carried.

ADJOURN

254/20 – Willems/Russin – That the meeting be adjourned. Time 10:51 p.m.

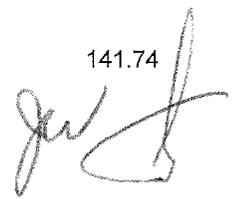
Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
15729	6/30/2020	AMSC Insurance Services Ltd 68	JULY GROUP INSURANCE	7,313.40	7,313.40
15730	6/30/2020	AMSC Insurance Services Ltd 67	APRIL GROUP INSURANCE	4,724.29	4,724.29
15731	6/30/2020	M.E.P.P. 209	JUNE MEPP PAYMENT	11,459.08	11,459.08
15732	6/30/2020	Mathew Halcro 25	MILEAGE/GARBAGE BIN REIMBURSE	3,156.69	3,156.69
15733	6/30/2020	Minister of Finance 28	JUNE SCHOOL TAXES COLLECTED	87,286.59	87,286.59
15734	6/30/2020	SaskTel CMR 359	SASKTEL PMT	777.20	777.20
15735	7/13/2020	Accu-Sharp Inc. 231925	DDCC-ZAMBONI ICE KNIFE	43.29	43.29
15736	7/13/2020	Airmaster Sales Ltd. 52405	PEDESTRIAN CROSSING SHIPPING	181.05	181.05
15737	7/13/2020	Brunner's Construction Ltd. NO-071-101-P2	1ST ST RAIL CROSSING W&S	76,238.69	76,238.69
15738	7/13/2020	C & K Lawn & Yard Care 1077	MOW OUTDOOR RINK	346.50	346.50
15739	7/13/2020	Canadian National Railways 91527944	SIGNAL MAINTENANCE	296.00	296.00
15740	7/13/2020	Clark's Supply & Service IN362012	SOCCER FIELD MAINT	381.84	381.84
15741	7/13/2020	Dalmeny Minor Hockey 32	2019 SIGN ADVERTISING	1,250.00	1,250.00
15742	7/13/2020	Inland Heidelberg Cement Group 6399292	PW-GRVEL	479.90	479.90
15743	7/13/2020	Jensen Stromberg 22	2019 TOWN AUDIT	12,099.00	12,099.00
15744	7/13/2020	Jenson Publishing 3000057064	GRAD AD	100.93	100.93
15745	7/13/2020	Jim Weninger 71	COVID SUPPLIES/ZOOM SUB	107.43	107.43
15746	7/13/2020	Jim Weninger 70	RRSP CONTRIBUTIONS	5,296.76	5,296.76
15747	7/13/2020	Kelly Janzen 46	BOOTS/TOOL/COFF/LIB PAINT	552.50	552.50
15748	7/13/2020	Lakeshore Tree Farms Ltd. 197667	SHIPPING ON TREES	141.74	141.74



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15749	7/13/2020	Laurelea Trayhorne 5	BANKING MILEAGE	35.10	35.10
15750	7/13/2020	Loraas Disposal Services 128	GARBAGE/COMPOST PICKUP	14,393.09	14,393.09
15751	7/13/2020	Marlys Klein 16	BANKING MILEAGE	152.10	152.10
15752	7/13/2020	MuniCode Services Ltd. 473/72/50/74/75	BUILDING INSPECTIONS	525.00	525.00
15753	7/13/2020	Petty Cash 198	PETTY CASH REPLENISH	295.30	295.30
15754	7/13/2020	Princess Auto 2580197/2610994	SHOP/OILER/LIFT 2 SUPPLIES	1,098.68	1,098.68
15755	7/13/2020	Reed Security 1488198	SECURITY CAMERAS	471.75	471.75
15756	7/13/2020	Regent Signs 145444	PLAYGROUND SIGNS	39.96	39.96
15757	7/13/2020	Rick Elder 143	MILEAGE ACRES FACTORY	489.02	489.02
15758	7/13/2020	Robertson Stromberg 623678	TAX ENFORCEMENT	116.55	116.55
15759	7/13/2020	Sask Research Council 596/815/17/6/93	WATER LAB TESTING	358.32	358.32
15760	7/13/2020	Sask Valley Cabinetry SVC19019	OFFICE CABINET -FINAL	428.32	428.32
15761	7/13/2020	Sask. Government Insurance 141	MACK TRUCK PLATES	1,250.12	1,250.12
15762	7/13/2020	SaskTel CMR 360	SASKTEL PMT	522.89	522.89
15763	7/13/2020	Sawyer's Tree's & Landscapes 9110	REMOVAL OF 8 STUMPS	1,123.50	1,123.50
15764	7/13/2020	Scott Splawinski 4	UNIFORM TAILORING	44.68	44.68
15765	7/13/2020	STAT Emergency Medical Supply 2928	FIRE THERMOMETERS/DEDUCT	637.07	637.07
15766	7/13/2020	Suncorp Valuations Ltd. IN53692	2020 PROPERTY APPRAISAL	2,561.28	2,561.28
15767	7/13/2020	SVP Envoyer paiement a 6457527/UC21346	WATER METER PARTS	74.66	74.66
15768	7/13/2020	Ted Mossop 68	EMPLOYEE RECONITION	130.00	130.00
15769	7/13/2020	The Rent-It-Store 175385/174536	WHIPPER SNIPPER HARNESS	170.97	170.97
15770	7/13/2020	The Wireless Age			

Report Date  
7/09/2020 3:49 PM

Dalmeny  
**Accounts for Approval**  
As of 7/09/2020  
Batch: 2020-00036 to 2020-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		302371-92	FIRE RADIOS	2,020.20	2,020.20
15771	7/13/2020	Trans-Care Rescue 19778/19894	UNIFORMS	309.69	309.69
15772	7/13/2020	Tyler Dorner 6	PW-SGI MEDICAL REPORT	130.00	130.00
15773	7/13/2020	UAP Inc. 441-340377	PW-SHOP SUPPLIES/2011 GMC	43.04	43.04
15774	7/13/2020	Unger Electric 31952	LIFT 1 REPAIR	151.77	151.77
15775	7/13/2020	WFR Wholesale Fire & Rescue S01232	FIRE-THERMOMETER GUN	117.07	117.07
15776	7/13/2020	Wheatland Regional Library 4234	2/2 LIBRARY LEVY	7,340.52	7,340.52
				Total for AP:	247,263.53

Certified Correct This July 9, 2020

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	c	Type	Amount
<u>Anderson, Scott</u>	C		1549.22
<u>Berrecloth, Colleen</u>	C		452.36
<u>Derksen, Crystal</u>	C		250.45
<u>Dorner, Tyler</u>	C		1236.90
<u>Dyck, Bradley</u>	C		1558.56
<u>Elder, Rick</u>	C		1151.04
<u>Furi, Bonnie</u>	C		285.52
<u>Halcro, Mathew</u>	C		1310.61
<u>Hollingshead, Jayson</u>	C		1343.45
<u>Honeker, Sheila</u>	C		238.62
<u>Janzen, Kelly</u>	C		1318.44
<u>Johnson, Jeffrey</u>	C		1655.86
<u>Klein, Mariys</u>	C		823.09
<u>Popenia, Sheridan</u>	C		1145.26
<u>Rowe, Scott</u>	C		1968.19
<u>Spence, Paige</u>	C		642.82
<u>Splawinski, Scott</u>	C		1480.31
<u>Trayhome, Laurelea</u>	C		557.45
<u>Van Meter, Christine</u>	C		1549.48
<u>Weninger, Jim</u>	C		2455.54

22,973.17

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Payor/Payee Name	Ac Type	Amount
<u>Anderson, Alicia</u>	C	1396.48
<u>Baxter, Thomas</u>	C	954.48
<u>Croteau, Terry</u>	C	855.96
<u>Eckes, Chad</u>	C	312.54
<u>Elder, Joanne</u>	C	1175.16
<u>Finch, Ed</u>	C	805.56
<u>Fire Association, Dalmeny</u>	C	725.00
<u>Hollingshead, Jayson</u>	C	35.00
<u>Hueser, Wilbur</u>	C	1098.08
<u>Hyland, Brian</u>	C	937.81
<u>Hyland, Nikki</u>	C	631.18
<u>King, Devin</u>	C	577.43
<u>Klassen, Darlene</u>	C	741.75
<u>Klassen, Connie</u>	C	5.00
<u>Moody, Thomas</u>	C	882.28
<u>Olynick, Braden</u>	C	469.30
<u>Paul, Keelan</u>	C	47.33
<u>Peters, Colten</u>	C	770.46
<u>Pollock, Brandon</u>	C	311.60
<u>Rathgeber, Kyle</u>	C	12.50
<u>Rodwin, Will</u>	C	328.21
<u>Ross, Collin</u>	C	227.88
<u>Shand, Frank</u>	C	395.20
<u>Villafuerte, Carlos</u>	C	1304.62
<u>Vodden, Patrick</u>	C	1045.66

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16,046.47



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Payor/Payee Name	Rec ype	Amount
<u>Anderson, Alicia</u>	C	174.10
<u>Bueckert, Greg</u>	C	308.04
<u>Hueser, Wilbur</u>	C	174.10
<u>Kroeker, Jonathan</u>	C	686.21
<u>Redekop, Jonathan</u>	C	308.04
<u>Russin, Karly</u>	C	308.04
<u>Slack, Edward</u>	C	308.04
<u>Willems, Christa- Ann</u>	C	169.79
<u>Zoller, Anna-Marie</u>	C	308.04

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2,744.40

