

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JANUARY 11, 2021
VIDEO CONFERENCING

PRESENT: Mayor Jon Kroecker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Matt Bradley, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: None.

CALL TO ORDER

Mayor Jon Kroecker called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

1/21 – Slack/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 11, 2021 be adopted as presented.

Carried.

PRESENTATION OF BOND

Chief Administrative Officer Jim Weninger presented Council the Municipal Bond pursuant to Section 113(3) of *The Municipalities Act*.

MINUTES

2/21 – Bradley/Zoller – That the Minutes of the December 21, 2020 Regular Council meeting be approved as circulated.

Carried.

Councillor Greg Bueckert arrived to the video conferencing meeting at 7:11 p.m.

LOCAL IMPROVEMENT SPECIAL ASSESSMENT

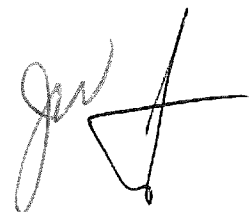
3/21 – Desnoyers/Bradley – That the Local Improvement Special Assessment for Ross Court pertaining to Prairie Park in the amount of \$7,860.00 be accepted by the Town and that Council budget for this expenditure in their 2021 Operating and Capital Budget. This amount must be paid by the Town prior to 4:00 p.m. on February 15, 2021.

Carried.

ACCOUNTS PAYABLE

4/21 – Boisvert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$277,122.08 for the period ending January 8, 2021 and representing cheque numbers 16154 to 16207 be approved by Council.

Carried.



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PAYROLL

5/21 – Slack/Zoller – That the payroll listing in the amount of \$23,801.33 for the period ending December 23, 2020 be approved by Council.

Carried.

FIRE RESCUE PAYROLL

6/21 – Bradley/Desnoyers – That the fire rescue payroll in the amount of \$32,292.66 for the quarterly pay period ending December 31, 2020 be approved by Council.

Carried.

PER DIEMS

7/21 – Boisvert/Zoller – That the per diems in the amount of \$2,872.65 for the pay period ending January 31, 2021 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

8/21 – Zoller/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of December be accepted by Council.

Carried.

CORRESPONDENCE

9/21 – Bradley/Boisvert – That the following correspondence be filed:

- A. Advertisements – Board of Revision and Special Assessments, along with Proposed Zoning Change
- B. Household Hazard Waste Event 2021

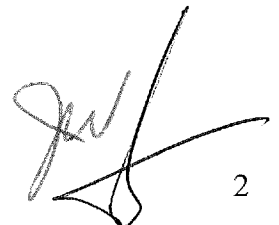
Carried.

EMO REPORT

10/21 – Desnoyers/Bueckert – That the EMO Coordinator's Quarterly Report for the period ending December 31, 2020 as prepared by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

Fire Chief Rick Elder arrived to the video conferencing meeting at 7:35 p.m.



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LIBRARIAN'S REPORT

11/21 – Boisvert/Slack – That the Librarian's Quarterly Report for the period ending December 31, 2020 as prepared by Librarian's Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

Public Works Manager Jeff Johnson arrived to the video conferencing meeting at 7:37 p.m.

Recreation Manager Mat Halcro arrived to the video conferencing meeting at 7:38 p.m.

CAO REPORT

12/21 – Desnoyers/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 11, 2021 be accepted by Council.

Carried.

MUNICIPAL REVENUE SHARING GRANT

13/21 – Bradley/Slack – That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedure Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed their Public Disclosure Statements, as a result of the November 9, 2020 Municipal Election, as required.

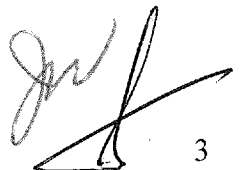
Carried.

FIRE CHIEF'S REPORT

14/21 – Bueckert/Zoller – That the Fire Chief's Quarterly Report for the period ending December 31, 2020 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder left the video conferencing meeting at 8:00 p.m. and did not return.



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PUBLIC WORKS MANAGER REPORT

15/21 – Zoller/Bueckert – That the Public Works Manager's Quarterly Report for the period ending December 31, 2020 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Public Works Manager Jeff Johnson left the video conferencing meeting at 8:25 p.m. and did not return.

RECREATION MANAGER'S REPORT

16/21 – Slack/Zoller – That the Recreation Quarterly Report for the period ending December 31, 2020 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Recreation Manager Mat Halcro left the video conferencing meeting at 8:30 p.m. and did not return.

STORM WATER ASSET MANAGEMENT PLAN ISSUES

17/21 – Bueckert/Bradley – That Quentin Attwater's issues pertaining to the Town of Dalmeny's Storm Water Asset Management Plan be acknowledged by Council.

Carried.

BYLAW 1-2021 – VARIATION OF PAYMENT OF WAKEFIELD LOCAL IMPROVEMENT

18/21 – Zoller/Desnoyers – That Bylaw 1- 2021, a Bylaw Respecting the Variation of Payment of the Wakefield Avenue Local Improvement Special Assessment from First Street to Third Street be introduced and read a first time.

Carried.

The CAO read Bylaw 1-2021 for the first time.

19/21 – Boisvert/Bradley – That Bylaw 1-2021 be read a second time.

Carried.

The CAO read Bylaw 1-2021 a second time.

20/21 – Zoller/Boisvert – That Bylaw 1-2021 be given third reading at this meeting.

Carried Unanimously.

21/21 – Bradley/Bueckert – That Bylaw 1-2021 be read a third time and adopted.

Carried.



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The CAO read Bylaw 1-2021 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

22/21 – Desnoyers/Boisvert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:58 p.m.

Carried.

RECONVENE

23/21 – Zoller/Slack - That Council reconvene and report at 9:25 p.m.

Carried.

TAX PENALTY AND INTEREST SWITCHES

24/21 – Bradley/Bueckert – That due to the outstanding property taxes in the amount of \$3,075.38 for the property legally known as Lot 73, Block 33, Plan 102161944, that the penalty and interest switches be turned off subject to the following terms and conditions.

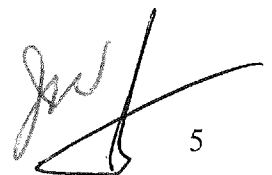
- Post-dated cheques or electronic payments in the amount of \$1,000.00 per month for January and February, 2021 inclusive.
- In March, 2021 a post-dated cheque or electronic payment in the amount of \$1,085.38.
- All utility invoices are to remain current.
- In the event that a monthly cheque is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheque(s) is honoured.
- That upon the property taxes becoming current, that the owner(s) enrol in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That this arrangement be acceptable to the Provincial Mediation Board
- That this matter be reviewed again on or about April 25, 2021.

Carried.

2021 TOWN OF DALMENY EMPLOYEE WAGES

25/21 – Boisvert/Bradley – That the Town of Dalmeny Employee Wages be increased by 1.0 percent for the year 2021 and that the Town grant additional compensation to qualifying employees at it relates to Policy 6-2015, entitled Attracting, Retention and Succession Planning.

Carried.



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REDACTED MINUTES OF AUGUST 13, 2018

26/21 – Slack/Zoller – That the Town of Dalmeny minutes of August 13, 2018, as recommended by Legal Counsel Kim Anderson of Robertson Stromberg be redacted.

Carried.

ADJOURN

27/21 – Bueckert/Bradley – That the meeting be adjourned. Time 9:45 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



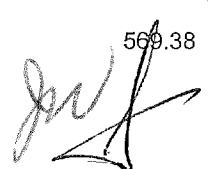
Original Signed by CAO Jim Weninger

Report Date
1/08/2021 1:28 PM

Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16154	12/31/2020	M.E.P.P. 215	DECEMBER MEPP PAYMENT	12,411.56	12,411.56
16155	12/31/2020	Minister of Finance 34	DECEMBER TAXES COLLECTED	30,532.12	30,532.12
16156	12/31/2020	Petty Cash 200	PETTY CASH REPLENISH	200.04	200.04
16157	12/31/2020	Saskatoon Health Region 22	2020 PLUMBING PERMITS	855.00	855.00
16158	12/31/2020	SaskEnergy Corp. 233	SASKPOWER/ENERGY PMT	16,425.89	16,425.89
16159	12/31/2020	SaskTel CMR 371	SASKTEL PMTS	635.01	635.01
16160	1/11/2021	Access Communications 9	ARENA CABLE	95.26	95.26
16161	1/11/2021	Allan's Disposal Services Ltd. 16244/16819	EAST POND TOILET	325.97	325.97
16162	1/11/2021	Aon Reed Stenhouse Inc. 2020-2021 2020-2021 2/2	2020-2021 INSURANCE PREMIUM 2020-2021 INSURANCE PREMIUM	1,038.80 98,448.00	99,486.80
16163	1/11/2021	Bluewave Energy 3223799220663	ZAMBONI PROPANE	101.38	101.38
16164	1/11/2021	Canadian National Railways 91555767	SIGNAL MAINTENANCE	296.00	296.00
16165	1/11/2021	Christine Van Meter 72	2021-BOOT ALLOWANCE	300.00	300.00
16166	1/11/2021	Dalmeny Insurance 6	2021 AUTO PAK POLICY	5,035.00	5,035.00
16167	1/11/2021	Federation of Canadian 2021-2022	MEMBERSHIP FEE-2021	598.59	598.59
16168	1/11/2021	First Filter Service 247192	GRADER FILTER	161.79	161.79
16169	1/11/2021	Frontier Plumbing & Heating 06-074685	TOWN SHOP FURNACE PART	4.19	4.19
16170	1/11/2021	Greenline Hose & Fittings S5938384	GRADER PART	4.12	4.12
16171	1/11/2021	Jayson Hollingshead 3	SGI MEDICAL	94.50	94.50
16172	1/11/2021	Jenson Publishing 9381/9424/9346	ZONING/LOCAL IMPROV ADS	569.38	569.38
16173	1/11/2021	KH Developments Ltd			

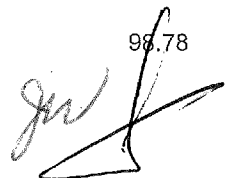


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3262	TOP SOIL HAUL-DOG PARK	2,311.57	
		3241	PRA ST/PL ADD HYDRO VAC/MATERI	3,019.20	
		3260	EXTRA CURBING- HYW 305/3RD	3,017.32	8,348.09
16174	1/11/2021	Laurelea Trayhorne			
		7	MILEAGE-BANKING	46.80	46.80
16175	1/11/2021	Luckett Wenman & Assoc			
		11519/11522	GST/PST AUDIT 33%	19,417.30	19,417.30
16176	1/11/2021	Marilee Farrow			
		1	JJ LOEWEN REFUND 2020	100.00	100.00
16177	1/11/2021	Marlys Klein			
		17	MILEAGE-BANKING	105.30	105.30
16178	1/11/2021	Minister of Finance			
		35	NOVEMBER PAYMENT	1,465.25	1,465.25
16179	1/11/2021	MuniCode Services Ltd.			
		51406	BUILDING INSPECTIONS	148.47	148.47
16180	1/11/2021	Munisoft			
		3848/3248	2021 SOFTWARE/HARDWARE SUPPO	6,315.90	6,315.90
16181	1/11/2021	Nor-Tec Linen Services			
		R1-884423	OFFICE/POLICE/ARENA MATS	91.34	91.34
16182	1/11/2021	Northern Factory Workwear			
		205283	PW-TYLER BOOTS	230.00	230.00
16183	1/11/2021	P. Machibroda Engineering			
		47435	WATER PUMPHOUSE GEOTECH	6,037.50	6,037.50
16184	1/11/2021	Pitney Works			
		92	OFFICE POSTAGE	420.00	420.00
16185	1/11/2021	Poly Plus Insulators Inc.			
		10721	JJ- SPRAY FOAM LADIES WASHROOM	721.50	721.50
16186	1/11/2021	Princess Auto			
		2962039	PW-SHOP SUPPLIES	37.72	37.72
16187	1/11/2021	Redhead Equipment Ltd.			
		P73832	MACK TRUCK REPAIR PARTS	26.08	26.08
16188	1/11/2021	Reed Security			
		1508064	SECURITY CAMERAS	55.50	
		1510525	SECURITY CAMERAS	529.47	584.97
16189	1/11/2021	Regent Signs			
		2396/2402	ARENA SIGNS	112.67	112.67
16190	1/11/2021	Rick Elder			
		144	STAFF RECOGNITION 30 YEARS	300.00	300.00
16191	1/11/2021	Robertson Implements			
		P09080	E23 HEADLIGHTS	601.48	601.48
16192	1/11/2021	Robertson Stromberg			
		628024	TAX ENFORCEMENT	98.78	98.78
16193	1/11/2021	S.U.M.A.			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		94747	2021 MEMBERSHIP FEE	2,315.84	2,315.84
16194	1/11/2021	Sask Research Council 1207292/1207545	WATER LAB TESTING	55.12	55.12
16195	1/11/2021	SaskPower 90230400	CN/1ST ST CROSSING LIGHTING	46,879.72	46,879.72
16196	1/11/2021	SaskTel CMR 372	SASKTEL PMT	264.37	264.37
16197	1/11/2021	Scott Rowe 52	2021 BOOT ALLOWANACE	300.00	300.00
16198	1/11/2021	Scott Splawinski 6	2021-BOOT ALLOWANCE	300.00	300.00
16199	1/11/2021	Sigma Safety Corp 12225	E21/T25 CENTER UPPER POLE	223.09	223.09
16200	1/11/2021	SPI Health and Safety Inc. 11026667-00	PW-SHOP SUPPLIES	115.44	115.44
16201	1/11/2021	Steven Wiebe 1	SEWER LINE- ROTO ROOTER	128.09	128.09
16202	1/11/2021	Swish-Kemsol 275320/275193	ARENA/OFFICE JANITORIAL	557.01	557.01
16203	1/11/2021	The Fireworks Factory Inc 8590	2020-FIREWORKS	4,000.00	4,000.00
16204	1/11/2021	The Royal Canadian Legion 1	DONATION-RESOLUTION 424/20	205.00	205.00
16205	1/11/2021	Trans-Care Rescue 20749/20735	T23-SUPPLIES/ANNUAL TOOL SERVI	857.87	857.87
16206	1/11/2021	U.M.A.A.S. 45	2021 MEMBERSHIP	220.00	220.00
16207	1/11/2021	Wheatland Regional Library 4364	1/2 LIBRARY LEVY 2021	7,358.78	7,358.78
				Total for AP:	277,122.08

Certified Correct This January 8, 2021
Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

BYLAW NO. 1-2021

TOWN OF DALMENY

A BYLAW RESPECTING THE VARIATION OF PAYMENT OF THE WAKEFIELD AVENUE LOCAL IMPROVEMENT SPECIAL ASSESSMENT FROM FIRST STREET TO THIRD STREET

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts as follows:

1. On the Wakefield Avenue Local Improvement from First Street to Third Street undertaken in the Town of Dalmeny, Charman Hoff and Stephan Hoff, the owners of a lot which has been specially assessed in respect of the local improvement shall be permitted to:
 - Pay the outstanding principal of the special assessment on the following terms and conditions:
 - Payment of \$1,407.88 shall be received by the Town of Dalmeny by January 31, 2021 for the outstanding principal amounts of \$351.97 for the years 2021, 2022, 2023 and 2024.
 - The balance of the interest will not be charged by the Town of Dalmeny for the years 2021, 2022, 2023 and 2024.
 - Payment shall be applied to the outstanding local improvement balance which was internally financed by the Town of Dalmeny.
2. This bylaw shall come into force and take effect when adopted by Council.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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[Back to Manual Release](#)**Payor/Payee Name**

Anderson, Scott
Berrecloth, Colleen
Berrecloth, Donald
Bonin, Edmund
Derksen, Crystal
Dorner, Tyler
Dyck, Bradley
Elder, Rick
Furi, Bonnie
Halcro, Mathew
Hollingshead, Jayson
Honeker, Sheila
Janzen, Kelly
Johnson, Jeffrey
Klein, Marlys
Rowe, Scott
Splawinski, Scott
Trayhorne, Laurelea
Van Meter, Christine
Villafuerte, Carlos
Weninger, Jim

Rec Type	Amount
C	1581.41
C	452.36
C	85.84
C	1139.76
C	250.45
C	1291.69
C	1722.49
C	1059.06
C	320.64
C	1311.75
C	1251.01
C	296.64
C	1328.34
C	1837.36
C	823.93
C	2192.85
C	1641.78
C	582.70
C	1720.14
C	179.48
C	2731.65

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23,801.33



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Anderson, Alicia</u>	1450.63
<u>Baxter, Thomas</u>	1120.37
<u>Croteau, Terry</u>	1904.61
<u>Eckes, Chad</u>	1772.60
<u>Elder, Joanne</u>	2126.17
<u>Finch, Ed</u>	934.40
<u>Fire Association, Dalmeny</u>	740.00
<u>Hollingshead, Jayson</u>	392.75
<u>Hueser, Wilbur</u>	2096.22
<u>Hyland, Brian</u>	2433.43
<u>Hyland, Nikki</u>	1316.27
<u>Jobson, Zane</u>	601.75
<u>King, Devin</u>	1455.24
<u>Klassen, Darlene</u>	824.02
<u>Klassen, Connie</u>	586.01
<u>Moody, Thomas</u>	2847.41
<u>Nebozenko, Dakota</u>	229.25
<u>Olynick, Braden</u>	1630.78
<u>Onishenko, Elaina</u>	302.00
<u>Paul, Keelan</u>	384.87
<u>Pollock, Brandon</u>	310.00
<u>Rathgeber, Kyle</u>	310.63
<u>Rodwin, Will</u>	551.20
<u>Ross, Collin</u>	532.48
<u>Shand, Frank</u>	149.23
<u>Villafuerte, Carlos</u>	1321.42
<u>Vodden, Patrick</u>	3968.92

32,292.66

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Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

Current System Date: 2020-Dec-31 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>								174.10
<u>Boisvert, Lacy</u>								298.04
<u>Bradley, Matt</u>								308.04
<u>Bueckert, Greg</u>								308.04
<u>Desnoyers, Eric</u>								308.04
<u>Hueser, Wilbur</u>								174.10
<u>Kroeker, Jonathan</u>								686.21
<u>Slack, Edward</u>								308.04
<u>Zoller, Anna-Marie</u>								308.04

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2872.65

