

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, AUGUST 28, 2023
DALMENY TOWN OFFICE

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

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

268/23 – Bueckert/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 28, 2023 be adopted as presented.

Carried.

MINUTES

269/23 – Zoller/Desnoyers – That the Minutes of the August 14, 2023 Regular Council meeting be approved as circulated.

Carried.

BUILDING CODE REGULATIONS WORDING

270/23 – Bradley/Slack – That *The Building Code Regulations* showing the definition of the word “work” be acknowledged by Council.

Carried.

HIGHWAY 305 RECONSTRUCTION AND UPGRADE

271/23 – Slack/Zoller – That the Highway 305 Project Location Plan and Highway 305 Grading Location Plan both pertaining to the Reconstruction and Upgrade of Highway 305 from Dalmeny to Langham be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

272/23 – Desnoyers/Boisvert – That the accounts as detailed on the attached cheque listing and amounting to \$109,046.25 for the period ending August 23, 2023 and representing cheque numbers 18621 to 18649 be approved by Council.

Carried.



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PAYROLL

273/23 – Bueckert/Bradley – That the payroll listing in the amount of \$27,040.51 for the pay period ending August 21, 2023 be approved by Council.

Carried.

CORRESPONDENCE

274/23 – Bueckert/Desnoyers – That the following correspondence be filed:

- A. TransGas Limited – Flare Notification – NE 35-38-06 W3M
Dalmeny Town Border Station

Carried.

CAO REPORT

275/23 – Boisvert/Bueckert – That the Chief Administrative Officer's Report as prepared by the Chief Administrative Officer Jim Weninger for August 28, 2023 be accepted by Council.

Carried.

BYLAW 6-2023 – BUILDING BYLAW

276/23 – Slack/Bradley – That Bylaw 6-2023, a Bylaw Respecting Buildings be introduced and read a first time.

Carried.

The CAO read Bylaw 6-2023 for the first time.

277/23 – Bradley/Boisvert – That Bylaw 6-2023 be read a second time.

Carried.

The CAO read Bylaw 6-2023 a second time.

A recorded vote was requested by Councillor Eric Desnoyers regarding the second reading of Bylaw 6-2023.

For:

Mayor Jon Kroeker
Councillor Ed Slack
Councillor Anna-Marie Zoller
Councillor Lacy Boisvert
Councillor Matt Bradley
Councillor Greg Bueckert

Against:

Councillor Eric Desnoyers



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278/23 – Slack/Boisvert- That Bylaw 6-2023 be given third reading at this meeting.

Carried, But Not Unanimously.

BYLAW 7-2023 – BUILDING BYLAW ADMINISTRATION FEES

279/23 – Slack/Zoller – That Bylaw 7-2023, a Bylaw Respecting Building Administration Fees be introduced and read a first time.

Carried.

The CAO read Bylaw 7-2023 for the first time.

280/23 – Boisvert/Bradley – That Bylaw 7-2023 be read a second time.

Carried.

The CAO read Bylaw 7-2023 a second time.

281/23 – Slack/Zoller- That Bylaw 7-2023 be given third reading at this meeting.

Carried, But Not Unanimously.

IN-CAMERA

282/23 – Desnoyers/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:36 p.m.

Carried.

RECONVENE

283/23 – Bueckert/Slack - That Council reconvene and report at 8:07 p.m.

Carried.

HEAVY-DUTY WASH BAY EQUIPMENT

284/23 – Zoller/Bradley– That the Heavy-Duty Wash Bay Equipment, as follows for the Public Works Shop/Fire Storage Area from Pumps and Pressure Inc. in the amount of \$10,945.00, plus applicable taxes be approved and that Doug Davies be advised of the same:

- High Pressure Duty Wash Bay Equipment for Wash Bay - \$7,300.00
- Wash Station Remotes (Total of 1) - \$395.00
- High Pressure Soap Option (Soap, Rinse) - \$2,200.00
- Hose Reels (Total of 1) - \$1,050.00

Carried.

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VICTOR TERRACE LOCAL IMPROVEMENT PETITION

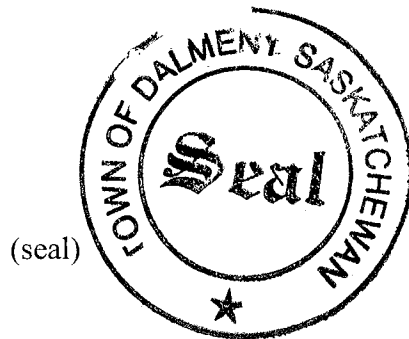
285/23 – Slack/Zoller– That the Petition pertaining to the proposed Local Improvement involving Victor Terrace for 2024 where the Assessor has checked the validity and found it to be insufficient, be accepted by Council.

Carried.

ADJOURN

286/23 – Bueckert/Desnoyers – That the meeting be adjourned. Time 8:38 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

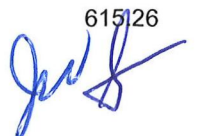
Original Signed by CAO Jim Weninger

Report Date
8/23/2023 3:17 PM

Dalmeny
Accounts for Approval
As of 8/23/2023
Batch: 2023-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
18621	8/28/2023	ATS Traffic 000747/1021/748	STREET SIGNS	774.54	774.54
18622	8/28/2023	B&E ELECTRONICS LTD SAS777508	FIRE-VEHICLE SUPPLIES	132.31	132.31
18623	8/28/2023	De Lage Landen Financial 9155716	OFFICE COPIER LEASE	739.38	739.38
18624	8/28/2023	Early's Farm and Garden Centre 094015	SOCCER FIELD GRASS SEED	499.50	499.50
18625	8/28/2023	Earthworks Equipment Corp S15352	BOBCAT/STREET SIGN SUPPLY	196.13	196.13
18626	8/28/2023	Everguard Fire Safety 037141	FIRE-CYLINDER TEST	124.88	124.88
18627	8/28/2023	Janzen Steel Buildings Ltd. 6075	PW-GRAVEL	3,351.83	3,351.83
18628	8/28/2023	JDM Construction Corp 23-1365/1364	NUISANCE-YARD CLEANUP	1,071.00	1,071.00
18629	8/28/2023	PA Aquifer Prince Albert S100363362.001	CALIBRATION KIT	580.64	580.64
18630	8/28/2023	Pitney Works 137	OFFICE POSTAGE	210.00	210.00
18631	8/28/2023	Princess Auto 4844428/870/425	PW-TOOLS/RINK/LAGOON SUPPLY	1,591.58	1,591.58
18632	8/28/2023	R.M. of Corman Park 33784	PEST CONTROL	423.84	423.84
18633	8/28/2023	RA Auto Repair LTD 42479	POLICE-TAHOE OVERFLOW TANK	284.39	284.39
18634	8/28/2023	Rampart R2023-35912	POLICE-TRAINING MAGTECH	777.00	777.00
18635	8/28/2023	Rempel Engineering 21607	TOWN SHOP ENGINEERING	393.75	393.75
18636	8/28/2023	Sask Research Council 4583/4692/35/46	WATER LAB TESTING	502.42	502.42
18637	8/28/2023	Sask Water SW082773	JULY BULK WATER	58,324.71	58,324.71
18638	8/28/2023	Sask. Government Insurance 166	POLICE-TAHOE/HANDIVAN PLATES	2,802.04	2,802.04
18639	8/28/2023	SASK. WCB 2/2-2023	2/2- 2023 PAYMENT	8,773.52	8,773.52
18640	8/28/2023	Saskatoon Varsteel 11003439	ARENA SPRAYER/LAGOON BOAT	615.26	615.26



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18641	8/28/2023	SaskEnergy Corp. AUG 2023	AUG SASKPOWER/ENERGY PMT	11,879.31	11,879.31
18642	8/28/2023	SaskTel CMR 445	SASKTEL PAYMENT	1,902.22	1,902.22
18643	8/28/2023	Sea Hawk Specialized 6155	FIRE-FIRE GEAR/UNIFORM	2,276.28	2,276.28
18644	8/28/2023	Suncorp Valuations Ltd. CA00011313	2023 PROPERTY APPRAISAL	4,268.16	4,268.16
18645	8/28/2023	Swish-Kemsol J037525	RED BARN JANITORIAL	256.39	256.39
18646	8/28/2023	The Bolt Supply House Ltd. 8236080/43043	WORKLIGHT/TRACTOR SUPPLY	166.68	166.68
18647	8/28/2023	The Rent-It-Store 242155/242739	S&P-BOLLARD AUGAR BIT RENTAL	332.73	332.73
18648	8/28/2023	Trans-Care Rescue 24140/1611	RESCUE 22/VEHICLE RESCUE COURSE	2,238.46	2,238.46
18649	8/28/2023	Zak's Home Hardware 586256/05/15/..	ARENA PUCKBOARDS/SIGN SUPPLY	3,557.30	3,557.30
				Total for AP:	109,046.25

Certified Correct This August 23, 2023

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

Current System Date: 2023-Aug-21

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Payor/Payee Name

Rec
Type Amount

Berrecloth,
Colleen

C 491.01

Bold, Tai

C 1073.46

Clare, Mackenzie

C 1455.10

Derksen, Crystal

C 278.14

Dorner, Tyler

C 1532.62

Dovell, Beverley

C 404.32

Dyck, Bradley

C 1645.13

Furi, Bonnie

C 505.72

Halcro, Mathew

C 1482.62

Hollingshead,
Jayson

C 1800.96

Honeker, Sheila

C 158.69

Janzen, Kelly

C 1406.03

Janzen, Ayden

C 1287.42

Johnson, Jeffrey

C 1903.90

Murray, Lillian

C 1153.92

Rowe, Scott

C 2209.73

Slack, Darlene

C 863.33

Splawinski, Scott

C 1721.30

Trayhorne,
Laurelea

C 1009.66

Van Meter,
Christine

C 1687.95

Weninger, Jim

C 2969.50

\$27,040.51

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