

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 26, 2024
DALMENY TOWN OFFICE

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

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

60/24 – Zoller/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 26, 2024 be adopted as presented.

Carried.

MINUTES

61/24 – Bueckert/Slack – That the Minutes of the February 12, 2024 Regular Council meeting be approved as circulated.

Carried.

Christopher Kotchar and Alyssa Connell-Kotchar arrived at the meeting at 7:08 p.m.

CANADA'S GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM

62/24 – Slack/Bueckert – That the letter from Industry Canada regarding the Town's application to the Government of Canada's Green and Inclusive Community Buildings (GICB) Program be acknowledged by Council.

Carried.

SUMA- WELL-BEING BUDGET

63/24 – Zoller/Slack – That the Initial Draft of the Well-Being Budget completed by Advocacy and Legal Services Advisor Mason Stott of SUMA be acknowledged by Council.

Carried.

ACCOUNTS PAYABLE

64/24 – Bradley/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$119,987.13 for the period ending February 22, 2024 and representing cheque numbers 19097 to 19123 be approved by Council.

Carried.



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PAYROLL

65/24 – Bueckert/Zoller – That the payroll listing in the amount of \$28,092.72 for the pay period ending February 16, 2024 be approved by Council.

Carried.

CAO REPORT

66/24 – Boisvert/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 26, 2024 be accepted by Council.

Carried.

Councillor Matt Bradley left the meeting at 7:19 p.m.

Councillor Matt Bradley arrived back to the meeting at 7:20 p.m.

PUBLIC MEETING

A Public Meeting was held at 7:20 p.m. pertaining to the Discretionary Use Notice for a proposed Residential Care Home – Type II that was mailed on February 1, 2024 to all residents within a 75-metre radius of Lots 3 and 8, Block 10, Plan G740 and known civically as 513 Wakefield Avenue. The property is presently owned by Adriana and Adrian Krebsz.

There was one (1) oral representation and no written representations regarding this Bylaw.

There were two (2) members of the public that attended the meeting to speak to the Bylaw.

Christopher Kotchar and Alyssa Connell-Kotchar were concerned in regard to the number of residents, excluding staff, that would be present at any one time, as the definition just mentions more than four (4).

The Public Meeting ended at 7:38 p.m.

Christopher Kotchar and Alyssa Connell-Kotchar left the meeting at 7:38 p.m. and did not return.

DISCRETIONARY USE APPLICATION APPROVAL

67/24 – Zoller/Slack – That

Whereas:

1. Council has received an application by Adriana Krebsz, seeking approval of a development permit for Lots 3 & 8, Block 10, Plan G740 (the "Discretionary Use Application"), having a civic address of 513 Wakefield Avenue (the "Property");



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2. The proposed use of the property set forth in the Discretionary Use Application is: Residential Care Home – Type II, as a principal use;
3. The proposed use is a discretionary use within the zone in which the Property is located;
4. Council has reviewed the application and the submissions made respecting approval;
5. Council has determined that the application is consistent with the provisions of Bylaw No. 3/09, as amended, being the Official Community Plan;
6. Pursuant to the provisions of, in relevant part, Section 4.12.5 of Bylaw 2-2016, as amended, (the “Zoning Bylaw”), Council has:
 - a. Reviewed the requirements of Section 3.9.1 of the Zoning Bylaw and has determined that the Discretionary Use Application complies with the requirements of that section;
 - b. Reviewed the criteria set out in Section 3.9.3 of the Zoning Bylaw, and has determined that the proposed development (use) is consistent with those criteria; and
 - c. As required by Section 3.9.1(1)(i), reviewed the development standards referenced in Section 3.9.2 of the Zoning Bylaw and has determined that no development standards need to be imposed with respect to the proposed development (use).

Now therefore be it resolved:

That the Discretionary Use Application be approved to a maximum of five (5) residents, excluding staff, subject to all requirements of the Zoning Bylaw, such requirements to include, but not be limited to the Special Regulations and Standards set out in Section 4.12.2 of the Zoning Bylaw.

Carried.

CORRESPONDENCE

68/24 – Bradley/Bueckert – That the following correspondence be filed:

- A. Assessment Notice – The Saskatchewan Gazette and the Clark’s Crossing Gazette
- B. “Practice with a Pro” – NHL Legend Jarome Iginla – Dr. Oetker’s Giuseppe Pizzeria
- C. Prairie View Elementary School – Happy Valentine’s Day

Carried.



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HOME-BASED BUSINESS DISCRETIONARY USE APPLICATION

69/24 – Boisvert/Bradley – That the Town advise all property owners within a 75m radius of 316 Victor Place of a Discretionary Use application for a proposed "DayCare Centre" as a Home-Based Business in an R1 - Low Density Residential District pursuant to the Town of Dalmeny Zoning Bylaw.

Carried.

IN-CAMERA

70/24 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 7:57 p.m.

Carried.

RECONVENE

71/24 – Slack/Bradley - That Council reconvene and report at 8:39 p.m.

Carried.

VICTOR TERRACE TENDER AWARD

72/24 – Boisvert/Zoller – That the Town award the Victor Terrace Water Main Replacement and Road Reconstruction Tender to ASL Paving Ltd. in the amount of \$825,494.51, plus applicable taxes and that Project Manager Chad Carruthers of Catterall & Wright be advised of the same.

Carried.

VICTOR TERRACE CUL-DE-SAC OVERLAY TENDER AWARD

73/24 – Bueckert/Boisvert – That Council award the Victor Terrace Cul-de-Sac (Bulb) Tender to ASL Paving Ltd. at a cost of \$23,600.00, plus applicable taxes for the Asphalt Milling and Overlay Project and that Project Manager Chad Carruthers of Catterall & Wright be advised of the same. The alternate price for a Super Ultra Thin Overlay (SUTO) for this area is \$33,400.00, plus applicable taxes.

Carried.

BALL DIAMOND NO. 3 AWARD

74/24 – Slack/Bradley – That the Town award the Ball Diamond No. 3 Upgrade to Wilco Contractors Southwest Inc. in the amount of \$12,000.00, plus applicable taxes and that Manager Lawrence Mahon of Wilco Contractors Southwest Inc. be advised of the same.

Carried.



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ADJOURN

75/24 – Bueckert/Boisvert – That the meeting be adjourned. Time 8:44 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

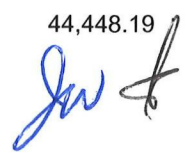


Original Signed by CAO Jim Weninger

Report Date
2/22/2024 2:38 PM

Dalmeny
Accounts for Approval
As of 2/22/2024
Batch: 2024-00010

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
19097	2/26/2024	Air Unlimited Inc. 146347	LAGOON-INSTALL BLOWER	2,874.50	2,874.50
19098	2/26/2024	Bonnie Furi 9	CHRISTMAS FOOD VOUCHER	100.00	100.00
19099	2/26/2024	Catterall & Wright 24-036	VICTOR TERR LOCAL IMPROVEMENT	28,195.20	28,195.20
19100	2/26/2024	Clark's Supply & Service IN437595	ARENA-LIFT RENTAL	336.33	336.33
19101	2/26/2024	Fast Cat Service Inc. 6070	POLICE-SNOW REMOVAL	346.50	346.50
19102	2/26/2024	Heidelberg Materials Canada 6891379	PW -SALTED SAND	673.92	673.92
19103	2/26/2024	Jenson Publishing 3000072080	ASSESSMENT ROLL AD	176.38	176.38
19104	2/26/2024	LaRoche-McDonald Agencies 1311/1312	FIRE-ON/OFF DUTY COVERAGE	3,533.80	3,533.80
19105	2/26/2024	Legend Dairy Ltd. 1	ICE RENTAL REFUND	1,500.00	1,500.00
19106	2/26/2024	Loblaws Inc. 271/245/979/...	ARENA BOOTH SUPPLIES	2,928.09	2,928.09
19107	2/26/2024	Luckett Wenman & Assoc 11828/11830	GST/PST AUDIT 33%	4,118.16	4,118.16
19108	2/26/2024	Mike Ligtermoet 5	2024 BOARD OF REVISION	250.00	250.00
19109	2/26/2024	Pacific Fresh Fish 685825/650/414	ARENA BOOTH SUPPLIES	819.95	819.95
19110	2/26/2024	Pepsi Bottling Group (Canada) 58132916	ARENA BOOTH SUPPLIES	703.95	703.95
19111	2/26/2024	Prairie Mobile Communications FASASIN27433	FIRE-RADIOS	66.60	66.60
19112	2/26/2024	Princess Auto 5160143	PW-SHOP SUPPLIES	84.67	84.67
19113	2/26/2024	Regent Signs 31211/30601/73	TOWN SIGN/BOARD SIGN	1,046.73	1,046.73
19114	2/26/2024	Rocky Mountain Equipment P10842	FIRE-HALL 2 SQUEEGE'S	73.30	73.30
19115	2/26/2024	Sask Research Council 1252377/1252072	WATER LAB TESTING	67.72	67.72
19116	2/26/2024	Sask Water SW085208	BULK WATER	44,448.19	44,448.19



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2/22/2024 2:38 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19117	2/26/2024	SaskEnergy Corp. FEB 2024	FEB SASKPOWER/ENERGY PMT	24,987.33	24,987.33
19118	2/26/2024	SaskTel CMR 457	SASKTEL PMT	1,323.42	1,323.42
19119	2/26/2024	Surge Ahead Electrical 721	ARENA LIGHT REPLACE	166.50	166.50
19120	2/26/2024	Swish-Kemsol 39260/39342/CR	ARENA JANITORIAL	405.94	405.94
19121	2/26/2024	Trans-Care Rescue 2138	FIRE-CHROME CAP WITH CHAIN	188.50	188.50
19122	2/26/2024	Victory Safety and Training 18351	FIRE-WILDERNESS FIRST AID	477.30	477.30
19123	2/26/2024	Zak's Home Hardware 36517/36338	CURLING RINK/RED BARN/REC	94.15	94.15
				Total for AP:	119,987.13

Certified Correct This February 22, 2024

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

[Back to Manual Release](#)

Payor/Payee Name	Type	Amount
<u>Berrecloth, Colleen</u>	D	511.79
<u>Berrecloth, Donald</u>	D	406.80
<u>Bold, Tai</u>	D	1077.47
<u>Bonin, Ed</u>	D	1618.47
<u>Brabant, Addison</u>	D	87.08
<u>Braun, Mattaya</u>	D	71.94
<u>Clare, Mackenzie</u>	D	1418.39
<u>Dorner, Tyler</u>	D	1627.58
<u>Dovell, Beverley</u>	D	372.71
<u>Dyck, Bradley</u>	D	1787.34
<u>Furi, Bonnie</u>	D	336.23
<u>Halcro, Mathew</u>	D	1553.92
<u>Hollingshead, Jayson</u>	D	1796.95
<u>Hollingshead, Evian</u>	D	68.15
<u>Honeker, Sheila</u>	D	300.13
<u>Janzen, Kelly</u>	D	1453.76
<u>Janzen, Ayden</u>	D	374.82
<u>Janzen, Jaryn</u>	D	317.74
<u>Johnson, Jeffrey</u>	D	1807.52
<u>Keet, Cindy</u>	D	735.59
<u>Meyers, Morgan</u>	D	318.03
<u>Perkins, Oliver</u>	D	252.44
<u>Rowe, Scott</u>	D	2057.35
<u>Ruedger, Olivia</u>	D	60.58
<u>Splawinski, Scott</u>	D	1702.10
<u>Trayhorne, Laurelea</u>	D	1157.53
<u>Van Meter, Christine</u>	D	1668.79
<u>Van-Vuuren, Micaella</u>	D	49.22
<u>Weninger, Jim</u>	D	2727.47
<u>Wiebe, Morgan</u>	D	295.32
<u>Wiebe, Brooklyn</u>	D	79.51

28,092.72