

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 30, 2023  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Matt Bradley.

**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**

**25/23 – Zoller/Bueckert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for January 30, 2023, be adopted as presented.

Carried.

**MINUTES**

**26/23 – Boisvert/Slack** – That the Minutes of the January 16, 2023 Regular Council meeting be approved as circulated.

Carried.

Cheque numbers 18501 to 18547 were accidentally printed out of order. Instead of the cheque number starting at 18001 the cheques started at 18501 and went to 18547. Therefore, cheque number 18001 to 18047 will be mentioned twice.

**ACCOUNTS PAYABLE**

**27/23 – Desnoyers/Zoller** – That the accounts as detailed on the attached cheque listing and amounting to \$152,640.83 for the period ending January 26, 2023 and representing cheque numbers 18001 to 18039 be approved by Council.

Carried.

**PAYROLL**

**28/23 – Slack/Zoller** – That the payroll listing in the amount of \$28,222.26 for the pay period ending on January 23, 2023 be approved by Council.

Carried.

**CORRESPONDENCE**

**29/23 – Desnoyers/Zoller** – That the following correspondence be filed:

- A. 2023 SUMA Convention and Tradeshow – April 16 – 19, 2023
- B. SaskWater Consumption Report for 2022

Carried.



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Fire Chief Rick Elder and EMO Coordinator Alicia Bell arrived at the meeting at 7:10 p.m.

**EMO REPORT**

**30/23 – Bueckert/Boisvert** – That the EMO Coordinator's Quarterly Report for the period ending December 31, 2022 as presented by EMO Coordinator Alicia Bell be accepted by Council.

Carried.

**FIRE CHIEFS REPORT**

**31/23 – Desnoyers/Slack** – That the Fire Chief's Quarterly Report for the period ending December 31, 2022 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder and EMO Coordinator Alicia Bell left the meeting at 7:26 p.m. and did not return.

**CAO REPORT**

**32/23 – Bueckert/Zoller** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for January 30, 2023 be accepted by Council.

Carried.

**LIBRARY BOARD MINUTES**

**33/23 – Boisvert/Desnoyers** – That the Minutes of the January 25, 2023 Dalmeny Library Board meeting be accepted by Council.

Carried.

**PRAIRIE RIVERS RECONCILIATION**

**34/23 – Boisvert/Zoller** – That the Council of the Town of Dalmeny provide a financial contribution of \$250.00 towards the Prairie Rivers Reconciliation Committee Conference Planning Committee for the 5<sup>th</sup> Annual Reconciliation Education Gathering at the Ramada Inn in Saskatoon, SK on Wednesday, March 15, 2023.

Carried.

**IN-CAMERA**

**35/23 – Desnoyers/Slack** – That Council move into the Committee of the Whole and that the session be "in camera" at 7:42 p.m.

Carried.

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**RECONVENE**

**36/23 – Bueckert/Slack** - That Council reconvene and report at 8:36 p.m.

Carried.

**OFFICE COPIER/PRINTER/SCANNER**

**37/23 – Zoller/Desnoyers**– That the Town lease a Canon IR ADV DX C5840 Colour Copier/Printer/Scanner from Success Office Systems for \$220.11, plus applicable taxes over a 5-year (60 month) period and that Territory Manager/Product Specialist John Ross be advised of the same. This lease cost includes the ten (10) percent buyout at the end of the lease.

Carried.

**SUMASSURE VOTING DELEGATE**

**38/23 – Slack/Boisvert** – That the Chief Administrative Officer Jim Weninger be appointed as the Voting Delegate for the SUMAssure Annual General Meeting scheduled for Wednesday, March 1, 2023 commencing at 10:00 a.m.

Carried.

**CHANGE ORDER FRANSOO MECHANICAL CONSULTING**

**39/23 – Bueckert/Slack** – That the MNC 2 – Mechanical Notice of Change from Fransoo Mechanical Consulting Ltd. file 142-2101 and the Price Request for the Vestibule Thermostat and Zone Valve on the Heating Supply Line from Metro Mechanical Inc. in the amount of \$3,831.00, plus applicable taxes, (seventy-five percent would be paid by the Town of Dalmeny, and 25 percent would be paid by Quorex Construction Services Ltd.) be accepted by Council and that Project Manager Stefan Baillargeon of Quorex Construction Services Ltd. be advised of the same.

Carried.

**COUNCIL REMUNERATION**

**40/23 – Bueckert/Slack** – That following Public Notice regarding Council Remuneration, that the 2023 Council Per Diems be increased by 4 percent and that the Per Diem for a Full Day be raised from \$200.00 to \$250.00 and that the Per Diem for a Half Day be raised from \$100.00 to \$125.00.

Carried.

A handwritten signature in dark ink, appearing to be 'JW' followed by a stylized flourish and the number '3'.

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**TOWN OF DALMENY 2023 WAGES**

**41/23 – Boisvert/Zoller** – That the Town of Dalmeny Wages be increased at a consistent percentage of 4 percent for all employees as per the amended guidelines outlined in Policy 6-2015, and that the Town grant additional compensation to qualifying employees according to the amended guidelines outlined in Policy 6-2015, entitled Attracting, Retention and Succession Planning.

Carried.

**ADJOURN**

**42/23 – Slack/Bueckert** – That the meeting be adjourned. Time 9:05 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

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Original Signed by CAO Jim Weninger

\_\_\_\_\_

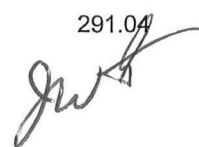


Report Date  
01/26/2023 3:41 PM

Dalmeny  
**Accounts for Approval**  
As of 01/26/2023  
Batch: 2023-00004

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
18001	01/30/2023	Access Communications FEB 2023	ARENA CABLE	47.63	47.63
18002	01/30/2023	Accu-Sharp Tooling LTD 3767/3797/3801	ARENA-ZAMBONI ICE KNIFE	173.16	173.16
18003	01/30/2023	Alberta Municipalities 20232323	2023 MEMBERSHIP	57.75	57.75
18004	01/30/2023	ATS Traffic 10095/10110/109	STREET SIGNS	197.78	197.78
18005	01/30/2023	Basic Plus First Aid Training 2023060	STAFF FIRST AID RE-CERT	2,016.00	2,016.00
18006	01/30/2023	Bell Mobility Inc. FEB 2023	AERATION BUILDING AUTODIALER	74.32	74.32
18007	01/30/2023	Bluewave Energy 20708/709/710	ZAMBONI PROPANE	310.85	310.85
18008	01/30/2023	Bonnie Furi 5	LIBRARY SUPPLIES	212.09	212.09
18009	01/30/2023	Crosby Hanna & Assoc. #91(399-24)	ADVISORY SERVICES	231.00	231.00
18010	01/30/2023	Earthworks Equipment Corp S07091	BOBCAT REPAIR PARTS	58.29	58.29
18011	01/30/2023	Entandem 282885	2023 JJ MUSIC LICENSE	208.51	208.51
18012	01/30/2023	Evergaud Fire Safety 23415	FIRE-CYLINDER REFILLS	298.51	298.51
18013	01/30/2023	Greenline Hose & Fittings S6837491.001	INTERNATIONAL PARTS	26.26	26.26
18014	01/30/2023	Gregg Distributors LP 276530	FIRE JANITORIAL	284.57	284.57
18015	01/30/2023	hbi office plus S095195	OFFICE/FIRE/PW OFFICE SUPPLIES	1,096.79	1,096.79
18016	01/30/2023	Inland Heidelberg Cement Group 6761420	PW-SALTED SAND	647.80	647.80
18017	01/30/2023	Linde Canada Inc. 33234078	PW-ANNUAL CYL LEASE	291.04	291.04



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18018	01/30/2023	Loblaws Inc. 3676941/708251	ARENA BOOTH SUPPLIES	1,491.04	1,491.04
18019	01/30/2023	Martensville Plumbing/Heating 22835	JJ FURNACE REPAIR	727.13	727.13
18020	01/30/2023	Minister of Finance 822233/112233	FIRE/POLICE LICENCE	1,934.73	1,934.73
18021	01/30/2023	MuniCode Services Ltd. 55904/55905/890	BUILDING INSPECTIONS	669.40	669.40
18022	01/30/2023	Northern Factory Workwear 262152	PR-SCOTT WORKBOOTS	269.72	269.72
18023	01/30/2023	Pacific Fresh Fish 641354/640499	ARENA BOOTH SUPPLIES	506.33	506.33
18024	01/30/2023	Prairie Meats 961956	ARENA BOOTH SUPPLIES	221.44	221.44
18025	01/30/2023	Quorex Construction 23-046	TOWN SHOP PROGRESS 12	57,043.28	57,043.28
18026	01/30/2023	RA Auto Repair LTD 41409/41395	POLICE-CAR-BLOWER/TAHOE-OIL	332.55	332.55
18027	01/30/2023	Rempel Engineering 20706	TOWN SHOP ENGINEERING	3,097.50	3,097.50
18028	01/30/2023	Robinson Supply S108020869.001	CURLING RINK THERMOSTAT	210.31	210.31
18029	01/30/2023	S.U.M.A. 99450	JIM-REGIONAL MEETING	40.00	40.00
18030	01/30/2023	Sask Research Council 6001/6069/241/2	WATER LAB TESTING	121.27	121.27
18031	01/30/2023	Sask Water SW079943	BULK WATER	35,924.07	35,924.07
18032	01/30/2023	Sask. Government Insurance 160	GMC #1/2 PLATES	3,233.84	3,233.84
18033	01/30/2023	SaskEnergy Corp. JAN 2023	SASKPOWER/ENERGY -JAN	26,378.01	26,378.01
18034	01/30/2023	SaskTel CMR 431	SASKTEL PAYMENT	724.08	724.08
18035	01/30/2023	Swish-Kemsol 5050/5229/49/87	ARENA/JJ/FIRE JANITORIAL	1,647.85	1,647.85
18036	01/30/2023	Truckline Parts & Service Ltd. 420492/420799	INTERNATIONAL TRUCK PARTS	204.27	204.27
18037	01/30/2023	Tyco Integrated Fire/Security 89410212	ARENA SPRINKLER PIPE REPAIR	4,138.08	4,138.08
18038	01/30/2023	U11 Wild Mustangs 1	ICE RENTAL REFUND	200.00	200.00
18039	01/30/2023	Wheatland Regional Library			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		4889	1/2 LIBRARY LEVY 2023	7,293.58	7,293.58
				Total for AP:	152,640.83

Certified Correct ~~This~~ January 26, 2023

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	ec pe	Amount
<u>Anderson, Scott</u>	C	1617.14
<u>Berrecloth, Colleen</u>	C	470.88
<u>Berrecloth, Donald</u>	C	551.56
<u>Bonin, Ed</u>	C	1449.32
<u>Brabant, Addison</u>	C	47.35
<u>Derksen, Crystal</u>	C	268.12
<u>Dorner, Tyler</u>	C	1435.73
<u>Dovell, Beverley</u>	C	681.50
<u>Dyck, Bradley</u>	C	1504.12
<u>Elder, Rick</u>	C	1118.64
<u>Furi, Bonnie</u>	C	489.50
<u>Halcro, Mathew</u>	C	1392.07
<u>Hollingshead, Jayson</u>	C	1630.47
<u>Honeker, Sheila</u>	C	290.78
<u>Janzen, Kelly</u>	C	1317.15
<u>Janzen, Ayden</u>	C	290.81
<u>Johnson, Jeffrey</u>	C	2042.67
<u>Johnson, Marina</u>	C	54.10
<u>Johnson, Phoebe</u>	C	43.96
<u>Keef, Cindy</u>	C	1135.12
<u>Meyers, Morgan</u>	C	375.34
<u>Perkins, Oliver</u>	C	236.71
<u>Roberts, Karen</u>	C	529.33
<u>Robinson, Olivia</u>	C	54.10
<u>Rowe, Scott</u>	C	2022.97
<u>Ruedger, Olivia</u>	C	101.45
<u>Splawinski, Scott</u>	C	1546.20
<u>Trayhorne, Laurelea</u>	C	980.96
<u>Van Meter, Christine</u>	C	1691.59
<u>Weninger, Jim</u>	C	2555.05
<u>Wiebe, Morgan</u>	C	297.57

28,222.26

*Handwritten signature*