

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 4, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Greg Bueckert, Matt Bradley and Anna-Marie Zoller. Also present was CAO Jim Weninger.

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

390/24 – Bradley/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 4, 2024 be adopted as presented.

Carried.

MINUTES

391/24 – Bradley/Zoller – That the Minutes of the October 21, 2024 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

392/24 – Slack/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$66,237.60 for the period ending October 31, 2024 and representing cheque numbers 19734 to 19769 be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7:09 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.

PAYROLL

393/24 – Bueckert/Zoller – That the payroll listing in the amount of \$39,076.04 for the pay period ending October 28, 2024 be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:11 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.



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MASTERCARD PAYMENT

394/24 – Zoller/Bradley – That the MasterCard payment listing in the amount of \$7,635.39 for the period ending September 2024 be approved by Council.

Carried.

CORRESPONDENCE

395/24 – Bradley/Zoller – That the following correspondence be filed:

- A. Fallen Airman 100th Anniversary Remembrance Day Campaign

Carried.

CAO REPORT

396/24 – Zoller/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for November 4, 2024 be accepted by Council.

Carried.

NOR SASK BOARD SERVICES APPOINTMENT

397/24 – Slack/Bradley – That Council appoint Laurie Pilkey from Nor Sask Board Services to the Town of Dalmeny Board of Revision for the years 2024 and 2025 and that the Secretary to the Board of Revision Mike Ligtermoet be advised of the same.

Carried.

LIBRARY BOARD MINUTES

398/24 – Bueckert/Slack – That the Minutes of the October 30, 2024 Library Board meeting be accepted by Council.

Carried.

PUBLIC MEETING

A Public Hearing was held at 7:20 p.m. pertaining to Bylaw 9-2024. This Bylaw would Adopt an Official Community Plan for the Town of Dalmeny.

There was one written representation regarding this Bylaw, and no oral representations regarding this bylaw.

There were no members of the public that attended the meeting to speak to the Bylaw.



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Delegate Eduard Saam arrived at the meeting at 7:32 p.m.

The Public Meeting ended at 7:45 p.m.

DELEGATION: EDUARD SAAMS

Delegate Eduard Saams attended the meeting to discuss the development and servicing agreement between the Town of Dalmeny and Eduard and Tanja Saams, regarding their property at 116 5th Street.

Delegate Eduard Saam left the meeting at 8:02 p.m. and did not return.

CLOUDPERMIT

399/24 – Zoller/Slack – That the Town further investigate Cloudpermit, those products include Permitting, Licensing, Bylaw Enforcement, Inspections and Planning & Development.

Carried.

BYLAW 9-2024

400/24 – Bueckert/Slack – That Bylaw 9-2024 be read a second time, on the understanding that the Bylaw include the additional wording outlining the Town's commitment to accessible development.

Carried.

The CAO read Bylaw 9-2024 a second time.

401/24 – Slack/Bueckert – That Bylaw 9-2024 be given third reading at this meeting, on the understanding that the Bylaw include the additional wording outlining the Town's commitment to accessible development.

Carried Unanimously.

402/24 – Slack/Bradley – That Bylaw 9-2024 be read a third time and adopted, on the understanding that the Bylaw include the additional wording outlining the Town's commitment to accessible development.

Carried.

The CAO read Bylaw 9-2024 a third time, and the Mayor and CAO signed and sealed the bylaw.

Handwritten signature in blue ink and the number 3.

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BYLAW 14-2024 – BOARD OF POLICE COMMISSION

403/24 – Bueckert/Slack – That Bylaw 14-2024, a Bylaw of the Town of Dalmeny to Establish a Board of Police Commissioners be introduced and read a first time.

Carried.

The CAO read Bylaw 14-2024 for the first time.

404/24 – Slack/Zoller – That Bylaw 14-2024 be read a second time.

Carried.

The CAO read Bylaw 14-2024 a second time.

405/24 – Zoller/Bueckert – That Bylaw 14-2024 be given third reading at this meeting.

Carried Unanimously.

406/24 – Slack/Bradley – That Bylaw 14-2024 be read a third time and adopted.

Carried.

The CAO read Bylaw 14-2024 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

407/24 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 8:32 p.m.

Carried.

RECONVENE

408/24 – Bradley/Zoller - That Council reconvene and report at 9:40 p.m.

Carried.



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CULVERT INSTALLATION - SOUTH RETENTION POND

409/24 – Slack/Bueckert – That Council award the Culvert Installation Project at the South Retention Pond to Valley Trenching Ltd. of Hague, SK at a cost of \$16,500.00, plus applicable taxes and that Principal Art Reimer be advised of the same.

Carried.

ADJOURN

410/24 – Zoller/Bueckert – That the meeting be adjourned. Time 9:42 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00057 to 2024-00059

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19734- Man	10/21/2024	SaskEnergy Corp. OCT 2024	OCTOBER SASKPOWER/ENERG	17,604.19	17,604.19
19735	11/4/2024	Accu-Sharp Tooling LTD 6450/6467	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
19736	11/4/2024	Andrew Sheret Limited 30-042427	DRAINAGE-PIPE	243.09	243.09
19737	11/4/2024	Aon Reed Stenhouse Inc. 2024-2	EXTRA 2024 INSURANCE PREMI	2,923.00	2,923.00
19738	11/4/2024	ASL Paving Ltd. 12401-11701	STREETS-HOT MIX	437.12	437.12
19739	11/4/2024	Bell Mobility Inc. NOV 2024	AERATION BUILDING AUTODIAL	97.41	97.41
19740	11/4/2024	Catalis Technologies Canada LTD INV308332006	2025 ANNUAL CONNECT	5,762.04	5,762.04
19741	11/4/2024	Clark's Supply & Service IN453370	CHRISTMAS LIGHT LIFT RENTAL	370.74	370.74
19742	11/4/2024	Clarks Crossing Gazette Newspaper 74485/74486/554	ABANDONMENT OF POLL/LI-VIC	661.44	661.44
19743	11/4/2024	Dalmeny Cooperative Playschool 31	2024-2025 COMMUNITY GRANT	1,250.00	1,250.00
19744	11/4/2024	Done Wright Contracting Inc. 1002	ARENA-PAINT LOBBY/BATHROO	10,711.50	10,711.50
19745	11/4/2024	Earthworks Equipment Corp W85076	BOBCAT-NEW DOOR GLASS	1,351.96	1,351.96
19746	11/4/2024	ER Towing Limited 1725	REC TRUCK TOW	97.68	97.68
19747	11/4/2024	Exhausted Repair Ltd 4739	REC TRUCK ALTERNATOR	483.81	483.81
19748	11/4/2024	Galt Resources Strategy 2024-04	REVIEW	5,043.36	5,043.36
19749	11/4/2024	InsurGuard Security Inc. 31922	ARENA-TRANSMITTER/TRANSL/	521.70	521.70
19750	11/4/2024	Kelly Janzen 72	OFFICE SUPPLIES	71.83	71.83
19751	11/4/2024	Lacy Boisvert 38	SOCIAL MEDIA-CONTEST/PLANK	206.88	206.88
19752	11/4/2024	Loblaws Inc. 642447/19564	ARENA BOOTH SUPPLIES	1,187.58	1,187.58
19753	11/4/2024	Martensville Bldg.&Home Supply 985220	PW-SHOP SUPPLIES	10.65	10.65
19754	11/4/2024	Pacific Fresh Fish 710463/710949	ARENA BOOTH SUPPLIES	472.00	472.00
19755	11/4/2024	Pitney Works 150	OFFICE POSTAGE	315.00	315.00
19756	11/4/2024	Prairie Country Music Assoc 20250001	DALMENY DAYS MUSIC	4,500.00	4,500.00
19757	11/4/2024	Princess Auto 5621268/5628955	PW-SHOP/LAGOON/TOOLS	383.80	383.80
19758	11/4/2024	Ricoh Canada Inc.			

Dalmeny
Accounts for Approval
Batch: 2024-00057 to 2024-00059

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		99088944/89059	VEEAM BACKUP/OFFICE SUPPC	113.78	113.78
19759	11/4/2024	Roto Rooter A-11192	SEWER LINE CLEAN	426.24	426.24
19760	11/4/2024	Robertson Stromberg 665657-665660	TAX ENFORCEMENT	1,154.88	1,154.88
19761	11/4/2024	Sask Research Council 5262/5377/5818	WATER LAB TESTING	478.01	478.01
19762	11/4/2024	SaskTel CMR 476	SASKTEL PMT	632.62	632.62
19763	11/4/2024	Scott Splawinski 16	POLICE-FUEL FOR RENTAL TRL	115.13	115.13
19764	11/4/2024	SPI Health and Safety Inc. 12103771-00	PW-SAFETY HARNESS/LANYAR	163.13	163.13
19765	11/4/2024	Stevenson Industrial 51127	CURLING RINK-BRINE GAUGE/T	843.89	843.89
19766	11/4/2024	Trans-Care Rescue AI-SO-2574	FIRE-LAKELAND COAT/PANTS X	6,301.59	6,301.59
19767	11/4/2024	U11A Renegades 1	REFUND- ICE OVERPAYMENT	410.00	410.00
19768	11/4/2024	University of Regina GR0019624	POLICE-ACCOMMODATIONS-TR	239.76	239.76
19769	11/4/2024	Zak's Home Hardware 42594/625/452	PW-PLYWOOD/SUPPLIES/CURL	565.21	565.21
				Total Computer Cheque:	<u>66,237.60</u>
				Total AP:	<u>66,237.60</u>

Certified Correct This Thursday, October 31, 2024

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	Accc	Type	Amount	Authorized By
Berrecloth, Colleen			529.50	
Berrecloth, Donald			873.93	
Bolld, Tai			1174.00	
Bolld, Quin			601.24	
Bonin, Ed			1618.47	
Brabant, Addison			158.10	
Braun, Mattaya			63.24	
Clare, Mackenzie			1358.83	
Dorner, Tyler			1612.68	
Dovell, Beverley			775.71	
Dyck, Bradley			1776.22	
Furi, Bonnie			485.57	
Halcro, Mathew			1550.81	
Hollingshead, Jayson			1792.39	
Honeker, Sheila			183.67	
Janzen, Kelly			1433.42	
Janzen, Jaryn			317.74	
Johnson, Jeffrey			1930.33	
Keet, Cindy			773.02	
Klein, Marlys			1011.33	
Kroeker, Jackson			98.81	
Moody, Thomas			1496.60	
Roberts, Karen			317.76	
Roberts, Ivey			83.39	
Rowe, Scott			2549.40	
Ruedger, Olivia			634.42	
Splawinski, Scott			3126.97	
Van Meter, Christine			7188.05	
Van-Vuuren, Micaella			291.70	
Van-Vuuren, Wikus			150.19	
Weninger, Jim			3063.61	
Wiebe, Morgan			54.94	

39,076.04

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September MasterCard

	Description	GST	Cost
510-410-140	Office-Stationery	\$3.17	\$67.39
510-410-140	Office-Supplies		\$10.34
570-410-100	Mats Computer Program		\$33.29
525-410-100	Fire-Purlator SPI Return	\$11.23	\$224.64
530-410-120	PW- Shop Supplies	\$3.14	\$79.48
530-410-100	PW- Cutters/Cables/Carabiners	\$19.10	\$404.60
580-230-100	PW- Jayson Certification Renewal		\$175.00
580-230-100	PW- Jeff- SWWA Conference		\$525.00
570-450-142	Arena- Janitorial Supplies	\$4.78	\$96.72
570-450-140	Arena-Office Supplies	\$1.95	\$39.09
570-450-146	Arena- Building Supplies	\$4.48	\$95.06
570-450-146	Arena- Plumbing Supplies	\$7.30	\$96.01
570-430-180	S&P-Bronze Bench Plaque	\$20.34	\$431.19
570-450-146	Arena- Water Bottle Filler-returned credit October		\$1,095.40
570-435-177	Park- Supplies/Tools	\$2.36	\$50.00
570-430-176	Rec Truck oil/tow triball	\$6.00	\$127.18
570-400-150	JJ- Supplies	\$8.65	\$183.47
570-430-120	Curling Rink Supply	\$1.62	\$34.40
570-422-120	Outdoor Rink Tools	\$9.35	\$198.19
570-450-146	Arena- Belt Barrier	\$1.35	\$28.61
570-410-100	Mats Computer Program		\$28.85
570-450-141	Arena Booth Supplies	\$8.66	\$511.63
420-400-120	Battle of the Badge- Sponsored- Jersey 1/2 Pmt		\$1,680.50
520-250-100	Police-Taurus Wiper Motor Repair	\$23.02	\$488.01
520-440-100	Police-Office	\$0.69	\$13.70
525-430-120	Fire-Uniforms-Rick Medals/Nametags	\$21.16	\$423.00
525-430-135	Fire-Hall 2 Supply	\$11.23	\$238.11
525-440-130	Fire-Traps/Water	\$1.36	\$76.33
525-210-110	Fire-Training- Transcare-return fee		\$9.26

		Total
\$170.94	\$7,464.45	\$7,635.39

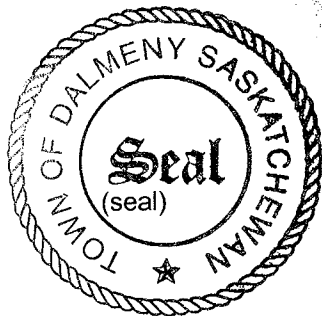
BYLAW NO. 14-2024

**A BYLAW OF THE TOWN OF DALMENY TO
ESTABLISH A BOARD OF POLICE COMMISSIONERS**

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

1. Council for the Town of Dalmeny hereby establishes a Board of Police Commissioners.
2. a) The Board of Police Commissioners shall hereinafter be referred to as the "Board"
b) Two (2) residents of the municipality duly selected and appointed by Council shall hereinafter be referred to as the "members-at-large".
3. The Board shall consist of the Mayor, two Councillors and two members at large.
4. The method of selection for the position of the members at large shall be at the discretion of Council.
5. The members at large shall be appointed for a four (4) year term commencing on the first day of January in the year following the year of general Council elections and ending on the 31st day of December in the last year of the four (4) year term.
6. Council shall, at its last meeting of Council in each year, appoint two Councillors to the Board for a one (1) year term.
7. The Board shall, at its first meeting in each calendar year, appoint one person as Chairperson and a second person as Vice-Chairperson for the duration of the year.
8. The Board shall have all the powers conferred upon it under all Acts and Regulations of the Province of Saskatchewan.
9. The Board shall meet monthly or as required.
10. The Board hereby establishes a Schedule of Fees for Services as listed in APPENDIX 1 of this Bylaw.
11. Bylaw No. 12-2024 is hereby repealed.
12. 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

SCHEDULE OF FEES

1. Criminal Record Checks:

For adoptive/daycare and/or employment \$25.00

For sports and/or volunteer organizations.....\$ 0.00