

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 12, 2019  
DALMENY TOWN OFFICE

**PRESENT:** Mayor Jon Kroeker, Councillors Jon Redekop, Anna-Marie Zoller, Greg Bueckert, Christa-Ann Willems, and Karly Russin. Also present was CAO Jim Weninger.

**ABSENT:** Councillor Ed Slack.

**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**

**319/19 – Zoller/Russin** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for August 12, 2019 be adopted as presented.

Carried.

**MINUTES**

**320/19 – Zoller/Russin** – That the Minutes of the July 15, 2019 Regular Council meeting be approved as circulated.

Carried.

**ASSET MANAGEMENT PROGRAM**

**321/19 – Russin/Zoller** – That Public Works Manager Jeff Johnson and Recreation Manager Mat Halcro be given permission to attend the Asset Management Program in Saskatoon on October 8 – 10, 2019. Cost of registration is \$499.00 per person. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

**DALMENY DAYCARE LOAN GUARANTEE**


**322/19 – Bueckert/Russin** – That the letter of July 19, 2019 from Director Kris Pennete of the Saskatchewan Municipal Board Local Government Committee regarding their formal authorization to guarantee a portion of a loan on behalf of Dalmeny Daycare Inc. be accepted by Council.

Carried.

**ACCOUNTS PAYABLE**

**323/19 – Redekop/Russin** – That the accounts as detailed on the attached cheque listing and amounting to \$845,004.54 for the period ending August 9, 2019 and representing cheque numbers 14821 to 14895 be approved by Council.

Carried.

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**PAYROLL**

**324/19 – Willems/Russin** – That the payroll listings in the amounts of \$23,587.21 and \$21,839.94 for the period; ending July 15, 2019 and July 29, 2019 respectively be approved by Council.

Carried.

**PER DIEMS**

**325/19 – Zoller/Bueckert** – That the per diems in the amount of \$2,578.93 for the pay period ending August 31, 2019 be approved by Council.

Carried.

**JULY TAX COMPARISONS**

**326/19 – Russin/Willems** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of July be accepted by Council.

Carried.

Recreation Manager Mat Halcro arrived at the meeting at 7:30 p.m.

**CORRESPONDENCE**

**327/19 – Willems/Redekop** – That the following correspondence be filed:

A. Public Notice – Town of Dalmeny

Carried.

**CAO REPORT**

**328/19 – Redekop/Russin** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for August 12, 2019 be accepted by Council.

Carried.

**CELEBRATING MUNICIPAL EXCELLENCE NOMINATION**

**329/19 – Bueckert/Redekop** – That Council on behalf of the Town of Dalmeny submit a Nomination Form under the Saskatchewan Municipal Awards "Celebrating Municipal Excellence" for the South Industrial Park Project.

Carried.

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**FLOOD DAMAGE REDUCTION PROGRAM**

**330/19 – Russin/Bueckert** – That Council investigate the Flood Damage Reduction Program Application on behalf of the Town of Dalmeny and surrounding area, and that consideration be given to submitting an Application for Funding. All funding will be provided at fifty (50) percent.

Carried.

**TARGETED SECTOR SUPPORT INITIATIVE**

**331/19 – Willems/Bueckert** – That the Town determine if there are any Regional Projects that would qualify for the “Targeted Sector Support Initiative”, and if it’s determined there are, that the Town submit an Expression of Interest as per the email from Jenna Schroeder, Director, Regional Planning, Community Planning Branch.

Carried.

**BYLAW 14-2019- INCURRING DEBT**

**332/19 – Bueckert/Russin** – That Bylaw 14-2019, a Bylaw to Provide for Incurring a Debt in the Sum of One-Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00) for the Purpose of Guaranteeing a Portion of a Loan in 2019 on behalf of the Dalmeny Daycare Inc. be introduced and read a first time.

Carried.

The CAO read Bylaw 14-2019 for the first time.

**333/19 – Willems/Bueckert** – That Bylaw 14-2019 be read a second time.

Carried.

The CAO read Bylaw 14-2019 a second time.

**334/19 – Russin/Bueckert** – That Bylaw 14-2019 be given third reading at this meeting.

Carried, but not unanimously.

**IN-CAMERA**

**335/19 – Russin/Redekop** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:50 p.m.

Carried.



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Recreation Manager Mat Halcro left the meeting at 8:43 p.m. and did not return.

**RECONVENE**

**336/19 – Zoller/Bueckert** - That Council reconvene and report at 8:48 p.m.

Carried.

**CAO HOILDAYS**

**337/19 – Redekop/Russin** – That the Chief Administrative Officer Jim Weninger be given permission to take holidays from August 14, 2019 to August 20, 2019 inclusive.

Carried.

**OUTDOOR RINK WARMING SHACK**

**338/19 – Bueckert/Russin** – That the Town purchase a Warming Shack for the Outdoor Rink from Fisher Ag-Industrial at a cost of \$13,155.00, plus the cost of an insulated roll-up door and applicable taxes and that Andy Fisher be advised of the same. This building would consist of two spaces, one space for putting skates on (10' X12') and one area for storage (6' X 12').

Carried.

**ARENA OPERATOR ASSISTANT'S**

**339/19 – Russin/Bueckert** – That Duwayne Woodland, Carlos Villafuerte and Donald Berrecloth be hired as Arena Operator Assistant's for the 2019-2020 Arena Season, subject to the following terms and conditions:

- ◆ Completion of an Employment Agreement;
- ◆ Completion of Employment Guide;
- ◆ Bondable; and
- ◆ Acceptable Criminal Record Check

Carried.



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**WATER AND SEWER- FIRST STREET CROSSING**

**340/19 – Willems/Zoller** – That further to Resolution #315/19, that as part of the tender for the Water and Sewer Component of the First Street CNR Crossing Project, that the following work also be included:

- ♦ First Street South and Centennial Avenue – Hydrant and Six (6) Inch Hydrant Valve

Carried.

**ADJOURN**

**341/19 – Zoller/Bueckert** – That the meeting be adjourned. Time 8:53 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



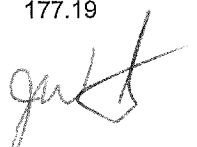
Original Signed by CAO Jim Weninger

Report Date  
8/09/2019 11:58 AM

Dalmeny  
**Accounts for Approval**  
As of 8/09/2019  
Batch: 2019-00040 to 2019-00042

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
14821-Man	7/25/2019	SaskEnergy Corp. 212	SASKPOWER/ENERGY PMT	9,329.98	9,329.98
14822	7/31/2019	Void during printing			
14823	7/31/2019	AMSC Insurance Services Ltd 57	AUGUST GROUP INSURANCE	6,361.61	6,361.61
14824	7/31/2019	M.E.P.P. 198	JULY MEPP PAYMENT	9,597.88	9,597.88
14825	7/31/2019	Minister of Finance 17	JULY TAXES COLLECTED	302,009.14	302,009.14
14826	7/31/2019	Prairie Rivers Reconciliation 1	CORPORATE SPONSORSHIP	1,000.00	1,000.00
14827	7/31/2019	Sask. Tel 337	SASKTEL PAYMENT	498.24	498.24
14828	8/12/2019	Advanced Pest Control 70797	ARENA ANT EXTERMINATION	97.65	97.65
14829	8/12/2019	AED Advantage 11484/11407	FIRE-AED'S AND SUPPLIES	7,611.84	7,611.84
14830	8/12/2019	Anderson Pump House Ltd IN452823	WATER PLANT-TOT CHLORINE	311.69	311.69
14831	8/12/2019	APEX Distribution Inc. 600-047-136/149	FIRE-BRUSH TRUCK PARTS	706.72	706.72
14832	8/12/2019	B&E ELECTRONICS LTD SAS713776/3899	BRUSH TRUCK PARTS/VEHICLE REP/	200.03	200.03
14833	8/12/2019	Bell Mobility Inc. 25	AERATION BUILDING AUTODIALER	67.99	67.99
14834	8/12/2019	Canadian National Railways 1	WATER/SEWER PIPELINE APP	1,233.75	1,233.75
14835	8/12/2019	Canadian National Railways 91472450	SIGNAL MAINTENANCE	248.00	248.00
14836	8/12/2019	Catterall & Wright 19-222 19-224 19-223 19-225 19-219	FIRST ST RAILWAY CROSSING INDUSTRIAL PARK ROADS EAST RETENTION POND 2 2019 WAKEFIELD RECONSTRUCTION DEV & SERVICING AGREEMENT	15,161.28 11,943.60 1,529.72 2,237.58 3,020.99	33,893.17
14837	8/12/2019	Cervus Equipment 815320/816799	JOHN DEERE MOWER PARTS	282.95	282.95
14838	8/12/2019	Clark's Supply & Service IN341338	AUGER FOR TREE PLANTING	146.52	146.52
14839	8/12/2019	Crosby Hanna & Assoc. #47(357-56)	DEVELOPMENT PERMITS	177.19	177.19



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14840	8/12/2019	Crystal Benoit 28	SUMMER NEWSLETTER	53.00	53.00
14841	8/12/2019	Dalmeny Asvery Mart 2445/2440	FIRE/OFFICE SUPPLIES	87.71	87.71
14842	8/12/2019	De Lage Landen Financial 7237640	OFFICE PHOTOCOPIER	919.08	919.08
14843	8/12/2019	Dieter Martin Greedhouse Ltd. 1970/1969/1944	TREE'S FOR PARKS	4,023.68	4,023.68
14844	8/12/2019	Eager Beaver Forest Products 6731	PRAIRIE PARK MULCH	946.33	946.33
14845	8/12/2019	Early's Farm and Garden Centre 513593/7686/590	PRAIRIE PARK SUPPLIES	1,085.99	1,085.99
14846	8/12/2019	Expert Locksmiths Ltd. SK190806	OFFICE-REPLACE DOOR HANDLE	559.44	559.44
14847	8/12/2019	Eyewitness Security Systems 2008	POLICE-CAMERA-INTERVIEW ROOM	1,307.57	1,307.57
14848	8/12/2019	First Filter Service 226824	HUSTLER OIL FILTERS	18.41	18.41
14849	8/12/2019	Frontline Outfitters 43205	POLICE-UNIFORMS	1,964.99	1,964.99
14850	8/12/2019	Husky Oil Marketing Company 3632429	PW-OIL FOR ROADS	555.00	555.00
14851	8/12/2019	Inland Heidelberg Cement Group 6269963	PW-GRAVEL	793.78	793.78
14852	8/12/2019	JDM Construction Corp 8292/8310/8309	MOW/NUISANCE CLEAN UP	6,912.53	6,912.53
14853	8/12/2019	Jim Weninger 56	RRSP CONTRIBUTIONS	5,192.88	5,192.88
14854	8/12/2019	Kelly Janzen 42	OFFICE SUPPLIES	55.85	55.85
14855	8/12/2019	Lacy Boisvert 21	SPRAY AND PLAY HOODIES	249.75	249.75
14856	8/12/2019	Loraas Disposal Services 116	JULY GARBAGE PICKUP	10,913.84	10,913.84
14857	8/12/2019	Martensville Plumbing/Heating 16046	ARENA URINAL REPAIR	136.52	136.52
14858	8/12/2019	Mathew Halcro 18	TRACTOR SEAT	100.00	100.00
14859	8/12/2019	Minister of Finance 1119201/7819201	FIRE/POLICE RADIO LICENSE	1,198.80	1,198.80
14860	8/12/2019	Moody's Equipment S52978/S54115	FIRE-BRUSH TRUCK/CONSUMABLES	324.36	324.36
14861	8/12/2019	Nor-Tec Linen Services			



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		177500/177694	OFFICE/POLICE MATS	114.34	114.34
14862	8/12/2019	Paige Spence 2	196 KM MILEAGE TO CITY	88.20	88.20
14863	8/12/2019	Pitney Bowes of Canada Ltd. 1013457228	OFFICE POSTAGE SUPPLIES	10.49	10.49
14864	8/12/2019	Prairie Mobile Communications 894956	FIRE-RADIOS	91.02	91.02
14865	8/12/2019	Prairie Paving (2006) Inc. NO.071-099-P1	5TH ST MICROSURFACING	50,138.82	50,138.82
14866	8/12/2019	Princess Auto 2023722	SHOP SUPPLIES	20.88	20.88
14867	8/12/2019	R.M. of Corman Park 14	2019 LAGOON TAXES	602.22	602.22
14868	8/12/2019	Reed Security 1447562	SECURITY CAMERAS	471.75	471.75
14869	8/12/2019	Regent Signs 137015	PARK SIGNS	9,901.20	9,901.20
14870	8/12/2019	Rick Sonmor 75	SGI MEDICAL	130.00	130.00
14871	8/12/2019	Robertson Stromberg 614539...	LEGAL-TAX/TRAFFIC/EFFLUENT	6,495.84	6,495.84
14872	8/12/2019	Rocky Mountain Phoenix IN0118340	FIRE-UNIFORMS	371.85	371.85
14873	8/12/2019	Ruszkowski Enterprises Ltd. NO.071-098-P2	WAKEFIELD CONSTRUCTION HB	21,976.70	21,976.70
14874	8/12/2019	Ruszkowski Enterprises Ltd. NO.071-089-P7	PROGRESS 7 ROAD CONSTRUCTION	160,842.61	160,842.61
14875	8/12/2019	S.U.M.A. 90116	STREET SIGNS	1,108.71	1,108.71
14876	8/12/2019	Sask Research Council 1185636/missed	WATER LAB TESTING	55.12	55.12
14877	8/12/2019	Sask Water SW063174	BULK WATER	58,016.46	58,016.46
14878	8/12/2019	Sask. Government Insurance 134	POLICE 2015 FORD TAURUS	2,394.70	2,394.70
14879	8/12/2019	Sask. Tel 338	SASKTEL PMTS	863.05	863.05
14880	8/12/2019	Saskatoon Fire Protection 68316	HANDIVAN EXTINGUISHER	11.55	11.55
14881	8/12/2019	SaskPower 90216860	INSTAL POWER- SOUTH INDUSTRIAL	99,505.39	99,505.39
14882	8/12/2019	Scott Rowe 47	POLICE-PUBLIC RELATIONS	148.94	148.94





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14883	8/12/2019	Sea Hawk Specialized 3291	FIRE-FOAM REFILLS	1,055.95	1,055.95
14884	8/12/2019	Sigma Safety Corp 9619	POLICE VEHICLE PARTS	95.46	95.46
14885	8/12/2019	Success Office Systems INV252196	OFFICE-COPIER USEAGE	481.66	481.66
14886	8/12/2019	Surge Ahead Electrical 242	ARENA ELECTRICAL TROUBLESHOOT	83.25	83.25
14887	8/12/2019	SVP Envoyer paiement a 6339962	METERS PARTS	72.79	72.79
14888	8/12/2019	Ted Mossop 65	RRSP CONTRIBUTIONS JAN-JUNE	11,124.24	11,124.24
14889	8/12/2019	The Bolt Supply House Ltd. 6688151/6689400	SHOP SUPPLIES/HUSTLER PARTS	250.17	250.17
14890	8/12/2019	THE FIRM INC. JULY-12-19	FIRE- TURN OUT GEAR REPAIRS	960.62	960.62
14891	8/12/2019	The Rent-It-Store 155314	PW-SHOP SUPPLIES/GRASS TRIMMER	91.10	91.10
14892	8/12/2019	The Tractor Company 7146	PARKS-CULTIVATOR	2,386.50	2,386.50
14893	8/12/2019	The Wireless Age 237401-92	FIRE-RADIO REPAIRS	224.44	224.44
14894	8/12/2019	Trans-Care Rescue 966/314/231...	FIRE UNIFORM/BRUSH/OFFICE	3,200.66	3,200.66
14895	8/12/2019	Westcrest Embroidery Corp. 66846	POLICE CRESTS	444.00	444.00
				Total for AP:	845,004.54

Certified Correct ~~7~~his August 9, 2019

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



## Customer Automated Funds Transfer

[Main Menu](#) [Log off](#) [Help](#)

SID:578316257 Current System Date: 2019-Jul-15 UserID: CUPSSD3380

### Payor/Payee's List Ready for Manual Release

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

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Anderson, Scott

Bates, Lyle

Cowley, Cody

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Honeker, Sheila

Janzen, Kelly

Johnson, Jeffrey

Klein, Mariys

Mossop, Edward

Rowe, Scott

Sonmor, Rick

Spence, Paige

Trayhorne, Laurelea

Van Meter, Christine

Weninger, Jim

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C	1474.59
C	595.75
C	881.67
C	1411.29
C	753.35
C	483.83
C	1286.71
C	131.55
C	1318.61
C	1625.51
C	805.80
C	1876.51
C	4030.51
C	1388.67
C	986.64
C	518.81
C	1447.45
C	2569.96

23,587.21



## Customer Automated Funds Transfer

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SID:907964425 Current System Date: 2019-Jul-29 UserID: CUPSSD3380

### Payor/Payee's List Ready for Manual Release

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

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Anderson, Scott  
Berrecloth, Colleen  
Cowley, Cody  
Derksen, Crystal  
Dyck, Bradley  
Elder, Rick  
Furl, Bonnie  
Halcro, Mathew  
Honeker, Sheila  
Janzen, Kelly  
Johnson, Jeffrey  
Klein, Marlys  
Mossop, Edward  
Rowe, Scott  
Sonmor, Rick  
Spence, Paige  
Trayhorne, Laurelea  
Van Meter, Christine  
Weninger, Jim

C	1426.07
C	442.94
C	881.67
C	232.39
C	1411.29
C	939.03
C	336.61
C	1286.71
C	195.09
C	1318.61
C	1881.88
C	805.80
C	1876.51
C	1904.79
C	1388.67
C	869.92
C	518.81
C	1447.45
C	2675.70

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21,839.94



## Customer Automated Funds Transfer

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SID:365322870 · Current System Date: 2019-Aug-01 UserID: CUPSSD3380

### Payor/Payee's List Ready for Manual Release

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

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<u>Anderson, Alicia</u>	C	170.69
<u>Bueckert, Greg</u>	C	301.94
<u>Hueser, Wilbur</u>	C	170.69
<u>Kroeker, Jonathan</u>	C	661.26
<u>Redekop, Jonathan</u> C	C	301.94
<u>Russin, Karly</u>	C	301.94
<u>Slack, Edward</u>	C	301.94
<u>Willems, Christa-Ann</u>	C	66.59
<u>Zoller, Anna-Marie</u>	C	301.94

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2578.93