

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 29, 2024
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, and Matt Bradley. 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

266/24 – Bradley/Slack – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 29, 2024 be adopted as presented.

Carried.

MINUTES

267/24 – Slack/Zoller – That the Minutes of the July 15, 2024 Regular Council meeting be approved as circulated.

Carried.

MUNICIPAL BOARD APPROVAL OF BYLAW 7-2024

268/24 – Bradley/Zoller – That the letter of July 17, 2024 from Financial Analyst Malina Dai of the Saskatchewan Municipal Board Local Government Committee regarding formal approval of Bylaw No. 7-2024 be accepted by Council.

Carried.

MUNICIPAL BOARD APPROVAL OF BYLAW 8-2024

269/24 – Bradley/Slack – That the letter of July 17, 2024 from Financial Analyst Malina Dai of the Saskatchewan Municipal Board Local Government Committee regarding formal approval of Bylaw No. 8-2024 be accepted by Council.

Carried.

ACCOUNTS PAYABLE

270/24 – Zoller/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$263,919.50 for the period ending July 26, 2024 and representing cheque numbers 19496 to 19526 be approved by Council.

Carried.



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PAYROLL

271/24 – Zoller/Slack – That the payroll listing in the amount of \$29,591.11 for the pay period ending July 22, 2024 be approved by Council.

Carried.

Councillor Greg Bueckert arrived at the meeting at 7:11 p.m.

MASTERCARD

272/24 – Slack/Zoller – That the MasterCard payment listing in the amount of \$8,360.06 for the period ending June 2024 be approved by Council.

Carried.

CORRESPONDENCE

273/24 – Bradley/Zoller – That the following correspondence be filed:

- A. Royal Canadian Legion Saskatchewan Command 19th Annual “Military Service Recognition Book”

Carried.

LIBRARIAN’S QUARTERLY REPORT

274/24 – Slack/Bradley – That the Librarian’s Quarterly Report for the period ending June 30, 2024 as prepared by Librarians Bonnie Furi and Sheila Honeker be accepted by Council.

Carried.

CAO REPORT

275/24 – Bueckert/Slack – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for July 29, 2024 be accepted by Council.

Carried.

CORMAN PARK BYLAW 20/24- OFFICIAL COMMUNITY PLAN

276/24 – Bradley/Slack – That Bylaw 20/24, The Official Community Plan for the Rural Municipality of Corman Park be acknowledged by Council.

Carried.



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OHC MINUTES

277/24 – Zoller/Bradley – That the Minutes of the May 21, 2024 Town of Dalmeny Occupational Health Committee meeting be accepted by Council.

Carried.

IN-CAMERA

278/24 – Zoller/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 7:23 p.m.

Carried.

RECONVENE

279/24 – Zoller/Bradley - That Council reconvene and report at 9:05 p.m.

Carried.

CONTRACT CHANGE NO. 4 VICTOR TERRACE LOCAL IMPROVEMENT

280/24 – Slack/Bradley – That the Contract Change No. 4 for the Removal and Replacement of Rolled Curb and Gutter, along with the Insulation of Existing Service at 119 Victor Terrace in the amount of \$6,920.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

WATER LATERAL 134 FIRST STREET

281/24 – Bradley/Slack – That the Water Lateral costs experienced by the Town of Dalmeny for 134 First Street in the amount of \$4,149.05 (\$3,286.00 plus \$863.05) be accepted by Council and that Geoff McBain and Cynthia Pilon be advised of the same.

Carried.

OCCUPATIONAL HEALTH COMMITTEE APPOINTMENT

282/24 – Zoller/Bradley – That Fire Chief Tom Moody be appointed to the Town of Dalmeny Occupational Health Committee, effective July 30, 2024.

Carried.



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CAO HOLIDAYS

283/24 – Zoller/Bradley – That the Chief Administrative Officer Jim Weninger be granted permission to take holidays from Friday, August 9, 2024 to Monday, August 19, 2024 inclusive.

Carried.

ADJOURN

284/24 – Bradley/Slack – That the meeting be adjourned. Time 9:10 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



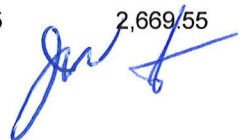
Original Signed by CAO Jim Weninger

Dalmeny
Accounts for Approval
Batch: 2024-00040 to 2024-00040

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
19496	7/29/2024	VOID - Cheque Printing			
19497	7/29/2024	ASL Paving Ltd. NO.071-108-P1	VICTOR TERR.- LOCAL IMPROV-	222,578.15	222,578.15
19498	7/29/2024	Bell Mobility Inc. JULY 2024	AERATION BUILDING AUTODIAL	77.02	77.02
19499	7/29/2024	Breton SmarTek 2520	FIRE-CELL PHONE DISBATCH	1,102.50	1,102.50
19500	7/29/2024	Clark's Supply & Service IN446739	PARKS-AUGER BIT- TREE'S	41.07	41.07
19501	7/29/2024	Community Safety Net SK0811 510291	COMMUNITY SAFTY INITIATIVE	168.00	168.00
19502	7/29/2024	Curtis or Nicole Thiessen 3	WATER/SEWER LATERAL	5,000.00	5,000.00
19503	7/29/2024	Earthworks Equipment Corp I20376	KUBOTA TRACTOR CONTROL V.	2,626.49	2,626.49
19504	7/29/2024	Everguard Fire Safety 067364	FIRE-AIR REFILL/HYDRO TEST	262.99	262.99
19505	7/29/2024	First Filter Service 321714/321808	DOOSAN AIR COMPRESSOR SU	197.18	197.18
19506	7/29/2024	Gregg Distributors LP 588/678/648/647	FIRE HALL 2 SUPPLIES/RETURN	70.15	70.15
19507	7/29/2024	Hagel Upholstery 770027	RECOVER JJ STAGE RISERS	1,498.50	1,498.50
19508	7/29/2024	Jayson Hollingshead 12	2024-PDA	200.00	200.00
19509	7/29/2024	LUKE PANEK 1	1/2- ECONOMIC DEVELOPMENT	3,369.95	3,369.95
19510	7/29/2024	Nor-Tec Linen Services R1-902591	LIBRARY/POLICE/OFFICE MATS	105.78	105.78
19511	7/29/2024	Petty Cash 220	PETTY CASH REPLENISH	375.32	375.32
19512	7/29/2024	Princess Auto 5425348/43689	PW-SHOP SUPPLIES/BEACON L	166.63	166.63
19513	7/29/2024	RA Auto Repair LTD 44199	POLICE-CAR OIL CHANGE	99.72	99.72
19514	7/29/2024	R.M. of Corman Park 2024	LAGOON TAXES-2024	795.57	795.57
19515	7/29/2024	SaskEnergy Corp. JULY 2024	SASKPOWER/ENERGY JULY PM	10,793.54	10,793.54
19516	7/29/2024	SaskTel CMR 469	SASKTEL PAYMENT	788.39	788.39
19517	7/29/2024	Saskvalley Refrigeration Inc. 2996	JJ FRIDGE REPAIR	319.68	319.68
19518	7/29/2024	SRT Cleaning 4026	FARMERS MARKET SIGNS	333.00	333.00
19519	7/29/2024	Suncorp Valuations Ltd. CA00015366	2024-ANNUAL PROPERTY APPR	2,669.55	2,669.55
19520	7/29/2024	Swish-Kemsol			



COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		J040384	FIRE-HALL 2 JANITORIAL	235.32	235.32
19521	7/29/2024	The Rent-It-Store			
		260765		174.56	174.56
19522	7/29/2024	Thiessen Bros. Construction			
		7740	WATER LINE REPAIR- 134 1ST	3,441.00	3,441.00
19523	7/29/2024	Truckline Parts & Service Ltd.			
		447960	MACK TRUCK FLOOD LIGHTS	67.34	67.34
19524	7/29/2024	Valley Trenching			
		367	REPAIR WATER LINE- LOEPPKY	5,305.80	5,305.80
19525	7/29/2024	Waldheim Regional Park			
		19	STAFF/COUNCIL GOLF/SUPPER	886.00	886.00
19526	7/29/2024	Zak's Home Hardware			
		91/341/281/326	REC/PW TOOLS AND SUPPLIES	170.30	170.30
			Total Computer Cheque:		<u>263,919.50</u>
			Total AP:		<u>263,919.50</u>

Certified ~~C~~ Correct This Friday, July 26, 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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<u>Payor/Payee Name</u>	<u>Ac</u>	<u>e Amount</u>
<u>Berrecloth, Colleen</u>		726.18
<u>Bold, Tai</u>		1075.90
<u>Bold, Quin</u>		1196.41
<u>Clare, Mackenzie</u>		1358.83
<u>Dorner, Tyler</u>		1676.29
<u>Dyck, Bradley</u>		1643.92
<u>Halcro, Mathew</u>		1550.81
<u>Hollingshead, Jayson</u>		1792.39
<u>Honeker, Sheila</u>		622.23
<u>Janzen, Kelly</u>		1433.42
<u>Janzen, Jaryn</u>		317.74
<u>Johnson, Jeffrey</u>		1792.18
<u>Klein, Marlys</u>		1301.07
<u>Moody, Thomas</u>		1781.43
<u>Murray, Lillian</u>		1232.31
<u>Rowe, Scott</u>		2273.73
<u>Splawinski, Scott</u>		1958.08
<u>Van Meter, Christine</u>		1653.82
<u>Weninger, Jim</u>		2972.06
<u>Wiens, Chloe</u>		1232.31

29,591.11

June MasterCard

	Description	GST	Cost	
510-270-100	Office- Carbon Monoxide and Smoke Alarm	\$5.67	\$119.97	
525-210-110	Fire-BBQ	\$0.50	\$26.56	
510-410-140	Office-Supplies		\$17.21	
510-410-160	Summer-Council/Staff Celebration	\$13.46	\$462.25	
570-410-100	Mats Computer Program		\$33.29	
530-420-116	Hustler 104- Repair part		\$512.09	
585-430-150	Pump Repair part- Palmer Johnson	\$69.10	\$1,464.69	
530-410-120	PW- Shop Supplies		\$20.17	
570-435-170	Red Barn/Centennial Park Supplies	\$6.97	\$147.68	
570-435-177	Park-Nozzles/tools/supplies	\$14.30	\$326.77	
570-435-172	Spray & Play- Supplies	\$41.38	\$876.08	
570-435-177	Parks- Dog bags		\$234.24	
570-435-177	Rec- Tools	\$1.30	\$27.54	
570-430-176	Rec-Truck Supplies	\$4.81	\$102.08	
570-450-146	Arena Building Supplies	\$2.48	\$51.33	
510-410-160	Summer-Council/Staff Celebration	\$12.40	\$277.33	
570-410-100	Mats Computer Program		\$28.85	
520-420-100	Police Office- Computers	\$51.04	\$1,081.97	
520-220-100	Police- Meals	\$3.88	\$82.20	
520-465-100	Police-Public Relations-Juice		\$18.40	
520-440-100	Police-Small Tools/Supplies-Staples	\$17.35	\$367.65	
525-434-100	Fire-Rescue 24 Supplies		\$99.85	
525-430-130	Fire-Hall 1 Bait/keys	\$4.12	\$87.39	
525-420-100	Fire-Inspection ISC		\$30.00	
525-420-100	Fire-Office-USB Drives	\$1.26	\$26.70	
525-440-100	Fire-Small Tools	\$0.81	\$41.10	
525-433-100	Fire-E23 Nozzle/hose Supplies	\$2.93	\$62.17	
525-270-100	Fire-Hall 2 Window Coverings	\$70.51	\$1,410.23	
		\$324.27	\$8,035.79	Total
				\$8,360.06