

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 9, 2020  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillors Ed Slack and Karly Russin.

**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**

**92/20 – Zoller/Bueckert** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 9, 2020 be adopted as presented.

Carried.

**MINUTES**

**93/20 – Bueckert/Willems** – That the Minutes of the February 24, 2020 Regular Council meeting be approved as circulated.

Carried.

**ACCOUNTS PAYABLE**

**94/20 – Bueckert/Willems** – That the accounts as detailed on the attached cheque listing and amounting to \$81,130.14 for the period ending March 5, 2020 and representing cheque numbers 15458 to 15502 be approved by Council.

Carried.

**PAYROLL**

**95/20 – Willems/Redekop** – That the payroll listing in the amount of \$24,933.97 for the period ending February 24, 2020 be approved by Council.

Carried.

**PER DIEM**

**96/20 – Williams/Redekop** – That the per diems in the amount of \$2,750.27 for the pay period ending March 31, 2020 be approved by Council.

Carried.



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**OUTSTANDING TAX COMPARISONS**

**97/20 – Redekop/Bueckert** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

**CORRESPONDENCE**

**98/20 – Redekop/Willems** – That the following correspondence be filed:

A. Mistawasis Land and Resources – April 2018

Carried.

**CAO REPORT**

**99/20 – Redekop/Zoller** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 9, 2020 be accepted by Council.

Carried.

**SKYWEST POULTRY FARMS**

**100/20 – Willems/Zoller** – That Council advise Jeremy Dela Cruz, Planner II from the Rural Municipality of Corman Park that the Town has the following concern with regards to Skywest Poultry Farms latest Intensive Agriculture Operation – Livestock application:

- ◆ Council has a concern with manure being spread only 1 mile north of Town due to prevailing wind patterns.

Carried.

**BYLAW 3-2020 – ECONOMIC DEVELOPMENT TAXATION EXEMPTION**

**101/20 – Bueckert/Willems** – That Bylaw No. 3-2020, a Bylaw of the Town of Dalmeny to Provide for Exemption from Taxation for the Purposes of Economic Development be introduced and read a first time.

Carried.

The CAO read Bylaw 3-2020 for a first time.



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**102/20 – Redekop/Zoller** – That Bylaw 3-2020 be read a second time.

Carried.

The CAO read Bylaw 3-2020 a second time.

**103/20 – Bueckert/Redekop** – That Bylaw 3-2020 be given third reading at this meeting.

Carried Unanimously.

**104/20 – Zoller/Redekop** – That Bylaw 3-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 3-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

**IN-CAMERA**

**105/20 – Willems/Bueckert** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:45 p.m.

Carried.

**RECONVENE**

**106/20 – Redekop/Willems** - That Council reconvene and report at 8:26 p.m.

Carried.

**AFFINITY CREDIT UNION APPLICATION FOR FINANCING**

**107/20 – Bueckert/Zoller** – That Council authorize the Mayor and the Chief Administrative Officer to sign the Affinity Credit Union Application for Financing for the Dalmeny Daycare subject to the signing of the following agreements:

- ◆ Sale and Financing Agreement
- ◆ Development and Servicing Agreement

Carried.



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**PHYSIO CONTROL LIFEPAK 15 HEART MONITOR DEFIBRILLATOR**

**108/20 – Zoller/Redekop** – That Council provide financing for the purchase of a Physio Control Lifepak 15 Heart Monitor Defibrillator from Stryker Canada ULC in the amount of \$22,058.63 amortized over a three (3) year period be paid to the Town by the Dalmeny Fire Rescue Department as follows:

- ◆ 2020 Payment of \$7,352.88 – Completed December 31, 2020
- ◆ 2021 Payment of \$7,352.88 – Completed December 31, 2021
- ◆ 2022 Payment of \$7,352.87 – Completed December 31, 2022

Carried.

**EMPLOYEE RESIGNATION**

**109/20 – Willems/Bueckert** – That the resignation of Operator 2/Arena Labourer 1 Cody Cowley effective March 26, 2020 be accepted by Council, with regret.

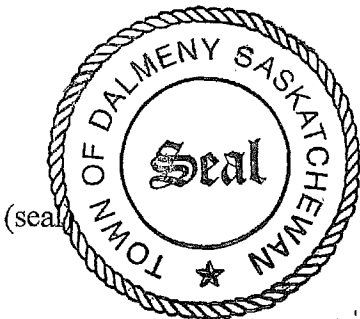
Carried.

**ADJOURN**

**110/20 – Zoller/Bueckert** – That the meeting be adjourned. Time 9:00 p.m.

Carried/

Original Signed by Mayor Jon Kroeker

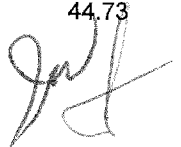


Original Signed by CAO Jim Weninger

Report Date  
3/05/2020 2:27 PM

Dalmeny  
**Accounts for Approval**  
As of 3/05/2020  
Batch: 2020-00012 to 2020-00014

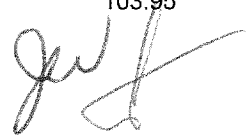
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
15458	2/29/2020	AMSC Insurance Services Ltd 64	MARCH GROUP INSURANCE	6,004.54	6,004.54
15459	2/29/2020	M.E.P.P. 205	FEB MEPP PAYMENT	12,211.17	12,211.17
15460	2/29/2020	Minister of Finance 24	FEB SCHOOL TAXES COLLECTED	19,677.73	19,677.73
15461	2/29/2020	SaskEnergy Corp. 223	FEB STREET LIGHT PAYMENT	2,207.85	2,207.85
15462	3/09/2020	Accu-Sharp Inc. 1589/1513/1587	DDCC-ZAMBONI ICE KNIFE	168.82	168.82
15463	3/09/2020	Bluewave Energy 20650/220651	ZAMBONI PROPANE	243.21	243.21
15464	3/09/2020	Canadian National Railways 91510114	SIGNAL MAINTENANCE	296.00	296.00
15465	3/09/2020	City of Saskatoon-Rev Branch 1154110	POLICE UNIFORM- KITS	127.84	127.84
15466	3/09/2020	Cory Ellis 1	REFUND TIPPS PAYMENT	302.16	302.16
15467	3/09/2020	Crestline Coach Ltd. 126717/126878	FIRE-MEDICAL SUPPLIES	530.94	530.94
15468	3/09/2020	Crosby Hanna & Assoc. #51(34) #70(30)	PERMITS/ADVISORY SERVICES	344.87	344.87
15469	3/09/2020	Dalmeny Insurance T 12032153-5	ADDITIONAL GMC INSURANCE	549.08	549.08
15470	3/09/2020	Earthworks Equipment Corp S66687	PW- BOBCAT FILTERS	74.77	74.77
15471	3/09/2020	ECONO Septic & Sewer Services 9703	PW-PUMP OUT SHOP	207.90	207.90
15472	3/09/2020	Edward Slack 22	SREDA MEETING	100.00	100.00
15473	3/09/2020	Gregg Distributors LP 905282/281/794	FIRE-SUPPLIES/VEHICLE PARTS	341.06	341.06
15474	3/09/2020	Homewood Health Inc. H312488	FIRE-EFAS INSURANCE	630.00	630.00
15475	3/09/2020	Jeff Johnson 5	PERSONAL VEHICLE MILEAGE	180.00	180.00
15476	3/09/2020	Jim Weninger 65	TRAVEL AND EXPENSES	288.37	288.37
15477	3/09/2020	Lacy Boisvert 24	S&P- INCORP/OFFICE SUPPLIES	44.73	44.73



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15478	3/09/2020	<b>LaRoche-McDonald Agencies</b> 99962/99954	FIRE-OFF.ON DUTY INSURANCE	3,975.80	3,975.80
15479	3/09/2020	<b>Loblaws Inc.</b> 6605/4268/6368	ARENA BOOTH SUPPLIES	1,665.65	1,665.65
15480	3/09/2020	<b>MuniCode Services Ltd.</b> 49981	BUILDING INSPECTIONS	105.00	105.00
15481	3/09/2020	<b>Nor-Tec Linen Services</b> 180897	POLICE/OFFICE/ARENA MATS	97.13	97.13
15482	3/09/2020	<b>Pepsico Beverages Canada</b> 49607504	ARENA BOOTH SUPPLIES	553.25	553.25
15483	3/09/2020	<b>Prairie Meats</b> 832874	ARENA BOOTH SUPPLIES	241.22	241.22
15484	3/09/2020	<b>RA Auto Repair LTD</b> 35593	POLICE-TAHOE OIL CHANGE	115.69	115.69
15485	3/09/2020	<b>Redhead Equipment Ltd.</b> X39464	MACK TRUCK FILTERS/INSPECTION	575.22	575.22
15486	3/09/2020	<b>Ricoh Canada Inc.</b> MSI99039070	OFFICE COMPUTER TROUBLESHOOT	30.53	30.53
15487	3/09/2020	<b>Roto Rooter</b> E-1442	SEWER LINE-110 2ND ST	391.61	391.61
15488	3/09/2020	<b>S.U.M.A.</b> 91870	NORTHWEST REGIONAL MEETING	30.00	30.00
15489	3/09/2020	<b>Sask Research Council</b> 95416/95624	WATER LAB TESTING	55.12	55.12
15490	3/09/2020	<b>SASK. WCB</b> 1/2- 2020	2020- 1/2 PAYMENT	9,401.96	9,401.96
15491	3/09/2020	<b>SaskTel CMR</b> 352	SASKTEL PAYMENT	793.91	793.91
15492	3/09/2020	<b>Scott Rowe</b> 49	DRE COURSE EXPENSE	200.00	200.00
15493	3/09/2020	<b>Scott Splawinski</b> 3	BABY CERTIFICATE	40.00	40.00
15494	3/09/2020	<b>Stevenson Industrial</b> 18529	CURLING RINK FLOOR SENSOR	1,151.46	1,151.46
15495	3/09/2020	<b>Success Office Systems</b> INV272239	OFFICE-COPIER USEAGE	346.96	346.96
15496	3/09/2020	<b>SVP Envoyer paiement a</b> 185/711/397/207	30 NEW METERS/BELT CLIP UD	13,560.43	13,560.43
15497	3/09/2020	<b>Swish-Kemsol</b> 267535	ARENA JANITORIAL	326.54	326.54
15498	3/09/2020	<b>The Canadian Payroll Assoc.</b> 2002-24264	2020 MEMBERSHIP	103.95	103.95
15499	3/09/2020	<b>The Wireless Age</b>			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15500	3/09/2020	209891-92 Trans-Care Rescue	FIRE-RADIOS	2,398.93	2,398.93
		19322	BRUSH TRUCK REFLECTIVE INSTALL	222.00	222.00
15501	3/09/2020	Tyler Dorner 4	PERSONAL VEHICLE MILEAGE	131.40	131.40
15502	3/09/2020	United Rentals of Canada Inc. 174196044-001	FIRE-PIPE TOOL	85.34	85.34
				Total for AP:	81,130.14

Certified Correct This March 5, 2020

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	Ac Type	Amount
<u>Anderson, Scott</u>	C	1694.29
<u>Attwater, Dylan</u>	C	72.94
<u>Berrecloth, Colleen</u>	C	620.07
<u>Berrecloth, Donald</u>	C	187.07
<u>Bonin, Edmund</u>	C	1239.76
<u>Cowley, Cody</u>	C	951.22
<u>Cynthia, Keet</u>	C	387.18
<u>Derksen, Crystal</u>	C	402.57
<u>Dorner, Tyler</u>	C	1282.45
<u>Dunlop, Jamie</u>	C	408.80
<u>Dyck, Bradley</u>	C	1448.67
<u>Elder, Rick</u>	C	1010.72
<u>Furi, Bonnie</u>	C	517.35
<u>Halcro, Mathew</u>	C	1310.61
<u>Hoare, Danni</u>	C	241.42
<u>Honeker, Sheila</u>	C	142.01
<u>Janzen, Kelly</u>	C	1318.44
<u>Janzen, Jayce</u>	C	68.14
<u>Johnson, Jeffrey</u>	C	1655.86
<u>Johnson, Phoebe</u>	C	289.03
<u>Johnson, Marina</u>	C	134.98
<u>Klein, Marlvs</u>	C	823.09
<u>Neufeld, Nathan</u>	C	139.70
<u>Richter, Cressyn</u>	C	237.42
<u>Roberts, Karen</u>	C	134.58
<u>Rowe, Scott</u>	C	1905.22
<u>Splawinski, Scott</u>	C	1489.90
<u>Trayhorne, Laurelea</u>	C	616.09
<u>Van Meter, Christine</u>	C	1449.30
<u>Villafuerte, Carlos</u>	C	306.66
<u>Weninger, Jim</u>	C	2448.43

24,933.97





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Payor/Payee Name	Account Number	Inst. ID	Route	Transit	Due Date	Trans Type	Rec Type	Amount
<u>Anderson, Alicia</u>								180.92
<u>Bueckert, Greg</u>								320.36
<u>Hueser, Wilbur</u>								180.92
<u>Kroeker, Jonathan</u>								713.91
<u>Redekop, Jonathan</u>								320.36
<u>Russin, Karly</u>								320.36
<u>Slack, Edward</u>								320.36
<u>Willems, Christa-Ann</u>								72.72
<u>Zoller, Anna-Marie</u>								320.36

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2,750.27



TOWN OF DALMENY

BYLAW NO. 3-2020

A BYLAW OF THE TOWN OF DALMENY TO PROVIDE FOR EXEMPTION FROM TAXATION FOR THE PURPOSE OF ECONOMIC DEVELOPMENT

PREAMBLE:

- i. The Town of Dalmeny gave written notice of the tax exemption to the Ministry of Government Relations on January 31, 2019 as per Section 298 (5) of *The Municipalities Act* of its intention to enter into an agreement with 617270 Saskatchewan Ltd.

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

1. The Town of Dalmeny is hereby authorized to exempt the assessment on the Land of the property hereinafter described for the purpose of economic development.

Description of Property:

Lot 4, Block 35, Plan 102104042, 407 Loepky Avenue  
Alt #505140150-01, Assessment 72,800  
Lot 9, Block 35, Plan 102104042 – 417 Loepky Avenue  
Alt #505140400-01, Assessment 72,800  
Lot 11, Block 35, Plan 102161944 – 423 Loepky Avenue  
Alt #505140550-01, Assessment 72,800  
Lot 14, Block 35, Plan 102161944 – 429 Loepky Avenue  
Alt #505140700-01, Assessment 72,800  
Lot 76, Block 33, Plan 102161944 – 107 Bitner Place  
Alt #505141300-01, Assessment 60,000  
Lot 79, Block 33, Plan 102161944 – 110 Bitner Place  
Alt #505141450-01, Assessment 68,240  
Lot 84, Block 33, Plan 102161944 – 115 Bitner Place  
Alt #505141700-01, Assessment 59,120

2. The taxable assessment of this property shall be exempt from taxation for the year 2020, such Lands as owned by 617270 Saskatchewan Ltd. at the time that taxes shall be levied shall be exempt from property tax.
3. Notwithstanding the foregoing, in the event that it should be determined that this agreement is not binding on the other taxing authorities, 617270 Saskatchewan Ltd. agrees that it shall pay to the Town an amount equal to the amount of taxation which would have been levied on behalf of those other taxing authorities to permit the Town to meet its obligations to other taxing authorities pursuant to section 298 of *The Municipalities Act*.
4. 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