

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 28, 2021
VIDEO CONFERENCING

PRESENT: Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, Eric Desnoyers, and Lacy Boisvert were all present through video conferencing due to the Covid-19 Pandemic. Also present was CAO Jim Weninger.

ABSENT: Mayor Jon Kroeker.

CALL TO ORDER

Deputy Mayor Ed Slack called the Regular Council Meeting to order at 7:00 p.m., a quorum being present.

ADOPTION OF AGENDA

241/21 – Bradley/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 28, 2021 be adopted as presented.

Carried.

MINUTES

242/21 – Boisvert/Zoller – That the Minutes of the June 14, 2021 Regular Council meeting be approved as circulated.

Carried.

Councillor Greg Bueckert arrived at the video conferencing meeting at 7:05 p.m.

ACCOUNTS PAYABLE

243/21 – Bradley/Zoller – That the accounts as detailed on the attached cheque listing and amounting to \$99,439.95 for the period ending June 24, 2021 and representing cheque numbers 16568 to 16599 be approved by Council.

Carried.

PAYROLL

244/21 – Zoller/Boisvert – That the payroll listing in the amount of \$23,085.44 for the pay period ending June 14, 2021 be approved by Council.

Carried.

CAO REPORT

245/21 – Bradley/Boisvert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 28, 2021 be accepted by Council.

Carried.

A handwritten signature in black ink, appearing to be "Jim Weninger", with a small number "1" written below the signature.

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RAIL SAFETY IMPROVEMENT PROGRAM FUNDING AGREEMENT

246/21 – Desnoyers/Bueckert – That the 2021-2022 Rail Safety Improvement Program Funding Agreement for Grade Crossing Improvements – Amending Agreement No. 2 from the Minister of Transport for the First Street CN Crossing be accepted by Council.

Carried.

ENABLING ACCESSIBILITY FUND

247/21 – Boisvert/Bradley – That the Enabling Accessibility Fund – Call for Proposals be acknowledged by Council.

Carried.

IN-CAMERA

248/21 – Desnoyers/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:34 p.m.

Carried.

RECONVENE

249/21 – Bueckert/Bradley - That Council reconvene and report at 8:23 p.m.

Carried.

SPRAY AND PLAY INTERGENERATIONAL PARK TENDER

250/21 – Bradley/Boisvert – That the Spray and Play Intergenerational Park Tender in the amount of \$584,758.00, plus applicable taxes be awarded to Con-Tech General Contractors Ltd. and that CSLA William Hrycan of Crosby Hanna & Associates be advised of the same. The establishment maintenance for \$12,500.00, and to provide / install interactive spray features (PH2) for \$37,972.00 would be removed from the contract.

Carried.

ADJOURN

251/21 – Bueckert/Desnoyers – That the meeting be adjourned, Time 8:40 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



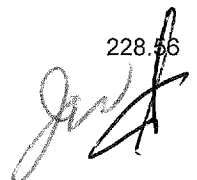
Original Signed by CAO Jim Weninger

Report Date
6/24/2021 11:59 AM

Dalmeny
Accounts for Approval
As of 6/24/2021
Batch: 2021-00034

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16568	6/28/2021	Andrew Shieret Limited 06-088632	TOOKE PARK PUMP PARTS	95.24	95.24
16569	6/28/2021	Catterall & Wright 21-164	TOWN SHOP DEVELOPMENT	13,479.68	13,479.68
16570	6/28/2021	Cervus Equipment 1277916	JOHN DEERE MOWER SPINDLE	322.69	322.69
16571	6/28/2021	Crosby Hanna & Assoc. #7(380-4)	SPRAY AND PLAY	5,712.00	5,712.00
16572	6/28/2021	Dalmeny Minor Hockey 33	2020-2021 COMMUNITY GRANT	3,000.00	3,000.00
16573	6/28/2021	DSG POWER SYSTEMS 0034149	WATER PLANT DIAGNOSTIC	372.35	372.35
16574	6/28/2021	First Filter Service 255959	HUSTLER MOWER 72" RAD SEAL	29.59	29.59
16575	6/28/2021	Husky Oil Marketing Company 109304	OIL FOR STREETS	666.00	666.00
16576	6/28/2021	Janzen Steel Buildings Ltd. 805	PW-GRAVEL	4,201.47	4,201.47
16577	6/28/2021	Jenson Publishing 300061308	GRAD AD	103.95	103.95
16578	6/28/2021	Jim Weninger 84	ZOOM/MEETING EXP/STAFF LUNCH	206.97	206.97
16579	6/28/2021	KH Developments Ltd 3392	WATER TRUCK -DUST CONTROL	630.00	630.00
16580	6/28/2021	Lacy Boisvert 27	MLDP/SUMA PER DIEM	500.00	500.00
16581	6/28/2021	Lambert Distributing 01-022518	HUSTLER 104- ARMATURE	95.72	95.72
16582	6/28/2021	Mini Tune Lawn & Landscape 163156	HUSTLER 104-DRIVE BELT	104.46	104.46
16583	6/28/2021	MuniCode Services Ltd. 52163/52159...	BUILDING INSPECTIONS	7,243.14	7,243.14
16584	6/28/2021	Nor-Tec Linen Services RI-886477/478	OFFICE/POLICE/LIBRARY MATS	68.26	68.26
16585	6/28/2021	Peter Ingram 1	GRAD CUPCAKE	74.00	74.00
16586	6/28/2021	Pitney Works 98	OFFICE POSTAGE	1,260.00	1,260.00
16587	6/28/2021	Princess Auto 3280327/4488/09	PW SIGNS/TOOLS/SHOP SUPPLIES	228.56	228.56



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Dalmeny
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16588	6/28/2021	Redhead Equipment Ltd. P82125/95350	ROAD BOSS EDGE/MACK TRUCK	417.88	417.88
16589	6/28/2021	Roto Rooter 11010/11394	523 ROSS/133 5TH SEWER LINE	689.98	689.98
16590	6/28/2021	Sask Assoc of Chiefs of Police 2021-05	SACP 2021/22 MEMBERSHIP	250.00	250.00
16591	6/28/2021	Sask Research Council 4382/4034/4282	WATER LAB TESTING	612.67	612.67
16592	6/28/2021	Sask Water SW072051	BULK WATER	49,016.28	49,016.28
16593	6/28/2021	Sask. Government Insurance 147	MACK TRUCK PLATES	1,250.12	1,250.12
16594	6/28/2021	SaskEnergy Corp. 239	SASKPOWER/ENERGY PMT	8,461.94	8,461.94
16595	6/28/2021	SPI Health and Safety Inc. 11155672-00	PW-SAFETY GLASSES	53.07	53.07
16596	6/28/2021	Success Office Systems INV316695	COPIER SUPPLIES	15.75	15.75
16597	6/28/2021	SVP Envoyer paiement a 6594412/6598820	WATER METER PARTS	125.35	125.35
16598	6/28/2021	Swish-Kemsol 278518	OFFICE JANITORIAL	130.63	130.63
16599	6/28/2021	Value Tire SM013086/2	HUSTLER 72 PART	22.20	22.20
				Total for AP:	99,439.95

Certified Correct This June 24, 2021

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	A	pe	Amount
<u>Anderson, Scott</u>			1446.00
<u>Dorner, Tyler</u>			1498.47
<u>Dyck, Bradley</u>			1690.67
<u>Elder, Rick</u>			1195.61
<u>Furi, Bonnie</u>			289.62
<u>Halcro, Mathew</u>			1340.90
<u>Hollingshead, Jayson</u>			1598.68
<u>Honeker, Sheila</u>			254.26
<u>Janzen, Kelly</u>			1321.06
<u>Johnson, Jeffrey</u>			1668.52
<u>Klein, Marlys</u>			827.47
<u>Pidwerbesky, Danika</u>			767.79
<u>Rowe, Scott</u>			1990.61
<u>Splawinski, Scott</u>			1525.65
<u>Trayhorne, Laurelea</u>			583.76
<u>Van Meter, Christine</u>			1582.51
<u>Weninger, Jim</u>			2466.85
<u>Wilson, Cary</u>			1037.01

23,085.44

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