

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, DECEMBER 21, 2020, 7:00 P.M.
DALMENY TOWN OFFICE VIA VIDEO CONFERENCING**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. December 7, 2020 Regular Council Meeting

BUSINESS ARISING FROM THE MINUTES:

- a.

ACCOUNTS FOR APPROVAL

- a. Approval of Current Accounts
- b. Approval of Payroll

FINANCIALS

- a.

CORRESPONDENCE

- a.

DELEGATION

- a.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Minutes of the November 24, 2020 SREDA Regional Committee Meeting

BYLAWS

- a. Bylaw 9-2020, A Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement on Prairie Street as a Local Improvement.
- b. Bylaw 10-2020, A Bylaw to Authorize a Special Assessment with Respect to the Undertaking of Asphalt Pavement on Ross Court as a Local Improvement.

QUESTIONS FROM THE PUBLIC

ROUND TABLE DISCUSSION/IN CAMERA

ADJOURN

Next Regular Meeting: January 11, 2021

2021 Regular Council Meeting Schedule: January 11,25; February 8,22; March 8,22; April 12,26;
May 10,31; June 14,28; July 19; August 9,30;
September 13,27; October 18; November 8,22;
December 6,20

Committee of Whole Meetings: 6:30 p.m. prior to Regular Council Meetings; and
7:00 p.m. on alternate Mondays from council meetings, when required:

Next Dalmeny Police Commission Meeting: December 21, 2020 commencing at 5:00 p.m.

2020 Dalmeny Police Service Meeting Schedule: December 21.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 7, 2020
DALMENY CURLING RINK LOBBY AREA

PRESENT: Mayor Jon Kroeker, Councillors Anna-Marie Zoller, Greg Bueckert, Eric Desnoyers, Matt Bradley, and Lacy Boisvert were present at the meeting, along with CAO Jim Weninger.

ABSENT: None.

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

402/20 – Zoller/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for December 7, 2020 be adopted as presented.

Carried.

MINUTES

403/20 – Desnoyers/Boisvert – That the Minutes of the November 16, 2020 Regular Council meeting be approved as circulated.

Carried.

DALMENY ARENA USER GROUPS RE-OPEN PLAN

404/20 – Bueckert/Bradley – That the “User Groups of Dalmeny Arena – Arena Re-Open Plan”, as amended and prepared by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Councillor Ed Slack arrived at the meeting at 7:13 p.m.

ACCOUNTS PAYABLE

405/20 – Zoller/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$791,459.27 for the period ending December 4, 2020 and representing cheque numbers 16072 to 16112 be approved by Council.

Carried.

PAYROLL

406/20 – Desnoyers/Bueckert – That the payroll listings in the amounts of \$24,347.86 and \$24,364.37 for the periods ending November 16, 2020 and November 30, 2020 be approved by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 7, 2020
DALMENY CURLING RINK LOBBY AREA

PER DIEMS

407/20 – Bradley/Boisvert – That the per diems in the amounts of \$1,249.16 and \$2,872.65 for the pay periods ending November 30, 2020 and December 31, 2020 be approved by Council.

Carried.

LIST OF OUTSTANDING TAX COMPARISONS

408/20 – Bueckert/Slack – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of November be accepted by Council.

Carried.

CORRESPONDENCE

409/20 – Slack/Boisvert – That the following correspondence be filed:

- A. Saskatchewan in motion
- B. Request Regarding Bill C-213 – *The Canadian Pharmacare Act*
- C. Winter Fireworks Display – Saturday, December 12, 2020 – 7:30 p.m.

Carried.

Fire Chief Rick Elder and EMO Coordinator Alicia Bell arrived at the meeting at 7:36 p.m.

Fire Chief Rick Elder and EMO Coordinator Alicia Bell discussed the EMO Plan with Council, gave printed information to the new members of Council, and with the means of a power point presentation, highlighted the year in review.

Fire Chief Rick Elder and EMO Coordinator Alicia Bell left the meeting at 8:10 p.m. and did not return.

Robert Daniels, the President/CEO of Misty Ventures Inc. and a representative of the Mistawasis Nehiyawak First Nation, attended the meeting through video conferencing at 8:10 p.m.

Robert Daniels explained what Misty Ventures Inc. was about and the companies that they control. Robert also talked about the positive relationship between Mistawasis Nehiyawak and the Town of Dalmeny.

Robert Daniels left the meeting through video conferencing at 8:30 p.m. and did not return.

DALMENY PANDEMIC EMERGENCY PLAN

410/20 – Bradley/Desnoyers – That the Town of Dalmeny Pandemic Emergency Plan as presented by EMO Coordinator Alicia Bell and Fire Chief Rick Elder be accepted by Council.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 7, 2020
DALMENY CURLING RINK LOBBY AREA

CAO REPORT

411/20 – Zoller/Boisvert – That the Chief Administrative Officer’s Report as presented by the Chief Administrative Officer Jim Weninger for December 7, 2020 be accepted by Council.

Carried.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

412/20 – Bradley/Slack – That Fire Fighter Dean Vodden be appointed to the Town of Dalmeny Occupational Health & Safety Committee for the remainder of 2020 and all of 2021 and that Fire Chief Rick Elder be advised of the same.

Carried.

IN-CAMERA

413/20 – Bueckert/Desnoyers – That Council move into the Committee of the Whole and that the session be “in camera” at 8:38 p.m.

Carried.

RECONVENE

414/20 – Bueckert/Slack - That Council reconvene and report at 9:53 p.m.

Carried.

CONTRACT CHANGE ORDERS

415/20 – Bueckert/Desnoyers – That the following Change Orders be approved by Council:

- Contract Change No. 6 – Change Order - \$159,082.00
- Contract Change No. 7 – Change Order - \$22,393.46
- Contract Change No. 8 – Change Order - \$2,000.00

Carried.

BYLAW 8-2020 -ZONING BYLAW AMENDMENT

416/20 – Bueckert/Boisvert – That Bylaw 8-2020, a Bylaw of the Town of Dalmeny to Amend Bylaw 2-2016 known as the Town of Dalmeny Zoning Bylaw be introduced and read a first time.

The CAO read Bylaw 8-2020 for the first time.

Carried.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 7, 2020
DALMENY CURLING RINK LOBBY AREA

ADJOURN

417/20 – Bueckert/Desnoyers – That the meeting be adjourned. Time 10:01 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Report Date
12/04/2020 11:32 AM

Dalmeny
Accounts for Approval
As of 12/04/2020
Batch: 2020-00058 to 2020-00060

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16072	11/30/2020	M.E.P.P. 214	NOVEMBER MEPP PMT	12,434.46	12,434.46
16073	11/30/2020	Minister of Finance 33	NOV SCHOOL TAXES COLLECTED	26,174.52	26,174.52
16074	11/30/2020	SaskEnergy Corp. 232	SASKPOWER/ENERGY PMT	16,271.45	16,271.45
16075	12/07/2020	Accu-Sharp Tooling LTD 509/512/534	DDCC-ZAMBONI ICE KNIFE	216.45	216.45
16076	12/07/2020	AMSC Insurance Services Ltd 72	HEALTH SPENDING ACCOUNT	19.71	19.71
16077	12/07/2020	Bell Mobility Inc. 44	AERATION BUILDING AUTODIALER	205.63	205.63
16078	12/07/2020	Bluewave Energy 220660/220659	ZAMBONI PROPANE	290.32	290.32
16079	12/07/2020	Canadian National Railways 91547834	1ST ST/ CN CROSSING	31,011.85	31,011.85
16080	12/07/2020	Cervus Equipment ST12009	PW-CHAIN SAW TRAINING	399.00	399.00
16081	12/07/2020	Crosby Hanna & Assoc. #3(373-3)#76	SPRAY & PLAY/ADVISORY SERVICES	1,883.44	1,883.44
16082	12/07/2020	Denis Design Works 20.085	TOWN SIGN PHASE 2	166.50	166.50
16083	12/07/2020	Earthworks Equipment Corp S76452/S76249	BOBCAT REPAIR	280.42	280.42
16084	12/07/2020	First Filter Service 246050	MACK TRUCK BATTERIES	338.55	338.55
16085	12/07/2020	Frontier Plumbing & Heating 06-066666	PW-SHOP SUPPLIES	38.12	38.12
16086	12/07/2020	Gregg Distributors LP 035-985633	LIST STATION 1/2 OIL	321.59	321.59
16087	12/07/2020	Inland Heidelberg Cement Group 6465531	PW-SAND	502.01	502.01
16088	12/07/2020	Jenson Publishing 1	ELECTION AD	258.33	258.33
16089	12/07/2020	KH Developments Ltd NO-071-100-P1	PRAIRIE S/ROSS/CULVERT/S&P	604,301.23	604,301.23
16090	12/07/2020	Loblaws Inc. 657290552	ARENA BOOTH SUPPLIES	104.91	104.91
16091	12/07/2020	Mark Seffelaar 1	SEWER LINECLEANING	249.75	249.75

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16092	12/07/2020	Morley Ayars 1	312 CLOVER DAMAGE DEPOSIT	2,000.00	2,000.00
16093	12/07/2020	MuniCode Services Ltd. 273/306/272/264	BUILDING INSPECTIONS	538.93	538.93
16094	12/07/2020	Prairie Mobile Communications FASASIN8683	POLICE PHONES	199.18	199.18
16095	12/07/2020	Praxair Distribution 99770530	PW-OXYGEN ANNUAL LEASE	422.83	422.83
16096	12/07/2020	Princess Auto 2906732	PW-SHOP SUPPLIES	110.81	110.81
16097	12/07/2020	Redhead Equipment Ltd. X46146//P69482	GRADER BLADE/REPAIR	3,596.99	3,596.99
16098	12/07/2020	Regent Signs 1630	TOWN VERBAL ABUSE SIGNS	287.50	287.50
16099	12/07/2020	Robertson Implements 8319/8347/8367	FIRE-T22-TIP/FLOOR DRY/BATTERY	331.22	331.22
16100	12/07/2020	S.U.M.A. 95655	POSTAGE FOR WATER SAMPLES	342.91	342.91
16101	12/07/2020	Sask Research Council 5850/6579	WATER LAB TESTING	55.12	55.12
16102	12/07/2020	Sask Water SW069359	BULK WATER	46,512.72	46,512.72
16103	12/07/2020	Saskatchewan Health Authoriy 3366538	WATER LAB TESTING	23.00	23.00
16104	12/07/2020	Saskatoon CO-OP 881	POLICE/FIRE FUEL	3,357.08	3,357.08
16105	12/07/2020	SaskTel CMR 369	SASKTEL PMT	688.28	688.28
16106	12/07/2020	SPI Health and Safety Inc. 11007738-00	FIRE-UNIFORMS	298.10	298.10
16107	12/07/2020	Stevenson Industrial 19564	INSTAL LOW BRINE FLOAT ARENA	649.97	649.97
16108	12/07/2020	Success Office Systems INV296641	OFFICE-COPIER USEAGE	774.97	774.97
16109	12/07/2020	SVP Envoyer paiement a 6508464	12 WATER METERS	5,217.58	5,217.58
16110	12/07/2020	Swish-Kemsol 274215	ARENA JANITORAL	176.05	176.05
16111	12/07/2020	Universal Signal/Communication IN0002799	1ST ST/ CN CROSSING	30,123.28	30,123.28
16112	12/07/2020	Vallen Canada Inc. 30027298-00	COVID PPE-RESPIRATOR	284.51	284.51

Report Date
12/04/2020 11:32 AM

Dalmeny
Accounts for Approval
As of 12/04/2020
Batch: 2020-00058 to 2020-00060

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	791,459.27

Certified Correct This December 4, 2020

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Account	Due Date	Trans Type	Doc Type	Amount
<u>Anderson, Scott</u>					1634.84
<u>Berrecloth, Colleen</u>					521.34
<u>Berrecloth, Donald</u>					162.51
<u>Bonin, Edmund</u>					1139.76
<u>Derksen, Crystal</u>					250.45
<u>Dorner, Tyler</u>					1298.82
<u>Dunlop, Jamie</u>					35.26
<u>Dyck, Bradley</u>					1687.53
<u>Elder, Rick</u>					1235.39
<u>Furi, Bonnie</u>					343.20
<u>Halcro, Mathew</u>					1311.75
<u>Hollingshead, Jayson</u>					1238.46
<u>Honeker, Sheila</u>					218.46
<u>Janzen, Kelly</u>					1319.67
<u>Janzen, Jayce</u>					35.26
<u>Johnson, Jeffrey</u>					1837.36
<u>Johnson, Phoebe</u>					35.26
<u>Johnson, Marina</u>					57.71
<u>Keet, Cindy</u>					183.75
<u>Klein, Marlys</u>					823.93
<u>Neufeld, Nathan</u>					38.47
<u>Richter, Cressyn</u>					44.89
<u>Rowe, Scott</u>					2192.85
<u>Splawinski, Scott</u>					1516.24
<u>Trayhorne, Laurelea</u>					582.70
<u>Van Meter, Christine</u>					1720.14
<u>Villafuerte, Mateo</u>					166.72
<u>Weninger, Jim</u>					2731.65

24,364.37

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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Scott</u>	C	1815.35
<u>Attwater, Dylan</u>	C	48.10
<u>Berrecloth, Donald</u>	C	243.95
<u>Bonin, Edmund</u>	C	1139.76
<u>Dorner, Tyler</u>	C	1605.43
<u>Dyck, Bradley</u>	C	1581.81
<u>Elder, Rick</u>	C	1399.82
<u>Furi, Bonnie</u>	C	274.18
<u>Halcro, Mathew</u>	C	1311.75
<u>Hollingshead, Jayson</u>	C	1238.46
<u>Honeker, Sheila</u>	C	215.27
<u>Janzen, Kelly</u>	C	1319.67
<u>Johnson, Jeffrey</u>	C	1837.36
<u>JOHNSON, PHOEBE</u>	C	48.10
<u>Keet, Cindy</u>	C	129.24
<u>Klein, Marlys</u>	C	823.93
<u>NEUFELD, NATHAN</u>	C	54.50
<u>Rowe, Scott</u>	C	2192.85
<u>Splawinski, Scott</u>	C	1480.52
<u>Trayhorne, Laurelea</u>	C	582.70
<u>Van Meter, Christine</u>	C	1720.14
<u>Villafuerte, Carlos</u>	C	373.77
<u>Villafuerte, Mateo</u>	C	179.55
<u>Weninger, Jim</u>	C	2731.65

24,347.86

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Payor/Payee Name	Amount
<u>Boisvert, Lacy</u>	147.05
<u>Bradley, Matt</u>	157.05
<u>Bueckert, Greg</u>	213.81
<u>Desnoyers, Eric</u>	157.05
<u>Redekop, Jonathan</u>	73.29
<u>Russin, Karly</u>	73.29
<u>Slack, Edward</u>	213.81
<u>Zoller, Anna-Marie</u>	213.81

1849.16

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Payor/Payee Name	A	type	Amount
<u>Anderson, Alicia</u>			174.10
<u>Boisvert, Lacy</u>			298.04
<u>Bradley, Matt</u>			308.04
<u>Bueckert, Greg</u>			308.04
<u>Desnoyers, Eric</u>			308.04
<u>Hueser, Wilbur</u>			174.10
<u>Kroeker, Jonathan</u>			686.21
<u>Slack, Edward</u>			308.04
<u>Zoller, Anna-Marie</u>			308.04

2872.65

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
16113	12/21/2020	Accu-Sharp Tooling LTD 595/647/633	DDCC-ZAMBONI ICE KNIFE	129.87	129.87
16114	12/21/2020	Ayotte Plumbing and Heating 9290	FIRE HALL REPAIR	105.45	105.45
16115	12/21/2020	B&L Septic 1	PUMP OUT SHOP SEPTIC	246.75	246.75
16116	12/21/2020	Barry Mathieu 1	DAMAGE DEPOSIT REFUND-CLOVER	2,000.00	2,000.00
16117	12/21/2020	Bluewave Energy 3223799220662	ZAMBONI PROPANE	62.60	62.60
16118	12/21/2020	Bonnie Furi 2	EMPLOYEE RECONITION	100.00	100.00
16119	12/21/2020	Canadian National Railways 91551574/1064	1ST ST CN CROSSING/MAINT	6,747.20	6,747.20
16120	12/21/2020	Catterall & Wright 20-497 20-498 20-499 20-500 20-515 20-516	PRAIRIE ST/ROSS COURT LOCAL IM PRAIRIE ST ROAD CONSTRUCT CULVERT CEDAR/RAILWAY SPRAY AND PLAY ENGINEERING PRAIRIE PLACE WATER SERVICES PRAIRIE PLACE LOCAL IMPROV	23,255.19 19,854.02 2,698.55 535.55 11,950.80 10,584.75	68,878.86
16121	12/21/2020	Chris Friesen 979783	PRAIRIE PARK MAINT- 2020	696.57	696.57
16122	12/21/2020	Crosby Hanna & Assoc. 75-372-49/56-37	PERMIT/ADVISORY SERVICES	939.75	939.75
16123	12/21/2020	Dalmeny Firefighter's Assoc. 42	STAFF AWARD	100.00	100.00
16124	12/21/2020	Diamond International Trucks 7618B	PW-SHOP SUPPLIES	2.98	2.98
16125	12/21/2020	Fab-All Welding 14353	PUBLIC WORKS C- CANS	9,546.00	9,546.00
16126	12/21/2020	Fast Cat Service Inc. 5520	POLCIE SNOW REMOVAL	630.00	630.00
16127	12/21/2020	Frontline Outfitters 49650	POLICE-MASKS	123.71	123.71
16128	12/21/2020	Greenline Hose & Fittings S5999293.001	GRADER PART	13.91	13.91
16129	12/21/2020	Jenson Publishing 168/169/9303	ZONING AMEND/CHRISTMAS AD	373.58	373.58
16130	12/21/2020	Jim Weninger 77	ZOOM/STAFF CHRISTMAS	141.78	

Proposed

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		78	RRSP CONTRIBUTION	2,270.04	2,411.82
16131	12/21/2020	Kelly Janzen 51	STAFF/COUNCIL CHIRSTMAS BASK	445.71	445.71
16132	12/21/2020	KH Developments Ltd NO.071-100P2	PRAIRIE ST/ROSS COURT CONSTRUC	67,144.58	67,144.58
16133	12/21/2020	Loraas Disposal Services 133	GARBAGE/COMPOST PICKUP	14,323.68	14,323.68
16134	12/21/2020	Millsap Fuel Distributors Ltd. 565417-571712	PW-GAS/DIESEL	2,120.19	2,120.19
16135	12/21/2020	MuniCode Services Ltd. 446//353/370/67	BUILDING INSPECTIONS	995.01	995.01
16136	12/21/2020	Nor-Tec Linen Services R1-884038	OFFICE/POLICE/ARENA MATS	91.34	91.34
16137	12/21/2020	Prince Albert SFS 30024595/34093	STAFF JACKETS/MASKS- FIRE	6,653.07	6,653.07
16138	12/21/2020	RA Auto Repair LTD 36849/37376	2015 POLICE BRAKES/TAHOE BATTE	1,210.15	1,210.15
16139	12/21/2020	Reed Security 1505891	SECURITY CAMERAS	529.47	529.47
16140	12/21/2020	Ricoh Canada Inc. MS199045663	OFFICE COMPUTER SUPPORT	671.55	671.55
16141	12/21/2020	Roto Rooter A9834/11000	JJ FLOOR CAMERA/119 1ST SEW	475.75	475.75
16142	12/21/2020	Sask Research Council 1206704/6993	WATER LAB TESTING	55.12	55.12
16143	12/21/2020	Sask Water SW069744	NOV BULK WATER	37,965.70	37,965.70
16144	12/21/2020	Sask. Assoc. of Chief's 2020-40	SACP EXEC DIRECTOR 2021-22	500.00	500.00
16145	12/21/2020	Saskatoon CO-OP 840	POLICE/FIRE FUEL	1,056.31	1,056.31
16146	12/21/2020	SaskTel CMR 370	SASKTEL PMTS	2,060.76	2,060.76
16147	12/21/2020	SPI Health and Safety Inc. 3013/995/942...	ANNUAL FIRE EXTINGUISHER	1,464.27	1,464.27
16148	12/21/2020	Stevenson Industrial 19592/19591	CURLING RINK /ARENA RELIEF VAL	2,485.94	2,485.94
16149	12/21/2020	Swish-Kemsol 274740	ARENA JANITORIAL	129.87	129.87
16150	12/21/2020	Thurber Engineering Ltd 166223	GEOTECHNICAL -TOWN SHOP	6,825.00	6,825.00
16151	12/21/2020	Trans-Care Rescue 520/277/74/93/0	FIRE-GATE VALVE/HELMETS	2,478.89	2,478.89

Report Date
12/17/2020 4:18 PM

Proposed

Dalmeny
Accounts for Approval
As of 12/17/2020
Batch: 2020-00062

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16152	12/21/2020	Tyco Integrated Fire/Security 87129969	ARENA SPRINKLER SYSTEM REPAIR	2,573.26	2,573.26
16153	12/21/2020	UAP Inc. 441-371274	LIFT #2 GENERATOR SPARK PLUG	66.49	66.49
				Total for AP:	245,431.16

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name

Anderson, Scott

Berrecloth, Donald

Bonin, Edmund

Domer, Tyler

Dyck, Bradley

Elder, Rick

Furi, Bonnie

Halcro, Mathew

Hollingshead, Jayson

Honeker, Shella

Janzen, Kelly

Johnson, Jeffrey

Klein, Marlys

Rowe, Scott

Splawinski, Scott

Trayhorne, Laurelea

Van Meter, Christine

Villafuerte, Carlos

Weninger, Jim

c Type	Amount
C	1678.94
C	148.37
C	1139.76
C	1385.89
C	1600.12
C	1204.62
C	314.35
C	1311.75
C	1288.13
C	264.79
C	1319.67
C	2128.02
C	823.93
C	2192.85
C	1538.22
C	582.70
C	1720.14
C	339.15
C	2731.65

23,713.05

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CAO REPORT
December 21, 2020

1. PST and GST Overpayment:

Further to an PST and GST Audit completed by Lockett Wenman & Associates, the Saskatchewan Ministry of Finance has approved a PST refund of \$49,620.22 to the Town of Dalmeny. Snow removal, rock, road gravel, base gravel, lawn maintenance, granular subbase, granular base, gravel, crushed rock and crusher dust are all PST exempt. Catterall & Wright Ltd. will be advised of this issue and requested to adjust their "recommended payment" on all future invoices.

2. 2019 Local Improvement Projects – Board of Revision:

The 2019 Local Improvement Projects – Board of Revision is scheduled for Monday, January 25, 2021 at 6:00 p.m. I require a minimum of 3 Council members appointed to the Board of Revision to hear appeals, if any.

3. 2019 Local Improvement Projects – Deadline for Payment:

As the Chief Administrative Officer, I am recommending that the deadline for payments against the 2019 Local Improvement Projects be 4:00 p.m. on Monday, February 15, 2021. I require a formal resolution of Council for this Local Improvement deadline.

4. Amendment to the Town of Dalmeny Zoning Bylaw:

The Public Notice regarding the amendment to the Town of Dalmeny Zoning Bylaw, No. 2-2016, as attached, was advertised on Thursday, December 17, 2020 and Thursday, December 24, 2020. The Public Hearing will be held on Monday, January 25, 2021.

5. June 2021 Council Meetings:

The June 2021 Council meetings were accidentally missed in Resolution No. 392/20. The June 2021 Council meetings will be held on June 14 and June 28 respectively.

Jim Weninger, Chief Administrative Officer

TOWN OF DALMENY

NOTICE OF LOCAL IMPROVEMENT SPECIAL ASSESSMENTS AND BOARD OF REVISION SITTING TO BE PUBLISHED PURSUANT TO SUBSECTION 33(2) OF THE LOCAL IMPROVEMENTS ACT 1993



Notice is given that:

1. The Council of the Town of Dalmeny has prepared a special assessment roll for the following local improvements:

Local Improvement				
No.	Description of Work or Service	Location	From	To
1.	Road Reconstruction	Ross Court	Prairie Street	East End of Ross Court
2.	Road Reconstruction	Prairie Street	Ross Avenue	Wakefield Avenue

and proposes to levy a part of the cost of this local improvement against the lands which benefited.

- 2 The special assessment roll is open for inspection at the office of the assessor of the municipality during regular hours until 1:00 p.m. on the 19th day of January, 2021 at the Dalmeny Town Office - 301 Railway Avenue.
3. Any person who desires to appeal a proposed special assessment must submit an appeal in writing, stating the grounds of the appeal, at the office of the assessor during regular office hours not later than 1:00 p.m., on the 19th day of January, 2021 at the Dalmeny Town Office - 301 Railway Avenue.
4. The Board of Revision will sit to hear any appeals of proposed special assessments received by the time and date indicated above at 6:00 p.m., on the 25th day of January, 2021 at the Dalmeny Town Office - 301 Railway Avenue.

Dated at Dalmeny, Saskatchewan, this 24th day of December, 2020.

Jim Weninger, Chief Administrative Officer

TOWN OF DALMENY PUBLIC NOTICE



Public notice is hereby given that the Council of the Town of Dalmeny intends to adopt a bylaw under *The Planning and Development Act, 2007* to amend Bylaw No. 2-2016 known as the Town of Dalmeny Zoning Bylaw.

INTENT

It is proposed that the Zoning Bylaw be amended to decrease the minimum site width in the MU – Mixed Use Zoning District from 12 metres to 9 metres for the following uses:

- Single Detached Dwellings
- Adult day cares
- Bed and breakfast homes; and
- Custodial Care facilities.

REASON

- To facilitate higher density residential development within the MU – Mixed Use Zoning District.

PUBLIC INSPECTION

Any person may inspect the proposed bylaw which is attached to the front door of the Town Office, located at 301 Railway Avenue in the Town of Dalmeny. Also, a copy of this public notice and proposed bylaw are posted on the Town's web site. Please contact the Town Office if you wish a copy of this proposed bylaw or by emailing townoffice@dalmeny.ca.

PUBLIC HEARING

Council will hold a public hearing on January 25, 2021 at 7:20 p.m. at the Town Office via video conferencing because of the COVID-19 pandemic. Written submissions to Council pertaining to this bylaw are strongly encouraged. Written submissions must be received by January 21 (*four days before hearing*), 2021 prior to 5:00 p.m. Anyone wishing to make a verbal submission to Council must do so via video conferencing or by phone, at the time of the public hearing. Please contact the Town Office prior to the hearing to schedule a time slot to allow Council to hear your concerns or suggestions.

Issued at the Town of Dalmeny, this 17th day of December, 2020.

Jim Weninger, Chief Administrative Officer

New Business 'A'

*Ready for Council
Dec 17, 2020*



MINUTES

Regional Committee Meeting November 24, 2020

9:30 – 11:00 a.m. | Zoom Video Conference

Attendees:

Jamie Paik – Town of Langham (Interim Chair)
Andrea Carroll – Town of Langham
Lorie Foster – Town of Osler
Susan Braun – Town of Osler
Charlotte Goertzen – Town of Osler
Ed Slack – Town of Dalmeny
Dana Kripki – City of Saskatoon
Nicole Lerat – Town of Rosthern

Shelley Worth – Town of Delisle
Jaquie Griffiths – Town of Aberdeen
Blair Cummins – RM of Blucher
Craig Baird – RM of Aberdeen
Jamie Martens – City of Martensville
Dillon Shewchuk – City of Martensville
Brad Toth – City of Warman

SREDA:

Joanne Baczuk – Director, Business Development
Kristen Johannesson – Manager, Regional Economic Development & Planning

1. Introductions

Interim Chair Jamie Paik called the meeting to order at 9:30 a.m.

2. Agenda Confirmation

The agenda was unanimously accepted as presented.

3. September 2020 Committee Minutes Approval

There was no business arising from the previous meeting minutes, and they were accepted unanimously.

4. SREDA Updates

- a) **Council Diversity Survey:** Kristen presented the preliminary results from the Council Diversity Survey. The survey was sent to all 32 municipalities in the Saskatoon Region to benchmark the diversity of Saskatoon Region councils prior to the November election. Kristen received packages back from 21 municipalities and a total of 110 surveys (52% response). Of the surveys received, 90% felt their councils were representative of their communities. The next steps for the project include comparing survey data to community demographic data, breaking down data by municipality type or into quadrants, creating a report, and sending out a second survey in late 2021.

- b) **Investment Readiness Program:** SREDA created the Investment Readiness Program to help Regional Members have a package about their community ready for incoming investment and businesses. Phase 1 of the program was the Community Self-Assessment Survey, which was sent to members in September 2020. Kristen is currently working on Phase 2 of the Investment Readiness program, which includes compiling data such as utility rates and availability, taxes, business and development costs, development applications, labour rates and wages, transportation access, and contact information. There is some data that Kristen needs the Regional Members to provide. She will email the members a document containing the information requirements and asked that it be completed and sent back to her before December 8th. Phase 3 of the program will involve creating community profiles for each member, which will be a one or two-page document containing all pertinent information about their community. Members can share these profiles with businesses considering locating in their municipality. Jamie asked if 2019 or 2020 data should be provided. Kristen recommended using the most current data available. Dillon asked if Regional Members still had access to Townfolio information, to which Kristen responded that access to each Regional Members Townfolio information is currently available on the SREDA website. Kristen will include an update on Townfolio in the next Regional Digest.

5. SREDA's New Projects

- a) **Love Local Box:** The Love Local Box is a new project created by SREDA to help support small businesses in the Saskatoon Region. The boxes will contain local products made by small, lesser-known businesses. Boxes will include each business's product, business card and a short write-up about the business. There are four Regional businesses included in the box. The box will be given as a gift to various community leaders in the Saskatoon Region. Jamie asked how the box will be funded and if it would be an ongoing program. Kristen responded that SREDA would be funding these boxes and, if successful future programs may be considered.
- b) **SREDA Regional Economic Revitalization Grant:** The SREDA Regional Economic Revitalization Grant is a new program created to support municipalities and First Nation communities in the Saskatoon Region embarking on economic development initiatives. The program will invest \$30,000 back into the Saskatoon Region through grants of up to \$10,000. The application will be released in January 2021. Dalmeny and Langham asked how the grant is being funded; Kristen replied that SREDA is funding the grant.

6. Regional Roundtable

Town of Dalmeny

- Had three of six councillors change and the Mayor was acclaimed
- Currently, the council has no new priorities
- There are a few businesses interested in the Industrial Park with applications pending
- The rail crossing is being upgraded using a grant of \$500,000 the Town received from Transport Canada
- The lagoon is undergoing a \$3.2 million upgrade to accommodate a population of 3,600
- The Town is also running a Shop Local campaign, and it is going well

Town of Langham

- Langham also has a Shop Local program, in which residents can bring in their receipts and be entered to win prizes
- A new development is going up at the front of the Town. Additionally, a strip mall is being constructed, which will contain a sports bar, insurance agency, and liquor store
- Their Housing Study is almost complete, which will help with new residential development in the community
- An Economic Development Strategy has been created and is going to council
- A major wastewater project and the pre-school are almost completed
- Had four of seven councillors change and have a new mayor (Gary Epp)
- New council priorities have not yet been discussed
- Their council underwent governance training on Nov 21st. Ian McCormack from Strategic Steps facilitated the training. Jamie also mentioned that George Cuff from Strategic Steps is another good option for municipalities interested in governance training.

Town of Rosthern

- Have three new councillors
- They contracted HMC Management to facilitate council orientation and are doing strategic planning with them as well
- A \$9 million water project is underway
- \$1.5 million sports facility upgrade is underway
- Dairy Queen has started construction at the intersection of Highways 312 & 11
- A Chamber of Commerce is in the process of being established in the Town
- The Sask Valley Healthcare Centre is completed and contains (or will contain) a medical clinic, ultrasound, optometry, and pharmacy. The building is modular and was built by 3twenty.

City of Martensville

- The Mayor was acclaimed, five incumbent councillors and one new councillor
- Currently, the council has no new priorities
- They are in the process of updating the Strategic Plan
- The Industrial Capacity & Competitiveness Study will be going to council soon. It is an extension of the work Project Ribbon completed.
- Martensville also has a shop local campaign going on
- Affordable housing has become a priority again after CMHC programming was released
- A strip mall development is in the works

City of Warman

- The previous Mayor (Sheryl Spence) retired, and the new Mayor (Gary Philipchuk) was acclaimed. There are also three new councillors.
- The previous Economic Development Officer moved to Alberta, and they have not hired anyone to fill the position yet. The topic will be brought to council to determine what they want the new Economic Development Officer to do.
- Commercial development has been a bit slower than in previous years

- The \$18.1 million lagoon project is underway, and a pipeline to the river is in the works
- The P4G Official Community Plan was endorsed by all five councils, and the Zoning Bylaw is being worked on

Town of Osler

- Have two new councillors and a new Mayor (Charlotte Goertzen)
- Osler's kick-off to Christmas will be happening in December
- Council is undergoing governance training on December 2nd
- Bringing strategic plan, asset management plan, and capital works plan to council to see if they would like to make any changes to the plans
- A new cannabis extraction facility has been approved for discretionary use by council

Town of Aberdeen

- Have two new councillors and a new Mayor (Ryan White)
- Currently, the council has no new priorities
- The Town's Asset Management Plan and Strategic Plans are being reviewed in December
- The main focus is on infrastructure improvement
- Residents are getting new water meters to upgrade their billing
- Trying to figure out how to attract businesses and keep them in Town
- Snow removal is a priority right now as they do not want the Town to flood in the spring

RM of Aberdeen

- All councillors up for election were acclaimed
- Residential development is in the preliminary stages, and they are currently working on a service agreement
- New cannabis warehousing and research facility on Highway 41
- Currently working on preliminary budget work for 2021
- Working on an Asset Management Plan
- Highway 5 is undergoing improvements under a multi-year plan

RM of Blucher

- New Reeve (Blair Cummins) and one new councillor
- RM is having troubles getting new developments to live up to service and road hauling agreements, so RM will be strengthening the language in further agreements
- Highway 5 is undergoing improvements under a multi-year plan, and Phase two has now been broken down into two further phases, with it now expected to be five to six years before completion.
- Found that there is a disconnect between council and ratepayers, so the new Reeve is going to create a newsletter
- Creating a local business directory
- An outdoor cannabis grow-op is operating the RM. There have been no complaints filed about it

- PGRE is building a \$60 million pea and barley processing facility in the RM and has purchased a half section of land. They would be a large water user. They can use existing water lines until new water lines are in place.
- The RM asked for an update on Project Ribbon. Joanne explained that SREDA is currently working with a group of utility providers to gather cost and timing information. SREDA is hoping to have a draft report from Wallace Insights in December 2020.

Town of Delisle

- Have four new councillors and a new mayor (Cary Brunett)
- 15 acres available for new highway commercial development on the new service road. Lot sizes range from a half-acre to two acres. The earthwork is completed but needs infrastructure and to be rezoned
- A new dentist is coming to Town
- Hired a half time office admin person
- A new spray park will be built next year

7. Next Meetings

The Committee accepted the 2021 meeting schedule. Kristen mentioned the meetings would take place on ZOOM until further notice.

Kristen also shared a training opportunity with the Committee. On December 3rd, 2020, SREDA staff will be receiving training on Economic Inclusion & Reconciliation from the Office of the Treaty Commissioner (OTC) and invited members from the Regional Committee to join. If members are interested in attending, please let Kristen know, and she will send you the meeting information.

8. Adjournment

The Chair adjourned the meeting at 11:00 a.m.

BYLAW NO. 9-2020

TOWN OF DALMENY

A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE UNDERTAKING OF ASPHALT PAVEMENT ON PRAIRIE STREET AS A LOCAL IMPROVEMENT

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

1. A special assessment is authorized and shall be charged against all lands shown in the special assessment roll (identified as schedule "A", attached to and forming part of this bylaw) as follows:
2. The estimated special assessment rate on a prepaid basis will be payable in one lump sum consisting of the base amount of \$2,000.00, plus an amount determined by multiplying the assessed value of the individual homeowner's property by a factor dependent on the area of the property. If not prepaid, in seven equal annual instalments of principal, plus interest:
 - a. In partial payment prior to February 16, 2021 with the balance to be prorated over the same 7 year period (2021 to 2027) with an interest rate of 5 percent.
 - b. Full remaining balance may be paid in January of each year during the 7 year period with the interest rate being prorated based on the time of payment.
3. The amounts fixed in 2(a) and 2(b) above include interest at the rate of 5 per cent per annum.

Mayor

(S E A L)

Chief Administrative Officer

Special Assessment Roll

Town of Dalmeny

BYLAW TO UNDERTAKE WORK: #16-2019

LOCAL IMPROVEMENT
SPECIAL ASSESSMENT ROLL
(Schedule "A" to Special Assessment Bylaw 9-2020)

Description of Local Improvement: Road Reconstruction 2019

LIFETIME OF WORK: 7 YEARS

Number of Installments: 7

From 2021 to 2027

Assessed Owner	Mailing Address	Civic Address	Parcel Number	Lot	Block	Plan	Basis of Assessment	Base Amount	Minimum Percentage Benchmark	Maximum Percentage Benchmark	Minimum Area Benchmark	Maximum Area Benchmark	Assessed Value of Individual Homeowner's Property	Area of Individual Homeowner's Property	Prepaid Rate	Interest Rate	No. of Years	Installment Amount	Remarks
Kent Robert	Box 931, Dalmeny	201 Prairie Street	118578291	17	8	77531898	Frontage	2,000.00	1.5	2.0	1000	2500	\$289,400.00	1063	3,200.68	5%	7	553.14	
Maynard and Sharon Wiens	Box 718, Dalmeny	202 Prairie Street	118578303	7	10	77515348	Frontage	2,000.00	1.0	1.5	0	1000	\$368,800.00	845	3,623.52	5%	7	626.22	
Carlos Villafuerte	Box 934, Dalmeny	203 Prairie Street	118578235	18	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$283,100.00	930	6,147.78	5%	7	1,062.46	
Craig Sperling	Box 943, Dalmeny	204 Prairie Street	118578381	8	10	77515348	Frontage	2,000.00	1.0	1.5	0	1000	\$316,900.00	846	6,508.88	5%	7	1,124.86	
Prairie Spirit School Division #206	Box 809, Warman	205 Ross Court	118571968		8	77515348	Frontage	2,000.00	5.0	5.0	20000	100000	\$2,273,700.00	20840	57,842.50	5%	7	9,996.33	
Kim Yates	Box 958, Dalmeny	206 Prairie Street	118578392	9	10	77515348	Frontage	2,000.00	1.5	2.0	1000	2500	\$332,400.00	1006	6,992.14	5%	7	1,208.38	
Jason and Andrea Konechny	Box 885, Dalmeny	207 Prairie Street	118578224	19	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$315,100.00	954	6,717.55	5%	7	1,160.93	
Maynard and Sharon Wiens	Box 718, Dalmeny	209 Prairie Street	118561338	20	8	77531898	Frontage	2,000.00	1.5	2.0	1000	2500	\$315,000.00	1087	6,816.80	5%	7	1,178.08	
Wade and Crystal Klassen	Box 584, Dalmeny	213 Prairie Street	118578213	21	8	77531898	Frontage	2,000.00	1.5	2.0	1000	2500	\$291,000.00	1106	6,467.78	5%	7	1,117.76	
Sheldon Kurz and Elaine Welsgerber	Box 884, Dalmeny	215 Prairie Street	118578202	22	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$229,300.00	799	5,140.47	5%	7	888.38	
Darren and Caitlin Nickel	Box 886, Dalmeny	219 Prairie Street	118578190	23	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$266,600.00	744	5,657.66	5%	7	977.76	
Peter and Edith Thlesen	Box 502, Dalmeny	221 Prairie Street	118578189	24	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$276,200.00	874	5,968.90	5%	7	1,031.54	
Scott and Alida Anderson	Box 901, Dalmeny	223 Prairie Street	118578178	25	8	77531898	Frontage	2,000.00	1.0	1.5	0	1000	\$256,700.00	880	5,696.97	5%	7	984.55	
Alan and Krista Houk	Box 607, Dalmeny	227 Prairie Street	118576334	28	8	77531898	Frontage	2,000.00	1.5	2.0	1000	2500	\$321,800.00	1586	7,456.04	5%	7	1,288.55	
Totals															134,237.67			23,198.94	

Original Signed by CAO Jim Weninger Certified:
Assessor

BYLAW NO. 10-2020

TOWN OF DALMENY

**A BYLAW TO AUTHORIZE A SPECIAL ASSESSMENT WITH RESPECT TO THE
UNDERTAKING OF ASPHALT PAVEMENT ON ROSS COURT AS A LOCAL
IMPROVEMENT**

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

1. A special assessment is authorized and shall be charged against all lands shown in the special assessment roll (identified as schedule "A", attached to and forming part of this bylaw) as follows:
2. The estimated special assessment rate on a prepaid basis will be payable in one lump sum consisting of the base amount of \$2,000.00, plus an amount determined by multiplying the assessed value of the individual homeowner's property by a factor dependent on the area of the property. If not prepaid, in seven equal annual instalments of principal, plus interest:
 - a. In partial payment prior to February 16, 2021 with the balance to be prorated over the same 7 year period (2021 to 2027) with an interest rate of 5 percent.
 - b. Full remaining balance may be paid in January of each year during the 7 year period with the interest rate being prorated based on the time of payment.
3. The amounts fixed in 2(a) and 2(b) above include interest at the rate of 5 per cent per annum.

Mayor

(S E A L)

Chief Administrative Officer

Special Assessment Roll

Town of Dalmeny

BYLAW TO UNDERTAKE WORK: #15-2019

LOCAL IMPROVEMENT
SPECIAL ASSESSMENT ROLL
(Schedule "A" to Special Assessment Bylaw 10-2020)

Description of Local Improvement: Road Reconstruction 2019

LIFETIME OF WORK: 7 YEARS

Number of Installments: 7

From 2021 to 2027

Assessed Owner	Mailing Address	Civic Address	Parcel Number	Lot	Block	Plan	Basis of Assessment	Base Amount	Minimum Percentage Benchmark	Maximum Percentage Benchmark	Minimum Area Benchmark	Maximum Area Benchmark	Assessed Value of Individual Homeowner's Property	Area of Individual Homeowner's Property	Prepaid Rate	Interest Rate	No. of Years	Installment Amount	Remarks	
Town of Dalmeny	Box 400, Dalmeny	216 Ross Court	208146488		MR11	102194658	Frontage	2,000.00	5.0	5.0	100000	117200	\$20,780.00	20780	7,850.00	5%	7	1,358.36		
Brandon Ruedger and Lesley Ponto	Box 113, Dalmeny	304 Prairie Place	118576293	17	9	78538025	Flankage	2,000.00	1.5	2.0	1000	2500	\$296,300.00	1150	3,296.33	5%	7	569.67		
Prairie Spirit School Division #206	Box 809, Warman	205 Ross Court	118571968		B	77515348	Flankage	2,000.00	5.0	5.0	20000	100000	\$2,273,700.00	20840	57,842.50	5%	7	9,996.33		
Totals															68,998.83				11,924.36	

Original Signed by CAO Jim Weninger

Certified:

Assessor