

**REGULAR MEETING OF DALMENY TOWN COUNCIL
MONDAY, DECEMBER 22, 2025, 7:00 P.M.
DALMENY TOWN COUNCIL CHAMBERS**

AGENDA:

CALL TO ORDER – 7:00 p.m.

ADOPTION OF AGENDA – additions/deletions

MINUTES OF THE PREVIOUS MEETING

- a. December 8, 2025, 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. Town of Dalmeny Form – Demolish, Remove, Relocate or Place a Building
- b. Town of Dalmeny – Dalmeny Pumphouse Solar Project

DELEGATION

- a.

REPORTS

- a. Chief Administrative Officer's Report

NEW BUSINESS

- a. Committee Appointments for 2026
- b. Council Meeting Dates for 2026

BYLAWS

- a. Bylaw 11-2025, a Bylaw of the Town of Dalmeny to Amend Bylaw No. 12/05 to Provide Management of a Branch Library

ROUND TABLE DISCUSSION/IN CAMERA

- a. The following matters will be discussed in closed session in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act (LAFOIP)*:
 - i. **Proposed Waterworks Rate Policy & Proposed Bylaw No. 12-2025**
(LA FOIP Section 16(1) – Advice from Officials)
 - ii. **Loraas Disposal 2025 Proposed Fee Schedule**
(LA FOIP Section 16(1) – Advice from Officials)
 - iii. **LA FOIP Request and Code of Ethics Complaint**
(LA FOIP Section 21 – Solicitor-Client Privilege)

ADJOURN

Next Regular Meeting: January 12, 2026 (Proposed)

2026 Proposed Regular Council Meeting Schedule: January 12,26; February 9,23; March 9,23;
April 13,27; May 11,25; June 8,22; July 6,27;
August 24; September 14,28; October 19;
November 9,23; December 7,21

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: January 19, 2026, commencing at 5:00 p.m.

2025 Dalmeny Police Commission Meeting Schedule: February 23; March 16; April 20; May 25; June 15;
September 21; October 19, November 16; and
December 21

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 8, 2025
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Matt Bradley, and Amy McNeil. Also present was CAO Jim Weninger.

ABSENT: Councillor Aaron Peters.

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

397/25 – Slack/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for December 8, 2025, be adopted as presented.

Carried.

MINUTES

398/25 – Bradley/Zoller – That the Minutes of the November 24, 2025 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

399/25 – Bradley/McNeil – That the accounts as detailed on the attached cheque listing and amounting to \$154,630.63 for the period ending December 4, 2025, and representing cheque numbers 20725 to 20767 be approved by Council.

Carried.

PAYROLL

400/25 – Zoller/Slack – That the payroll listing in the amount of \$33,936.41 (\$34,666.28 less 393.98 and \$335.89 [Jackson Kroeker and Elise Kroeker]) for the pay period ending November 24, 2025, be approved by Council.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 7.06 p.m.

During Mayor Jon Kroeker's absence, Deputy Mayor Ed Slack presided over the meeting.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 8, 2025
DALMENY TOWN OFFICE

PAYROLL

401/25 – Zoller/McNeil – That the payroll listing in the amount of \$229.11 for Jackson Kroeker for the pay period ending November 10, 2025, be approved by Council.

Carried.

PAYROLL

402/25 – Bradley/McNeil – That the payroll listing in the amount of \$393.98 and 335.89 for Jackson Kroeker and Elise Kroeker respectively for the pay period ending November 24, 2025, be approved by Council.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:08 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

PER DIEMS

403/25 – Slack/Zoller – That the per diems listing in the amount of \$3,261.54 for the pay period ending on December 31, 2025, be approved by Council.

Carried.

OCTOBER MASTERCARD

404/25 – Slack/McNeil – That the MasterCard payment listing in the amount of \$8,539.91 for the period ending October 2025 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

405/25 – Bradley/Zoller – 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.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 8, 2025
DALMENY TOWN OFFICE

CORRESPONDENCE

406/25 – Slack/Zoller – That the following correspondence be filed:

- A. City of Warman – Attempted Cheque Fraud – Switch to EFT System
- B. City of Warman – Low Risk Option Changes for Recycling Program

Carried.

SOCIAL MEDIA CONSULTANT'S REPORT

407/25 – Slack/Zoller – That the Social Media Consultant's Report for the month of November 2025 as prepared by Social Media Consultant Lacy Boisvert be accepted by Council.

Carried.

CAO REPORT

408/25 – Bradley/McNeil – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for December 8, 2025, be accepted by Council.

Carried.

BYLAW 10-2025 – TRAFFIC BYLAW AMENDMENT

409/25 – McNeil/Bradley – That Bylaw 10-2025, known as the Traffic Bylaw Amendment Bylaw (2025) to amend the Traffic Bylaw 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2025 for the first time.

410/25 – McNeil/Zoller – That Bylaw 10-2025 be read a second time.

Carried.

The CAO read Bylaw 10-2025 a second time.

411/25 – Zoller/McNeil – That Bylaw 10-2025 be given third reading at this meeting.

Carried Unanimously.

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 8, 2025
DALMENY TOWN OFFICE

412/25 – Slack/Bradley – That Bylaw 10-2025 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2025 a third time, and the Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

413/25 – Slack/Bradley – That Council move into the Committee of the Whole at 7:28 p.m. to discuss the following matters in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act (LA FOIP)* and that the session be “in camera”.

- i. **Registration of Property Tax Liens**
(*LA FOIP Section 18(1)(c) – Economic and Financial Interests*)
- ii. **South Retention Pond Storm Water Irrigation Main**
(*LA FOIP Section 16(1)(b) – Third Party Information*)
- iii. **LA FOIP Request and Code of Ethics Complaint**
(*LA FOIP Section 21 – Solicitor-Client Privilege*)

Carried.

During the In-Camera meeting, Mayor Jon Kroeker declared a conflict of interest and left the meeting at 7:47 p.m.

Mayor Jon Kroeker returned to the In-Camera meeting at 8:19 p.m.

RECONVENE

414/25 – Bradley/Slack - That Council reconvene and report at 8:20 p.m.

Carried.

Mayor Jon Kroeker declared a conflict of interest and a pecuniary interest and left the room at 8:21 p.m.

During Mayor Jon Kroeker’s absence, Deputy Mayor Ed Slack presided over the meeting.

CODE OF ETHICS COMPLAINT

415/25 – McNeil/Bradley – That Council finds the Code of Ethics Complaint as reviewed by Investigator Murray Douglas of Murray W. Douglas Legal Services Prof. Corp to be unsubstantiated, and that this matter be dismissed.

Carried.

TOWN OF DALMENY
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Mayor Jon Kroeker returned to the meeting at 8:23 p.m. and presided over the meeting.

Deputy Mayor Ed Slack vacated the chair and resumed his position as Councillor.

ADJOURN

416/25 – Bradley/McNeil – That the meeting be adjourned. Time 8:30 p.m.

Carried.

(seal)

Mayor

Chief Administrative Officer

Dalmeny
Accounts for Approval
Batch: 2025-00063 to 2025-00066

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
20725	11/30/2025	AMSC Insurance Services Ltd DEC 2025	DECEMBER GROUP INSURANCE	10,709.82	10,709.82
20726	11/30/2025	M.E.P.P. NOV 2025	NOVEMBER MEPP PAYMENT	12,961.98	12,961.98
20727	11/30/2025	Minister of Finance NOV 2025/PST	NOV SCHOOL TAX COLLECTED/	34,495.14	34,495.14
20728	12/8/2025	4imprint 30600737	TOWN OF DAL -PENS/NOTE PAI	1,278.28	1,278.28
20729	12/8/2025	Accu-Sharp Tooling LTD 7963	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
20730	12/8/2025	AdSpark Communications SI-26468	POLICE-WEBSITE FINAL	2,697.30	2,697.30
20731	12/8/2025	Air Unlimited Inc. 14966-1	OIL FILTER-GENERATOR-SHOP	44.90	44.90
20732	12/8/2025	ATS Traffic 1231-50014655	STREET SIGNS	731.62	731.62
20733	12/8/2025	BlueLine BL0082522	POLICE-DIGITAL ADS-NOV	1,417.50	1,417.50
20734	12/8/2025	Catterall & Wright 25-514	VICTOR CLOSE/PLACE PRELIMI	9,377.66	9,377.66
20735	12/8/2025	CDW Canada Corp. AG81K9T	POLICE-FORD EQUIP/BODY/TAH	25,243.73	25,243.73
20736	12/8/2025	Chantelle Tisdell 3	FIRE-TRAINING MEALS-COURSE	520.00	520.00
20737	12/8/2025	Chick N Tendeas Eatery LTD 2025913	POLICE-TANNER MEALS	366.30	366.30
20738	12/8/2025	Cory Johnston 1	PRAIRIE PARK MAINT 2025	1,000.00	1,000.00
20739	12/8/2025	Dieter Martin Greeffhouse Ltd. 3159	SOIL FOR TOWN POTS- CIB	86.58	86.58
20740	12/8/2025	Jensen Stromberg 3879	INTERIM AUDIT-2025	2,220.00	2,220.00
20741	12/8/2025	Kelly Janzen 78	CHRISTMAS SUPPLIES/LIGHTS	718.37	718.37
20742	12/8/2025	Lacy Boisvert 52	FIRE WEBSITE/SOCIAL MEDIA-N	251.16	251.16
20743	12/8/2025	Loblaws Inc. 840755920/77164	ARENA BOOTH SUPPLIES	1,712.31	1,712.31
20744	12/8/2025	Loraas Disposal North Ltd NOV 2025	NOV GARBAGE/RECYCLE/COMF	17,013.39	17,013.39
20745	12/8/2025	MuniCode Services Ltd. 62112	BUILDING INSPECTIONS	215.25	215.25
20746	12/8/2025	Nor-Tec Linen Services r1-909633	LIBRARY/OFFICE/POLICE/AREN	219.78	219.78
20747	12/8/2025	Pacific Fresh Fish 750408	ARENA BOOTH SUPPLIES	383.00	383.00
20748	12/8/2025	Pitney Works 165	OFFICE POSTAGE	210.00	210.00
20749	12/8/2025	Princess Auto			

Dalmeny
Accounts for Approval
Batch: 2025-00063 to 2025-00066

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			6373182	PW-TOOLS	103.20	103.20
20750	12/8/2025	Redhead Equipment Ltd.	X89449/P90089	MACK TRUCK REPAIR/GRADER	6,531.92	6,531.92
20751	12/8/2025	Rempel Engineering	25966	FIRE-HALL 2 FALL ARREST ENG	2,757.30	2,757.30
20752	12/8/2025	Ricoh Canada Inc.	MS199090991	TOWN -OFFICE 365	4,335.66	
			93037/92922	VEEM/KB4/COMPUTER SUPPOR	368.25	4,703.91
20753	12/8/2025	Sask Research Council	4511/399/243/55	WATER LAB TESTING	203.18	203.18
20754	12/8/2025	Sigma Safety Corp	24270	FIRE-FORD CHIEFS TRUCK EQL	7,934.42	7,934.42
20755	12/8/2025	Steel-Craft Door	324430	FIRE-HALL 1 DOOR REPAIR	1,624.28	1,624.28
20756	12/8/2025	Success Office Systems	INV470669	OFFICE-COPIER USEAGE	1,212.82	1,212.82
20757	12/8/2025	Surge Ahead Electrical	1048	ARENA ELECTRICAL REPAIRS	599.40	599.40
20758	12/8/2025	Swish-Kemsol	8080/12/13/4-01	ARENA JANITORIAL	212.23	212.23
20759	12/8/2025	The Bolt Supply House Ltd.	9136717/49417	PW-SHOP SUPPLIES	65.15	65.15
20760	12/8/2025	Trans-Care Rescue	25401	HAZMAT COURSE MEAL	35.00	35.00
20761	12/8/2025	Truckline Parts & Service Ltd.	468364	MACK TRUCK PART	7.41	7.41
20762	12/8/2025	Tyco Integrated Fire/Security	24965172/78542	ARENA SPRINKLER/EXIT LIGHTS	1,288.60	1,288.60
20763	12/8/2025	ULINE Canada Corp	17130544/127421	PALLET RACK WIRE DECKING/F	714.22	714.22
20764	12/8/2025	Uniform Works Limited	0127737	POLICE-UNIFORMS-TANNER	1,659.45	1,659.45
20765	12/8/2025	Valon Technologies Inc	3717	2025-FIREHALL.NET SUBSCRIPT	630.00	630.00
20766	12/8/2025	Value Tire	SM030067	GMC 2 TIRE SENSORS	299.70	299.70
20767	12/8/2025	Zak's Home Hardware	51097/50955	PW-SHOP SUPPLIES/TOOLS	87.79	87.79
Total Computer Cheque:						154,630.63

Total AP: 154,630.63

Date Printed
12/4/2025 11:19 AM

Dalmeny
Accounts for Approval
Batch: 2025-00063 to 2025-00066

Mayor

Administrator

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount	Authorized By
Berrecloth, Colleen	549.90	
Berrecloth, Donald	828.38	
Boll, Tai	1152.21	
Boll, Quin	595.42	
Bonin, Ed	1736.67	
Boyle, Lenora	799.56	
Dorner, Tyler	2123.51	
Dovell, Beverley	216.98	
Dyck, Bradley	1763.77	
Frederick, Tanner	1481.93	
Furi, Bonnie	435.69	
Halcro, Mathew	1602.16	
Janzen, Kelly	1549.56	
Johnson, Jeffrey	1990.88	
Keet, Cindy	1044.67	
Kroeker, Jackson	393.98	
Kroeker, Elise	335.89	
Lane, Connor	137.46	
Lewis, Jaryn	328.32	
Moody, Thomas	2857.79	
Mulligan, Addisyn	261.43	
Perkins, Dana	324.76	
Roberts, Karen	341.65	
Roberts, Ivey	173.88	
Rowe, Scott	3579.71	
Ruedger, Olivia	452.55	
Sawyer, Amy	1627.04	
Snider, Levi	323.21	
Thiessen, Addisyn	339.37	
Trayhorne, Laurelea	1042.10	
Van-Vuuren, Micaella	406.45	
Van-Vuuren, Wikus	219.50	
Weninger, Jim	3235.68	
Wiebe, Brooklyn	414.22	

34,666.28

Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Amount
<u>Baxter, Thomas</u>	291.68
<u>Bell, Alicia</u>	291.68
<u>Bradley, Matt</u>	356.40
<u>Klassen, Wade</u>	111.95
<u>Kroeker, Jonathan</u>	784.23
<u>Mcneil, Amy</u>	356.40
<u>Peters, Aaron</u>	356.40
<u>Slack, Edward</u>	356.40
<u>Zoller, Anna- Marie</u>	356.40

3261.54

October 2025 MasterCard

	Description	GST	Cost	
570-410-100	Mats Computer Program		\$33.29	
510-410-140	Office-Supplies	\$6.62	\$157.74	
510-410-170	Award Frames/Supplies	\$12.22	\$323.82	
510-280-100	Pitney Bowes Lease	\$13.44	\$268.88	
510-120-110	Council-Budget Meeting	\$2.47	\$61.50	
510-400-110	Office Postage	\$1.81	\$36.22	
525-420-100	Fire-Office Supplies	\$4.53	\$92.13	
570-450-148	Arena First Aid Supplies	\$10.85	\$228.34	
530-450-100	PW-Hose Fitting	\$0.95	\$20.13	
530-420-127	Moible Pump- PW	\$5.65	\$119.77	
580-230-100	SWWA Convention/Parking	\$22.00	\$527.00	
530-410-120	PW Shop Supplies	\$14.37	\$361.30	
560-410-100	Christmas lights	\$12.75	\$270.25	
570-450-146	Arena Building Supplies	\$5.86	\$117.14	
570-410-100	Mats Computer Program		\$28.85	
570-410-100	Mats Office 365		\$127.65	
560-410-100	Town Christmas	\$33.00	\$699.49	
570-435-177	Park Supplies	\$1.10	\$54.51	
570-400-150	JJ Supplies	\$1.40	\$29.75	
570-450-146	Arena-Building Supply	\$5.65	\$119.73	
570-450-141	Arena Booth Supplies	\$32.03	\$1,722.38	
520-260-100	Police-Training-CPIC	\$3.00	\$60.00	
520-420-100	Police-Office Supplies	\$3.38	\$71.69	
520-465-100	Police-Public Relations	\$3.45	\$69.12	
525-455-100	Fire-Flashlights	\$24.40	\$488.00	
525-420-100	Fire-Office Supplies	\$7.86	\$167.12	
525-433-100	Fire-E23 Supplies	\$47.02	\$996.82	
525-270-100	Fire-Hall 2 TV Repair	\$3.70	\$74.07	
525-600-140	Fire-Utility 20 Floor liner	\$22.79	\$483.20	
525-420-110	Fire-Public Ed	\$17.39	\$410.33	
				Total
		\$319.69	\$8,220.22	\$8,539.91

Dalmeny
Proposed - Accounts for Approval
Batch: 2025-00067 to 2025-00068

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
20768	12/22/2025	Accu-Sharp Tooling LTD 8015	ARENA-ZAMBONI ICE KNIFE	43.29	43.29
20769	12/22/2025	AMSC Insurance Services Ltd HS0772202511	HEALTH SPENDING ACCOUNT	116.11	116.11
20770	12/22/2025	Beverley J. Dovell 89	FOOD VOUCHER/BANK MILEAGE	129.13	129.13
20771	12/22/2025	Brad Dyck 16	CHRISTMAS FOOD VOUCHER	100.00	100.00
20772	12/22/2025	C73 Fire Truck Mechanical 1140	23 REPAIR/UTILITY 20 SUPPLY	4,317.67	4,317.67
20773	12/22/2025	Catterall & Wright 25-739	TOWN ENGINEERING	2,640.49	2,640.49
20774	12/22/2025	Chelsey Elia 2	REIMBURSE PMT MADE IN ERROR	1,341.76	1,341.76
20775	12/22/2025	Chick N Tendeas Eatery LTD 2025928/2025943	POLICE-TANNER MEALS	422.91	422.91
20776	12/22/2025	City of Saskatoon 10501800003058	POLICE-TANNER BODY ARMOUR	1,659.45	1,659.45
20777	12/22/2025	Clarks Crossing Gazette Newspaper 75030/75070/-01	CHRISTMAS GREETING AD/DDI	115.51	115.51
20778	12/22/2025	Country Style BBQ Catering 4784	STAFF/COUNCIL CHRISTMAS MEALS	2,232.66	2,232.66
20779	12/22/2025	Dana Perkins 9	CHRISTMAS FOOD VOUCHER	100.00	100.00
20780	12/22/2025	Donald Berrecloth 3	5 YEAR AWARD/VOUCHER/JJ SI	225.67	225.67
20781	12/22/2025	Earthworks Equipment Corp S54849	PW-REAR CAMERA KIT	1,133.54	1,133.54
20782	12/22/2025	Everguard Fire Safety 93/94/98/01/96/	TOWN ANNUAL FIRE EXTINGUISHER	1,298.57	1,298.57
20783	12/22/2025	First Filter Service 358523	MACK TRUCK FILTER	66.05	66.05
20784	12/22/2025	HBI Office Plus Inc S0255329	FIRE/OFFICE SUPPLIES	314.18	314.18
20785	12/22/2025	Heidelberg Materials Canada 7097472-01	PW-SALTED SAND	665.44	665.44
20786	12/22/2025	Jayson Hollingshead 15	STAFF VOUCHER/5 YEAR AWARD	150.00	150.00
20787	12/22/2025	Jim Weninger 138	2025 PDA/SUPPLIES/MILEAGE/V	412.17	412.17
20788	12/22/2025	Jodi Berrecloth 10	CHRISTMAS VOUCHER	100.00	100.00
20789	12/22/2025	Joel Miedema 2	CHRISTMAS CARNIVAL JUGGLING	685.00	685.00
20790	12/22/2025	Kelly Janzen 79	VOUCHER/BANKING/OFFICE/PO	200.98	200.98
20791	12/22/2025	Klear Water Equipment 260799	PUMPHOUSE CALIBRATION	475.08	475.08
20792	12/22/2025	Laurelea Trayhorne			

Dalmeny
Proposed - Accounts for Approval
Batch: 2025-00067 to 2025-00068

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			16	BANK MILEAGE/CHRISTMAS VO	376.74	376.74
20793	12/22/2025	Limitless Graphics	5166 -20.00 SP	SURVEY SIGN	246.40	246.40
20794	12/22/2025	Loblaws Inc.	236/701/535/366	ARENA BOOTH SUPPLIES	2,518.50	2,518.50
20795	12/22/2025	Mathew Halcro	38	REC MILEAGE/CHRISTMAS VOU	599.70	599.70
20796	12/22/2025	MuniCode Services Ltd.	62235/62209	BUILDING INSPECTIONS	388.77	388.77
20797	12/22/2025	Pacific Fresh Fish	751762/751030	ARENA BOOTH SUPPLIES	599.00	599.00
20798	12/22/2025	Pam Wiens	2	STAFF/COUNCIL CHRISTMAS	300.00	300.00
20799	12/22/2025	Pepsi Bottling Group (Canada)	51727256	ARENA BOOTH SUPPLIES	972.62	972.62
20800	12/22/2025	Petty Cash	227	PETTY CASH REPLENISH	209.95	209.95
20801	12/22/2025	Pitney Bowes Global Credit Ser	3202679849	POSTAGE MACHINE LEASE	269.60	269.60
20802	12/22/2025	Prairie Mobile Communications	BBSASIN865	POLICE-COMMUNICATIONS	673.91	673.91
20803	12/22/2025	Princess Auto	6395419/6415185	PW-SHOP SUPPLIES/TOOLS	315.19	315.19
20804	12/22/2025	Redhead Equipment Ltd.	P91236	MACK FILTER KIT	338.54	338.54
20805	12/22/2025	R.M. of Corman Park	38144	POLCIE-FIREARMS	578.68	578.68
20806	12/22/2025	Roto Rooter	MB-13090	SEWER LINE CLEAN	297.48	297.48
20807	12/22/2025	SaskEnergy Corp.	DEC 2025	SASKPOWER/ENERGY PMT	21,593.74	21,593.74
20808	12/22/2025	Sask Research Council	24925/5194/566	WATER LAB TESTING	101.58	101.58
20809	12/22/2025	Sask Water	SW094183	BULK WATER	55,630.87	55,630.87
20810	12/22/2025	Saskatoon CO-OP	3302956	PW/FIRE/POLICE/REC FUEL	1,653.05	1,653.05
20811	12/22/2025	Sea Hawk Specialized	M25-5101	FIRE E23/T22-NORTHERN REPA	881.96	881.96
20812	12/22/2025	Spruce Manor Care Home	7	HANDI VAN BATTERY REIMBUR	266.40	266.40
20813	12/22/2025	Stevenson Industrial	52634	ICE PLANT REPAIR-PRESSURE	3,186.21	3,186.21
20814	12/22/2025	Surge Ahead Electrical	1056	FIRE HALL 2/PW- EMERG BATT I	1,273.73	1,273.73
20815	12/22/2025	Swish-Kemsol	48500/48501	ARENA JANITORIAL	947.69	947.69
20816	12/22/2025	Tai Bolld	7	STAFF CHRISTMAS VOUCHER	100.00	100.00
20817	12/22/2025	Tanner Frederick	5	POLICE-TRAINING EXPENSE	916.00	916.00

Date Printed
12/19/2025 11:45 AM

Dalmeny
Proposed - Accounts for Approval
Batch: 2025-00067 to 2025-00068

Page 3

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
20818	12/22/2025	The Bolt Supply House Ltd.			
		9165452-00	FIRE-M18 INFLATOR	283.91	283.91
20819	12/22/2025	Thiessen Bros. Construction			
		7962	MAIN ST LINE REPAIR/DITCHES	13,574.19	13,574.19
20820	12/22/2025	Trans-Care Rescue			
		3682/3704	FIRE TRAINING/UNIFORM	1,804.56	1,804.56
20821	12/22/2025	Tyler Dorner			
		17	5 YEAR AWARD/SGI MEDICAL	200.00	200.00
20822	12/22/2025	Vallen Canada Inc.			
		32030340-00	FIRE-GAS MONITOR CALIBRATION	600.76	600.76
20823	12/22/2025	Zak's Home Hardware			
		51414/51415	OUTDOOR RINK SUPPLIES	27.27	27.27
				Total Computer Cheque:	130,672.66

Total AP: 130,672.66

Payor/Payee's List Ready for Manual Release

Page 1 of 1

[Back to Manual Release](#)

Payor/Payee Name	Amount	Authorized By
<u>Berrecloth, Donald</u>	823.33	
<u>Bolld, Tai</u>	1152.21	
<u>Bolld, Quin</u>	357.79	
<u>Bonin, Ed</u>	1736.67	
<u>Boyle, Lenora</u>	746.09	
<u>Dorner, Tyler</u>	1698.65	
<u>Dovell, Beverley</u>	386.20	
<u>Dyck, Bradley</u>	1847.03	
<u>Frederick, Tanner</u>	1481.93	
<u>Furi, Bonnie</u>	390.14	
<u>Halcro, Mathew</u>	1602.16	
<u>Hollingshead, Jayson</u>	1990.62	
<u>Janzen, Kelly</u>	1591.33	
<u>Johnson, Jeffrey</u>	2030.59	
<u>Keet, Cindy</u>	937.88	
<u>Kroeker, Jackson</u>	319.12	
<u>Kroeker, Elise</u>	192.28	
<u>Lane, Connor</u>	261.83	
<u>Moody, Thomas</u>	1666.86	
<u>Mulligan, Addisyn</u>	286.38	
<u>Perkins, Dana</u>	375.23	
<u>Roberts, Karen</u>	373.82	
<u>Roberts, Ivey</u>	278.20	
<u>Rowe, Scott</u>	3579.71	
<u>Ruedger, Olivia</u>	302.08	
<u>Sawyer, Amy</u>	1656.24	
<u>Snider, Levi</u>	282.28	
<u>Thiessen, Addisyn</u>	310.93	
<u>Trayhorne, Laurelea</u>	1164.41	
<u>Van-Vuuren, Micaella</u>	540.04	
<u>Van-Vuuren, Wikus</u>	171.83	
<u>Weninger, Jim</u>	3235.68	
<u>Wiebe, Brooklyn</u>	302.75	

34,072.29

Consequence A

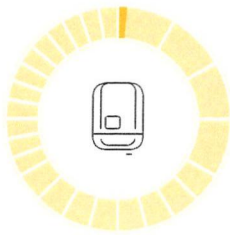
*Ready for Council
Dec 19/25*

DEMOLISH, REMOVE, RELOCATE OR PLACE A BUILDING

UPDATES

- Damage deposit of \$2,000 is required, before work can commence. Deposit is refundable upon permit holder satisfying all conditions.
- Fee: \$75 (Permit Fee \$50 and SAMA Fee \$25)
- Before work starts:
 - All permits must be approved before work starts (including overweight permit)
 - All utility companies must be contacted to allow opportunity to remove meters and/or equipment
- Waste materials must be confined to site and be completely removed from the Town of Dalmeny.
- All concrete, including the basement foundation and floor shall be removed
- Water connection capped to prevent leaking at the property line **(Temporary Measure)**
- Removal of existing water lateral and sanitary lateral with coordination, inspection and approval from the Town of Dalmeny **(Permanent Measure)**
- All new dwelling construction shall require a new water lateral and a sanitary sewer lateral from the mains on the street, after removal of the laterals to the main.

CURRENT POWER



97 W

Utilization 1 %

ENERGY BALANCE TODAY

17.73 kWh

Correspondence "B"



PRODUCTION



Total

74.69 MWh

*Ready for
Council
Dec 19/25*

EARNING



Total

9,358.60 CAD

DALMENY PUMPHOUSE

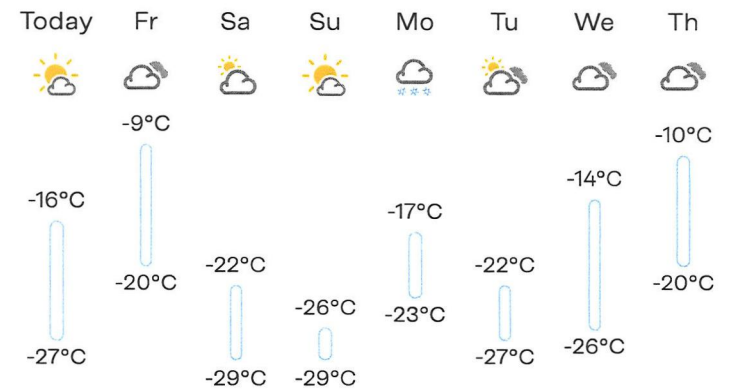
SASKATOON, SK



-21°C

cloudy

5.3 m/s



My PV systems (/PvSystems/Widgets) › **Dalmeny Pumphouse**

▲ Go to top

DOWNLOADS

Solar.web App - Android

(<https://play.google.com/store/apps/details?id=com.fronius.solarwebapp>)

FRONIUS SERVICES

References

(<https://www.fronius.com/en/faq>)

CONTACTS

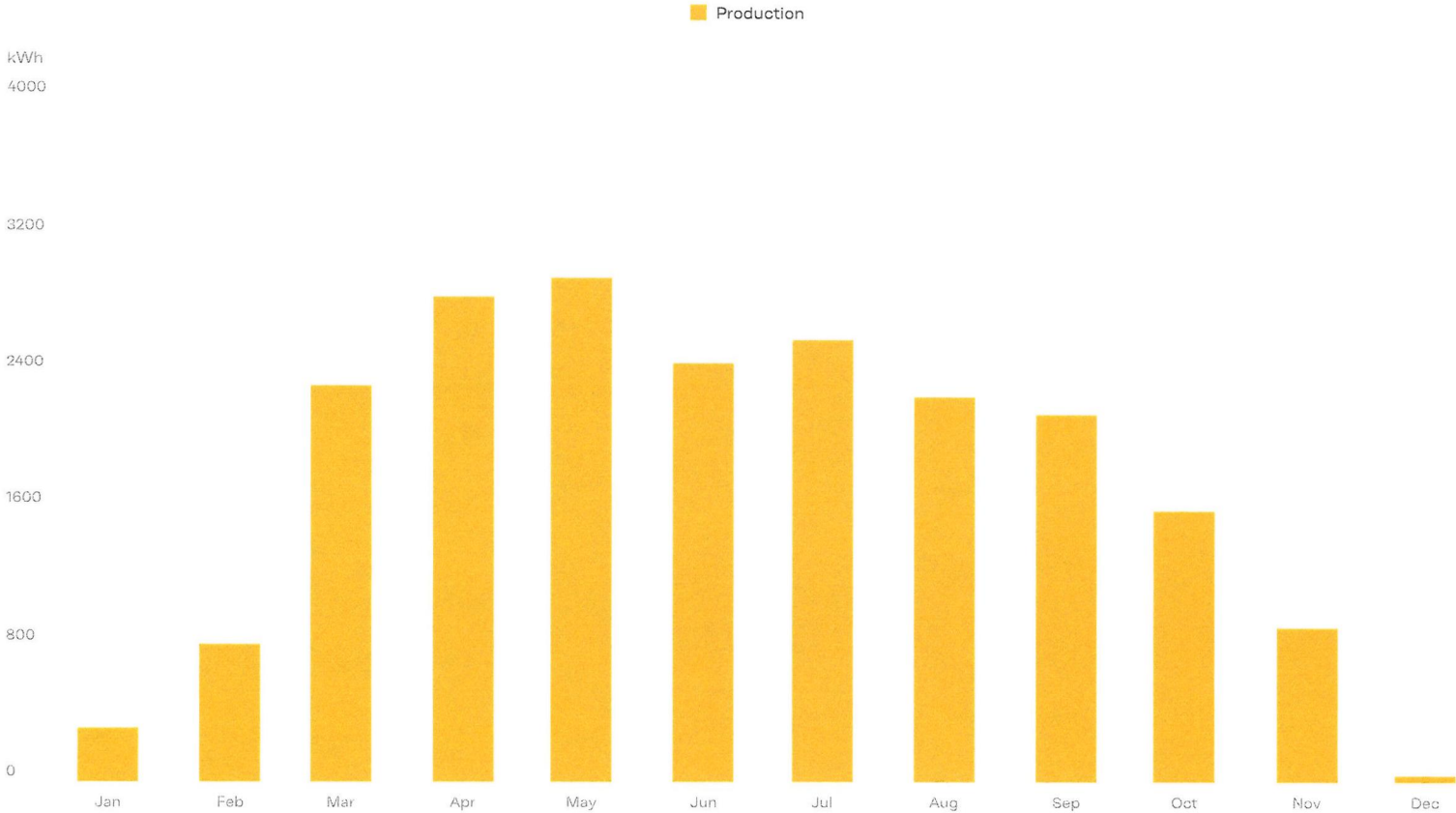
FAQ / Contact

(<https://www.fronius.com/en/faq>)

SOCIAL MEDIA

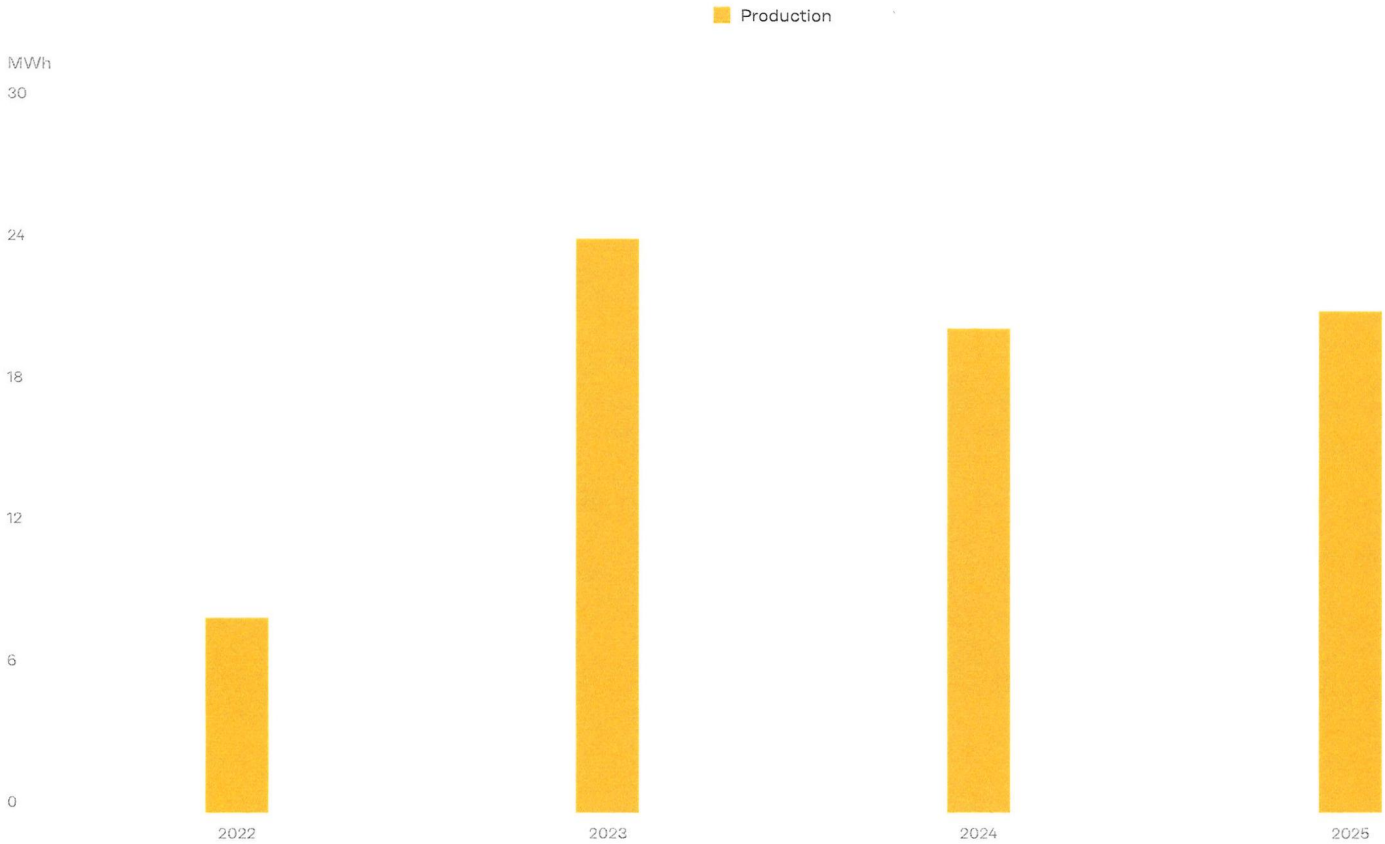
Facebook

(<https://www.fronius.com/solar->)



RETURN ON INVESTMENT PREMIUM | EXPENSE PREMIUM

74.69 MWh



DAY | MONTH | YEAR | TOTAL

My PV systems (/PvSystems/Widgets) ›

Go to top

Dalmeny Pumphouse (/PvSystems/PvSystem?pvSystemId=f7ec3893-a9e2-44e9-ba37-bb7136545b5d) ›

Energy balance

CAO REPORT

December 22, 2025

1. Para-Transit Bus:

Maintenance Coordinator Don Berrecloth of Spruce Manor Special Care Home purchased a new battery and is investigating the Interlock control on the dashboard of the para-transit bus. At present, the para-transit bus is in the garage waiting for a new Interlock Control unit to be delivered. Hopefully, the para-transit bus will be fixed by Christmas Day.

2. Utility Invoices:

The Public Works Staff will read all water meters during the week of December 28, 2025.

3. Municipal Revenue Sharing Grant:

Every year Government Relations requires the Town to complete a Declaration of Eligibility for Municipal Revenue Sharing, as follows:

That the Council of the Town of Dalmeny confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ◆ Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- ◆ Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- ◆ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ◆ Adoption of Council Procedure Bylaw;
- ◆ Adoption of an Employee Code of Conduct; and
- ◆ All members of Council have filed their Public Disclosure Statements, as a result of the November 13, 2024 Municipal Election, along with the Public Disclosure Annual Declaration, as required.

I will need Council to complete their Public Disclosure Annual Declaration prior to the meeting.

4. SUMAssure Grant:

The Town of Dalmeny received a \$500.00 donation from SUMAssure for our Christmas Carnival which was held on Sunday, December 7, 2025.

5. Merry Christmas and a Happy New Year:

To everyone, I wish you a Merry Christmas and a Happy New Year. It's hard to believe we are going into 2026.

Jim Weninger, Chief Administrative Officer

TOWN OF DALMENY – MOTION FORM

Date: November 25, 2024

MOTION NUMBER: _____

MOVED BY: _____

SECONDED BY: _____

THAT:

the following appointments be made for 2026.

1. Boards:

a. Dalmeny Parks & Recreation Board (Bylaw 9/93):

- maximum of two rural, seven Town, one RM of Corman Park representative.
- Members: Rural (2) Town (7) – Glen Crawford, Bev Dovell, Paul Johnson, Lacy Boisvert and Allysha Smith
- RM of Corman Park: Vacant
- Council member representative (not bylaw requirement) – Councillor _____, Alternate Councillor _____
- Staff Support -Mat Halcro (Recreation Manager)

b. Dalmeny Board of Police Commissioners (Bylaw 11/98):

- Bylaw appoints Mayor to board permanently, two council members appointed annually
- Members at Large appointed in year of election, serves four years
- Members: Mayor Jon Kroeker; Councillors Matt Bradley and _____; Members at Large – David Pauls and Michael Furi

c. Library Board (Bylaw 12/05):

- maximum of five members, appointed for one-year terms:
- _____ (Council Rep), Allysha Smith, Bev Eberle, Ronda Farrow, Katrina Funk Smith

2. Other Appointments:

Dalmeny Housing Authority – Town Representative – Mayor Jon Kroeker

Deputy Mayor – _____

Council Member Responsible for Waterworks and Wastewater – Councillor _____, Alternate _____

SREDA – Councillors _____ and _____

Saskatoon North Communities Association – Mayor Jon Kroeker and Councillor _____

Opimihaw Creek Watershed Association – Councillor _____

Wheatland Regional Library – Councillor _____, Alternates Katrina Funk and

Auditor – Jensen Stromberg Chartered Professional Accountants

CARRIED: _____ DEFEATED _____ CARRIED UNANIMOUSLY _____

PROPOSED 2026 COUNCIL MEETING DATES (change as you see fit)

That the Council meeting dates for 2026 commence at 7:00 p.m. and be scheduled as follows:

January 12 and January 26, 2026
February 9 and February 23, 2026
March 9 and March 23, 2026
April 13 and April 27, 2025
May 11 and May 25, 2025
June 8 and June 22, 2025

July 6 and July 27, 2026
August 24, 2026
September 14 and September 28, 2026
October 19, 2026
November 9 and November 23, 2026
December 7 and December 21, 2026

BYLAW NO. 11-2025

**A BYLAW OF THE TOWN OF DALMENY TO AMEND BYLAW NO. 12/05 TO
PROVIDE MANAGEMENT OF A BRANCH LIBRARY**

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

1. That the following section be deleted:
 2. The library board shall be a volunteer board, and shall consist of five members. One board member shall be a councillor of the Town of Dalmeny. Such councillor shall also be the appointed representative to Wheatland Regional Library. At least four board members shall be residents of the Town of Dalmeny, and all board members be at least 18 years of age.

and replaced with a new section, as follows:

2. The library board shall be a volunteer board and shall consist of not less than five members and not more than nine members. One board member shall be a councillor of the Town of Dalmeny. Such councillor shall also be the appointed representative to Wheatland Regional Library. At least seven board members shall be residents of the Town of Dalmeny, and all board members must be at least 18 years of age.
2. This bylaw shall come into force and take effect when adopted by Council.

Mayor

(S E A L)

Chief Administrative Officer

TOWN OF DALMENY
BYLAW ~~11~~/05
12

**A BYLAW OF THE TOWN OF DALMENY TO PROVIDE
MANAGEMENT OF A BRANCH LIBRARY**

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

1. A library board shall be established by appointment of Council to oversee the operation of the Branch Library under the Wheatland Regional Library system. The Board shall be an advisory board to the Council of the Town of Dalmeny.
2. The library board shall be a volunteer board, and shall consist of five members. One board member shall be a councillor of the Town of Dalmeny. Such councillor shall also be the appointed representative to Wheatland Regional Library. At least four board members shall be residents of the Town of Dalmeny, and all board members be at least 18 year of age.
3. The Board shall serve terms as follows:
 - at the inception of the board, two members shall serve a one year term, and three members a two year term.
 - after one year, all members shall serve a two year term.
 - the council member appointed by council shall be appointed annually.
4. If any member of the Board absents himself from meetings of the Board for a period of three consecutive regular meetings, unless excused by resolution of the Board, or if a seat becomes vacant due to resignation or death, the Council, in consultation with the Board, shall appoint a person to fill the vacancy for the remainder of the term.
5. At the first meeting of every year, a member of the Board shall be elected by the Board to serve as chairperson.
6. One member of the Board shall be appointed at the beginning of each calendar year by Council, in consultation with the Board, to represent the Town of Dalmeny at the Wheatland Regional Library meetings held bi-annually.
7. The finances of the Branch library shall be operated by the Town of Dalmeny, however the Board shall submit an annual budget for Council approval, and may advise Council from time to time as to any additional requirements. The Branch library shall operate on a January 1 to December 31 calendar financial year, which is the same as that of the Town of Dalmeny.
8. All orders and proceedings of the Board shall be recorded in minutes to be kept by the Board, and shall be endorsed by the Chairperson and the Librarian when adopted as correct.

TOWN OF DALMENY
BYLAW 12/05
12

**A BYLAW OF THE TOWN OF DALMENY TO PROVIDE
MANAGEMENT OF A BRANCH LIBRARY**

9. The Council shall hire a Librarian to operate the Branch Library. The Librarian shall act as secretary to the Board, and shall report to the Board at regular meetings of the Board. The person shall be an employee of the Town of Dalmeny, and shall be paid at an hourly rate for documented time worked. The Librarian may handle money from time to time as necessary, and shall be included under the general bond of the Town.

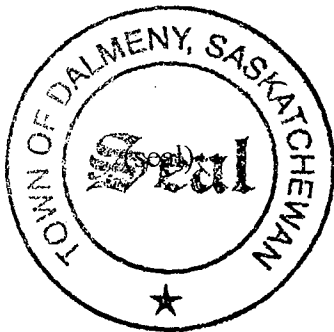
10. The Board shall meet as required to oversee the operation of the Branch Library. They shall set regular meeting dates at the beginning of each year. The Chairperson may also call special meetings as needed.

11. The Board, in cooperation with the Librarian, shall ensure that the policies and regulations of the Wheatland Regional Library are followed and upheld within the Dalmeny Branch Library.

12. The Board may advise and recommend to Council regarding passing of bylaws, rules or regulations as it deems necessary on all matters connected with the regulation, management, supervision and operation of the library programs, and on access, facilities, maintenance and equipment under its control. The Board may, on Council approval, document in writing such operating procedures.

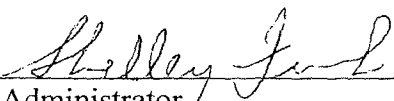
13. The Board shall ensure that there are sufficient volunteers trained by the Librarian and approved by the Board, so that one is able to assume the role of Librarian in the event of illness or extended absence of the Librarian. That person shall be paid at the same rate as the Librarian for the time worked in the position of Librarian.

14. This Bylaw shall be effective upon the date of final adoption.



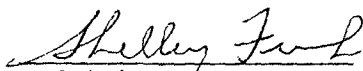


Mayor



Administrator

Certified a true copy of Bylaw 12/05
passed the 16th day of May, 2005.



Administrator

LOCAL LIBRARY BOARDS

Appointment

39 For the purpose of developing the local library in a municipality that participates in a regional library agreement, the councils of the municipalities whose residents use that local library shall appoint a local library board consisting of not less than five and not more than 15 members, including:

- (a) the regional library board members of each municipality whose residents use the local library; and
- (b) any other members that the councils of the municipalities appoint on an annual basis.

1996, c.P-39.2, s.39.

Responsibilities

40 The functions and responsibilities of the local library board are:

- (a) to interpret and implement regional library board policy in the communities using the local library;
- (b) to formulate policy respecting the development and operation of the local library in co-operation with the regional library board;
- (c) to advise the municipality in which the local library is located concerning the provision and maintenance of adequate accommodation for the local library;
- (d) to provide for planning and local library board training;
- (e) to undertake local library promotion and public relations campaigns in the community;
- (f) to take responsibility for special library programming;
- (g) in conjunction with the regional library board, to establish and maintain standards for hours of service and types of local service;
- (h) to recommend to the regional library board and to its library director programs and materials relevant to the interests and requirements of the local community;
- (i) to consult with and report on a regular basis to the council of the municipality with respect to which the local library board was created;
- (j) to advise the regional library board respecting the appointment and terms of employment of the staff for the local library;
- (k) to hold an annual meeting prior to the annual meeting of the regional library board;
- (l) to perform those other duties delegated by the regional library board; and
- (m) to perform those other functions in accordance with the regulations for the provision of adequate library services at the local level.

1996, c.P-39.2, s.40.