

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2022
DALMENY TOWN OFFICE

PRESENT: Councillors Anna-Marie Zoller, Greg Bueckert, Eric Desnoyers and Matt Bradley. Also present was CAO Jim Weninger. Mayor Jon Kroeker was present via video conferencing.

ABSENT: Councillors Lacy Boisvert and Ed Slack.

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

393/22 – Bradley/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 21, 2022 be adopted as presented.

Carried.

MINUTES

394/22 – Bradley/Zoller – That the Minutes of the November 7, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

395/22 – Bueckert/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$131,289.01 for the period ending November 16, 2022 and representing cheque numbers 17845 to 17861 and cheque numbers 17863 to 17879 be approved by Council.

Carried.

Mayor Jon Kroeker and Councillor Matt Bradley left the meeting due to a conflict of interest at 7:31 p.m. Mayor Jon Kroeker was placed in the waiting room.

DEPUTY MAYOR APPOINTED

396/22 – Desnoyers/Zoller – That Councillor Greg Bueckert be appointed as the Acting Deputy Mayor in the absence of the Deputy Mayor Ed Slack for Monday, November 21, 2022.

Carried.

ACCOUNTS PAYABLE

397/22 – Zoller/Desnoyers – That cheque 17862, in the amount of \$5,358.53 for the period ending November 16, 2022 be approved by Council as it relates to the legal fees from Murray W. Douglas Legal Services Prof. Corp. for investigating an Ethics Violation Complaint.

Carried.


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Mayor Jon Kroeker returned to the meeting via video conferencing from the waiting room at 7:35 p.m. and presided over the meeting.

Deputy Mayor Greg Bueckert vacated the chair and resumed his position as Councillor.

Councillor Matt Bradley returned to the meeting at 7:35 p.m.

PAYROLL

398/22 – Bradley/Zoller – That the payroll listings in the amounts of \$27,884.19 for the pay period ending November 14, 2022 be approved by Council.

Carried.

CAO REPORT

399/22 – Desnoyers/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for November 21, 2022 be accepted by Council.

Carried.

ICIP APPLICATION

400/22 – Bueckert/Bradley – That the Council of the Town of Dalmeny submit one (1) application under the Investing in Canada Infrastructure Program (ICIP) by November 29, 2022, as follows:

- ◆ Fifty (50) mm Water Main Replacement and Road Reconstruction, and Looping of Water Mains on Railway Avenue from Cedar Avenue to Clover Avenue and from Ross Avenue to Wakefield Avenue.

Carried.

PROPOSED SUBDIVISION OF LANDS

401/22 – Zoller/Bradley – That Council accept the Proposed Subdivision of Lands, upon the following terms and conditions:

- A. Preparation of a Proposed Plan of Subdivision by a Surveyor Company, showing all buildings on the two properties.
- B. Approved Development Servicing Agreement
- C. Payment of Development Fees as per Development Levy Bylaw 2-2021; and
- D. Payment of all other Required Fees to the Town of Dalmeny.

Carried.



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IN-CAMERA

402/22 – Desnoyers/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:58 p.m.

Carried.

RECONVENE

403/22 – Zoller/Bradley - That Council reconvene and report at 8:19 p.m.

Carried.

INTEREST AND PENALTY SWITCHES

404/22 – Desnoyers/Zoller– That due to the property taxes in the amount of \$6,829.87 for the property legally known as Lot 46, Block 9, Plan 87-S-04088, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Payments in the amount of \$1,000.00 per month be given to the Town until the property tax amount is paid in full.
- All utility invoices are to remain current.
- In the event that a monthly cheque/on-line payment is not received by the Town and/or honoured by the Credit Union and/or Financial Institution that the penalty and interest switches be turned back on, until the cheque(s)/payment(s) is honoured.
- That upon the property taxes being paid in full, that the owner enrolls in the Tax Installment Payment Plan Service (T.I.P.P.S).
- That the owner enrolls in the Utility pre-authorized payment plan.
- That this arrangement be acceptable to the Provincial Mediation Board.
- That this matter be reviewed again on or about March 20, 2023.

Carried.

ELECTRIC POWER ZAMBONI PURCHASE

405/22 – Desnoyers/Bradley – That Council approve the expenditure of \$152,750.00, plus applicable taxes for a 2023 Industrial Strength Electric Power Zamboni Model 450 Lithium-ion Ice Machine and that Sales Consultant Peter Desiatnyk of Fer-Marc Equipment Ltd. be advised of the same. This amount would come from the Vehicle Replacement Reserve.

Carried.



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OFFICE ASSISTANT

406/22 – Bueckert/Bradley – That Beverly Dovell be hired for the position of Office Assistant Casual/Part-Time in the Administration Department under the following terms and conditions:

- Completion of an Employment Agreement;
- Town of Dalmeny Employment Guide, along with Respectful Work Place Policy, Information Technology and Social Media Policy and Substance Use, Abuse, and Impairment Policy;
- Completion of WHMIS (Workplace Hazardous Materials Information System);
- Acceptable Criminal Record Check;
- Bondable;
- Completion of the Town of Dalmeny Employment Guide “Acknowledgement Form”; and a
- Probationary Period of 6 months.

Carried.

AFFINITY CREDIT UNION

407/22 – Desnoyers/Bradley – That the Affinity Credit Union be awarded the Town of Dalmeny’s Financial Services for the period January 1, 2023 to December 31, 2024 and that Manager, Advisory Services Tony Korol be advised of the same.

Carried.

CHANGE ORDER PUBLIC WORKS/FIRE STORAGE

408/ 22 – Zoller/Bueckert – That the Contemplated Change Notice/Change Order for the Public Works Shop/Fire Storage Area Carrier High Wall Ductless Split Head Air Conditioner in the amount of \$931.44, plus applicable taxes be accepted by Council and that Project Manager Stefan Baillargeon of Quorex Construction Services Ltd. be advised of the same.

Carried.

ADJOURN

409/22 – Bradley/Desnoyers – That the meeting be adjourned. Time 8:44 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
11/16/2022 4:05 PM

Dalmeny
Accounts for Approval
As of 11/16/2022
Batch: 2022-00060

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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|------------|---|------------------------------|----------------|----------------|
| Bank Code: AP - AP-GENERAL OPER | | | | | |
| Computer Cheques: | | | | | |
| 17845 | 11/21/2022 | Accu-Sharp Tooling LTD 3523 | ARENA-ZAMBONI ICE KNIFE | 515.04 | 515.04 |
| 17846 | 11/21/2022 | Aquifer Distribution Ltd S100232655.001 | WATER PLANT- CHLORINE | 566.77 | 566.77 |
| 17847 | 11/21/2022 | ATS Traffic 1231-50009881 | STREET SIGNS | 393.07 | 393.07 |
| 17848 | 11/21/2022 | Bluewave Energy 220699/220700 | ZAMBONI PROPANE | 177.53 | 177.53 |
| 17849 | 11/21/2022 | Cleartech Industries Inc. 1046317/1046319 | WATERPLANT-TURB/COLORIMETER | 384.12 | 384.12 |
| 17850 | 11/21/2022 | Erickson Contracting NO.071-058-P16 | WATER PUMPHOUSE-PROG 16 | 45,910.76 | 45,910.76 |
| 17851 | 11/21/2022 | Inland Heidelberg Cement Group 6741634/43415 | SALTED SAND | 1,350.42 | 1,350.42 |
| 17852 | 11/21/2022 | Janzen Steel Buildings Ltd. 4160 | PW-GRAVEL | 954.60 | 954.60 |
| 17853 | 11/21/2022 | Jenson Publishing 3000067410 | LEST WE FORGET AD | 115.50 | 115.50 |
| 17854 | 11/21/2022 | Joanne Elder 51 | HALLOWEEN CANDY | 154.03 | 154.03 |
| 17855 | 11/21/2022 | JR & Co Roofing Contractors In 3048 | JJ SIDING/ARENA ICE GUARDS | 6,650.01 | 6,650.01 |
| 17856 | 11/21/2022 | Linde Canada Inc. 32050690 | PW-SHOP SUPPLIES | 673.83 | 673.83 |
| 17857 | 11/21/2022 | Loblaws Inc. 1124441/22190 | ARENA BOOTH SUPPLIES | 1,426.76 | 1,426.76 |
| 17858 | 11/21/2022 | Loraas Disposal Services OCTOBER 2022 | OCTOBER GARBAGE/COMPOST | 15,846.87 | 15,846.87 |
| 17859 | 11/21/2022 | Marlys Klein 21 | GROUP BENEFIT REFUND | 107.64 | 107.64 |
| 17860 | 11/21/2022 | Mobile Fleet Services INV-51835 | MACK TRUCK INSPECTION/REPAIR | 1,363.36 | 1,363.36 |
| 17861 | 11/21/2022 | MuniCode Services Ltd. 55557/684/089 | BUILDING INSPECTIONS | 2,440.33 | 2,440.33 |
| 17862 | 11/21/2022 | Murray W. Douglas Legal Serv. 183 | OFFICE LEGAL FEES | 5,358.53 | 5,358.53 |
| 17863 | 11/21/2022 | Paul Buckingham 1 | WATER LINE BREAK SUPPLIES | 110.63 | 110.63 |
| 17864 | 11/21/2022 | Pitney Works 117 | OFFICE POSTAGE | 210.00 | 210.00 |



Report Date
11/16/2022 4:05 PM

Dalmeny
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As of 11/16/2022
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|---|--------------------------------|----------------|----------------|
| 17865 | 11/21/2022 | Prairie Meats 954288/952638 | ARENA BOOTH SUPPLIES | 736.04 | 736.04 |
| 17866 | 11/21/2022 | Princess Auto 4324219 | PW-SHOP SUPPLIES | 88.06 | 88.06 |
| 17867 | 11/21/2022 | Redhead Equipment Ltd. P61751/P61755 | GRADER EDGE | 976.88 | 976.88 |
| 17868 | 11/21/2022 | Robertson Implements P27776/P27295 | FIRE -FUEL | 76.02 | 76.02 |
| 17869 | 11/21/2022 | Sask Research Council 1233970/1234008 | WATER LAB TESTING | 58.28 | 58.28 |
| 17870 | 11/21/2022 | Sask Water SW079143 | BULK WATER | 41,953.50 | 41,953.50 |
| 17871 | 11/21/2022 | Sask. Government Insurance 159 | PW-TRAILER PLATES | 114.68 | 114.68 |
| 17872 | 11/21/2022 | Saskatoon CO-OP 784 | PW/POLICE/FIRE/REC FUEL | 4,025.15 | 4,025.15 |
| 17873 | 11/21/2022 | SaskTel CMR 426 | SASKTEL PMT | 1,596.79 | 1,596.79 |
| 17874 | 11/21/2022 | Sea Hawk Specialized 5603 | FIRE STREAMLIGHT LIGHT | 155.40 | 155.40 |
| 17875 | 11/21/2022 | Success Office Systems INV363763 | OFFICE-COPIER USEAGE | 438.75 | 438.75 |
| 17876 | 11/21/2022 | The Rent-It-Store 227257 | PW-CUTTERS-CARB KIT | 46.02 | 46.02 |
| 17877 | 11/21/2022 | Trans-Care Rescue 23639 | FIRE-T22 AC HOTSTICK/BARRICADE | 705.61 | 705.61 |
| 17878 | 11/21/2022 | Van Houtte Coffee Services 52871635-2023 | ARENA BOOTH | 525.56 | 525.56 |
| 17879 | 11/21/2022 | WarAnn Enterprises Ltd 2478 | CHRISTMAS CARNIVAL BALLONS | 441.00 | 441.00 |
| | | | | Total for AP: | 136,647.54 |

Certified Correct This November 16, 2022

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 NameAnderson, ScottBerrecloth, DonaldBonin, EdBrabant, AddisonDorner, TylerDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHollingshead, JaysonHoneker, SheilaJanzen, KellyJanzen, AydenJohnson, JeffreyJohnson, PhoebeKeet, CindyKlein, MariysMeyers, MorganRoberts, KarenRobinson, OliviaRowe, ScottRuedger, OliviaSplawinski, ScottTrayhorne, LaureleaVan Meter, ChristineWeninger, JimWiebe, Morgan

to Manual Release

Type Amount

| | |
|---|---------|
| C | 1796.94 |
| C | 540.81 |
| C | 1292.55 |
| C | 201.99 |
| C | 1921.68 |
| C | 1509.34 |
| C | 1314.15 |
| C | 349.64 |
| C | 1402.57 |
| C | 1617.26 |
| C | 306.41 |
| C | 1324.35 |
| C | 161.21 |
| C | 1908.74 |
| C | 60.90 |
| C | 771.07 |
| C | 862.63 |
| C | 187.43 |
| C | 333.51 |
| C | 54.13 |
| C | 2282.10 |
| C | 246.98 |
| C | 1592.43 |
| C | 949.80 |
| C | 1902.02 |
| C | 2834.54 |
| C | 159.01 |

27,884.19

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