

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2022
DALMENY TOWN OFFICE

PRESENT: Deputy Mayor Ed Slack, Councillors Greg Bueckert, Matt Bradley, and Eric Desnoyers. Also present was CAO Jim Weninger. Councillor Lacy Boisvert was also present via Video Conferencing.

ABSENT: Mayor Jon Kroeker and Councillor Anna-Marie Zoller.

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

313/22 – Boisvert/Bradley – That the agenda for the Regular meeting of Council of the Town of Dalmeny for September 12, 2022 be adopted as presented.

Carried.

MINUTES

314/22 – Desnoyers/Bueckert – That the Minutes of the August 29, 2022 Regular Council meeting be approved as circulated.

Carried.

ACCOUNTS PAYABLE

315/22 – Bueckert/Boisvert – That the accounts as detailed on the attached cheque listing and amounting to \$401,198.26 for the period ending September 7, 2022 and representing cheque numbers 17676 to 17718 be approved by Council.

Carried.

PAYROLL

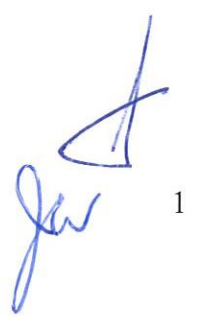
316/22 – Desnoyers/Bradley – That the payroll listing in the amount of \$22,489.63 for the pay period ending September 2, 2022 be approved by Council.

Carried.

PER DIEM

317/22 – Boisvert/Bradley – That the per diems in the amount of \$3,240.20 for the pay period ending September 12, 2022 be approved by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'JW', is located in the bottom right corner of the page.

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LIST OF OUTSTANDING TAX COMPARISONS

318/22 – Desnoyers/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of August be accepted by Council.

Carried.

CORRESPONDENCE

319/22 – Bueckert/Desnoyers – That the following correspondence be filed:

A. River Ridge Trails - Langham

Carried.

CAO REPORT

320/22 – Boisvert/Desnoyers – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for September 12, 2022 be accepted by Council.

Carried.

FIRST APPLICATION FOR TITLE

321/22 – Bueckert/Bradley – That First Application for Title be initiated against the following properties:

- Lot 1, Block 13, Plan 74S25335
- Lot 35, Block 23, Plan 79S27602
- Lot 15, Block 37, Plan 102136531
- Lot 8, Block 39, Plan 102136531

Carried.

ROYAL CANADIAN LEGION DONATION

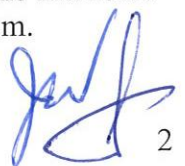
322/22 – Boisvert/Bueckert – That Council donate to the Royal Canadian Legion – Saskatchewan Command for the Military Service Recognition Book at a cost of \$214.29, plus GST.

Defeated.

PUBLIC MEETING

A Public Meeting was held at 7:20 p.m. pertaining to Bylaw 12-2022. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to regulate the development of Outdoor Patios.

There was (1) written representation and no oral representations regarding this Bylaw. There were no members of the public that attended the meeting to speak to the Bylaw. The Public Meeting ended at 7:31 p.m.



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BYLAW 12-2022

323/22 – Bueckert/Desnoyers – That Bylaw 12-2022 be read a second time.

Carried.

The CAO read Bylaw 12-2022 a second time.

324/22 – Bradley/Boisvert – That Bylaw 12-2022 be given third reading at this meeting.

Carried Unanimously.

325/22 – Bueckert/Boisvert – That Bylaw 12-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 12-2022 a third time, and the Deputy Mayor and CAO signed and sealed the bylaw.

IN-CAMERA

326/22 – Bradley/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:34 p.m.

Carried.

RECONVENE

327/22 – Bueckert/Boisvert - That Council reconvene and report at 8:38 p.m.

Carried.

CONTRACT CHANGE ORDER NO. 2

328/22 – Bradley/Desnoyers – That the Contract Change No. 2 – Change Order to tunnel three (3) 25mm PE service connections (Civic addresses 509, 513 and 521 Highway 305 West), including a casing for each, under Highway 305 West and connect to existing 250mm PVC Water Main. Work would include the removal and replacement of the existing curb stops and connecting the new service line to the existing line in the amount of \$31,500.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same and that Resolution Number 279/22 be rescinded.

Carried.



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CONTRACT CHANGE ORDER NO. 3

329/22 – Bueckert/Bradley – That the Contract Change No. 3 – Change Order to provide temporary water for Civic addresses 509, 513 and 521 Highway 305 West and to connect temporary water to the existing hydrant northwest of the Water Pumphouse in the amount of \$3,500.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

CONTRACT CHANGER ORDER NO. 12

330/22 – Desnoyers/Boisvert – That the Contract Change No. 12 – Change Order to provide additional time, equipment and materials required to permanently disconnect and decommission the gravity transfer pipe between Reservoir 2 and the old Water Pumphouse in the amount of \$5,230.72, plus applicable taxes be accepted by Council and that Project Manager Kyle McInnis be advised of the same.

Carried.

REQUEST TO AMEND BYLAW 1-2017

331/22 – Boisvert/Bradley – That the Chief Administrative Officer Jim Weninger be requested to draft an amendment to Bylaw 1-2017 to update the Bylaw to the most recent draft from Government Relations.

Carried.

ADJOURN

332/22 – Bradley/Desnoyers – That the meeting be adjourned. Time 8:52 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



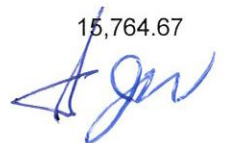
Original Signed by CAO Jim Weninger

Report Date
09/08/2022 3:11 PM

Dalmeny
Accounts for Approval
As of 09/07/2022
Batch: 2022-00046 to 2022-00048

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17676	08/31/2022	AMSC Insurance Services Ltd OCT 2022	OCTOBER GROUP INSURANCE	8,108.38	8,108.38
17677	08/31/2022	M.E.P.P. AUG 2022	AUGUST MEPP PAYMENT	12,670.20	12,670.20
17678	08/31/2022	Minister of Finance AUGUST 2022	AUGUST SCHOOL TAXES COLLECTED	50,026.98	50,026.98
17679	08/31/2022	SaskTel CMR 421	SASKTEL PMT	839.92	839.92
17680	09/12/2022	ASL Paving Ltd. 12783/11405/410	PW-COLD/HOT MIX	1,877.53	1,877.53
17681	09/12/2022	Bell Mobility Inc. SEPT 2022	AERATION BUILDING AUTODIALER	76.55	76.55
17682	09/12/2022	Brandt Tractor Ltd. 1283517/CR16609	ZAMBONI REPAIR	1,838.22	1,838.22
17683	09/12/2022	C & K Lawn & Yard Care 1992	MOW OUTDOOR RINK	336.00	336.00
17684	09/12/2022	Canadian National Railways 91648107	SIGNAL MAINTENANCE	296.50	296.50
17685	09/12/2022	Clark's Supply & Service IN409450	PW-STREETS- FLOOR SAW	230.88	230.88
17686	09/12/2022	Con-Tech General Contactors 22420-PROG 7	SPRAY AND PLAY PROGRESS 7	77,684.34	77,684.34
17687	09/12/2022	Crosby Hanna & Assoc. #12(394-9)	SPRAY AND PLAY DEVELOPMENT	1,617.00	1,617.00
17688	09/12/2022	Drake PresSure Clean 22081901/81801	ARENA/JJ EXHAUST FAN CLEAN	1,254.75	1,254.75
17689	09/12/2022	Earthworks Equipment Corp S01419	BOBCAT OIL FILTER	24.04	24.04
17690	09/12/2022	Emco Waterworks 6003105995	STREET SURFACING MATERIAL	915.75	915.75
17691	09/12/2022	Erickson Contracting NO.071-058-P15	WATER PUMPHOUSE PROG 15	29,912.28	29,912.28
17692	09/12/2022	First Filter Service 277170/279535	KUBOTA/GMC/AERATION FILTER	182.52	182.52
17693	09/12/2022	Jenson Publishing 3000066393/6545	BYLAW AMENDMENT/TAX ENFORCEMENT	365.09	365.09
17694	09/12/2022	Klear Water Equipment 230091	PUMPHOUSE TOTAL CHLORINE SETS	2,855.28	2,855.28
17695	09/12/2022	Loraas Disposal Services AUG 2022	AUGUST COMPOST/GARBAGE	15,764.67	15,764.67

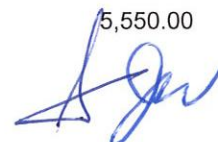


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17696	09/12/2022	Martensville Bldg.&Home Supply 956815	ARENA PAINT	221.75	221.75
17697	09/12/2022	Millsap Fuel Distributors Ltd. 98746	TRACTOR OIL	113.93	113.93
17698	09/12/2022	Nor-Tec Linen Services RI-892381	POLICE/LIBRARY/OFFICE MATS	80.11	80.11
17699	09/12/2022	Pitney Works 114	OFFICE POSTAGE	420.00	420.00
17700	09/12/2022	Princess Auto 2513/7771/5484	PW-TOOLS/SHOP SUPPLIES/PUMPHC	178.60	178.60
17701	09/12/2022	Quorex Construction 22-359- PROG 8	TOWN SHOP PROGRESS 8	170,023.16	170,023.16
17702	09/12/2022	RA Auto Repair LTD 40704/40714/108	POLICE-TAHOE OIL/CAR REPAIR	579.45	579.45
17703	09/12/2022	Reed Security 1588780	SECURITY CAMERAS	529.47	529.47
17704	09/12/2022	Rempel Engineering 19859	TOWN SHOP ENGINEERING	3,711.75	3,711.75
17705	09/12/2022	Robertson Implements p25235/CR	FIRE-FUEL	113.69	113.69
17706	09/12/2022	Robertson Stromberg 57/32/31/71/718	TAX EXNFORC/GENERAL LEGAL	2,447.44	2,447.44
17707	09/12/2022	Roto Rooter 12354	SEWER LINE CLEAN	208.68	208.68
17708	09/12/2022	Sask Research Council 1069/1101/0894	WATER LAB TESTING	87.42	87.42
17709	09/12/2022	Sask. Government Insurance 157	HANDI VAN/TRAILER PLATES	1,752.68	1,752.68
17710	09/12/2022	Saskatoon CO-OP 848	POLICE/PW/FIRE/HANDIVAN FUEL	4,195.85	4,195.85
17711	09/12/2022	SaskTel CMR 422	SASKTEL PMT	2,206.36	2,206.36
17712	09/12/2022	Sea Hawk Specialized 5454	R22 HELMET HOLDER	330.78	330.78
17713	09/12/2022	Swish-Kemsol J033885/J033902	OFFICE/ARENA JANITORIAL	937.40	937.40
17714	09/12/2022	Trans-Care Rescue 23082	FIRE-COLD FIRE	244.20	244.20
17715	09/12/2022	Tyler Dörner 11	TRAINING MILEAGE/MEAL	41.12	41.12
17716	09/12/2022	Valley Trenching 654	SUPPLY/INSTAL W/S 300 CEDAR	5,550.00	5,550.00
17717	09/12/2022	Value Tire			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		SM018081	HUSTLER 104,TIRE	48.54	48.54
17718	09/12/2022	Zak's Home Hardware 24237/973/110	OILER/S&P/ARENA/WEED SUPPLIES	299.00	299.00
				Total for AP:	401,198.26

Certified Correct This September 7, 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 Name	Ac	Amount
<u>Anderson, Scott</u>		1478.29
<u>Dorner, Tyler</u>		1408.91
<u>Dyck, Bradley</u>		1509.34
<u>Elder, Rick</u>		1294.02
<u>Furi, Bonnie</u>		296.62
<u>Halcro, Mathew</u>		1402.57
<u>Hollingshead, Jayson</u>		1617.26
<u>Honeker, Sheila</u>		276.62
<u>Janzen, Kelly</u>		1324.35
<u>Johnson, Jeffrey</u>		1843.63
<u>Klein, Marlys</u>		862.63
<u>Roberts, Karen</u>		52.87
<u>Rowe, Scott</u>		2273.54
<u>Splawinski, Scott</u>		1550.74
<u>Trayhorne, Laurelea</u>		767.57
<u>Van Meter, Christine</u>		1696.13
<u>Weninger, Jim</u>		2834.54

22,489.63

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Payor/Payee's List Ready for Manual Release

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Payor/Payee Name	Ac	pe	Amount
<u>Baxter, Thomas</u>			260.56
<u>Bell, Alicia</u>			260.56
<u>Boisvert, Lacy</u>			311.30
<u>Bradley, Matt</u>			321.30
<u>Bueckert, Greg</u>			321.30
<u>Desnoyers, Eric</u>			321.30
<u>Klassen, Wade</u>			100.00
<u>Kroeker, Jonathan</u>			701.28
<u>Slack, Edward</u>			321.30
<u>Zoller, Anna-Marie</u>			321.30

3840.20

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TOWN OF DALMENY

BYLAW NO. 12-2022

A Bylaw to amend Bylaw No. 2-2016, known as the Zoning Bylaw.

The Council of the Town of Dalmeny, in the Province of Saskatchewan, enacts to amend Bylaw 2-2016 as follows:

1. SECTION 2 – INTERPRETATION is amended by adding the following new definition immediately following the definition for “Official Community Plan”:

“Outdoor Patio: an outdoor area, accessory to a restaurant, which is meant for the regular or recurring use of patrons for the consumption of food and/or beverages.”

2. SECTION 4.12 – SPECIAL REGULATIONS AND STANDARDS is amended by adding the following new subsection:

“4.12.16 Outdoor Patios:

- (a) Outdoor patios shall only be permitted as accessory to a restaurant located within the C1 – Downtown Commercial District.
- (b) Outdoor patios shall be screened from all adjacent sites by a fence of at least 1.0 metre in height. On commercial sites which abut a residential zoning district, outdoor patios shall be screened from adjacent residential sites by a fence of at least 1.80 metres in height.
- (c) Outdoor patios shall meet all provincial and federal building and fire regulations.”

3. Table 6-7 C1 – Downtown Commercial District Development Standards is amended by adding the following new Principal Use:

Table 6-7: C1 – Downtown Commercial District Development Standards for the Town of Dalmeny								
<u>Principal Use</u>	Designation	Parking Category	Subject to Section(s)	<u>Development Standards</u>				
				Minimum Site Area (m ²)	Minimum Site Width (m)	Minimum Front Yard (m)	Minimum Rear Yard (m)	Minimum Side Yard (m)
<i>Industrial / Commercial Uses</i>								
(32)	Outdoor patios	D	0	4.12.16	Same as Principal Use			

4. This Bylaw shall come into force and take effect when approved by Council.



Original Signed by Deputy Mayor Ed
Slack



Original Signed by CAO Jim Weninger