

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, MARCH 28, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Greg Bueckert, and Eric Desnoyers. Also present was CAO Jim Weninger.

ABSENT: Councillor Matt Bradley.

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

110/22 – Bueckert/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for March 28, 2022 be adopted as presented.

Carried.

MINUTES

111/22 – Zoller/Slack – That the Minutes of the March 14, 2022 Regular Council meeting be approved as circulated.

Carried.

GREAT PLAINS COLLEGE

112/22 – Desnoyers/Bueckert – That Council acknowledge the request from Great Plains College Heavy Equipment Operator Program for the period May 9, 2022 to June 3, 2022. At this time, Great Plains College will be partnering with the Rural Municipality of Aberdeen.

Carried.

CENSUS CANADA

113/22 – Bueckert/Slack – That the Chief Administrative Officer Jim Weninger continue to pursue Census Canada due to the census numbers showing the Town of Dalmeny with a reduced population, when compared to the census numbers from 2016.

Carried.

Councillor Lacy Boisvert arrived at the meeting at 7:09 p.m. via video conferencing.

ACCOUNTS PAYABLE

114/22 – Zoller/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$574,540.85 for the period ending March 24, 2022 and representing cheque numbers 17272 to 17303 be approved by Council.

Carried.



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PAYROLL

115/22 – Slack/Bueckert – That the payroll listing in the amount of \$25,446.81 for the pay period ending March 21, 2022 be approved by Council.

Carried.

CORRESPONDENCE

116/22 – Boisvert/Desnoyers – That the following correspondence be filed:

- A. MLA Carla Beck – Regina Lakeview – Opposition Critic for Municipalities
- B. Public Notice – Borrow from Vehicle Replacement Reserve over 7 Years
- C. Public Notice – Proposed Amendment to the Zoning Bylaw
- D. Public Notice – Notice of Preparation of Assessment Roll

Carried.

PUBLIC NOTICE

The Public Notice regarding the borrowing of money from the Vehicle Replacement Reserve for the purchase of the 2021 Kubota Tractor Model #M6-141DTCC-F was presented to Council. As there were no members of the public present at the meeting, no concerns were noted.

CAO REPORT

117/22 – Bueckert/Slack – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for March 28, 2022 be accepted by Council.

Carried.

LIBRARY AGM MINUTES

118/22 – Boisvert/Desnoyers – That the Minutes of the March 23, 2022 Dalmeny Library Board Annual General Meeting and Librarian's Report be accepted by Council.

Carried.

LIBRARY BOARD MINUTES

119/22 – Slack/Boisvert – That the Minutes of the March 23, 2022 Dalmeny Library Board Meeting be accepted by Council.

Carried.

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OCCUPATIONAL HEALTH & SAFETY COMMITTEE MINUTES

120/22 – Boisvert/Bueckert – That the Minutes of the December 8, 2021 Town of Dalmeny Occupational Health & Safety Committee Meeting be accepted by Council.

Carried.

IN-CAMERA

121/22 – Bueckert/Slack – That Council move into the Committee of the Whole and that the session be “in camera” at 8:00 p.m.

Carried.

RECONVENE

122/22 – Zoller/Desnoyers - That Council reconvene and report at 8:18 p.m.

Carried.

FIRE TURNOUT GEAR PURCHASE

123/22 – Bueckert/Desnoyers – That Council approve the capital purchase of four (4) complete sets of turnout gear for the Fire Rescue Department at a cost of \$9,471.80, plus applicable taxes from Trans-Care Rescue Ltd. and that Fire Chief Rick Elder be advised of the same.

Carried.

PRINCIPAL PAYMENT TOWARDS PUBLIC WORKS SHOP

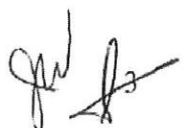
124/22 – Slack/Boisvert – That Council transfer a further payment of \$50,000.00 towards the outstanding principal amount for the Public Works Shop/Fire Storage Area and that CPA Dylan Peace of Jensen Stromberg be advised of the same. For the year end December 31,2021, this transfer was completed to the Town Shop/Fire Storage area Reserve on the amount of \$50,000.00.

Carried.

PENALTY AND INTEREST SWITCHES

125/22 – Bueckert/Zoller – That the penalty and interest switches be turned off again for 310 Wall Street, known legally as Lot 5, Block 14, Plan 81S01796, provided the property owners adhere to the requirements of the Provincial Mediation Board Amended letter of March 9, 2022.

Carried.

A handwritten signature in black ink, appearing to be 'JW' followed by a stylized flourish.

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SALE OF VARIABLE FREQUENCY DRIVES

126/22 – Slack/Bueckert – That Council offer the three (3) Variable Frequency Drives (VFD) from the existing Water Pumphouse to the Village of Lake Lenore for a total cost of \$1,500.00, plus applicable taxes. These VFD's were purchased in 2018 at a cost of \$12,340.00.

Carried.

GREEN INITIATIVES APPLICATION

127/22 – Desnoyers/Zoller – That Council make application to the Green and Inclusive Community Building Program – Infrastructure Canada, for the Arena Solar Project at an estimated cost of \$433,000.00, plus applicable taxes, and that the VP of Sales Devon Ambros of Solarcor Energy Inc. be advised of the same.

Carried.

ADJOURN

128/22 – Slack/Desnoyers – That the meeting be adjourned. Time 8:33 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



Original Signed by CAO Jim Weninger

Report Date
03/24/2022 4:05 PM

Dalmeny
Accounts for Approval
As of 03/24/2022
Batch: 2022-00016

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17272	03/28/2022	Accu-Sharp Tooling LTD 2516	ARENA-ZAMBONI ICE KNIFE	86.58	86.58
17273	03/28/2022	Bluewave Energy 220692/220693	ZAMBONI PROPANE	121.28	121.28
17274	03/28/2022	Crosby Hanna & Assoc. #85 (389-49)	ADVISORY SERVICES	498.75	498.75
17275	03/28/2022	Dalmeny Cooperative Playschool 28	2021-2022 COMMUNITY GRANT	1,500.00	1,500.00
17276	03/28/2022	Dalmeny Skating Club 22	2021-2022 COMMUNITY GRANT	3,500.00	3,500.00
17277	03/28/2022	Darlene Klassen 22	FIRE-MEDICAL SUPPLIES	279.19	279.19
17278	03/28/2022	Earthworks Equipment Corp 94823/5181/4745	BOBCAT REPAIR/SUPPLIES	1,161.18	1,161.18
17279	03/28/2022	Eecol Electric Corp. S0785933	ARENA LIGHT	331.34	331.34
17280	03/28/2022	Frontline Outfitters 56844	POLICE-UNIFORMS	275.14	275.14
17281	03/28/2022	Jenson Publishing 64514/64545	BYLAW/ASSESSMENT AD	403.67	403.67
17282	03/28/2022	JET Renos 2022008	JJ-BATHROOM REPAIR	1,504.05	1,504.05
17283	03/28/2022	Jim Weninger 93	ZOOM/MEETING FOOD/VOUCHER	106.22	106.22
17284	03/28/2022	Kootenay Murphy Holding Ltd. 7981	FIRE- PUBLIC ED/PREVENTION	1,074.48	1,074.48
17285	03/28/2022	Lacy Boisvert 30	POLICE-SURVEY/DATA REPORTS	400.00	400.00
17286	03/28/2022	Loblaws Inc. 922/615/4360/32	ARENA BOOTH SUPPLIES	1,138.91	1,138.91
17287	03/28/2022	Mike Ligtermoet 2022	2022 BOARD OF REVISION	200.00	200.00
17288	03/28/2022	Nor-Tec Linen Services R1-890121	ARENA/POLICE/OFFICE/LIBRARY MA	111.99	111.99
17289	03/28/2022	Pitney Works 108	OFFICE-POSTAGE	210.00	210.00
17290	03/28/2022	Prairie Meats 922549/923365	ARENA BOOTH SUPPLIES	339.90	339.90
17291	03/28/2022	PSSD- Prairie Spirit School Di 11	DALMENY FOOTBALL 2021/22 GRANT	1,250.00	1,250.00



Report Date
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17292	03/28/2022	Quorex Construction 22-153	TOWN SHOP CONSTRUCTION	501,439.25	501,439.25
17293	03/28/2022	Receiver General For Canada 23805/24867	FIRE/POLICE RADIO RENEWAL	915.36	915.36
17294	03/28/2022	Redhead Equipment Ltd. P20977	GRADER BLADE	559.88	559.88
17295	03/28/2022	Ricoh Canada Inc. MS199057372	VEEAM BACKUP- OFFICE	22.20	22.20
17296	03/28/2022	Sask Research Council 1224568/1224717	WATER LAB TESTING	58.28	58.28
17297	03/28/2022	Sask Water SW075607	BULK WATER	33,255.75	33,255.75
17298	03/28/2022	SaskEnergy Corp. MARCH 2022	POWER/ENERGY MARCH PMT	20,067.80	20,067.80
17299	03/28/2022	SaskTel CMR 400	SASKTEL PMT	1,835.59	1,835.59
17300	03/28/2022	STAT Emergency Medical Supply 4527	R24 CHARGING BRACKET	600.50	600.50
17301	03/28/2022	Superior Infrastructure Restor 10289	SEWER CAMERA- 1ST	315.00	315.00
17302	03/28/2022	Swish-Kemsol J032376/032377	ARENA JANITORIAL SUPPLIES	308.12	308.12
17303	03/28/2022	Tyco Integrated Fire/Security 88555164	ARENA-REPLACE HEAT DETECTOR	670.44	670.44
				Total for AP:	574,540.85

Certified Correct This March 24, 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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[Back to Manual Release](#)**Payor/Payee Name**[Anderson, Scott](#)[Berrecloth, Colleen](#)[Berrecloth, Donald](#)[Bonin, Edmund](#)[Derksen, Crystal](#)[Dorner, Tyler](#)[Dyck, Bradley](#)[Elder, Rick](#)[Furi, Bonnie](#)[Halcro, Mathew](#)[Hollingshead, Jayson](#)[Honeker, Sheila](#)[Janzen, Kelly](#)[Janzen, Jaryn](#)[Johnson, Jeffrey](#)[Johnson, Marina](#)[Johnson, Phoebe](#)[Keet, Cindy](#)[Klein, Marlys](#)[Neufeld, Nathan](#)[Roberts, Karen](#)[Robinson, Olivia](#)[Rowe, Scott](#)[Splawinski, Scott](#)[Trayhorne, Laurelea](#)[Van Meter, Christine](#)[Weninger, Jim](#)

Type	Amount
C	1586.06
C	471.78
C	223.18
C	1292.55
C	268.29
C	1635.23
C	1530.78
C	1130.04
C	341.46
C	1405.69
C	1620.75
C	186.93
C	1326.08
C	106.93
C	1709.65
C	256.36
C	126.98
C	475.96
C	845.16
C	73.51
C	215.21
C	36.76
C	2029.45
C	1552.15
C	776.41
C	1700.71
C	2522.75

25,446.81

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