

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, APRIL 25, 2022
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Ed Slack, Anna-Marie Zoller, Eric Desnoyers, Matt Bradley, and Lacy Boisvert. Also present was CAO Jim Weninger. Councillor Greg Bueckert was present via video conferencing due to the Covid 19 Pandemic.

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

166/22 – Zoller/Desnoyers – That the agenda for the Regular meeting of Council of the Town of Dalmeny for April 25, 2022 be adopted as presented.

Carried.

MINUTES

167/22 – Bradley/Zoller – That the Minutes of the April 11, 2022 Regular Council meeting be approved as circulated.

Carried.

HIGHWAY 305-02 UPGRADE

168/22 – Slack/Boisvert – That the letter of April 20, 2022 from Executive Director, Network Planning and Development Jonathan Kotylak for the Ministry of Highways regarding the Highway 305-02 upgrade from Dalmeny to Langham be accepted by Council.

Carried.

ACCOUNTS PAYABLE

169/22 – Bradley/Desnoyers – That the accounts as detailed on the attached cheque listing and amounting to \$154,587.68 for the period ending April 21, 2022 and representing cheque numbers 17356 to 17377 be approved by Council.

Carried.

PAYROLL

170/22 – Boisvert/Bradley – That the payroll listing in the amount of \$23,609.78 for the pay period ending April 18, 2022 be approved by Council.

Carried.



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BANK RECONCILIATION AND OPERATING STATEMENT

171/22 – Slack/Bradley – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending March 31, 2022.

Carried.

CORRESPONDENCE

172/22 – Desnoyers/Boisvert – That the following correspondence be filed:

- A. 2022 Unconditional Revenue Sharing
- B. Household Hazardous Waste Collection

Carried.

CAO REPORT

173/22 – Bradley/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for April 25, 2022 be accepted by Council.

Carried.

UMAAS CONFERENCE

174/22 – Slack/Desnoyers – That Council grant permission for Chief Administrative Officer Jim Weninger and Office Manager Kelly Janzen to attend the Urban Municipal Administrators' Association of Saskatchewan (UMAAS) Conference at the Travelodge in Saskatoon, SK from Tuesday, June 7 to Friday, June 10, 2022. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

Delegate Jim Walters RPP MCIP from Crosby Hanna & Associates arrived at the meeting at 7:24 p.m.

DELEGATION

Town Planner Jim Waters from Crosby Hanna & Associates attended the meeting to discuss with Council the possible location(s) of the Downtown Commercial (C1) District, if it were to expand. Town Planner Jim Walters also indicated that he would provide the Town a quote for the review and update of the Town's Official Community Plan (OCP).

Delegate Jim Walters RPP MCIP from Crosby Hanna & Associates left the meeting at 8:07 p.m. and did not return.

Councillor Anna-Marie Zoller left the meeting at 8:02 p.m.



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2022 EDUCATION PROPERTY TAX MILL RATES

175/22 – Boisvert/Slack – That the 2022 Confirmed Education Property Tax Mill Rates be acknowledged by Council.

- ◆ Agricultural Property – 1.42 mills
- ◆ Residential Property – 4.54 mills
- ◆ Commercial/Industrial Property – 6.86 mills
- ◆ Resource (oil and gas, mines and pipeline) Property – 9.88 mills

Carried.

IN-CAMERA

176/22 – Bueckert/Bradley – That Council move into the Committee of the Whole and that the session be “in camera” at 8:18 p.m.

Carried.

Councillor Anna-Marie Zoller returned to the meeting at 8:21 p.m.

RECONVENE

177/22 – Desnoyers/Bueckert - That Council reconvene and report at 8:58 p.m.

Carried.

CHANGE ORDER NO. 7 WATER PUMPHOUSE AND RESERVOIRS

178/22 – Slack/Bradley – That Council accept Contract Change Order No. 7 Change Order as it pertains to providing a 120v Receptacle for the Paddlewheel Flow Meter, fed from the light switch for Fixture C above Pumphouse A Access (A-36) and to Provide Mount on North Wall Adjacent to Meter; and to Provide 24v Power Feed to ABS Magnetic Flow Meter on Fire Truck Fill Line in Pipe Chamber of the new Water Pumphouse at a cost of \$2,045.35, plus applicable taxes and that Engineer-in-Training Kyle McInnis of Catterall & Wright be advised of the same.

Carried.

ADJOURN

179/22 – Desnoyers/Boisvert – That the meeting be adjourned. Time 9:10 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

(seal)



Original Signed by CAO Jim Weninger

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17356	04/25/2022	Catterall & Wright 22-067	WATERPUMPHOUSE ENGINEERING	38,238.54	38,238.54
17357	04/25/2022	Community Safety Net SK0720 492834	COMMUNITY SAFETY INITIATIVE	315.00	315.00
17358	04/25/2022	Earthworks Equipment Corp QUOTE- 1355904	102" BUCKET- DOWN PMT	1,833.82	1,833.82
17359	04/25/2022	Earthworks Equipment Corp QUOTE-1329396	KUBOTA TRACTOR DOWN PMT	17,500.00	17,500.00
17360	04/25/2022	Edward Slack 24	SUMA PER DIEM	800.00	800.00
17361	04/25/2022	Evergaud Fire Safety 308/312/869/070	TOWN EXTINGUISHER ANNUAL	2,151.54	2,151.54
17362	04/25/2022	Jensen Stromberg 2021	2021 TOWN AUDIT	12,099.00	12,099.00
17363	04/25/2022	Jim Weninger 95	SUMA/ZOOM/OFFICE EXPENSES	209.38	209.38
17364	04/25/2022	Loraas Disposal Services MARCH 2022	MARCH GARBAGE/COMPOST	15,958.79	15,958.79
17365	04/25/2022	MuniCode Services Ltd. 945/890/886/885	BUILDING INSPECTIONS	1,045.07	1,045.07
17366	04/25/2022	Munisight Ltd INV224247	2022 WEBSITE	4,434.45	4,434.45
17367	04/25/2022	Pitney Bowes of Canada Ltd. 1020497625	POSTAGE MACHINE SUPPLY	443.36	443.36
17368	04/25/2022	Pitney Works 109	OFFICE POSTAGE	210.00	210.00
17369	04/25/2022	Ricoh Canada Inc. MS199058054	VEEAM BACKUP -OFFICE	22.20	22.20
17370	04/25/2022	Sask Research Council 1225445/1225345	WATER LAB TESTING	58.28	58.28
17371	04/25/2022	Saskatoon CO-OP 731	PW/FIRE-POLICE FUEL	7,085.76	7,085.76
17372	04/25/2022	SaskEnergy Corp. APRIL 2022	APRIL POWER/ENERGY PMT	32,076.30	32,076.30
17373	04/25/2022	SaskTel CMR 402	SASKTEL PMT	392.75	392.75
17374	04/25/2022	Stevenson Industrial 215161	ARENA -ICE PLANT SHUTDOWN	1,386.88	1,386.88
17375	04/25/2022	SVP Envoyer paiement a 904/368/108/946	38 WATER METERS/SUPPLIES	17,670.55	17,670.55

Report Date
04/21/2022 11:15 AM

Dalmeny
Accounts for Approval
As of 04/21/2022
Batch: 2022-00022

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17376	04/25/2022	Top Grade Glass Inc. 34567	POLICE TAURUS WINDSHIELD	549.45	549.45
17377	04/25/2022	Trans-Care Rescue 22711	FIRE- SCBA CYLINDER	106.56	106.56
				Total for AP:	154,587.68

Certified Correct This April 21, 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

- [Anderson, Scott](#)
- [Berrecloth, Colleen](#)
- [Bonin, Edmund](#)
- [Derksen, Crystal](#)
- [Dorner, Tyler](#)
- [Dyck, Bradley](#)
- [Elder, Rick](#)
- [Furi, Bonnie](#)
- [Halcro, Mathew](#)
- [Hollingshead, Jayson](#)
- [Honeker, Sheila](#)
- [Janzen, Kelly](#)
- [Johnson, Jeffrey](#)
- [Klein, Marllys](#)
- [Rowe, Scott](#)
- [Splawinski, Scott](#)
- [Trayhorne, Laurelea](#)
- [Van Meter, Christine](#)
- [Weninger, Jim](#)

Rec Type	Amount
C	1478.29
C	471.78
C	1292.55
C	268.29
C	1408.91
C	1509.34
C	1051.39
C	357.96
C	1402.57
C	1618.36
C	309.72
C	1324.35
C	1708.03
C	844.20
C	2027.47
C	1550.74
C	767.57
C	1696.13
C	2522.13

23,609.78

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