

TOWN OF DALMENY  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 17, 2022  
DALMENY TOWN OFFICE

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

**ABSENT:** Councillor Lacy Boisvert.

**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**

**353/22 – Desnoyers/Bradley** – That the agenda for the Regular meeting of Council of the Town of Dalmeny for October 17, 2022 be adopted as presented.

Carried.

**MINUTES**

**354/22 – Zoller/Slack** – That the Minutes of the September 26, 2022 Regular Council meeting be approved as circulated.

Carried.

**OFFICE ASSISTANT ADVERTISEMENT**

**355/22 – Bradley/Desnoyers** – That the advertisement for Office Assistant Casual/Part-Time position be acknowledged by Council.

Carried.

**ACCOUNTS PAYABLE**

**356/22 – Bueckert/Bradley** – That the accounts as detailed on the attached cheque listing and amounting to \$349,747.21 for the period ending October 13, 2022 and representing cheque numbers 17752 to 17791 be approved by Council.

Carried.

**PAYROLL AND PER DIEMS**

**357/22 – Desnoyers/Bradley** – That the payroll and per diem listing in the amount of \$27,408.63 for the pay period ending October 3, 2022 be approved by Council.

Carried.



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**FIRE RESCUE PAYROLL**

**358/22 – Zoller/Bueckert** – That the fire rescue payroll listing in the amount of \$13,501.60 for the pay period ending September 30, 2022 be approved by Council.

Carried.

**OPERATING REVENUES AND EXPENDITURES**

**359/22 – Slack/Bradley** – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending September 30, 2022.

Carried.

**OUTSTANDING TAX COMPARISONS**

**360/22 – Slack/Desnoyers** – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of September be accepted by Council.

Carried.

**MINISTRY OF ENVIRONMENT- DIRECTOR OF FISHERIES**

**361/22 – Slack/Bueckert** – That the letter of October 6, 2022 from Director of Fisheries Matt Tyree of the Ministry of Environment – Fish, Wildlife and Lands Branch regarding the current goldfish infestation and potential introduction of goldfish into the North Saskatchewan River be accepted by Council.

Carried.

**OCCUPATIONAL HEALTH COMMITTEE MINUTES**

**362/22 – Zoller/Desnoyers** – That the Minutes of the June 8, 2022 Occupational Health Committee Meeting be accepted by Council.

Carried.

Librarian Bonnie Furi arrived at the meeting at 7:20 p.m.

**QUALITY ASSURANCE AND QUALITY CONTROL POLICY**

**363/22 – Bueckert/Bradley** – That the EPB 243 – Quality Assurance and Quality Control Policy for the Town of Dalmeny Waterworks: An Overview for Smaller Waterworks – June 2015 be accepted by Council and that Environmental Protection Officer (EPO) Lee Reinhart be advised of the same.

Carried.



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Public Works Manager Jeff Johnson arrived at the meeting at 7:21 p.m.

**LIBRARIAN'S REPORT**

**364/22 – Desnoyers/Bradley** – That the Librarian's Quarterly Report for the period ending September 30, 2022 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

Librarian Bonnie Furi left the meeting at 7:26 p.m. and did not return.

Recreation Manager Mat Halcro arrived at the meeting at 7:34 p.m.

**PUBLIC WORKS MANAGER REPORT**

**365/22 – Bueckert/Bradley** – That the Public Works Manager's Quarterly Report for the period ending September 30, 2022 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

**RECREATION MANAGERS REPORT**

**366/22 – Bueckert/Slack** – That the Recreation Quarterly Report for the period ending September 30, 2022 as presented by Recreation Manager Mat Halcro be accepted by Council.

Carried.

Public Works Manager Jeff Johnson and Recreation Manager Mat Halco left the meeting at 7:47 p.m. and did not return.

**CAO REPORT**

**367/22 – Desnoyers/Bradley** – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for October 17, 2022 be accepted by Council.

Carried.

Mayor Jon Kroeker and Councillor Matt Bradley left the meeting due to a conflict of interest.

In the absence of Mayor Jon Kroeker, Deputy Mayor Ed Slack presided over the meeting.





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**ETHICS VIOLATION COMPLAINT**

**368/22 – Bueckert/Desnoyers** – That following an Ethics Violation Complaint being received by the Town, the Designated Officer has completed his initial investigation and Council hereby acknowledges that a code of ethics complaint has been filed and that the Investigator will initiate the investigation.

Carried.

Mayor Jon Kroeker returned to the meeting at 7:56 p.m. and presided over the meeting.

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

Councillor Matt Bradley returned to the meeting at 7:56 p.m.

**IN-CAMERA**

**369/22 – Slack/Zoller** – That Council move into the Committee of the Whole and that the session be “in camera” at 7:57 p.m.

Carried.

**RECONVENE**

**370/22 – Slack/Bradley** - That Council reconvene and report at 8:13 p.m.

Carried.

**PENALTY AND INTEREST SWITCHES**

**371/22 – Bueckert/Bradley**– That due to the property taxes in the amount of \$2,085.01 for the property legally known as Lot 24, Block 33, Plan 90S27172, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques in the amount of \$50.00 per month be given to the Town for October, November, and December 2022.
- After December 2022, post-dated cheques in the amount of \$350.00 per month be given to the Town for the months thereafter until paid in full.
- All utility invoices are to remain current.
- In the event that a monthly cheque 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) 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 January 16, 2023.

Carried.



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**CONTRACT CHANGE ORDER 4- THRUST BLOCK REMOVAL**

**372/22 – Slack/Desnoyers** – That the Contract Change No. 4 – Change Order for the Extra Work regarding the Thrust Block Removal in the amount of \$1,500.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same. This Thrust Block Removal also involved additional 250mm pipe and two roll bar couplings to match existing.

Carried.

**INTEREST AND PENALTY SWITCHES**

**373/22 – Desnoyers/Slack** – That due to the outstanding property taxes in the amount of \$19,235.82 for the property legally known as Lot 1, Block 13, Plan 74S25335, that the penalty and interest switches be turned off subject to the following terms and conditions.

- Post-dated cheques/on line payments be provided as follows:
  - o On the 10<sup>th</sup> of each month \$1,000.00 be paid to the Town.
  - o On the 15<sup>th</sup> of each month \$250.00 be paid to the Town.
  - o On every second Friday of each month \$225.00 be paid to the Town
- All utility invoices are to remain current.
- In the event that a monthly cheque 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) is honoured.
- That upon the property taxes becoming current, 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 January 16, 2023.

Carried.

**ADJOURN**

**374/22 – Bradley/Bueckert** – That the meeting be adjourned. Time 8:36 p.m.

~~Carried.~~

Original Signed by Mayor Jon Kroeker



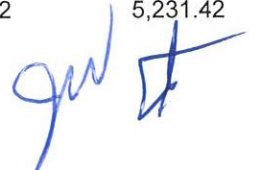
Original Signed by CAO Jim Weninger

Report Date  
10/13/2022 3:46 PM

Dalmeny  
**Accounts for Approval**  
As of 10/13/2022  
Batch: 2022-00052 to 2022-00054

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP-GENERAL OPER</b>					
Computer Cheques:					
17752	09/30/2022	AMSC Insurance Services Ltd NOV 2022	NOV GROUP INSURANCE	8,294.75	8,294.75
17753	09/30/2022	M.E.P.P. SEPT 2022	SEPTEMBER MEPP PMT	13,374.74	13,374.74
17754	09/30/2022	Minister of Finance SEPT 2022	SEPT TAXES COLLECTED	38,929.40	38,929.40
17755	10/17/2022	Astro Towing 568368	TOW POLICE TAHOE	199.33	199.33
17756	10/17/2022	Bell Mobility Inc. OCT 2022	AERATION BUILDING AUTODIALER	74.32	74.32
17757	10/17/2022	Bluewave Energy 799220696	ZAMBONI PROPANE	94.00	94.00
17758	10/17/2022	Braden Olynick 5	PARAMEDIC LICENSE FEE	440.00	440.00
17759	10/17/2022	Brogan Fire & Safety 0408-488393	FIRE- TURNOUT GEAR CLEAN	449.55	449.55
17760	10/17/2022	C & K Lawn & Yard Care 2028	MOW OUTDOOR RINK	168.00	168.00
17761	10/17/2022	Canadian National Railways 91652339	SIGNAL MAINTENANCE	296.50	296.50
17762	10/17/2022	Crosby Hanna & Assoc. #66(395-41)#88	ADVISORY/DEVELOPMENT PERMITS	2,677.50	2,677.50
17763	10/17/2022	Eastside Paint & Wallpaper 393888	ARENA- PAINT	1,230.99	1,230.99
17764	10/17/2022	Emco Waterworks 649223003177	WATERLINE REPAIR PARTS	242.98	242.98
17765	10/17/2022	GFL Environmental 1630/3701/3698/	TOWN FLUSH MAINT	16,603.55	16,603.55
17766	10/17/2022	hbi office plus #S082963	OFFICE/POLICE/PW OFFICE SUPPLI	769.54	769.54
17767	10/17/2022	Jacqueline Gordon 36/35	FIRE UNIFORM ALTERATIONS	205.00	205.00
17768	10/17/2022	Jenson Publishing 66856/66887	FIRE PREVENTION/OFFICE JOB AD	184.80	184.80
17769	10/17/2022	Jim Weninger 101 102	RRSP CONTRIBUTIONS ZOOM/MEETINS/MEALS	3,957.00 372.11	4,329.11
17770	10/17/2022	John Brooks Company Ltd 2481537	LIFT 1/2 BROOKS PUMP SUPPLIES	5,231.42	5,231.42
17771	10/17/2022	Karen Roberts			





Report Date  
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		32	ARENA BOOTH SUPPLIES	157.80	157.80
17772	10/17/2022	Kelly Janzen 60	FIRE-CONSUMABLES-OCT 12	181.82	181.82
17773	10/17/2022	Loblaws Inc. 43972/28734	ARENA BOOTH SUPPLIES	842.83	842.83
17774	10/17/2022	Loraas Disposal Services SEPT2022	SEPTEMBER GARGAGE/COMPOST	16,024.46	16,024.46
17775	10/17/2022	Lorne Schmidt 9	RENT ARENA SPRAYER	150.00	150.00
17776	10/17/2022	Minister of Finance 122232/822232	FIRE/POLICE RADIO LICENSE	1,332.00	1,332.00
17777	10/17/2022	Nor-Tec Linen Services R1-892770	POLICE/OFFICE/LIBRARY MATS	80.11	80.11
17778	10/17/2022	Northern Factory Workwear 249155/251236	PW-BRAD WORKBOOTS/PARKAS	849.10	849.10
17779	10/17/2022	Prairie Mobile Communications FASASIN22610	FIRE-RADIOS	138.20	138.20
17780	10/17/2022	Princess Auto 4238978/4251393	PW-TRACTOR/SHOP SUPPLIES	121.86	121.86
17781	10/17/2022	Pro Service Mechanical Ltd 221148-1	JJ EXHAUST FAN REPAIR	452.88	452.88
17782	10/17/2022	Quorex Construction 22-398 PROG 9	TOWN SHOP PROGRESS 9	220,612.08	220,612.08
17783	10/17/2022	RA Auto Repair LTD 40909/40908	POLICE-FORD-STROBE TAHOE STAR	1,137.81	1,137.81
17784	10/17/2022	Reed Security 1592744	SECURITY CAMERAS	529.47	529.47
17785	10/17/2022	Ricoh Canada Inc. MSI99068564	OFFICE 365	74.74	74.74
17786	10/17/2022	Sask Research Council 135/456/136/...	WATER LAB TESTING	641.04	641.04
17787	10/17/2022	Sask. Government Insurance 158	PW-TRAILER PLATES	114.68	114.68
17788	10/17/2022	Saskatoon CO-OP 828	PW/POLICE/FIRE/REC FUEL	4,643.55	4,643.55
17789	10/17/2022	SaskTel CMR 424	SASKTEL PMT	2,030.83	2,030.83
17790	10/17/2022	The Rent-It-Store 216594	PW-CUTTERS-PRUNNER SAW/POLE	466.29	466.29
17791	10/17/2022	Tyco Integrated Fire/Security 89125153/135921	ARENA-SPRINKLER INSPECT/REPAIR	5,370.18	5,370.18

Total for AP: 349,747.21



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Certified Correct ~~This~~ October 13, 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	Type	Amount
<a href="#">Anderson, Scott</a>		1674.96
<a href="#">Baxter, Thomas</a>		260.56
<a href="#">Bell, Alicia</a>		260.56
<a href="#">Boisvert, Lacy</a>		311.30
<a href="#">Bonin, Ed</a>		1292.55
<a href="#">Bradley, Matt</a>		321.30
<a href="#">Bueckert, Greg</a>		321.30
<a href="#">Desnoyers, Eric</a>		321.30
<a href="#">Dorner, Tyler</a>		1440.79
<a href="#">Dyck, Bradley</a>		1538.60
<a href="#">Elder, Rick</a>		1180.39
<a href="#">Furi, Bonnie</a>		429.34
<a href="#">Halcro, Mathew</a>		1402.57
<a href="#">Hollingshead, Jayson</a>		1617.26
<a href="#">Honeker, Sheila</a>		383.65
<a href="#">Janzen, Kelly</a>		1324.35
<a href="#">Johnson, Jeffrey</a>		1708.03
<a href="#">Klassen, Wade</a>		100.00
<a href="#">Klein, Marllys</a>		862.63
<a href="#">Kroeker, Jonathan</a>		701.28
<a href="#">Rowe, Scott</a>		2282.10
<a href="#">Slack, Edward</a>		321.30
<a href="#">Splawinski, Scott</a>		1550.74
<a href="#">Trayhorne, Laurelea</a>		949.80
<a href="#">Van Meter, Christine</a>		1696.13
<a href="#">Weninger, Jim</a>		2834.54
<a href="#">Zoller, Anna-Marie</a>		321.30

27,408.63

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Payor/Payee Name	Ac	Amount
<u>Baerg, Shara</u>		355.41
<u>Baxter, Thomas</u>		689.20
<u>Bell, Alicia</u>		507.01
<u>Donegan, Jason</u>		653.60
<u>Elder, Joanne</u>		763.27
<u>Fire Association, Dalmeny</u>		675.00
<u>Hamel, Shyla</u>		65.20
<u>Hyland, Brian</u>		230.66
<u>Hyland, Nikki</u>		850.75
<u>Hyland, Mykenzie</u>		135.00
<u>Janzen, Jayce</u>		170.20
<u>Jobson, Zane</u>		20.00
<u>King, Devin</u>		882.22
<u>Klassen, Darlene</u>		331.37
<u>Klassen, Connie</u>		731.45
<u>Klassen, Wade</u>		615.20
<u>Moody, Thomas</u>		1512.71
<u>Nebozenko, Dakota</u>		20.00
<u>Olynick, Braden</u>		489.13
<u>Paul, Keelan</u>		457.34
<u>Peters, Colten</u>		256.38
<u>Pollock, Brandon</u>		216.55
<u>Rathgeber, Kyle</u>		33.32
<u>Scheller, Carson</u>		170.40
<u>Shand, Frank</u>		61.90
<u>Villafuerte, Carlos</u>		144.65
<u>Vodden, Patrick</u>		2200.88
<u>Woodland, Victoria</u>		262.80

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13,501.60