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

ABSENT: Councillors Ed Slack and Eric Desnoyers.

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

194/22 – Bueckert/Zoller – That the agenda for the Regular meeting of Council of the Town of Dalmeny for May 30, 2022 be adopted as presented.

Carried.

MINUTES

195/22 – Bradley/Boisvert – That the minutes of the May 9, 2022 Regular Meeting be approved as circulated.

Carried.

STATUS OF RESERVES AND SURPLUS- 2021

196/22 – Bradley/Bueckert – That the Report to Town Council entitled "Status of Reserves and Surplus Accounts at December 31, 2021" be accepted by Council.

Carried.

ACCOUNTS PAYABLE

197/22 – Zoller/Bueckert – That the accounts as detailed on the attached cheque listing and amounting to \$501,437.11 for the period ending May 26, 2022 and representing cheque numbers 17416 to 17466 be approved by Council.

Carried.

PAYROLL

198/22 – Bradley/Boisvert – That the payroll listing in the amount of \$24,091.28 for the pay period ending May 16, 2022 be approved by Council.

Carried.

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CORRESPONDENCE

199/22 – Bueckert/Boisvert – That the following correspondence be filed:

- A. GFL Environmental Town of Dalmeny HHW Event Collection Summary
- B. Saskatchewan Economic Development Alliance Provincial Summit: Growing Communities One Idea at a Time
- C. Saskatchewan Legislative Assembly Bill 86 Outdoor Public Places
- D. Saskatchewan Public Safety Agency Provincial Fire Service Minimum Standards Guide

Carried.

CAO REPORT

200/22 – Zoller/Bradley – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for May 30, 2022 be accepted by Council.

Carried.

PUBLIC MEETING

A Public Meeting was held at 7:23 p.m. pertaining to Bylaw 8A-2022. This Zoning Bylaw amendment would amend Bylaw No. 2-2016 to regulate the development of Transloading Facilities.

There were two written representations regarding this Bylaw. There were no members of the public that attended the meeting to speak to the Bylaw. The Public Meeting concluded at 7:25 p.m.

SPECIAL OCCASION PERMIT- DALMENY DAYS

201/22 – **Bradley/Bueckert** – That the Special Occasion Permit through the Saskatchewan Liquor and Gaming Authority for the Dalmeny Days Beer Garden be approved as follows:

Name of Organization: Tov

Town of Dalmeny

Type of Function:

Slow Pitch Tournament – Indoor/Outdoor Liquor Service

Location:

Centennial Park – Town of Dalmeny

Dates of Liquor Service:

June 3, 2022 – 12:00 p.m. to 2:00 a.m. June 4, 2022 – 12:00 p.m. to 2:00 a.m.

June 5, 2022 – 12:00 p.m. to 2:00 a.m.

Applicant's Name:

Mat Halcro, Dalmeny Recreation Board, Town of Dalmeny

Date of Application:

May 19, 2022

Carried.

July 2

BYLAW 8A-2022

202/22 – Bueckert/Bradley – That Bylaw 8A-2022 be read a second time.

Carried.

The CAO read Bylaw 8A-2022 a second time.

203/22 – Boisvert/Bueckert – That Bylaw 8A-2022 be given third reading at this meeting.

Carried Unanimously.

204/22 – **Bradley/Zoller** – That Bylaw 8A-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 8A-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

BYLAW 11-2022- TRAFFIC BYLAW AMENDMENT

205/22 – **Bueckert/Boisvert** – That Bylaw 11-2022, a Bylaw to Amend Traffic Bylaw 2018, known as Bylaw 1-2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 11-2022 for the first time.

206/22 – Zoller/Bradley – That Bylaw 11-2022 be read a second time.

Carried.

The CAO read Bylaw 11-2022 a second time.

207/22 – Bradley/Zoller – That Bylaw 11-2022 be given third reading at this meeting.

Carried Unanimously.

208/22 – **Bueckert/Boisvert** – That Bylaw 11-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 11-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

Jul 3

IN-CAMERA

209/22 – 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

210/22 - Bueckert/Zoller - That Council reconvene and report at 8:20 p.m.

Carried.

BYLAW 10-2022- BASE TAX

211/22 – **Bueckert/Zoller** – That Bylaw 10-2022, a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried.

The CAO read Bylaw 10-2022 for the first time.

212/22 – Zoller/Boisvert – That Bylaw 10-2022 be read a second time.

Carried.

The CAO read Bylaw 10-2022 a second time.

213/22 – Bueckert/Bradley – That Bylaw 10-2022 be given third reading at this meeting.

Carried Unanimously.

214/22 – Zoller/Bradley – That Bylaw10-2022 be read a third time and adopted.

Carried.

The CAO read Bylaw 10-2022 a third time, and the Mayor and CAO signed and sealed the bylaw.

CUSTOM WORK AND OFFICE SERVICES POLICY 1-2022

215/22 - Bueckert/Bradley - That the Town of Dalmeny Council Policy 1-2022 entitled "Custom Work and Office Services" be approved by Council.

Carried.

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JJ LOEWEN COMMUNITY CENTRE RATE INCREASE

216/22 – Bradley/Boisvert – That the JJ Loewen Community Centre Rate Increases for 2022 and the Arena Rate Increases for 2022/2023 as recommended by Recreation Manager Mat Halcro be approved by Council.

Carried.

2022 OPERATING AND CAPITAL BUDGET

217/22 - Bueckert/Zoller - That the 2022 Operating and Capital Budget be adopted by Council as attached.

Carried.

CHANGE ORDER PUBLIC WORK SHOP

218/22 – Bradley/Zoller – That the Contemplated Change Notice/Change Order for the Public Works Shop/Fire Storage Area checker plate over the closed portion of the interceptor pits (sump), due to its nonslip design in the amount of \$1,551.33, plus applicable taxes be accepted by Council and that Project Manager Stefan Baillargeon of Quorex Construction Services Ltd. be advised of the same.

Carried.

CHANGE PROPOSAL REQUEST- WATER PUMPHOUSE

219/22 – Bradley/Bueckert – That the Change Proposal Request (CPR) from Erickson Contracting & Management Ltd. to complete the installation of rigid insulation on the west side of Reservoir No. 2 at a cost of \$1,788.24, plus applicable taxes be accepted by Council and that Project Engineer Kyle McInnis be advised of the same.

Carried.

CHANGE PROPOSAL REQUEST- WATER PUMPHOUSE

220/22 – Zoller/Bradley – That the Change Proposal Request (CPR) from Erickson Contracting & Management Ltd. to complete the repairs to the ceiling of Reservoir No. 1 by grouting concrete cracks and related damages and to remove damaged concrete to a minimum 25mm depth and patch with NSF 61 approved Xypex at a cost of \$3,795.00, plus applicable taxes be accepted by Council and that Project Engineer Kyle McInnis be advised of the same.

Carried.

CHANGE PROPOSAL REQUEST- WATER PUMPHOUSE

221/22 - Bradley/Boisvert - That the Change Proposal Request (CPR) from Erickson Contracting & Management Ltd. to Demolish the existing Pumphouse & Wet Well, as follows at a cost of \$91,984.75, plus applicable taxes be accepted by Council and that Project Engineer Kyle McInnis be advised of the same.

- Perform work shown on Drawing No. 071-058-PC-D
- Work generally includes replacement of a section of the existing water main, demolition of the existing pumphouse building, relocation of the existing generator building, and additional landscaping at the north end of the lot.

Carried.

INVITATIONAL TENDER- SPRAY PARK TOP SOIL

222/22 – Zoller/Bradley – That the Delivery of Topsoil to Site – Invitational Tender for 410 cubic meters (536 cubic yards) pertaining to the Spray & Play Intergenerational Park for the Spray Park Development be awarded to KH Developments Ltd. at a cost of \$9,831.80, plus applicable taxes be accepted by Council and that Keith Heinrichs be advised of the same.

Carried.

DALMENY POLICE COMMISSIONERS BOARD RESIGNATION

223/22 – **Zoller/Bradley** – That the resignation of Member-at-Large Scott Burant from the Dalmeny Board of Police Commissioners be accepted effective June 19, 2022, with regret.

Carried.

DALMENY POLICE COMMISSIONERS BOARD APPOINTMENT

224/22 – **Boisvert/Bueckert** – That Adraine Mierau be appointed as the Member-at-Large for the Dalmeny Board of Police Commissioners effective June 20, 2022.

Carried.

OLD TOWN SHOP LEASE

225/22 – Bueckert/Bradley – That the Town of Dalmeny lease from Her Majesty the Queen Block 22, Plan 65S05894 in the NW ¼ Section 10, Township 39, Range 6 W3M, known locally as the Old Town Shop for an extended period from June 1, 2022 to September 30, 2022 for \$100.00 per month, plus GST.

Carried.

FIRE HALL MOLD AND ASBESTOS REMEDIATION WORK

226/22 – Bueckert/Bradley – That JDM Construction Corp be awarded the Mold and Asbestos Remediation work at the Fire Hall for the amount of \$13,886.20, plus applicable taxes as per Estimate #EST22157 and that Jason McDonald be advised of the same.

Carried.

FIRE HALL GENERATOR BUILDING CONCRETE PAD

227/22 – Bradley/Boisvert – That the concrete pad for the Fire Hall Generator Building be awarded to Gerald Krause in the amount of \$1,000.00, plus applicable taxes and that Gerald Krause be advised of the same.

Carried.

July 1

ADJOURN

228/22 – Bradley/Zoller – That the meeting be adjourned. Time 8:56 p.m.

Carried.



Original Signed by Mayor Jon Kroeker

Report Date 05/26/2022 3:47 PM

Dalmeny Accounts for Approval As of 05/26/2022

Batch: 2022-00028

Vendor Name Payment # Date Invoice # Invoice Amount Payment Amount Reference Bank Code: AP - AP-GENERAL OPER Computer Cheques: 05/30/2022 96 Highlander Pipes & Drums 17416 DALMENY DAYS PARADE 472.50 472.50 17417 05/30/2022 Airmaster Sales Ltd. INV58526 PEDESTRIAN CROSSING SIGNS 14,491.83 14,491.83 05/30/2022 Candace Sonmor 17418 RED BARN REFUND 105.00 105.00 05/30/2022 Catterall & Wright 17419 PUMPHOUSE ENGINEERING 8,712.45 22-115 8,712.45 17420 05/30/2022 City of Saskatoon-Rev Branch 10501800000736 POST BLAST COURSE-RICK 420.00 420.00 05/30/2022 Clark's Supply & Service 17421 INV401213 PARKS-PULL BEHIND AERATOR 85.47 85.47 17422 05/30/2022 Dr Van Houligan DALMENY DAYS CIRCUS SHOW 3,727.50 3,727.50 17423 05/30/2022 Earthworks Equipment Corp li8672 102" TRACTOR BUCKET 1,833.82 1,833.82 17424 05/30/2022 Eecol Electric Corp. S 0799351 **OUTSIDE LIGHT AT JJ** 266.20 266.20 05/30/2022 Emco Waterworks 17425 6492230000635 LAGOON SUPPLIES 40.88 40.88 17426 05/30/2022 Erickson Contracting 071-058-P11 WATERPUMPHOUSE PROGESS 11 43,442.87 43,442.87 05/30/2022 hbi office plus 17427 SO67771 OFFICE/REC/POLICE/PW OFFICE 649.00 649.00 05/30/2022 Janzen Steel Buildings Ltd. 17428 **PW-GRAVEL** 3,074.59 3,074.59 17429 05/30/2022 JDM Construction Corp 22-0986 SPRAY/PLAY- BUILDING PAINT/REP 832.50 832.50 05/30/2022 Jenson Publishing 17430 436/078/354/215 DAL DAYS/VISTORS/BYLAW 2-2016 1,175.88 1,175.88 05/30/2022 JET Renos 17431 2022017 SUPPLY/INSTALL FIRE BOXES/TV 1,298.70 1,298.70 17432 05/30/2022 Jon Kroeker 17 SUMA PER DIEM/CHRISTMAS FOOD 850.00 850.00 17433 05/30/2022 Laird Manufacturing Corp 24464 **HUSTLER 104/72 BLADE BOLTS** 165.06 165.06 05/30/2022 Linde Canada Inc. 17434

PW-SHOP SUPPLIES

APRIL COMPOST/GARBAGE PICKUP

10350659

05/30/2022 Loraas Disposal Services
APRIL 2022 APRIL

17435

16,491.05 Jash

148.20

148.20

16,491.05

Page 1

Report Date 05/26/2022 3:47 PM

Dalmeny Accounts for Approval

As of 05/26/2022 Batch: 2022-00028

Vendor Name Date Payment # Payment Amount Invoice Amount Invoice # Reference 05/30/2022 Ministry of Highways 17436 1,050.00 1,050.00 TOWN SHOP LEASE AGREEMENT MuniCode Services Ltd. 05/30/2022 17437 1,063.39 BUILDING INSPECTIONS 1,063.39 91/90/15/28/46. 05/30/2022 Nor-Tec Linen Services 17438 131.17 RI-890896 ARENA/OFFICE/LIBRARY/POLICE MA 131.17 **Petty Cash** 17439 05/30/2022 452.96 452.96 PETTY CASH REPLENISH 206 Pinnacle Dist. 17440 05/30/2022 141.47 141.47 S338132 ARENA -FLOOR COATING 05/30/2022 **Pitney Works** 17441 1,050.00 OFFICE POSTAGE 1,050.00 110 17442 05/30/2022 **Princess Auto** 31.06 31.06 3954240 PW-SHOP SUPPLIES 05/30/2022 **Purolator Courier** 17443 154.89 154.89 SHIP HARDDRIVE TO MUNISOFT 450469428 **Quorex Construction** 17444 05/30/2022 TOWN SHOP CONSTRUCTION 308,898.57 308,898.57 22-203- prog 4 05/30/2022 R.M. of Corman Park 17445 LAGOON/TOWN PEST CONTROL 1,138.60 1,138.60 31875 17446 05/30/2022 Ricoh Canada Inc. 22.20 22.20 MSI999058875 VEEAM BACKUP OFFICE 05/30/2022 Sask Water 17447 38,892.89 38,892.89 SW076767 **BULK WATER** 05/30/2022 Saskatoon CO-OP 17448 4.858.12 PW/POLICE/FIRE FUEL 4,858.12 733 05/30/2022 Saskatoon Varsteel 17449 10827629 CHEVY TRUCK SUPPLY/SMALL TOOL! 3,097.93 3,097.93 05/30/2022 Saskatoon Wholesale Tire 17450 622.71 622.71 T25 TIRE REPAIR 614455 17451 05/30/2022 SaskEnergy Corp. 12,566.89 SASKPOWER/ENERGY PMT 12,566.89 MAY 2022 05/30/2022 SaskPower 17452 WATERPUMPHOUSE POWER PREP 712.80 712.80 90238564 05/30/2022 SaskTel CMR 17453 4,057.08 4,057.08 SASKTEL PMT 404 05/30/2022 Sea Hawk Specialized 17454 1,082.25 1,082.25 5230 FIRE-FOAM CONCENTRATE 05/30/2022 SPI Health and Safety Inc. 17455 PW-SHOP SUPPLIES/SCBA FLOW TES 1,667.57 1,667.57 11375504-00 17456 05/30/2022 Success Office Systems 363.21 363.21 346335/346796 OFFICE-COPIER USEAGE 05/30/2022 Superior Infrastructure Restor 17457

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Report Date 05/26/2022 3:47 PM

Dalmeny Accounts for Approval As of 05/26/2022 Batch: 2022-00028

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		10311	SEWER LINE REPAIR	4,218.00	4,218.00
17458	05/30/2022	SVP Envoyer paid 889/618/731/587	ement a 25 WATER METERS/SUPPLIES	12,427.36	12,427.36
17459	05/30/2022	Swish-Kemsol J032854	JJ JANITORIAL SUPPLIES	2,132.90	2,132.90
17460	05/30/2022	The Adventure W	ranglers DALMENY DAYS REPTILE EXHIBIT	1,200.00	1,200.00
17461	05/30/2022	The Bolt Supply I 7743499-00	House Ltd. PW-SHOP SUPPLIES	107.81	107.81
17462	05/30/2022	The Technical Sa BR146149	fety Authority ARENA ANNUAL LICENSE	65.00	65.00
17463	05/30/2022	Trans-Care Resc	ue FIRE-UNIFORMS	337.86	337.86
17464	05/30/2022	WarAnn Enterpris	ses Ltd DALMENY DAYS- BALLOON	252.00	252.00
17465	05/30/2022	Warman Kids Spo	The second secon	140.00	140.00
17466	05/30/2022	Zak's Home Hard 21197/1		216.92	
		2119//1	FW-SHOP SUPPLIES	Total for AP:	216.92

Certified Correct This May 26, 2022

Original Signed by Mayor Jon Kroeker

Payor/Payee's List Ready for Manual Release

nad Release Page 1 of 1 Amount Payor/Payee Name Ac 1478.29 Anderson, Scott 1408.91 Dorner, Tyler 1509.34 Dyck, Bradley 1041.02 Elder, Rick 326.50 Furi, Bonnie 1402.57 Halcro, Mathew 1733.66 Hollingshead, Jayson 276.62 Honeker, Sheila 1324.35 Janzen, Kelly .248.71 Janzen, Jaryn 1708.03 Johnson, Jeffrey 174.54 Johnson, Marina 844.20 Klein, Marlys 1121.69 Revet, Adam 2027.47 Rowe, Scott 928.81 Sansom, Madison 1550.74 Splawinski, Scott 767.57 Trayhorne, Laurelea 1696.13 Van Meter, Christine 2522.13 Weninger, Jim

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24,091.28

John

TOWN OF DALMENY

BYLAW NO. 8A-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 for "Transloading Facilities" immediately after the definition for "Trailer":
 - "Transloading Facilities: facility for transferring bulk or breakbulk commodities between rail and truck freight. Common transload freight includes lumber, steel, bulk liquids (oil, fuel, fertilizers etc.), solids (cement, grain, fly ash, etc.) and other goods and materials."
- 2. SECTION 4.12 Special Standards and Regulations, is amended by adding the following new Section:

"4.12.15 Transloading Facilities:

- (a) In addition to any other information required by Council, the applicant shall submit, as part of their development permit application, information regarding any hazardous material to be kept or stored on site, an emergency management plan, a screening and landscape plan, site grading and drainage plans, and proposed truck routes and road maintenance measures. The applicant may be required to enter into a road maintenance agreement.
- (b) Transloading facilities for oil and gas resources shall not be located within 90 metres of a residence or on hazard lands.
- (c) The applicant shall suitably screen and landscape the facility from neighbouring properties to the satisfaction of Council.
- (d) Council may require the developer to undertake specific safeguards to address safety issues related to material kept on the site and nuisance issues related to dust, noise, odour, smoke, or similar conditions.
- (e) Transloading facilities shall be developed and shall operate in compliance with all relevant federal and provincial requirements."

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- 3. SECTION 4 GENERAL REGULATION is amended by deleting subsection 4.3 "Number of Principal Buildings Permitted on A Site" in its entirety and replacing it with the following new subsection:
 - "4.3 Number of Principal Buildings Permitted on a Site

Only one principal building shall be placed on a site with the exception of dwelling groups, shopping centres, indoor/outdoor storage rental facilities, transloading facilities, recreation facilities, schools, hospitals and public works."

- 4. SECTION 4.9.9 Shipping Containers is amended by deleting subsection (4) and replacing it with the following new subsection:
 - "(4) The cumulative maximum floor area of shipping containers, to a total maximum of six containers, shall not exceed more than 50% of the gross floor area of the principal structure except in the case of approved development permits for:
 - (a) Transloading facilities
 - (b) Fire Fighter Training Facilities."
- 5. Table 6-10 M Industrial District Development Standards is amended by adding the following new Industrial / Commercial Use:

<u>Table 6-10</u> ; M – Industrial District Development Standards for the Town of Dalmeny								
	Designation	Parking Category	Subject to Section(s)	Development Standards				
Principal Use				Minimum Site Area (m²)	Minimum Site Width (m)	Front Yard	Minimum Rear Yard (m)	Minimum Side Yard (m)
Industrial / Commercial Uses								
(32) Transloading facilities	D	11	4.12,15	465	15	4.5	(1)	3(2)

- 6. Bylaw 8-2022 is hereby repealed.
- 7. This Bylaw shall come into force and take effect when approved by Council. Original Signed by Mayor Jon Kroeker



TOWN OF DALMENY

BYLAW NO. 10-2022

A BYLAW TO PROVIDE FOR A BASE TAX

The Council of the Town of Dalmeny in the Province of Saskatchewan enacts as follows:

- 1. This bylaw shall be known as the "Base Tax Bylaw".
- 2. A base tax shall apply to the types and classifications of property included in the table below:

	Type of Property					
Property Class	Land without Improvements	Land with Improvements				
	Land	Land	Improvements			
Agriculture	\$475.00	\$230.00	\$1,270.00			
Residential	\$500.00	\$230.00	\$1,270.00			
Commercial	\$500.00	\$230.00	\$1,270.00			
& Industrial						

3. Bylaw No. 7-2021 is hereby repealed.



Original Signed by Mayor Jon Kroeker

BYLAW NO. 11-2022

The Council of The Town of Dalmeny enacts as follows:

1. Short Title

1.1 This Bylaw may be cited as the *Traffic Bylaw Amendment Bylaw (2022)*.

2. Purpose

2.1 This Bylaw is enacted to amend the *Traffic Bylaw 2018* (as amended) as provided herein.

3. Amendments

- 3.1 Appendix 6 of the bylaw shall be amended by renumbering the existing list of crosswalks contained therein from:
 - 1. Across Railway Avenue, immediately west of the intersection with 1st Street;
 - 2. Across 1st Street, immediately north of the intersection with Railway Avenue.

To the following:

- 13. Across Railway Avenue, immediately west of the intersection with 1st Street;
- 14. Across 1st Street, immediately north of the intersection with Railway Avenue.
- 3.2 Appendix 6 of the bylaw shall be further amended by replacing the existing list of locations with the following:

Pedestrian Activated Crosswalk Signals shall be installed at the following Crosswalks:

- 1. Across Loeppky Avenue, from the northwest corner of the intersection with Victor Street to the lane lying between 205 and 209 Loeppky Avenue;
- 2. Across First Street, immediately south of the intersection with Ross Avenue;
- 3. Across First Street, immediately north of the intersection with Railway Avenue;
- 4. Across Railway Avenue, immediately west of the intersection with First Street;
- 5. Across Third Street, immediately north of the intersection with Wakefield Avenue;
- 6. Across Third Street, immediately south of the intersection with Ross Avenue.

4. Coming into Force

4.1 This bylaw shall come into force and take effect when adopted by Council.

Original Signed by Mayor Jon Kroeker

