

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JUNE 27, 2022
DALMENY TOWN OFFICE

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

ABSENT: Mayor Jon Kroeker and Councillor Eric Desnoyers.

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

248/22 – Bradley/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for June 27, 2022 be adopted as presented.

Carried.

MINUTES

249/22 – Zoller/Bradley – That the minutes of the June 13, 2022 Regular Meeting be approved as circulated.

Carried.

CANADA'S GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM

250/22 – Bueckert/Boisvert – That the letter of denial from Infrastructure Canada's Green and Inclusive Community Buildings (GICB) Program for the Renewable Energy and Energy Efficiency Improvements for the Dalmeny Arena as presented to Council on June 27, 2022 be acknowledged.

Carried.

ACCOUNTS PAYABLE

251/22 – Bueckert/Bradley – That the accounts as detailed on the attached cheque listing and amounting to \$91,607.69 for the period ending June 23, 2022 and representing cheque numbers 17513 to 17550 be approved by Council.

Carried.

PAYROLL

252/22 – Boisvert/Bradley – That the payroll listing in the amount of \$27,174.95 for the pay period ending June 13, 2022 be approved by Council.

Carried.



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CAO REPORT

253/22 – Bueckert/Zoller – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for June 27, 2022 be accepted by Council.

Carried.

RAIL SAFETY WEEK

254/22 – Bueckert/Boisvert – **Whereas Rail Safety Week** is to be held across Canada from September 19 to 25, 2022;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, safe lives and prevent injuries in communities, including our municipality;

That it is hereby **RESOLVED** to support national **Rail Safety Week** to be held from September 19 to 25, 2022.

Carried.

SUMASSURE'S LOSS PREVENTION PILOT PROJECT

255/22 – Bradley/Bueckert – That the Town of Dalmeny volunteer to participate in SUMAssure's Loss Prevention Pilot Project and that CEO Tania Wendling be advised of the same.

Carried.

IN-CAMERA

256/22 – Zoller/Bueckert – That Council move into the Committee of the Whole and that the session be "in camera" at 7:29 p.m.

Carried.



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RECONVENE

257/22 – Boisvert/Bueckert - That Council reconvene and report at 7:45 p.m.

Carried.

SEWAGE WORKS PERMIT

258/22 – Bradley/Zoller – That the Town's "Notice of Intent to Alter a Permit to Operate a Sewage Works" dated May 26, 2022 as recommended by Public Works Manager Jeff Johnson be accepted by Council and that Senior Environmental Project Officer Lee Reinhart of the Water Security Agency be advised of the same.

Carried.

CHANGE ORDER WATER PUMPHOUSE

259/22 – Bueckert/Bradley – That the Town of Dalmeny request a Change Order to the Water Pumphouse & Reservoir Upgrade Project with the elimination of the Removal of the Generator Building, in favour of the Demolition of the Generator Building, however the General Contractor to salvage air intake, louvres, and some siding. There would be no cost advantage or disadvantage.

Carried.

ADJOURN

260/22 – Bueckert/Bradley – That the meeting be adjourned. Time 7:52 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Report Date
06/23/2022 3:33 PM

Dalmeny
Accounts for Approval
As of 06/23/2022
Batch: 2022-00034

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17513	06/27/2022	102115533 Sask Ltd 1	OFFICE FLOWERS	200.00	200.00
17514	06/27/2022	Andrew Sheret Limited 30-050023	LAGOON FILTER	115.75	115.75
17515	06/27/2022	Aquifer Distribution Ltd 107696/60196	CALIBRATION KIT	592.75	592.75
17516	06/27/2022	Braden Hanson 1	DALMENY DAYS BALL REFUND	100.00	100.00
17517	06/27/2022	Cummins Canada ULC 37623/37626/625	LIFT 1/2 LOADBANK TEST/INSPECT	2,398.35	2,398.35
17518	06/27/2022	Dalmeny Minor Soccer 26	2021/22 COMMUNITY GRANT	1,500.00	1,500.00
17519	06/27/2022	Ed Bonin 41	ARENA MILEAGE X 2054 KM	1,027.00	1,027.00
17520	06/27/2022	Evergaud Fire Safety 9982	OFFICE FIRE EXTINGUISHERS	227.44	227.44
17521	06/27/2022	EverLine Coatings and Services 2117	STREET LINE PAINT	1,215.45	1,215.45
17522	06/27/2022	Fire-Alert Saskatchewan Inc. 2841	OFFICE-EXTING CABINET FRAME	38.80	38.80
17523	06/27/2022	JAGplus-Jason's Auto Glass 6083	GRADER GLASS	607.17	607.17
17524	06/27/2022	Jenson Publishing 3000065755	GRAD AD	129.15	129.15
17525	06/27/2022	Jim Weninger 97	ZOOM/TRAVEL/STAFF PARTY	529.48	529.48
17526	06/27/2022	KH Developments Ltd 3709	SPRAY & PLAY TOP SOIL	10,323.39	10,323.39
17527	06/27/2022	Loblaws Inc. 669568902	ARENA BOOTH SUPPLIES	379.38	379.38
17528	06/27/2022	Midwest Surveys Inc. 4690SC	SURVEY-BEHIND FIRE HALL	525.00	525.00
17529	06/27/2022	MuniCode Services Ltd. 54415	BUILDING INSPECTIONS	208.95	208.95
17530	06/27/2022	Munisoft 1539/1663	RELOAD OPERATING SYSTEM/NOTIC	803.54	803.54
17531	06/27/2022	Peter Ingram 3	GRAD CUPCAKES	155.00	155.00
17532	06/27/2022	Pitney Works 111	OFFICE POSTAGE	630.00	630.00



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17533	06/27/2022	Quorex Construction 22-241	TOWN SHOP-GLOBE HOLDBACK RELI	4,884.00	4,884.00
17534	06/27/2022	Redhead Equipment Ltd. P40394/P42650	MACK TRUCK/ROAD BOSS	670.61	670.61
17535	06/27/2022	Regent Signs 13113	ICIP-PROJECT SIGN	294.15	294.15
17536	06/27/2022	Ricoh Canada Inc. MS199059429	VEEAM BACKUP OFFICE	22.20	22.20
17537	06/27/2022	Robertson Implements P10405	COMMAND CENTER WIPER BLADES	11.66	11.66
17538	06/27/2022	Roto Rooter A-10367	511 SEWER LINE CLEAR	379.62	379.62
17539	06/27/2022	Sask Research Council 1227880...	WATER LAB TESTING	454.01	454.01
17540	06/27/2022	Sask Water SW077183	BULK WATER	41,704.83	41,704.83
17541	06/27/2022	Sask. Government Insurance 154	MACK TRUCK/REC TRUCK PLATES	2,038.92	2,038.92
17542	06/27/2022	Saskatoon Sleigh Rides 02101-B	DALMENY DAYS WAGON RIDES	890.40	890.40
17543	06/27/2022	SaskEnergy Corp. JUNE 2022	SASKPOWER/ENERGY PMT JUNE	13,802.12	13,802.12
17544	06/27/2022	SaskTel CMR 406	SASKTEL PMT	400.69	400.69
17545	06/27/2022	Sea Hawk Specialized 5321	FIRE-FORESTRY HOSE	1,195.07	1,195.07
17546	06/27/2022	SPI Health and Safety Inc. 11395986-00	PW-SHOP SUPPLIES	8.39	8.39
17547	06/27/2022	SVP Envoyer paiement a 6726385	11/2 IMP GAL METER/SUPPLIES	1,233.40	1,233.40
17548	06/27/2022	The Backyard 9712445	DALMENY DAYS BOUNCIES	1,336.33	1,336.33
17549	06/27/2022	Trans-Care Rescue 22947	FIRE-DECON WIPES	167.28	167.28
17550	06/27/2022	Zak's Home Hardware 074/934/927/322	CONCESSION BUILDING/RED BARN	407.41	407.41
				Total for AP:	91,607.69



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Certified Correct This ¹¹ June 23, 2022

Original Signed by ¹¹ Mayor Jon Kroeker

Original Signed by ¹¹ CAO Jim Weninger

Payor/Payee's List Ready for Manual Release

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[Back to Manual Release](#)**Payor/Payee Name**Anderson, ScottDorner, TylerDyck, BradleyElder, RickFuri, BonnieHalcro, MathewHollingshead, JaysonHoneker, SheilaJanzen, KellyJanzen, JarynJohnson, JeffreyJohnson, MarinaKeet, CindyKlein, MarlysRevet, AdamRoberts, KarenRowe, ScottSansom, MadisonSplawinski, ScottTrayhorne, LaureleaVan Meter, ChristineWeninger, Jim**ec Type Amount**

C	1818.17
C	1408.91
C	1710.52
C	1085.59
C	326.50
C	1402.57
C	1733.66
C	276.62
C	1324.35
C	369.30
C	1708.03
C	383.99
C	462.63
C	844.20
C	1127.71
C	227.66
C	3300.26
C	1127.71
C	1550.74
C	767.57
C	1696.13
C	2522.13

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27,174.95

