

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
DALMENY TOWN OFFICE

PRESENT: Mayor Jon Kroeker, Councillors Jon Redekop, Anna-Marie Zoller, Christa-Ann Willems, Karly Russin and Greg Bueckert. Also present was CAO Jim Weninger.

ABSENT: Councillor Ed Slack

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

479/18 – Redekop/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for November 19, 2018 be adopted as presented.

Carried.

MINUTES

480/18 – Russin/Redekop – That the Minutes of the October 29, 2018 Regular Council meeting be approved as circulated.

Carried.

LETTER- CWWF PROJECT

481/18 – Willems/Redekop – That the letter of October 26, 2018 from Francine Brulè, Director of the Clean Water and Waste Water Fund regarding the Town's completion of the New Stormwater System, Project #30160112 be accepted by Council.

Carried.

ACCOUNTS PAYABLE

482/18 – Bueckert/Willems – That the accounts as detailed on the attached cheque listing and amounting to \$617,470.89 for the period ending November 16, 2018 and representing cheque numbers 14065 to 14131 be approved by Council.

Carried.

A handwritten signature in black ink, appearing to be 'J. Kroeker', is located in the bottom right corner of the page.

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PAYROLL

483/18 – Zoller/Russin – That the payroll listing in the amount of \$22,836.52 ending November 5, 2018 be approved by Council.

Carried.

PER DIEMS

484/18 – Zoller/Willems – That the per diems in the amount of \$2,349.07 for the pay period ending November 30, 2018 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

485/18 – Bueckert/Willems – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of October be accepted by Council.

Carried.

CORRESPONDENCE

486/18 – Zoller/Bueckert – That the following correspondence be filed:

- A. Rural Reconciliation: An Educational Gathering – November 7, 2018
- B. OTC Factsheet – The Indian Act 1876
- C. OTC Treaty Medal
- D. Reconciliation – Where will you start?
- E. OTC – Misconceptions and Facts
- F. Saskatchewan Government and General Employees' Union

Carried.

CAO REPORT

487/18 – Willems/Redekop – That the Town Administrator/CAO Report as presented by Town Administrator/CAO Jim Weninger for November 19, 2018 be accepted by Council.

Carried.

LETTER- TRAIN TRAFFIC

488/18 – Redekop/Willems – That the letter of November 1, 2018 from Don and Linda McGinnis pertaining to the train traffic, namely the number of oil cars be sent to Robin Speer, Manager of Public Affairs – Corporate Services for CN Rail, along with Fire Chief Rick Elder.

Carried.



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REGIONAL PLANNING FORUM

489/18 – Redekop/Bueckert – That Mayor Jon Kroeker and Town Administrator/CAO Jim Weninger be given permission to attend a 2018 Regional Planning Forum at the Saskatoon Inn & Conference Centre on December 11 and 12, 2018. Expenses to be paid in accordance with Town of Dalmeny Policies and Procedures.

Carried.

IN-CAMERA

490/18 – Russin/Bueckert – That Council move into the Committee of the Whole and that the session be “in camera” at 7:31 p.m.

Carried.

RECONVENE

491/18 – Redekop/Willems - That Council reconvene and report at 9:28 p.m.

Carried.

BYLAW 16-2018 – SASKATOON URBAN CAMP AGREEMENT

492/18 – Willems/Redekop – That Bylaw 16-2018, a Bylaw to Provide for the Municipality to enter into an Agreement with the Saskatoon Urban Camp be introduced and read a first time.

Carried.

The CAO read Bylaw 16-2018 for the first time.

493/18 – Bueckert/Willems – That Bylaw 16-2018 be read a second time.

Carried.

The CAO read Bylaw 16-2018 a second time.

494/18 – Zoller/Willems – That Bylaw 16-2018 be given third reading at this meeting.

Carried Unanimously.

495/18 – Russin/Willems – That Bylaw 16-2018 be read a third time and adopted.

Carried.

A handwritten signature in black ink, appearing to be 'Jim Weninger', with a stylized flourish at the end.

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The CAO read Bylaw 16-2018 a third time, and the Mayor and CAO signed and sealed the bylaw.

ADJOURN

496/18 – Willems/Redekop – That the meeting be adjourned. Time 9:30 p.m.

Carried

Original Signed by Mayor Jon Kroeker



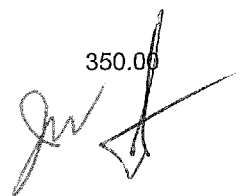
Original Signed by CAO Jim Weninger

Report Date
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Dalmeny
Accounts for Approval
As of 11/16/2018
Batch: 2018-00056 to 2018-00058

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
14065	10/31/2018	AMSC Insurance Services Ltd 47	NOV GROUP INSURANCE PMT	5,676.28	5,676.28
14066	10/31/2018	Baylee Lindal 2	ARENA BOOTH PAY	82.53	82.53
14067	10/31/2018	Lacy Boisvert 10	WOOSIGN FUNDRAISER	1,648.35	1,648.35
14068	10/31/2018	M.E.P.P. 189	OCTOBER MEPP PAYMENT	11,449.34	11,449.34
14069	10/31/2018	Minister of Finance 10	OCTOBER TAXES COLLECTED	26,871.63	26,871.63
14070	10/31/2018	Robertson Stromberg 8.	1/2-LAND PURCHASE-WAKE PLACE	57,500.00	57,500.00
14071	11/16/2018	101224767 Sask. Ltd. 18194	FIRE-SUPPLIES	82.14	82.14
14072	11/16/2018	Accu-Sharp Inc. 22915/229513	DDCC-ZAMBONI ICE KNIFE	587.19	587.19
14073	11/16/2018	Anna Zoller 5	LIBRARY AGM	140.50	140.50
14074	11/16/2018	ATAP Infrastructure Management 10	SCOTT ANDERSON- CLASS 1	1,092.00	1,092.00
14075	11/16/2018	Bell Mobility Inc. 16	AERATION BUILDING AUTODIALER	67.65	67.65
14076	11/16/2018	Brad Dyck 6	PW-NEW BOOTS	239.75	239.75
14077	11/16/2018	Bricks 4 Kids 6	LEGO STATION-CHRISTMAS CARNIVA	432.00	432.00
14078	11/16/2018	Canadian National Railways 91420096	SIGNAL MAINTENANCE	248.00	248.00
14079	11/16/2018	Canadian Tarpaulin 87876	OUTDOOR RINK POLY COVER	1,155.12	1,155.12
14080	11/16/2018	Cast One Multimedia INV-104113	FIRE-VIDEO PRESENTATION	477.00	477.00
14081	11/16/2018	Christine Van Meter 66	POLICE MILEAGE- TRAINING	292.50	292.50
14082	11/16/2018	Cleartech Industries Inc. 769661	WATER PLANT CHEMICALS	294.15	294.15
14083	11/16/2018	Dalmeny Asvery Mart 2182	OFFICE SUPPLIES	57.45	57.45
14084	11/16/2018	Danica Lorier 8	CHRISTMAS CARNIVAL-FACE PAINT	350.00	350.00

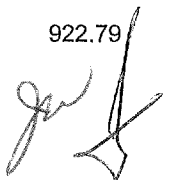


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14085	11/16/2018	De Lage Landen Financial 6931919	OFFICE-PHOTOCOPIER PMT	919.08	919.08
14086	11/16/2018	Fer-Marc Equipment Limited 93858	ZAMBONI PARTS	112.15	112.15
14087	11/16/2018	G. Bergen Computer Systems 11938	WEBSITE UPDATE TO OCT	399.60	399.60
14088	11/16/2018	HELP International 1	TREE NURSERY-2019	655.59	655.59
14089	11/16/2018	Hepburn CO-OP 625	FIRE-GAS/DIESEL	64.93	64.93
14090	11/16/2018	ISC 93453	URBAN CADASTRAL ANNUAL	506.78	506.78
14091	11/16/2018	Jenson Publishing 48546/48627	TAX ENFORCEMENT AD/NOTARY	224.55	224.55
14092	11/16/2018	Judy's Photo Ltd. 1	CHRISTMAS CARNIVAL SANTA	249.75	249.75
14093	11/16/2018	Kemsol Products Ltd. 256149	OFFICE/AREN JANITORAL SUPPLIES	580.82	580.82
14094	11/16/2018	Lacy Boisvert 11	SPRAY AND PLAY EXPENSE	149.96	149.96
14095	11/16/2018	Loblaws Inc. 446/65/96/92/84	ARENA BOOTH SUPPLIES	2,595.95	2,595.95
14096	11/16/2018	Loraas Disposal Services 107	SEPTEMBER GARBAGE/COMPOST	14,436.48	14,436.48
14097	11/16/2018	Martensville Plumbing/Heating 806/719/750	JJ WATER HEATER/ARENA HEATER	2,513.02	2,513.02
14098	11/16/2018	McGill's Industrial Service 18-4072	WAKEFIELD PLACE VAC/FLUSH LINE	1,313.39	1,313.39
14099	11/16/2018	Millsap Fuel Distributors Ltd. 779216-780856	PW-GAS/DIESEL	2,489.31	2,489.31
14100	11/16/2018	Minister of Finance 2021118192/2067	POLICE/FIRE RADIO LICENSE	1,198.80	1,198.80
14101	11/16/2018	MuniCode Services Ltd. 47877/833/755	BUILDING INSPECTIONS	1,402.84	1,402.84
14102	11/16/2018	Nemanishen Contracting Ltd. 1895	FIRE-CLEAN UP SMOKING DEBRIS	3,046.95	3,046.95
14103	11/16/2018	Nikki Hyland 43	RADIO SUPPLIES/10 YR AWARD	226.03	226.03
14104	11/16/2018	Nor-Tec Linen Services 172976	ARENA/POLICE/OFFICE MATS	90.47	90.47
14105	11/16/2018	Nor-Tec Linen Services 3145	JJ MATS- FINAL PAYMENT	922.79	922.79
14106	11/16/2018	Pepsico Beverages Canada			

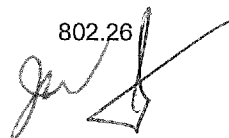


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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		58818005	ARENA BOOTH SUPPLIES	849.07	849.07
14107	11/16/2018	Prairie Meats 3032/3953/4762	ARENA BOOTH SUPPLIES	788.41	788.41
14108	11/16/2018	Prairie Mobile Communications SO- 958662-0	FIRE-RADIOS	2,604.32	2,604.32
14109	11/16/2018	Prairie Paving (2006) Inc. NO.071-094-P2	MICRO-SURFACING- FINAL	4,004.59	4,004.59
14110	11/16/2018	Prestige Lock and Door 15886178	LIBRARY DOOR REPAIR	145.97	145.97
14111	11/16/2018	Redhead Equipment Ltd. X29067	MACK TRUCK REPAIRS/GRADER BLAI	2,658.93	2,658.93
14112	11/16/2018	Reed Security 103274	SECURITY CAMERAS	852.48	852.48
14113	11/16/2018	Robertson Stromberg 607801	SOUTH SUBDIVISION	281.42	281.42
14114	11/16/2018	Ruszkowski Enterprises Ltd. NO.071-089-P4	PROGRESS 4- ROAD CONSTRUCTION	406,615.60	406,615.60
14115	11/16/2018	Ruszkowski Enterprises Ltd. 8601	EXCAVATED SOUTH	3,052.50	3,052.50
14116	11/16/2018	Sask College of Paramedics 9	FIRE-EMT LICENSE	2,500.00	2,500.00
14117	11/16/2018	Sask Research Council 5506/637/462/47	WATER LAB TESTING	435.48	435.48
14118	11/16/2018	Sask Water SW060085	BULK WATER	30,744.47	30,744.47
14119	11/16/2018	Sask. Government Insurance 129	PW-TRAILER PLATES	129.52	129.52
14120	11/16/2018	Sask. Tel 320	SASKTEL PMT	1,668.39	1,668.39
14121	11/16/2018	Success Office Systems 224215/223196	OFFICE-COPIER USEAGE	1,014.12	1,014.12
14122	11/16/2018	Superior Propane 21920430/013477	ARENA PROPANE	280.09	280.09
14123	11/16/2018	SVP Envoyer paiement a 6232581	18 WATER METERS	7,439.56	7,439.56
14124	11/16/2018	Ted Mossop 59	HANDHELD RADAR UNIT	1,070.00	1,070.00
14125	11/16/2018	Tim Edwards 1	CHRISTMAS CARNIVAL HORSE RIDES	600.00	600.00
14126	11/16/2018	Trans-Care Rescue 17175/17176	FIRE-NEW TRUCK SUPPLIES/UNIFOR	2,441.44	2,441.44
14127	11/16/2018	Two Sisters Catering Co. 1477	FIRE-CHRISTMAS CATERING FINAL	802.26	802.26



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
14128	11/16/2018	Van Houtte Coffee Services 71316679-2019	ARENA BOOTH SUPPLIES	198.97	198.97
14129	11/16/2018	WarAnn Enterprises Ltd 1775	CHRISTMAS CARNIVAL BALLOON	294.00	294.00
14130	11/16/2018	Westburne Electric Supply 7784903	LIGHTS OUTSIDE JJ/ARENA	3,096.73	3,096.73
14131	11/16/2018	Wilbur Hueser 39	WHMIS SUPPLIES	59.75	59.75
				Total for AP:	617,470.89

Certified Correct This ~~11~~ November 16, 2018

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger



Customer Automated Funds Transfer

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SID:18327867 Current System Date: 2018-Nov-05 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575

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Payor/Payee Name

[Attwater, Dylan](#)
[Bates, Lyle](#)
[Bonin, Edmund](#)
[Brown, Kierdin](#)
[Cowley, Cody](#)
[Cynthia, Keet](#)
[Dyck, Bradley](#)
[Elder, Jenelle](#)
[Fraser, David](#)
[Furi, Bonnie](#)
[Halcro, Mathew](#)
[Hoare, Danni](#)
[Honeker, Sheila](#)
[Janzen, Kelly](#)
[Janzen, Jayce](#)
[Johnson, Jeffrey](#)
[Johnson, Phoebe](#)
[Johnson, Marina](#)
[Klein, Marlys](#)
[Mossop, Edward](#)
[Roberts, Karen](#)
[Robinson, Makayla](#)
[Rowe, Scott](#)
[Sonmor, Rick](#)
[Trayhorne, Laurelea](#)
[Van Meter, Christine](#)
[Villafuerte, Carlos](#)
[Weninger, Jim](#)
[Woodland, Duwayne](#)

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Rec Type	Amount
C	131.82
C	1411.55
C	1176.00
C	162.49
C	142.19
C	630.27
C	1506.28
C	190.08
C	686.92
C	342.32
C	1190.25
C	150.22
C	282.56
C	1234.93
C	147.16
C	1586.33
C	208.47
C	128.77
C	776.21
C	2038.17
C	194.71
C	122.63
C	1838.65
C	1627.27
C	384.73
C	1409.25
C	216.73
C	2587.64
C	331.92

27,836.52



Customer Automated Funds Transfer

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SID:23023854 Current System Date: 2018-Oct-30 UserID: CUPSSD3380

Payor/Payee's List Ready for Manual Release

Originator ID: 2288945575 Originator Name: Town of Dalmeny Currency: CAD

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Payor/Payee Name	Rec Type	Amount
<u>Anderson, Alicia</u>	C	100.00
<u>Bueckert, Greg</u>	C	277.34
<u>Hueser, Wilbur</u>	C	166.53
<u>Kroeker, Jonathan</u>	C	623.97
<u>Redekop, Jonathan</u>	C	277.34
<u>Russin, Karly</u>	C	277.34
<u>Slack, Edward</u>	C	277.34
<u>Willems, Christa-Ann</u>	C	71.87
<u>Zoller, Anna-Marie</u>	C	277.34

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2,349.07

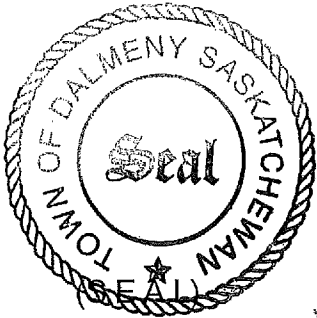
TOWN OF DALMENY

BYLAW NO. 16-2018

**A BYLAW TO PROVIDE FOR THE MUNICIPALITY TO ENTER INTO AN
AGREEMENT WITH THE SASKATOON URBAN CAMP**

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

1. The Town of Dalmeny is hereby authorized to enter into a Memorandum of Understanding with the Saskatoon Urban Camp for the purpose of outlining the procedures, which will be followed in the event that it becomes necessary to evacuate all, or part of, the Saskatoon Urban Camp, as stated within the Memorandum of Understanding.
2. The Memorandum of Understanding is attached hereto and forms a part of this bylaw, and is identified as "Exhibit A".
3. The Chief Administrative Officer is hereby authorized to sign and execute the agreement described as Exhibit A.
4. This Bylaw shall come into force and take effect upon the date of final passing thereof.



Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger