

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
DALMENY TOWN OFFICE

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

Sara Gara, a student from the University of Regina was also in attendance.

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

49/20 – Russin/Bueckert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for February 10, 2020 be adopted as presented.

Carried.

MINUTES

50/20 – Redekop/Russin – That the Minutes of the January 27, 2020 Regular Council meeting be approved as circulated.

Carried.

PROPOSED ZONING AMENDMENT PUBLIC NOTICE

51/20 – Slack/Willems – That the proposed Zoning Amendment for 522 Second Avenue South as advertised on February 6, 2020 and proposed to be advertised February 13, 2020 be accepted by Council.

Carried.

ACCOUNTS PAYABLE

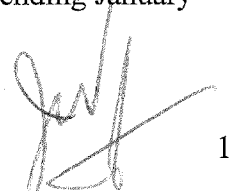
52/20 – Willems/Slack – That the accounts as detailed on the attached cheque listing and amounting to \$149,788.24 for the period ending February 7, 2020 and representing cheque numbers 15370 to 15422 be approved by Council.

Carried.

PAYROLL

53/20 – Bueckert/Zoller – That the payroll listing in the amount of \$24,846.95 for the period ending January 27, 2020 be approved by Council.

Carried.



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PER DIEMS

54/20 – Zoller/Bueckert – That the per diems in the amount of \$2,566.64 for the pay period ending February 29, 2020 be approved by Council.

Carried.

OUTSTANDING TAX COMPARISONS

55/20 – Zoller/Bueckert – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of January be accepted by Council.

Carried.

CORRESPONDENCE

56/20 – Bueckert/Zoller – That the following correspondence be filed:

- A. Hudson Energy – Natural Gas Supplier and LED Retrofit Program
- B. SAMA – Report to the 2020 SUMA Convention

Carried.

CAO REPORT

57/20 – Willems/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for February 10, 2020 be accepted by Council.

Carried.

WATER METER QUOTE

58/20 – Slack/Redekop – That the Town accept the quote from Flocor Inc. for the purchase of one-hundred (100) water meters, Product No. R900PROC5834IG – 5/8 by ¾ IMP GAL PROCODER R9001 WTR MTR at an estimated cost of \$41,521.26 and that Aaron Erickson be advised of the same.

Carried.

NEPTUNE 360 ESSENTIALS

59/20 – Slack/Bueckert – That the Town include the Neptune 360 Essentials Cloud based software in their 2020 Operating Budget at a cost of \$2,446.50, plus applicable taxes as Neptune will no longer support the present software after 2020. This software is used to read all of the hand held remote water meters.

Carried.


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2019 FINANCIAL STATEMENT TRANSFERS

60/20 – Zoller/Slack – That Council approve the following transfers as they relate to the 2019 Financial Statement.

- ◆ East Retention Pond - \$24,055.89 – Transfer Out
- ◆ Road Maintenance Reserve - \$100,000.00 – Transfer In
- ◆ Road Maintenance Reserve - \$215,708.66 Transfer Out
- ◆ Vehicle Replacement Reserve - \$72,774.56 – Transfer Out – Police SUV
- ◆ Vehicle Replacement Reserve - \$36,604.18 – Transfer Out – Para-Transit Bus
- ◆ Vehicle Replacement Reserve - \$424.00 – Transfer In – Oiler – 1st Year
- ◆ Vehicle Replacement Reserve - \$2,161.34 – Transfer In – Hotsy – 1st Year
- ◆ Vehicle Replacement Reserve - \$1,595.37 – Transfer In – Air Compressor – 1st Year
- ◆ Vehicle Replacement Reserve - \$6,049.46 – Transfer In – Mower – 1st Year
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer Out – Mack Truck – 4th Year
- ◆ Vehicle Replacement Reserve - \$9,807.52 – Transfer In – Police Vehicle – 4th Year
- ◆ Vehicle Replacement Reserve - \$41,194.92 – Transfer In – Mack Truck – 3rd Year
- ◆ HandiVan Reserve - \$1,498.00 – Transfer In – Put Against Para-Transit Bus
- ◆ Town Shop/Fire Storage Area Reserve - \$6,727.45 – Transfer Out
- ◆ Offsite Development Fees Reserve - \$18,571.55 – Transfer Out
- ◆ Spray & Play Intergenerational Park Reserve - \$63,841.24 – Rev over Exp
- ◆ Fire Rescue Department Reserve - \$63,072.17 – Rev over Exp

Carried.

CATTERALL & WRIGHT – WATERWORKS SYSTEM ASSESMENT- ROUND 4

61/20 – Redekop/Slack – That Catterall & Wright be engaged in the Town of Dalmeny Waterworks System Assessment – Round 4 at an estimated cost of \$8,500.00 (which includes office fees of 5 percent and applicable taxes) and that Engineer David Fong be advised of the same.

Carried.

LIBRARY BOARD MEETING MINUTES

62/20 – Redekop/Russin – That the Minutes of the January 22, 2020 Dalmeny Library Board meeting be accepted by Council.

Carried.

MUNICIPAL POTASH TAX SHARING CONSULTATION

63/20 – Russin/Redekop – That Council acknowledge the “Emerging Questions for Municipal Potash Tax Sharing” as prepared by the Executive Director, Policy & Program Services Elissa Aitken of the Ministry of Government Relations. A meeting has been tentatively scheduled for Evraz Place in Regina, SK on Monday, March 9, 2020.

Carried.

A handwritten signature in dark ink, appearing to be 'J. Fong', is located in the bottom right corner of the page. To the right of the signature is a small number '3'.

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BYLAW 2-2020- AMEND BYLAW 1-2018 TRAFFIC BYLAW

64/20 – Russin/Slack – That Bylaw No. 2-2020, a Bylaw to amend Bylaw No. 1-2018, known as the Traffic Bylaw 2018 be introduced and read a first time.

Carried.

The CAO read Bylaw 2-2020 for the first time.

65/20 – Redekop/Slack – That Bylaw 2-2020 be read a second time.

Carried.

The CAO read Bylaw 2-2020 a second time.

66/20 – Slack/Russin – That Bylaw 2-2020 be given third reading at this meeting.

Carried Unanimously.

67/20 – Slack/Willems – That Bylaw 2-2020 be read a third time and adopted.

Carried.

The CAO read Bylaw 2-2020 a third time, and the Mayor and CAO signed and sealed the bylaw.

Sara Gara left the meeting at 7:49 p.m. and did not return.

IN-CAMERA

68/20 – Bueckert/Zoller – That Council move into the Committee of the Whole and that the session be “in camera” at 7:50 p.m.

Carried.

RECONVENE

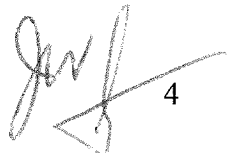
69/20 – Zoller/Bueckert - That Council reconvene and report at 8:40 p.m.

Carried.

PUBLIC WORKS TRUCK PURCHASE- 2

70/20 – Bueckert/Slack – That Council authorize the purchase of one (1) 2020 GMC Sierra 1500 4WD Crew Cab Pickup, known as Unit #2 from Mainline Motors in Watrous, SK at a cost of \$44,581.33, tax included and that Jillisa Turner be advised of the same. Optional accessories include a remote start (\$600.00), undercoating (\$599.00), boxliner (\$699.00), running boards (\$912.03), mud flaps (\$472.58), rear wheel well liners (\$500.00) and 10 ply tires (\$685.68) which are all included in the above cost. And that Resolution #42/20 be rescinded.

Carried.



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INCREASED WIDTH OF PROPOSED SIDEWALKS-FIRST STREET CN CROSSING

71/20 – Willems/Slack – That Council increase the width of the proposed sidewalks at the First Street CN Crossing from 1.2 meters (4 feet) to 1.8 meters (6 feet) and that Project Lead Tanner Jackson be advised of the same.

Carried.

COUNCIL PER DIEM INCREASE

72/20 – Bueckert/Zoller – That the Council Per Diems be increased by 2.0 percent for the year 2020.

Carried.

ADJOURN

73/20 – Russin/Slack – That the meeting be adjourned. Time 9:00 p.m.

Carried.

Original Signed by Mayor Jon Kroeker

Original Signed by CAO Jim Weninger

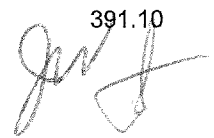


Report Date
2/07/2020 2:08 PM

Dalmeny
Accounts for Approval
As of 2/07/2020
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
15370	1/31/2020	AMSC Insurance Services Ltd 62	JANUARY GROUP INSURANCE	5,563.76	5,563.76
15371	1/31/2020	M.E.P.P. 204	JANUARY MEPP PAYMENT	11,780.02	11,780.02
15372	1/31/2020	Minister of Finance 23	JANUARY SCHOOL TAXES COLLECTE	20,920.52	20,920.52
15373	2/10/2020	Access Communications 4	ARENA CABLE	47.63	47.63
15374	2/10/2020	Accu-Sharp Inc. 383/84/85/86	DDCC-ZAMBONI ICE KNIFE	263.74	263.74
15375	2/10/2020	Alberta Fire Chiefs Assoc. IN20-0101	FIRE-TRAINING MATERIAL	1,091.78	1,091.78
15376	2/10/2020	APEX Distribution Inc. 600-050461-00	FIRE-TRUCK 23 PARTS	26.33	26.33
15377	2/10/2020	Ayotte Plumbing and Heating 7970	FIRE HALL FURNACE REPAIR	623.71	623.71
15378	2/10/2020	B&E ELECTRONICS LTD SAS721805	FIRE VEHICLE PARTS	127.53	127.53
15379	2/10/2020	Basic Plus First Aid Training 202045/202053	FIRST AID STAFF TRAINING	2,100.00	2,100.00
15380	2/10/2020	Bell Mobility Inc. 40	AERATION BUILDING AUTODIALER	70.41	70.41
15381	2/10/2020	Canadian National Railways 91505230	SIGNAL MAINTENANCE	296.00	296.00
15382	2/10/2020	Christa Willems 18	SUMA CONVENTION	1,241.53	1,241.53
15383	2/10/2020	Connie Klassen 170120-01	UNIFORMS-HEM/BADGES	145.00	145.00
15384	2/10/2020	Crosby Hanna & Assoc. #50(362-31)	DEVELOPMENT PERMITS	498.75	498.75
15385	2/10/2020	Dalmeny Firefighter's Assoc. 41	WILDLAND FIRE TRAINING MEALS	444.00	444.00
15386	2/10/2020	Dynamic Online Marketing Corp. 127066	FIRE-TRAINING SUPPLIES	441.00	441.00
15387	2/10/2020	Earthworks Equipment Corp S65632	PW-BOBCAT PARTS	152.85	152.85
15388	2/10/2020	Frontier Plumbing & Heating 06-052593	RINK EXPANSION TANK PARTS	257.56	257.56
15389	2/10/2020	GMR Electric Motors 561964	FARMERS PUMP-PUMP REPAIR	391.10	391.10



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
15390	2/10/2020	Gord Krismer & Associates Ltd SR2871	MUNICIPAL APPEALS	1,179.36	1,179.36
15391	2/10/2020	hbi office plus F81838/F82484	OFFICE/POLICE/FIRE SUPPLIES	1,229.35	1,229.35
15392	2/10/2020	Jim Weninger 63	RRSP CONTRIBUTIONS	2,967.36	2,967.36
15393	2/10/2020	Jim Weninger 64	SUMA EXPENSES/COUNCIL	1,276.52	1,276.52
15394	2/10/2020	Kevin Fray 1	WILDLAND FIRE TRAINING	858.75	858.75
15395	2/10/2020	Laurelea Trayhorne 4	LOCAL GOV'T LEGISLATION	889.80	889.80
15396	2/10/2020	Loblaws Inc. 2421/5296/2328	ARENA BOOTH SUPPLIES	1,569.19	1,569.19
15397	2/10/2020	M.D.C. 1005498/100597	POLICE- TASERS	8,622.55	8,622.55
15398	2/10/2020	Marlys Klein 14	OFFICE-FAN	66.59	66.59
15399	2/10/2020	Martensville Plumbing/Heating 17114/17103	TOWN BUILDING FURNACE TUNE	2,845.49	2,845.49
15400	2/10/2020	Maxill 584830/585103	FIRE MEDICAL SUPPLIES	161.70	161.70
15401	2/10/2020	Minister of Finance 119203/819203	FIRE/POLICE RADIO LICENSE	1,934.73	1,934.73
15402	2/10/2020	Moody's Equipment N13495/S61089	FIRE SUPPLIES/TOOLS	1,231.88	1,231.88
15403	2/10/2020	MuniCode Services Ltd. 2810920	BUILDING INSPECTIONS	210.00	210.00
15404	2/10/2020	Nor-Tec Linen Services 180460	OFFICE/POLICE/ARENA MATS	107.46	107.46
15405	2/10/2020	Pepsico Beverages Canada 49164551	ARENA BOOTH SUPPLIES	1,042.55	1,042.55
15406	2/10/2020	PowerSteam Carpet Cleaning 13929	OFFICE-CARPET CLEANING	976.80	976.80
15407	2/10/2020	Princess Auto 8457/8834/8479	PW-SHOP SUPPLIES/TOOLS	149.19	149.19
15408	2/10/2020	Redhead Equipment Ltd. P29593	PW-SHOP SUPPLIES	33.63	33.63
15409	2/10/2020	Roto Rooter A-9594/B-10679	SEWER LINE -CAR WASH/110 2ND	514.60	514.60
15410	2/10/2020	Russell Hendrix Foodservice Eq 760076	ARENA BOOTH SUPPLIES	27.77	27.77
15411	2/10/2020	S.A.M.A.			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		2020109	2020 MUNICIPAL REQUISITION	18,051.00	18,051.00
15412	2/10/2020	Sask Research Council 4404/4632/0243	WATER LAB TESTING	195.04	195.04
15413	2/10/2020	SaskEnergy Corp. 221	STREET LIGHT POWER	2,181.12	2,181.12
15414	2/10/2020	SaskTel CMR 350	SASKTEL PAYMENT	953.45	953.45
15415	2/10/2020	Scott Splawinski 2	UNIFORM TAILORING	286.38	286.38
15416	2/10/2020	SREDA Inc. 102	2020 REGIONAL MEMBERSHIP	5,272.58	5,272.58
15417	2/10/2020	SVP Envoyer paiement a 6411062...	3- 3/4x3/4 METERS/EXCHANGES	2,367.72	2,367.72
15418	2/10/2020	Swish-Kemsol 266669	ARENA JANITORIAL	410.23	410.23
15419	2/10/2020	The Bolt Supply House Ltd. 6872551-00	FIRE-VEHCILE REPAIR PARTS	365.29	365.29
15420	2/10/2020	The Wireless Age 278922-20	FIRE-HANDSFREE CAR KIT	38.82	38.82
15421	2/10/2020	Watrous Mainline Motor Product 2	PW-2020 SIERRA TRUCK 1 PURCHAS	45,202.89	45,202.89
15422	2/10/2020	Zak's Home Hardware 5164/1	PW-SHOP SUPPLIES	85.23	85.23
				Total for AP:	149,788.24

Certified Correct/This February 7, 2020

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	Rec Type	Amount
<u>Anderson, Scott</u>	C	1419.04
<u>Attwater, Dylan</u>	C	185.63
<u>Berrecloth, Colleen</u>	C	442.81
<u>Bonin, Edmund</u>	C	1215.34
<u>Cowley, Cody</u>	C	935.18
<u>Cynthia, Keet</u>	C	663.39
<u>Derksen, Crystal</u>	C	245.55
<u>Dorner, Tyler</u>	C	1508.54
<u>Dunlop, Jamie</u>	C	267.22
<u>Dyck, Bradley</u>	C	1413.22
<u>Elder, Rick</u>	C	1279.23
<u>Furi, Bonnie</u>	C	322.23
<u>Halcro, Mathew</u>	C	1286.80
<u>Hoare, Danni</u>	C	125.75
<u>Honeker, Shella</u>	C	246.28
<u>Janzen, Kelly</u>	C	1295.41
<u>Janzen, Jayce</u>	C	97.46
<u>Johnson, Jeffrey</u>	C	1946.72
<u>Johnson, Phoebe</u>	C	376.09
<u>Johnson, Marina</u>	C	157.19
<u>Klein, Marlys</u>	C	807.30
<u>Neufeld, Nathan</u>	C	161.83
<u>Richter, Cressyn</u>	C	295.52
<u>Roberts, Karen</u>	C	103.64
<u>Rowe, Scott</u>	C	1905.22
<u>Splawinski, Scott</u>	C	1489.90
<u>Trayhorne, Laurelea</u>	C	547.70
<u>Van Meter, Christine</u>	C	1449.30
<u>Villafuerte, Carlos</u>	C	249.54
<u>Weninger, Jim</u>	C	2407.92

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24,846.95



Payor/Payee's List Ready for Manual Release

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Payor/Payee Name		Amount
<u>Anderson, Alicia</u>		170.69
<u>Bueckert, Greg</u>		301.94
<u>Hueser, Wilbur</u>	1	170.69
<u>Kroeker, Jonathan</u>		661.26
<u>Redekop, Jonathan</u>	0	301.94
<u>Russin, Karly</u>		301.94
<u>Slack, Edward</u>		301.94
<u>Willems, Christa- Ann</u>		54.30
<u>Zoller, Anna-Marie</u>		301.94

2566.64

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BYLAW 2-2020
OF THE TOWN OF DALMENY
IN THE PROVINCE OF SASKATCHEWAN

A Bylaw of the Town of Dalmeny to amend Bylaw 1-2018 known as the *Traffic Bylaw 2018*.

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

1. That Clause 8.5 Flammable Cargo to Bylaw 1-2018 be amended:

By deleting the following section:

8.5 Flammable Cargo

- (a) No person shall park any commercial vehicle, loaded or unloaded, designed or used for carriage, or intended for the carriage of oil, gasoline or other inflammable, combustible or explosive material as cargo within with 30 metres of any building in the municipality used, or intended for use, in whole or in part, as a dwelling, a hotel, or Place of Public Assembly,

and substituting therefore the following:

8.5 Dangerous Goods

- (a) No person shall park any commercial vehicle, loaded or unloaded, designed or used for carriage, or intended for the carriage of oil, gasoline or other inflammable, combustible, dangerous goods or explosive material as cargo within 30 metres of any building in the municipality used, or intended for use, in whole or in part, as a dwelling, a hotel, or Place of Public Assembly,

2. 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