

TOWN OF DALMENY
REGULAR COUNCIL MEETING
MONDAY, JULY 18, 2022
DALMENY TOWN OFFICE

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

ABSENT: Councillors Anna-Marie Zoller 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

261/22 – Slack/Boisvert – That the agenda for the Regular meeting of Council of the Town of Dalmeny for July 18, 2022 be adopted as presented.

Carried.

MINUTES

262/22 – Bradley/Bueckert – That the Minutes of the June 27, 2022 Regular Council meeting be approved as circulated.

Carried.

ISSUES IMPACTING ECONOMIC DEVELOPMENT

263/22 – Bueckert/Bradley – That the three (3) most important issues impacting Economic Development for the Town of Dalmeny as a Rural Community are as follows:

- High Speed Internet
- Business Relocation/Development Incentives
- Adequate Infrastructure in place

Carried.

ACCOUNTS PAYABLE

264/22 – Slack/Boisvert – That the accounts as detailed on the attached cheque listing and amounting to \$905,877.43 for the period ending July 14, 2022 and representing cheque numbers 17551 to 17602 be approved by Council.

Carried.

PAYROLL

265/22 – Bradley/Bueckert – That the payroll listings in the amounts of \$24,838.31 and \$24,697.49 for the pay periods ending June 27, 2022 and July 11, 2022 respectively be approved by Council.

Carried.



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FIRE RESCUE PAYROLL

266/22 – Slack/Bueckert – That the fire rescue payroll listings in the amounts of \$11,724.47 and \$592.91 for the pay periods ending July 4, 2022 and July 6, 2022 respectively be approved by Council.

Carried.

PER DIEMS

267/22 – Bradley/Bueckert – That the per diems in the amount of \$3,240.60 for the pay period ending July 31, 2022 be approved by Council.

Carried.

OPERATING REVENUES AND EXPENDITURES

268/22 – Slack/Boisvert – That the Bank Reconciliation and Statement of Operating Revenues and Expenditures be accepted by Council for the period ending June 30, 2022.

Carried.

OUTSTANDING TAX COMPARISONS

269/22 – Bueckert/Slack – That the listing of outstanding municipal and school property tax comparisons, along with frontage taxes for the month of June be accepted by Council.

Carried.

Fire Chief Rick Elder arrived at the meeting at 7:29 p.m.

Public Works Manager Jeff Johnson arrived at the meeting at 7:39 p.m.

FIRE CHIEF'S REPORT

270/22 – Slack/Bueckert – That the Fire Chief's Quarterly Report for the period ending June 30, 2022 as presented by Fire Chief Rick Elder be accepted by Council.

Carried.

Fire Chief Rick Elder left the meeting at 7:44 p.m. and did not return.

Librarian Bonnie Furi arrived at the meeting at 7:44 p.m.

LIBRARIAN'S REPORT

271/22 – Bradley/Slack – That the Librarian's Quarterly Report for the period ending June 30, 2022 as presented by Librarian Bonnie Furi be accepted by Council.

Carried.

A handwritten signature in blue ink, appearing to be 'JF', with a small number '2' written below it.

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Librarian Bonnie Furi left the meeting at 7:51 p.m. and did not return.

PUBLIC WORKS MANAGER REPORT

272/22 – Boisvert/Bueckert – That the Public Works Manager's Quarterly Report for the period ending June 30, 2022 as presented by the Public Works Manager Jeff Johnson be accepted by Council.

Carried.

Councillor Lacy Boisvert left the meeting at 7:56 p.m.

Councillor Lacy Boisvert returned to the meeting at 8:00 p.m.

Public Works Manager Jeff Johnson left the meeting at 8:10 p.m. and did not return.

CAO REPORT

273/22 – Bradley/Bueckert – That the Chief Administrative Officer's Report as presented by the Chief Administrative Officer Jim Weninger for July 18, 2022 be accepted by Council.

Carried.

AFFINITY CREDIT UNION FUNDING

274/22 – Slack/Boisvert – That the email of June 15, 2022 from the Member Council Affinity Credit Union regarding the funding for the Spray & Play Intergenerational Park in the amount of \$15,000.00 be gratefully accepted by Council.

Carried.

SALE OF SURPLUS EQUIPMENT

275/22 – Bueckert/Bradley – That the list for Sale of Surplus Equipment as advertised by the Town of Dalmeny on July 7, 2022 be accepted by Council.

Carried.

IN-CAMERA

276/22 – Bradley/Slack – That Council move into the Committee of the Whole and that the session be "in camera" at 8:18 p.m.

Carried.



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RECONVENE

277/22 – Bueckert/Slack - That Council reconvene and report at 8:33 p.m.

Carried.

HIGHWAY 305-02 NARROWING

278/22 – Bradley/Bueckert– That the Council of the Town of Dalmeny advise Engineer-In-Training Project Manager Mustafa Aljuboori from the Ministry of Highways that the Town accepts the narrowing of Highway 305-02 within the Town limits.

Carried.

CHANGE ORDER HIGHWAY 305 W– SERVICE CONNECTIONS

279/22 – Slack/Boisvert – That the Proposed Change - C to tunnel three (3) 25mm PE service connections (Civic addresses 509, 513 and 521 Highway 305 West), including a casing for each, under Highway 305 West and connect to existing 250mm PVC Water Main. Work would include the removal and replacement of the existing curb stops and connecting the new service line to the existing line in the amount of \$30,000.00, plus applicable taxes be accepted by Council and that Project Manager Chad Carruthers be advised of the same.

Carried.

ZONING BYLAW AMENDMENT DRAFT

280/22 – Boisvert/Bradley – That the Chief Administrative Officer Jim Weninger be requested to draft an amendment to the Zoning Bylaw, with the assistance of Town Planner Jim Walters of Crosby Hanna & Associates to allow patios in the C1 – Downtown Commercial District.

Carried.

ADJOURN

281/22 – Bradley/Slack – That the meeting be adjourned. Time 8:43 p.m.

Carried.

Original Signed by Mayor Jon Kroeker



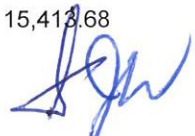
Original Signed by CAO Jim Weninger

Report Date
07/14/2022 2:46 PM

Dalmeny
Accounts for Approval
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
17551	06/30/2022	AMSC Insurance Services Ltd JULY 2022	JULY GROUP INSURANCE	8,847.67	8,847.67
17552	06/30/2022	M.E.P.P. JUNE 2022	JUNE MEPP PAYMENT	12,647.70	12,647.70
17553	06/30/2022	Minister of Finance JUNE 2022	JUNE SCHOOL TAXES COLLECTED	80,166.96	80,166.96
17554	06/30/2022	SaskTel CMR 407	SASKTEL PMT	425.69	425.69
17555	07/18/2022	Atlas-Apex Roofing Sask. Inc. 7928	JJ ROOF LEAK REPAIR	1,700.52	1,700.52
17556	07/18/2022	Bell Mobility Inc. JULY 2022	AERATION BUILDING AUTODIALER	74.32	74.32
17557	07/18/2022	Brian Hyland 43	FIRE-CONSUMABLES	64.63	64.63
17558	07/18/2022	C & K Lawn & Yard Care 1897	MOW OUTDOOR RINK	336.00	336.00
17559	07/18/2022	Canadian National Railways 91638234	SIGNAL MAINTENANCE	296.50	296.50
17560	07/18/2022	Clark's Supply & Service 405865/406314	S&P/SOUTH PARK SKID STEER RENT	1,238.43	1,238.43
17561	07/18/2022	Con-Tech General Contactors 22367	SPRAY & PLAY PROGRESS 6	299,618.15	299,618.15
17562	07/18/2022	Crosby Hanna & Assoc. #87-39333#65-39	ADVISORY/DEVELOPMENT PERMITS	2,417.63	2,417.63
17563	07/18/2022	Cummins Canada ULC BX-38626	LIFT 2-GENERATOR BATT/FILTERS	554.20	554.20
17564	07/18/2022	Dalmeny Insurance 44454	EXCESS VALUE ON MACK/DRIVER	1,234.90	1,234.90
17565	07/18/2022	Dalmeny Minor Hockey 36	ARENA SIGN AD REVENUE	1,000.00	1,000.00
17566	07/18/2022	Dieter Martin Greedhouse Ltd. 2500	CEDAR MULCH- S&P/DOG PARK	621.60	621.60
17567	07/18/2022	Early's Farm and Garden Centre 912883	SOCCER FIELD SEED	657.51	657.51
17568	07/18/2022	Erickson Contracting NO.071-058-913	PUMPHOUSE PROGRESS 13	70,304.88	70,304.88
17569	07/18/2022	Exhausted Repair Ltd 3195	E23 TUNE UP/REPAIR	1,622.19	1,622.19
17570	07/18/2022	JDM Construction Corp 22-1038	FIRE HALL REPAIR	15,413.68	15,413.68



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
17571	07/18/2022	Jensen Stromberg 2022/B	MEEP/CCBF FUNDING	1,054.50	1,054.50
17572	07/18/2022	Jim Weninger 98	JIM-WORK BOOTS	177.59	177.59
17573	07/18/2022	John Moody 253	FIRE-TOUGHBOOK-FAN MAINT	80.00	80.00
17574	07/18/2022	Keshia Gamola 1	LIBRARY FACE PAINTING-JULY 28	394.00	394.00
17575	07/18/2022	Lakeshore Tree Farms Ltd. 200175/200170	SPRAY/PLAY TREES/SOUTH PARK	14,171.21	14,171.21
17576	07/18/2022	Loraas Disposal Services JUNE 2022	JUNE GARBAGE PICKUP	16,157.01	16,157.01
17577	07/18/2022	McGill's Industrial Service 22-3400	WATER LINE REPAIR	1,394.81	1,394.81
17578	07/18/2022	Minister of Finance 1122231/7822231	FIRE/POLICE RADIO LICENSE	1,332.00	1,332.00
17579	07/18/2022	MuniCode Services Ltd. 54604	BUILDING INSPECTIONS	352.80	352.80
17580	07/18/2022	Nor-Tec Linen Services R1-891637	POLICE/LIBRARY/OFFICE MATS	80.11	80.11
17581	07/18/2022	Pinnacle Dist. S338755	ARENA-BALL HOCKEY FLOOR	419.72	419.72
17582	07/18/2022	Pitney Works 112	OFFICE POSTAGE	840.00	840.00
17583	07/18/2022	Princess Auto 4066935	PW-SHOP SUPPLIES	101.81	101.81
17584	07/18/2022	Quorex Construction 22-278	TOWN SHOP CONSTRUCTION	271,739.29	271,739.29
17585	07/18/2022	Reed Security 1581024	SECURITY CAMERAS	529.47	529.47
17586	07/18/2022	Riley Sports (119651 Ont Inc) 19287	ARENA NETTING FOR NETS	870.33	870.33
17587	07/18/2022	Robertson Implements P23278	FIRE-FILTERS/BATTERIES	445.09	445.09
17588	07/18/2022	Sask Research Council 1227588...	WATER LAB TESTING/SOIL TEST	1,612.87	1,612.87
17589	07/18/2022	Sask Water SW077575	BULK WATER	53,010.01	53,010.01
17590	07/18/2022	Sask. Assoc. of Chiefs #2022-20	2022/23 MEMBERSHIP DUES	250.00	250.00
17591	07/18/2022	Saskatoon CO-OP 819	PW/POLICE/FIRE/REC FUEL	6,589.90	6,589.90
17592	07/18/2022	SaskTel CMR			



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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		408	SASKTEL PAYMENT	1,732.89	1,732.89
17593	07/18/2022	Sea Hawk Specialized M22-2809	E23/E21/T25 PUMP TEST	3,397.81	3,397.81
17594	07/18/2022	SPI Health and Safety Inc. 11426961-00	PW-SAFETY GLASSES	55.20	55.20
17595	07/18/2022	Suncorp Valuations Ltd. 6083/6115	2022 PROPERTY APPRAISAL	6,982.50	6,982.50
17596	07/18/2022	Surge Ahead Electrical 538	PARK/S&P OUTLETS/OFFICE ELECTR	1,646.57	1,646.57
17597	07/18/2022	SVP Envoyer paiement a 6733932/6720024	2'IMP GAL METER/SUPPLIES	1,601.85	1,601.85
17598	07/18/2022	Swimming Pools- Pleasureway 22-0917	SPRAY & PLAY CHEMICALS	884.12	884.12
17599	07/18/2022	The Wireless Age 474911-92	POLICE RADIO SUPPLIES	18.40	18.40
17600	07/18/2022	Trans-Care Rescue 22994	FIRE-TURN OUT GEAR CAPITAL	11,007.65	11,007.65
17601	07/18/2022	Wheatland Regional Library 4673	2/2 LIBRARY LEVY 2022	7,431.82	7,431.82
17602	07/18/2022	Zak's Home Hardware 2651/657/373/62	WEED CONTROL/PARK SUPPLIES	272.94	272.94
				Total for AP:	905,877.43

Certified Correct This July 14, 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	Ac	pe	Amount
<u>Anderson, Scott</u>			1478.29
<u>Berrecloth, Colleen</u>			471.78
<u>Derksen, Crystal</u>			268.29
<u>Dorner, Tyler</u>			1521.46
<u>Dyck, Bradley</u>			1509.34
<u>Elder, Rick</u>			1273.90
<u>Furi, Bonnie</u>			311.57
<u>Halcro, Mathew</u>			1402.57
<u>Hollingshead, Jayson</u>			1705.17
<u>Honeker, Sheila</u>			127.15
<u>Janzen, Kelly</u>			1324.35
<u>Janzen, Jaryn</u>			30.15
<u>Johnson, Jeffrey</u>			1708.03
<u>Johnson, Marina</u>			139.03
<u>Klein, Marlys</u>			844.20
<u>Revet, Adam</u>			1031.28
<u>Rowe, Scott</u>			2027.47
<u>Sansom, Madison</u>			1127.71
<u>Splawinski, Scott</u>			1550.74
<u>Trayhorne, Laurelea</u>			767.57
<u>Van Meter, Christine</u>			1696.13
<u>Weninger, Jim</u>			2522.13

24,838.31

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Payor/Payee Name	Ac	Amount
<u>Anderson, Scott</u>		1478.29
<u>Dorner, Tyler</u>		1493.44
<u>Dyck, Bradley</u>		1624.82
<u>Elder, Rick</u>		1237.03
<u>Furi, Bonnie</u>		441.81
<u>Halcro, Mathew</u>		1402.57
<u>Hollingshead, Jayson</u>		1618.36
<u>Honeker, Sheila</u>		346.29
<u>Janzen, Kelly</u>		1324.35
<u>Johnson, Jeffrey</u>		2047.04
<u>Klein, Marlys</u>		844.20
<u>Revet, Adam</u>		1127.71
<u>Rowe, Scott</u>		2027.47
<u>Sansom, Madison</u>		1127.71
<u>Splawinski, Scott</u>		1550.74
<u>Trayhorne, Laurelea</u>		767.57
<u>Van Meter, Christine</u>		1696.13
<u>Weninger, Jim</u>		2541.96

24,697.49

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Payor/Payee Name	A	Type	Amount
<u>Anderson, Alicia</u>			234.80 .
<u>Baxter, Thomas</u>			866.74 .
<u>Donegan, Jason</u>			586.80 .
<u>Elder, Joanne</u>			109.56 .
<u>Fire Association, Dalmeny</u>			665.61 .
<u>Hyland, Brian</u>			682.37 .
<u>Hyland, Nikki</u>			922.29 .
<u>Janzen, Jayce</u>			295.60 .
<u>Jobson, Zane</u>			400.20 .
<u>King, Devin</u>			597.75 .
<u>Klassen, Darlene</u>			672.75 .
<u>Klassen, Connie</u>			868.25 .
<u>Klassen, Wade</u>			617.40 .
<u>Moody, Thomas</u>			836.24 .
<u>Nebozenko, Dakota</u>			20.00 .
<u>Olynick, Braden</u>			793.25 .
<u>Paul, Keelan</u>			268.87 .
<u>Peters, Colten</u>			550.67 .
<u>Pollock, Brandon</u>			486.02 .
<u>Shand, Frank</u>			147.76 .
<u>Villafuerte, Carlos</u>			102.76 .
<u>Vodden, Patrick</u>			877.78 .
<u>Woodland, Victoria</u>			121.00 .

11,724.47

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Payor/Payee Name

- Baerg, Shara
- Hamel, Shyla
- Scheller, Carson

Rec Type Amount

C	522.91
C	65.00
C	5.00
	<hr/>
	592.91



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<u>Baxter, Thomas</u>			260.56
<u>Bell, Alicia</u>			260.56
<u>Boisvert, Lacy</u>			311.30
<u>Bradley, Matt</u>			321.30
<u>Bueckert, Greg</u>			321.30
<u>Desnoyers, Eric</u>			321.30
<u>Klassen, Wade</u>			100.00
<u>Kroeker, Jonathan</u>			701.28
<u>Slack, Edward</u>			321.30
<u>Zoller, Anna-Marie</u>			321.30

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3240.20

