

**Regular Meeting of Council –Agenda  
Town of Springside  
May 28, 2019**

*Mayor: Jack Prychak*

*Councilors: Dale Audette, Dan Derow, Jim Graves, Richard Hiebert, Lloyd Seymour, Steve Spearman*

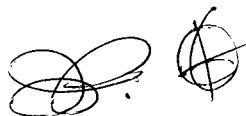
*Staff: Kristie Evanovich – Administrator, Kathy Novak – Admin. Assistant, Tex Schirrschmidt, Trevor Shindle*

*Delegates: Barry Merriman, Fire Department, Public Works*

**AGENDA**

1. **Call to order**
2. **Adoption of Agenda**
3. **Delegations:**
  - a. Barry Merriman
  - b. Fire Department
  - c. Public Works
4. **Approval of Minutes;**
  - a) **Regular Meeting April 8<sup>th</sup> 2019**
  - b) **Special Meeting April 18<sup>th</sup> 2019**
  - c) **Special Meeting May 1<sup>st</sup> 2019**
5. **Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to April 30<sup>th</sup>, 2019
  - b. Accounts Payable List
6. **Correspondence**

<ol style="list-style-type: none"><li>a. <i>Parks &amp; Recreation Newsletter</i></li><li>b. <i>Parkland Valley SCR Newsletter</i></li><li>c. <i>Sask Culture Newsletter</i></li><li>d. <i>SUMAssure Newsletter</i></li><li>e. <i>Sask In Motion Newsletter</i></li><li>f. <i>Suma Urban Update</i></li></ol>	<ol style="list-style-type: none"><li>g. Commissionaires Report</li><li>h. Parkland Valley AGM</li><li>i. Community Ventures AGM</li><li>j. Yorkton RCMP Report</li><li>k. Air Testing Quality Report</li><li>l.</li></ol>
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7. **New Business**
  - a. **Bylaw 2019-01 Bylaw to Provide Minimum Amounts of Tax**
  - b. **Bylaw 2019-02 Bylaw to Provide for a Base Tax**
  - c. **Budget Approval**
  - d. **BCL Engineering Ltd – Tender Results**
  - e. **Barabash Monument**
  - f. **Fire Agreement: RM of Garry No 245, RM of Orkney**
  - g. **Revolving Credit – Cornerstone CU**
  - h. **Building Permit – 421 Railway Ave**
  - i. **Admin Assistant – Kathy Novak**
  - j. **BMO Refunds**
8. **Old Business**
  - a. Auditor
9. **Councilor’s Reports**
10. **Administrator’s Report**
11. **Next Meeting - June \_\_\_\_\_**
12. **Adjournment**



*May 28<sup>th</sup> 2019 Regular Council Meeting*

**Special Meeting of Council—Agenda  
Town of Springside  
April 18, 2019**

*Mayor: Jack Prychak*

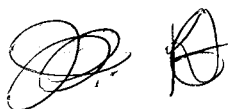
*Councilors: Dale Audette, Lloyd Seymour, Steve Spearman, Jim Graves, Dan Derow*

*Regrets: Richard Hiebert*

*Staff: Kristie Evanovich-Administrator*

**AGENDA**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Budget Review**
- 4. Adjournment**



Special Meeting of Council  
Town of Springside  
18 Main Street, Springside SK  
April 18, 2019

Mayor: Jack Prychak

Councilors: Dale Audette, Dan Derow, Lloyd Seymour, Steve Spearman, Jim Graves

Regrets: Richard Hiebert

Staff: Kristie Evanovich – Administrator

**Call to order**

Mayor Prychak called the meeting to order at 6:50 p.m.

**Adoption of Agenda**

2019/065 Spearman/Seymour THAT we adopt the agenda as read.

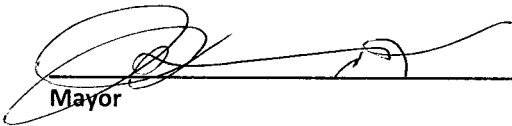
CARRIED

Budget Review

**Adjournment**

2019/066 Audette THAT this meeting be adjourned at 8:25 pm

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**Special Meeting of Council–Agenda  
Town of Springside  
May 1, 2019**

*Mayor: Jack Prychak*

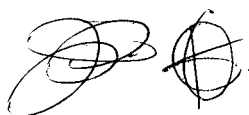
*Councilors: Dale Audette, Lloyd Seymour, Steve Spearman, Jim Graves, Dan Derow*

*Regrets: Richard Hiebert*

*Staff: Kristie Evanovich-Administrator*

**AGENDA**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Budget Review**
- 4. Adjournment**



Special Meeting of Council  
Town of Springside  
18 Main Street, Springside SK  
May 1, 2019

Mayor: Jack Prychak

Councillors: Dale Audette, Dan Derow, Lloyd Seymour, Steve Spearman, Jim Graves

Regrets: Richard Hiebert

Staff: Kristie Evanovich – Administrator

**Call to order**

Mayor Prychak called the meeting to order at 7:10 p.m.

**Adoption of Agenda**

2019/067 Derow/Graves THAT we adopt the agenda as read.

CARRIED

**Budget Review**

Councillor Seymour entered Council Chambers @ 7:30 p.m.

Councillor Derow exited Council Chambers @ 8:20 pm

**Adjournment**

2019/068 Audette THAT this meeting be adjourned at 8:30 pm

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**Regular Meeting of Council  
Town of Springside  
18 Main Street, Springside SK  
April 8, 2019**

Mayor: Jack Prychak

Councilors: Dale Audette, Dan Derow, Jim Graves, Richard Hiebert, Lloyd Seymour, Steve Spearman

Staff: Kristie Evanovich – Administrator, Tex Schirrschmidt, Trevor Shindle

Delegates: Sherry Shindle, Doug Ukrainetz, Fire Department, Public Works

Gallery: Doug Merriman, Wayne Cantello, Barry Merriman, Don Werner, Terry Scheller

**Call to order**

Mayor Prychak called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**2019/047 Derow/Audette** THAT we adopt the agenda as read.

**CARRIED**

**Approval of Meeting Minutes**

**2019/048 Hiebert/Graves** THAT the minutes from the Regular Meeting of Council on March 15<sup>th</sup>, 2019 and Special Meeting of April 4<sup>th</sup> be approved as read.

**CARRIED**

**Accounts**

**2019/049 Audette/Graves** THAT the statement of receipts and expenditures to March 31<sup>st</sup> 2019 be approved along with the List of Accounts for Approval represented by Cheque #9869 to Cheque #9904 along with Payroll, Online Payments, and MasterCard transactions totaling \$105,919.37 be approved for - list attached here to.

**CARRIED**

**Delegation:**

**Sherry Shindle:**

- In respect to Brady's garage.
- She called Municipal Board, Zoning Bylaw, Building Code and she was advised there is no reason on why her building permit was denied because Government has no specifics for the Town of Springside
- She advised this garage is for residential purposes.
- The building inspector approved her plans prior – doesn't understand why Town won't.

*Sherry Shindle exited Council Chambers @ 7:20 pm*

**Doug Ukrainetz:**

- In regards to Legion Park sign ; if he can put temporary Auction House Sign underneath Legion Sign
- He spoke to Sask Highways and awaiting to see if he is allowed to use this sign; if not possible to use NW corner of Sports Grounds.
- As per Sask Highway, all signs must be 166 M from middle of the road, so unsure if highways will allow this.

*Doug Ukrainetz exited Council Chambers @ 7:30 pm*

**2019/050 Spearman/Seymour** THAT the Auction House be allowed to put a sign below Springside Lions Park sign if Sask Highways approves this location; if not NW corner of Sports Grounds is sufficient.

**CARRIED**



**Fire Department**

**Ross Young and Dave Sutter**

- Was there any questions regarding the submitted budget as well as the bylaws
- They will have an upcoming meeting regarding Bylaws
- RM of Garry meeting April 9, 2018 to present budget; RM of Good Lake and RM of Orkney meeting soon as well.
- Grants were submitted for gear through FCC
- Training session in Canora and Pilot Butte, members attending.
- Association will cover personal expenses to Pilot Butte, travel expenses, would town cover registration fee?
- New Appointments: Fire Chief David Sutter, Deputy Fire Chief Roger Pokotylo, and Mark McMurphy new Captain

**CARRIED**

**Public Works:**

Tex:

- Report on pipe thaw demo for the frozen water line – didn't go well. Couldn't thaw line out, going to try get a demo.
- Received a quote from Wolseley for a valve exerciser, approx. \$10,000. Should have a demo
- Cold mix came in
- Request that any one entering WTF to please remove boots
- Machinery is being serviced
- Usage is being monitored when fueling up with gas

**Correspondence**

**2019/051 Hiebert/Audette** THAT the following correspondence be acknowledged and filed.

- |   |   |
|---|---|
| a. <i>Parks &amp; Recreation Newsletter</i> | g. Commissionaires Report                               |
| b. <i>Parkland Valley SCR Newsletter</i>    | h. East Central Transportation : Annual General Meeting |
| c. <i>Sask Culture Newsletter</i>           | i. Sask 4H Council                                      |
| d. <i>SumAssure Newsletter</i>              | j. Springside School                                    |
| e. <i>Sask In Motion Newsletter</i>         |   |
| f. <i>Suma Urban Update</i>                 |   |

**New Business**

Appointment – David Sutter Fire Chief

**2019/052 Audette/Derow** THAT we appoint David Sutter as the Fire Chief for the Springside Volunteer Fire Department effective May 1, 2019.

**CARRIED**

Renewal – Commissionaires Contract

**2019/053 Spearman/Seymour** THAT we renew our Commissionaires contract for another one year term from May 1<sup>st</sup> 2019 – April 30<sup>th</sup> 2020 at a cost of \$2280.00

**CARRIED**

RMAA Workshop – Melville SK

**2019/054 Spearman/Hiebert** THAT Administrator attend UMAAS Workshop in Melville, SK on April 23, 2019 at a cost of \$80.00.

**CARRIED**

2019 UMASS Convention

2019/055 Spearman/Derow THAT the Administrator Kristie Evanovich attend the UMAAS Convention in Saskatoon on June 4-7<sup>th</sup>, 2019.

CARRIED

2019/056 Spearman THAT we enter into camera session at 8:20 p.m. to discuss conduct of Council. CARRIED

2019/057 Spearman THAT we exit camera session at 9:15 p.m. CARRIED

Doug Merriman, Wayne Cantello, Barry Merriman, Don Werner, Terry Scheller Tex Schirrschmidt exited Council Chambers @ 8:20 pm

Administrator declared conflict of interest regarding wage discussion and left council chambers at 8:55 pm  
Administrator returned to Council Chambers at 9:10 pm.

Hotel California – Street Hockey Tournament

2019/058 Hiebert/Derow THAT Council gives Hotel California permission to hold a street hockey tournament on April 20<sup>th</sup>, 2019 closing Main Street from Town Hall to alley of the Fire Hall for this event. CARRIED

Business Licence: Dawn Suchoboki

2019/059 Seymour/Audette THAT we approve Crystal Gardens Business Licence Application for the sale of bedding plants and crystals in the event she chooses too.

CARRIED

Resignation – Jasmine Kelbough

2019/060 Spearman/Hiebert THAT we accept Jasmine Kelboughs’ resignation effective March 19, 2019 with her last day being April 4, 2019 CARRIED

Rate Payers Meeting

2019/061 Seymour/Graves THAT we schedule a rate payers meeting April 23<sup>rd</sup> 2019, 6:00 pm at Springside Hall requesting Randy Goulden as facilitator. CARRIED

2019 Employee Salaries

2019/062 Spearman/Seymour THAT wages are approved for Kristie Evanovich, Tex Schirrschmidt, and Trevor Shindle to be paid retroactive to Jan 1 2019 as per 2019 Budget.

CARRIED

Councilor’s Reports:

Councilor Spearman

Awaiting call back on what we are doing wrong in regards to thaw machines

Councilor Hiebert

No Report

Councilor Graves

No Report

Councillor Derow

He registered Trevor and Tex for a SaskEnergy meeting April 18<sup>th</sup>

Councilor Seymour

Wants B Train parking in designated spot

2019/063 Audette/Derow THAT town purchases a tamper up to \$1500.00 from McDougal Auctions.

CARRIED



**Councilor Audette**

No Report

**Mayor Prychak**


No Report

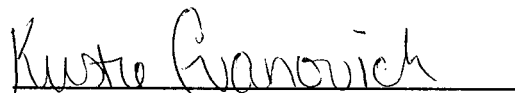
Next Meeting: April 8<sup>th</sup> 2019 @ 7 p.m.

**Adjournment**

**2019/064 Audette** THAT this meeting be adjourned at 9:45 pm

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator