

**Regular Meeting of Council –Agenda
Town of Springside
February 12th, 2018**

Mayor: Jack Prychak

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

Regrets: Richard Hiebert

Staff: Tracey Werner-Administrator

Delegates: Sgt. Travis Adams-RCMP, Ottenbreit Sanitation Services, Jessie Banks-Park Committee, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes;**
 - a) Regular meeting January 15th, 2018**
- 4. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to January 31st, 2018.
 - b. Accounts Payable List
- 5. Delegations**
 - a. 7:00 RCMP-St. Travis Adams
 - b. 7:15 Ottenbreit Sanitation Services
 - c. 7:30 Jessie Banks-Park Committee & Personal request
 - d. 7:45 Public Works
 - e. 8:00 Marty & Denise Sharp-Permit to Move
- 6. Correspondence**

<ol style="list-style-type: none">a. Parks & Recreation Newsletterb. Parkland Valley SCR Newsletterc. Sask Culture Newsletterd. SumAssure Newslettere. Sask In Motion Newsletterf. Suma Urban Updateg. Municipal World Newsletterh.	<ol style="list-style-type: none">j. Petition to Prime Minister Justin Trudeauk. East Central Planning Committee Workshopl. Chief Building Inspector Letter Re: Hotel Kitchenm. STARSn. D&M Trucking Flyero. Cornerstone Credit Union Letterp. FCM-Contribution Request
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- 7. New Business**

<ol style="list-style-type: none">a. Landfill Report & Requirementsb. Nehring Well & Gas Tax<ol style="list-style-type: none">i. New building & Pressure Tankc. List of Lands in Arrearsd. Water Report for Januarye. Hall Rental Feesf. Canada Summer Jobs Reviewg. Mentor-Invoice	<ol style="list-style-type: none">h. Lion's Liquor Permit Requesti. Hall Rental Fee-Monka Benefit Supperj. Hall Electrical Reviewk. MAMP Grant Agreementl. Weed Control-Application to Ministry of Agriculturem. Assistant Administrator
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- 8. Old Business**
- 9. Councilor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting**
- 12. Adjournment**



**Regular Meeting of Council
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February 12th, 2018**

Mayor: Jack Prychak

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

Regrets-Councilor Richard Hiebert

Staff: Tracey Werner – Administrator,

Delegates: Sgt. Travis Adams-RCMP, Ritchie Cleland, Ottenbreit Sanitation Services, Jessie Banks-Committee, Public Works, Marty and Denise Sharp

Call to order

Mayor Prychak called the meeting to order at 6:52pm

Adoption of Agenda

2018/27 **Derow/Graves** that we adopt the agenda as read.

CARRIED.

Approval of Meeting Minutes

2018/28 **Spearman** that the minutes from the January 15th, 2018 Regular meeting of Council be approved with amendment to the recorded vote on motion 2018/15.

CARRIED.

Accounts

2018/29 **Spearman/Graves** that the statement of receipts and expenditures to January 31st, 2018 be approved as presented.

CARRIED.

2018/30 **Seymour/Derow** that the accounts as represented by cheque #9408 to cheque #9454 along with Payroll and Mastercard transactions totaling \$99,637.03 be approved for payment-list attached here to.

CARRIED.

Sgt. Travis Adams entered Council Chambers at 7:15p.m.

Delegation

Ottenbreit Sanitation Services

Proposal presented outlining taking on the Town of Springside's recycling and household garbage disposal at a proposed cost of \$20.50/month/ household on a bi-weekly service.

Ritchie Cleland exited Council Chambers at 7:41p.m.

RCMP- Sgt. Travis Adams

RCMP planning a town hall meeting in Springside on Thursday, March 8th, 2018 at 7 p.m. to review policing activities and crime trends.

Sgt. Travis Adams exited Council Chambers at 8:03pm

Park Committee

Slushorama: March 23rd, & 24th Friday and Saturday at the Rink with the Springside Lions Club. Lions request approval for a liquor permit.

2018/31 **Seymour/Spearman** that we allow the Lions and the Park Committee to host "Slushorama" at the Springside Arena on March 23rd & 24th and that they be approved to obtain a liquor permit for the event.

CARRIED.

Jessie Banks

Requested Council to call a Town Meeting. Council will tentatively look at week of April 9th-13th.



Public Works Two water breaks-service line break at 234 Patrick Street. Water main Feb 11th/12th at 128 Collins Avenue.
Wish list is a dump truck. See report (written).
Water-chlorine levels high to conquer ammonia.
6 shut off valves need replacing.
Need 120 gallon pressure tank at Nehring well. Currently use a 40 gallon pressure tank.

Marty and Denise Sharp entered Council Chambers at 8:26pm

Marty and Denise Sharp

Requested Council's acknowledgement of their interest in moving their house and garage out of Town and to dig up the basement and fill in if the house doesn't sell.

Marty and Denise Sharp, Tex Schirrschmidt, Jessie Banks exited Council Chambers at 8:47 pm

Correspondence

2018/32 Spearman/Seymour that we file the correspondence as read.

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|-----------------------------------|--|
| a. Parks & Recreation Newsletter | h. Petition to Prime Minister Justin Trudeau |
| b. Parkland Valley SCR Newsletter | i. East Central Planning Committee Workshop |
| c. Sask Culture Newsletter | j. Chief Building Inspector Letter Re: Hotel Kitchen |
| d. SumAssure Newsletter | k. STARS |
| e. Sask In Motion Newsletter | l. D&M Trucking Flyer |
| f. Suma Urban Update | m. Cornerstone Credit Union Letter |
| g. Municipal World Newsletter | n-. FCM-Contribution Request |

CARRIED.

New Business

Landfill Report & Requirements
Review of inspection report from May 2017.

Nehring Well & Gas Tax
Review of current Gas Tax allocation

List of Lands in Arrears

2018/33 Audette/Seymour that we submit the 2017 list of lands in arrears to the marketplace for publishing. **CARRIED.**

Water Report for January
Council accepts the report that was read.

Hall Rental Fees

2018/34 Spearman/Audette that we set the rental fees for the Centennial Hall at \$150.00 for a full day and \$100.00 for half a day; and that local service groups will be charged \$50.00; and that there will be a damage deposit required of \$200.00; and that these fees will be in effect as of March 1st, 2018. **CARRIED**

Canada Summer Jobs Review-Attestation
Discussion with no change in Councils review.

Mentor –Invoice

2018/35 Spearman/Graves that we pay Diane Smith \$376.60 for mentoring in February, 2018. **CARRIED.**

Lion's Liquor Permit Request

2018/36 Audette/Seymour that we allow the Springside Lions Club have use of the rink for their wing night and have a liquor permit for the event.



CARRIED.

Hall Rental Fee-Monka Benefit Supper

2018/37 **Seymour/Audette** that we set the Hall Rental fee for the The Monka Benefit Supper on March 3rd, 2018 at \$50.00.

CARRIED.

Hall Electrical Review

Discussion regarding potential upgrade requirements.

MAMP Grant Agreement

Town of Springside authoritative signatures required as per documentation.

Weed Control-Application to Ministry of Agriculture

2018/38 **Spearman/Audette** that we designate Trevor Shindle as the Weed Inspector for the Town of Springside.

CARRIED.

Assistant Administrator

2018/39 **Derow/Graves** that we agree to hire Sherri Lepitzki for the position of assistant administration and will offer her a letter of contract with a starting wage of \$11.00 an hour.

CARRIED.

2018/40 **Prychak** that we move to camera at 10:42p.m. to discuss Moving of House at 6 Turner Street.

CARRIED.

2018/41 **Prychak** that we move out of camera at 11:01p.m.

CARRIED.

Old Business

Nothing to report.

Councilor's Reports

Councilor Spearman

Tender for 100 yards of gravel. Sask. Tenders by March 5th, 2018 meeting. (A-Base)

\$32.00 per yard delivered quoted by D & M.

Landfill

Budget

Lift Station: RFP Admin to speak to SUMA about RFP's

CPR Well

ATAP-CPR Well option/wells/ Municipal Utilities

Dump truck

Dirt-2000yards costs \$15,000.00 for hauling fees.

Councilor Graves

Hall Renovations

Councilor Derow

Retaining wall replacement at 234 Patrick Street-damaged due to water break.

Councilor Seymour

SGI vs SUMA regarding Fire Department Call Fees

Volunteer Fire Fighter Association membership.

Training online is available.

Practical training is required.

Councilor Audette

Hall needs a major cleaning. Recruit volunteers.

Mayor Prychak:

No report

Administrator's Report

Meeting with Fire Chief- Special meeting will be held on Feb 21st, 2018 at 7:00p.m.

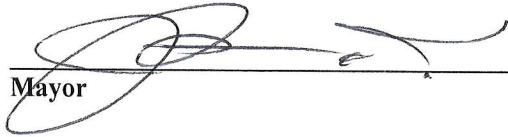
RCMP Town Hall Meeting-March 8th, 2018-sound by Dan Derow.




Adjournment
2018/42

Spearman that this meeting be adjourned at 11:05 pm.

CARRIED.



Mayor



Administrator