

**Regular Meeting of Council –Agenda  
Town of Springside  
July 9<sup>th</sup>, 2018**

*Mayor: Jack Prychak*

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

*Staff: Tracey Werner-Administrator, Tex Schirrschmidt,*

*Delegates: Ross Young, Fire Department, Public Works*

**AGENDA**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes;**
  - a) Regular Meeting June 11<sup>th</sup>, 2018
  - b) Special Meeting July 5<sup>th</sup>, 2018
- 4. Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to June 30<sup>th</sup>, 2018.
  - b. Accounts Payable List
- 5. Delegations**
  - a. Public Works
  - b. Ross Young-Fire Department
- 6. Correspondence**

<ol style="list-style-type: none"><li>a. Parks &amp; Recreation Newsletter</li><li>b. Parkland Valley SCR Newsletter</li><li>c. Sask Culture Newsletter</li><li>d. SUMAssure Newsletter</li><li>e. Sask In Motion Newsletter</li><li>f. Suma Urban Update</li><li>g. Municipal World Newsletter</li><li>h. Commissionaires Report</li></ol>	<ol style="list-style-type: none"><li>i. OSS-Delivery Notice</li><li>j. Sportsground Use Farmers Market-Gloria Byblow</li><li>k. Hospital Veterans Journal-Donation Request</li><li>l. CPS-Sale to Peace Country Petroleum</li><li>m. Sawyer's Tree &amp; Landscapes</li><li>n. SaskPower-Smart Meters</li><li>o. Corix</li></ol>
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- 7. New Business**

<ol style="list-style-type: none"><li>a. Water &amp; Sewer Rates Approval-SMB</li><li>b. Move Permit-6 Turner Ave</li><li>c. Reservoir Cleaning-ATAP Quote</li><li>d. June Water Report</li><li>e. Fire Agreement-R.M. Garry</li><li>f. Municipal Asset Management Policy</li></ol>	<ol style="list-style-type: none"><li>g. Tin at sportsgrounds-price to sell?</li><li>h. Springside Lion's Proposal-Hall Rental</li><li>i. Request from Park Committee-Portapotty</li><li>j. 108 Collins Ave-Deck Permit</li><li>k. Valve Exerciser-Quote-Wolseley</li><li>l. Hall Electrical quotes</li><li>m. Debt Limit Public Notice</li></ol>
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- 8. Old Business**
- 9. Councilor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting**
- 12. Adjournment**



**Regular Meeting of Council  
Town of Springside  
June 11, 2018**

*Mayor: Jack Prychak*

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

*Staff: Tracey Werner – Administrator, Tex Schirrschmidt*

*Delegates: Sherry Shindle-CIB,, Ross Young -Fire Department, Jessie Banks-SRA*

*Gallery: Terry Scheller, Barry Merriman, Don Werner, Hardy & Donna Breitreuz, Donna Gall*

**Call to order**

Mayor Prychak called the meeting to order at 6:56pm

**2018/132**      **Derow/Seymour** that we allow the letter hand delivered to the mayor at this meeting by Donna Breitreuz be read at this meeting and added to the agenda. **NOT CARRIED**

**2018/133**      **Spearman/Seymour** that the agenda be adopted as read. **CARRIED**

**Approval of Meeting Minutes**

**2018/134**      **Audette/Seymour** that the minutes from the May 14<sup>th</sup>, 2018 Regular meeting of Council be approved as read. **CARRIED**

**Accounts**

**2018/135**      **Spearman/Audette** that the statement of receipts and expenditures to May 31<sup>st</sup>, 2018 be approved as presented. **CARRIED**

**2018/136**      **Derow/Graves** that the accounts as represented by cheque #9549 to cheque #9573 along with Payroll and Mastercard transactions totaling \$61,562.55 be approved for payment-list attached here to. **CARRIED**

**Delegation**

**CIB-Sherry Shindle**

- Wood planter across from the Centennial Hall
- Would like to replace with solid concrete planters all along Railway.
- Will have hooks so they can be moved if needed.

**2018/137**      **Spearman/Audette** that we allow CIB to create & install concrete planters that are solid & moveable along Railway Ave. **CARRIED**

*Sherry Shindle exited Council Chambers @ 7:24 p.m.*

**Fire Department Chief Ross Young**

- Busy month training
- truck operations 10-12 capable now.
- 6 @ 1<sup>st</sup> aid.
- 4-first responders
- New Intake for First Responders happening in fall.
- First responder kits are all out of date, are working on replacing.
- Short of turnout gear.
- Interop training radios

**2018/138**      **Hiebert/Audette** that we accept the Fire Department Report as presented. **CARRIED**

**Park Committee Jesse Banks**

- Swale done.

*June 11<sup>th</sup>, 2018 Regular Meeting of Council*



- Need grass to be planted. Requested to use Town supply of grass seed.
- Terry Scheller will run harrows over top once planted.
- Bell, cell door, fire engine-what's happening? RE: Liability
- Park Committee-council reps asking for a change in reps.

**2018/139** **Spearman/Derow** that we appoint Lloyd Seymour and Richard Hiebert to the Park Committee as Council representatives. **CARRIED**

#### **Correspondence**

**2018/140** **Seymour/Graves** that we file the correspondence as read.

a. Parks & Recreation Newsletter	j. Ministry of Gov't Relations-Revenue Sharing
b. Parkland Valley SCR Newsletter	k. Digger's Excavating-Service Price List
c. Sask Culture Newsletter	l. Ministry of Gov't Relations-SEAT Program
d. SumAssure Newsletter	m. Ackland's Grainger-Cylinder Exchange
e. Sask In Motion Newsletter	n. YNH-New Sales Consultant
f. SUMA Urban Update	o. Sask Command-Certificate of Appreciation
g. Municipal World Newsletter	p. Community Futures Ventures-AGM
h. Commissionaires Report	
i. SUMA Summer School	

**CARRIED**

#### **New Business**

Water & Sewer Rates Bylaw

*Councilor Seymour requested a recorded vote on Bylaw 2018-02 second reading.*

**2018/141** **Spearman/Audette** that we have a second reading of the Water and Sewer Utility Rates Bylaw 2018-02.  
 Yes-Councilors Audette, Derow, Graves, Spearman, Hiebert  
 No-Councilor Seymour **CARRIED**

*Councilor Seymour requested a recorded vote on Bylaw 2018-03 third and final reading*

**2018/142** **Derow/Hiebert** that we initiate a third and final reading of Bylaw 2018-02.  
 Yes- Councilors Audette, Derow, Graves, Spearman, Hiebert,  
 No-Councilor Seymour **CARRIED**

Terry Scheller-Invoice

**2018/143** **Seymour/Graves** that we pay Terry Scheller's invoice for installing the culverts at the Town Park in the amount of \$787.50. **CARRIED**

14 Adams Deck Permit

**2018/144** **Spearman/Derow** that we accept the building permit at 14 Adams Street as presented and forward the plans to Meridan Inspections for review. **CARRIED**

609 Railway Ave Permit

**2018/145** **Audette/Seymour** that we accept the building permit at 609 Railway Avenue as presented and forward the plans to Meridan Inspections for review. **CARRIED**

#### **Old Business**

Dust Control-Willis Avenue

**2018/146** **Seymour/Derow** that we hire Tiger Calcium to apply Dust Control to Willis Ave from Omar's to 47 Highways at a cost of \$413.32 plus tax. **CARRIED**

Culvert Mapping

**2018/147** **Spearman/Seymour** that we hire Assiniboine Watershed Authority for 1 day at a cost of \$500 to complete the GPS mapping of the Town Culverts. **CARRIED**

**2018/148** Hiebert that we enter into camera session at 8:45pm to discuss conduct of council.  
**2018/149** Hiebert that we exit camera session at 8:51pm.

**CARRIED**  
**CARRIED**

**Councilor's Reports**

**Mayor Prychak:**

-Purchase of Credit Union building.

**Councilor Spearman**

-Capital money-Water main valves; Nehring well building-gas tax  
-Hall-quote coming in. Parkland Electric & All Stat, Cobb Electric  
-Fire Department Quotes -ABC Fire, SPI Safety, Wholesale Fire  
-Fire Practice-Rescue/foam working now.  
-Loader-Ride Control-faulty solenoid. Councilor Spearman will find replacement.  
-Sportsground-poles are lifting but not an immediate concern.  
-Sportsgrounds needs to be sprayed.  
-harrows are missing from sportsgrounds.

**2018/150** Seymour/Spearman that we hire Digger's Excavating to replace 3 water main valves at the same cost as 2017 valve replacements, as per Sam @ Diggers.

**CARRIED**

**Councilor Hiebert**

No Report

**Councilor Graves**

-Culverts at Taylor water break. Cost out precast from Y.C.  
-Frost boils-quote to dig/fill/repair/patch-Barbour Ave, Railway Ave, Taylor Ave, Springs Ave  
-Council conflict. Work as a team.

**Councilor Derow**

-street in front of Patrick needs fixing.

**Councilor Seymour**

-speed limit on Highway 47.

**Councilor Audette**

No Report

**Admin Report**


-Order sign for Davies/Collins.

Next Meeting: July 9<sup>th</sup>, 2018 @ 7 p.m.

**Adjournment**

**2018/151** Spearman that this meeting be adjourned at 9:20 pm.

**CARRIED**

  
Mayor

  
Administrator

**Special Meeting of Council-PTIC Grant  
Town of Springside  
July 5<sup>th</sup>, 2018**

*Mayor: Jack Prychak*

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

*Staff: Tracey Werner-Administrator, Public Works- Trevor Shindle*

*Delegations: Kevin Traves, Bullee Consulting Ltd.*

**Call to Order**

Mayor Prychak called the meeting to order at 7:03pm

**Adoption of Agenda**

**2018/152**      **Audette/Spearman** that we accept the agenda as presented.

**CARRIED**

**PTIC Grant & Lift Station Review/Options: Bullee Consulting**

PTIC Grant Review

**2018/153**      **Hiebert** that we adjourn at 8:49pm

  
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Mayor

  
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Administrator