

**Regular Meeting of Council –Agenda  
Town of Springside  
June 17, 2019**

Mayor: Jack Prychak

Councillors: 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: Fire Department, Public Works

**AGENDA**

1. **Call to order**
2. **Adoption of Agenda**
3. **Delegations:**
  - a. Fire Department
  - b. Public Works
4. **Approval of Minutes;**
  - a) **Regular Meeting May 29<sup>th</sup> 2019**
5. **Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to May 31<sup>st</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. RCMP Monthly Occurrence Summary</li><li>i. Water Security Agency – Permit for Construction</li><li>j. Karla’s Auction House</li><li>k.</li><li>l.</li></ol>
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7. **New Business**
  - a. Bylaw No 2019-03: Extension of time for completion of the 2018 Financial Statement
  - b. Abatement of Taxes: Town of Springside, Smith (SGI), Karla’s Auction, Hotel California
  - c. Business License Application – Terry Lazecki
  - d. Liquor Permits: Springside Lion’s Club 100 School Birthday, Marie Pelletier Birthday Party
  - e. New Mentor – Lila Sippola
  - f. Taxervice: 2018 Taxes List of Lands in Arrears
  - g. Tabatha Brandt: Water Refund
  - h. BCL – Dunmac Tender
  - i. Zoning Bylaw
  - j. Waterbreak – Willis Ave
8. **Old Business**
  - a. Shindle Building Permit
  - b. Barabash Monument
  - c. Auditor
9. **Councillor’s Reports**
10. **Administrator’s Report**
11. **Next Meeting - June \_\_\_\_\_**
12. **Adjournment**



**Regular Meeting of Council  
Town of Springside  
18 Main Street, Springside SK  
May 29, 2019**

Mayor: Jack Prychak

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

Staff: Kristie Evanovich – Administrator, Kathy Novak Office Assistant, Tex Schirrschmidt, Trevor Shindle

Delegates: Barry Merriman, Fire Department, Public Works

Gallery: Wayne Cantello, Barry Merriman, Donna Gall

**Call to order**

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

**Adoption of Agenda**

2019/069 Derow/Graves THAT we adopt the agenda as read.

**CARRIED**

**Approval of Meeting Minutes**

2019/070 Spearman/Seymour THAT the minutes from the Regular Meeting of Council on April 8<sup>th</sup>, 2019 and Special Meeting of April 18<sup>th</sup> and May 1<sup>st</sup> 2019 be approved as read.

**CARRIED**

**Accounts**

2019/071 Spearman/Hiebert THAT the statement of receipts and expenditures to April 30<sup>th</sup> 2019 be approved along with the List of Accounts for Approval represented by Cheque #9905 to Cheque #9942 along with Payroll, Online Payments, and MasterCard transactions totaling \$75,308.68 be approved for - list attached here to.

**CARRIED**

**Delegation:**

**Barry Merriman:**

- Was a delegation on behalf of the Legion in regards to the Cemetaf.
- Who is going to fix it? As it was damaged with the Loader in the winter.
- Administrator will make some phone calls to get it fixed.

**Fire Department**

**Dave Sutter and Roger Pokotylo**

- Handed out a monthly report and reviewed it with Council
- There were concerns about fire pits within the town; awaiting new Fire Bylaw
- Fire Department is going to meet with Good Spirit Provincial Park and do a tour of the park as well as White Spruce
- Received new uniforms and some gear, they also bought some office equipment
- Did an overall cleaning of the Fire Department
- Going to do an extra night of training as a group per month.

**Public Works:**

Tex:

- Replaced several curb stops that were rusted out, plan on replacing curb stop by Mrs. Langley's in June
- The marking posts within town, they are in bad shape, can we get rid of them?
- The auction is coming up, so we are hauling items to sell to the Auction House. Could Seaton to back lane be blocked off for the auction? (Half block section)

- Need to start looking for a small truck as the old garbage truck is being sold at the auction. Council advised we will start looking for one ASAP.
- School Bike Rodeo is on June 5 – Patrick and Main will be barricaded for this event
- Dan Derow has been helping out when Loader wasn't acceptable.
- We need a new 48" mower for cemetery, Kubota is too big.

Trevor:

- Replaced ceiling lights inside rink, used lift from school
- 51 more meters left to replace, can we send letter to people whom aren't cooperating?
- The property that was damaged due to turning water on as per Realtor, bill property owner – not our expense.

**Correspondence**

**2019/072 Audette/Seymour** 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. Parkland Valley AGM        |
| c. <i>SumAssure Newsletter</i>              | i. Community Ventures AGM     |
| d. <i>Sask In Motion Newsletter</i>         | j. Yorkton RCMP Report        |
| e. <i>Suma Urban Update</i>                 | k. Air Testing Quality Report |

**CARRIED**

**New Business**

Bylaw 2019-01 Bylaw to Provide Minimum Amounts of Tax

**2019/073 Audette/Seymour** that we initiate a first reading of Bylaw 2019-01 a Bylaw to Provide for Minimum amounts of Tax.

**CARRIED**

**2019/074 Spearman/Hiebert** that we initiate a second reading of Bylaw 2019-01.

**CARRIED**

**2019/075 Spearman/Seymour** that Bylaw 2019-01 be given three readings at this meeting.

**CARRIED**

**2019/076 Hiebert/Graves** that we initiate a third and final reading of Bylaw 2019-01.

**CARRIED UNANIMOUSLY**

Bylaw 2019-02 Bylaw to Provide for a Base Tax

**2019/077 Audette/Seymour** that we initiate a first reading of Bylaw 2019-02 a Bylaw to Provide for a Base Tax

**CARRIED**

**2019/078 Derow/Spearman** that we initiate a second reading of Bylaw 2019-02.

**CARRIED**

**2019/079 Audette/Seymour** that Bylaw 2019-02 be given three readings at this meeting.

**CARRIED**

**2019/080 Hiebert/Spearman** that we initiate a third and final reading of Bylaw 2019-02.

**CARRIED UNANIMOUSLY**

2019 Budget Approval

**2019/081 Spearman/Audette** that the 2019 Budget as presented with base tax of \$826.40 and minimum tax of \$1394.40 on land and land with improvements with a mill rate of 3.95, be adopted.

**CARRIED**

BCL Engineering LTD – Tender Results

**2019/082 Seymour/Derow** THAT BCL Engineering award the contract for the construction of the Sewage Pumping Station and Force Main Project to their recommended Contractor Dunmac General Contractors Ltd in the tender amount of \$1,779,624.00

**CARRIED**

Barabash Monument

2019/083 Seymour/Derow THAT we table this item until May Meeting

CARRIED

Fire Agreement: RM of Garry No 245 and RM of Orkney 244

2019/084 Hiebert/Audette THAT we enter into a fire agreement with the RM of Garry No 245 and issue a \$5000.00 retainer fee for 2019 and a \$2500.00 minimum call out fee to December 31, 2019.

CARRIED

2019/085 Audette/Derow THAT we enter into a fire agreement with the RM of Orkney No 244 and issue a \$6000.00 retainer fee for 2019 and a \$2500.00 minimum call out fee to December 31, 2019.

CARRIED

Revolving Credit – Cornerstone Credit Union

2019/086 Hiebert/Graves THAT we approve the revolving line of credit in the amount of \$200,000.00 with the Cornerstone Credit Union for 2019.

CARRIED

Building Permit – 421 Railway Ave

2019/087 Seymour/Derow THAT we accept the building permit at 421 Railway Ave to build a fence that is less than 6’ high as presented.

CARRIED

Admin Assistant – Kathy Novak

2019/088 Audette/Seymour THAT we hire Kathryn Novak for the position of Admin Assistant with a start date of April 26, 2019.

CARRIED

BMO Refunds

2019/089 Derow/Graves THAT we refund BMO in the amount of \$1301.72 due to two customers paying the Town of Springside in error through online banking.

CARRIED

Donna Gall exited Council Chambers @ 8:50 p.m.

Wayne Cantello and Barry Merriman exited chambers @ 9:40 p.m.

Councilor’s Reports:

**Councilor Spearman**

Found a tamper and will order it  
Are we looking at getting a different bucket?  
What are we going to do to CPR Well? Are we going to get it back up in operation?  
Are we getting a dump truck?

**Councilor Hiebert**

No Report

**Councilor Graves**

Going to meet with Tex and go around town to determine which sidewalks need to be replaced

**Councillor Derow**

No Report

**Councilor Seymour**

Attended Suma Sector meeting, we are not a unique town. A lot of municipalities are in same place as we are – example not having audit done yet.  
Fire Department is surviving not thriving. All fire calls goes to Capital Expenditures in other communities, RM has to step up.  
Fire Equipment that we have is outdated, but if it stays within town limits it is sufficient.  
O H & S are cracking down on small towns – we needs to make sure we are compliant with OH & S

As Council we have one employee – the Administrator  
We are ahead in Asset Management – water, sewer, streets are main components of our town  
R.O. Systems are being promoted  
Has a customer that crushes gravel and cement for \$8.00/ yard installed. Are our roads feasible?  
We have lowest taxes and water rates

**2019/090 Spearman/Hiebert** THAT we contact ATAP to come out and look at our CPR well and get a quote to get well operational.

**CARRIED**

**Councilor Audette**

Can we spray ball diamonds?  
Kitchen sink in hall needs to be fixed.

**Mayor Prychak**

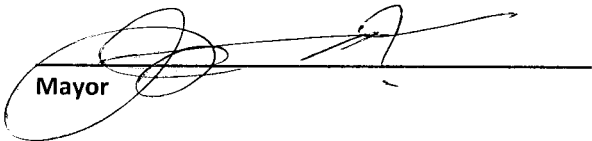
Attended library meeting, no rate changes – RM and Towns want to up the rate.  
They are putting up a new building in Yorkton with no money put aside.

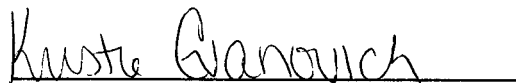
Next Meeting: June 17<sup>th</sup> 2019 @ 7 p.m.

**Adjournment**

**2019/091 Derow** THAT this meeting be adjourned at 9:45 pm

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator