

**Regular Meeting of Council –Agenda
Town of Springside
February 19, 2019**

Mayor: Jack Prychak

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

Absent: Dale Audette, Richard Hiebert

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

Delegates: Brady Shindle, Richard Stefanyshyn, Rhonda Eastcott, Nathan Shindle, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations:**
 - a. 7:00 PM Brady Shindle
 - b. 7:15 PM Richard Stefanyshyn
 - c. 7:30 PM Rhonda Eastcott
 - d. 7: 45 PM Nathan Shindle (requests in camera)
 - e. 8:00 PM Public Works
- 4. Approval of Minutes;**
 - a) **Regular Meeting January 14 2019**
- 5. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to January 31 2019
 - b. Accounts Payable List
- 6. Correspondence**

a. <i>Parks & Recreation Newsletter</i>	h. Commissionaires Report
b. <i>Parkland Valley SCR Newsletter</i>	i. SAMA Annual Meeting – April 10 th
c. <i>Sask Culture Newsletter</i>	j. Veterans Affairs Canada
d. <i>SUMAssure Newsletter</i>	k. RCMP Amalgamations
e. <i>Sask In Motion Newsletter</i>	l. Provincial Pothole and Paving
f. <i>Suma Urban Update</i>	m. AWSA Annual General Meeting
- 7. New Business**

a. Munisoft Spring Webinar	e. Baker Tilly
b. SPWA Annual Conference Trevor	f. Southern Saskatchewan Vacation Guide
c. SnowRiders Magazine	
d. Air Quality Testing	
- 8. Old Business**
 - a. Gallon Meters
 - b. Debit Machine
- 9. Councillor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting - March ?**
- 12. Adjournment**



**Regular Meeting of Council
Town of Springside
January 14, 2019**

Mayor: Jack Prychak

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

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

Delegates: Ross Young, Debbie Banks, Norm & Diana Breikreuz on behalf of Mark Breikreuz, Public Works

Call to order

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

Adoption of Agenda

2019/01 Derow/Graves THAT we adopt the agenda as read.

CARRIED

Approval of Meeting Minutes

2019/02 Spearman/Audette THAT the minutes from the Regular Meeting of Council on December 17th, 2018 be approved as read.

CARRIED

Accounts

2019/03 Spearman/Audette THAT the statement of receipts and expenditures to December 31st , 2018 be approved along with the List of Accounts for Approval represented by Cheque #9784 to Cheque #9797 along with Payroll, Online Payments, and MasterCard transactions totaling \$16,743.46 be approved for payment – list attached here to.

CARRIED

Delegation

Ross Young – Fire Department:

- Provided a list of accumulated hours for the firefighters which included fire training and call hours for a total of 1045 hours. Ross requests that a Cheque for \$10.00/hr x 1045 hours \$10,450.00 should go to Springside Firemen’s Association; in lieu of payment to firefighters.
- Advised that the Protective Service committee hasn’t met in 2018, who is on this committee?
- Rescue 2 was purchased by Springside Firemen’s Association in March of 2016 and would like to be reimbursed for this. It was approx. \$3500.00 for this unit, invoices will be provided.
- Hoping the town and Springside Firemen’s association could come together in the near future to purchase a good used fire truck in the range of \$30,000-\$50,000

Debbie Banks – SRA

- January Jingles went really well. Sold over 800 tickets and profited \$7240.00 after expenses. Had great support on this fundraiser
- Wanted to inform money from this fundraiser goes back to kids programming. If there are any other suggestions or different ideas would be greatly appreciated. Some ideas were for children to create some Christmas decorations for town, as well to partner with communities in bloom on this.
- Purchased new chest deep freeze for rink
- SRA wrote a Cheque for \$1500.00 for 2018 /2019 Public Skating Season



Diana Breitzkreuz:

- Mark's water bill is very high. They started running their water Nov 1 2018 due to their property always freezing up as they do yearly. There is only one person in this household and would like us to look further into this situation and potentially a refund.

Public Works:

Tex:

- There was a planned power outage south of Collins due to changing of power lines, restored 1.5 hours sooner than anticipated
- Water producing normally
- Loader was in an accident. Backed into the cenotaph. Going through insurance to see if fixable or a write off. Contacting NH for rental if covered.
- Used generator in lift station when the power outage happened, worked very good.
- Wondering if town will compensate Dan's fuel for the use of his tractor when loader was down. He plowed snow for approx 4 hours.

Trevor

- When power went out at the rink, there was no emergency lighting. Going to check batteries? Hard wired? Rechargeable? Will look into this with Ross
- Ice surface is in excellent shape
- Fire extinguishers need to be checked
- Still in process of changing water meters. Call FloCore weekly on status update of our ordered meters.

Debbie Banks and Diana and Norma Breitzkreuz exited Council Chambers @ 7:30 pm.

Correspondence

2019/04 Spearman/Seymour THAT we file the correspondence as read.

- | | |
|---|-----------------------------------|
| a. <i>Parks & Recreation Newsletter</i> | i. MMSW 2019 Rates |
| b. <i>Parkland Valley SCR Newsletter</i> | j. 2019 WCB Premium Rate |
| c. <i>Sask Culture Newsletter</i> | k. STARS Open House |
| d. <i>SumAssure Newsletter</i> | l. 2019 Canada Summer Job Program |
| e. <i>Sask In Motion Newsletter</i> | m. Parkland College Courses |
| f. <i>Suma Urban Update</i> | |
| g. <i>Municipal World Newsletter</i> | |
| h. <i>Commissionaires Report</i> | |

2019/05 Spearman/Seymour THAT Administrator attend Excel 1 training course held at the Parkland College in Yorkton, SK on March 8 2019 in the amount of \$225.00

CARRIED



New Business

Springside Lions Club Wing Night and Tim Werner Memorial Tournament Liquor Permits

2019/06 Seymour/Hiebert THAT Approval for a liquor permit to be granted for Springside Lion’s Club Wing night that is being held on Jan 11 2019 and Tim Werner Memorial Hockey tournament held on February 1 & 2nd 2019 as per email approval.

CARRIED

Ice Fees Tim Werner Memorial Tournament

2019/07 Seymour/Spearman THAT ice fees for the Tim Werner Memorial Tournament on Feb 1 and Feb 2 2019 be set at a rate of \$750.00 for the tournament.

CARRIED

Council Committee Appointments

2019/08 Derow/Audette THAT we accept the appointment for Council as listed below.

Administrator	Kristie Evanovich
Treasurer	Kristie Evanovich
Assessor	Kristie Evanovich
Assess Officer	Kristie Evanovich
Administrator Assistant	Jasmine Kelbough
Auditor	Baker Tilly
Fire Chief	Ross Young
Deputy Mayor	Councilors Alphabetical order beginning with Councilor Audette for 8 month term
Parkland Regional Library Board of Revision	Jack Prychak Donn Laube Terry Chamberlain
Pest Control	Wayne Cantello Rene Dubriel Tom Gall
Water Sewer & Landfill	Steve Spearman Lloyd Seymour Richard Hiebert Dan Derow
Hall, streets, Machinery, Buildings	Jim Graves Richard Hiebert Dale Audette Steve Spearman
OH & S Community Development Parks & Cemetery	Lloyd Seymour Dan Derow Lloyd Seymore
Protective Services	Richard Hiebert Dale Audette Steve Spearman
SRA	Jim Graves Lloyd Seymour Dale Audette
Administration	Jack Prychak Lloyd Seymour

2019/09 Graves/Derows THAT we appoint Lloyd Seymour as ASWA and Steve Spearman as Whitesand River Advisory Committee representatives for two year term.

CARRIED

CARRIED



Tax Enforcement Proceed With Title

2019/10 Seymour/Spearman THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after February 4, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	11100	LOT 5-BLK/PAR 2-PLAN F723 EXT 0	Title No.	137293926
		LOT 6-BLK/PAR 2-PLAN F723 EXT 0		137293948
		LOT 7-BLK/PAR 2-PLAN F723 EXT 0		137293959
Roll	25000	LOT 14-BLK/PAR 3-PLAN F723 EXT 0	Title No.	149362500
Roll	93000	LOT 4-BLK/PAR 11-PLAN CC1786 EXT 0	Title No.	148728224
Roll	144000	LOT 1-BLK/PAR 15-PLAN AW336 EXT 0	Title No.	141847959
Roll	292000	LOT 9-BLK/PAR 1-PLAN 75Y02846 EXT 0	Title No.	123259877

Old Business

CARRIED

Hall Ceiling Tender

2019/011 Spearman/Hiebert THAT we accept Sveinco Developments Hall Ceiling Tender in the amount of \$22,007.30

CARRIED

Joanne Allary Cleanup of Arena Proposal

2019/012 Hiebert/Spearman THAT we compensate Joanne Allary for the cleanup work that she did prior to the canteen opening this season in the amount of \$300.00 to offset her time.

CARRIED

Munisoft Budget Extension Software

2019/013 Seymour/Derow THAT we purchase the Munisoft Budget Extension Software in the amount of \$799.00

CARRIED

Springside Firemen’s Association

2019/014 Derow/Graves THAT the town reimburse Springside Firemen’s Association in the amount of \$15,382.66 in lieu of wages firefighters wages, purchase of rescue unit, decals and batteries for rescue unit.

CARRIED

Trevor Shindle exited Council Chambers @ 8:25 pm.

Barry Merriman, Tex Schirrschmidt, Ross Young excited Council Chambers @ 9:40 p.m

2019/015 Spearman/Hiebert THAT effective January 2020, the town will not be subsidizing and water rates due to freeze up on properties. It is the owners’ responsibility to repair the issue.

2019/016 Spearman THAT we enter into camera session 9:40 pm to discuss conduct of Council

CARRIED

2019/017 Spearman THAT we exit camera session at 10:15 pm

CARRIED

Councilor’s Reports:

Councilor Spearman

Feel we should compile a list of items from the town to put up for auction, potentially Karla’s Auction house. Garbage truck, forks, 2 pt rotary mower, Kobota Fork just to name a few of the items.

Look further into water budget, was some items categorized incorrectly? Suppose to be put into capital expenses?

Councilor Hiebert

Good Job on the fire report.

Councilor Graves

Trophy cabinet not attached to the wall at the Rink, needs to be dealt with as well broken glass in cabinet.

Councilor Derow

Concerned with cleaning snow. Tax payers are blowing snow onto the streets right after town cleans them

Water valves after new meters are installed, how do we measure water? Put inline meter in?

Councilor Seymour

Summer Sizzle June 22 2019 – there will bands, bouncy houses for kids and more

Wondering if Al Langley is at rink prior too bookings, heard people are awaiting to get into rink

Concerned about injury at Rink

? Rec Teams invoiced and from 2017?

Councilor Audette

No Report

Mayor Prychak


All is going well thus far, really happy with everything.

Next Meeting: February 19 2019 @ 7 p.m.

Adjournment

2019/018 Spearman/Derow THAT this meeting be adjourned at 10:15 pm

CARRIED



Mayor



Administrator