

**Regular Meeting of Council  
Town of Springside  
August 13, 2018**

*Mayor: Jack Prychak*

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

*Staff: Diane Smith – Administrator, Tex Schirrschmidt, Public Works*

*Delegates: Lotfoliah Haji – ECO Engineering Ltd.*

*Gallery: Trevor Shindle, Jessie Banks, Wayne Cantello and Barry Merriman*

**Call to order**

Mayor Prychak called the meeting to order at 6:55 pm

**2018/188**      **Derow/Seymour** that the agenda be adopted as read. **CARRIED**

**Delegation**

**Public Works Tex Schirrschmidt**

-We will require some cold mix

**ECO Engineering Lotfoliah Haji**

-Presentation regarding Landfill closure procedures

**SPRD Jesse Banks**

-Permission to sell liquor on September 15<sup>th</sup> during the Fall Supper & Cabaret

-Selling of old Fire Engine

-Moving of the bell to another location

-Posting signs prohibiting quads & snowmobiles in the park

**2018/189**      **Spearman/Seymour** that the Springside Park Committee be approved to obtain a liquor permit for their event to take place September 15<sup>th</sup> at the Springside Rink. **CARRIED**

**2018/190**      **Spearman/Audette** that the old Fire Engine be given to the Springside Park Committee for them to sell as a fundraiser. **CARRIED**

**2018/191**      **Seymour/Audette** that we purchase 3 signs stating No Snowmobiles & No ATV's to be placed at the park. **CARRIED**

Jesse Banks – House water pressure

**Approval of Meeting Minutes**

**2018/192**      **Hiebert/Spearman** that the minutes from the July 9<sup>th</sup>, 2018 Regular meeting of Council be approved as amended and that the Special Meeting minutes from both July 17<sup>th</sup>, 2018 and July 26<sup>th</sup>, 2018 be approved a presented. **CARRIED**

**Accounts**

**2018/193**      **Spearman/Seymour** that the statement of receipts and expenditures to July 31<sup>st</sup>, 2018 be approved as presented. **CARRIED**

**2018/194**      **Spearman/Seymour** that the accounts as represented by cheque #9608 to cheque #9635 along with Payroll and Mastercard transactions totaling \$64,760.53 be approved for payment-list attached here to. **CARRIED**

**Correspondence**

**2018/195**      **Seymour/Audette** that we file the correspondence as read.

a. Parks & Recreation Newsletter	f. Suma Urban Update
b. Parkland Valley SCR Newsletter	g. Municipal World Newsletter
c. Sask Culture Newsletter	h. Commissionaires Report
d. SUMAssure Newsletter	i. Kid's Environmental Book Advertisement
e. Sask In Motion Newsletter	

**CARRIED**



**New Business**

Building Permit-104 Patrick Street

**2018/196 Derow/Graves** that the request for a building permit for 104 Patrick Street be denied until further information is provided to council and the building inspector. **CARRIED**

July Water Report

**2018/197 Seymour/Derow** that we accept the July water report as presented. **CARRIED**

Zoning Classification Change

**2018/198 Spearman/Audette** that we approve the request for the former Lutheran Church to now be used as a primary residence. **CARRIED**

MuniSoft Training Workshop

**2018/199 Spearman/Seymour** that we send the Administrator and Office Assistant to the MuniSoft training workshop in Mossman on October 16<sup>th</sup>, 2018. **CARRIED**

Nehring Well Upgrades

**2018/200 Hiebert/Graves** that we approve All Stat Electric to install electrical upgrade for Nehring Well as per prior approval from May 8, 2017 minutes. **CARRIED**

Review Applicants interviewed for Administrator position

**2018/201 Audette/Spearman** that we go in camera to discuss applicants for Administrator. **CARRIED**

**2018/202 Audette/ Spearman** that we come out of camera. **CARRIED**

**2018/203 Audette/Graves** that we send a Letter of Offer to Kristie Evanovich for the position of Administrator to start at an annual salary of \$45,000 with a 3 month probation period and a start date of August 28<sup>th</sup>, 2018 or another mutually agreed upon date. **CARRIED**

**2018/204 Hiebert/Seymour** that we move into Phase 1 of Landfill closure with ECO Engineering on condition that we own the information they provide. **CARRIED**

**Councilor's Reports**

**2018/205 Spearman/Prychak** that the Councilor's reports be accepted as presented. **CARRIED**

Next Meeting: September 10th, 2018 @ 7 pm.

**Adjournment**

**2018/206 Derow** that this meeting be adjourned at 10:57 pm. **CARRIED**

  
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Mayor

  
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Administrator