

**Regular Meeting of Council –Agenda
Town of Springside
October 15, 2019**

Mayor: Jack Prychak

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

Absent: Richard Hiebert

Staff: Kristie Evanovich – Administrator, Kathryn Novak – Admin Assistant, Tex Schirrschmidt, Trevor Shindle

Delegates: Michael Anderson, Fire Department, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations:**
 - a. 7:15 PM – 7:30 PM Michael Anderson - Springside Community Resource Centre
 - b. 7:30 PM – 7:45 PM Fire Department
 - c. 7:45 PM – 8:00 PM Public Works
- 4. Approval of Minutes:**
 - a) **Regular Meeting September 9th, 2019**
- 5. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to September 30th, 2019
 - b. Accounts Payable List
- 6. Correspondence**
 - a. *Parks & Recreation Newsletter*
 - b. *Parkland Valley SCR Newsletter*
 - c. *Sask Culture Newsletter*
 - d. *SUMAssure Newsletter*
 - e. *Sask In Motion Newsletter*
 - f. *Suma Urban Update*
 - g. Commissionaires Report
 - h. RCMP Monthly Occurrence Summary
 - i. Ministry of Highway – Notice of Intention
 - j.
 - k.
 - l.
- 7. New Business**
 - a. Service Line Insurance
 - b. Canadian Paving Service
 - c. Martin Liquor Permit
 - d. SUMAssure Insurance Renewal
 - e. Snow Removal – Steve Spearman
 - f. Town of Springside – Website
 - g. Volunteer Fire Department Application
- 8. Old Business**
 - a. Sk Lottery Grant
 - b. Hall Rental Contracts
 - c. Springside Memoire Books
 - d. Town Sign
- 9. Councilor’s Reports**
- 10. Administrator’s Report**
- 11. Next Meeting - November _____**
- 12. Adjournment**



October 15th 2019 Regular Council Meeting

**Regular Meeting of Council
Town of Springside
18 Main Street, Springside SK
September 9, 2019**

Mayor: Jack Prychak

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

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

Delegates: Public Works

Gallery: Barry Merriman, Wayne Cantelo

Call to order

Mayor Prychak called the meeting to order at 7:00 p.m.

Adoption of Agenda

2019/159 Audette/Seymour THAT we adopt the agenda as CIRCULATED.

CARRIED

Approval of Meeting Minutes

2019/160 Derow/Graves THAT the minutes from the Regular Meeting of Council on August 12th be approved as read.

CARRIED

Accounts

2019/161 Spearman/Seymour THAT the statement of receipts and expenditures to August 31st 2019 be approved along with the List of Accounts for Approval represented by Cheque #10020 to Cheque #10048 which includes Online Payments, Payroll, and MasterCard transactions totaling \$78,115.58 be approved for - list attached here to.

CARRIED

Delegation:

2019/162 Spearman/Graves THAT we accept the volunteer Fire Department Application for Daylen Voakes as presented.

CARRIED

Fire Department – No Representative

- Presented report on behalf of the Fire Department, Council received a copy of report

Public Works:

Tex and Trevor

- Spoke in regards to the lift station pump; explained the cost to fix or replace the pump
- Left wheel of loader needs to be replaced. Council advised to replace it. Tex will call and get a couple quotes for tires.
- Tex half ton need tires, Council says go ahead and replace
- Advised that sidewalk project complete in front of Hotel California
- Construction going well at New Sewage Station
- Trevor started spraying dandelions, reading water meters this week
- Flushing Water Lines this week
- Lloyd will talk to Theodore and Saltcoats regarding potentially 1/3 cost for valve exercise? Lloyd will talk to city of Yorkton on cost to rent it.

Correspondence

2019/163 Derow THAT the following correspondence be acknowledged and filed.

- | | |
|---|------------------------------------|
| a. <i>Parks & Recreation Newsletter</i> | g. Commissionaires Report |
| b. <i>Parkland Valley SCR Newsletter</i> | h. RCMP Monthly Occurrence Summary |
| c. <i>Sask Culture Newsletter</i> | i. Letter – Aaron Hoffman |
| d. <i>SumAssure Newsletter</i> | j. Peak Energy |
| e. <i>Sask In Motion Newsletter</i> | k. June Hansen - Trees |
| f. <i>Suma Urban Update</i> | l. 2019 Crime Prevention Guide |

CARRIED**New Business**

Bi - Election

2019/164 Audette/Seymour THAT Bi-Election will be held on Wednesday December 11, 2019 for one vacancy for Councilor. The election will be held at the Town office at 18 Main Street, Springside SK

CARRIED.

2019/165 Spearman/Seymour THAT DRO and Poll Clerks will receive a daily flat rate of \$150.00

CARRIED

2019 Rink Rental TABLED

MNP Audit Service Plan

2019/166 Seymour/Derow THAT Council acknowledges and accepts MNP Audit Service Plan for the year ending December 31, 2018

CARRIED

2019-2020 Ice Fees

2019/167 Audette/Seymour THAT Ice fees for 2019/2020 be set at \$90.00/hour and Rec Board Teams at a flat rate of \$1800.00/season

2019-2020 Ice Caretaker Tender/Canteen Operator

2019/168 Graves/Derow THAT Call for tenders for Ice Caretaker and Canteen Operator go out and tenders are due on November 8th 2019.

CARRIED

Switzer Tax Refund

2019/169 Spearman/Graves THAT Council issues a cheque to Switzer in the amount of \$244.15 due to overpayment of taxes.

CARRIED

Springside and District Memoir Books - TABLE

2019 Sask Lotteries Grant

2019/170 Spearman/Audette THAT the 2019 Sask Lotteries Grant in the amount of \$9940.00 be allocated as follows:

Sarah Kriger	\$600.00
Springside & District Seniors	\$1784.00
Springside Daycare	\$1000.00
Springside Legion	\$1000.00
Springside Minor Sports	\$1652.00
Springside Skating Club	\$1652.00
Springside Vesna Ukr Dance Club	\$1652.00
Springside Walking Club	\$600.00

CARRIED

Suma Regional Meeting

2019/171 Graves/Derow That Kristie Evanovich, Kathryn Novak, Lloyd Seymour be registered and attend the Suma East Central Regional Meeting on October 9, 2019 in Yorkton SK

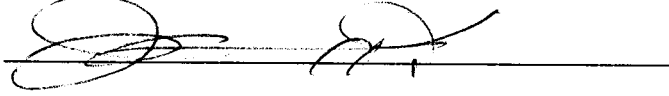
CARRIED

TOWN OF SPRINGSIDE

Councilor Indemnity
Regular Meeting of Council October 15, 2019

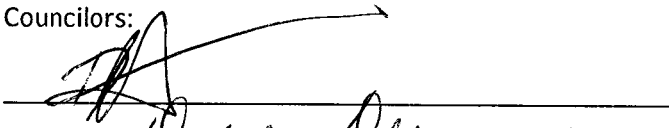
Date: October 15, 2019

Mayor:

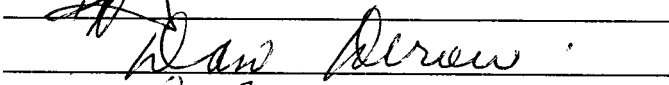


Jack Prychak

Councilors:



Dale Audette



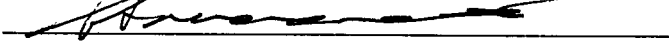
Dan Derow



Jim Graves



Lloyd Seymour



Steven Spearman

510 110 110 Indemnities

Nathan Shindle – Order of Remedy as per Bylaw Officer

2019/172 Seymour/Spearman THAT Council allows Nathan Shindle to keep his shed for storage use at 120 Collins Ave, Springside SK.

CARRIED

Trevor Shindle – Vacation Pay Out

2019/173 Audette/Derow THAT Trevor Shindle gets paid out three weeks of holidays that were owed to him from miscalculation of holidays from prior three years

CARRIED

Old Business

SWSA Bio Bed – Lloyd Seymour

Lloyd spoke in regards to the Bio Bed. It is a lot of work and a lot of money to pursue with this. It is not feasible for our municipality.

Trevor Shindle, Tex Schirrschmidt, Barry Merriman, Wayne Cantelo exited Council Chambers @ 8:50 p.m.

2019/174 Seymour THAT we enter into camera session at 8:52 pm to discuss conduct of Council.

2019/175 Seymour THAT we exit camera session at 9:10 pm

Councilor Spearman

Spoke about stripping paint off of Zamboni, Trevor should contact Prairie Spray Foam

Councilor Graves

Tom Gall wants to find a spot for his sign on the highway

Need to get a quote to redo the Town of Springside Sign on the highway. We believe Bryce from café did the last one. Get quotes from D’s Signs, Iron Town Manufacturing, Source Embroiders

Side walk in front of the Hotel looks great, thanks to all involved

Councillor Derow

No Report

Councilor Seymour

He received calls regarding road closure by the construction site, people aren’t obeying sign.

Councilor Audette

No Report

Mayor Prychak

No Report

Next Meeting: October 15th 2019 @ 7 p.m.

Adjournment

2019/176 Derow THAT this meeting be adjourned at 9:15 pm

CARRIED



Mayor



Administrator