

**Regular Meeting of Council –Agenda
Town of Springside
September 9, 2019**

Mayor: Jack Prychak

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

Absent: Richard Hiebert

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

Delegates: Fire Department, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations:**
 - a. 7:15 PM – 7:30 PM Fire Department
 - b. 7:30 PM – 7:45 PM Public Works
- 4. Approval of Minutes;**
 - a) **Regular Meeting August 12th 2019**
- 5. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to August 31st, 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. Letter – Aaron Hoffman
 - j. Peak Energy
 - k. June Hansen - Trees
 - l. 2019 Crime Prevention Guide
- 7. New Business**
 - a. Bi Election – Set Date
 - b. 2019 Rink Rental
 - c. MNP Acknowledge Audit Service Plan
 - d. 2019-2020 Ice Fees/Tenders for Ice Caretaker and Canteen Operator
 - e. Schwitzer Tax Refund
 - f. Springside & District Memoirs Books
 - g. Sask Lotteries Grant
 - h. Suma Regional Meeting
 - i. Municipal Utilities – Costs repair pump
- 8. Old Business**
 - a. SWSA Bio Bed – Lloyd Seymour
- 9. Councilor’s Reports**
- 10. Administrator’s Report**
- 11. Next Meeting - October _____**
- 12. Adjournment**



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Town of Springside
August 12th, 2019**

Mayor: Jack Prychak

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

Absent: Richard Hiebert, Steve Spearman

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

Delegates: Cliff Barabash, Ukrainetz Auction, Fire Department, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations:**
 - a. 7:00 PM – 7:15 PM Cliff Barabash – Monument
 - b. SUSPEND REGULAR MEETING**
 - c. 7:30 PM – 7:45 PM Ukrainetz Auction – Rental Rink
 - d. 7:45 PM – 8:00 PM Fire Department
 - e. 8:00 PM – 8:15 PM Public Works
- 4. 7:15 – 7:30 PM Public Hearing regarding Bylaw 2019-04 Official Community Plan and Bylaw 2019-05 Zoning Bylaw**
- 5. Approval of Minutes;**
 - a) **Regular Meeting July 8th 2019**
 - b) **Special Meeting July 22nd, 2019**
- 6. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to July 31st, 2019
 - b. Accounts Payable List
- 7. Correspondence**
 - a. *Parks & Recreation Newsletter*
 - b. *Parkland Valley SCR Newsletter*
 - c. *Sask Culture Newsletter*
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 - e. *Sask In Motion Newsletter*
 - f. *Suma Urban Update*
 - g. Commissionaires Report
 - h. RCMP Monthly Occurrence Summary
 - i. Building Inspection Services
 - j. Provincial Pothole and Paving - Asphalt
 - k. SUMA – Funding for Landfill Closures
 - l.
- 8. New Business**
 - a. Bylaw 2019-04 OCC and Bylaw 2019-05 Zoning Bylaw
 - b. Business License Application – Prime Plumbing and Heating
 - c. APWA Winter Maintenance Operator Certificate
 - d. Kathy Novak – 3 Month Performance Review
 - e. Rink Board Signs
 - f. Richard Hiebert - Resignation
- 9. Old Business**
 - a. Bylaw 2019-07 A Bylaw to provide for the care and controls of Animals
 - b. SWSA Bio Bed – Lloyd Seymour
- 10. Councilor's Reports**
- 11. Administrator's Report**
- 12. Next Meeting - September _____**
- 13. Adjournment**



August 12th 2019 Regular Council Meeting

Regular Meeting of Council
Town of Springside
18 Main Street, Springside SK
August 12, 2019

Mayor: Jack Prychak

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

Absent: Richard Hiebert, Steve Spearman

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

Delegates: Cliff Barabash, Ukrainetz Auction, Fire Department, Public Works

Gallery: Barry Merriman, Wayne Cantelo

Call to order

Mayor Prychak called the meeting to order at 6:57 p.m.

Adoption of Agenda

2019/139 Seymour/Audette THAT we adopt the agenda as CIRCULATED.

CARRIED

Approval of Meeting Minutes

2019/140 Seymour/Graves THAT the minutes from the Regular Meeting of Council on July 8th and Special Meeting on July 22, 2019 be approved as read.

CARRIED

Suspend Regular Council Meeting

2019/141 Seymour/Derow THAT the Regular Meeting of Council be SUSPENDED at 7:15 P.M. to hold the scheduled Public Meeting regarding Bylaw 2019-04 Official Community Plan and Bylaw 2019-05 Zoning Bylaw.

7:15 P.M. Public Hearing Bylaw 2019-04 Official Community Plan and Bylaw 2019-05 Zoning Bylaw

That no representations or submissions were received.

Mayor Prychak reconvened the Regular Meeting of Council at 7:30 PM

Accounts

2019/142 Audette/Seymour THAT the statement of receipts and expenditures to July 31st 2019 be approved along with the List of Accounts for Approval represented by Cheque #9987 to Cheque #10019 which includes Online Payments, Payroll, and MasterCard transactions totaling \$99,920.32 be approved for - list attached here to.

CARRIED

Delegation:

Cliff Barabash – Didn't Show, 2nd time

Ukrainetz Auction – Doug Ukrainetz and Karla Gervais

- Ukrainetz Auction is using the rink ice surface for holding their online auctions and for storage, ect.
- They were wondering the charge will be.

2019/143 Seymour/Derow THAT Council approves Ukrainetz Auction for rental of rink ice surface at a cost of \$150.00/month for a 30 day rental. Ukrainetz Auction also with purchase a rink advertising board sign for 2019 Season.

CARRIED

Fire Department – David Sutter

- Presented report on behalf of the Fire Department, Council received a copy of report
- Request for new taps to be put by the door for washing trucks
- Wasn't successful applicant for Farm Credit Grant
- Potentially planning a community BBQ in October during Fire Protection Week



Public Works:

Tex and Trevor

- There was a problem with one of the pumps at the lift station. Municipalities came in to check it out and provide a quote.
- Provided a list of the sidewalks in the Municipality and measurements for repairing; feel Hotel is a priority.
- Flat tire on Kubota; ordered two new tires
- Started scraping bleachers in the rink to paint them for upcoming season
- Put together new sprayer

Correspondence

2019/144 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. Building Inspection services |
| d. <i>SumAssure Newsletter</i> | j. Provincial Pothole and Paving – Asphalt |
| e. <i>Sask In Motion Newsletter</i> | k. SUMA – Funding for Landfill Closures |
| f. <i>Suma Urban Update</i> | |

CARRIED

New Business

Bylaw 2019-04 Official Community Plan

- | | | |
|-----------------|---|----------------------------|
| 2019/145 | Audette/Seymour THAT we initiate a second reading of Bylaw 2019-04. | CARRIED |
| 2019/146 | Derow/Graves THAT Bylaw 2019-04 be given three readings at this meeting. | CARRIED |
| 2019/147 | Seymour/Audette THAT we initiate a third and final reading of Bylaw 2019-04. | CARRIED UNANIMOUSLY |

Bylaw 2019-05 Zoning Bylaw

- | | | |
|-----------------|--|----------------------------|
| 2019/148 | Derow/Graves THAT we initiate a second reading of Bylaw 2019-05 . | CARRIED |
| 2019/149 | Audette/Seymour THAT Bylaw 2019-05 be given three readings at this meeting. | CARRIED |
| 2019/150 | Graves/Derow THAT we initiate a third and final reading of Bylaw 2019-05. | CARRIED UNANIMOUSLY |

Business License Application – Prime Plumbing and Heating

- | | | |
|-----------------|--|----------------|
| 2019/151 | Seymour/Audette THAT Council approves Business License Application Permit 2019-21 to Prime Plumbing and Heating (James McConnell) for 2019. | CARRIED |
|-----------------|--|----------------|

APWA Winter Maintenance Operator Certificate @ 2019 SWPA Fall Workshop

- | | | |
|-----------------|---|----------------|
| 2019/152 | Seymour/Derow THAT Trevor attends the above noted workshop in Saskatoon, SK on September 19, 2019 at a cost of \$210.00. | CARRIED |
|-----------------|---|----------------|

Rink Board Sign Advertising

- | | | |
|-----------------|--|----------------|
| 2019/153 | Audette/Derow THAT Council approves Arena Board Sign Advertising at a rate of \$200.00 per year with the cost of board being the business’s responsibility. | CARRIED |
|-----------------|--|----------------|

Richard Hiebert – Resignation

- | | | |
|-----------------|---|----------------|
| 2019/154 | Audette/Graves THAT Council acknowledges Richard Hiebert’s resignation effective August 1 2019 | CARRIED |
|-----------------|---|----------------|

Old Business

Bylaw 2019-07 A Bylaw to provide for the care and control of Animals

2019/155 **Seymour/Derow** THAT we initiate a second reading of Bylaw 2019-07 . **CARRIED**

2019/156 **Derow/Seymour** THAT Bylaw 2019-07 be given three readings at this meeting. **CARRIED**

2019/157 **Audette/Graves** THAT we initiate a third and final reading of Bylaw 2019-07. **CARRIED UNANIMOUSLY**

Councilor Graves

Spoke in regards to sidewalks. Dan and Jim will help with this project

Councillor Derow

No Report

Councilor Seymour

No Report

Councilor Audette

Very good Centennial

Gas valve needs to be replaced at the rink

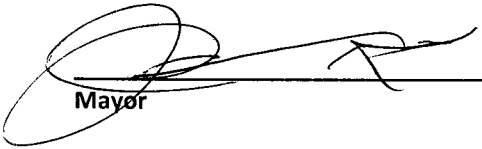
Mayor Prychak

No Report

Next Meeting: September 9th 2019 @ 7 p.m.

Adjournment

2019/158 **Derow** THAT this meeting be adjourned at 9:15 pm **CARRIED**



Mayor



Administrator