

**Regular Meeting of Council –Agenda  
Town of Springside  
May 14<sup>th</sup>, 2018**

*Mayor: Jack Prychak*

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

*Staff: Tracey Werner-Administrator, Tex Schirrschmidt, Trevor Shindle*

*Delegates: Gordon Molnar-Pillar Systems, Ross Young & Courtney Stadnyk-Fire Department, Terry Scheller-Park Committee, Public Works*

**AGENDA**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes;**
  - a) **Regular Meeting April 9<sup>th</sup>, 2018**
  - b) **Special Meeting May 3<sup>rd</sup>, 2018**
- 4. Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to April 30<sup>th</sup>, 2018.
  - b. Accounts Payable List
- 5. Delegations**
  - a. Gordon Molnar-Pillar Systems
  - b. Ross Young, Courtney Stadnyk-Fire Dept
  - c. Terry Scheller-Park Committee
  - d. Deb Banks-SRA
  - e. Public Works
- 6. Correspondence**

a. Parks & Recreation Newsletter	i. Acklands Grainger-Closing
b. Parkland Valley SCR Newsletter	j. Crop Production Services-Fuel
c. Sask Culture Newsletter	k. Assiniboine Watershed-Culvert Mapping Info
d. SumAssure Newsletter	l. Commissionaires Report
e. Sask In Motion Newsletter	m. City of Yorkton-Landfill Fees Bylaw
f. Suma Urban Update	n. Suma Summer School
g. Municipal World Newsletter	o. BLW-Mower Demo Days
h. SaskAlert-Breitkreuz Deactivated	n. Chris Chittuk-Storm Chaser
i. Letter to Sask Housing Corp. (copy)	
- 7. New Business**

a. Water & Sewer Rates	j. SaskEnergy Municipal Surcharge
b. Complaint- Retaining Wall	k. Building Permit-103 Barbour Ave
c. OSS Garbage/Recycling Proposal	l. Building Permit-10 Pinder Street
d. RCMP Requisition Possible Increase	m. Rezoning of United Church Property
e. Financial Statement Approval	n. Free Landfill Day
f. Approval of Budget, Wages and Tax Levy	o. Volunteer Fire Dept-Applicants
g. April Water Report	p. Ditch-Springs Avenue
h. Whitesand Regional Park-Re: Fire Protection	q. Provincial Pothole & Paving Quote
i. SPRA-Proclamation-Parks & Recreation Month	r. Garden Days-Proclamation
j. Summer Sizzle-Liquor Permit	s. Denies Mower Tender
- 8. Old Business**
- 9. Councillor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting**
- 12. Adjournment**



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*Gallery: Colin Banks, Jessie Banks, Gordon Molnar, Barry Merriman, Wayne Cantello, Deb Banks, Murray Scheller*

**Call to order**

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

**Adoption of Agenda**

**2018/95 Audette/Spearman** that we adopt the agenda as read.

**CARRIED**

*Donna & Hardy Breitkreuz entered @ 6:58 p.m.*

**Approval of Meeting Minutes**

**2018/96 Spearman/Seymour** that the minutes from the April 9<sup>th</sup>, 2018 Regular meeting of Council be approved as read.

**CARRIED**

**2018/97 Hiebert/Audette** that the minutes from the May 3rd, 2018 Special meeting of Council be approved as read.

**CARRIED**

**Accounts**

**2018/98 Seymour/Graves** that the statement of receipts and expenditures to April 30<sup>th</sup>, 2018 be approved as presented.

**CARRIED**

**2018/99 Spearman/Audette** that the accounts as represented by cheque #9476 to cheque #9520 along with Payroll and Mastercard transactions totaling \$95,285.36 be approved for payment-list attached here to.

**CARRIED**

**Delegation**

**Pillar Systems Gordon Molnar**

Gas Tax Fund

Catalogue & record assessment of pipes when replacing main valves.

*Gordon Molnar exited Council Chambers @ 7:05 p.m.*

**Fire Department Chief Young**

Verbal/Written Report presented

**2018/100 Hiebert/Graves** that we accept the Fire Department Report as presented.

**CARRIED**

**Park Committee Terry Scheller**

Culvert was put in at park.

Drainage looks good in park.

**2018/101 Seymour/Derow** that we hire Terry Scheller to help replace the culvert along Taylor Ave where water break happened in winter; as well as to help touch up landscape areas as needed by Public works.

**CARRIED**



**SRA**            **Deb Banks**  
Half Rental  
May 7<sup>th</sup> was first Bingo  
June 23/18 –Summer Sizzle

**2018/102**    **Spearman/Seymour** that we do not charge the SRA the \$50.00 for the Centennial Hall use. **CARRIED**

**2018/103**    **Spearman/Derow** that we look into having Whitespruce Provincial Training Centre to clean out the disc golf at the park. **CARRIED**

**Public Works**

CPR Well-Bert Gaudette-water analyst  
Nehring Well-Frozen  
Water main flushing-May 22-25<sup>th</sup>  
Lagoon Samples sent in as required  
Culvert and catch basin needs replacing along Taylor Avenue between Railway S and Seaton St.

**2018/104**    **Seymour/Derow** that we accept the Public Works Report as presented. **CARRIED**

*Tex Schirrschmidt, JessicaBanks, Terry Scheller and Colin Banks exited Council Chambers at 8:17pm*

**Correspondence**

**2018/105**    **Seymour/Spearman** that we assign Assiniboine Watershed to complete culvert mapping using the free day option if available. **CARRIED**

**2018/106**    **Audette/Derow** that we file the correspondence as read.

- |  |   |
|--|---|
| a. Parks & Recreation Newsletter       | j. Ackland Grainger-Closing                   |
| b. Parkland Valley SCR Newsletter      | k. Crop Production Services-Fuel              |
| c. Sask Culture Newsletter             | l. Assiniboine Watershed-Culvert Mapping Info |
| d. SumAssure Newsletter                | m. Commissionaires Report                     |
| e. Sask In Motion Newsletter           | n. City of Yorkton-landfill Fees Bylaw        |
| f. Suma Urban Update                   | o. Suma Summer School                         |
| g. Municipal World Newsletter          | p. BLW-Mower Demo Days                        |
| h. SaskAlert-Breitkreuz Deactivatec    | q. Chris Chittuk-Storm Chaser                 |
| i. Letter to Sask Housing Corp. (copy) |   |
- CARRIED**

**New Business**

Water & Sewer rates

**2018/107**    **Hiebert/Audette** that we have a first reading of the Water and Sewer Utility Rates Bylaw 2018-02. **CARRIED**

Complaints-Retaining Walls

*Councilor Derow declared a conflict of interest and exited council chambers at 8:56 pm.*

**2018/108**    **Hiebert/Graves** that we fix the retaining walls @ Taylor Ave and 234 Patrick St by Town employees. **CARRIED**

*Councilor Derow entered Council Chambers at 8:58pm.*

OSS Garbage/Recycling Proposal

**2018/109**    **Audette/Graves** that we accept OSS's cost proposal for household garbage and recycling at \$20.00/house/month. **CARRIED**

Financial Statement Approval

**2018/110**    **Seymour/Derow** that we approve the financial draft statements as presented by Collins Barrow PQ LLP. **CARRIED**



Approval of Budget, Wages and Tax Levy

- 2018/111 Spearman/Hiebert** that we initiate a first reading of Bylaw 2018-03 a Bylaw to Provide for Minimum amounts of Tax. **CARRIED**
- 2018/112 Derow/Seymour** that we initiate a second reading of Bylaw 2018-03. **CARRIED**
- 2018/113 Audette/Graves** that Bylaw 2018-03 be given three readings at this meeting. **CARRIED**
- 2018/114 Derow/Spearman** that we initiate a third and final reading of Bylaw 2018-03. **CARRIED**
- 2018/115 Audette/Seymour** that we increase the Public Work's Wages as presented to Council which are attached hereto and form part of the minutes. **CARRIED**
- 2018/116 Hiebert/Spearman** that the 2018 Budget as presented with base tax of \$760.00 and minimum tax of \$1328.60 on land and land with improvements with a mill rate of 3.95, be adopted. **CARRIED**

April Water Report

Water report approved as presented.

- 2018/117 Spearman/Audette** that we hire Bert Gaudette, water analyst with ATAP, to inspect & fix the water issues at the CPR Well and Water Treatment Plant. **CARRIED**

Whitesand Regional Park-Re: Fire Protection

Request more info and a meeting with the Park Board.

SPRA-Proclamation-Parks & Recreation Month

- 2018/118 Seymour/Derow** that we proclaim June to be Parks and Recreation Month in the Town of Springside. **CARRIED**

Summer Sizzle-Liquor Permit

- 2018/119 Hiebert/Audette** that approve that the Summer Sizzle Committee and Lions Club acquire a liquor permit for the sports grounds for the Summer Sizzle on June 23<sup>rd</sup>, 2018. **CARRIED**

*Debbie Banks exited Council Chambers @ 9:37 p.m*

SaskEnergy Municipal Surcharge

Surcharge will be implemented.

Building Permit-103 Barbour Ave

- 2018/120 Seymour/Spearman**s that we accept the building permit at 103 Barbour Ave as presented and forward the plans to Meridan Inspections review. **CARRIED**

Building Permit-10 Pinder Street

- 2018/121 Seymour/Derow** that we accept the building permit at 10 Pinder Avenue as presented and forward the plans to Meridan Inspections for review. **CARRIED**

Rezoning of United Church Property

*Councilor Seymour declared a conflict of interest in the rezoning of the Church Property and exited Council Chambers at 9:50pm.*

- 2018/122 Hiebert/Graves** that we agree to rezone the United Church Property to Residential from Community Service. **CARRIED**

*Councilor Seymour entered Council Chambers at 9:54pm.*

Free Landfill Day

- 2018/123 Spearman/Audette** that we host a free landfill day for Residents of Springside on May 26<sup>th</sup>, 2018. **CARRIED**



Volunteer Fire Department-Applications

**2018/124 Derow/Graves** that we accept the volunteer Fire Department Applications as presented. **CARRIED**

*Courtney Stadnyk exited Council Chambers @ 9:59 p.m.*

Provincial Pothole & Paving Quote

**2018/125 Seymour/Graves** that we accept the quote from Provincial Pothole and Paving to crack seal the entire town of Springside at a cost of \$27,450 plus GST. **CARRIED**

Garden Days-Proclamation

**2018/126 Audette/Derow** that we proclaim June 16<sup>th</sup>, 2018 to be Garden Days in the Town of Springside. **CARRIED**

**2018/127 Spearman/Audette** that we purchase 2 large planters from Springside Communities-In-Bloom. **CARRIED**

Denies Mower Tender

**2018/128 Spearman/Hiebert** that we accept the tender of \$3000.00 for the Denies Mower. **CARRIED**

**Old Business**

**Councilor's Reports**

**Councilor Spearman**

- R.M. of Goodlake RE: Fire Department agreement.
- R.M. of Orkney-update on changes in Fire Department.
- Send Fire Department Report
- Fire Department Account \$11,570.00
- Public Works employee performance appraisals send to other councilors.

**Councilor Hiebert**

No Report

**Councilor Graves**

- Quote from Ridge Runner Construction for rink roof repair.

**2018/129 Spearman/Derow** that we contract Ridge Runner Construction to repair the roof at the arena as per their quote of \$4475. **CARRIED**

**Councilor Derow**

- had a fire in his shop: electrical short.
- Village of Theodore interested in our old Sewer lift pumps.

**Councilor Seymour**

- SUMA Sector Meeting
  - Remuneration for SGI currently @ \$913/hr.
  - Stand down Rates=50% of active rate.
  - 4.6% over next 3 years=\$1200 in 3 years.
- All committees should discuss a bylaw for public consumption of Cannabis.
- Revenue sharing frozen for 2018, review in 2020.
- EMO-out of PA
  - Wants each municipality to have an EMO.
  - Coordinate Regional training if we get other R.M.'s /Towns in together.
  - SUMA advantage-Volunteer firefighter's coverage (PTSD coverage)
- Insurance for Fire Department since we are over 15 people.
- WCB-for Volunteer Fire Department if not remunerated?



**Councilor Audette**

Compost Pile

-Trevor has authority to go ahead & look into creating one. Talk to other communities.

**Mayor Prychak:**

-Library Regional Meeting-no changes. May have interest in Credit Union building.

-CEO-CU requested our intent on Building? We are not interested.

Rob Kozak is realtor for Credit Union building.

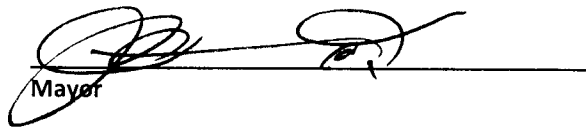
**Admin Report**

**2018/130** Seymour/Spearman that we pay Pillar Systems invoice in the amount of \$10,993.50 for work completed to date on the Asset Management Plan. **CARRIED**

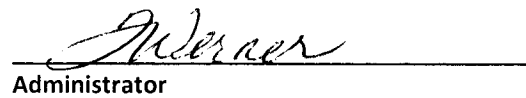
Next Meeting: June 11<sup>th</sup>, 2018 @ 7 p.m.

**Adjournment**

**2018/131** Seymour that this meeting be adjourned at 10:51 pm. **CARRIED**



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Mayor



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Administrator