

Regular Meeting of Council –Agenda
Town of Springside
June 11th, 2018

Mayor: Jack Prychak

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

Staff: Tracey Werner-Administrator, Tex Schirrschmidt,

Delegates: Sherry Shindle-CIB, Ross Young, Fire Department, Jessie Banks-Park Committee

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes;**
 - a) Regular Meeting May 14th, 2018**
- 4. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to May 31st, 2018.
 - b. Accounts Payable List
- 5. Delegations**
 - a. Sherry Shindle-CIB
 - b. Ross Young-Fire Department
 - c. Jessie Banks-Park Committee
- 6. Correspondence**

<ol style="list-style-type: none">a. Parks & Recreation Newsletterb. Parkland Valley SCR Newsletterc. Sask Culture Newsletterd. SumAssure Newslettere. Sask In Motion Newsletterf. Suma Urban Updateg. Municipal World Newsletterh. Commissionaires Report	<ol style="list-style-type: none">i. Suma Summer Schoolj. Ministry of Gov't Relations-Revenue Sharingk. Digger's Excavating-Service Price Listl. Ministry of Gov't Relations-SEAT Programm. Ackland's Grainger-Cylinder Exchangen. YNH-New Sales Consultanto. Sask Command-Certificate of Appreciationp. Community Futures Ventures-AGM
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- 7. New Business**

<ol style="list-style-type: none">a. Water & Sewer Rates Bylawb. Terry Scheller-Invoicec. 14 Adams Deck Permitd. ATAP-WTP Process Optimizatione. FCM-Special Advocacy Fund Requestf. Picnic Table Rental Request	<ol style="list-style-type: none">g. 609 Railway Ave-Deck Permith. May Water Reporti. Sask Crime Stoppers-Fund Requestj. Volunteer FF & First Responder Insurancek. Assiniboine Watershed-Culvert Map
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- 8. Old Business**
- 9. Councilor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting**
- 12. Adjournment**



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Delegates: Sherry Shindle-CIB,, Ross Young -Fire Department, Jessie Banks-SRA

Gallery: Terry Scheller, Barry Merriman, Don Werner, Hardy & Donna Breitzkreuz, Donna Gall

Call to order

Mayor Prychak called the meeting to order at 6:56pm

2018/132 **Derow/Seymour** that we allow the letter hand delivered to the mayor at this meeting by Donna Breitzkreuz be read at this meeting and added to the agenda. **NOT CARRIED**

2018/133 **Spearman/Seymour** that the agenda be adopted as read. **CARRIED**

Approval of Meeting Minutes

2018/134 **Audette/Seymour** that the minutes from the May 14th, 2018 Regular meeting of Council be approved as read. **CARRIED**

Accounts

2018/135 **Spearman/Audette** that the statement of receipts and expenditures to May 31st, 2018 be approved as presented. **CARRIED**

2018/136 **Derow/Graves** that the accounts as represented by cheque #9549 to cheque #9573 along with Payroll and Mastercard transactions totaling \$61,562.55 be approved for payment-list attached here to. **CARRIED**

Delegation

CIB-Sherry Shindle

- Wood planter across from the Centennial Hall
- Would like to replace with solid concrete planters all along Railway.
- Will have hooks so they can be moved if needed.

2018/137 **Spearman/Audette** that we allow CIB to create & install concrete planters that are solid & moveable along Railway Ave. **CARRIED**

Sherry Shindle exited Council Chambers @ 7:24 p.m.

Fire Department Chief Ross Young

- Busy month training
- truck operations 10-12 capable now.
- 6 @ 1st aid.
- 4-first responders
- New Intake for First Responders happening in fall.
- First responder kits are all out of date, are working on replacing.
- Short of turnout gear.
- Interop training radios

2018/138 **Hiebert/Audette** that we accept the Fire Department Report as presented. **CARRIED**

Park Committee Jesse Banks

- Swale done.

June 11th, 2018 Regular Meeting of Council



- Need grass to be planted. Requested to use Town supply of grass seed.
- Terry Scheller will run harrows over top once planted.
- Bell, cell door, fire engine-what's happening? RE: Liability
- Park Committee-council reps asking for a change in reps.

2018/139 **Spearman/Derow** that we appoint Lloyd Seymour and Richard Hiebert to the Park Committee as Council representatives. **CARRIED**

Correspondence

2018/140 **Seymour/Graves** that we file the correspondence as read.

a. Parks & Recreation Newsletter	j. Ministry of Gov't Relations-Revenue Sharing
b. Parkland Valley SCR Newsletter	k. Digger's Excavating-Service Price List
c. Sask Culture Newsletter	l. Ministry of Gov't Relations-SEAT Program
d. SumAssure Newsletter	m. Ackland's Grainger-Cylinder Exchange
e. Sask In Motion Newsletter	n. YNH-New Sales Consultant
f. SUMA Urban Update	o. Sask Command-Certificate of Appreciation
g. Municipal World Newsletter	p. Community Futures Ventures-AGM
h. Commissionaires Report	
i. SUMA Summer School	

CARRIED

New Business

Water & Sewer Rates Bylaw

Councilor Seymour requested a recorded vote on Bylaw 2018-02 second reading.

2018/141 **Spearman/Audette** that we have a second reading of the Water and Sewer Utility Rates Bylaw 2018-02.
 Yes-Councilors Audette, Derow, Graves, Spearman, Hiebert
 No-Councilor Seymour **CARRIED**

Councilor Seymour requested a recorded vote on Bylaw 2018-03 third and final reading

2018/142 **Derow/Hiebert** that we initiate a third and final reading of Bylaw 2018-02.
 Yes- Councilors Audette, Derow, Graves, Spearman, Hiebert,
 No-Councilor Seymour **CARRIED**

Terry Scheller-Invoice

2018/143 **Seymour/Graves** that we pay Terry Scheller's invoice for installing the culverts at the Town Park in the amount of \$787.50. **CARRIED**

14 Adams Deck Permit

2018/144 **Spearman/Derow** that we accept the building permit at 14 Adams Street as presented and forward the plans to Meridan Inspections for review. **CARRIED**

609 Railway Ave Permit

2018/145 **Audette/Seymour** that we accept the building permit at 609 Railway Avenue as presented and forward the plans to Meridan Inspections for review. **CARRIED**

Old Business

Dust Control-Willis Avenue

2018/146 **Seymour/Derow** that we hire Tiger Calcium to apply Dust Control to Willis Ave from Omar's to 47 Highways at a cost of \$413.32 plus tax. **CARRIED**

Culvert Mapping

2018/147 **Spearman/Seymour** that we hire Assiniboine Watershed Authority for 1 day at a cost of \$500 to complete the GPS mapping of the Town Culverts. **CARRIED**

2018/148 Hiebert that we enter into camera session at 8:45pm to discuss conduct of council.

CARRIED

2018/149 Hiebert that we exit camera session at 8:51pm.

CARRIED

Councilor's Reports

Mayor Prychak:

-Purchase of Credit Union building.

Councilor Spearman

-Capital money-Water main valves; Nehring well building-gas tax
-Hall-quote coming in. Parkland Electric & All Stat, Cobb Electric
-Fire Department Quotes -ABC Fire, SPI Safety, Wholesale Fire
-Fire Practice-Rescue/foam working now.
-Loader-Ride Control-faulty solenoid. Councilor Spearman will find replacement.
-Sportsground-poles are lifting but not an immediate concern.
-Sportsgrounds needs to be sprayed.
-harrows are missing from sportsgrounds.

2018/150 Seymour/Spearman that we hire Digger's Excavating to replace 3 water main valves at the same cost as 2017 valve replacements, as per Sam @ Diggers.

CARRIED

Councilor Hiebert

No Report

Councilor Graves

-Culverts at Taylor water break. Cost out precast from Y.C.
-Frost boils-quote to dig/fill/repair/patch-Barbour Ave, Railway Ave, Taylor Ave, Springs Ave
-Council conflict. Work as a team.

Councilor Derow

-street in front of Patrick needs fixir g.

Councilor Seymour

-speed limit on Highway 47.

Councilor Audette

No Report

Admin Report

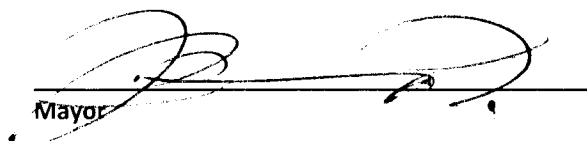
-Order sign for Davies/Collins.

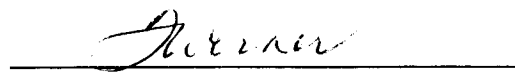
Next Meeting: July 9th, 2018 @ 7 p.m.

Adjournment

2018/151 Spearman that this meeting be adjourned at 9:20 pm.

CARRIED


Mayor


Administrator