

**Regular Meeting of Council –Agenda
Town of Springside
November 13th 2018**

Mayor: Jack Prychak

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

Staff: Kristie Evanovich – Administrator, Tex Schirrschmidt,

Delegates: Ross Young-Fire Department, Public Works, ASA

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations**
 - a. ASA: RE Well and dugout decommissioning presentation (5-10 Min)
 - b. Public Works
- 4. Approval of Minutes;**
 - a) **Regular Meeting October 9, 2018**
- 5. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to October 31, 2018.
 - b. Accounts Payable List
- 6. Correspondence**

a. <i>Parks & Recreation Newsletter</i>	j. Supreme Basics
b. <i>Parkland Valley SCR Newsletter</i>	k. Document Quill Lake Flooding
c. <i>Sask Culture Newsletter</i>	l. Health Foundation
d. <i>SUMAssure Newsletter</i>	m. Directwest
e. <i>Sask In Motion Newsletter</i>	n.
f. <i>Suma Urban Update</i>	o.
g. <i>Municipal World Newsletter</i>	p.
h. Commissionaires Report	q.
- 7. New Business**

a. SUMAssure Insurance Renewal	e. Parkland Valley Annual Registration
b. First Data	f. Office Admin Assistant
c. SUMA Convention Registration	g. Springside Lions : Rental ???
d. Springside Credit Union Building	h. Jack Prychak Acreage
e. Municipal Asset Management Workshop	i. Building Standards Workshop
- 8. Old Business**

a. Tenders: Town Hall Ceiling Project	f. Access 7
b. Tenders: Rink Caretaker, Kitchen	
c. Bullee Consulting : PTIC	
d. Landfill Update: ECO Engineering	
e. Building Permit: 104 Patrick Sheet Brady Shindle	
- 9. Councillor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting – December 2018**
- 12. Adjournment**



**Regular Meeting of Council
Town of Springside
October 9, 2018**

Mayor: Jack Prychak

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

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

Delegates: Barry Merriman - Legion, Elmer Tetz - Senior, Harvey Sturtz - Walking Club, Teri Matkowski - Springside 100 Committee, Nathan Shindle Well Shed Project, Public Works

Gallery: Wayne Cantello

Call to order

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

Adoption of Agenda

2018/226 Spearman/Graves THAT we adopt the agenda as read. **CARRIED**

Approval of Meeting Minutes

2018/227 Spearman/Seymour THAT the minutes from the September 10th, 2018 Regular meeting of Council be approved as read. **CARRIED**

Accounts

2018/228 Derow/Seymour THAT the statement of receipts and expenditures to September 30th, 2018 be approved along with the List of Accounts for Approval represented by cheque #9661 to cheque #9711 along with Payroll and Mastercard transactions totaling \$109,546.33 be approved for payment – list attached here to. **CARRIED**

Delegation

Barry Merriman – Royal Canadian Legion

- Waive Hall Rental for Remembrance Day Program
- Purchase Wreath
- Permission to ring bell in the park at sunset for 100 year celebration
- Purchase new flags for all town buildings

2018/229 Spearman/Audette THAT we waive hall rental fee for Remembrance Day Program, that we purchase a wreath for \$50.00, THAT we give Barry Merriman permission to ring the bell in the park at sunset, THAT we purchase new Canadian/Saskatchewan flags for all town buildings. **CARRIED**

Elmer Tetz- TIP Grant, Seniors Club

Concerned about amount they received for TIP Grant

Harvey Sturtz – Walking Club

- Discussed their allocation of TIP Grant
- Will look into dispersing their funds to other organizations
- Walking club just signs grant back to Town for use of Hall, Sign, ect.

Teri Matkowski – Springside 100 Committee

- Celebration July 19 -21 2019
- Talked about asking for Town’s help for startup, at a later date.
- Next meeting October 16, 2018

Nathan Shindle – Well Shed Project

Concerned about status of this project, what next step.



Public Works

Talked about success of ATAP Cistern Cleaning
Approx 30-40 more digital outside water meters left to install throughout town
Trevor will be on short term disability from Oct 19-Nov 30; surgery on his hand

- 2018/230 Hiebert/Derow** THAT Maintenance purchase a 24" Snowblower, not exceeding \$2500.00 **CARRIED**
- 2018/231 Seymore/Audette** THAT Maintenance purchase "winterrunners" for specific properties in the town to allow controlled water pressure to properties to prevent lines from freezing **CARRIED**

Correspondence

- 2018/232 Seymour/Derow** THAT we file the correspondence as read.

- | | |
|---|--|
| a. <i>Parks & Recreation Newsletter</i> | j. Access 7 Communications |
| b. <i>Parkland Valley SCR Newsletter</i> | k. SaskAlert Training |
| c. <i>Sask Culture Newsletter</i> | l. Sarm Workshops |
| d. <i>SumAssure Newsletter</i> | m. Valve Exerciser |
| e. <i>Sask In Motion Newsletter</i> | n. Fire Prevention Week |
| f. <i>Suma Urban Update</i> | o. In ground Container |
| g. <i>Municipal World Newsletter</i> | p. Assiniboine Watershed Stewardship Authority |
| h. <i>Commissionaires Report</i> | q. SWRC Fall Workshop |
| i. <i>Pest Control</i> | r. Northern 911 |
| | s. National Fire Protection Association |

- 2018/233 Spearman/Seymour** THAT the Administrator attend SaskAlert Training Oct 19 2018 in Wynyard **CARRIED**

New Business

Dawn Suchoboki

- 2018/234 Spearman/Seymour** THAT Council approves that Dawn Suchoboki is allowed to operate as a retail business at 114 Cummings Street (Springside United Church) if she chooses to purchase the property. **CARRIED**

Munisoft Training

- 2018/235 Seymour/Audette** THAT Kristie take the Munisoft online training, which is mandatory as per Munisfot Contract for new employees to the Municipality. **CARRIED**

SWWA Convention

- 2018/236 Audette/Spearman** THAT Trevor be approved to attend the SWWA Convention in Saskatoon November 7-9th 2018 and as well be enrolled as a SWWA Membership. **CARRIED**

SRA Ice Rental Fees

- 2018/237 Derow/Spearman** THAT ice rental fees remain the same as 2017/2018 rates. **CARRIED**

SRA Ice Tender/Canteen Tender 2018

- 2018/238 Seymour/Hiebert** THAT call for tenders for Ice Maker and Canteen Operator **CARRIED**

- 2018/239 Hiebert** THAT we enter into camera session at 9:55 am to discuss letter about drainage issues and hall ceiling tile tenders. **CARRIED**

- 2018/240 Derow** THAT we exit camera session at 10:20 pm



Hall Ceiling Tender

2018/241 Audette/Derow THAT we ask for a new tender for the removal and replacement of ceiling tiles in all areas of the hall except bathroom with the same type of tiles as used in the bat rooms, and that the electrical in the ceiling be replaced along with the installation of new lights and dimmers, and to upgrade the electrical panel to a 200AMP **CARRIED**

Old Business

2018/242 Spearman/Derow THAT Council denies building permit for 104 Patrick Street for Brady Shindle due to square footage exceeded. **CARRIED**

2018/243 Spearman/Derow THAT the Motion **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 will be retroactive to January 1 2018. **CARRIED**

2018/244 Derow/Graves THAT the landfill hours effective immediately be open to the public Saturday only from 10:00 am – 3:00 pm. **CARRIED**

Councillor's Reports:

Councillor Spearman

Councillor Hiebert

Councillor Graves

Councillor Derow

Put a chained gate/fence behind shop to block the road to illuminate dumping of garbage behind shop.

Amend the landfill hours

Councillor Seymour

Councillor Audette


Administrator to look into water heater in rink that was discussed back in the Spring

Mayor Prychak

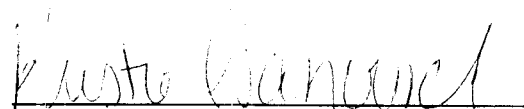
Next Meeting: November 13th, 2018 @ 7 p.m.

Adjournment

2018/245 Spearman/Graves THAT this meeting be adjourned at 11:10 pm. **CARRIED**



Mayor



Administrator