

**Regular Meeting of Council –Agenda  
Town of Springside  
August 12<sup>th</sup>, 2019**

*Mayor: Jack Prychak*

*Councilors: Dale Audette, Dan Derow, Lloyd Seymour, Steve Spearman*

*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 8<sup>th</sup> 2019
  - b) Special Meeting July 22<sup>nd</sup>, 2019
- 6. Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to July 31<sup>st</sup>, 2019
  - b. Accounts Payable List
- 7. Correspondence**

<ol style="list-style-type: none"><li>a. <i>Parks &amp; Recreation Newsletter</i></li><li>b. <i>Parkland Valley SCR Newsletter</i></li><li>c. <i>Sask Culture Newsletter</i></li><li>d. <i>SUMAssure Newsletter</i></li><li>e. <i>Sask In Motion Newsletter</i></li><li>f. <i>Suma Urban Update</i></li></ol>	<ol style="list-style-type: none"><li>g. Commissionaires Report</li><li>h. RCMP Monthly Occurrence Summary</li><li>i. Building Inspection Services</li><li>j. Provincial Pothole and Paving - Asphalt</li><li>k. SUMA – Funding for Landfill Closures</li><li>l.</li></ol>
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- 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**

**Regular Meeting of Council  
Town of Springside  
18 Main Street, Springside SK  
July 8, 2019**

*Mayor: Jack Prychak*

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

*Absent: Jim Graves*

*Staff: Kristie Evanovich – Administrator, Kathy Novak Office Assistant, Tex Schirrschmidt, Trevor Shindle*

*Delegates: Shauna Stanley Seymour, Cliff Barabash, Fire Department, Public Works*

*Gallery: Barry Merriman, Jessie Banks*

**Call to order**

Mayor Prychak called the meeting to order at 6:58 p.m.

**Adoption of Agenda**

**2019/122**      **Derow/Audette**                      THAT we adopt the agenda as read.

**CARRIED**

**Approval of Meeting Minutes**

**2019/123**      **Spearman/Hiebert**                      THAT the minutes from the Regular Meeting of Council on June 17, 2019 and Special meeting of July 2, 2019 be approved as read.

**CARRIED**

**Accounts**

**2019/124**      **Spearman/Seymour**                      THAT the statement of receipts and expenditures to June 30<sup>th</sup> 2019 be approved along with the List of Accounts for Approval represented by Cheque #9963 to Cheque #9986 which includes Online Payments, Payroll, and MasterCard transactions totaling \$128,421.32 be approved for - list attached here to.

**CARRIED**

**Delegation:**

**Shauna Stanley Seymour**

- Wanted council to be aware that she has been a volunteer for the Canadian Red cross for the last eight years.
- Shauna is the personal disaster assistance in this region, as well as an Emergency Response Team Leader
- She explained the services Canadian Red Cross provides
- Feels this information is helpful for any responders, provided a handout in which Administrator gave copy to the Fire Chief.

**Cliff Barabash – Didn't Show**

**Fire Department – David Sutter**

- Presented report on behalf of the Fire Department, Council received a copy of report
- Awaiting to hear back in August from a couple of grant applications that were submitted.
- Garth's painting donated their time and equipment for the painting of the fire hall which is greatly appreciated.

**Public Works:**

Tex and Trevor

- All going smoothly
- Purchased a new chain saw and week wacker, advised they cut down dead evergreen trees by China diner.
- Was wondering what is going to be done with bell tower in park as it is starting to deteriorate. Council advised take down the bell if they can do it safely and put in storage; otherwise we will hire someone to do this.
- In regards to sidewalks being replaced he is concerned with what was suggested. Tex suggests to replace a whole section instead of pieces. Seniors Centre and front of Hotel California is priority. The boys will figure out the length of sidewalk that is needed to be replaced, as well as inquire renting equipment.
- There are three evergreens that need to be removed on the back of the town building.
- Looking at different kinds of sprayers; feels a 40 gal would be sufficient. Trevor is waiting for them to go on sale, council advised to buy what he feels is suitable.

**Correspondence****2019/125 Seymour** THAT the following correspondence be acknowledged and filed.

- |   |                                    |
|---|------------------------------------|
| a. <i>Parks &amp; 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. Thank you Card                  |
| d. <i>SumAssure Newsletter</i>              | l. Letter Rusnak Balacko           |
| e. <i>Sask In Motion Newsletter</i>         |                                    |
| f. <i>Suma Urban Update</i>                 |                                    |

**CARRIED****New Business**

Water Invoice – 30 Willis Ave

**2019/126 Spearman/Hiebert** THAT we invoice 30 Willis Ave in the amount of \$4539.00 for the water break repair.  
**CARRIED.**

Bylaw 2019-06 Fire Bylaw

**2019/127 Spearman/Seymour** THAT we initiate a first reading of Bylaw 2019-06 Fire Bylaw. **CARRIED****2019/128 Hiebert/Derow** THAT we initiate a second reading of Bylaw 2019-06. **CARRIED****2019/129 Spearman/Hiebert** THAT Bylaw 2019-06 be given three readings at this meeting. **CARRIED****2019/130 Hiebert/Seymour** THAT we initiate a third and final reading of Bylaw 2019-06. **CARRIED UNANIMOUSLY**

Bylaw 2019-07 Bylaw to provide for care and controls of animals

**2019/131 Spearman/Seymour** THAT we initiate a first reading of 2019-07 Bylaw to provide for care and controls of animals  
**CARRIED**

Maxwell Delorme- Refund Taxes

**2019/132 Hiebert/Spearman** THAT Council approve to reimburse Maxwell Delorme in the amount of \$1940.55 due to duplication of 2019 tax payment.**CARRIED**

**Old Business**

Bylaw 2019-04 OCC

**2019/133 Hiebert/Spearman** THAT we initiate a first reading of Bylaw 2019-04 OCC

**CARRIED**

Bylaw 2019-05 Zoning Bylaw

**2019/134 Hiebert/Spearman** THAT we initiate a first reading of Bylaw 2019-05 Zoning Bylaw

**CARRIED**

Auditor

**2019/135 Seymour/Spearman** THAT we hire MNP from Humboldt SK to complete 2018 Town audit.

**CARRIED**

**Councilor's Reports:**

**Councilor Spearman**

No Report

**Councilor Hiebert**

No Report

**Councilor Graves**

No Report

**Councillor Derow**

No Report

**Councilor Seymour**

No Report

**Councilor Audette**

Inquired on work being done in the Hall

**Mayor Prychak**

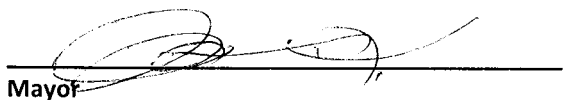
No Report

Next Meeting: August 12<sup>th</sup> 2019 @ 7 p.m.

**Adjournment**

**2019/136 Derow** THAT this meeting be adjourned at 8:55 pm

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator