

**Regular Meeting of Council –Agenda
Town of Springside
April 9th, 2018**

Mayor: Jack Prychak

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

Staff: Tracey Werner-Administrator

Delegates: R.M. of Garry, Ross Young

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes;**
 - a) Regular Meeting March 15th, 2018
 - b) Special Meeting March 27th, 2018
- 4. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to March 31st, 2018.
 - b. Accounts Payable List
- 5. Delegations**
 - a. 7:10 R.M. Of Garry
 - b. 7:30 Ross Young
- 6. Correspondence**

a. Parks & Recreation Newsletter	h. Gov of SK-Letter-Minister of Highways
b. Parkland Valley SCR Newsletter	i. Logan Steven’s Equipment
c. Sask Culture Newsletter	j. Koenders
d. SumAssure Newsletter	k. Royal Canadian Legion Sask Command-Request
e. Sask In Motion Newsletter	l. ECTPC-AGM
f. Suma Urban Update	m. Student Summer Works Program
g. Municipal World Newsletter	n. Treasure House Imports-Lapel Pins
h. Assiniboine Watershed Report	o. Acme Environmental
- 7. New Business**

a. Town Hall Meeting	i. Fire Dept Questionnaire Results
b. Revolving Credit-Cornerstone	j. Fire Department Facebook Page
c. Appointment of Fire Chief	k. UMAAS Convention
d. Complaint-Asphalt Damage	l. Commissionaire’s Renewal
e. Delegate Signing Authority-Admin	m. Public Works-Workshops
f. Fire Bylaw 2018-01	n. March Water Report
g. OSS Response	o. Volunteer FD Applications
h. Request Title-Tax Enforcement List	
- 8. Old Business**
- 9. Councilor’s Reports**
- 10. Administrator’s Report**
- 11. Next Meeting**
- 12. Adjournment**



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Staff: Tracey Werner – Administrator,

Delegates: R.M. of Garry-Alan Polegi, Fire Department-RossYoung

Gallery: Wayne Cantello, Tex Schirrschmidt, Trevor Shindle, Barry Merriman, Alvin Breitreuz, Hardy Breitreuz

Call to order

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

Adoption of Agenda

2018/68 **Audette/Graves** that we adopt the agenda as read. **CARRIED**

Approval of Meeting Minutes

2018/69 **Spearman/Hiebert** that the minutes from the March 15th, 2018 Regular meeting of Council be approved as read. **CARRIED**

2018/70 **Derow/Seymour** that the minutes from the March 27th, 2018 Special meeting of Council be approved as read. **CARRIED**

Accounts

2018/71 **Hiebert/Audette** that the statement of receipts and expenditures to March 31st, 2018 be approved as presented. **CARRIED**

2018/72 **Spearman/Derow** 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

R.M. of Garry **Allan Polegi:**
Questions addressed at Fire Department meeting
Fire Agreement

Allan Polegi exited Council Chambers at 7:11pm

Ross Young **Verbal Report**
April 3rd meeting-new applications
Protective Services Committee: take on role of making decisions of major purchases.
First Responders-Anthony Huckabee

Public Works Pitless adapter @ CPR well
5hp pump

Trevor Shindle exited Council Chambers at 7:50pm

Correspondence

2018/73 **Spearman/Graves** that we will fix the damage suffered to the driveway at 14 Sharp Street during snow clearing, free of charge using our cold mix supply in the spring once the weather warms up. **CARRIED**

2018/74 **Spearman/Seymour** that we purchase a business card advertisement in the Legion Royal Command Service recognition book for \$205. **CARRIED**

April 9th, 2018 Regular Meeting of Council

- 2018/75** **Audette/Spearman** that we file the correspondence as read.
- | | |
|-----------------------------------|---|
| a. Parks & Recreation Newsletter | i. Govt of SK-Letter-Minister of Highways |
| b. Parkland Valley SCR Newsletter | j. Logan Steven's Equipment |
| c. Sask Culture Newsletter | k. Koenders |
| d. SumAssure Newsletter | l. Royal Canadian Legion Sask Command-Request |
| e. Sask In Motion Newsletter | m. ECTPC-AGM |
| f. Suma Urban Update | n. Student Summer Works Program |
| g. Municipal World Newsletter | o. Treasure House Imports-Lapel Pins |
| h. Assiniboine Watershed Report | p. Acme Environmental |

CARRIED

New Business

Revolving Credit-Cornerstone

- 2018/76** **Derow/Audette** that we resign the revolving line of credit of \$200,000 with the Cornerstone Credit Union for another year.

CARRIED

Appointment of Fire Chief

- 2018/77** **Audette/Graves** that we appoint Ross Young as the Fire Chief for the Springside Volunteer Fire Department.

CARRIED

Delegate Signing Authority-Admin

- 2018/78** **Seymour/Hiebert** that we allow signing authority to be delegated to the Assistant Administrator, Sherri Lepitzki in the event that Tracey Werner is not available to sign payables cheques.

CARRIED

Fire Bylaw 2018-01

- 2018/79** **Seymour/Audette** that we table the 2018-01 reading of the Bylaw to the May meeting.

CARRIED

Request title Tax Enforcement List

- 2018/80** **Audette/Spearman** that TAXervice be authorized under S22(1) of *The Tax Enforcement Act* on or after April 13th, 2018 to commence proceedings to request title with respect to the following described lands:

Roll 79000	LOT 11-BLK/PAR 9-PLAN S150 EXT 0	Title No. 150226297
	LOT 16-BLK/PAR 9-PLAN 101808200 EXT 18	1502296242
Roll 83000	LOT 3-BLK/PAR 10-PLAN AA5416 EXT 0	Title No. 123748364
	LOT 4-BLK/PAR 10-PLAN AA5416 EXT 0	123748375
Roll 88000	LOT 9-BLK/PAR 10-PLAN AA5416 EXT 0	Title No. 129455220
	LOT 10-BLK/PAR 10-PLAN AA5416 EXT 0	Title No. 129455264
Roll 119000	LOT 11-BLK/PAR 13-PLAN 65Y07097 EXT 0	Title No. 123259620
Roll 16000	LOT 4-BLK/PAR 17-PLAN BY2617 EXT 0	Title No. 146941825
Roll 219000	LOT 3-BLK/PAR 20-PLAN 77Y07515 EXT 0	Title No. 140942909

CARRIED

Fire Department Facebook Page

- 2018/81** **Hiebert/Audette** that we allow a Facebook page to be created and controlled by the Volunteer Fire Department Fire Chief and the Fire Dept admin assistant.

CARRIED

UMAAS Convention

- 2018/82** **SPEARMAN/DEROW** that we send Adm nistrator Tracey Werner to the UMAAS convention in Saskatoon June 5th-8th, 2018.

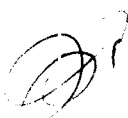
CARRIED

Commissionaire's Renewal

- 2018/83** **Spearman/Seymour** that we renew our commissionaire's contract for another one year term, May 1st, 2018 to April 30th, 2019 at a cost of \$2344.13.

CARRIED

Tex Schirrschmidt exited Council Chambers at 8:52pm



Public Works-Workshop

2018/84 Seymour/Graves that we send Trevor Shindle to the Hydrant Operation & Maintenance & Flow Testing workshop offered by Parkland College in Yorkton on May 7th & 8th, 2018 at a cost of \$795.00 including textbooks. **CARRIED**

Volunteer Fire Department Applications

2018/85 Audette/Derow that we accept the fire department applications from Richard Hiebert, Mark McMurphy, Adam Brandt, Don Gabriel, and the first responders applications from Jessie Banks, Courtney Stadnyk, Ashley Tillman, Tracey Werner. **CARRIED**

Old Business

Gas Tax Program

2018/86 Graves/Derow that we apply to the Gas Tax grant program for our CPR well for installing a pit-less adapter once an assessment of the well is completed. **CARRIED**

Suma Sector Meeting

2018/87 Derow/Graves that we send Councilor Seymour to the Sector meeting with SUMA in Regina on May 10th, 2018. **CARRIED**

Centennial Hall Key

2018/88 Seymour/Audette that we issue a Springside Centennial Hall key to Councilor Dan Derow to keep during his term on council. **CARRIED**

Pressure Tank-Nehring Well

Councilor Derow declared a conflict of interest regarding the purchasing of the Pressure tank for the Nehring Well and exited Council Chamber at 9:07pm

2018/89 Seymour/Graves that we have Springside Plumbing & Heating purchase and install 120lb pressure tank at the Nehring well. **CARRIED**

Councilor Derow reentered Council Chambers at 9:09pm

Councilor's Reports

Councilor Spearman

His Name was taken off of dispatch call list for 911 calls
Question to Ratepayer's meeting regarding attendance and actions at SUMA convention
Letter to rezone CS to R1 stating that put it as a condition of sale that sale is pending regarding Council's approval of the rezone lot.

2018/90 Spearman that we go in camera session @ 9:14 to discuss council member conflict/interest. **CARRIED**

Wayne Cantelo, Barry Merriman, Alvin Breitkreuz, Hardy Breitkreuz, Ross Young exited Council Chambers at 9:14pm.

2018/91 Spearman that we exit Camera session a 9:50pm. **CARRIED**

Councilor Hiebert

Electrical @ Hall.
Rink Roof.
Parkland Electric-quote coming in for Hall upgrade.
Resubmit for Richardson grant for Hall Electrical.
Have NAU & Ridge Runner-check out Rink roof



Councilor Graves

Rink roof

Councilor Derow

Nehring well freeze up

Councilor Seymour

Letter to Karla's Auction.

Councilor Audette

Rink roof-quotes ASAP-NAU & Ridge Runner.

On-Demand water system for rink-not complementary for application

Mayor Prychak:

Grand opening @ Karla's auction.

Special Meeting on April 16th, 2018 @ 7 p.m.

Adjournment

2018/92 Derow that this meeting be adjourned at 9:58 pm.

CARRIED



Mayor

Administrator