

**Regular Meeting of Council  
Town of Springside  
March 15<sup>th</sup>, 2018**

*Mayor: Jack Prychak*

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

*Staff: Tracey Werner – Administrator,*

*Delegates: Public Works-Tex Schirrschmidt, Alvin Breitkreuz, Bob Paton-Frontier*

*Gallery: Barry Merriman, Wayne Cantelo, Jessie Banks*

**Call to order**

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

**Adoption of Agenda**

**2018/44**      **Spearman/Seymour** that we adopt the agenda as read. **CARRIED**

**Approval of Meeting Minutes**

**2018/45**      **Spearman/Seymour** that the minutes from the February 12<sup>th</sup>, 2018 Regular meeting of Council be approved as read. **CARRIED**

**2018/46**      **Hiebert/ Spearman** that the minutes from the special meeting February 21<sup>st</sup>, 2018 be approved with the inclusion of having a three month review of the Fire Department. **CARRIED**

**Accounts**

**2018/47**      **Spearman/Audette** that the statement of receipts and expenditures to February 28<sup>th</sup>, 2018 be approved as presented. **CARRIED**

**2018/48**      **Audette/Graves** that the accounts as represented by cheque #9455 to cheque #9475 along with Payroll and Mastercard transactions totaling \$46,988.44 be approved for payment-list attached here to. **CARRIED**

**Delegation**

**Public Works Report from Tex:**

Performed all W.T.P. chores daily.

Repaired water break at 128 Collins Avenue.

Thawed frozen waterline at 308 Taylor Ave.

Bob Paton entered Council chambers at 7:07pm

**Bob Paton-Frontier-Re: Lift Station**

Will present council with a water works design for the Lift Station

Alvin Breitkreuz entered Council chambers at 7:13pm

Bob Paton exited Council chambers at 7:20pm

**Alvin Breitkreuz-Fire Department (Feb/Mar)**

Report: Strung new hoses on truck Feb 22<sup>nd</sup>, 2018.

Sat, Feb, had jaws training course; 7 local Fire Dept people went and 3 firefighters from Ebenezer.

March 10<sup>th</sup> & 11<sup>th</sup> @ Melfort-Leadership training.

Fire chief convention on April 12<sup>th</sup>-15<sup>th</sup>.

Tex Schirrschmidt exited Council chambers at 7:38pm



Councilor Seymour requested to have a recorded vote on the S.V.F.D. restructuring motion.

Mayor Prychak requested Alvin Breitzkreuz to exit Chambers during the recorded vote. Alvin Breitzkreuz left Chambers at 8:08 pm.

**2018/49 Hiebert/Spearman** that we restructure the Springside Volunteer Fire Department Management which includes replacing the current volunteer fire chief and following the current bylaw.

*Recorded Vote:* For: Councilor Audette, Councilor Derow, Councilor Graves, Councilor Hiebert, Councilor Spearman  
Against: Mayor Prychak, Councilor Seymour

**CARRIED**

Alvin Breitzkreuz entered Council Chambers at 8:10 pm. Alvin Breitzkreuz exited chambers at 8:12 pm.

**Correspondence**

Jessie Banks left chambers at 8:22 pm.

Public works staff will complete a walk-through of the hall the morning after each event.

**2018/50 Spearman/Hiebert** that we send the Administrator to the UMAAS Community Planning Workshop in Melville on April 12<sup>th</sup>, 2018 at a cost of \$75.00.

**CARRIED**

**2018/51 Hiebert/Seymour** That Dan Derow be approved to replace the leaking taps in the Centennial Hall Kitchen.

**CARRIED**

Jessie Banks entered chambers at 8:26 pm.

**2018/52 Spearman/Graves** That we issue a bill to the RCMP for hall rental on March 8<sup>th</sup> and cleaning fees in the amount of \$300 and that \$150 of the amount be forwarded to the park rejuvenation committee for cleaning the venue.

**CARRIED**

**2018/53 Audette** that we file the correspondence as read.

- |                                   |  |
|-----------------------------------|--|
| a. Parks & Recreation Newsletter  | h. Petition to Prime Minister Justin Trudeau         |
| b. Parkland Valley SCR Newsletter | i. East Central Planning Committee Workshop          |
| c. Sask Culture Newsletter        | j. Chief Building Inspector Letter Re: Hotel Kitchen |
| d. SumAssure Newsletter           | k. STARS   |
| e. Sask In Motion Newsletter      | l. D&M Trucking Flyer                                |
| f. Suma Urban Update              | m. Cornerstone Credit Union Letter                   |
| g. Municipal World Newsletter     | n-. FCM-Contribution Request                         |

**CARRIED**

**New Business**

Gravel Tender

**2018/54 Spearman/Hiebert** That we award the Gravel Supply and Haul Tender to Federowich at a cost of \$22.22/Yd3 x 100 Yd3.

**CARRIED**

Signing Authority on Receiver General Payments at Cornerstone Credit Union

**2018/55 Audette/Seymour** that we approve that only one signature, either the Town Administrator or the Assistant Administrator, be required for authorizing deduction remittances to Canada Revenue Agency/Receiver General at the Cornerstone Credit Union.

**CARRIED**

Signing Authority-Council Members

**2018/56 Seymour/Derow** that we assign Councilor Jim Graves signing authority in the absence of the Mayor commencing March 15<sup>th</sup>, 2018 to September 30<sup>th</sup>, 2018.

**CARRIED**

Water Report for February

March 15<sup>th</sup>, 2018 Regular Meeting of Council



The water consumption report for February was read. Council accepted the consumption report as read.

Credit Card for Public Works-Shindle

**2018/57 Spearman/Derow** that we approve that Trevor Shindle be issued a Global Payment Mastercard for the Town of Springside Chequing account. **CARRIED**

OSS Proposal

Reviewed as presented. Administrator is to direct negotiations with OSS.

SVFFA Membership

**2018/58 Audette/Hiebert** That we submit payment for the Sask Volunteer Fire Fighters Association Membership for 2018. **CARRIED**

Fire Bylaw 2018-01

*Tabled to next meeting*

SAFC Fire Chief Convention

*Not attending at this time.*

Munisoft Refresher Course

**2018/59 Audette/Seymour** that we approve the Administrator to take part in the Munisoft Refresher Course on April 19<sup>th</sup>, 2018 in Yorkton at a cost of \$175.00. **CARRIED**

Action Training Quote-Fire Department

*Not at this time*

Ridge Runner Final Invoice-Springside Centennial Hall Washroom Upgrades

**2018/60 Seymour/Derow** that the final invoice from Ridge Runner Construction for the Centennial Hall Washroom Upgrades be approved in the amount of \$46,018.82, and payment issued immediately. **CARRIED**

Volunteer Fire Department Questionnaire

*Councilors Spearman and Seymour declared a conflict of interest in the sending out of the Fire Department Questionnaire as they are both current members of the Springside Volunteer Fire Department. Upon closer evaluation of the sending of the questionnaire, both Councilor Spearman and Councilor Seymour rescinded their conflict of interest and proceeded to vote on the motion on the floor.*

**2018/61 Audette/Hiebert** that we approve the circulation of the Fire Department Questionnaire to the current and past Volunteer Fire Department Members. **CARRIED**

**Old Business**

**2018/62 Audette/Derow** that we tender the selling of the Blue Mower. **CARRIED**

**2018/63 Spearman/Audette** that we accept the building demo application from Van-X regarding demoing the commercial kitchen by April 30<sup>th</sup>, 2018. **CARRIED**

**Councilor's Reports**

**Councilor Spearman**

Asset Management

-Blue Lawn Mower-\$2500.00 no less; (motion to tender Dale/Dan)

-Audit

-Budget Meeting

To quote on Lift Station quote from Municipal TAGS (Esterhazy)

-Leadership F.D. convention review.

**2018/64 Audette/Derow** that we accept tenders for selling of the blue riding lawn mower. **CARRIED**

**Councilor Hiebert**

- Snow Removal excellent.
- CPR well review-camera the line. -Iron buildup doesn't go far, Manifold needs to be replaced.
- Rink-Roof leaking into the electrical panel.
  - get repaired quote (Ridge runner/2 other contracts) to remove outside part of chimney & tin over top

**Councilor Graves**

- Ridge Runner-thank you for good job done including cleaning and look forward to future jobs.

**Councilor Derow**

- Wednesday-garbage Pick Up.
- need to reiterate to residents that we only pick up and accept household garbage.
- Light at Postal boxes.

**Councilor Seymour**

- Speed limit on 47 Highway.
- Department of Highways Minister to drop speed to 60 kms on #47 Hwy and reduce speed on Hwy #16 past town.
- request to move sign on HWY 47/HWY 16 intersection blocking view
- snow cleaning/volunteer liability
- Kinsmen Radio Bingo tickets

**Councilor Audette**

- Thank you to Connie & Mike Zazula and Alvin Breitzkreuz.

**Mayor Prychak:**

- Council actions at meetings/workshops/conventions.

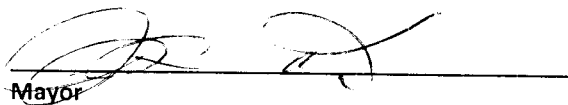
**Mayor Prychak** that we go in Camera @ 9:58 p.m to discuss Council actions/Code of Ethics Bylaw.

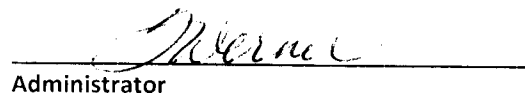
Jessie Banks, Barry Merriment and Wayne Cantello exited chambers @ 9:58 p.m.

**2018/65 Spearman** that we exit Camera session @ 10:30 p.m. **CARRIED**

**Adjournment**

**2018/66 Derow** that this meeting be adjourned at 10:37 pm. **CARRIED**

  
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Mayor

  
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Administrator