

**Regular Meeting of Council –Agenda  
Town of Springside  
April 8, 2019**

Mayor: Jack Prychak

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

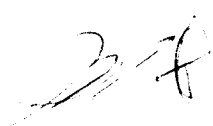
Staff: Kristie Evanovich – Administrator, Tex Schirrschmidt, Trevor Shindle

Delegates: Sherry Shindle, Fire Department, Public Works

**AGENDA**

1. **Call to order**
2. **Adoption of Agenda**
3. **Delegations:**
  - a. Sherry Shindle
  - b. Doug Ukrainetz – Karla’s Auction House
  - c. Fire Department
  - d. Public Works
4. **Approval of Minutes;**
  - a) **Regular Meeting March 15<sup>th</sup> 2019**
  - b) **Special Meeting April 4<sup>th</sup> 2019**
5. **Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to March 31, 2019
  - b. Accounts Payable List
6. **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>h. Commissionaires Report</li><li>i. East Central Transportation: Annual General Meeting</li><li>j. Saskatchewan 4H Council</li><li>k. Springside School</li><li>l.</li><li>m.</li></ol>
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7. **New Business**
  - a. Appointment – David Sutter Fire Chief
  - b. Renewal Commissionaires Contract
  - c. RMAA Workshop – Melville SK
  - d. 2019 UMAAS Convention
  - e. Resignation – Admin Assistant – Jasmine Kelbough
  - f. Town Payers Meeting – Petition
  - g. Hotel California – Street Hockey Tournament
  - h. Business Licence: Dawn Suchoboki
  - i. Nathan Shindle - Shed
  - j. 2019 Employee Salaries
8. **Old Business**
  - a. Budget Meeting
  - b. Auditor
9. **Councilor’s Reports**
10. **Administrator’s Report**
11. **Next Meeting - May \_\_\_\_\_**
12. **Adjournment**



*April 8<sup>th</sup>, 2019 Regular Council Meeting*

Regular Meeting of Council  
Town of Springside  
March 15, 2019

Mayor: Jack Prychak  
Councilors: Dale Audette, Jim Graves, Lloyd Seymour, Steve Spearman  
Regrets: Dan Derow, Richard Hiebert  
Staff: Kristie Evanovich – Administrator, Tex Schirrschmidt, Trevor Shindle  
Delegates: Fire Department, Public Works  
Gallery: Don Werner, Doug Merriman

**Call to order**

Mayor Prychak called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

2019/034 Spearman/Seymour THAT we adopt the agenda as read.

**CARRIED**

**Approval of Meeting Minutes**

2019/035 Spearman/Seymour THAT the minutes from the Regular Meeting of Council on February 19<sup>th</sup>, 2019 and Special Meeting of February 25<sup>th</sup> be approved as read.

**CARRIED**

**Accounts**

2019/036 Spearman/Seymour THAT the statement of receipts and expenditures to February 25<sup>th</sup> 2019 be approved along with the List of Accounts for Approval represented by Cheque #9839 to Cheque #9868 along with Payroll, Online Payments, and MasterCard transactions totaling \$77,456.57 be approved for - list attached here to.

**CARRIED**

**Delegation:**

**Fire Department**

**Ross Young and Dave Sutter**

- Handled out a DRAFT brochure to Council regarding Recreation Fire-pit Regulations.
- Discussed and presented 2019 Budget and 5 year plan. Distributed copies to Council.
- Concerns brought forward regarding fire-fighting gear – not acceptable with what we currently have.
- Presented Draft Fire Bylaw. They would like to get together with Protective Service Committee to discuss this bylaw in detail.
- Ross had a recommendation that effective May 1, 2019 that the Town appoint Dave Sutter as Fire Chief.

2019/037 Spearman/Grave THAT council authorizes the Fire Department to apply for any grants that are applicable.

**CARRIED**

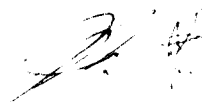
**Public Works:**

Tex:

- All is well, working on drainage for Spring.
- There have been 9 freeze ups this far this winter.
- Spoke about a thawing machine and felt would be beneficial. A company from Manitoba is going to come out and do a demo on this product.

Trevor

- Spoke about the Public Works Conference he attended in Saskatoon.
- Talked about reservoir – that in near future put new concrete floor.
- There is a property in town that currently has a runner and is running 104 gal/day. This residence is occupied.



**Correspondence**

**2019/038 Spearman/Audette** THAT we file the correspondence as read.

- a. *Parks & Recreation Newsletter*
- b. *Parkland Valley SCR Newsletter*
- c. *Sask Culture Newsletter*
- d. *SumAssure Newsletter*
- e. *Sask In Motion Newsletter*
- f. *Suma Urban Update*
- g. *Municipal World Newsietter*
- h. *Commissionaires Report*
- i. RCMP Annual Performance Plan Meeting – March 26<sup>th</sup>
- j. SHA – Ice Arena Inspection Report
- k. SGI – Garbage Truck
- l. Corix Water Products
- m. Sask Park & Rec Ass. – Training Courses

**2019/039 Seymour/Audette** THAT Trevor Shindle attends the water meter technology session in Regina, SK on March 28, 2019.

**CARRIED**

**New Business**

Cobb Electric – Quotes 101 and 102

**2019/040 Seymour/Spearman** THAT we proceed with Cobb Electric quotes in regards to emergency/exit lighting at the Hall and Emergency Lighting and light fixtures at the Arena

**CARRIED**

Cornerstone CU Credit Card

**2019/041 Audette/Seymour** THAT Administrator apply for a Cornerstone Credit Union card for Kristie Evanovich, Trevor Shindle, Lutz Schirrschmidt at a credit limit of \$2500.00 on lieu of Global Payment cards being discontinued as well as Kristie Evanovich appointed as Town of Springside business rep.

**CARRIED**

2019 Royal Canadian Legion Military Service Recognition Book

**2019/042 Graves/Seymour** THAT Town advertised in the 2019 Military Service Recognition Book at a cost for the ad of \$205.00.

**CARRIED**

Liquor Licence -- Springside Lions Wing Night March 29<sup>th</sup> 2019

**2019/043 Spearman/Audette** THAT town gives Springside Lions Club Permission to obtain a liquor licence for their Wing Night on March 29, 2019 at Springside Hall.

**CARRIED**

**Councilor's Reports:**

**Councilor Spearman**

Spoke with Lofti in regards to Landfill Decommissioning Project. We will advise him to proceed with sending reports to the Government and we will contact him when we are ready to proceed further.

Advised sink trap is broken in the fire hall

Maintenance has to compile a list of items to sell by auction

**Councilor Graves**

No Report

**Councilor Seymour**

Spoke regarding hall deposit. Need to compile a checklist, take pictures before and after a function.

Semi's parking on town property – there is designated areas for this.

SRA meeting – that Jessie and Debbie Banks volunteered their time to resurface arena floor.

**Councilor Audette**

Spoke about SRA Meeting -- how January jingles did, where proceeds are going.

SRA would like to do Bingo's this summer.

Facebook posts should be more professional.

Ratepayer advised that town staff/councilors should follow rules in town like everybody else.

**Mayor Prychak**

Doesn't want to spend too much money fixing up office.

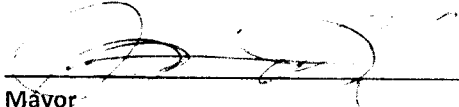
*March 15, 2019 Regular Meeting of Council*

Next Meeting: April 8<sup>th</sup> 2019 @ 7 p.m.

**Adjournment**

**2019/044 Audette** THAT this meeting be adjourned at 10:00 pm

**CARRIED**



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Mayor



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Administrator

**Special Meeting of Council-Agenda  
Town of Springside  
April 4, 2019**

*Mayor: Jack Prychak*

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

*Staff: Kristie Evanovich-Administrator*

**Call to Order**

Mayor Jack Prychak called the meeting to order @ 7:00 pm

**Adoption of Agenda**


**2019/045**      **Audette/Seymour** THAT we accept the agenda as presented.

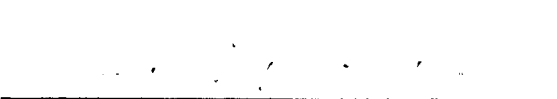
**CARRIED**

**Budget Review**

Budget Review

**2019/046**      **Derow** THAT we adjourn @ 9:45 p.m.

  
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Mayor

  
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Administrator