

**Special Meeting of Council-Agenda
Town of Springside
July 17th, 2018**

Mayor: Jack Prychak

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

Regrets: Steve Spearman

Staff: Tracey Werner- Administrator

Agenda

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. New Business**
 - a. Long Term Borrowing**
 - b. Acting Administrator-Interim**
 - c. Signing Authority-Assistant Administrator**
 - d. Quote-Electrical on Nehring Well**
- 4. Adjournment**

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Gallery-Wayne Cantello

Call to Order

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

Adoption of Agenda

2018/176 **Audette/Spearman** that we accept the agenda as presented. **CARRIED**

New Business

Long Term Borrowing

2018/177 **Audette/Graves** that we resolve that application be made to the Local Government Committee for permission to borrow the sum of \$500,000.00 in 2018, repayable over a period of 20 years for the purpose of replacement of the Town lift station and that the amount of the said debt shall be payable in installments of \$40,121.29 in the years 2018 and 2038 inclusive with the interest payable at a rate to be approved by the Local Government Committee, Sask. Municipal Board. **CARRIED**

Acting Administrator-Interim

2018/178 **Seymour/Graves** that we appoint Diane Smith as interim Administrator at \$50/hr plus mileage both ways until permanent CAO is appointed. **CARRIED**

Signing Authority-Assistant Administrator

2018/179 **Audette/Hiebert** that Sherri (Sharon) Lepitzki, assistant administrator, and Interim Administrator Diane Smith be given signing authority on the Town chequing account. **CARRIED**

Quote-Electrical on Nehring Well

2018/180 **Seymour/Graves** that we table the electrical quote for the Nehring well. **CARRIED**

2018/181 **Hiebert** that we adjourn at 7:10 pm. **CARRIED**

Mayor

Administrator

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