

**Regular Meeting of Council –Agenda  
Town of Springside  
December 17<sup>th</sup> 2018**

*Mayor: Jack Prychak*

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

*Staff: Kristie Evanovich – Administrator, Tex Schirrschmidt,*

*Delegates: Ross Young-Fire Department, Barry Merriman, Doug Merriman, Karla's Auction, Public Works*

**AGENDA**

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations**
  - a. Ross Young - FD
  - b. Barry Merriman
  - c. Doug Merriman
  - d. Karla's Auction (Kristie will present)
  - e. Public Works
- 4. Approval of Minutes;**
  - a) **Special Meeting November 7, 2018**
  - b) **Regular Meeting November 13, 2018**
- 5. Accounts – As per attached list**
  - a. Statements of Receipts and Expenditures to November 30, 2018.
  - b. Accounts Payable List
- 6. Correspondence**

a. <i>Parks &amp; Recreation Newsletter</i>	h. Commissionaires Report
b. <i>Parkland Valley SCR Newsletter</i>	i. SARM : Training Schedule
c. <i>Sask Culture Newsletter</i>	j. RM of Good Lake
d. <i>SUMAssure Newsletter</i>	k. RM of Garry
e. <i>Sask In Motion Newsletter</i>	l.
f. <i>Suma Urban Update</i>	m.
g. <i>Municipal World Newsletter</i>	n.
- 7. New Business**

a. Grant Agreement	g. Assiniboine Watershed Appointees
b. Machibroda Engineering	h. Joanne Allary Rink Clean Up
c. Door Front Office/Lights	
d. Tex	
e. Christmas Office Hours/Request	
f. Budget Extension	
- 8. Old Business**
  - a. Hall Ceiling Tender
  - b. Garbage Truck Conversion
  - c. First Data
  - d. Xmas Party
  - e. Gallon Meters
  - f. Jack's Property
- 9. Councillor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting – January Adjournment**

**Regular Meeting of Council  
Town of Springside  
November 13, 2018**

*Mayor: Jack Prychak*

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

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

*Delegates: Jessie Nielson ASA Presentation, Public Works*

**Call to order**

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

**Adoption of Agenda**

**2018/249 Derow/Seymour** THAT we adopt the agenda as read.

**CARRIED**

**Approval of Meeting Minutes**

**2018/250 Hiebert/Spearman** THAT the minutes from the October 9<sup>th</sup>, 2018 Regular meeting of Council be approved as read.

**CARRIED**

**Accounts**

**2018/251 Spearman/Audette** THAT the statement of receipts and expenditures to October 31<sup>st</sup>, 2018 be approved along with the List of Accounts for Approval represented by Cheque #9712 to Cheque #9746 along with Payroll, Online Payments, and Mastercard transactions totaling \$108,591.34 be approved for payment -- list attached here to.

**CARRIED**

**Delegation**

**ASA Presentation: Jessie Nielson**

Discussed/did a presentation on well decommissioning procedures.  
Advised other programs available through Assiniboine Water Shed

**Public Works**

Tex                   Glitch lift station Nov 11/18; everything settled  
                          Purchased snowblower  
                          Everything going according to plan and on schedule  
Trevor               Water Conference in Saskatoon was really good  
                          Healing great with hand; anticipated back to work day Dec 3 2018  
                          Disposal of old water meters in Regina  
                          Talked about converting old Garbage truck to a water truck

**2018/252 Seymour/Derow** THAT Council pay's Trevor \$50.00 cash for fuel when he took old meters to Regina for disposal.

**CARRIED**



**Correspondence**

**2018/253 Derow/Graves** 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 Newsletter*
- h. *Commissionaires Report*
- i. *Supreme Basics*
- j. Quill Lake Flooding Document
- k. Health Foundation
- l. DirectWest

**2018/254 Seymour/Audette** THAT we cancel Directwest Completely for 2019 Advertising; 2018 will lapse.  
**CARRIED**

**New Business**

2019 SUMA Convention Registration

**2018/255 Audette/Graves** THAT Council approves to register Kristie Evanovich, Steve Spearman, Dan Derow for the SUMA Convention February 3-6 2019 in Regina SK and purchase Welcome Reception Tickets as well as President Banquet Tickets.

**CARRIED**

Parkland Valley 2019 Annual Registration

**2018/256 Seymour/Spearman** THAT we renew 2019 Parkland Valley Registration in the amount of \$65.00

**CARRIED**

Office Admin Assistant

**2018/257 Hiebert/Graves** THAT town of Springside hire Jasmine Kelbough as permanent PT office assistant at \$13.00/hour, minimum 2 days/ week or as per Administrator discretion. Jasmine will be on a 3 month probation period effective October 1 2018.

**CARRIED**

Springside Lions Donation in lieu of Hall Rentals 2019

**2018/258 Seymour/Spearman** THAT Springside Lions pay a donation of \$1000.00 in lieu of hall rentals, sign rentals for their functions in 2019.

**CARRIED**

Water Main Lines

**2018/259 Seymour/Derow** THAT we locate all main water lines on both sides of town, locations, and maps.

**CARRIED**

Tender Consultant- Nathan Shindle

**2018/260 Audette/Hiebert** THAT we hire Nathan Shindle as a tender consultant for the Town of Springside and in event he is awarded the contract, rescind his invoice for consultation.


**CARRIED**

**Old Business**

Tender: Ice Person/Rink Caretaker 2018-2019 Season

**2018/261 Audette/Derow** THAT Council accepts the tender for 2018/2019 Ice Person/Community Arena Caretaker from Al Langley at a bid of \$1800.00/month.

**CARRIED**



Tender: Kitchen Arena 2018-2019 Season

**2018/262 Derow/Graves** THAT Council accept tender for 2018/2019 for the kitchen @ Springside Community Area at \$200.00 /month from Dec 10 2018 – March 30 2019 from Joanne Allary.

**CARRIED**

Bullee Consulting : PTIC Grant

**2018/263 Audette/Graves** THAT BCI Construct wet/dry single building system in respect to PTIC Grant.

**CARRIED**

Notary Public

**2018/264 Spearman/Audette** THAT Council approves Kristie Evanovich, Administrator to apply to become a Notary Public at a cost of the appointment fee of \$200.00

***Councillor's Reports:***

**Councillor Spearman**

Purchased three backpack blowers for FD  
Members of FD attending training  
Maintenance on rescue unit.

**Councillor Hiebert**

No Report

**Councillor Graves**

No Report

**Councillor Derow**

Wondering if any hiring will be done with respect to Janitor at hall

**Councillor Seymour**

Rec Complex general maintenance  
Furnace updates

**Councillor Audette**

No Report

**Mayor Prychak**

All is going well thus far, really happy with everything.


Next Meeting: December 17, 2018 @ 7 p.m.

***Adjournment***

**2018/265 Spearman/Derow** THAT this meeting be adjourned at 10:25 pm

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator