

**Regular Meeting of Council –Agenda
Town of Springside
January 14th 2019**

Mayor: Jack Prychak

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

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

Delegates: Ross Young-Fire Department, Debbie Banks SRA, Mark Breikreuz, Public Works

AGENDA

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. Delegations:**
 - a. Ross Young
 - b. Debbie Banks SRA
 - c. Mark Breikreuz
 - d. Public Works
- 4. Approval of Minutes;**
 - a) **Regular Meeting December 17, 2018**
- 5. Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to December 31, 2018.
 - b. Accounts Payable List
- 6. Correspondence**

<ol style="list-style-type: none">a. <i>Parks & Recreation Newsletter</i>b. <i>Parkland Valley SCR Newsletter</i>c. <i>Sask Culture Newsletter</i>d. <i>SUMAssure Newsletter</i>e. <i>Sask In Motion Newsletter</i>f. <i>Suma Urban Update</i>g. <i>Municipal World Newsletter</i>	<ol style="list-style-type: none">h. Commissionaires Reporti. MMSW 2019 Ratesj. 2019 WCB Premium Ratek. STARS Open Housel. 2019 Canada Summer Job Programm. Parkland College Courses
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- 7. New Business**
 - a. Liquor Permit: Springside Lion's Club Wing Night, Tim Werner Memorial Tournament
 - b. Ice Fees for Tim Werner Memorial Tournament
 - c. Performance Review/Salary 2019
 - d. Council Committee Appointments
 - e. East Central Transportation Planning Committee Membership
 - f. AWSA , Whitesand River Advisory, Parkland Regional Library Committee Appointments
 - g. Tax Enforcement: Proceed for Title
 - h. Arena Exit Lighting Quote
- 8. Old Business**

<ol style="list-style-type: none">a. Hall Ceiling Tenderb. Joanne Allary Cleanup of Arena Proposalc. Suma Conventiond. Gallon Meterse.	<ol style="list-style-type: none">e. Munisoft Budget Extension Softwaref. Jack Prychak – Acreage Water
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- 9. Councilor's Reports**
- 10. Administrator's Report**
- 11. Next Meeting – February ??**
- 12. Adjournment**

**Regular Meeting of Council
Town of Springside
December 17, 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: Ross Young, Barry Merriman, Debbie Banks, Doug Ukrainetz, Public Works

Gallery: Dawn Suchoboki

Call to order

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

Adoption of Agenda

2018/266 Derow/Spearman THAT we adopt the agenda as read.

CARRIED

Approval of Meeting Minutes

2018/267 Hiebert/Spearman THAT the minutes from the special meeting of November 7, 2018 and the Regular Meeting of Council on November 13th, 2018 be approved as read.

CARRIED

Accounts

2018/268 Spearman/Seymour THAT the statement of receipts and expenditures to November 30th, 2018 be approved along with the List of Accounts for Approval represented by Cheque #9747 to Cheque #9783 along with Payroll, Online Payments, and MasterCard transactions totaling \$78,000.25 be approved for payment – list attached here to.

CARRIED

Delegation

Ross Young – Fire Department:

- Spoke about the tragic collision on Hwy #47 that the department responded to. Nothing but good comments on how things were handled. Following this incident, there was a debriefing session for the members through MSS.
- Fire Department received two radio systems from Provincial Dispatch, free of charge – saved approximately \$8000.00
- Advised that David Sutter is Deputy Fire Chief and the four Captains are Rick Chartier, Steve Spearman, Roger Pokotylo and Allan Eckhart
- Advised Fireman's Ball February 9th at Town Hall

Barry Merriman:

- Is a disappointed taxpayer that the Christmas Trees Decorations were not put up this year around the town?
- Hall: upset no Caretaker, he doesn't recall reading in the minutes when the prior caretakers were let go? He advised Connie wasn't aware she didn't have a job. He was at the Hall on numerous occasions where there was no toilet paper, foul smell, dirty towels - all this not taken care off.
- Concerned Lions memorabilia is not located/missing
- In the summer AC is constantly running.
- Permit 2017 expired, where is the new one??
- Kitchen needs fixing more priority than the ceiling.

Debbie Banks SRA:

- Purchasing a new chest freezer, existing one will still remain there
- January Jingles on way. First draw Jan 1 2019
- SRA is going to prepay \$1500.00 toward public skating this year

Karla's Auction:

- Got a call from Department of Highways stating their sign on the corner has to be moved due to visibility in respect to the Humboldt Broncos Tragedy.
- Asking if possible to put their sign in the sports ground by main Lions Park Sign
- Doug will inquire with Department of Highways and get back to us if the sports grounds is feasible.

Doug Ukrainetz excited Council Chambers @ 7:50 pm.

Public Works:

TEX:

- Wondering if we can store snow blower in Fire Hall, easier access.
- He met drillers on site in respect to new Water Treatment Plant Project
- Renovating Kubota Lawn Mower. Put new tires, all completed for Spring
- Lift station all is good.

Trevor

- Respect to Xmas trees not being put up – they are damaged, too expensive and don't have equipment available if we wanted too. Cost too much.
- Disappointed in delegation comments regarding the hall cleanliness. He cleans daily in Hall especially after all events and he cleans in the rink as well.
- Suggest once a year professional cleaners should come into the Hall and do a thorough cleaning.
- After Christmas going to strip and wax Hall Floor
- Concerned with lighting by washroom in Rink in case of power outage. Should be emergency lighting, not safe otherwise.

Trevor Shindle exited Council Chambers @ 8:05 pm.

Correspondence

2018/269 Spearman/Audette THAT we file the correspondence as read.

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|---|----------------------------|
| a. <i>Parks & Recreation Newsletter</i> | i. SARM: Training Schedule |
| b. <i>Parkland Valley SCR Newsletter</i> | j. RM of Good Lake |
| c. <i>Sask Culture Newsletter</i> | k. RM of Garry |
| d. <i>SumAssure Newsletter</i> | |
| e. <i>Sask In Motion Newsletter</i> | |
| f. <i>Suma Urban Update</i> | |
| g. <i>Municipal World Newsletter</i> | |
| h. <i>Commissionaires Report</i> | |

New Business

Office Front Door/Lights in Office

2018/270 Spearman/Seymour THAT hire Jessie Cobb to replace all ballasts and lights in the town office with LED Lights and to replace front door entrance.

CARRIED

Tex Holiday Pay

2018/271 Hiebert/Graves THAT Tex gets paid out 5 weeks of holidays that he has owing to him from 2018 and start with zero balance in January 2019.

CARRIED

Office Hours

2018/272 Spearman/Hiebert THAT effective January 9 2019, town office will be closed to public on Wednesdays with Administrator working solely in office.

CARRIED

Fire Department Liquor License for Fireman's Ball

2018/273 Audette/Seymour THAT town gives Fire Department permission to get a liquor license for their Fireman's Ball on February 9th 2019.

CARRIED

Old Business

Hall Ceiling Tender

2018/274 Hiebert/Spearman THAT send out an invitation tender for Removal and Replacement of the ceiling tiles in Hall and tenders being due January 11, 2019

Town Staff Christmas Party

2018/275 Audette/Graves THAT we purchase 24 tickets to the Fireman's Ball on February 9th 2019 in lieu of having a staff Christmas party from the recycling of the water meter funds.

CARRIED

Stale Dated Cheques

2018/276 Spearman/Audette THAT any stale dated cheques six months or older be reversed in AP Program.

CARRIED

Administrator 3 Month Probation Period

2018/277 Seymore/Derow THAT the Administrator Kristie Evanovich passed her three month probationary period effective November 27, 2018 and is now a full time employee with the Town of Springside.

CARRIED

Tex Schirrschmidt exited Council Chambers @ 9:35 pm.

Debbie Banks, Barry Merriman, Ross Young exited Council Chambers @9:45 pm

2018/278 Spearman THAT we enter into camera session 9:45 pm to discuss conduct of Council

CARRIED

2018/279 Spearman THAT we exit camera session at 10:10 pm

CARRIED

Councilor's Reports:

Councilor Spearman

Spoke in regards to the new water heat at arena and is installed. Advised himself and a couple other were involved with ice making this year at the arena.

Councilor Hiebert

Made a statement that we have a nice Arena compared to a lot of others he has seen.

Councilor Graves

No Report



Councilor Derow

Has a Birthday Card that he wants staff to sign for Doug Ukrainetz, as town was invited to an invitation Ukrainetz Auction Christmas Party/Surprise birthday party.

Councilor Seymour

No Report

Councilor Audette

No Report

Mayor Prychak

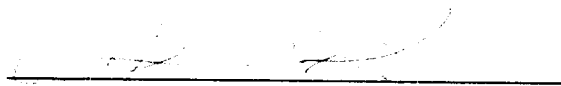
All is going well thus far, really happy with everything.

Next Meeting: January 14, 2019 @ 7 p.m.


Adjournment

2018/280 Spearman/Derow THAT this meeting be adjourned at 10:15 pm

CARRIED



Mayor



Administrator