

**Regular Meeting of Council –Agenda
Town of Springside
March 15, 2019**

Mayor: Jack Prychak

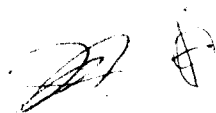
Councilors: Dale Audette, Dan Derow, Jim Graves, Richard Hiebert, Lloyd Seymour, Steve Spearman

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

Delegates: Fire Department, Public Works

AGENDA

1. **Call to order**
2. **Adoption of Agenda**
3. **Delegations:**
 - a. Fire Department
 - b. Public Works
4. **Approval of Minutes;**
 - a) **Regular Meeting February 19th 2019**
 - b) **Special Meeting February 25th, 2019**
5. **Accounts – As per attached list**
 - a. Statements of Receipts and Expenditures to February 28th, 2019
 - b. Accounts Payable List
6. **Correspondence**
 - 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*
 - h. Commissionaires Report
 - i. RCMP Annual Performance Plan Meeting – March 26th
 - j. SHA : Ice Arena Inspection Report
 - k. SGI – Garbage Truck
 - l. Corix Water Products
 - m. Sask Parks & Rec Ass – Training Courses
7. **New Business**
 - a. Water Service Freeze Protection
 - b. Cobb Electric – Quotes Exit Lighting Hall
 - c. Cornerstone CU – Global Payment Card
 - d. 2019 Royal Canadian Legion Military Service Recognition Book
 - e. 2019 Hudson Bay Route Association Membership
 - f. Liquor Licence: Springside Lions Wing Night March 29th
8. **Old Business**
 - a. Svein-Co
 - b. Hotel California Permits
 - c. Air Testing Quality Report
 - d. Budget Meeting
9. **Councilor’s Reports**
10. **Administrator’s Report**
11. **Next Meeting - April ?**
12. **Adjournment**



March 15th, 2019 Regular Council Meeting

**Regular Meeting of Council
Town of Springside
February 19, 2019**

Mayor: Jack Prychak

Councilors: Jim Graves, Lloyd Seymour, Steve Spearman, Dan Derow

Regrets: Dale Audette, Richard Hiebert

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

Delegates: Brady Shindle, Richard Stefanyshyn, Rhonda Eastcott, Nathan Shindle, Public Works

Gallery: Don Werner, Barry Merriman, Jessie Banks

Call to order

Mayor Prychak called the meeting to order at 6:56 p.m.

Adoption of Agenda

2019/19 **Derow/Seymour** THAT we adopt the agenda as read.

CARRIED

Approval of Meeting Minutes

2019/20 **Spearman/Seymour** THAT the minutes from the Regular Meeting of Council on January 14th, 2019 be approved as read.

CARRIED

Accounts

2019/21 **Derow/Graves** THAT the statement of receipts and expenditures to January 30th 2019 be approved along with the List of Accounts for Approval represented by Cheque #9798 to Cheque #9838 along with Payroll, Online Payments, and MasterCard transactions totaling \$122,182.27 be approved for payment –with the exception of Vendor SveinCo Developments which we will pay 75% of their invoice; totaling transactions of \$116,294.44 - list attached here to.

CARRIED

Delegation:

Richard Stefanyshyn

- Advised he purchased Hotel California and introduced himself and his business partners
- Richard is not happy with our current Building Inspector. He feels the inspector will not give him any direction on what to do for this business to make it operational nor will the inspector even come to see the business.
- Wants to get business opened asap. He advised he is in the process of obtaining all permits that is needed (Building Inspection, Public Health, Fire Inspection)
- Wants to set up a fuel tank beside the hotel – Council is in agreeance as long as it meets environmental standards
- Considering street hockey tournament in March, beach volleyball court in back
- There will be VLT's, as well tavern permit which allows minors during certain hours of business
- Wondering if there will be a tax incentive – council advised 1st year no charge; 2nd year 50%

Richard Stefanyshyn exited Council Chambers @ 7:15 pm

Brady Shindle:

- Brady asked what exact size of garage can be built.
- He advised this garage will be for personal use, not commercial

Brady and Sherry Shindle exited Council Chambers @ 7:35 pm



Rhonda Eastcott:

- Rhonda is concerned on who is in charge of cleaning the hall, especially the kitchen. The Stove, walls were filthy, grease around doors – rest of Hall is very clean
- She is disappointed on why people would leave kitchen in a mess. Organizations should be considerate about cleaning after their events.
- Rhonda brought back bag of aprons that she washed and cleaned.
- Does town have any idea of inventory in the kitchen? Bowls, utensils, ect?

Rhonda Eastcott exited Council Chambers @ 7:55 pm

Nathan Shindle:

- Requested to go in camera towards end of meeting

Public Works:

Tex:

- Loader is back and fixed.
- Wanted councils approval to buys shutter grill guard – Approval was made
- Jessie Banks water froze up – they used machine and thawed it out
- Contacted NH for a new grater blade, it is ordered and awaiting to be picked up.

Trevor

- In process of changing gallon meters, will be done by next billing – finally received our new meters about 2 weeks ago.
- Did some readings on properties that have water running during winter to prevent water freezeup. An extreme amount of water is being used.
- Some lighting issues in Rink; in contact with Jesse Cobb

Correspondence

2019/22 Spearman/Derow THAT we file the correspondence as read.

- | | |
|---|-----------------------------------|
| a. <i>Parks & Recreation Newsletter</i> | i. SAMA Annual Meeting – April 10 |
| b. <i>Parkland Valley SCR Newsletter</i> | j. Veterans Affairs Canada |
| c. <i>Sask Culture Newsletter</i> | k. RCMP Amalgamations |
| d. <i>SumAssure Newsletter</i> | l. Provincial Pothole and Paving |
| e. <i>Sask In Motion Newsletter</i> | m. AWSA Annual General Meeting |
| f. <i>Suma Urban Update</i> | |
| g. <i>Municipal World Newsletter</i> | |
| h. <i>Commissionaires Report</i> | |

2019/23 Spearman/Graves THAT Administrator registers Lloyd Seymour to attend the AWSA Annual General Meeting on March 1 2019 in Yorkton, SK

CARRIED

Trevor Shindle and Don Werner exited Council Chambers @ 8:30 pm



New Business

Munisoft Spring Webinars

2019/024 Spearman/Seymour THAT Administrator registers for Munisoft Spring Webinars, as long as within budget.

CARRIED

SPWA Annual Conference

2019/25 Derow/Seymour THAT Administrator registers and books hotel rooms for Trevor Shindle to attend the SPWA Annual Conference on February 26th-28th 2019 in Saskatoon, SK.

CARRIED

2019/26 Spearman THAT we enter into camera session at 9:00 p.m. to discuss conduct of Council and delegation Nathan Shindle

CARRIED

2019/27 Spearman THAT we exit camera session at 10:00 p.m.

CARRIED

Jessie Banks, Barry Merriman, Tex Schirrschmidt exited Council Chambers @ 9:00 pm

Nathan Shindle exited Council Chambers @ 9:20 pm

Old Business

Gallon Meters

2019/028 Spearman/Graves THAT Administrator review accounts that were associated with gallon meters and adjust rates accordingly.

CARRIED

First Data Debit Machine- Clover Flex

2019/029 Seymour/Spearman THAT we purchase CloverFlex Debit machine through First Data at a cost of \$600.00.

CARRIED

Hall Cleaning Deposit

2019/030 Seymour/Spearman THAT effective immediately there will be a \$300.00 cleaning deposit on kitchen for all rentals, deposit refunded once confirmed by Council that it meets expectations.

CARRIED

Councilor's Reports:

Councilor Spearman

Spoke about Suma Convention
Advised Fire Department will have their budget in by the end of the month
Profited \$6200.00 from Fireman's Ball – very good turnout

Councilor Graves

Feels any renters of the hall, should clean it themselves

Councilor Derow

Pushed snow when the loaders was down, if he could get paid for his time 6 hours @50/hour. (Council approved)
Concerned with Saskpower light that is by the mailboxes, it shines directly into the building
Wondering if town is going to donate for School 100

Councilor Seymour

That public works needs to purchase a tamper

Mayor Prychak

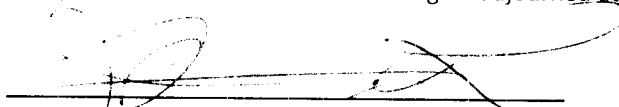
Good Fireman's Ball

Next Meeting: March 15th 2019 @ 7 p.m.

Adjournment

2019/031 Derow THAT this meeting be adjourned at 10:40 pm

CARRIED



Mayor



Administrator

**Special Meeting of Council-PTIC Grant
Town of Springside
February 25, 2019**

Mayor: Jack Prychak

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

Staff: Kristie Evanovich Administrator, Public Works

Delegations: Kevin Traves, Bullee Consulting Ltd.

Call to Order

Mayor Prychak called the meeting to order at 6:40 pm

Adoption of Agenda

2019/032 Derow/Graves that we accept the agenda as presented. **CARRIED**

PTIC Grant & Lift Station Review/Options: Bullee Consulting

PTIC Grant Review

2019/033 Hiebert that we adjourn at 8:30 pm



Mayor

Administrator