

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
August 11, 2021**

Mayor: Debbie Banks

Councillors: Jim Graves, Mike Pasloski, Jack Prychak, Steve Spearman, Chuck Allary

Regrets: Kristie Evanovich – Administrator, Al Langley

Staff: Kathy Novak – Admin Assistant

Delegates: Fire Department – David Sutter

Public Works – Tex Schirrschmidt

Gallery: Barry Merriman (entered the hall at 6:49 pm & exited the hall at 8:00 pm)

Doug Merriman (entered the hall at 6:50 pm & exited the hall at 8:00 pm)

via Facebook live

Call to order:

Mayor Banks called the meeting to order at 7:02 pm

Adoption of Agenda:

2021/125 Spearman/Prychak THAT the Council of the Town of Springside adopts the agenda as presented.
CARRIED.

Delegations:

Fire Department:

- Fire Department Fire Chief, David Sutter entered the hall at 6:57 pm to discuss the August 2021 Fire Report. Council received copies of this report with their meeting package.
- David Sutter exited the hall at 8:00 pm.

Public Works:

- Tex Schirrschmidt entered the hall at 6:56 pm to present the Public Works Report for July 2021. Council received a copy of this report with their meeting package.
- Tex Schirrschmidt exited the hall at 8:00 pm

Approval of Meeting Minutes:

2021/126 Allary/Pasloski THAT the minutes of the Regular Meeting of Council on July 14, 2021, be approved as circulated.
CARRIED.

Accounts:

2021/127 Spearman/Graves THAT the statement of Financial Activities to July 31, 2021, be approved along with the List of Accounts for Approval which includes Payroll, Online Payments, MasterCard and SRA transactions totaling \$94,457.01 be approved for payment - list is attached hereto.
CARRIED.

Correspondence:

- a. RMCP Monthly Occurrence Summary
- b. Commissionaires Report – July 9 & July 26, 2021
- c. City of Mississauga – Resolution re Canada Day
- d. Connect Energy
- e. EcoPest Inc.
- f. Jessica Madsen – Thank You Card re Grade 8 Grad Scholarship
- g. Gas Tax Fund/Canada Community-Building Fund (CCFB) “Top Up” Payment

2021/128 Allary/Graves THAT the correspondence be acknowledged and filed.

CARRIED.



New Business:**Volunteer Fire Fighter Application (Radio Operator) – Sherri Lepitzki**

2021/129 **Pasloski/Spearman** THAT the council of the Town of Springside accepts the Volunteer Fire Fighter Application (Radio Operator) for Sherri Lepitzki. **CARRIED.**

Saskatchewan Lotteries Community Grant Program Distribution

2021/130 **Spearman/Graves** THAT the Council of the Town of Springside agrees that the 2021 Saskatchewan Lotteries Community Grant in the amount of \$9,965 be disbursed as follows:

Springside & District Seniors Inc.	\$1,000.00
Springside Community Walking Club	\$ 600.00
Isaiah Kriger	\$ 515.00
Springside Royal Canadian Legion #71	\$ 800.00
Springside Community Resource Centre	\$1,500.00
Springside Skating Club	\$3,000.00
Springside Daycare Inc.	\$1,500.00
Springside School	\$ 500.00
Parkland Regional Library Springside Branch	\$ 550.00

CARRIED.**TAXervice re: 111 Turner Street and 115 Turner Street**

2021/131 **Prychak/Spearman** THAT the Council of the Town of Springside resolves that TAXervice, on behalf of the Town of Springside, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:
 LOT 6-BLK/PAR 6-PLAN S150 EXT 0,
 LOT 7-BLK/PAR 6-PLAN S150 EXT 0, 144195194, 144195217,
 LOT 8-BLK/PAR 6-PLAN S150 EXT 0, 144195228.

CARRIED.**Al Benesocky Haunted Attraction/Shock House at Ridge Runner Arena**

- Mayor Banks reported that Al Benesocky had contacted her regarding the possibility of using the Ridge Runner Arena for his Haunted Attraction/Shock House this fall.
- As this was discussed last year, Council agreed that \$1,000.00 per month as a rental fee would be appropriate, however, we must keep in mind that there is a wedding booked in the Arena the weekend of September 11, 2021.
- Mayor Banks was asked to text Al Benesocky directly from the meeting to see if he would be agreeable to the terms before we passed a motion. Council agreed to move on to old business until Al Benesocky responded.

Old Business**Update on Purchase of Street Sweeper from Town of Watson**

- The Town of Watson has been paid for the Street Sweeper and arrangements have been made with Kardynal Transport to backhaul the sweeper within the next couple of weeks.

Amendment to Zoning Bylaw re 308 Taylor Avenue – Bylaw No. 2021-05

2021/132 **Allary/Pasloski** THAT the Council of the Town of Springside resolves to initiate a first reading of Bylaw No. 2021-05 – A Bylaw to Amend Bylaw No. 2019-05 known as the Zoning Bylaw under Subsection 43(3) of *The Planning and Development Act, 2007*.

CARRIED.**Pest Control Bylaw No. 2021-06**

2021/133 **Spearman/Graves** THAT the Council of the Town of Springside resolves to initiate a first reading of Bylaw No. 2021-06 – A Bylaw of the Town of Springside to Provide for the Control & Regulation of Firearms in the Town of Springside. **CARRIED.**

2021/134 **Allary/Spearman** THAT the Council of the Town of Springside resolves to initiate a second reading of

Bylaw No. 2021-06.

CARRIED.

2021/135 **Prychak/Pasloski** THAT the Council of the Town of Springside agrees to give Bylaw No. 2021-06 three readings at this meeting. **CARRIED.**

2021/136 **Spearman/Graves** THAT the Council of the Town of Springside resolves to give Bylaw No. 2021-06 a third and final reading. **CARRIED.**

Reservoir Repairs

- Councillor Graves reported that the weather has been too warm to pour concrete. If weather permits he will look into pouring the concrete Wednesday, August 18, 2021
- Mayor Banks reported that she has Buffalo Board that will be installed around the exterior of the storage shed by Ridge Runner Construction before pouring the concrete.
- Admin Assistant shared correspondence from Water Security Agency EPO, Rick Sheichuk, advising that we can do the interior patching ourselves under the direction of Tex Schirrschmidt as he is a certified operator. Rick Sheichuk also outlined the requirements for Precautionary Drinking Water Advisories, etc. surrounding the repair work.
- Councillor Spearman will look into sourcing the supplies for the interior patching.
- Council intends to move forward with the interior patching before winter, 2021.

Tenders for the Sale of 15 Patrick Street

- Admin Assistant advised that no tenders for the sale of 15 Patrick Street were received. By tendering the property the Town has fulfilled the requirements set out in the Provincial Mediation Board's order.
- The possibility of our Public Works Staff demolishing the building was discussed. The Town could then try to sell the property again, once it has been demolished and cleared of debris. The administrator is to look into the costs for large construction dumpsters and backhoe costs.

Shindle Family Concerns

- Admin Assistant provided a report on the concerns that Sherry Shindle brought forth at the July Regular Meeting of Town Council.
- Council requested that the Administrator send the Shindle family a letter advising that the Council members elected in 2020 would like to begin the process again regarding the construction on the property located at 104 Patrick Street.
- The administrator is also requested to provide the Shindle family with a copy of our Zoning Bylaw and Building Permit Application.

Shkwarchuk, Langley & Prychak Legal Consultations

2021/137 **Allary/Spearman** THAT Council move IN CAMERA under section 21(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters at 8:00 pm.

Tex Schirrschmidt, David Sutter, Doug Merriman, and Barry Merriman exited the hall at 8:00 pm.

Kathy Novak exited the hall at 8:15 pm and returned at 8:41 pm.

2021/138 **Spearman/Graves** THAT Council return to OPEN SESSION at 8:41 pm



Al Benesocky Haunted Attraction/Shock House at Ridge Runner Arena

- While in camera, Al Benesocky returned Mayor Banks' text and advised that although working around the wedding in September might pose a bit of a problem, he may still consider working with the Town of Springside to rent the Ridge Runner Arena for his Haunted Attraction.

2021/139 **Spearman/Prychak** THAT the Council of the Town of Springside would accept an offer from Al Benesocky to rent the Ridge Runner Arena for his Haunted Attraction/Shock House from September 15, 2021 - November 15, 2021 with a rental fee of \$1,000.00 per month and a refundable damage deposit of \$1,000.00.

CARRIED.

Mayor & Councilor Forum

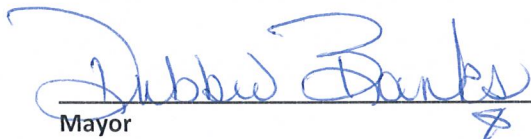
Administrator's Report

Next Regular Meeting: Monday, September 13, 2021, at 7:00 pm

Adjournment

2021/140 **Allary** THAT this meeting be adjourned at 9:00 pm.

CARRIED.



Mayor



Administrator (Acting)

Town of Springside
Statement of Financial Activities - Summary
For the Period Ending August 31, 2021


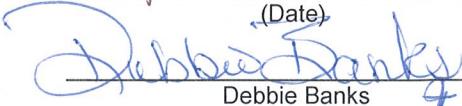
	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	1,090.91	397,462.57	402,040.00	(4,577.43)	1.14-
Fees and Charges	12,989.95	148,249.11	210,690.00	(62,440.89)	29.64-
Utilities	810.01	94,693.16	180,850.00	(86,156.84)	47.64-
Grants	90,204.45	220,881.82	269,450.00	(48,568.18)	18.02-
Grants in Lieu of Taxes	1,736.16	16,902.43	25,020.00	(8,117.57)	32.44-
Investment Income and Commissions	417.32	3,196.61	4,850.00	(1,653.39)	34.09-
Other Revenues	240.00	10,445.00	11,130.00	(685.00)	6.15-
Total Revenues:	107,488.80	891,830.70	1,104,030.00	(212,199.30)	19.22-
Expenditures					
General Government Services	22,307.48	183,288.55	364,650.00	181,362.33	49.74
Protective Services	10,417.80	66,120.61	88,060.00	21,939.39	24.91
Transportation Services	3,971.20	130,784.12	107,070.00	(23,713.72)	22.15-
Environmental Health Services	5,645.46	24,012.00	63,100.00	39,088.00	61.95
Public Health and Welfare Services			920.00	920.00	100.00
Recreation and Cultural Services	10,884.89	31,816.16	64,800.00	32,985.26	50.90
Utilities	3,383.65	209,921.95	269,750.00	59,835.44	22.18
Total Expenditures:	56,610.48	645,943.39	958,350.00	312,416.70	32.60
Change in Net Financial Assets	50,878.32	245,887.31	145,680.00	100,217.40	68.79
Change in Net Assets	50,878.32	245,887.31	145,680.00	100,217.40	68.79
Transfer to Reserves		(88,085.00)		88,085.00	
Change in Surplus	50,878.32	333,972.31	145,680.00	188,302.40	129.26

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	105,943.97	(104,984.37)	844,222.62
BANK - SAVINGS	41.29	320,205.56	324,168.01
BANK - SRA GENERAL ACCOUNT	243.36	505.68	7,910.69
BANK - SRA BINGO & BREAKERS ACC((4.00)	(26.00)	3,482.72
BANK-SRA RAFFLE ACCOUNT	19.36	6,953.58	45,409.39
Total Cash:	106,243.98	222,654.45	1,225,193.43
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(11,122.74)	85,519.02	80,694.84
Municipal - Tax Receivable - Arrears	(3,314.61)	(37,074.68)	20,172.50
Municipal - Allow. for Uncollected			(16,842.50)
Total Municipal Taxes Receivable:	(14,437.35)	48,444.34	84,024.84

Report Date
09/09/2021 10:13 AM

Town of Springside
Statement of Financial Activities - Summary
For the Period Ending August 31, 2021

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	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
Certified correct and in accordance with the records	Presented to council on				
	<u>Sept 13, 2021</u>				
	(Date)				
 _____ Kathryn J. Novak Acting Administrator	 _____ Debbie Banks Mayor				