

Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
August 14, 2024

Mayor: Debbie Banks

Councillors: Jack Prychak, Steve Spearman,
Al Langley, Jim Graves, Mike Pasloski

Regrets: Chuck Allary

Staff: Kathy Novak – Administrator

Delegates:

Gallery: Barry Merriman entered the hall at 6:51 pm and exited the hall at 8:36 pm
Harry Sandu entered the hall at 7:11 pm and exited the hall at 8:36 pm
via Facebook live.

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 6:53 pm

ADOPTION OF AGENDA

2024-093 Langley/Spearman

THAT the agenda for this regular meeting, as attached hereto and forming a part of these minutes, be approved.

CARRIED UNANIMOUSLY.

DELEGATIONS

Public Works:

- Council received a copy of the Public Works Report written by Riley Wiens in the meeting package.
- Discussion regarding replacement of gauges and emergency back-up generator at the Water Treatment Plant.
- Discussion regarding medical leave coverage for Trevor Shindle.
- Discussion regarding the fees for hall rental and the possibility of hiring a caretaker in the new year.

APPROVAL OF MEETING MINUTES

2024-094 Graves/Prychak

THAT the minutes of the Regular Meeting of Council held on July 11, 2024, be approved as presented.

CARRIED UNANIMOUSLY.



Mayor Initial

APPROVAL OF ACCOUNTS

2024-095 Spearman/Langley

THAT the Statement of Financial Activities to July 31, 2024, attached to and forming part of these minutes, be approved. AND THAT the List of Accounts for Approval which includes Payroll, Online Payments, MasterCard, and SRA transactions totaling \$120,813.32, attached to, and forming part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

- a. Bylaw Enforcement Report – July 9, 2024
- b. AWSA 2024-25 Board Member Election Results
- c. Government of Canada – Statistics Canada
- d. SAMA Yorkton Regional Manager, Sheldon Stechyshyn
- e. CPKC Dangerous Goods Density Study
- f. RCMP Monthly Occurrence Summary – June-July 2024

2024-096 Pasloski/Graves

THAT the correspondence be acknowledged and filed.

CARRIED UNANIMOUSLY.

NEW BUSINESS

2023 Public Reporting on Municipal Waterworks

2024-097 Spearman/Pasloski

THAT, the Town of Springside's Waterworks Capital Investment Strategy be to budget each year for anticipated maintenance to build larger reserves which combined with increased water rates, long term borrowing, municipal collaboration and grant funding can be used to upgrade, replace and repair the waterworks as necessary. The Capital Investment Strategy will ensure that safe drinking water can be provided to the residents and businesses in the community in the present and future.

CARRIED UNANIMOUSLY.

Records for Destruction

2024-098 Pasloski/Spearman

THAT having reviewed the list of Records of Destruction dated July 18, 2024, as presented by the Town Administrator, the Council of the Town of Springside approves of their destruction in accordance with Bylaw No. 2202-09 A Bylaw for the Destruction of Documents.

CARRIED UNANIMOUSLY.

Investment Options

2024-099 Langley/Graves

THAT Council directs the administrator to invest the current reserve values as follows:

| | |
|------------------------|------------|
| Capital Trust Fund | \$48,000 |
| Equipment | \$50,000 |
| Water Infrastructure | \$691,048 |
| Fire Hall Expansion | \$76,056 |
| Fire Department | \$809.00 |
| Cemetery | \$4,705.00 |
| Emergency Expense Fund | \$51,008 |


Mayor Initial

For a total amount of \$921,626 in a high interest chequing account at the Cornerstone Credit Union with an interest rate of 4.45% per annum.

AND THAT Council agrees to leave funds reserved for Arena Roof Repairs in the amount of \$76,385 in the Springside Recreation Association General Account.

CARRIED UNANIMOUSLY.

Nuisance Abatement Bylaw No. 2024-06

2024-100 Langley/Spearman

THAT Council resolves to initiate the first reading of Bylaw No. 2024-06 – A Bylaw to Provide for the Abatement of Nuisances. **CARRIED UNANIMOUSLY.**

2024-101 Graves/Prychak

THAT Council resolves to initiate the second reading of Bylaw No. 2024-06 – A Bylaw to Provide for the Abatement of Nuisances. **CARRIED UNANIMOUSLY.**

2024-102 Pasloski/Langley

THAT Council resolves to give Bylaw No. 2024-06 – A Bylaw to Provide for the Abatement of Nuisances - three readings at this meeting. **CARRIED UNANIMOUSLY.**

2024-103 Spearman/Graves

THAT Council resolves to give Bylaw No. 2024-06 – A Bylaw to Provide for the Abatement of Nuisances– a third and final reading at this meeting. **CARRIED UNANIMOUSLY.**

OLD BUSINESS

Sale of 2020 John Deere Compact Utility Tractor

2022 Tax Enforcement

2024-104 Langley/Prychak

THAT Council agrees to allow the owners of 111 Sharman Street to make the best possible payments during the six-month waiting period and then review the balance prior to proceeding with the application to the Provincial Mediation Board to take title of the property. **CARRIED UNANIMOUSLY.**

Hail Insurance Claim Update

2024-105 Langley/Graves

THAT Council accepts the quote from Ridge Runner Construction in the amount of \$27,202.50 plus taxes for the repair to the hail damaged shingles at the Water Treatment Plant and the hall. AND THAT Council directs the administrator to accept an insurance payout for the hail repairs to the canteen roof. **CARRIED UNANIMOUSLY.**

Wind Insurance Claim Update

ADMINISTRATOR'S REPORT

- The council acknowledged the Administrator's Report as presented.

MAYOR & COUNCILLOR FORUM


Mayor Initial

NEXT MEETING

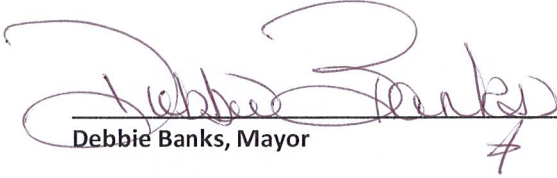
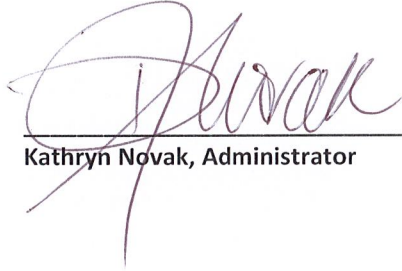
- The next Regular Meeting of the Springside Town Council will be on Wednesday, September 11, 2024.

ADJOURNMENT

2024-106

Langley

THAT this meeting is adjourned at 8:34 pm.


Debbie Banks, Mayor
Kathryn Novak, Administrator
Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending August 31, 2024

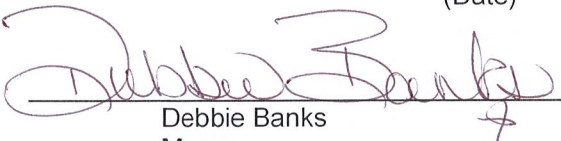
| | Current | Year To Date | Budget |
|--|--------------------|---------------------|---------------------|
| Revenues | | | |
| Taxation | 1,197.05 | 445,176.82 | 443,860.00 |
| Fees and Charges | | | |
| F & C - General Government | 335.00 | 3,657.75 | 9,180.00 |
| F & C - Fine Revenue | | 375.00 | 960.00 |
| F & C - Fire Protection | | 50,886.10 | 60,100.00 |
| F & C - Transportation | | 3,507.00 | 5,000.00 |
| F & C - Rink/Hall Revenue | 1,406.40 | 33,984.73 | 26,870.00 |
| F & C - Cemetery | 500.00 | 2,325.00 | 1,000.00 |
| F & C - Garbage & Recycling | 73.34 | 35,400.00 | 69,200.00 |
| F & C - Utility Revenue (inc Infra Levy) | 783.26 | 125,913.63 | 261,360.00 |
| Grants-Conditional & Unconditional | | 121,169.35 | 193,550.00 |
| Grants in Lieu of Taxes | | 15,292.26 | 29,090.00 |
| Interest Income | 5,837.67 | 45,439.69 | 59,110.00 |
| SaskLotto & CRAG Grants | | 6,620.75 | 14,810.00 |
| Other Miscellaneous Revenue | | 2,709.92 | 1,260.00 |
| Total Revenues: | 10,132.72 | 892,458.00 | 1,175,350.00 |
| Expenditures | | | |
| General Government Services | 20,413.03 | 235,252.06 | 365,050.00 |
| GG - Bank Charges | 526.67 | 3,574.97 | 4,380.00 |
| Police/Commissionaire Services | 82.29 | 28,839.37 | 31,560.00 |
| Fire Protection Services | 1,533.16 | 30,886.66 | 100,300.00 |
| Transportation Services | 3,888.34 | 160,886.86 | 180,970.00 |
| Garbage, Recycling, Pest Control | 6,555.21 | 43,029.98 | 75,740.00 |
| Cemetery | 1,050.00 | 2,800.00 | 5,510.00 |
| Recreation and Cultural Services | 1,604.08 | 48,696.50 | 69,400.00 |
| Water Expenses | 44,450.61 | 140,134.40 | 259,390.00 |
| Sewer Expenses | 422.14 | 7,082.29 | 42,090.00 |
| Debenture Pymt Interest Expense | | 18,539.70 | 18,540.00 |
| Total Expenditures: | 80,525.53 | 719,722.79 | 1,152,930.00 |
| Change in Net Financial Assets | (70,392.81) | 172,735.21 | 22,420.00 |
| Change in Net Assets | (70,392.81) | 172,735.21 | 22,420.00 |
| Change in Surplus | (70,392.81) | 172,735.21 | 22,420.00 |
| Account Balances | Current | Year to Date | Balance |
| Cash | | | |
| BANK - CHQ ACCOUNT | (40,057.02) | 140,697.40 | 1,652,341.53 |
| BANK - SAVINGS | 0.93 | 8.15 | 730.06 |
| BANK - SRA GENERAL ACCOUNT | 280.18 | 3,102.43 | 89,682.85 |
| BANK - SRA BINGO & BREAKERS ACCOUNT | 702.40 | 4,070.85 | 4,441.57 |
| BANK-SRA RAFFLE ACCOUNT | 33.09 | 312.53 | 9,226.68 |
| Total Cash: | (39,040.42) | 148,191.36 | 1,756,422.69 |

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending August 31, 2024

| | Current | Year To Date | Budget |
|--|-------------------|------------------|-------------------|
| Municipal Taxes Receivable | | | |
| Municipal - Tax Receivable - Current | (5,492.80) | 110,873.62 | 108,655.35 |
| Municipal - Tax Receivable - Arrears | (96.08) | (30,146.58) | 24,106.52 |
| Total Municipal Taxes Receivable: | (5,588.88) | 80,727.04 | 132,761.87 |

Certified correct and in accordance with the records

Presented to council on Sept 11, 2024
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator