

**Regular Meeting of Council, Town of Springside  
Springside Centennial Hall, 217 Railway Avenue, Springside SK  
November 18, 2024**

**Mayor:** Debbie Banks

**Councillors:** Chuck Allary, Al Langley, Jamie Breitreuz, Levi Tillman

**Regrets:**

**Staff:** Kathy Novak – Administrator

**Delegates:** Riley Wiens, David Sutter

**Gallery:** via Facebook live.

***PRIOR TO THE CALL TO ORDER ALL COUNCIL MEMBERS COMPLETED THEIR OATH OF OFFICE AND  
PUBLIC DISCLOSURE STATEMENTS.***

**CALL TO ORDER**

Mayor Debbie Banks called the meeting to order at 7:09 pm.

**ADOPTION OF AGENDA**

**2024-130** Langley/Tillman

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

**CARRIED UNANIMOUSLY.**

**DELEGATIONS**

**Public Works:**

- Riley Wiens entered the hall at 6:47 pm to discuss the monthly Public Works Report. Council received a copy of the Public Works Report in the meeting package.
- Riley Wiens exited the hall at 9:33 pm.

**Fire Department:**

- David Sutter entered the hall at 6:50 pm to discuss the Monthly Fire Department Report and Springside Firefighters Association Summary Recap. Council received a copy of this report with their meeting package.
- Discussion regarding the repairs on Engine 1 and review of quotes from SeaHawk and Whitesand Mechanical. Council directed the administrator to contact Whitesand Mechanical to complete only the mechanical repairs to Engine 1. Council will schedule a meeting in January 2025 with the Rural Municipalities of Orkney and Garry to discuss the purchase of a new Engine.
- David Sutter exited the hall at 9:09 pm.

**Trail Club:**

- David Sutter entered the hall at 6:50 pm to report that he has cleared a path through the town park with a chainsaw on behalf of the trail club. Public Works will try to remove some of the stumps.
- Cockle Contracting was hired to bush mow the rest and Trail Club requested that the Town cover this expense as it also creates a fire break which benefits the Town.

  
\_\_\_\_\_  
Mayor Initial

**2024-131 Allary/Breitkreuz**

THAT Council agrees to pay Cockle Contracting for the bush mowing at the Town Park Trail in the amount of \$500.00.

**CARRIED UNANIMOUSLY.**

- David Sutter exited the hall at 9:09 pm.

**APPROVAL OF MEETING MINUTES**

**2024-132 Langley/Allary**

THAT the minutes of the Regular Meeting of Council held on October 16, 2024, be approved as presented.

**CARRIED UNANIMOUSLY.**

**APPROVAL OF ACCOUNTS**

**2024-133 Allary/Langley**

THAT the Statement of Financial Activities to October 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 \$86,274.12, attached to, and forming part of these minutes, be approved for payment.

**CARRIED UNANIMOUSLY.**

**CORRESPONDENCE**

- Saskatchewan Housing Corporation
- Canadian Pacific Kansas City
- RCMP Monthly Occurrence Summary – October 2024
- Canada Community Building Fund (formerly Gas Tax Fund)
- Commissionaires Report November 8, 2024
- Baker Tilly SK LLP
- RCMP Combined Traffic Services Saskatchewan

**2024-134 Tillman/Breitkreuz**

THAT the correspondence be acknowledged and filed.

**CARRIED UNANIMOUSLY.**

**NEW BUSINESS**

**Canada Summer Jobs Program**

**2024-135 Breitkreuz/Langley**

THAT Council directs the Administrator to apply for grant funding through the Canada Summer Jobs 2025 Program.

**CARRIED UNANIMOUSLY.**

**South Saskatchewan Vacation Guide**

**Post Election Governance Training**

**Canada Housing Infrastructure Fund - TABLED**

**Council Appointments – TABLED**

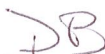
**OLD BUSINESS**

**Ridge Runner Arena – Ice Person/Arena Caretaker Tenders**

*Councillor Langley declared Conflict of Interest and abstained from voting.*

**2024-136 Allary/Breitkreuz**

THAT Council accepts the tender for 2024/2025 Ice Person/Arena Caretaker from AI Langley at a bid of \$1,800.00/month.

  
\_\_\_\_\_  
Mayor Initial

CARRIED.

**Ridge Runner Arena – Insurance Claim Update - TABLED**

**Springside Centennial Hall Caretaker Tenders**

*Councillor Allary declared Conflict of Interest, exited the hall at 8:27 pm and abstained from voting.*

**2024-137 Allary/Breitkreuz**

THAT Council accepts the tender for Springside Centennial Hall Caretaker from Riversong Allary at a cost of \$25.00/hall check and \$25.00/hour for hall cleaning.

CARRIED.

*Councillor Allary re-entered the hall at 8:44 pm.*

**ADMINISTRATOR'S REPORT**

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

**MAYOR & COUNCILLOR FORUM**

**NEXT MEETING**

- The next Regular Meeting of the Springside Town Council will be on Wednesday, December 18, 2024.

**CLOSED SESSION**

**2024-138 Allary/Langley**

THAT Council move into CLOSED SESSION under clause 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resources Matters at 9:09 pm.

CARRIED UNANIMOUSLY.

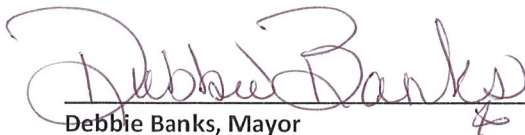
*Riley Wiens was asked to remain in the hall for this discussion.*

*Council returned to OPEN SESSION at 9:33 pm.*

**ADJOURNMENT**

**2024-139 Allary**

THAT this meeting is adjourned at 9:34 pm.

  
Debbie Banks, Mayor

  
Kathryn Novak, Administrator

  
Mayor Initial



**TOWN OF SPRINGSIDE**  
**Statement of Financial Activities - Summary**  
For the Period Ending November 30, 2024

	Current	Year To Date	Budget
<b>Revenues</b>			
Taxation	948.50	448,399.77	443,860.00
Fees and Charges			
F & C - General Government	145.00	7,465.75	9,180.00
F & C - Fine Revenue		375.00	960.00
F & C - Fire Protection	223.48	66,747.08	60,100.00
F & C - Transportation		3,507.00	5,000.00
F & C - Rink/Hall Revenue	490.00	40,811.68	26,870.00
F & C - Cemetery		2,425.00	1,000.00
F & C - Garbage & Recycling	113.34	53,269.16	69,200.00
F & C - Utility Revenue (inc Infra Levy)	1,355.56	189,334.98	261,360.00
Grants-Conditional & Unconditional	14,579.00	172,581.08	193,550.00
Grants in Lieu of Taxes		20,576.58	29,090.00
Interest Income	5,215.29	62,154.20	59,110.00
SaskLotto & CRAG Grants		12,305.00	14,810.00
Other Miscellaneous Revenue		2,709.92	1,260.00
<b>Total Revenues:</b>	<b>23,070.17</b>	<b>1,082,662.20</b>	<b>1,175,350.00</b>
<b>Expenditures</b>			
General Government Services	21,094.74	306,766.64	365,050.00
GG - Bank Charges	208.02	3,929.03	4,380.00
Police/Commissionaire Services		29,209.68	31,560.00
Fire Protection Services	1,498.65	48,447.85	100,300.00
Transportation Services	49,978.69	220,342.98	180,970.00
Garbage, Recycling, Pest Control	6,479.17	62,526.63	75,740.00
Cemetery		3,150.00	5,510.00
Recreation and Cultural Services	1,396.54	70,783.05	69,400.00
Water Expenses	4,953.20	167,852.50	259,390.00
Sewer Expenses	404.99	18,929.30	42,090.00
Debenture Pymt Interest Expense		18,539.70	18,540.00
<b>Total Expenditures:</b>	<b>86,014.00</b>	<b>950,477.36</b>	<b>1,152,930.00</b>
<b>Change in Net Financial Assets</b>	<b>(62,943.83)</b>	<b>132,184.84</b>	<b>22,420.00</b>
<b>Change in Net Assets</b>	<b>(62,943.83)</b>	<b>132,184.84</b>	<b>22,420.00</b>
<b>Change in Surplus</b>	<b>(62,943.83)</b>	<b>132,184.84</b>	<b>22,420.00</b>
<b>Account Balances</b>	<b>Current</b>	<b>Year to Date</b>	<b>Balance</b>
<b>Cash</b>			
BANK - CHQ ACCOUNT	(41,176.99)	(798,901.95)	712,742.18
BANK - SAVINGS		(721.91)	
BANK - HIGH INT CHQ - RESERVES	3,001.43	930,024.81	930,024.81
BANK - SRA GENERAL ACCOUNT	308.22	3,919.69	90,500.11
BANK - SRA BINGO & BREAKERS ACCOUNT		7,014.55	7,385.27
BANK-SRA RAFFLE ACCOUNT	22.44	387.34	9,301.49
<b>Total Cash:</b>	<b>(37,844.90)</b>	<b>141,722.53</b>	<b>1,749,953.86</b>

Report Date  
12/12/2024 11:31 AM


**TOWN OF SPRINGSIDE**  
**Statement of Financial Activities - Summary**  
For the Period Ending November 30, 2024

Page 2

	Current	Year To Date	Budget
<b>Municipal Taxes Receivable</b>			
Municipal - Tax Receivable - Current	(8,293.50)	70,716.40	68,498.13
Municipal - Tax Receivable - Arrears	27.37	(35,706.78)	18,546.32
<b>Total Municipal Taxes Receivable:</b>	<b>(8,266.13)</b>	<b>35,009.62</b>	<b>87,044.45</b>

Certified correct and in accordance with the records

Presented to council on December 19, 2024  
(Date)

  
\_\_\_\_\_  
Debbie Banks  
Mayor

  
\_\_\_\_\_  
Kathryn Novak  
Administrator