

**Special Meeting of Council re: Budget
Town of Springside
18 Main Street, Springside SK
March 22, 2021**

Mayor: Debbie Banks

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

Regrets:

Staff: Kristie Evanovich – Administrator

Delegates:

Gallery: via Facebook live

Call to order:

Mayor Banks called the meeting to order at 7:00 pm

Adoption of Agenda:

2021/047 **Langley/Allary** THAT the Council of the Town of Springside adopts the agenda as presented.
CARRIED.

2021 Budget

- Administrator, Kristie Evanovich presented the updated draft of the 2021 Budget which outlined an increase in water and sewer rates but no increases in tax rates for 2021.
- The budget figures were reviewed including a more detailed review of capital expenditures and reserves.

2021/048 **Prychak/Graves** THAT the Council of the Town of Springside directed the Administrator to transfer \$320,000.00 from the Town's general operating chequing account to the town's savings/reserves account.
CARRIED.

2021/049 **Spearman/Langley** THAT Council move IN CAMERA under Section 12 of *The Procedure Bylaw* to discuss staff wages at 7:55 p.m.

Administrator, Kristie Evanovich declared conflict of interest regarding wage discussion and exited the hall at 7:55 p.m.

Administrator, Kristie Evanovich returned to the meeting at 8:13 p.m.

2021/050 **Langley/Spearman** THAT Council return to OPEN SESSION at 8:14 p.m.

2021/051 **Prychak/Spearman** THAT the Council of the Town of Springside approves the wages for Lutz (Tex) Schirrschmidt, Trevor Shindle, Kristie Evanovich and Kathryn Novak to be paid Retroactive to January 1, 2021 as per the 2021 Budget.

- The 2021 Budget will be finalized and approved at the next regular meeting of Council on April 12, 2021.

Next Regular Meeting: Monday, April 12, 2021 at 7:00 p.m.

Adjournment

2021/052

Langley

THAT this meeting be adjourned at 8:15 p.m.

CARRIED.



Mayor



Administrator