

# Regular Meeting of Council, Town of Springside\_ Springside Centennial Hall, 217 Railway Avenue, Springside SK April 15, 2025

Mayor:

Debbie Banks

Councillors:

Chuck Allary, Al Langley, Jamie Breitkreuz, Levi Tillman

Regrets:

Staff:

Kathy Novak - Administrator

Delegates:

Riley Wiens (Public Works); David Sutter (Fire Department)

Gallery:

Don Werner entered the hall at 6:41 pm and exited the hall at 7:53 pm

via Facebook live

# **CALL TO ORDER**

Mayor Debbie Banks called the meeting to order at 6:57 pm.

#### ADOPTION OF AGENDA

2025-029

Allary/Breitkreuz

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 6:57 pm to present the Monthly Public Works Report. Council received a copy of the report in the meeting package.
- Riley Wiens exited the hall at 7:53 pm

Fire Department:

 David Sutter entered the hall at 6:49 pm to present the monthly reports for Springside Fire Rescue and the Springside Firefighters Association. Council received a copy of these reports with their meeting package.

2025-030

Langley/Tillman

THAT Council accepts the quote from GeoVerra to provide a lot survey of 314 Taylor Avenue, as well as a certified surveyor's sketch showing property dimensions and encroachments at a cost of \$2,907.50 plus taxes.

CARRIED UNANIMOUSLY





Fire Bylaw No. 2025-01

2025-031 Breitkreuz/Allary

THAT Council resolves to initiate the second reading of Bylaw No. 2025-01 – A Bylaw for the Prevention of Fire, the Prevention of the Spread of Fire, and for the Preservation of Life in the event of an Emergency Response which may be cited as The Fire Bylaw.

CARRIED UNANIMOUSLY.

2025-032 Langley/Tillman

THAT Council resolves to give Bylaw No. 2025-01 – A Bylaw for the Prevention of Fire, the Prevention of the Spread of Fire, and for the Preservation of Life in the event of an Emergency Response which may be cited as The Fire Bylaw – a third and final reading.

CARRIED UNANIMOUSLY.

• David Sutter exited the hall at 7:53 pm.

# APPROVAL OF MEETING MINUTES

2025-033 Langley/Tillman

THAT the minutes of the Regular Meeting of Council held on March 19, 2025, be approved as presented. CARRIED UNANIMOUSLY.

# APPROVAL OF ACCOUNTS

2025-034

Breitkreuz/Allary

THAT the Statement of Financial Activities to March 31, 2025, 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 \$84,332.10, attached to, and forming part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY.

### **CORRESPONDENCE**

- a. RCMP Monthly Occurrence Summary March 2025
- b. Municipal Revenue Sharing
- c. Cornerstone Credit Union
- d. Community Rink Affordability Grant (CRAG)
- e. 2025 Education Property Tax Mill Rates
- f. RM of Orkney Board Appointment
- g. Legacy Co-Op Donation to Springside Recreation Association
- h. Legacy Co-Op Donation to Springside Fire Department

2025-035 Langley/Tillman

THAT the correspondence be acknowledged and filed.

CARRIED UNANIMOUSLY.

#### **NEW BUSINESS**

Request for Utility Bill Reduction - Barry Merriman

2025-036 Langley/Tillman

THAT Council declines the request from Barry Merriman to discount or deduct any charges from the first quarter Utility Billing for his property at 11 Sharp Street. CARRIED UNANIMOUSLY.



#### **Bylaw Enforcement**

2025-037

Tillman/Breitkreuz

THAT Council accepts the proposal from Kevin Ludba for Bylaw Enforcement Services for a one-year term from May 1, 2025 – April 30, 2026, at a rate of \$50.00/hour plus a mileage fee of \$0.65/km.

CARRIED UNANIMOUSLY.

Generator Bylaw - TABLED

# **OLD BUSINESS**

Budget 2025

- a. Budget Approval
- b. Mill Rate Acknowledgement
- c. Minimum Tax Bylaw No. 2025-02
- d. Base Tax Bylaw No. 2025-03
- e. Reserves Transfers
  - Budget was reviewed in closed session

# Ridge Runner Arena Shingle Replacement and Roof Repair

2025-038

Langley/Breitkreuz

THAT Council accepts the quote from Joshua Gallant, G Home Renovations for the west side shingle and plywood replacement including repair of the canteen connection at the Ridge Runner Arena in the amount of \$110,995.56.

CARRIED UNANIMOUSLY.

# **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, May 14, 2025, 2025.

#### **CLOSED SESSION**

2025-039

Breitkreuz/Tillman

THAT Council move into CLOSED SESSION under Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* at 7:53 pm.

CARRIED UNANIMOUSLY.

Council returned to open session at 8:32 pm

**Budget Approval** 

2025-040

Langley/Breitkreuz

THAT Council resolves to adopt the 2025 Budget as presented, with a base tax of \$970.00 on land



and improvements, a minimum tax of \$1,640.00 on land and improvements, and a mill rate of 4.75 mills.

AND THAT Council approves the 2025 wages in accordance with the 2025 Budget and outlined in the 2025 staff salary confirmation letters with any wage increases retroactive to January 1, 2025.

CARRIED UNANIMOUSLY.

#### Mill Rate Acknowledgement

2025-041

Tillman/Allary

THAT Council acknowledges the education property tax mill rates for the 2025 taxation year as follows:

Agriculture 1.07 mills
Residential 4.27 mills
Commercial/Industrial 6.37 mills

Resource 7.49 mills CARRIED UNANIMOUSLY.

Minimum Tax Bylaw No. 2025-03

2025-042

Langley/Allary

THAT Council resolves to initiate the first reading of Bylaw No. 2025-03 – A Bylaw to Provide for a Base Tax.

CARRIED UNANIMOUSLY.

2025-043 Tillman/Breitkreuz

THAT Council resolves to initiate a second reading of Bylaw No. 2025-03 – A Bylaw to Provide for a Base Tax.

CARRIED UNANIMOUSLY.

2025-044 Langley/Breitkreuz

THAT Council resolves to give Bylaw No. 2025-03 – A Bylaw to Provide for a Base Tax – three readings at this meeting.

CARRIED UNANIMOUSLY.

2025-045 Allary/Tillman

THAT Council resolves to give Bylaw No. 2025-03 – A Bylaw to Provide for a Base Tax – a third and final reading at this meeting.

CARRIED UNANIMOUSLY.

Base Tax Bylaw No. 2025-02

2025-046

Allary/Langley

THAT Council resolves to initiate the first reading of Bylaw No. 2025-02 – A Bylaw to Provide for a Minimum Tax.

CARRIED UNANIMOUSLY.

2025-047 Breitkreuz/Tillman

THAT Council resolves to initiate a second reading of Bylaw No. 2025-02 – A Bylaw to Provide for a Minium Tax.

CARRIED UNANIMOUSLY.

2025-048 Langley/Tillman

THAT Council resolves to give Bylaw No. 2025-02 – A Bylaw to Provide for a Minimum Tax – three readings at this meeting.

CARRIED UNANIMOUSLY.

2025-049 Breitkreuz/Allary

THAT Council resolves to give Bylaw No. 2025-02 – A Bylaw to Provide for a Minimum Tax – a third and final reading at this meeting.

CARRIED UNANIMOUSLY.



#### **Reserves Transfers**

2025-050

Allary/Breitkreuz

THAT Council directs the Administrator to make the following transfers to reserves, totaling

\$162,900 in the 2024 fiscal year:

Arena Roof Repairs

\$,2648.00 (from donations)

Cemetery Fund

\$2,425.00

Fire Hall Expansion

\$27,827.00

Arena Roof Repairs

\$60,000.00

Fire Department Equipment Purchases

\$30,000.00

Water Capital Infrastructure Fund

\$40,000.00

CARRIED UNANIMOUSLY.

# **ADJOURNMENT**

2025-051

Allary

THAT this meeting is adjourned at 8:47 pm.

Debbie Banks, Mayor

Kathryn Novak, Administrator