

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
August 9, 2023**

- Mayor:** Debbie Banks
- Councillors:** Al Langley, Jack Prychak, Steve Spearman, Mike Pasloski, Jim Graves
- Regrets:** Chuck Allary
- Staff:** Kathryn Novak – Administrator
Trevor Shindle – Public Works
- Delegates:** Sean Wilson – Saskatchewan Party Candidacy
Public Works – Trevor Shindle
Fire Department – Fire Chief, David Sutter
- Gallery:** via Facebook live
Barry Merriman entered the hall at 6:58 pm and exited the hall at 8:43 pm

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 7:06 pm

ADOPTION OF AGENDA

2023-103

Spearman/Langley

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

DELEGATIONS

Sean Wilson – Saskatchewan Party Candidacy

- Sean Wilson entered the hall at 7:01 to advise that he is seeking candidacy in the Canora Pelly Constituency and discuss issues facing small municipalities (population of 750 and less) in our area.
- Sean Wilson exited the hall at 7:16 pm.

Jack Prychak entered the hall at 7:12 pm

Public Works:

- Trevor Shindle entered the hall at 6:47 pm to present the Monthly Public Works Department Report which had been prepared by Riley Wiens. The Council Members received a copy of this report with their meeting package.
- Trevor Shindle exited the hall at 8:43 pm.

Fire Department:

- David Sutter entered the hall at 6:45 pm to present the Monthly Fire Department Report. The Council Members received a copy of this report with their meeting package.
- Discussion regarding a meeting with surrounding Rural Municipalities.
- Discussion regarding the TRES Training that will take place September 15-16, 2023 at the landfill.
- David Sutter exited the hall at 8:43 pm.



Mayor Initial

APPROVAL OF MEETING MINUTES

2023-104 Langley/Pasloski

THAT the minutes of the Regular Meeting of Council held on July 12, 2023 be approved as presented. **CARRIED.**

APPROVAL OF ACCOUNTS

2023-105 Spearman/Graves

THAT the Statement of Financial Activities to July 31, 2023, 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 \$85,804.80, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- a. Bylaw Enforcement Reports – July 10, 2023 & July 24, 2023
- b. RCMP Monthly Occurrence Summary – July 2023
- c. RCMP – Combined Traffic Services SK Report
- d. CP – Dangerous Goods Density Study

2023-106 Langley/Pasloski

THAT the correspondence be acknowledged and filed. **CARRIED.**

NEW BUSINESS

Report from Whitesand Mechanical re Sewage Lift Station

- Council received a copy of the report in their meeting package.
- Stephen Spearman reviewed the report and fielded questions.

Saskatchewan Lotteries Community Grant

2023-107 Langley/Pasloski

THAT Council agrees that the 2023 Saskatchewan Lotteries Community Grant in the amount of \$9,965.00 be disbursed as follows:

Springside & District Seniors	\$700.00
Springside Before & After School Program	\$1,500.00
Springside Legion	\$600.00
Springside Minor Sports	\$1,000.00
Springside Skating Club	\$3,050.00
Springside Walking Club	0
Springside School	\$325.00
Parkland Regional Library	\$1,290.00
Springside Community Resource Centre	\$1,500.00

AND, THAT all charges for hall rental for the Springside Community Walking Club be waived for the 2023-2024 winter walking season. **CARRIED.**

OLD BUSINESS

Update from BCL Engineering on Water Treatment Plant

- BCL Engineering provided updated drawings for conversation and consideration.


Mayor Initial

Hydrant Repair

- Town Administrator was directed to contact Diggers Excavating to proceed with the repair of the hydrant and valve at the corner of Main Street and Railway Avenue as this expenditure was included in the 2023 budget.

Concrete Quotes

- Town Administrator and Public Works staff were directed to put together a map of sidewalks in Springside with their recommendations for areas to be removed and areas to be repaired or replaced.

Sale of Utility Tractor

2023-108

Spearman/Graves

THAT Council accepts the tender for the purchase of the unplated utility trailer currently stored at the town shop from Riley Wiens in the amount of \$200.00. **CARRIED.**

ADMINISTRATOR'S REPORT

- Council acknowledged the Administrator's Report as presented.

MAYOR & COUNCILLOR FORUM

NEXT MEETING

- The next Regular Meeting of the Springside Town Council will be held on Wednesday, September 13, 2023.

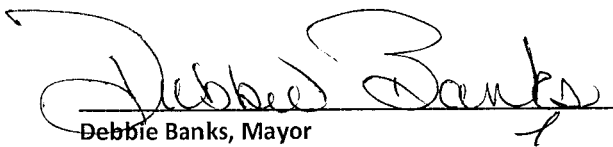
ADJOURNMENT

2023-109

Langley

THAT this meeting is adjourned at 8:43 pm.

CARRIED.


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending July 31, 2023

Report Date
08/04/2023 2:20 PM

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	Current	Year To Date	Budget
Revenues			
Taxation	2,711.28	425,330.53	424,200.00
Fees and Charges			
F & C - General Government	(9.36)	3,117.50	9,350.00
F & C - Fine Revenue		93.75	500.00
F & C - Fire Protection	11,348.38	24,444.34	52,540.00
F & C - Transportation		4,800.00	4,800.00
F & C - Rink/Hall Revenue	1,224.50	17,182.74	23,770.00
F & C - Cemetery		2,250.00	500.00
F & C - Garbage & Recycling	25.00	34,255.82	69,000.00
F & C - Utility Revenue (inc Infra Levy)	274.32	121,000.87	248,730.00
Grants-Conditional & Unconditional	435.08	84,337.12	201,280.00
Grants in Lieu of Taxes	1,964.40	16,635.37	27,990.00
Interest Income	5,399.06	28,143.46	17,300.00
SaskLotto & CRAG Grants		5,303.03	12,950.00
Other Miscellaneous Revenue		545.37	3,500.00
Total Revenues:	23,372.66	767,439.90	1,096,410.00
Expenditures			
General Government Services	18,666.23	210,159.53	418,480.00
GG - Bank Charges	1,448.52	2,825.44	5,050.00
Police/Commissionaire Services	27,880.27	29,018.07	29,750.00
Fire Protection Services	11,305.76	30,397.21	89,570.00
Transportation Services	2,258.20	88,264.78	151,160.00
Transp- Construction @ Shop			2,000.00
Garbage, Recycling, Pest Control	1,050.00	35,386.50	69,900.00
Housing Authority Deficits			1,090.00
Recreation and Cultural Services	(5,191.23)	30,578.12	56,610.00
Water Expenses	4,980.83	107,283.41	218,720.00
Sewer Expenses	8,717.41	16,461.32	24,330.00
Debenture Pymt Interest Expense		19,382.55	19,380.00
Total Expenditures:	71,115.99	569,756.93	1,086,040.00
Change in Net Financial Assets	(47,743.33)	197,682.97	10,370.00
Change in Non-Financial Assets		544.65	
Change in Net Assets	(47,743.33)	197,138.32	10,370.00
Transfer to Reserves	55,000.00	55,000.00	
Change in Surplus	(102,743.33)	142,138.32	10,370.00

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	20,914.76	758,298.07	1,478,684.05
BANK - SAVINGS	1.02	(597,898.26)	716.63


TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending July 31, 2023

Report Date
08/04/2023 2:20 PM

	Current	Year To Date	Budget
BANK - SRA GENERAL ACCOUNT	2,844.02	3,459.99	12,744.33
BANK - SRA BINGO & BREAKERS ACCOUNT	(3,004.00)	(3,028.00)	390.72
BANK-SRA RAFFLE ACCOUNT	77.83	(6,185.83)	19,038.05
Total Cash:	20,833.63	154,645.97	1,511,573.78
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(23,482.17)	106,905.75	101,093.00
Municipal - Tax Receivable - Arrears	(107.23)	(28,908.37)	10,854.48
Total Municipal Taxes Receivable:	(23,589.40)	77,997.38	111,947.48

Certified correct and in accordance with the records

Presented to council on August 9, 2023
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator