

**Regular Meeting of Council, Town of Springside  
Springside Centennial Hall, 217 Railway Avenue, Springside SK  
July 11, 2024**

**Mayor:** Debbie Banks

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

**Regrets:**

**Staff:** Kathy Novak – Administrator

**Delegates:** Riley Wiens – Public Works  
David Sutter – Fire Department

**Gallery:** Barry Merriman entered the hall at 6:42 pm and exited the hall at 7:48 pm  
via Facebook live.

**CALL TO ORDER**

Mayor Debbie Banks called the meeting to order at 7:01 pm

**ADOPTION OF AGENDA**

2024-084 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:**

- Riley Wiens entered the hall at 6:49 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 8:02 pm

**Fire Department**

- Fire Chief, David Sutter entered the hall at 7:02 pm to present the monthly Fire Department and Springside Fire Fighters Association reports.
- Council received a copy of the reports in the meeting package.
- David Sutter exited the hall at 7:48 pm

**APPROVAL OF MEETING MINUTES**

2024-085 Allary/Pasloski

THAT the minutes of the Regular Meeting of Council held on June 12, 2024, be approved as presented.

**CARRIED UNANIMOUSLY.**



Mayor Initial

## APPROVAL OF ACCOUNTS

2024-086 Langley/Graves

THAT the Statement of Financial Activities to June 30, 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 \$203,025.85, attached to, and forming part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY.**

## CORRESPONDENCE

- a. Bylaw Enforcement Report
- b. Cathay Wagantall – Member of Parliament
- c. KGS Resource
- d. Fire Underwriters Survey
- e. Saskatchewan Assessment Management Agency (SAMA)
- f. DMG Events

2024-087 Langley/Spearman

THAT the correspondence be acknowledged and filed.

**CARRIED UNANIMOUSLY.**

## NEW BUSINESS

Deck Construction – 609 Railway Avenue

2024-088 Spearman/Pasloski

THAT Council agrees to allow Derek Cockle to construct a deck and stairs on the front of his property at 609 Railway Avenue pending approval by the Building Inspector. Council acknowledges that due to the placement of the house on the lot, the minimum front yard requirement of 25 feet cannot be achieved and allow this discretionary use.

**CARRIED UNANIMOUSLY.**

## OLD BUSINESS

Update Meeting with RM's regarding Fire Department

- Mayor Debbie Banks provided a high-level review of the June 26, 2024, meeting with the RM of Orkney and the RM of Garry.

## 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, August 14, 2024.

## CLOSED SESSION

2024-089 Allary/Spearman

THAT Council move into CLOSED SESSION under section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss matters of long-term planning at 7:48 pm. Riley Wiens was asked to stay for the first portion of the discussion.

**CARRIED UNANIMOUSLY.**

*Riley Wiens exited the hall at 8:02 p.m.*

  
Mayor Initial

*Council returned to open session at 9:01 p.m.*

2024-090

**Prychak/Graves**

THAT Council directs the Administrator to list the 2020 John Deere Compact Utility tractor, together with the counterweight, fork and snow push attachments for \$55,000.00.

**CARRIED UNANIMOUSLY.**

2024-091

**Langley/Spearman**

THAT TAX Service be authorized under s22(1) of *The Tax Enforcement Act* on or after July 12, 2024, to commence proceedings to request title with respect to the following described lands:

Roll 83

Lot 3-Blk/Par 10-Plan AA5416 Ext 0

Lot 4-Blk/Par 10-Plan AA5416 Ext 0

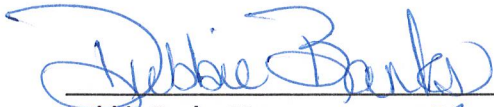
**CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

2024-092

**Allary**

THAT this meeting is adjourned at 9:05 pm.

  
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Debbie Banks, Mayor  
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Kathryn Novak, Administrator  
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Mayor Initial

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

|  | Current            | Year To Date        | Budget              |
|--|--------------------|---------------------|---------------------|
| <b>Revenues</b>                          |                    |                     |                     |
| Taxation                                 | 1,306.69           | 443,979.77          | 443,860.00          |
| Fees and Charges                         |                    |                     |                     |
| F & C - General Government               | 691.00             | 3,322.75            | 9,180.00            |
| F & C - Fine Revenue                     |                    | 375.00              | 960.00              |
| F & C - Fire Protection                  | 19,035.23          | 50,886.10           | 60,100.00           |
| F & C - Transportation                   |                    | 3,507.00            | 5,000.00            |
| F & C - Rink/Hall Revenue                | 2,925.18           | 32,578.33           | 26,870.00           |
| F & C - Cemetery                         |                    | 1,825.00            | 1,000.00            |
| F & C - Garbage & Recycling              | 225.00             | 35,326.66           | 69,200.00           |
| F & C - Utility Revenue (inc Infra Levy) | 649.00             | 125,130.37          | 261,360.00          |
| Grants-Conditional & Unconditional       | 594.35             | 121,169.35          | 193,550.00          |
| Grants in Lieu of Taxes                  | 1,840.87           | 15,292.26           | 29,090.00           |
| Interest Income                          | 6,145.68           | 39,602.02           | 59,110.00           |
| SaskLotto & CRAG Grants                  | 6,380.75           | 6,620.75            | 14,810.00           |
| Other Miscellaneous Revenue              |                    | 2,709.92            | 1,260.00            |
| <b>Total Revenues:</b>                   | <b>39,793.75</b>   | <b>882,325.28</b>   | <b>1,175,350.00</b> |
| <b>Expenditures</b>                      |                    |                     |                     |
| General Government Services              | 25,623.78          | 214,839.03          | 365,050.00          |
| GG - Bank Charges                        | 1,441.50           | 3,048.30            | 4,380.00            |
| Police/Commissionaire Services           | 28,359.58          | 28,757.08           | 31,560.00           |
| Fire Protection Services                 | 848.82             | 29,353.50           | 100,300.00          |
| Transportation Services                  | 5,548.69           | 156,998.52          | 180,970.00          |
| Garbage, Recycling, Pest Control         | 6,812.96           | 36,474.77           | 75,740.00           |
| Cemetery                                 |                    | 1,750.00            | 5,510.00            |
| Recreation and Cultural Services         | 8,119.17           | 47,092.42           | 69,400.00           |
| Water Expenses                           | 17,809.89          | 95,683.79           | 259,390.00          |
| Sewer Expenses                           | 398.21             | 6,660.15            | 42,090.00           |
| Debenture Pymt Interest Expense          |                    | 18,539.70           | 18,540.00           |
| <b>Total Expenditures:</b>               | <b>94,962.60</b>   | <b>639,197.26</b>   | <b>1,152,930.00</b> |
| <b>Change in Net Financial Assets</b>    | <b>(55,168.85)</b> | <b>243,128.02</b>   | <b>22,420.00</b>    |
| <b>Change in Net Assets</b>              | <b>(55,168.85)</b> | <b>243,128.02</b>   | <b>22,420.00</b>    |
| <b>Change in Surplus</b>                 | <b>(55,168.85)</b> | <b>243,128.02</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                       | 3,736.57           | 180,754.42          | 1,692,398.55        |
| BANK - SAVINGS                           | 0.99               | 7.22                | 729.13              |
| BANK - SRA GENERAL ACCOUNT               | 533.84             | 2,822.25            | 89,402.67           |
| BANK - SRA BINGO & BREAKERS ACCOUNT      | 774.30             | 3,368.45            | 3,739.17            |
| BANK-SRA RAFFLE ACCOUNT                  | (560.62)           | 279.44              | 9,193.59            |
| <b>Total Cash:</b>                       | <b>4,485.08</b>    | <b>187,231.78</b>   | <b>1,795,463.11</b> |

Report Date  
08/13/2024 11:39 AM

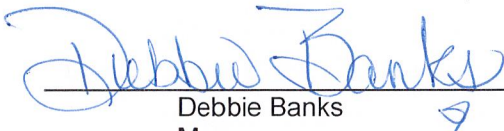
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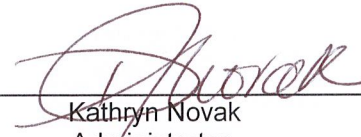
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|  | Current            | Year To Date     | Budget            |
|--|--------------------|------------------|-------------------|
| <b>Municipal Taxes Receivable</b>        |                    |                  |                   |
| Municipal - Tax Receivable - Current     | (16,061.85)        | 116,366.42       | 114,148.15        |
| Municipal - Tax Receivable - Arrears     | 130.24             | (30,050.50)      | 24,202.60         |
| <b>Total Municipal Taxes Receivable:</b> | <b>(15,931.61)</b> | <b>86,315.92</b> | <b>138,350.75</b> |

Certified correct and in accordance with the records

Presented to council on August 14, 2024  
(Date)

  
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Debbie Banks  
Mayor

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