

Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
June 12, 2024

Mayor: Debbie Banks

Councillors: Jack Prychak, Chuck Allary, Steve Spearman, Al Langley, Jim Graves
Mike Pasloski arrived at 7:24 pm

Regrets:

Staff: Kathy Novak – Administrator

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

Gallery: Barry Merriman entered the hall at 6:59 pm and exited the hall at 8:20 pm
via Facebook live.

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 6:58 pm

ADOPTION OF AGENDA

2024-076 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 8:20 pm

Fire Department

- Fire Chief, David Sutter entered the hall at 6:50 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 8:20 pm

APPROVAL OF MEETING MINUTES

2024-077 Spearman/Langley

THAT the minutes of the Regular Meeting of Council held on May 15, 2024, be approved as presented.

CARRIED UNANIMOUSLY.


Mayor Initial

APPROVAL OF ACCOUNTS

2024-078 Allary/Graves

THAT the Statement of Financial Activities to May 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 \$61,464.50, attached to, and forming part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

- a. Bylaw Enforcement Update
- b. RCMP Monthly Occurrence Summary – May 2024
- c. 2024-2025 Municipal Revenue Sharing

2024-079 Langley/Spearman

THAT the correspondence be acknowledged and filed.

CARRIED UNANIMOUSLY.

NEW BUSINESS

Backhoe Purchase

2024-080 Langley/Spearman

THAT Council agrees to the purchase of a 2011 John Deere 410J Backhoe from Attachment World in Pincher Creek, AB at a cost of \$59,500.00 plus shipping of \$3,500.00 and taxes.

CARRIED.

Four-Way Stop in School Zone

2024-081 Allary/Prychak

THAT Council directs the Administrator to apply for the SGI Traffic Safety Grant to purchase speed bumps for the school zone intersections at Springs Avenue & Patrick Street, Taylor Avenue & Patrick Street, Main Street & Springs Avenue and Main Street & Taylor Avenue.

CARRIED UNANIMOUSLY.

Election 2024 – Criminal Record Check Bylaw

OLD BUSINESS

Update on Hail Claim/Rink Roof

Meeting with RM's regarding Fire Department

ADMINISTRATOR'S REPORT

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

MAYOR & COUNCILLOR FORUM

NEXT MEETING


Mayor Initial

- The next Regular Meeting of the Springside Town Council will be on Thursday, July 11, 2024.

CLOSED SESSION

2024-082 Pasloski/Prychak

THAT Council move into CLOSED SESSION under section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource matters at 8:20 pm

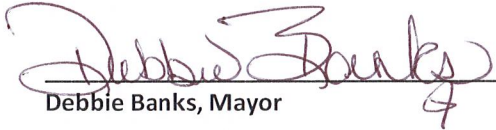
CARRIED UNANIMOUSLY.

Council returned to open session at 8:45 p.m.

ADJOURNMENT

2024-083 Allary

THAT this meeting is adjourned at 8:45 pm.


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

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

	Current	Year To Date	Budget
Revenues			
Taxation	218.55	442,673.08	443,860.00
Fees and Charges			
F & C - General Government	580.00	2,631.75	9,180.00
F & C - Fine Revenue		375.00	960.00
F & C - Fire Protection	6,008.04	31,850.87	60,100.00
F & C - Transportation	3,507.00	3,507.00	5,000.00
F & C - Rink/Hall Revenue	1,273.65	29,653.15	26,870.00
F & C - Cemetery	250.00	1,825.00	1,000.00
F & C - Garbage & Recycling	17,281.66	35,101.66	69,200.00
F & C - Utility Revenue (inc Infra Levy)	59,913.71	124,481.37	261,360.00
Grants-Conditional & Unconditional	67,943.87	120,575.00	193,550.00
Grants in Lieu of Taxes	3,907.68	13,451.39	29,090.00
Interest Income	5,528.50	33,456.34	59,110.00
SaskLotto & CRAG Grants		240.00	14,810.00
Other Miscellaneous Revenue		2,709.92	1,260.00
Total Revenues:	166,412.66	842,531.53	1,175,350.00
Expenditures			
General Government Services	23,951.02	192,915.25	365,050.00
GG - Bank Charges	530.62	1,606.80	4,380.00
Police/Commissionaire Services		397.50	31,560.00
Fire Protection Services	1,897.69	14,621.20	100,300.00
Transportation Services	64,839.00	152,122.56	180,970.00
Garbage, Recycling, Pest Control	6,521.41	29,661.81	75,740.00
Cemetery	1,750.00	1,750.00	5,510.00
Recreation and Cultural Services	8,947.15	38,973.25	69,400.00
Water Expenses	7,794.97	77,873.90	259,390.00
Sewer Expenses	487.33	6,261.94	42,090.00
Debenture Pymt Interest Expense		18,539.70	18,540.00
Total Expenditures:	116,719.19	534,723.91	1,152,930.00
Change in Net Financial Assets	49,693.47	307,807.62	22,420.00
Change in Net Assets	49,693.47	307,807.62	22,420.00
Change in Surplus	49,693.47	307,807.62	22,420.00
Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	219,863.69	186,528.60	1,698,172.73
BANK - SAVINGS	0.97	6.23	728.14
BANK - SRA GENERAL ACCOUNT	40.24	2,288.41	88,868.83
BANK - SRA BINGO & BREAKERS ACCOUNT	569.65	2,594.15	2,964.87
BANK-SRA RAFFLE ACCOUNT	(1,963.77)	840.06	9,754.21
Total Cash:	218,510.78	192,257.45	1,800,488.78

Report Date
07/08/2024 1:52 PM

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

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	Current	Year To Date	Budget
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(241,755.89)	132,428.27	130,210.00
Municipal - Tax Receivable - Arrears	(1,129.08)	(30,180.74)	24,072.36
Total Municipal Taxes Receivable:	(242,884.97)	102,247.53	154,282.36

Certified correct and in accordance with the records

Presented to council on July 11, 2024
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator