

**Regular Meeting of Council, Town of Springside
18 Main Street, Springside SK
April 12, 2021**

Mayor: Debbie Banks

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

Regrets:

Staff: Kristie Evanovich – Administrator; Kathy Novak – Admin Assistant

Delegates: Fire Department – David Sutter & Roger Pokotylo; Jack Prychak

*Gallery: Barry Merriman (entered the hall at 6:50 p.m. & exited the hall at 9:45 p.m.)
via Facebook live*

Call to order:

Mayor Banks called the meeting to order at 7:02 pm

Adoption of Agenda:

**2021/053 Langley/Spearman THAT Council of the Town of Springside adopts the agenda as presented.
CARRIED.**

Delegations:

Fire Department:

- Fire Department Deputy Fire Chief, Roger Pokotylo entered the hall at 6:45 pm and Fire Chief, David Sutter entered the hall at 7:05 pm to discuss the April 2021 Fire Report; Council received a copy of this report with their meeting package.
- Roger Pokotylo and David Sutter exited the hall at 9:50 pm.

Jack Prychak

- Jack Prychak entered the hall at 6:55 pm.
- Jack presented a written request to council to provide formal authorization to locate water lines in the vicinity of his acreage with the intent to connect to the Town of Springside's distribution system.
- Jack Prychak exited the hall at 9:45 pm

**2021/054 Graves/Spearman THAT the Council of the Town of Springside grant Jack and Verna Prychak permission to hire a company to locate the existing water lines in the vicinity of their acreage at the expense of Jack and Verna Prychak.
CARRIED.**

Public Works:

- No Public works staff was in attendance due to a water break

Approval of Meeting Minutes:

**2021/055 Langley/Spearman THAT the minutes of the Regular Meeting of Council on March 8, 2021 and the Special Meeting of Council on March 22, 2021 be approved as circulated.
CARRIED.**

Accounts:

**2021/056 Allary/Pasloski THAT the statement of Financial Activities to March 31, 2021 be approved along with the List of Accounts for Approval which includes Payroll, Online Payments, MasterCard and SRA transactions totaling \$52,963.83 be approved for
- list attached hereto.
CARRIED.**

Correspondence:

- RMCP Monthly Occurrence Summary & Request for Meeting
- Commissionaires Report – March 2021
- Government of Saskatchewan: 2021 Education Property Tax Mill Rates

**2021/057 Langley/Graves THAT the Council of the Town of Springside acknowledges the 2021 Education Property Tax Mill Rates.
CARRIED.**

2021/058 Langley/Graves THAT the correspondence be acknowledged and filed.

CARRIED.

New Business:

Fire Agreement Proposal – RM of Orkney

2021/059 Spearman/Langley THAT the Council of the Town of Orkney acknowledges the proposal from the RM of Orkney. The annual fee will remain at \$6,000.00 and the minimum call out fee will be \$5,000.00 for the RM of Orkney.

CARRIED.

Fire District

2021/060 Langley/Spearman THAT the Council of the Town of Springside resolves to support the Springside Fire Association in the formation of a Fire District.

CARRIED.

Fire Agreements – RM of Garry and Good Spirit Park

2021/061 Spearman/Pasloski THAT the Council of the Town of Springside agrees to enter into a Fire Agreement with the RM of Garry No. 245 with a \$5,000.00 yearly grant and a minimum call out fee of \$5,000.00 in effect from January 1, 2021 – December 31, 2021.

CARRIED.

2021/062 Allary/Langley THAT the Council of the Town of Springside agrees to enter into a Fire Agreement with Good Spirit Park with a \$1,800.00 yearly grant and a minimum call out fee of \$5,000.00 in effect from January 1, 2021 – December 31, 2021.

CARRIED.

Tax Title Property: 15 Patrick Street – Final Notice

2021/063 Langley/Graves THAT TAXervice, on behalf of the Town of Springside be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described land:
Lot 18-Blk/Par3-Plan 101807377 Ext 7, Title No. 150574248

CARRIED.

Tax Title Property: 15 Patrick Street – Offer to Clean Up Property from Tom Gall

2021/064 Prychak/Pasloski THAT the Council of the Town of Springside acknowledges Tom Gall's proposal for clean-up of the property at 15 Patrick Street. The Town of Springside does not have title to this property.

CARRIED.

2021 Commissionaires Contract

2021/065 Langley/Spearman THAT the Council of the Town of Springside agrees to renew the contract with the Commissionaires for another one year term from May 1, 2021 to April 30, 2022 at a total cost of \$2,328.00 payable in monthly installments.

CARRIED.

Memorial Bench at Cemetery – Robert Weaver on behalf of Jean Baziniak

2021/066 Spearman/Graves THAT the Council of the Town of Springside agrees to allow Robert Weaver to install a bench in the Springside Town Cemetery from May 1 to September 30 of each year. The Town of Springside accepts no responsibility for any damage to the bench.

CARRIED.

Cobb Electric Quote for LED Lights and Timer at the Town Sign

2021/067 Langley/Pasloski THAT the Council of the Town of Springside agrees that the rental of the Town Sign be increased from \$5.00 per week to \$25.00 per week effective immediately.

CARRIED.

Great Plains Air Zone – request to mount Air Quality monitor on the Town Office

2021-068 Spearman/Graves THAT the Council of the Town of Springside agree to allow Great Plains Air Zone to Install an air monitor in the Town of Springside to measure fine particulate matter.

CARRIED.

Canadian Union of Postal Works – letter of support

Provincial Pothole Repair Quote for crack sealing & pothole repair

2021/068 Graves/Langley THAT the Council of the Town of Springside agrees to accept the quote from Provincial Pothole and Paving in the amount of \$27,450.00 plus tax for crack sealing.
CARRIED.

Invitation to Tender Paving Project on Barbour Avenue

Addition of Outstanding Utility Bills to Tax Roll

2021/069 Spearman/Langley Whereas the Administrator sent registered letters to all residents who had outstanding utility accounts as of January 31, 2021 providing the required 30 day notice to pay the outstanding amounts before same would be added to the tax roll the landowner.
Whereas this deadline expired on March 25, 2021.
Be it resolved that the Council of the Town of Springside, as per section 269 of *The Municipalities Act*, direct the Administrator to add the arrears to the landowner's tax roll as well as an administration fee in the amount of \$20.00 on the following properties: 111 Turner Street
115 Turner Street
312 Taylor Avenue
315 Taylor Avenue
117 Seaton Street
123 Patrick Street
727 Railway Avenue **CARRIED.**

Addition of Outstanding Line Repair Charges to Tax Roll

2021/070 Allary/Pasloski THAT the Council of the Town of Springside resolve to provide 30 day notice to the residents at 30 Willis Avenue in arrears with water line repairs from 2019, then as per section 369 of *The Municipalities Act* the arrears be added to that tax roll as well as an admin fee of \$20.00.
CARRIED.

Building Permit for Pergola – 508 Taylor Avenue

2021/071 Graves/Spearman THAT the Council of the Town of Springside agrees to the issuance of a building permit to Tracey Werner for the construction of a 12 x 20 pergola on her property at 508 Taylor Avenue.
CARRIED.

Old Business:

Reservoir Repairs- tabled

- Report from JS Industries re: Repairs to reservoir was presented

2021 Budget

2021/072 Langley/Allary THAT the Council of the Town of Springside agrees to adopt the 2021 Budget (as amended) with base tax remaining at \$859.50, minimum tax remaining at \$1,427.50 on land and land with improvements, and a mill rate of 3.95.
CARRIED.

Bylaw No. 2021-001 – A Bylaw of the Town of Springside to Fix the Water, Sewer, Garbage and Recycling Utility Rates

2021/073 Langley/Spearman THAT the Council of the Town of Springside initiates a first reading of Bylaw No. 2021-01 – A Bylaw of the Town of Springside to Fix the Water, Sewer, Garbage and Recycling Utility Rates.
CARRIED.

Bylaw No. 2021-002 – A Bylaw of the Town of Springside to Control and Regulate Water and Sewer Utilities Provided by the Town of Springside

2021-074 Allary/Pasloski THAT the Council of the Town of Springside initiate a first reading of Bylaw No. 2021-02 – A Bylaw of the Town of Springside to Control and Regulate Water and Sewer Utilities Provided by the Town of Springside. **CARRIED.**

- 2021-075** **Langley/Spearman** THAT the Council of the Town of Springside initiate a second reading of Bylaw No. 2021-02 – A Bylaw of the Town of Springside to Control and Regulate Water and Sewer Utilities Provided by the Town of Springside. **CARRIED.**
- 2021/076** **Spearman/Graves** THAT the Council of the Town of Springside agree that Bylaw No. 2021-02 be given three Readings at this April 12, 2021 meeting. **CARRIED.**
- 2021/077** **Prychak/Pasloski** THAT the Council of the Town of Springside initiates a third and final reading of Bylaw No. 2021-02. **CARRIED.**

Landfill

- Council agreed that the “Free Dump Days” will be scheduled from 1:00 pm to 4:00 p.m. on the following dates:
May 1, May 15, May 29, 2021
June 12, June 26, 2021
September 11, September 25, 2021
October 9, October 16, 2021

Tax Title Property: 308 Taylor Avenue – 30 day clean up expires April 15, 2021 – tabled

Request to Write-Off Accounts Receivable

- 2021/078** **Langley/Spearman** THAT the Council of the Town of Springside resolves to write off the following accounts receivables:
- 319 Railway Avenue, Darryl Dickey - \$50.00
 - 4 Railway Street South, Richard Muik - \$150.00
 - 109 Seaton Street, Scott Harvey - \$26.76
 - Canada Post - \$964.97
 - Franklin Hall - \$2,500.00
 - Andrew Crow - \$2,500.00
- CARRIED.**

Mayor & Councilor Forum

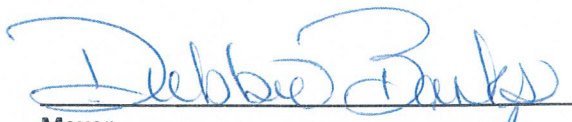
Administrator's Report


- Council acknowledged the Administrator's Report as presented.

Next Regular Meeting: Monday, May 10, 2021 at 7:00 p.m.

Adjournment

- 2021/079** **Langley** THAT this meeting be adjourned at 9:40 pm **CARRIED.**


Mayor


Administrator

Town of Springside
Statement of Financial Activities - Summary
For the Period Ending April 30, 2021

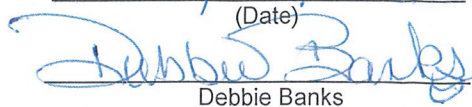
	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	442.39	2,093.61	402,040.00	(399,946.39)	99.48-
Fees and Charges	15,608.30	65,301.75	210,690.00	(145,388.25)	69.01-
Utilities	5,248.63	43,914.47	180,850.00	(136,935.53)	75.72-
Grants	7,445.87	99,879.84	269,450.00	(169,570.16)	62.93-
Grants in Lieu of Taxes	2,040.92	7,416.82	25,020.00	(17,603.18)	70.36-
Investment Income and Commissions	332.60	1,654.71	4,850.00	(3,195.29)	65.88-
Other Revenues		240.00	11,130.00	(10,890.00)	97.84-
Total Revenues:	31,118.71	220,501.20	1,104,030.00	(883,528.80)	80.03-
Expenditures					
General Government Services	22,394.47	97,357.91	364,650.00	267,292.09	73.30
Protective Services	20,067.38	27,311.35	88,060.00	60,748.65	68.99
Transportation Services	3,227.51	26,357.97	107,070.00	80,712.03	75.38
Environmental Health Services	301.42	810.38	63,100.00	62,289.62	98.72
Public Health and Welfare Services			920.00	920.00	100.00
Recreation and Cultural Services	4,751.22	12,614.92	64,800.00	52,185.08	80.53
Utilities	31,705.10	105,565.95	269,750.00	164,184.05	60.87
Total Expenditures:	82,447.10	270,018.48	958,350.00	688,331.52	71.82
Change in Net Financial Assets	(51,328.39)	(49,517.28)	145,680.00	(195,197.28)	133.99-
Change in Net Assets	(51,328.39)	(49,517.28)	145,680.00	(195,197.28)	133.99-
Change in Surplus	(51,328.39)	(49,517.28)	145,680.00	(195,197.28)	133.99-

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	(766.46)	(343,531.19)	605,675.80
BANK - SAVINGS	39.94	320,041.75	324,004.20
BANK - SRA GENERAL ACCOUNT	3.15	252.57	7,657.58
BANK - SRA BINGO & BREAKERS ACC	(4.00)	(10.00)	3,498.72
BANK-SRA RAFFLE ACCOUNT	19.37	8,488.65	46,944.46
Total Cash:	(708.00)	(14,758.22)	987,780.76
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(3,902.33)	(7,814.61)	19,388.82
Municipal - Tax Receivable - Arrears	(1,867.44)	(14,790.37)	10,429.20
Total Municipal Taxes Receivable:	(5,769.77)	(22,604.98)	29,818.02

Certified correct and in accordance with the records

Presented to council on


Kristie Evanovich
Administrator

May 10/2021
(Date)

Debbie Banks
Mayor