

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
October 16, 2024**

Mayor: Debbie Banks

Councillors: Jack Prychak, Steve Spearman, Chuck Allary
Al Langley, Jim Graves, Mike Pasloski (arrived at 7:12 pm)

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Riley Wiens, David Sutter

Gallery: Barry Merriman entered the hall at 6:50 pm and exited the hall at 8:49 pm
Don Werner entered the hall at 6:43 pm and exited the hall at 8:49 pm
Tex Schirrschmidt entered the hall at 6:50 pm and exited the hall at 8:49 pm
via Facebook live.

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 6:55 pm.

ADOPTION OF AGENDA

2024-115 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 6:46 pm to discuss the monthly Public Works Report. Council received a copy of the Public Works Report in the meeting package.
- Riley also reported that the hydrant located at the corner of Collins Avenue and Sharp Street is out of service as we are waiting for repair parts.
- Discussion regarding a dead tree at the cemetery, Council requested that Public Works remove the tree.
- Riley Wiens exited the hall at 8:49 pm

Fire Department:

- David Sutter entered the hall at 6:51 pm.
- David presented the Monthly Fire Department Report and Springside Firefighters Association Summary Recap. Council received a copy of this report with their meeting package.
- Discussion regarding the pump test recently completed on Engine 1.
- David Sutter exited the hall at 8:49 pm.

APPROVAL OF MEETING MINUTES

2024-116 Langley/Graves

THAT the minutes of the Regular Meeting of Council held on September 11, 2024, be approved as presented.

CARRIED UNANIMOUSLY.



Mayor Initial

APPROVAL OF ACCOUNTS

2024-117 Spearman/Allary

THAT the Statement of Financial Activities to September 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 \$87,185.71, attached to, and forming part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY.**

CORRESPONDENCE

- a. Bylaw Enforcement Report – September 20, 2024 & October 2, 2024
- b. RCMP Monthly Occurrence Report – August 2024 & September 2024
- c. Michael Josephson
- d. WSA Provincial Asbestos in Drinking Water Study
- e. Roy Romanow Provincial Laboratory
- f. KGS Group
- f. Assiniboine Watershed Stewardship Association

2024-118 Langley/Prychak

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

NEW BUSINESS

SUMAssure Loss Prevention Program

2024-119 Spearman/Pasloski

THAT Council directs the Administrator to register the Town of Springside in the Loss Prevention Program offered free of charge by SUMAssure. **CARRIED UNANIMOUSLY.**

Bylaw Training Services

2024-120 Allary/Langley

THAT Council agrees to enroll the Administrator in Module One – “Municipal Authority and Regulation” of the Bylaw Training offered by Gourley & Associates at a cost of \$336.00; AND THAT Council directs the Administrator to continue with Module Two and Module Three at her discretion. **CARRIED UNANIMOUSLY.**

Canada Community Building Fund

2024-121 Spearman/Graves

THAT Council agrees to enter into the Municipal Funding Agreement under the Canada Community-Building Fund Program with His Majesty the King in Right of Saskatchewan, as represented by the Minister of Government Relations for the period April 1, 2024, to March 31, 2034. **CARRIED UNANIMOUSLY.**

2024-2025 Saskatchewan Lotteries Community Grant Program

2024-122 Langley/Spearman

THAT the Council of the Town of Springside agrees that the 2024 Saskatchewan Lotteries Community Grant in the amount of \$11,825.00 be disbursed as follows:

Springside & District Seniors	\$1,065.00
Springside Before & After School Program	\$1,248.00
Springside Legion	\$1,000.00
Springside Minor Sports	\$1,248.00
Springside Skating Club	\$3,648.00
Springside Walking Club	0


Mayor Initial

Springside School	\$848.00
Parkland Regional Library	\$688.00
Springside Community Resource Centre	\$2,080.00
	\$11,825.00

AND THAT all charges for the hall rental for the Springside Community Walking Club will be waived.

CARRIED UNANIMOUSLY.

Close Bank Savings Account

2024-123 Langley/Allary

THAT Council directs the Administrator to close the Bank Savings Account at the Cornerstone Credit Union and deposit the balance in that account of \$730.91 into the Town of Springside PCA Chequing Account.

CARRIED UNANIMOUSLY.

Parkland Regional Library Semi-Annual Meeting

2024-124 Spearman/Allary

THAT Council appoints Debbie Banks as the delegate for the Town of Springside to attend the Parkland Regional Library Semi-Annual Meeting on Saturday, November 2, 2024, at 1:00 pm at the Elfros Hall in Elfros, Saskatchewan.

CARRIED UNANIMOUSLY.

OLD BUSINESS

Ridge Runner Arena – 2024-2025 Ice Rental Fees

2024-125 Allary/Graves

THAT with regards to the 2024-2025 rink season,

- a) The hourly ice rental rates during the prime-time hours of 3:00 pm to close on weekdays and all open weekend hours will be \$120.00/hour.
- b) The hourly ice rental rates outside of prime-time hours will be \$60.00/hour.
- c) The Rec Hockey Team rates will be \$1,500.00/year; and
- d) The Tournament rates will be \$400.00/day or \$700.00/weekend.

CARRIED UNANIMOUSLY.

Ridge Runner Arena – Ice Person/Arena Caretaker

2024-126 Pasloski/Spearman

THAT Council directs the Administrator to advertise the invitation to tender for Ice Person/Arena Caretaker for the Ridge Runner Arena for the 2024-2025 Ice Season. The tenders will close on Monday, November 18, 2024.

CARRIED UNANIMOUSLY.

Springside Centennial Hall Rental Updates

2024-127 Pasloski/Langley

THAT Council approves the Springside Centennial Hall Rental Terms & Conditions, Springside Centennial Hall Rental Agreement and Springside Centennial Hall Rental Deposit Information form as presented by the Administrator.

AND THAT Council sets the hall rental rates as follows:

Hourly Rate:	\$26.00
Full Day Rental (8 hours or more)	\$200.00
Weekend Rental (Friday Noon to Sunday Noon)	\$400.00
Service/Community Group Daily Rate	\$ 50.00
Damage Deposit (all groups)	\$500.00

CARRIED UNANIMOUSLY.



 Mayor Initial

**Springside Centennial Hall Caretaker
2024-128 Langley/Graves**

THAT Council directs the Administrator to advertise a Tender for the provision of Caretaking Services at the Springside Centennial Hall. The deadline for accepting tenders will be Monday, November 18, 2024. **CARRIED UNANIMOUSLY.**

Election – November 13, 2024

- Debbie Banks has been elected to the office of Mayor by acclamation and that Poll has been abandoned.
- There are six (6) candidates for the office of Council member and four (4) positions available. The Candidates are Anthony (Chuck) Allary, Jamie Breikreuz, Al Langley, Stephen Spearman, David Sutter and Levi Tillman.
- A “Meet the Candidates” Event will be held on Tuesday, October 29, 2024, at 7:00 pm at the Springside Centennial Hall.
- Advance Polls will be open on Tuesday, November 5, 2024 from 12:00 pm to 8:00 pm.
- Regular Election Polling hours will be Wednesday, November 13, 2024, from 9:00 am to 8:00 pm.

ADMINISTRATOR’S REPORT

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

MAYOR & COUNCILLOR FORUM

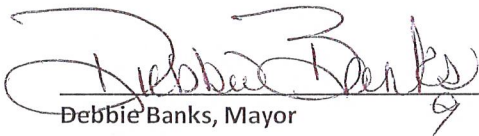
NEXT MEETING

- The next Regular Meeting of the Springside Town Council will be on Monday, November 18, 2024.

ADJOURNMENT

2024-129 Allary

THAT this meeting is adjourned at 8:49 pm.


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

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

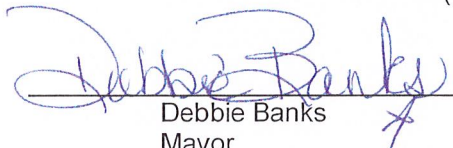
	Current	Year To Date	Budget
Revenues			
Taxation	1,108.39	447,451.27	443,860.00
Fees and Charges			
F & C - General Government	349.00	7,320.75	9,180.00
F & C - Fine Revenue		375.00	960.00
F & C - Fire Protection	15,637.50	66,523.60	60,100.00
F & C - Transportation		3,507.00	5,000.00
F & C - Rink/Hall Revenue	5,129.90	40,321.68	26,870.00
F & C - Cemetery	100.00	2,425.00	1,000.00
F & C - Garbage & Recycling	75.00	53,155.82	69,200.00
F & C - Utility Revenue (inc Infra Levy)	237.00	187,979.42	261,360.00
Grants-Conditional & Unconditional	36,366.43	158,002.08	193,550.00
Grants in Lieu of Taxes	3,585.71	20,576.58	29,090.00
Interest Income	5,888.02	56,938.91	59,110.00
SaskLotto & CRAG Grants		12,305.00	14,810.00
Other Miscellaneous Revenue		2,709.92	1,260.00
Total Revenues:	68,476.95	1,059,592.03	1,175,350.00
Expenditures			
General Government Services	19,615.12	285,671.90	365,050.00
GG - Bank Charges	59.73	3,721.01	4,380.00
Police/Commissionaire Services	370.31	29,209.68	31,560.00
Fire Protection Services	7,458.01	46,949.20	100,300.00
Transportation Services	3,722.76	170,364.29	180,970.00
Garbage, Recycling, Pest Control	6,470.72	56,047.46	75,740.00
Cemetery	350.00	3,150.00	5,510.00
Recreation and Cultural Services	14,376.19	69,386.51	69,400.00
Water Expenses	3,774.52	162,899.30	259,390.00
Sewer Expenses	10,462.98	18,524.31	42,090.00
Debenture Pymt Interest Expense		18,539.70	18,540.00
Total Expenditures:	66,660.34	864,463.36	1,152,930.00
Change in Net Financial Assets	1,816.61	195,128.67	22,420.00
Change in Net Assets	1,816.61	195,128.67	22,420.00
Change in Surplus	1,816.61	195,128.67	22,420.00
Account Balances			
	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	65,009.72	(757,724.96)	753,919.17
BANK - SAVINGS	(730.91)	(721.91)	
BANK - HIGH INT CHQ - RESERVES	3,380.38	927,023.38	927,023.38
BANK - SRA GENERAL ACCOUNT	252.98	3,611.47	90,191.89
BANK - SRA BINGO & BREAKERS ACCOUNT	2,240.65	7,014.55	7,385.27
BANK-SRA RAFFLE ACCOUNT	26.03	364.90	9,279.05
Total Cash:	70,178.85	179,567.43	1,787,798.76

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

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(21,319.06)	79,009.90	76,791.63
Municipal - Tax Receivable - Arrears	151.90	(35,734.15)	18,518.95
Total Municipal Taxes Receivable:	(21,167.16)	43,275.75	95,310.58

Certified correct and in accordance with the records

Presented to council on November 18, 2024
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator