

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
February 12, 2025**

Mayor: Debbie Banks

Councillors: Chuck Allary, Al Langley, Jamie Breitzkreuz, Levi Tillman

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Ross Fisher, The Health Foundation of East Central Saskatchewan
David Sutter (Fire Department)

Gallery: Barry Merriman entered the hall at 7:05 pm and exited the hall at 8:48 pm
via Facebook live.

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 6:59 pm.

ADOPTION OF AGENDA

2025-009 Langley/Tillman

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

CARRIED UNANIMOUSLY.

DELEGATIONS

Ross Fisher:

- Ross Fisher from The Health Foundation of East Central Saskatchewan entered the hall at 6:45 pm to provide an update on the work of the Health Foundation
- Ross advised that the new hospital in Yorkton is finally seeing some traction with the provincial government. While the new hospital is still 5-6 years away, the Health Foundation has put several programs in place to prove the requirement of services in the new hospital. These include a daycare facility, training partnerships with Suncrest College, hiring and retaining physicians, and a residency program to encourage doctors in our community.
- Ross advised that municipal entities will be required to provide 20% of the cost of this project and asked that the Town of Springside start budgeting toward that eventuality.

Public Works:

- Riley Wiens prepared the Monthly Public Works Report. Council received a copy of the report in the meeting package.
- Administrator reviewed the report with Council on Riley's behalf.

Fire Department:

- David Sutter entered the hall at 6:45 pm to present the monthly reports for Springside Fire Rescue and the Springside Firefighters Association. Council received a copy of these reports with their meeting package.



Mayor Initial

- Meeting with RM of Garry and RM of Orkney was rescheduled to February 19, 2025, at 7:00 pm at the Springside Centennial Hall.
- David Sutter exited the hall at 8:48 pm.

APPROVAL OF MEETING MINUTES

2025-010 Langley/Allary

THAT the minutes of the Regular Meeting of Council held on January 20, 2025, be approved as presented.

CARRIED UNANIMOUSLY.

APPROVAL OF ACCOUNTS

2025-011 Breitzkreuz/Tillman

THAT the Statement of Financial Activities to January 31, 2025, 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 \$140,927.10, attached to, and forming part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

- a. RCMP Monthly Occurrence Summary – January 2025
- b. Commissionaires Bylaw Enforcement Report – January & February 2025
- c. SaskTel Fibre Presentation
- d. Water Security Agency – Waterworks Compliance Inspection
- e. Saskatchewan Health Authority – Ridge Runner Arena Inspection
- f. Saskatchewan Economic Development Alliance
- g. North Saskatchewan River Basin Council
- h. Saskatchewan Housing Corporation
- i. Saskatchewan Assessment Management Agency (sama)

2025-012 Langley/Breitzkreuz

THAT the correspondence be acknowledged and filed.

CARRIED UNANIMOUSLY.

NEW BUSINESS

Replacement of Greensand Media (Water Treatment Plant)

2025-013 Allary/Tillman

THAT Council accepts the quote from Whitesand Mechanical in the amount of \$17,697.87 plus taxes to supply and install new greensand filter media, consisting of gravel support bed, greensand media and anthracite cap at the water treatment plant.

CARRIED UNANIMOUSLY.

OLD BUSINESS

Ridge Runner Arena – 2024 Wind Insurance Claim Update

- Administrator advised that the wind claim to replace the entire rink roof was denied. Wind is an insured peril so they would insure the individual sections that blew off, however, our deductible is \$5,000.00 and repairs were not in excess of that amount.
- The greatest issue with the east side of the rink roof is installation error and that is not an insured peril.
- Council directed the Administrator to discuss options for repairs to the east slope of the roof of the rink and the connection to the canteen roof with Ridge Runner Construction.


Mayor Initial

SGL Traffic Safety Fund Grant

2025-014

Tillman/Langley

THAT the Council of the Town of Springside is aware of and approved of the Application to the Provincial Traffic Safety Fund Grant Program for the purchase of eight (8) 24 Hour Flashing Blinker Signs. The signs will be installed in the school zone to slow traffic and increase drivers attention in the intersections in the school zone.

CARRIED UNANIMOUSLY

TSS Initiative with City of Melville

- Administrator provided an update on the Targeted Sector Support (TSS) Initiative Cost-shared Grant Application that was submitted in 2023 with the City of Melville.
- Grant was to conduct a feasibility study for the regionalization of water services through the piping of potable reverse osmosis water from Melville to Springside.
- Melville's City Manager, Joleen Tuchscherer advised that we should have a report on the study by the end of February.

Active Transportation Fund

2025-015

Langley/Breitkreuz

THAT the Council of the Town of Springside is aware of and approved of the Application to the Active Transportation Fund for the installation of concrete sidewalks in the Town of Springside with a maximum contribution from the Town in the amount of \$20,000.00.

CARRIED UNANIMOUSLY

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, March 19, 2025.

CLOSED SESSION

2025-016

Breitkreuz/Langley

THAT Council moves into CLOSED SESSION under section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources matters at 8:48 pm.

CARRIED UNANIMOUSLY

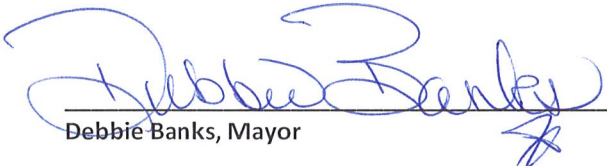
Council returned to open session at 9:12 pm

ADJOURNMENT

2025-017

Breitkreuz

THAT this meeting is adjourned at 9:13 pm.


Debbie Banks, Mayor


Kathryn Novak, Administrator

Town of Springside
Statement of Financial Activities - Summary

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As of date: 2025-02-28

	Current	Year to Date	Budget	Variance
Revenue				
Taxation	636.28	636.28	0.00	-1,422.68
Fees & Charges	9,321.63	9,321.63	0.00	-36,855.68
Maintenance & Development Charges				
Utilities	8,548.01	8,548.01	0.00	-9,547.85
Grants	3,964.41	3,964.41	0.00	-5,313.07
Grants in Lieu of Taxes	2,526.33	2,526.33	0.00	-4,505.09
Capital Asset Proceeds				
Land Sales - Gain				
Investment Income & Commissions	3,702.88	3,702.88	0.00	-8,158.18
Other Revenues	32.00	32.00	0.00	-805.77
Total Revenue:	28,731.54	28,731.54	0.00	-66,608.32
Expenditures				
General Government Services	26,645.81	26,645.81	0.00	-105,254.49
Protective Services	1,809.59	1,809.59	0.00	-5,248.21
Transportation Services	6,412.89	6,412.89	0.00	-11,627.17
Environment Health Services	6,660.46	6,660.46	0.00	-6,660.46
Public Health & Welfare Services				
Planning & Development Services				
Recreation & Cultural Services	8,626.52	8,626.52	0.00	-26,458.85
Utility Expenses	74,096.03	74,096.03	0.00	-87,111.31
Total Expenditures:	124,251.30	124,251.30	0.00	-242,360.49
Change in Net-Financial Assets	-95,551.76	-95,551.76		
Change in Non-Financial Assets	0.00	0.00		
Change in Net Assets	-95,551.76	-95,551.76		
Transfer to Capital Fund				
Transfer to Reserves				
Change in Surplus	-95,551.76	-95,551.76		
Accounts				
Cash				
PETTY CASH	0.00	0.00	300.00	
BANK - CHQ ACCOUNT	-63,075.99	-63,075.99	619,398.25	
BANK - HIGH INT CHQ - RESERVES	2,296.71	2,296.71	937,899.62	
BANK - SRA GENERAL ACCOUNT	160.79	160.79	95,413.61	
BANK - SRA BINGO & BREAKERS A	-4.00	-4.00	3,873.27	
BANK-SRA RAFFLE ACCOUNT	-536.34	-536.34	13,330.35	
CREDIT UNION SHARES	0.00	0.00	197.98	
Total Cash:	-61,158.83	-61,158.83	1,670,413.08	
Municipal Taxes Receivable				
Municipal - Tax Receivable - Current	-4,332.54	-4,332.54	49,171.52	
Municipal - Tax Receivable - Arrears	-4,611.31	-4,611.31	-2,057.54	
Total Municipal Taxes Receivable:	-8,943.85	-8,943.85	47,113.98	

Town of Springside
Statement of Financial Activities - Summary

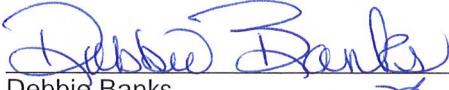
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As of date: 2025-02-28

Current	Year to Date	Budget	Variance
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Certified correct and in accordance with the records presented to council on March 19, 2025



Debbie Banks
Mayor



Kathy Novak
Administrator