

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
December 13, 2021**

Mayor: Debbie Banks

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

Regrets: Steve Spearman

Staff: Kathryn Novak – Acting Administrator

Delegates: Doug Merriman

Fire Department – David Sutter

Public Works – Tex Schirrschmidt

Gallery: via Facebook live

CALL TO ORDER

Mayor Banks called the meeting to order at 7:00 pm

ADOPTION OF AGENDA

2021/187 **Langley/Allary** THAT the Council of the Town of Springside adopts the agenda as presented.
CARRIED.

DELEGATIONS

Fire Department:

- Fire Department Fire Chief, David Sutter entered the hall at 6:55 pm to discuss the December 2021 Fire Report. The council received copies of this report with their meeting package.
- David proposed a review of the Fire Bylaw No. 2020-07, specifically with changes to Emergency Response Charges.
- Fire Department has also proposed an increase to Annual Fire Grant payments.
- The Acting Administrator will work with Fire Department to revise the Fire Bylaw for reading at the January 2022 meeting.
- David Sutter exited the hall at 8:05 pm.

Public Works:

- Tex Schirrschmidt entered the hall at 6:50 pm to present the Public Works Report for November 2021. The council received a copy of this report with their meeting package.
- Tex Schirrschmidt exited the hall at 8:05 pm.

APPROVAL OF MEETING MINUTES

2021/188 **Langley/Graves** THAT the minutes of the Regular Meeting of Council on November 15, 2021, be approved as presented.
CARRIED.

Accounts:

2021/189 **Langley/Prychak** THAT the statement of Financial Activities to November 30, 2021, be approved along with the List of Accounts for Approval which includes Payroll, Online Payments, MasterCard and SRA transactions totaling \$60,034.72 be approved for payment - the list is attached to the minutes.
CARRIED.

CORRESPONDENCE

- a. RMCP Monthly Occurrence Summary
- b. Commissionaires Report – November 22, 2021, & December 2, 2021
- c. Government of Saskatchewan, Parks, Culture & Sport – Approval of 2021-2022 Community Rink Affordability Grant
- d. SUMAssure – 2021-22 Policy Year Rate Increase



- e. Ministry of Government Relations, Building & Technical Standards Branch – Upcoming changes to legislation and regulations
- f. SUMA President Rodger Hayward – letter of resignation
- g. Letter from Cloverdale, BC, Grade 2 Class

2021/190 Allary/Pasloski THAT the correspondence be acknowledged and filed.

CARRIED.

NEW BUSINESS

UMAAS/RMAA Spring Workshop – February 16, 2022, Melville, Saskatchewan

2021/191 Langley/Pasloski THAT the Council of the Town of Springside resolves to send Kathryn Novak to the UMAAS/RMAA Workshop in Melville, Saskatchewan on February 16, 2022 at a cost of \$150.00.

CARRIED.

Municipal Revenue Sharing Grant – Declaration of Eligibility

2021/192 Langley/Graves THAT the Council of the Town of Springside confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of the Council have filed their Public Disclosure Statements, as required; and

THAT the Council of the Town of Springside authorize the Acting Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

Shamrock District Appeals Board/Board of Revision

- The Acting Administrator advised that our previous Board of Revisions, Gord Krismer & Associates have closed their business so we need to find a new Board of Revisions.
- Shamrock District Appeals Board would allow us to join their organization and we may appoint one member to be a delegate to this Board.
- When we address Council appointments in January 2022 we will appoint a member to sit on this board.

2021/193 Prychak/Pasloski THAT the Council of the Town of Springside resolves to enter into an Agreement to Participate in the Shamrock District Appeals Board at an annual fee of \$200.00.

CARRIED.

Building Permit – 14 Adams Street

2021/194 Langley/Graves THAT the Council of the Town of Springside agree to the issuance of a building permit to Roger Pokotylo/Jacqui Friesen for renovations to the main entrance area of their property at 14 Adams Street.

OLD BUSINESS

Update on Tax Title Property: 111 & 115 Turner Street

- The Acting Administrator reported that the Turner Street properties have been advertised for tender with a closing date of January 10, 2022. To date, four tender packages have been picked up.



Update Demolition of Tax Title Properties: 15 Patrick Street & 308 Taylor Avenue

- The Acting Administrator reported that Sheldon Fichtner and Jack Maksymiw have attended the properties at 15 Patrick and 308 Taylor to take samples for asbestos testing.
- They identified zonolite insulation and textured drywall in the Taylor property and textured drywall in the Patrick property and have sent samples for testing for both properties.
- Once results are received, they will also submit a quote for demolition.

MAYOR & COUNCILOR FORUM

ADMINISTRATOR'S REPORT

Update on Ice at Ridge Runner Arena

- The Acting Administrator reported that Mike Biblow has been working at the rink making ice. He is cautiously optimistic that we will have ice by December 20, 2021.
- Mike is also optimistic that all the Recreational Hockey teams will be coming back for the 2021-2022 season, however, he encouraged the Council to review the Rec Hockey Ice Rates as the season would be so short due to the warmer weather.
- Council authorized the Acting Administrator to schedule public skating as we have in the past and set up Schedulicity for online ice booking.

2021/195

Langley/Allary

THAT the Council of the Town of Springside resolves to set the ice rental rates for Recreational Hockey Teams for the 2021/2022 season will be \$1,200/per year.

CARRIED.

Christmas Office Hours

- To allow staff the opportunity to celebrate the Christmas Holidays, the Town Office will be closed the afternoon of December 24, 2021, December 27, 2021, the afternoon of December 31, 2021 and January 3, 2022.

Discussion re: Legal Consultations

2021/196

Langley/Pasloski

THAT Council move IN CAMERA under section 21(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters at 8:05 pm.

Tex Schirrschmidt and David Sutter exited the hall at 8:05 pm.

Council returned to OPEN SESSION at 9:00 pm

2021/197

Pasloski/Allary

THAT the Council of the Town of Springside resolves to pay back the entire \$60,000.00 proceeds of the CEBA Grant in the 2021 fiscal year.

Next Regular Meeting: Monday, January 10, 2022, at 7:00 pm

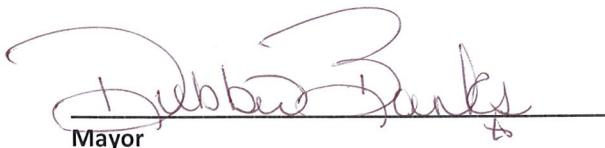
ADJOURNMENT

2021/198

Allary

THAT this meeting be adjourned at 9:04 pm.

CARRIED.



Mayor



Acting Administrator