

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
January 20, 2025**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Riley Wiens (Public Works); David Sutter (Fire Department)

Gallery: Don Werner entered the hall at 6:45 pm and exited the hall at 8:46 pm
Barry Merriman entered the hall at 6:43 pm and exited the hall at 8:46 pm
via Facebook live.

CALL TO ORDER

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

ADOPTION OF AGENDA

2025-001 Langley/Breitzkreuz

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 6:51 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 8:46 pm.

Fire Department:

- David Sutter entered the hall at 6:46 pm to present the Springside Fire Rescue 2024 Review. Council received a copy of this report with their meeting package.
- David reported on the structure fire at 12 Patrick Street that took place on January 3, 2025.
- David advised that Springside Fire Rescue has been invited to participate in a community information event in Willowbrook.
- Meeting with RM of Garry and RM of Orkney to take place on February 6, 2025, at 7:00 pm at the Springside Centennial Hall.
- David Sutter exited the hall at 8:46 pm.

APPROVAL OF MEETING MINUTES

2025-002 Allary/Tillman

THAT the minutes of the Regular Meeting of Council held on December 18, 2024, be approved as presented.

CARRIED UNANIMOUSLY.



Mayor Initial

APPROVAL OF ACCOUNTS

2025-003 Langley/Breitkreuz

THAT the Statement of Financial Activities to December 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 \$74,325.00, attached to, and forming part of these minutes, be approved for payment. **CARRIED UNANIMOUSLY.**

CORRESPONDENCE

- a. RCMP Monthly Occurrence Summary – December 2024
- b. CPKC Dangerous Goods Density Study
- c. TransCanada Yellowhead Highway Association
- d. TAXservice 2023 Arrears Interim Report

2025-004 Tillman/Breitkreuz

THAT the correspondence be acknowledged and filed.

CARRIED UNANIMOUSLY.

NEW BUSINESS

SUMAssure Fidelity Bond

2025-005 Langley/Allary

THAT in compliance with subsection 113(2) of *The Municipalities Act*, the Employee Dishonesty Coverage (Fidelity Bond) in the amount of \$500,000 through SUMAssure Policy #2024-142 for all employees of the Town of Springside be accepted as current and in order.

CARRIED UNANIMOUSLY.

Proposal for 110 Railway Avenue (Rod & Paula Beattie)

2025-006 Allary/Tillman

THAT Council agrees to the proposal from Rod & Paula Beattie to move a Ready to Move (RTM) Building on to their property at 110 Railway Avenue to open a convenience store pending delivery of full site plans and approval by the Building Inspector.

AND THAT under the terms of Business Incentive Policy No. 200.52, Council agrees to exempt the property taxes for the first year the business is open for operation by 100% and to exempt the property taxes for the second year the business is open for operation by 50%. No further discounts or exemptions will be offered in the third or subsequent years of operation.

CARRIED UNANIMOUSLY.

Urban Hen Program - Tabled

SUMA Virtual Summit (formerly SUMA sector meetings)

2025-007 Breitkreuz/Langley

THAT Council agrees to register Kathy Novak for the 2025 SUMA Virtual Summit on February 13, 2024 at a cost of \$40.00.

CARRIED UNANIMOUSLY.

Federation of Canadian Municipalities

OLD BUSINESS

Ridge Runner Arena – 2025 Insurance Claim Update

Digital Sign – Tabled

SGL Traffic Safety Fund Grant


Mayor Initial

Active Transportation Fund

Canada Housing Infrastructure Fund (CHIF)

ADMINISTRATOR'S REPORT

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

MAYOR & COUNCILLOR FORUM

NEXT MEETING

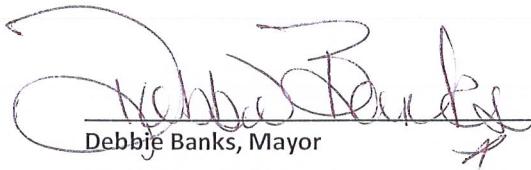
- The next Regular Meeting of the Springside Town Council will be on Wednesday, February 12, 2025.

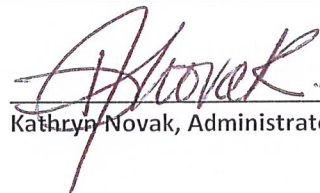
ADJOURNMENT

2025-008

Langley

THAT this meeting is adjourned at 8:46 pm.


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending January 31, 2025

	Current	Year To Date	Budget
Revenues			
Taxation	786.40	786.40	
Fees and Charges			
F & C - General Government	1,660.00	1,660.00	
F & C - Fire Protection	7,948.11	7,948.11	
F & C - Rink/Hall Revenue	(3,070.00)	(3,070.00)	
F & C - Cemetery	515.00	515.00	
F & C - Garbage & Recycling	4.16	4.16	
F & C - Utility Revenue (inc Infra Levy)	999.84	999.84	
Grants-Conditional & Unconditional	1,348.66	1,348.66	
Grants in Lieu of Taxes	1,978.76	1,978.76	
Interest Income	4,455.30	4,455.30	
SaskLotto & CRAG Grants	240.00	240.00	
Other Miscellaneous Revenue	17,933.77	17,933.77	
Total Revenues:	34,800.00	34,800.00	0.00
Expenditures			
General Government Services	78,539.03	78,539.03	
GG - Bank Charges	69.65	69.65	
Fire Protection Services	3,438.62	3,438.62	
Transportation Services	5,214.28	5,214.28	
Recreation and Cultural Services	17,832.33	17,832.33	
Water Expenses	11,401.94	11,401.94	
Sewer Expenses	1,613.34	1,613.34	
Total Expenditures:	118,109.19	118,109.19	0.00
Change in Net Financial Assets	(83,309.19)	(83,309.19)	0.00
Change in Net Assets	(83,309.19)	(83,309.19)	0.00
Change in Surplus	(83,309.19)	(83,309.19)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	(28,885.52)	(28,885.52)	682,474.24
BANK - HIGH INT CHQ - RESERVES	2,720.69	2,720.69	935,602.91
BANK - SRA GENERAL ACCOUNT	346.42	346.42	95,252.82
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(4.00)	3,877.27
BANK-SRA RAFFLE ACCOUNT	4,544.50	4,544.50	13,866.69
Total Cash:	(21,277.91)	(21,277.91)	1,731,073.93
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,617.29)	(2,617.29)	53,504.06
Municipal - Tax Receivable - Arrears	(15,957.12)	(15,957.12)	2,553.77
Total Municipal Taxes Receivable:	(18,574.41)	(18,574.41)	56,057.83

Report Date
02/07/2025 11:03 AM

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending January 31, 2025

Page 2


Current Year To Date Budget

Certified correct and in accordance with the records

Presented to council on February 12, 2025
(Date)



Debbie Banks
Mayor



Kathryn Novak
Administrator