

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
February 12, 2024**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Public Works – Riley Wiens
Fire Department – David Sutter
Kim, Garry & Levi Tillman

Gallery: via Facebook live.

CALL TO ORDER

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

ADOPTION OF AGENDA

2024-010 Langley/Pasloski

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

DELEGATIONS

Kim & Garry Tillman & Levi Tillman:

- Kim, Garry and Levi Tillman entered the hall at 6:45 pm.
- Council received a copy of a Demolition Application regarding Kim Tillman's property located at 202 Springs Avenue and they requested that Council agree to tie the two lots that she owns at 202 Springs Avenue and 116 Seatoon Street.

2024-011 Graves/Prychak

THAT Council agrees to the issuance of a demolition permit to Kim Tillman for the demolition of the house at 202 Springs Avenue upon the payment of a refundable deposit in the amount of \$1,000.00. **CARRIED.**

2024-012 Graves/Pasloski

THAT Council agrees to tie the lots, owned by Kim Tillman at 202 Springs Avenue and 116 Seaton Street. **CARRIED.**

- Kim & Garry Tillman and Levi Tillman exited the hall at 7:09 pm.

Public Works:

- Riley Wiens entered the hall at 6:50 pm.
- Riley presented a verbal monthly public works report.
- Riley Wiens exited the hall at 7:15 pm.


Mayor Initial

Fire Department:

- David Sutter entered the hall at 6:55 pm.
- David presented the Monthly Fire Department Department Report. Council received a copy of this report with their meeting package.
- David also presented the Fire Department 2024 budget for Council approval.
- David Sutter exited the hall at 8:05 pm.

APPROVAL OF MEETING MINUTES

2024-013 Allary/Langley

THAT the minutes of the Regular Meeting of Council held on January 8, 2024, be approved as presented. **CARRIED.**

APPROVAL OF ACCOUNTS

2024-014 Langley/Graves

THAT the Statement of Financial Activities to January 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 \$141,915.48, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- Bylaw Enforcement Report – January 23, 2024
- RCMP Monthly Occurrence Summary – January & February 2024
- Invitation to RCMP Town Hall Meeting – March 28, 2024
- ClaimsPro
- TAXervice
- SAMA – 2024 Municipal Requisition
- SAMA – Notice of Annual Meeting
- CP Rail Dangerous Goods Density Study & Public Information
- TransCanada Yellowhead Highway Association
- East Central Transportation Planning Committee
- Ministry of Parks, Culture & Sport

2024-015 Allary/Langley

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

NEW BUSINESS

Commissionaires Bylaw Enforcement Agreement

2024-016 Spearman/Prychak

THAT Council agrees to renew the contract with the Commissionaires for a one-year term from May 1, 2024 to April 30, 2025 at a total cost of \$2,770.43 payable in monthly installments.. **CARRIED.**

Council Remuneration

2024 SUMA Convention & Tradeshow

OLD BUSINESS

SaskLotteries Community Grant Funding

- Administrator provided an update on the requests to the RMs of Garry, Orkney and Good Lake for increased allotments for the SaskLotteries Community Grant funding.


Mayor Initial

ADMINISTRATOR'S REPORT

- Council acknowledged the Administrator's Report as presented.

MAYOR & COUNCILLOR FORUM

NEXT MEETING

- The next Regular Meeting of the Springside Town Council will be held on Wednesday, March 13, 2024.

2024 BUDGET

2024-17

Spearman/Langley

THAT Council move in CLOSED SESSION under section 16 of *The Local Freedom of Information and Protection of Privacy Act* to discuss matters of long-term planning at 8:05 pm.

CARRIED.

Council returned to OPEN SESSION at 8:45 pm.


ADJOURNMENT

2024-018

Allary

THAT this meeting is adjourned at 8:46 pm.

CARRIED.


Debbie Banks, Mayor
Kathryn Novak, Administrator
Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending February 29, 2024

	Current	Year To Date	Budget
Revenues			
Taxation	364.51	845.14	
Fees and Charges			
F & C - General Government	909.50	1,673.50	
F & C - Fine Revenue	375.00	375.00	
F & C - Fire Protection	(5,603.84)	9,690.41	
F & C - Rink/Hall Revenue	8,675.00	19,150.00	
F & C - Cemetery		275.00	
F & C - Garbage & Recycling	37.50	98.34	
F & C - Utility Revenue (inc Infra Levy)	601.50	874.62	
Grants-Conditional & Unconditional	3,251.17	3,251.17	
Grants in Lieu of Taxes	1,916.61	1,916.61	
Interest Income	5,398.92	11,284.19	
SaskLotto & CRAG Grants		240.00	
Other Miscellaneous Revenue	2,699.13	2,699.13	
Total Revenues:	18,625.00	52,373.11	0.00
Expenditures			
General Government Services	26,648.45	98,509.02	
GG - Bank Charges	355.98	447.94	
Police/Commissionaire Services	132.50	265.00	
Fire Protection Services	2,483.89	5,504.90	
Transportation Services	2,923.15	17,393.68	
Garbage, Recycling, Pest Control	9,816.92	9,816.92	
Recreation and Cultural Services	8,148.63	17,536.48	
Water Expenses	33,385.27	39,388.36	
Sewer Expenses	397.41	850.38	
Debenture Pymt Interest Expense	18,539.70	18,539.70	
Total Expenditures:	102,831.90	208,252.38	0.00
Change in Net Financial Assets	(84,206.90)	(155,879.27)	0.00
Change in Net Assets	(84,206.90)	(155,879.27)	0.00
Change in Surplus	(84,206.90)	(155,879.27)	0.00
Account Balances			
	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	(48,121.63)	(73,210.88)	1,438,433.25
BANK - SAVINGS	1.00	2.07	723.98
BANK - SRA GENERAL ACCOUNT	2,998.08	3,549.69	90,130.11
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(8.00)	362.72
BANK-SRA RAFFLE ACCOUNT	(2,350.75)	4,324.45	13,238.60
Total Cash:	(47,477.30)	(65,342.67)	1,542,888.66
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(3,906.95)	(5,699.01)	40,384.78

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending February 29, 2024

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Municipal - Tax Receivable - Arrears	(12,057.97)	(21,817.72)	(15,866.68)
Total Municipal Taxes Receivable:	(15,964.92)	(27,516.73)	24,518.10

Certified correct and in accordance with the records

Presented to council on March 13, 2024
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator