

**Special Meeting of Council–Agenda
Town of Springside
June 24, 2021**

Mayor: *Debbie Banks*

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

Regrets: *Kristie Evanovich, Administrator*

Staff: *Kathy Novak, Admin Assistant*

Delegation: *Ed Wartin – Canadian Paving Services*

Gallery: *via Facebook live*

AGENDA

1. **Call to order**
2. **Adoption of Agenda**
3. **Chip Seal Paving Proposal – Canadian Paving Services**
4. **Water Servicing Agreements**
5. **Adjournment**

**Special Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
June 24, 2021**

Mayor: Debbie Banks

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

Regrets: Kristie Evanovich – Administrator

Staff: Kathy Novak – Admin Assistant

Delegates: Ed Wartin, Canadian Paving Services

Gallery: Barry Merriman (entered the hall at 7:25 pm & exited the hall at 8:32 pm)

Public Works – Tex Schirrschmidt (entered the hall at 7:27 & exited the hall at 8:32 pm)

Via Facebook live

Call to order:

Mayor Banks called the meeting to order at 7:45 pm

Adoption of Agenda:

2021/115 Spearman/Langley THAT the Council of the Town of Springside adopts the agenda as presented. **CARRIED.**

Delegations:

Canadian Paving Services:

- Ed Wartin of Canadian Paving Services entered the hall at 7:20 pm to discuss the proposal for chip sealing in the Town of Springside.
- Ed explained the value of having a regular maintenance schedule for the streets which includes chip sealing and street sweeping so that they don't deteriorate further.
- Ed also explained that the chip seal process can take the place of crack sealing as the oil that is applied will seep into the cracks to seal them.
- The chip seal process is also more resilient in the freeze/thaw cycle.

2021/116 Langley/Allary THAT the Council of the Town of Springside agrees to hire Canadian Paving Services to chip seal and patch streets with a budget of \$60,000.00. **CARRIED.**

- Ed Wartin exited the hall at 8:31 pm

Water Servicing Agreements:

2021/117 Langley/Allary 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 8:32 pm.

Tex Schirrschmidt and Barry Merriman exited the hall at 8:32 pm

Jack Prychak declared a conflict of interest and exited the hall at 8:35 pm

2021/118 Langley/Spearman THAT Council return to OPEN SESSION at 9:05 pm

2021/119 Langley/Allary THAT the Council of the Town of Springside agrees to reschedule the July Regular Meeting of Springside Town Council to Wednesday, July 14, 2021, at 7:00 pm at the Springside Centennial Hall.

Next Regular Meeting rescheduled: Wednesday, July 14, 2021, at 7:00 pm

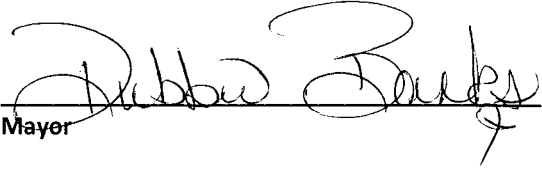


Adjournment

2021/120

Allary THAT this meeting be adjourned at 9:15 pm

CARRIED.


Mayer


Administrator