

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
March 13, 2023**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathryn Novak – Acting Administrator
Tex Schirrschmidt – Public Works

Delegates: Fire Department – Fire Chief, David Sutter

Gallery: Barry Merriman entered the hall at 6:48 pm and exited the hall at 8:24 pm
via Facebook live

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 7:03 pm

ADOPTION OF AGENDA

2023-027 Langley/Allary

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

DELEGATIONS

Public Works:

- Tex Schirrschmidt entered the hall at 6:54 pm to present the Monthly Public Works Department Report.
- Discussion regarding Four Gas Detectors, vacation time, power steering and heater issues with Public Works Truck, and the two recent water main breaks.
- Tex Schirrschmidt exited the hall at 8:24 pm.

Fire Department:

- David Sutter entered the hall at 6:52 pm to present the Monthly Fire Department Report. The Council Members received a copy of this report with their meeting package.
- Discussion regarding a meeting among all Rural Municipalities to provide update on Fire Department before the end of April and Occupational Health & Safety meetings with Town and Fire Department Staff.
- David Sutter also presented the Fire Department budget figures for 2023.
- David Sutter exited the hall at 8:24 pm.

APPROVAL OF MEETING MINUTES

2023-028 Langley/Pasloski

THAT the minutes of the Regular Meeting of Council held on February 13, 2023, be approved as presented. **CARRIED.**



Mayor Initial

APPROVAL OF ACCOUNTS

2023-029

Spearman/Graves

THAT the Statement of Financial Activities to February 28, 2023, 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 \$53,170.60, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- a. Bylaw Enforcement Report February 2023
- b. RCMP Monthly Occurrence Summary – February 2023
- c. Water Security Agency – Waterworks Compliance Inspection
- d. MP Cathay Wagantall
- e. SGI Business Recognition Assessment

2023-030

Langley/Graves

THAT the correspondence be acknowledged and filed.

CARRIED.

NEW BUSINESS

Springside Lions Club

SAMA Annual General Meeting

2023-031

Allary/Pasloski

THAT Council agrees to permit the Administrator to attend the virtual Administrator Training Session portion of the SAMA Annual Meeting on April 4, 2023 from 1:30 pm to 4:30 pm at a cost of \$25.00. **CARRIED.**

TAXervice Engagement Letter

2023-032

Spearman/Langley

THAT Council agrees to a three-year engagement ending December 31, 2025 with TAXervice for the management of property tax arrears recovery in accordance with the terms and fees set out in the Engagement Letter dated February 17, 2023. **CARRIED.**

Investment Options

2023-033

Langley/Pasloski

THAT Council directs the Administrator to transfer \$600,000 from the Town's savings account to the chequing account which provides a better rate of interest. **CARRIED.**

OLD BUSINESS

Bylaw No. 2023-01 – A Bylaw of the Town of Springside for the Prevention of Fire, the Prevention of the Spread of Fire, and for the Preservation of Life in the Event of an Emergency Response.

2023-034

Allary/Prychak

THAT the Council of the Town of Springside resolves to initiate the first reading of Bylaw No. 2023-01 – A Bylaw for the Prevention of Fire, the Prevention of the Spread of Fire, and for the Preservation of Life in the event of an Emergency Response which may be cited as the Fire Bylaw. **CARRIED.**

2023-035

Spearman/Graves

THAT the Council of the Town of Springside resolves to initiate the second reading of Bylaw No. 2023-01 – The Fire Bylaw. **CARRIED.**


Mayor Initial

2023-036 Langley/Spearman
THAT the Council of the Town of Springside resolves to give Bylaw No. 2023-01 – The Fire Bylaw three readings at this meeting. **CARRIED UNANIMOUSLY.**

2023-037 Pasloski/Prychak
THAT the Council of the Town of Springside agrees to give Bylaw No. 2023-01 – A Bylaw for the Prevention of Fire, the Prevention of the Spread of Fire, and for the Preservation of Life in the event of an Emergency Response which may be cited as the Fire Bylaw a third and final reading at this meeting. **CARRIED.**

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 Monday, April 10, 2023.
- A Special Meeting of the Springside Town Council will be held on Tuesday, April 4, 2023 to discuss budget and Water Treatment Plant.

2023 BUDGET

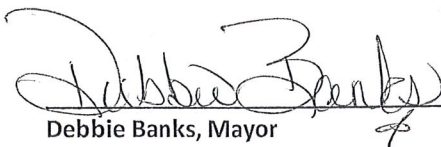
CLOSED SESSION

2023-038 Langley/Spearman
THAT Council move into CLOSED SESSION under section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss matters of long-term planning at 8:24 pm. **CARRIED.**

Council returned to open session at 9:30 pm.

ADJOURNMENT

2023-039 Allary
THAT this meeting is adjourned at 9:31 pm. **CARRIED.**


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending March 31, 2023

	Current	Year To Date	Budget
Revenues			
Taxation	207.83	1,905.43	
Fees and Charges			
F & C - General Government	245.00	1,435.00	
F & C - Fine Revenue	93.75	93.75	
F & C - Fire Protection	2,761.78	10,650.54	
F & C - Rink/Hall Revenue	1,050.00	10,418.24	
F & C - Cemetery		1,550.00	
F & C - Garbage & Recycling	16,801.66	16,823.32	
F & C - Utility Revenue (inc Infra Levy)	56,310.27	57,836.82	
Grants-Conditional & Unconditional	19,462.57	38,610.90	
Grants in Lieu of Taxes	1,892.15	6,019.91	
Interest Income	3,788.97	10,192.32	
SaskLotto Grants		240.00	
Other Miscellaneous Revenue	60.00	360.00	
Total Revenues:	102,673.98	156,136.23	0.00

Expenditures			
General Government Services	34,035.23	103,220.08	
GG - Bank Charges	111.36	549.51	
Police/Commissionaire Services	125.00	375.00	
Fire Protection Services	5,743.06	9,894.27	
Transportation Services	3,101.95	13,360.05	
Garbage, Recycling, Pest Control	6,212.40	12,537.56	
Recreation and Cultural Services	3,056.11	16,196.77	
Water Expenses	51,473.68	61,839.94	
Sewer Expenses	628.67	4,029.67	
Debenture Pymt Interest Expense	19,382.55	19,382.55	
Total Expenditures:	123,870.01	241,385.40	0.00

Change in Net Financial Assets	(21,196.03)	(85,249.17)	0.00
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Change in Non-Financial Assets		544.65	
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Change in Net Assets	(21,196.03)	(85,793.82)	0.00
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Change in Surplus	(21,196.03)	(85,793.82)	0.00
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Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	511,001.41	521,319.11	1,241,705.09
BANK - SAVINGS	(599,596.80)	(597,902.27)	712.62
BANK - SRA GENERAL ACCOUNT	30.10	325.46	9,609.80
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(12.00)	3,406.72
BANK-SRA RAFFLE ACCOUNT	79.73	226.49	25,450.37
Total Cash:	(88,489.56)	(76,043.21)	1,280,884.60

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending March 31, 2023

	Current	Year To Date	Budget
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,926.40)	(5,773.82)	22,895.78
Municipal - Tax Receivable - Arrears	(7,947.88)	(18,500.12)	(13,219.62)
Total Municipal Taxes Receivable:	(10,874.28)	(24,273.94)	9,676.16

Certified correct and in accordance with the records

Presented to council on April 10, 2023
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator