

**Regular Meeting of Council, Town of Springside
18 Main Street, Springside SK
May 10, 2021**

Mayor: Debbie Banks

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

Regrets: Chuck Allary

Staff: Kristie Evanovich – Administrator; Kathy Novak – Admin Assistant

Delegates: Via Teleconference: MNP - Nadine Gibney & Rikki Schick

Fire Department – David Sutter & Roger Pokotylo

Public Works – Tex Schirrschmidt

Gallery: Barry Merriman (entered the hall at 6:45 pm & exited the hall at 9:15 pm)
via Facebook live

Call to order:

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

Adoption of Agenda:

2021/080 Langley/Graves THAT the Council of the Town of Springside adopts the agenda as presented.
CARRIED.

Delegations:

Public Works:

- Tex Schirrschmidt entered the hall at 6:50 pm to provide his oral report from Public Works for April 2021.
- Tex reported on holiday time that he & Trevor Shindle are taking, flow meter installation, summer equipment preparation, landfill, areas on Barbour and Collins that are drying out before they can be compacted as well as the water line break and valve repairs on Collins.
- Tex Schirrschmidt exited the hall at 9:15 pm

MNP – Nadine Gibney & Rikki Schick (via teleconference)

- MNP was called at 7:10 pm
- Nadine Gibney reviewed the Draft Audited Financial Statements and the 2020 Audit Findings Report and allowed Council to ask any questions that they had regarding the Audit.
- The call with MNP was ended at 7:40 pm

2021/081 Langley/Spearman THAT the Council of the Town of Springside accepts the findings of the 2020 Audit conducted by MNP and the Audited Financial Statements as presented by MNP.
CARRIED.

Fire Department:

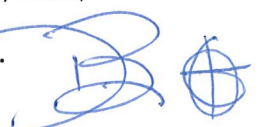
- Fire Department Fire Chief, David Sutter entered the hall at 6:45 pm to discuss the May 2021 Fire Report; Council received a copy of this report with their meeting package.
- David Sutter exited the hall at 9:15 pm.

Approval of Meeting Minutes:

2021/082 Spearman/Graves THAT the minutes of the Regular Meeting of Council on April 12, 2021 be approved as circulated.
CARRIED.

Accounts:

2021/083 LangleyPasloski THAT the statement of Financial Activities to April 30, 2021 be approved along with the List of Accounts for Approval which includes Payroll, Online Payments, MasterCard and SRA transactions totaling \$91,248.51 be approved for
- list attached hereto.
CARRIED.



Correspondence:

- a. RMCP Monthly Occurrence Summary
- b. Commissionaires Report – April 2021
- c. SaskPower re Community Rink Relief Program
- d. SARM re SUMA name change to “Municipalities of Saskatchewan”
- e. Thank You Card from Jean Baziniak re Cemetery Bench
- f. Thank You Letter from the Springside Community Resource Centre re 2020 Tax Abatement
- g. Public Health Agency of Canada re Response to National three-digit suicide prevention hotline motion
- h. Saskatchewan Housing Corporation re 2020 Annual Report
- i. Ombudsman Saskatchewan & Public Interest Disclosure Commissioner re 2020 Annual Report
- j. Saskatchewan Crime Stoppers re request for donation

2021/084 **Langley/Spearman** THAT the correspondence be acknowledged and filed.

CARRIED.

New Business:

Bylaw 2021-003 – A Bylaw to Establish Tax Incentives & Penalties

2021/085 **Spearman/Langley** THAT the Council of the Town of Springside agrees to initiate a first reading of Bylaw No. 2021-003 – A Bylaw to Establish Property Tax Incentives and Penalties.

CARRIED.

2021/086 **Langley/Graves** THAT the Council of the Town of Springside agrees to initiate a second reading of Bylaw No. 2021-003 – A Bylaw to Establish Property Tax Incentives and Penalties.

CARRIED.

Assiniboine Watershed Stewardship Association re request for support

2021/087 **Prychak/Pasloski** THAT the Council of the Town of Springside resolves to support the Assiniboine Watershed Stewardship Association’s CAP Programing through letters of support sent to the MLA, Ministry of Environment, Ministry of Agriculture, Water Security Agency and SARM.

CARRIED.

Old Business:

Fire Agreement – RM of Orkney

2021/088 **Langley/Graves** THAT the Council of the Town of Springside agrees to enter into a Fire Agreement with the RM of Orkney No. 244 with a \$6,000.00 yearly grant and a minimum call out fee of \$5,000.00 in effect from January 1, 2021 – December 31, 2021.

CARRIED.

RM of Orkney – Response re CPR Well

- Council directed Administrator to arrange for an assessment of the CPR Well to ascertain what would need to be done to make the water potable.

Bylaw No. 2021-001 – A Bylaw of the Town of Springside to Fix the Water, Sewer, Garbage and Recycling Utility Rates

2021/089 **Spearman/Langley** THAT the Council of the Town of Springside agrees to initiate a second reading of Bylaw No. 2021-001– A Bylaw of the Town of Springside to Fix the Water, Sewer, Garbage and Recycling Utility Rates.

CARRIED.

2021/090 **Pasloski/Prychak** THAT the Council of the Town of Springside agrees to the third and final reading of Bylaw No. 2021-001 – A Bylaw of the Town of Springside to Fix the Water, Sewer, Garbage and Recycling Utility Rates.

CARRIED.

Tax Title Property: 15 Patrick Street - tabled

Tax Title Property: 308 Taylor Avenue – tabled

Allocation of Funds in Savings to Reserves

2021-091 **Langley/Pasloski** THAT the Council of the Town of Springside resolves to create the following reserves:
Capital Reserves \$24,000.00
Water Capital \$150,000.00
TOTAL \$174,000.00 **CARRIED.**

Shkwarchuk & Langley Legal Consultation

2021/092 **Banks** 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 9:15 pm.

Tex Schirrschmidt, David Sutter and Barry Merriman exited the hall at 9:15 pm

Kristie Evanovich and Kathy Novak exited the hall at 9:40 pm

Kristie Evanovich and Kathy Novak re-entered the hall at 9:50 pm

2021/093 **Banks** THAT Council return to OPEN SESSION at 9:50 pm

2021/094 **Langley/Spearman** THAT the Council of the Town of Springside directs the Administrator to send a Registered Letter to the owners of 222 Cumming Street requesting that their water meter be replaced by May 31, 2021. If the water meter is not replaced by May 31, 2021 Council directs Public Works to turn off the water to that residence. **CARRIED.**

Reservoir Repairs

- Councilor Spearman advised that he and Councilor Graves had taken a look at the exterior/top of the Water Treatment Plant, directly above the area of the reservoir that is faulty. It is their opinion that concrete should be poured around the shed in a sloping manner to allow for proper drainage and less pooling on top of the reservoir. Graves advised that he would volunteer to pour the concrete with the help of Public Works staff and Council Volunteers. Council agreed that this would be beneficial and requested that Spearman and Graves proceed with their plans.
- Mayor Banks advised that she has set up a meeting with a representative from Sherwin Williams regarding a sealing product for the interior of the reservoir. All Council members interested should meet at the hall on Friday, May 14, 2021 at 10:30 a.m.

Mayor & Councilor Forum

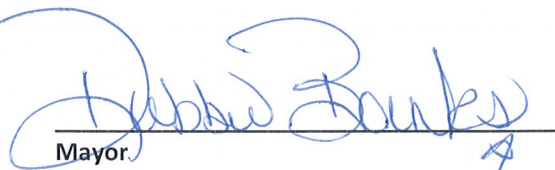
Administrator's Report

- Council acknowledged the Administrator's Report as presented.


Next Regular Meeting: Monday, June 14, 2021 at 7:00 pm

Adjournment

2021/095 **Langley** THAT this meeting be adjourned at 10:10 pm **CARRIED.**



Mayor



Administrator

Town of Springside
Statement of Financial Activities - Summary
For the Period Ending May 31, 2021

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	396,209.52	398,303.13	402,040.00	(3,736.87)	0.93-
Fees and Charges	12,104.14	77,405.89	210,690.00	(133,284.11)	63.26-
Utilities	365.37	44,279.84	180,850.00	(136,570.16)	75.52-
Grants	982.13	100,861.97	269,450.00	(168,588.03)	62.57-
Grants in Lieu of Taxes	1,883.11	9,299.93	25,020.00	(15,720.07)	62.83-
Investment Income and Commissions	340.34	1,995.05	4,850.00	(2,854.95)	58.86-
Other Revenues		240.00	11,130.00	(10,890.00)	97.84-
Total Revenues:	411,884.61	632,385.81	1,104,030.00	(471,644.19)	42.72-
Expenditures					
General Government Services	26,741.63	124,099.54	364,650.00	240,528.81	65.96
Protective Services	2,318.15	29,629.50	88,060.00	58,430.50	66.35
Transportation Services	6,596.69	32,954.66	107,070.00	74,116.12	69.22
Environmental Health Services		810.38	63,100.00	62,289.62	98.72
Public Health and Welfare Services			920.00	920.00	100.00
Recreation and Cultural Services	2,517.61	15,132.53	64,800.00	48,499.93	74.85
Utilities	5,957.22	111,523.17	269,750.00	158,234.09	58.66
Total Expenditures:	44,131.30	314,149.78	958,350.00	643,019.07	67.10
Change in Net Financial Assets	367,753.31	318,236.03	145,680.00	171,374.88	117.64
Change in Net Assets	367,753.31	318,236.03	145,680.00	171,374.88	117.64
Change in Surplus	367,753.31	318,236.03	145,680.00	171,374.88	117.64

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	(12,125.22)	(355,656.41)	593,550.58
BANK - SAVINGS	41.28	320,083.03	324,045.48
BANK - SRA GENERAL ACCOUNT	3.25	255.82	7,660.83
BANK - SRA BINGO & BREAKERS ACC	(4.00)	(14.00)	3,494.72
BANK-SRA RAFFLE ACCOUNT	2,108.29	10,596.94	49,052.75
Total Cash:	(9,976.40)	(24,734.62)	977,804.36
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	396,416.87	388,602.26	383,778.08
Municipal - Tax Receivable - Arrears	(649.09)	(15,439.46)	41,807.72
Municipal - Allow. for Uncollected			(16,842.50)
Total Municipal Taxes Receivable:	395,767.78	373,162.80	408,743.30



Report Date
06/11/2021 10:46 AM

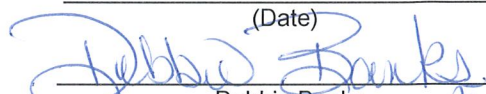
Town of Springside
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	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
Certified correct and in accordance with the records	Presented to council on				



Kristie Evanovich
Administrator

(Date)


Debbie Banks
Mayor