

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

Mayor: Debbie Banks

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

Regrets: Steve Spearman

Staff: Kathy Novak – Administrator
Riley Wiens – Public Works

Delegates: Public Works – Riley Wiens
Fire Department – Fire Chief, David Sutter

Gallery: via Facebook live
Barry Merriman entered the hall at 6:42 pm and exited the hall at 8:41 pm

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 7:01 pm

ADOPTION OF AGENDA

2023-110

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:

- Riley Wiens entered the hall at 6:57 pm to present the Monthly Public Works Department Report. The Council Members received a copy of this report with their meeting package.
- Discussion regarding the possibility of using a scissor lift to trim trees on Railway Avenue.
- Concrete/Sidewalk repairs – a map of sidewalks in the Town of Springside was reviewed. Riley Wiens and Kathy Novak identified areas they feel are in fair condition, areas that the concrete should be repaired and areas in which the concrete should be removed. Council approved of the suggested plan. Weather permitting, Public Works will begin to remove some of the sections of concrete on Railway and replace with asphalt as a means to assess the plan.
- Riley Wiens exited the hall at 7:15 pm.

Fire Department:

- David Sutter entered the hall at 6:50 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 with surrounding Rural Municipalities scheduled for November 2, 2023 at the Springside Centennial Hall at 7:00 pm.
- Confirmation that the landfill will be closed on September 15, 2023 to enable the TRES Training.
- Discussion regarding Fire Department training at 308 Taylor Avenue prior to demolition.
- David Sutter exited the hall at 8:41 pm.



Mayor Initial

APPROVAL OF MEETING MINUTES

2023-111 Langley/Graves

THAT the minutes of the Regular Meeting of Council held on August 9, 2023 be approved as presented. **CARRIED.**

APPROVAL OF ACCOUNTS

2023-112 Allary/Pasloski

THAT the Statement of Financial Activities to August 31, 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 \$109,531.20, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- a. Bylaw Enforcement Reports – August 8, 2023 & August 25, 2023
- b. RCMP Monthly Occurrence Summary – August 2023
- c. Invitation – Joy Smith Foundation Presentation
- d. Ministry of Highways re lights at the intersection of Highways 16 & 17
- e. Assiniboine Watershed Stewardship Association Update

2023-113 Langley/Prychak

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

NEW BUSINESS

Living Skies Housing Authority

- Discussion regarding previous Housing Authority properties that were removed from town by purchasers. Council directed the Administrator to request that houses either not be removed; or if they are removed all requirements of section 13 of the Building Bylaw No. 2022-11 and Schedule B of the Building Fees Bylaw No. 2022-12.

2023-114 Prychak/Graves

THAT Council declines the Right of First Offer from the Saskatchewan Housing Corporation to purchase wither 87 Barbour Avenue or 75 Barbour Avenue, which are properties that they are considering releasing from their portfolio. **CARRIED.**

Junior Firefighter Application – Taylor Werner

2023-115 Langley/Graves

THAT Council accepts the Junior Volunteer Firefighter Application for Taylor Werner. **CARRIED.**

Ducks Unlimited Conservation Easement

2023-116 Pasloski/Prychak

THAT Council agrees to remove CNV Easement #107557689 from Surface Parcel #164982156, with Reference Land Description: Blk/Par A Plan No. 102034606 Extention 0, currently owned by Jessie Neilsen and Taren Neilsen. **CARRIED.**

2023-2024 Ice Person/Ridge Runner Arena Caretaker Tender

2023-117 Langley/Pasloski

THAT Council directs the Administrator to advertise the invitation to tender for the Ice Person/Ridge Runner Arena Caretaker for the 2023/2024 Ice Season and that the tenders will close on November 8, 2023. **CARRIED.**


Mayor Initial

OLD BUSINESS

Concrete/Sidewalk Repairs

- Discussed as part of Public Works Delegation Presentation

Update on Asbestos Remediation – 308 Taylor

- Administrator provided an update on the asbestos remediation and shared the results of the air quality testing that was supplied by Maks Excavating after the clean up.
- Council directed the Administrator to contact Anything Trackhoe Construction Ltd. (Leighton Hull) to ascertain the timeline for demolition and the possibility of Fire Department training prior to demolition.

ADMINISTRATOR’S REPORT

- Council acknowledged the Administrator’s Report as presented.
- Councillor Chuck Allary and Administrator, Kathy Novak will attend the SUMA East Central Regional Meeting on Thursday, October 12, 2023 at the Gallagher Centre in Yorkton, SK.
- Ratepayers’ Meeting will be held on November 22, 2023 at 7:00 pm at the Springside Centennial Hall.

MAYOR & COUNCILLOR FORUM

NEXT MEETING


- The next Regular Meeting of the Springside Town Council will be held on Wednesday, October 11, 2023.

ADJOURNMENT

2023-118 Allary

THAT this meeting is adjourned at 8:41 pm.

CARRIED.



Debbie Banks, Mayor



Kathryn Novak, Administrator



Mayor Initial

TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending September 30, 2023

Report Date
10/06/2023 3:56 PM

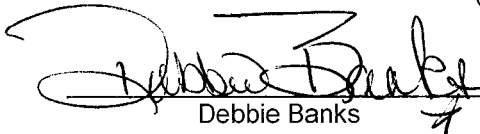
	Current	Year To Date	Budget
Revenues			
Taxation	920.58	427,210.61	424,200.00
Fees and Charges			
F & C - General Government	151.75	3,461.75	9,350.00
F & C - Fine Revenue		562.05	500.00
F & C - Fire Protection	(217.00)	35,585.34	52,540.00
F & C - Transportation		4,800.00	4,800.00
F & C - Rink/Hall Revenue	2,950.00	20,622.74	23,770.00
F & C - Cemetery	100.00	2,350.00	500.00
F & C - Garbage & Recycling	17,159.18	51,446.66	69,000.00
F & C - Utility Revenue (inc Infra Levy)	67,469.07	189,697.86	248,730.00
Grants-Conditional & Unconditional	16,957.25	130,672.12	201,280.00
Grants in Lieu of Taxes	3,850.50	20,485.87	27,990.00
Interest Income	5,366.43	39,135.75	17,300.00
SaskLotto & CRAG Grants		10,445.00	12,950.00
Other Miscellaneous Revenue	200.00	745.37	3,500.00
Total Revenues:	114,907.76	937,221.12	1,096,410.00
Expenditures			
General Government Services	15,068.50	254,195.27	418,480.00
GG - Bank Charges	110.31	3,486.51	5,050.00
Police/Commissionaire Services	265.00	29,548.07	29,750.00
Fire Protection Services	12,012.34	56,743.98	89,570.00
Transportation Services	4,294.04	97,606.56	151,160.00
Transp- Construction @ Shop			2,000.00
Garbage, Recycling, Pest Control	6,261.51	41,648.01	69,900.00
Housing Authority Deficits			1,090.00
Recreation and Cultural Services	5,481.10	48,516.10	56,610.00
Water Expenses	5,885.36	147,840.14	218,720.00
Sewer Expenses	1,711.05	23,046.38	24,330.00
Debenture Pymt Interest Expense		19,382.55	19,380.00
Total Expenditures:	51,089.21	722,013.57	1,086,040.00
Change in Net Financial Assets	63,818.55	215,207.55	10,370.00
Change in Non-Financial Assets		544.65	
Change in Net Assets	63,818.55	214,662.90	10,370.00
Transfer to Reserves		55,000.00	
Change in Surplus	63,818.55	159,662.90	10,370.00
Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	5,061.90	745,856.33	1,466,242.31
BANK - SAVINGS	1.03	(597,896.16)	718.73


TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
For the Period Ending September 30, 2023

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
BANK - SRA GENERAL ACCOUNT	2,795.47	6,541.78	15,826.12
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(3,036.00)	382.72
BANK-SRA RAFFLE ACCOUNT	(4,367.09)	(10,483.78)	14,740.10
Total Cash:	3,487.31	140,982.17	1,497,909.98
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(13,590.13)	86,706.89	80,894.14
Municipal - Tax Receivable - Arrears	(1,746.50)	(32,749.88)	7,012.97
Total Municipal Taxes Receivable:	(15,336.63)	53,957.01	87,907.11

Certified correct and in accordance with the records

Presented to council on October 11, 2023
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator