

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
July 12, 2023**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathryn Novak – Administrator
Trevor Shindle – Public Works

Delegates: Fire Department – Fire Chief, David Sutter

Gallery: via Facebook live
Barry Merriman entered the hall at 6:50 pm and exited the hall at 9:09 pm

CALL TO ORDER

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

ADOPTION OF AGENDA

2023-095 Langley/Spearman

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

DELEGATIONS

Public Works:

- Trevor Shindle entered the hall at 6:52 pm to present the Monthly Public Works Department Report which had been prepared by Riley Wiens. The Council Members received a copy of this report with their meeting package.
- Discussion regarding sewer cleaning that was completed by Newton's Landscaping. Council requested that we do ½ the town one year, ½ the town the next year, skip two years and then repeat. Council also requested that any problem areas identified by Newton's Landscaping are recorded at the Town Office and in Public Works records.
- Discussion regarding replacement of the hydrant at the corner of Main Street and Railway Avenue. Administrator is to secure additional quotes for the replacement.
- Trevor Shindle exited the hall at 9:09 pm.

Fire Department:

- David Sutter entered the hall at 6:51 pm to present the Monthly Fire Department Report. The Council Members received a copy of this report with their meeting package.
- Discussion regarding the Fire Hall Expansion project.

2023-096 Spearman/Langley

THAT Council directs the Administrator to transfer \$55,000 to reserves for the Fire Hall Expansion Project. **CARRIED.**

- David Sutter exited the hall at 9:43 pm.



Mayor Initial

APPROVAL OF MEETING MINUTES

2023-097 Langley/Pasloski

THAT the minutes of the Regular Meeting of Council held on June 14, 2023 be approved as presented. **CARRIED.**

APPROVAL OF ACCOUNTS

2023-098 Spearman/Graves

THAT the Statement of Financial Activities to June 30, 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 \$137,174.79, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- a. Bylaw Enforcement Reports – June 12, 2023 & June 26, 2023
- b. RCMP Monthly Occurrence Summary – June 2023
- c. SaskEnergy Safety Tests & Inspections
- d. Ministry of Highways – Project Information Sheets (2)
- e. SaskPower Inspecting Wood Power Poles
- f. Jillian MacPherson – Information on the dangers of 5G towers

2023-099 Langley/Allary

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

NEW BUSINESS

Freeze Protection Unit at Ridge Runner Arena - tabled

Assiniboine Watershed Stewardship Association

- Requesting water-relations concerns to be discussed at their Annual General Meeting on August 15, 2023.
- Administrator directed to respond detailing issues surrounding the Water Treatment Plant, the CP Well and high water table issues, the replacement of hydrants, and the lack of support from SaskWater.

Sale of Utility Trailer

- Administrator to post on Facebook and Town Sign that we are accepting tenders on the trailer.
- Tenders will be opened at the August 9, 2023 meeting of Town Council.

OLD BUSINESS

Ridge Runner Arena Care Committee

2023-100 Spearman/Pasloski

THAT Council agrees to repair 32 feet of the Ridge Runner Arena Roof on the understanding that \$10,000.00 for this repair will be provided by the Springside Recreation Association;
AND THAT the Ridge Runner Arena Care Committee will be fundraising to reimburse the remainder of this expense.
AND THAT Council accepts the quote from Mel-View Metal for the materials and labour for this project in the amount of approximately \$30,000.00. **CARRIED.**

Water Treatment Plant Update – tabled


Mayor Initial

Demolition Quotes

2023-101 Pasloski/Allary

THAT Council accepts the quote from Leighton Hull/Anything Trackhoe in the amount of \$10,000.00 plus tax for the demolition of the property located at 308 Taylor Avenue.

CARRIED.

ADMINISTRATOR'S REPORT

- Council acknowledged the Administrator's Report as presented.

MAYOR & COUNCILLOR FORUM

NEXT MEETING

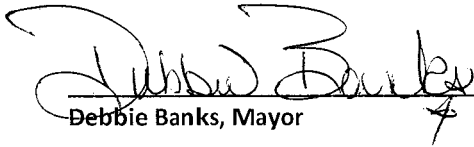
- The next Regular Meeting of the Springside Town Council will be held on Wednesday, August 9, 2023.

ADJOURNMENT

2023-102 Allary

THAT this meeting is adjourned at 9:09 pm.

CARRIED.



Debbie Banks, Mayor

Kathryn Novak, Administrator



Mayor Initial

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

	Current	Year To Date	Budget
Revenues			
Taxation	2,711.28	425,330.53	424,200.00
Fees and Charges			
F & C - General Government	(9.36)	3,117.50	9,350.00
F & C - Fine Revenue		93.75	500.00
F & C - Fire Protection	11,348.38	24,444.34	52,540.00
F & C - Transportation		4,800.00	4,800.00
F & C - Rink/Hall Revenue	1,224.50	17,182.74	23,770.00
F & C - Cemetery		2,250.00	500.00
F & C - Garbage & Recycling	25.00	34,255.82	69,000.00
F & C - Utility Revenue (inc Infra Levy)	274.32	121,000.87	248,730.00
Grants-Conditional & Unconditional	435.08	84,337.12	201,280.00
Grants in Lieu of Taxes	1,964.40	16,635.37	27,990.00
Interest Income	5,399.06	28,143.46	17,300.00
SaskLotto & CRAG Grants		5,303.03	12,950.00
Other Miscellaneous Revenue		545.37	3,500.00
Total Revenues:	23,372.66	767,439.90	1,096,410.00
Expenditures			
General Government Services	18,666.23	210,159.53	418,480.00
GG - Bank Charges	1,448.52	2,825.44	5,050.00
Police/Commissionaire Services	27,880.27	29,018.07	29,750.00
Fire Protection Services	11,305.76	30,397.21	89,570.00
Transportation Services	2,258.20	88,264.78	151,160.00
Transp- Construction @ Shop			2,000.00
Garbage, Recycling, Pest Control	1,050.00	35,386.50	69,900.00
Housing Authority Deficits			1,090.00
Recreation and Cultural Services	(5,191.23)	30,578.12	56,610.00
Water Expenses	4,980.83	107,283.41	218,720.00
Sewer Expenses	8,717.41	16,461.32	24,330.00
Debenture Pymt Interest Expense		19,382.55	19,380.00
Total Expenditures:	71,115.99	569,756.93	1,086,040.00
Change in Net Financial Assets	(47,743.33)	197,682.97	10,370.00
Change in Non-Financial Assets		544.65	
Change in Net Assets	(47,743.33)	197,138.32	10,370.00
Transfer to Reserves	55,000.00	55,000.00	
Change in Surplus	(102,743.33)	142,138.32	10,370.00
Account Balances			
Cash	Current	Year to Date	Balance
BANK - CHQ ACCOUNT	20,914.76	758,298.07	1,478,684.05
BANK - SAVINGS	1.02	(597,898.26)	716.63

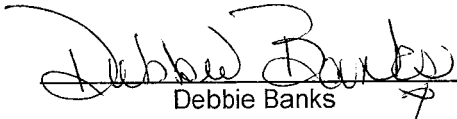
TOWN OF SPRINGSIDE
Statement of Financial Activities - Summary
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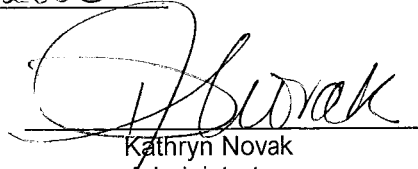
Report Date
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	Current	Year To Date	Budget
BANK - SRA GENERAL ACCOUNT	2,844.02	3,459.99	12,744.33
BANK - SRA BINGO & BREAKERS ACCOUNT	(3,004.00)	(3,028.00)	390.72
BANK-SRA RAFFLE ACCOUNT	77.83	(6,185.83)	19,038.05
Total Cash:	20,833.63	154,645.97	1,511,573.78
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(23,482.17)	106,905.75	101,093.00
Municipal - Tax Receivable - Arrears	(107.23)	(28,908.37)	10,854.48
Total Municipal Taxes Receivable:	(23,589.40)	77,997.38	111,947.48

Certified correct and in accordance with the records

Presented to council on August 9, 2023
(Date)


Debbie Banks
Mayor


Kathryn Novak
Administrator