

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
November 8, 2023**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Community Futures Ventures - Corinne Lubiniecki
Fire Department – Fire Chief, David Sutter
Springside Trail Club – David Sutter

Gallery: via Facebook live
Barry Merriman entered the hall at 6:53 pm and exited the hall at 9:11 pm

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 7:07 pm

ADOPTION OF AGENDA

2023-133 Langley/Spearman

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

DELEGATIONS

Community Futures Ventures:

- Corinne Lubiniecki entered the hall at 6:49 pm to provide a presentation on the programs available through Community Futures Ventures. Council members were provided with a copy of this information.
- Corinne requested that we add the link to their website on the Town of Springside's website and Council directed the Administrator to proceed.
- Corinne Lubiniecki exited the hall at 7:21 pm

Public Works:

- Riley Wiens entered the hall at 6:50 pm to present the Monthly Public Works Department Report. The Council Members received a copy of this report with their meeting package.
- Discussion regarding setting aside funds for a new snow blade as part of the 2024 budget considerations.
- Councillor Langley requested that Public Works construct some type of wall/partition at the Ridge Runner Arena entrance to reduce ice build up.
- Riley Wiens exited the hall at 7:50 pm

Fire Department:

- David Sutter entered the hall at 6:55 pm to present the Monthly Fire Department Report. The Council Members received a copy of this report with their meeting package.



Mayor Initial

- Fire Department members have requested a meeting with Springside Town Council. Fire Chief will provide a few possible dates and Administrator will pass them on to Council.
- Discussion regarding the off-site storage of tanker and wildland.

2023-134 Langley/Allary

THAT Council approves the Fire Department proposal to store Tanker and Wildland at Ron Mehling's building (former Popowich Milling Building) in the Rural Municipality of Orkney including costs to portion off the space to be heated at approximately \$3,300.00 plus the rental fee of \$100.00/month and monthly costs to heat the space until spring of 2024.

CARRIED.

- David Sutter exited the hall at 9:11 pm.

APPROVAL OF MEETING MINUTES**2023-135 Spearman/Graves**

THAT the minutes of the Regular Meeting of Council held on October 11, 2023, and the Special Meetings of Council on October 23, 2023 and October 26, 2023 be approved as presented.

CARRIED.**APPROVAL OF ACCOUNTS****2023-136 Spearman/Pasloski**

THAT the Statement of Financial Activities to October 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 \$101,919.37, attached to and forming part of these minutes, be approved for payment.

CARRIED.**CORRESPONDENCE**

- Bylaw Enforcement Reports – October 4, 2023 & October 17, 2023
- RCMP Monthly Occurrence Summary – October 2023
- Saskatchewan Housing Corporation
- SUMAssure
- Canadian Pacific Railway Dangerous Goods Study

2023-137 Allary/Prychak

THAT the correspondence be acknowledged and filed.

CARRIED.**NEW BUSINESS****Canadian Paving Service****2023-138 Langley/Pasloski**

THAT Council accepts the quote from Canadian Paving Service to seal coat 90,000 square feet of chip sealed streets at \$0.45/square foot with polymer asphalt sealer for a total cost of \$40,500.00 plus GST & PST.

CARRIED.**ClaimsPro Hail Claim**

- Administrator provided an update on the status of the hail claim as a result of the the hail storm on September 28, 2023.

Building Permit Extension – 235 Patrick Street**2023-139 Langley/Spearman**

THAT Council agrees to extend building permit #2023-002 issued to Dan Reed and Kiersten McDonald for a storage garage/screened porch project on their property at 235 Patrick Street to June 30, 2023.

CARRIED.


Mayor Initial

Targeted Sector Support Initiative Cost-Shared Grant

2023-140 Spearman/Langley

THAT the Town of Springside in partnership with the City of Melville apply for funding under the Targeted Sector Support (TSS) Initiative to undergo a feasibility study for the regionalization of water services through the piping of potable reverse osmosis water from Melville to Springside and surrounding communities.

FURTHER that the remaining 25% of the expenses be cost-shared between the City of Melville and the Town of Springside on a 75/25 split respectively. **CARRIED.**

OLD BUSINESS

Tenders for Ice Person/Arena Caretaker

2023-141 Allary/Pasloski

THAT Council accepts the tender for the 2023/2024 Ice Person/Arena Caretaker from Al Langley at a bid of \$1,600.00 per month. **CARRIED**

Proposals for Auditor

- Administrator shared updates to Public Sector Accounting Standards particularly PS 3280 regarding Asset Retirement Obligations as it pertains to asbestos remediation.

2023-142 Prychak/Graves

THAT Council accepts the audit proposal from Baker Tilly for the 2023 audit which was quoted at an all inclusive price of \$10,866.00. **CARRIED.**

Rate Payers Meeting – November 22, 2023

- Discussion regarding the Rate Payers Meeting which will be held at the Springside Centennial Hall on Wednesday, November 22, 2023. Coffee and dainties served at 6:30 pm and the meeting will commence at 7:00 pm

ADMINISTRATOR’S REPORT

- Council acknowledged the Administrator’s Report as presented.

MAYOR & COUNCILLOR FORUM

NEXT MEETING

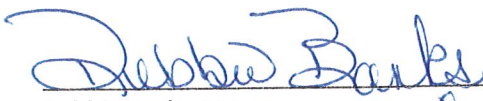
- The next Regular Meeting of the Springside Town Council will be held on Wednesday, December 13, 2023.
- The Rate Payers’ Meeting will be held on November 22, 2023 at 7:00 pm at the Springside Centennial Hall.

ADJOURNMENT


2023-143 Allary

THAT this meeting is adjourned at 9:11 pm.

CARRIED.



Debbie Banks, Mayor



Kathryn Novak, Administrator

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

Report Date
12/05/2023 3:30 PM

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	Current	Year To Date	Budget
Revenues			
Taxation	670.88	428,643.15	424,200.00
Fees and Charges			
F & C - General Government	40.00	5,387.75	9,350.00
F & C - Fine Revenue	311.00	873.05	500.00
F & C - Fire Protection	8,991.31	57,000.92	52,540.00
F & C - Transportation		4,800.00	4,800.00
F & C - Rink/Hall Revenue	1,900.00	94,236.74	23,770.00
F & C - Cemetery	300.00	2,650.00	500.00
F & C - Garbage & Recycling		51,521.66	69,000.00
F & C - Utility Revenue (inc Infra Levy)	575.90	194,894.87	248,730.00
Grants-Conditional & Unconditional	556.96	161,043.45	201,280.00
Grants in Lieu of Taxes		22,385.82	27,990.00
Interest Income	5,660.72	50,407.29	17,300.00
SaskLotto & CRAG Grants	2,500.00	12,945.00	12,950.00
Other Miscellaneous Revenue		902.60	3,500.00
Total Revenues:	21,506.77	1,087,692.30	1,096,410.00

Expenditures			
General Government Services	31,419.28	305,949.68	418,480.00
GG - Bank Charges	313.62	3,939.91	5,050.00
Police/Commissionaire Services	106.00	29,919.07	29,750.00
Fire Protection Services	3,301.96	60,833.23	89,570.00
Transportation Services	6,875.36	152,538.10	151,160.00
Transp- Construction @ Shop			2,000.00
Garbage, Recycling, Pest Control	6,327.84	54,287.58	69,900.00
Housing Authority Deficits	490.86	490.86	1,090.00
Recreation and Cultural Services	1,530.00	51,141.31	56,610.00
Water Expenses	5,333.12	166,565.76	218,720.00
Sewer Expenses	386.80	23,514.08	24,330.00
Debenture Pymt Interest Expense		19,382.55	19,380.00
Total Expenditures:	56,084.84	868,562.13	1,086,040.00

Change in Net Financial Assets	(34,578.07)	219,130.17	10,370.00
Change in Non-Financial Assets		544.65	
Change in Net Assets	(34,578.07)	218,585.52	10,370.00
Transfer to Reserves		55,000.00	
Change in Surplus	(34,578.07)	163,585.52	10,370.00

Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	(534.96)	779,849.34	1,500,235.32
BANK - SAVINGS	1.04	(597,894.05)	720.84

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

	Current	Year To Date	Budget
BANK - SRA GENERAL ACCOUNT	246.79	76,988.33	86,272.67
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(3,044.00)	374.72
BANK-SRA RAFFLE ACCOUNT	54.93	(10,360.45)	14,863.43
Total Cash:	(236.20)	245,539.17	1,602,466.98
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(7,456.76)	63,384.23	57,571.48
Municipal - Tax Receivable - Arrears	(351.29)	(33,040.85)	6,722.00
Total Municipal Taxes Receivable:	(7,808.05)	30,343.38	64,293.48

Certified correct and in accordance with the records

Presented to council on _____
(Date)

Debbie Banks
Mayor

Kathryn Novak
Administrator