

**Regular Meeting of Council, Town of Springside
Springside Centennial Hall, 217 Railway Avenue, Springside SK
October 11, 2023**

Mayor: Debbie Banks

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

Regrets:

Staff: Kathy Novak – Administrator

Delegates: Fire Department – Fire Chief, David Sutter
Springside Trail Club – David Sutter

Gallery: via Facebook live
Barry Merriman entered the hall at 6:47 pm and exited the hall at 8:20 pm

CALL TO ORDER

Mayor Debbie Banks called the meeting to order at 7:06 pm

ADOPTION OF AGENDA

2023-119 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:

- Riley Wiens prepared the Monthly Public Works Department Report and the Administrator presented it on his behalf. The Council Members received a copy of this report with their meeting package.

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.
- Fire Department was congratulated on receiving training and equipment valuing over \$100,000.00 from SGI under the TREX Program.
- David Sutter exited the hall at 8:20 pm.

Springside Trail Club:

- David Sutter entered the hall at 6:51 pm to speak on behalf of the Springside Trail Club.
- David will mark some of the trees that the Trail Club would like removed and discuss this matter further directly with Public Works Staff.
- David Sutter exited the hall at 8:20 pm.

APPROVAL OF MEETING MINUTES

2023-120 Langley/Allary

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



Mayor Initial

APPROVAL OF ACCOUNTS

2023-121 Spearman/Pasloski

THAT the Statement of Financial Activities to September 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 \$53,806.04, attached to and forming part of these minutes, be approved for payment. **CARRIED.**

CORRESPONDENCE

- a. Bylaw Enforcement Reports – September 5, 2023 & September 19, 2023
- b. RCMP Monthly Occurrence Summary – September 2023
- c. Ministry of Parks, Culture and Sport – 125 for 125 Initiative
- d. Canada Community Building Fund

2023-122 Langley/Graves

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

NEW BUSINESS

Sale of Fire Hydrants & John Deere Mower

2023-123 Langley/Prychak

THAT Council accepts the offer for the purchase of Hydrant A and Hydrant B in the amount of \$150.00 from Chuck Allary;

THAT Council accepts the offer for the purchase of the John Deere 609 pull behind mover in the amount of \$300.00 from Trevor Shindle. **CARRIED.**

List of Lands in Arrears (2022)

2023-124 Pasloski/Spearman

THAT Council accepts the list of lands in arrears as presented, and to exclude from that list of lands properties on which the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy.

AND THAT TAXervice is authorized to handle the Tax Enforcement proceedings on behalf of the Town of Springside;

AND THAT Taxervice is authorized to arrange for the list of lands in arrears to be published in the Yorkton This Week. **CARRIED.**

2023-2024 Ice Rates

2023-125 Langley/Graves

THAT with regard to the 2023-2024 ice season, Council agrees to that:

- a) the hourly ice rental rates will remain at \$90.00/hour and Schedulicity will be used for online ice rentals; and
- b) the Recreational Hockey Team rates will remain at \$1,200.00 for the season.

CARRIED.

OLD BUSINESS

SUMA Regional Meeting

- Discussion regarding "Hometown Proud" items that can be reported as well as concerns to take to the SUMA Regional meeting.

Council Disclosure Statements

- All Council members updated their Council Disclosure Statements.

Open Hearts & Wallets Fundraiser

- Discussion regarding the fundraiser, council will be preparing and serving the supper.


Mayor Initial

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, November 8, 2023.
- The Fire Department Meeting with the RM's will be held on November 2, 2023 at 7:00 pm at the Springside Centennial Hall.
- The Rate Payers' Meeting will be held on November 22, 2023 at 7:00 pm at the Springside Centennial Hall.

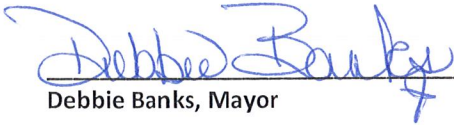
ADJOURNMENT

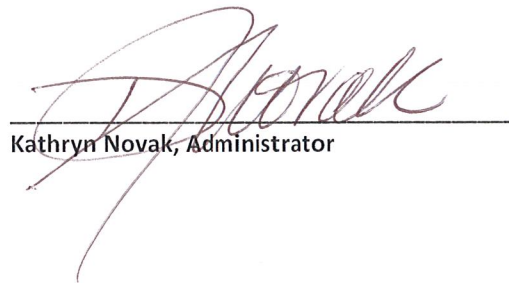
2023-126

Allary

THAT this meeting is adjourned at 8:20 pm.

CARRIED.


Debbie Banks, Mayor


Kathryn Novak, Administrator


Mayor Initial

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

Report Date
11/06/2023 10:38 AM

Page 1

	Current	Year To Date	Budget
Revenues			
Taxation	761.66	427,972.27	424,200.00
Fees and Charges			
F & C - General Government	1,886.00	5,347.75	9,350.00
F & C - Fine Revenue		562.05	500.00
F & C - Fire Protection	12,424.27	48,009.61	52,540.00
F & C - Transportation		4,800.00	4,800.00
F & C - Rink/Hall Revenue	71,714.00	92,336.74	23,770.00
F & C - Cemetery		2,350.00	500.00
F & C - Garbage & Recycling	75.00	51,521.66	69,000.00
F & C - Utility Revenue (inc Infra Levy)	4,621.11	194,318.97	248,730.00
Grants-Conditional & Unconditional	29,814.37	160,486.49	201,280.00
Grants in Lieu of Taxes	1,899.95	22,385.82	27,990.00
Interest Income	5,610.82	44,746.57	17,300.00
SaskLotto & CRAG Grants		10,445.00	12,950.00
Other Miscellaneous Revenue	157.23	902.60	3,500.00
Total Revenues:	128,964.41	1,066,185.53	1,096,410.00
Expenditures			
General Government Services	20,282.36	274,477.63	418,480.00
GG - Bank Charges	139.78	3,626.29	5,050.00
Police/Commissionaire Services	265.00	29,813.07	29,750.00
Fire Protection Services	787.29	57,531.27	89,570.00
Transportation Services	48,056.18	145,662.74	151,160.00
Transp- Construction @ Shop			2,000.00
Garbage, Recycling, Pest Control	6,311.73	47,959.74	69,900.00
Housing Authority Deficits			1,090.00
Recreation and Cultural Services	1,095.21	49,611.31	56,610.00
Water Expenses	13,392.50	161,232.64	218,720.00
Sewer Expenses	80.90	23,127.28	24,330.00
Debenture Pymt Interest Expense		19,382.55	19,380.00
Total Expenditures:	90,410.95	812,424.52	1,086,040.00
Change in Net Financial Assets	38,553.46	253,761.01	10,370.00
Change in Non-Financial Assets		544.65	
Change in Net Assets	38,553.46	253,216.36	10,370.00
Transfer to Reserves		55,000.00	
Change in Surplus	38,553.46	198,216.36	10,370.00

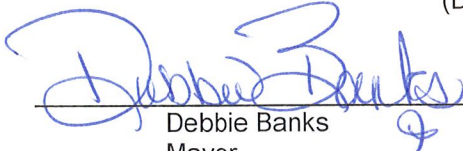
Account Balances	Current	Year to Date	Balance
Cash			
BANK - CHQ ACCOUNT	34,527.97	780,384.30	1,500,770.28
BANK - SAVINGS	1.07	(597,895.09)	719.80

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

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
BANK - SRA GENERAL ACCOUNT	70,199.76	76,741.54	86,025.88
BANK - SRA BINGO & BREAKERS ACCOUNT	(4.00)	(3,040.00)	378.72
BANK-SRA RAFFLE ACCOUNT	68.40	(10,415.38)	14,808.50
Total Cash:	104,793.20	245,775.37	1,602,703.18
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(15,865.90)	70,840.99	65,028.24
Municipal - Tax Receivable - Arrears	60.32	(32,689.56)	7,073.29
Total Municipal Taxes Receivable:	(15,805.58)	38,151.43	72,101.53

Certified correct and in accordance with the records

Presented to council on Nov 8, 2023
(Date)



Debbie Banks
Mayor



Kathryn Novak
Administrator