

Town of Shaunavon

Meeting Minutes

Special Council Meeting September 28, 2022 - 06:30 PM

Town of Shaunavon Council Chambers
401 Third Street West - Shaunavon, SK

Attendance: Mayor Kyle Bennett (via Zoom); Councillors: Mike Greenlay (via Zoom), Nolan Klassen (via Zoom), Shawn Lingenfelter (via Zoom), Brent Michelson and Travis Nelson, Riley Kornfeld; and CAO Tara Fritz

It shall be recorded that the following members of Council have waived notice in writing with respect to this Special Council Meeting before the meeting was called to order: Mayor Kyle Bennett; Councillors Mike Greenlay, Nolan Klassen, Riley Kornfeld, Shawn Lingenfelter, Brent Michelson and Travis Nelson. It shall be recorded that the only business that shall be conducted in this meeting shall be as per the agenda that was presented to Council at the time of calling the September 28, 2022 Special Council Meeting.

- 1 Meeting Called to Order**
Mayor Bennett called the meeting to order at 6:37 PM.
- 2022-416 2 Approval of Agenda**
Councillor Michelson
Councillor Nelson
That Council adopts the September 28, 2022 agenda, as presented.
CARRIED
- 3 New and Other Business**
 - 2022-417 3.1 In-Camera Session - Legal Advice**
Councillor Nelson
Councillor Kornfeld
That Council meets in an In-Camera session at 6:41 PM.
CARRIED
Present: Mayor Bennett; Councillors Nolan Klassen, Riley Kornfeld, Shawn Lingenfelter, Brent Michelson, Travis Nelson, Mike Greenlay; and CAO Fritz
 - 3.1.1 Advice from MLT Aikens - Harassment**
 - 2022-418 3.1.2 In-Camera Session concluded - Legal Advice**
Councillor Nelson
Councillor Michelson
That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 6:55 PM.
CARRIED
 - 2022-419 3.2 Cease-and-Desist Letter**
Councillor Michelson *Lingenfelter (Amended Res #2022-421)*
Councillor Nelson
That Council directs the Town of Shaunavon's legal counsel to proceed with issuing a cease-and-desist letter to the property owner of Lot 11, Block 3, Plan B3185.
CARRIED
Councillor Lingenfelter left the Special Council Meeting at 6:58 PM.

2022-420

4

Adjournment

Councillor Michelson
Councillor Nelson

That Council now adjourns the meeting at 7:00 PM.

CARRIED

Date approved:

October 4, 2022

Kyle Bennett, Mayor

Tara Fritz, CAO



Town of Shaunavon

Meeting Agenda

September 28, 2022 - Special Council Meeting - 06:30 PM

1. **Meeting Called To Order**
2. **Approval of Agenda**
3. **New and Other Business**
 - 3.1 In-Camera Session - Legal Advice
 - 3.1.1 Advice from MLT Aikens - Harassment
 - 3.1.2 In-Camera Session concluded - Legal Advice
 - 3.2 Lot 11, Block 3, Plan B3185 Order to Remedy
4. **Adjournment**

A handwritten signature in blue ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials of a person.