

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, APRIL 18, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Deputy Mayor Greenlay; Councillors Kornfeld, Skjerven, and Thienes; Chief Administrative Officer Tara Fritz

Regrets: Mayor Greenslade, Councillors Bennett and Sachkowski

CALL TO ORDER

Deputy Mayor Greenlay called the meeting to order at 7:35 PM.

DELGATION

2017-171 Skjerven - Kornfeld: To hear the delegation of Brian Tuntland of the Stark and Marsh CPA LLP at 7:36 PM.

CARRIED

2017-172 Thienes - Kornfeld: Motion to go in camera at 7:57 PM

CARRIED

2017 -173 Thienes - Kornfeld: Motion to return to regular council meeting at 8:03 PM.

CARRIED

2017-174 Skjerven - Kornfeld: That council accept the 2016 audited financial statements, as presented.

CARRIED

MINUTES

2017-175 Kornfeld - Skjerven: That Council approve the circulated minutes of the April 4, 2017 regular council meeting.

CARRIED

2017-176 Kornfeld – Skjerven: That Council approve the circulated minutes of the April 4, 2017 special meeting.

CARRIED

FINANCIAL REPORTS

2017-177 Kornfeld - Thienes: That the accounts shown on the attached Schedule "A" in the amount of \$177,856.98 are approved for payment and form part of these minutes.

CARRIED

2017-178 Skjerven - Thienes: That Council accepts the March 31, 2017 Bank Reconciliation and Tax Collection report as presented.

CARRIED

2017-179 Skjerven - Thienes: That Council accept the balance of the March 31, 2017 Financial Reports as presented.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report and Director of Operations Report.

CAO Fritz to investigate sewer and water expansion in the industrial area, and advise council.

2017-180 Skjerven - Kornfeld: That Council accept the Water Quality report for the period ending March 31, 2017 as circulated.

CARRIED



BUSINESS ARISING

OFFER TO PURCHASE

2017-181 Kornfeld - Skjerven: That Council accepts the \$5,000 offer to purchase Lot 6, Block 10, Plan B3185.
DEFEATED

2017-182 Kornfeld - Thienes: That Council counter-offers the purchase of Lot 6, Block 10, Plan B3185 at a rate of \$7,500.
CARRIED

NEW BUSINESS

JESSICA MCINTOSH CREDIT CARD

2017-183 Skjerven - Thienes: That Council approves the cancellation of Ava Kalaschnick’s Town of Shaunavon Mastercard # 5527 4910 1000 0150, and to authorize full replacement of the Town of Shaunavon Mastercard to Jessica McIntosh.
CARRIED

DISCRETIONARY USE

2017-184 Thienes - Skjerven: That Council table the Discretionary Use Application to operate a Mobile Food Truck within Town of Shaunavon until the May 2, 2017 regular council meeting.
CARRIED

SEPTAGE DISPOSAL POLICY

2017-185 Skjerven - Kornfeld: That council accept the Septic Disposal Policy as presented.
CARRIED

GRAND COTEAU FARMER’S MARKET

2017-186 Skjerven - Thienes: That council approves the request of exempting all Business License fees for the Grand Coteau Farmer’s Market held throughout the summer months of 2017, due to this being a municipal program.
CARRIED

COMMITTEE REPORTS

PUBLIC WORKS Councillor Skjerven – Verbal report

ADMINISTRATION Deputy Mayor– Verbal Report

2017-187 Skjerven - Thienes: That council accepts the Administration Committees recommendation that all Saskatchewan Liquor and Gaming Authority Permits, which require municipal approval, be approved on an individual basis by the CAO, or the Administrative Assistant in the CAO’s absence. Ensure that the required municipal rental agreements include a provision to indicate that municipal approval is required to obtain a Special Occasion Liquor permit from Saskatchewan Liquor and Gaming Authority.
CARRIED

WELLNESS AND LEISURE Councillor Kornfeld – No report

SOUTHWEST WASTE MANAGEMENT Councillor Skjerven – Verbal report

GRAND COTEAU Councillor Thienes –No report

2017-188 Kornfeld - Thienes: That Council accept all committee reports as presented.
CARRIED

CORRESPONDENCE

HISTORIC SHAUNAVON HOTEL

2017-189 Skjerven - Kornfeld: That Council grant the request of street closure of Centre Street from Lots 1 to 6, Block 3, Plan B3185 starting at approximately 2:00 PM on July 22, 2017 through to 4:00 AM the following day. That council of the Town of Shaunavon approve the issuance of a Special Occasion Liquor Permit provided that:

1. All the rating capacities for the facilities are complied with;
2. Sufficient security and supervision must be supplied by the permit holder;

3. Subject to compliance with Saskatchewan Liquor and Gaming Authority Rules and Regulations within the Authorized permit; and
4. Party Alcohol Liability insurance shall be purchased by the permit holder.

CARRIED

CHINOOK REGIONAL LIBRARY

2017-190 Kornfeld - Skjerven: That Council approve that CAO Fritz reply to the Chair of the Chinook Regional Library indicating that the Town of Shaunavon is not in the financial position to incur additional increases to the Chinook Regional Library levy, due to the Town of Shaunavon having to utilize reserves to balance the budget.

CARRIED

LOT 22, BLOCK 25, PLAN B3185 & LOT 33, BLOCK 25, PLAN 101795586 – EXT 8.

2017-191 Kornfeld - Skjerven: That Council grant the request to accept the property owners request that the Town of Shaunavon assume the title of Lot 22, Block 25, Plan B3185 and Lot 33, Block 25, Plan 101795586- Ext 8.

DEFEATED

SHAUNAVON CHAMBER OF COMMERCE

2017-192 Skjerven - Kornfeld: That Council approves that Councillor Greenlay bring greetings at the Shaunavon Chamber of Commerce Citizen of the Year gala banquet on May 6, 2017 at the Christ the King Church Hall. The Town of Shaunavon to purchase a banquet ticket for Mike Greenlay.

CARRIED

FILE CORRESPONDENCE

2017-193 Skjerven - Kornfeld: That the following correspondence having been read, now be filled:

1. Randy Kaniuk – Historic Shaunavon Hotel
2. Peggy Drinkle - Chinook Regional Library
3. Barry Braitman – Director of Community Planning
4. Irene Marchand
5. Scott Moe – Minister of Environment
6. Gord Dobrowsky – Saskatchewan Worker’s Compensation Board
7. Joanne Gregoire – Shaunavon Chamber of Commerce

CARRIED

IN-CAMERA SESSION

2017-194 Skjerven - Kornfeld: Motion to go In-Camera at 9:33 PM.

CARRIED

2017-195 Kornfeld - Thienes: Return to Council meeting at 9:39 PM.

CARRIED

ADJOURN


2017-196 Thienes: That the meeting be adjourned at 9:40 PM.

CARRIED

Date approved May 2, 2017



Grant Greenslade, Mayor



Tara Fritz, Chief Administrative Officer

