

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, APRIL 4, 2017  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**MINUTES**

2017-142 Bennett - Thienes: That Council approve the circulated minutes of the March 21, 2017 regular council meeting.

CARRIED

**DELEGATION**

2017-143 Greenlay-Thienes: To hear the delegation of Kevin Steinley of the Swift Current Water Shed Stewards at 7:36 PM.

CARRIED

**FINANCIAL REPORTS**

2017-144 Skjerven - Thienes: That the accounts shown on the attached Schedule "A" in the amount of \$ 89,479.43 are approved for payment and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

Chief Administrative Officer Fritz presented the Chief Administrative report.

Council clarified the intent of the shared sidewalk program, is not intended for properties which are exempted from taxation.

2017-145 Kornfeld - Sachkowski: That Jessica McIntosh be hired as Director of Wellness and Leisure, rate of compensation is as outlined on the attached Offer of Employment.

CARRIED

2017-146 Thienes - Bennett: That Jessica McIntosh – Director of Wellness and Leisure, supplement a personal cellular phone and plan to be reimbursed at a rate of \$50.00 per month.

CARRIED

**BUSINESS ARISING**

**RESOLUTION NO. 2017-123**

To record that Resolution No. 2017-123 was DEFEATED.

As Resolution No. 2017-137 deferred Resolution No. 2017- 123 which read "That Council approved the \$7,500 offer to purchase Lot 5; Block 10; Plan B3185 (Civic Address of 346 Third Avenue West)." to a fixed date of Friday, March 24, 2017, and that resolution No. 2017-123 be voted on by electronic submissions to CAO Fritz, and recorded in the April 4, 2017 Regular Council Meeting Minutes.

2017-147 Thienes - Sachkowski: That Council counter-offer the purchase of Lot 5, Block 10, Plan B3185 (Civic Address of 346 Third Avenue West) at a rate of \$15,000.

CARRIED

Councillor Greenlay declared a conflict of interest, due to a family member potentially sub-letting the Rock Creek Golf and Country Club's Clubhouse for the 2017 golf season, and left the Council Chambers at 8:36 PM.

**RESOLUTION NO. 2017-130**

2017-148 Skjerven - Kornfeld: That Council rescinds resolution No. 2017-130 - That Council approve amending Bylaw No. 2009-07, A Bylaw to Provide For The Entering Into A Lease Agreement With The Rock Creek Golf And Country Club Inc., to include a provision to allow the Lessee the ability to sub-lease the clubhouse.

CARRIED UNANIMOUSLY

2017-149 Kornfeld - Thienes: That Council approves the Rock Creek Golf and Country Club's written request to sub-lease the Clubhouse for the 2017 golf season to 101173886 Sask Ltd – Clayton Greenlay.  
CARRIED

Councillor Greenlay returned to the Council Chambers at 8:37 PM.

#### NEW BUSINESS

##### UMAAS CONVENTION

2017-150 Thienes - Bennett: That Council approved CAO Fritz to attend the annual convention of Urban Municipal Administrator' Association of Saskatchewan in Saskatoon from June 6 to June 9, 2017.  
CARRIED

##### CONSOLIDATED FINANCIAL STATEMENT OF GREAT WESTERN RAILWAY

2017-151 Greenlay - Thienes: That Council accept the Consolidated Financial Statement from 101052644 Saskatchewan Ltd (operating as Great Western Railway), as presented.  
CARRIED

Mayor Greenslade declared a conflict of interest, as a co-owner of Shaunavon Tire and Alignment, and left the Council Chambers at 8:42 PM.

##### OFFER TO PURCHASE

2017-152 Bennett - Thienes: That Council approve the \$5,000 offer to purchase Lots 4 and 6; Block 10; Plan B3185 (Civic Addresses of 344 and 348 Third Avenue West).  
DEFEATED

2017-153 Bennett - Skjerven: That Council counter-offers the purchase of Lots 4 and 6; Block 10; Plan B3185 (Civic Addresses of 344 and 348 Third Avenue West), at a rate of \$7,500/lot.  
CARRIED

Mayor Greenslade returned to the Council Chambers at 8:51 PM.

##### TEMPORARY AIRPORT STRUCTURE

Discussion was had in regards to a request to have a temporary airport hangar structure placed at the Shaunavon airport for the spring/summer of 2017. Council has indicated that a formal request needs to be presented.

#### COMMITTEE REPORTS

##### MAYOR'S REPORT

Mayor Greenslade – Verbal report

##### PUBLIC WORKS

Councillor Skjerven – Verbal report

2017-154 Thienes - Greenlay: That council approves the purchase of 1600 Series John Deere 11' Wing Mower (PIN 1TC1600TACT100235), at a rate no more than \$45,000.00, taxes included, as budgeted.  
CARRIED

##### AIRPORT

Councillor Skjerven – Verbal report

##### ADMINISTRATION

Councillor Bennett – Verbal Report

##### EDC

Councillor Kornfeld - No report

##### SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – No Report

##### WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

##### GRAND COTEAU

Councillor Bennett – Verbal report

##### LOCAL LIBRARY BOARD

Councillor Sachkowski – No Report

SOUTHWEST TRANSPORTATION COMMITTEE Councillor Thienes – Verbal Report

2017-155 Thienes - Greenlay: That council approve CAO Fritz to send a letter to Southwest Transportation Committee to address the concern of project #2 as identified on the SWTPC Project Priority Array for 2016-2017. The letter is to be carbon copied to Doug Steele- MLA, the Saskatchewan Minister Highways.

CARRIED

2017-156 Greenlay – Bennett: Extend the meeting until 10:00 PM.

CARRIED

2017-157 Greenlay - Kornfeld: That Council accept all committee reports as presented.

CARRIED

**CORRESPONDENCE**

**CENOTAPH STONE BASE RESTORATION**

2017-158 Thienes - Sachkowski: That Council approve the request of contributing an additional \$5,000, outside of reserves, to financially assist with the cenotaph base restoration; contingent that grant funding provides for fifty percent of the costs up to a maximum of \$50,000.

CARRIED

**DUCKS UNLIMITED**

2017-159 Greenlay - Bennett: That Council approve the transfer the Shaunavon Effluent Disposal Evaporation Pond Alternative project license from Ducks Unlimited Canada into the name of Town of Shaunavon with Water Security Agency of Saskatchewan remaining as an interest holder on the property titled as No. 122553132 under the Provincial Land Titles Registry, and also to consider repealing bylaw numbers 90-02 and 89-10.

CARRIED

**ROLLING HILLS MINISTERIAL**

2017-160 Bennett- Sachkowski: That Council grant the request of street closure, as per the described route for Rolling Hills Ministerial on Friday, April 14, 2017.

CARRIED

**CHINOOK REGIONAL LIBRARY LOBBYING REQUEST**

2017-161 Sachkowski - Thienes: That Council approved that CAO Fritz reply with a letter identifying that Council may consider the matter of lobbying on behalf of the Chinook Regional Library.

CARRIED

**COLOR ME RUN**

2017-162 Sachkowski - Greenlay: That Council grant the request of street closure, as per the described route for the Chinook School Division – Public School on at approximately 2:00 PM Friday, June 16, 2017.

CARRIED

**SHAUNAVON AND DISTRICT MUSIC FESTIVAL**

2017-163 Kornfeld - Greenlay: That Council approves that Joanne Gregoire, or one of the Museum staff to bring greetings on behalf of the Town of Shaunavon on April 6, 2017 at the Centre Street United Church.

CARRIED

**SUMA**

2017-164 Skjerven - Kornfeld: That Council approves joining with SUMA in the event legal action is initiated in respect to Province of Saskatchewan eliminating Grants-In-Lieu for Sask Power and Sask Energy in the 2017 Budget.

DEFEATED

**FILE CORRESPONDENCE**

2017-165 Kornfeld - Bennett: That the following correspondence having been read, now be filed:

1. Donna Harpauer – Minister of Government Relations
2. Kurt Macpherson - Kurts Masonry

3. Jayson Arnold – Ducks Unlimited Canada
4. Sandra Wood – Rolling Hills Ministerial
5. Brenda Waldron
6. Sara Stukings & Janine Schulze – Shaunavon Handivan Association
7. Maureen Elton – Chinook School Division
8. Sandra Davis – Shaunavon and District Music Festival
9. Laurent Mougeot - SUMA

CARRIED

**IN-CAMERA SESSION**

2017-166 Kornfeld - Bennett: Motion to go in Camera at 9:44 PM.  
CARRIED

2017-167 Skjerven-Greenlay: Return to Council meeting at 9:56 PM.  
CARRIED

2017-168 Greenlay – Sachkowski: Extend the regular council meeting until 10:30 PM.  
CARRIED

2017-169 Sachkowski – Kornfeld: That Council accept the Draft Budget #3 for CAO Fritz to consider when running Mill Rate and Tax Tool scenarios for the 2017 tax levy.  
CARRIED

**ADJOURN**

2017-170 Kornfeld - Bennett: That the meeting be adjourned at 10:06 PM.  
CARRIED

Date approved April 18, 2017

  
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Grant Greenslade, Mayor

  
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Tara Fritz, Chief Administrative Officer

