

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, AUGUST 1, 2017  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, and Thienes (8:42 PM); and Chief Executive Advisor Fritz

Regrets: Councillor Skjerven

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:33 PM.

**MINUTES**

2017-345 Bennett - Greenlay: That Council approves the circulated minutes of the July 4, 2017 regular council meeting.

CARRIED

**FINANCIAL REPORTS**

Councilor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher #13389, for the amount of \$3,157.29, payable to Kornfeld Electric.

2017-346 Bennett - Sachkowski: That council approves the payment of voucher #13389 in the amount of \$3,157.29 payable to Kornfeld Electric.

CARRIED

Councilor Greenlay declared financial interest, as the owner of Leaf and Powder Enterprises Inc., in regards to voucher #13390, for the amount of \$782.55, payable to Leaf and Powder Enterprises Inc.

2017-347 Sachkowski - Bennett: That council approves the payment of voucher #13390 in the amount of \$782.55 payable to Leaf and Powder Enterprises Inc.

CARRIED

**DELEGATION**

2017-348 Greenlay - Kornfeld: That Council approves to hear the delegation of Ralph Bock from the Saskatchewan Ministry of Environment, via telephone at 7:35 PM.

CARRIED

2017-349 Kornfeld – Bennett: That Council authorizes CAO Fritz to send a letter to the Ministry of Environment in regards to the properties located at Lots PT 13-20, Block 50, Plan H3469 and Lots 18-23, Block 10, Plan B3185.

CARRIED

**FINANCIAL REPORTS CONTINUED**

2017-350 Greenlay- Sachkowski: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 281,189.25, and form part of these minutes.

CARRIED

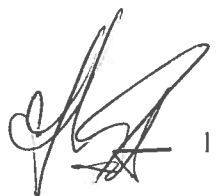
2017-351 Greenlay - Sachkowski: That council approves the payment of accounts shown on the attached Schedule "B" in the amount of \$85,457.38, and form part of these minutes.

CARRIED

2017-352 Bennett - Greenlay: That Council accepts the June 30, 2017 Bank Reconciliation and Tax Collection report as presented.

CARRIED

The June 30, 2017 Statement of Financial Activities will be presented at the next regular council meeting when the report is corrected to reflect the Budget figures within accounts.



**DELEGATION CONTINUED**

2017-353 Kornfeld – Sachkowski: That Council approves to hear the delegation of Sargent Dan Archibald of the Shaunavon RCMP detachment at 7:57 PM.  
CARRIED

**MANAGEMENT REPORTS**

CAO Fritz presented the written Chief Administrative report and Director of Operations report.

2017-354 Sachkowski - Bennett: That Council accepts the Water Quality report for the period ending June 30, 2017 as circulated.  
CARRIED

**NEW BUSINESS**

SOUTHWEST TRANSPORTATION PLANNING COUNCIL INC. – AUGUST 3, 2017

2017-355 Bennett - Sachkowski: That Council approves that CAO Fritz attend the Southwest Transportation Planning Council Inc. meeting in Hazenmore at 10 AM, on August 3, 2017 at the Hazenmore Town Hall.  
CARRIED

**SIGN APPLICATIONS**

2017-356 Thienes – Greenlay: That Council approves the application to erect sign on municipal property located at the civic address of 635 Fifth Avenue West.  
DEFEATED

2017-357 Sachkowski - Bennett: That Council approves that the sign applied to be placed on municipal property located at the civic address of 635 Fifth Avenue West be placed on the private property, with permission of the property owner.  
CARRIED

2017-358 Greenlay - Thienes: That Council approves the application to erect sign on municipal property located at the civic address of 780 Third Avenue West.  
DEFEATED

2017-359 Greenlay – Sachkowski: That Council approves that the sign applied to be placed on municipal property located at the civic address of 780 Third Avenue West be placed on the private property, with permission of the property owner.  
CARRIED

**SHAUNAVON RECREATION SERVICES SIGNING AUTHORITY**

2017-360 Kornfeld - Thienes: That Council approves the signing authority removal of Charmaine Bernath and Myrna Girodat, and adding Tara Fritz, Jessica McIntosh and Riley Kornfeld, to the Shaunavon Recreation Services Account Number 20050332.  
CARRIED

**AUGUST 15, 2017 REGULAR COUNCIL MEETING**

2017-361 Greenlay - Kornfeld: That Council approves that the Regular Council meeting scheduled for Tuesday August 15, 2017 be cancelled.  
CARRIED

**SASKPOWER EASEMENT**


2017-362 Bennett - Greenlay: That Council authorize CAO Fritz to sign the Saskatchewan Power Corporation easement of right-of-way for the parcel of land described as Parcel # 165332875, Lot 16, Block/Parcel 4, Plan 102066577 Extension 0. – provided as it is on the property line and the box in close proximity of the property line.  
CARRIED

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

Mayor Greenslade – Verbal report

2017-363 Greenlay - Bennett: That Council approves that Mayor Greenslade attend the Stars Gala in Maple Creek on Saturday, September 9, 2017.  
CARRIED

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2017-364 Greenlay - Sachkowski: That Council accepts the Public Works Committee’s recommendation to amend the Waste Collection Bylaw that all exempted properties will no longer have a bin rental fee, but will pay the 1 mill Waste Collection Fee plus \$40.00/tip.  
CARRIED

2017-365 Kornfeld - Thienes: That Council accepts the Public Works Committee’s recommendation to amend the Waste Collection Bylaw to include a provision that those properties that do not have a waste collection fee and that does not pay a grant-in-lieu or taxes be charged a waste collection fee \$80.00/tip, with no garbage bin rental fee.  
CARRIED

2017-366 Greenlay - Sachkowski: That Council accepts the Public Works Committee’s recommendation to amend the Waste Collection Bylaw to amend the Garbage Container Rates to: 2 cubic yard - \$45/month 3 cubic yard - \$65/month with additional pick-ups to be increased to \$60.00.  
CARRIED

ADMINISTRATION	Councillor Bennett– No Report
EDC	Councillor Kornfeld - No report
SOUTHWEST WASTE MANAGEMENT	Councillor Bennett – Verbal Report
WELLNESS AND LEISURE	Councillor Kornfeld – Verbal report
GRAND COTEAU	Councillor Bennett - Verbal report
LOCAL LIBRARY BOARD	Councillor Sachkowski – No report
PINE CREEK REGIONAL PARK	Councillor Greenlay – No report
SHAUNAVON TRUST ADVISORY COMMITTEE	Councillor Kornfeld – Written report

2017-367 Kornfeld - Thienes: That Council accepts all committee reports and the following minutes as presented:  
1. July 11, 2017 Southwest Waste Management Meeting - DRAFT  
2. July 11, 2017 Public Works Meeting - DRAFT  
3. July 19, 2017 Grand Coteau Heritage and Cultural Centre’s Board Meeting – DRAFT  
4. March 21, 2017 Shaunavon Trust Advisory Committee Meeting - DRAFT  
CARRIED

**BYLAWS**

BYLAW NO. 2017-09 - A BYLAW TO FIX THE RATES TO BE CHARGED AS AN ENVIRONMENTAL LEVY, AND LEVY IN LIEU OF SERVICES TO TAX EXEMPT PROPERTIES

2017-368 Kornfeld - Sachkowski: That Council approves that Bylaw No. 2017-09, a Bylaw to fix the rates to be charges as an environmental levy, and levy in lieu of services to tax exempt property, be read the second time.  
CARRIED

2017-369 Kornfeld - Greenlay: That Council approves that Bylaw No. 2017-09, a Bylaw to fix the rates to be charges as an environmental levy, and levy in lieu of services to tax exempt property, be read the third and final time and adopted.  
CARRIED

2017-370 Bennett - Kornfeld: That Council approves to repeal Bylaw No. 2006-16, Council Procedure Bylaw.  
CARRIED

**CORRESPONDENCE**



**JOANNE FEDYK – SASKATCHEWAN WASTE REDUCTION COUNCIL**

2017-371 Bennett - Greenlay: That Council proclaim October 16 – 22, 2017 as Waste Reduction Week.

CARRIED

**FILE CORRESPONDENCE**

2017-372 Greenlay - Bennett: That the following correspondence having been read, now be filed:

1. Joanne Fedyk – Saskatchewan Waste Reduction Council

CARRIED

**IN-CAMERA SESSION**

2017-373 Bennett - Greenlay: Motion to go In Camera at 9:29 PM.

CARRIED

Chief Administrative Officer Fritz left the regular council meeting at 9:29 PM and returned at 9:49 PM.

2017-374 Greenlay - Thienes: Return to Council meeting at 9:49 PM.

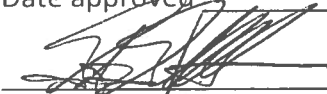
CARRIED

**ADJOURN**

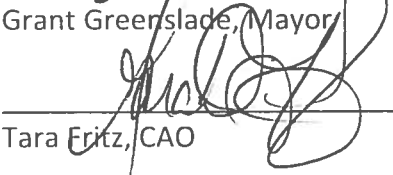
2017-375 Sachkowski - Kornfeld: That the meeting be adjourned at 9:51 PM.

CARRIED

Date approved September 5, 2017

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO