

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, AUGUST 14, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, and Skjerven; Chief Administrative Officer Tara Fritz and Director of Operations Ron Phillips

Regrets: Councillor Thienes

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:30 PM.

MINUTES

2018-334 Greenlay - Skjerven: That Council approve the minutes of the July 17, 2018 regular meeting be approved, as circulated.

CARRIED

DELEGATIONS

2018-335 Bennett - Sachkowski: That Council authorizes to hear the delegation of Brad Cruthers of Cruthers Monumental at 7:31 PM.

CARRIED

FINANCIAL REPORTS

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher # 14462 for the amount of \$ 31,921.38, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 7:40 PM.

2018-336 Skjerven - Kornfeld: That Council approves the payment of voucher #14462 in the amount of \$ 31,921.38 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:41 PM.

2018-337 Kornfeld - Sachkowski: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$337,274.50 and form part of these minutes.

CARRIED

2018-338 Bennett - Skjerven: That Council accepts the July 31, 2018 Town of Shaunavon Bank Reconciliation and Tax Collection reports as presented.

CARRIED

2018-339 Greenlay - Skjerven: That Council accepts the July 31, 2018 Statement of Financial Activity Reports as presented.

CARRIED

MANAGEMENT REPORTS

Director of Operations Phillips presented the Director of Operations report.

2018-340 Bennett - Sachkowski: That Council authorizes Director of Operations Phillips to acquire 2,341 metric ton of 1 ½" gravel from Westland Concrete at a rate of \$14.00/metric ton, representing a total cost saving of \$37,456.00. The 2,341 metric ton of gravel shall be retained in the Westland Concrete yard for the Town of Shaunavon to access as needed.

CARRIED

Director of Operations Phillips left the regular council meeting at 8:20 PM.

Chief Administrative Officer Fritz presented the Chief Administrative Officer report.

2018-341 Greenlay-Skjerven: That Council authorizes that the lot promotion policy shall expire December 31, 2018.

CARRIED

2018-342 Bennett - Greenlay: That Council authorizes to file the Water Quality report for the period ending July 31, 2018.
CARRIED

BUSINESS ARISING

2018-06 A BYLAW TO AMEND BYLAW NO. 2012-11 THE ZONING BYLAW

2018-343 Bennett - Greenlay: That Council amend resolution number 2018-328 to read the following: That Council approve the Bylaw 2018-06, A Bylaw to amend Bylaw No. 2012-11 the Zoning Bylaw, be read the second time.

CARRIED

CAL VANCE

2018-344 Kornfeld - Greenlay: That Council authorizes that Cal Vance may make application for discretionary use for his Recreation Vehicle on the said lot situated within C2 zoning.

CARRIED

NEW BUSINESS

WALKING/BIKING LANES ON THIRD AND FIFTH AVENUE WEST

2018-345 Sachkowski - Kornfeld: That Council defers to Public Works Committee for consideration.

CARRIED

LOT PROMOTION ADMINISTRATION FEES

2018-346 Kornfeld - Greenlay: That Council authorizes that the title transfer fee be set at \$200.00 per transfer for the current lot promotion.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – Verbal report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Bennett - No report

EDC

Councillor Greenlay - Verbal report

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – Verbal report

2018-347 Kornfeld - Greenlay: That Council authorizes to extend the council meeting until 10:05 PM.

CARRIED

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

GRAND COTEAU

Councillor Sachkowski – No report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No report

PINE CREE PARK

Councillor Greenlay – Verbal report

SDFR/EMO

Councillor Skjerven – Verbal report

AIRPORT

Mayor Greenslade – No Report

2018-348 Sachkowski - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. June 20, 2018 Southwest Transportation Planning Council meeting minutes – DRAFT
2. July 17, 2018 Southwest Waste Management Authority meeting minutes – DRAFT
3. July 19, 2018 Pine Cree Board meeting minutes – VERBALLIZED
4. August 8, 2018 SDFR Committee meeting minutes - DRAFT
5. August 13, 2018 Wellness and Leisure Committee meeting minutes – DRAFT
6. August 14, 2018 Southwest Waste Management Board meeting minutes - VERBALLIZED

CARRIED

BYLAWS

2018-06 A BYLAW TO AMEND BYLAW NO. 2012-11 THE ZONING BYLAW

2018-349 Greenlay - Sachkowski: That Council approve the Bylaw 2018-06, A Bylaw to amend Bylaw No. 2012-11 the Zoning Bylaw, be read the third and final time.

CARRIED

2018-10 WATER AND SEWER BYLAW

2018-350 Kornfeld - Bennett: That Council approves that Bylaw 2018-10, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charged for the use of water, be introduced and read the first time.

CARRIED

2018-351 Sachkowski - Bennett: That Council approves that Bylaw 2018-10, be read a second time.

CARRIED

2018-352 Greenlay - Bennett: That Council approves that Bylaw 2018-10, go to third and final reading.

CARRIED UNANIMOUSLY

2018-353 Skjerven - Kornfeld: That Council approves the Bylaw 2018-10, be read the third and final reading.

CARRIED

CORRESPONDENCE

BARRY THIENES – SHAUNAVON KNIGHTS OF COLUMBUS

2018-354 Kornfeld - Bennett: That Council authorizes CAO Fritz to send a letter of response indicating that Council felt that one grandfather allowance of the Shaunavon Knights of Columbus sign was adequate and that it had been brought to Council's attention that the sign corridor pricing was not in correlation of the current annual sign rental rates at the Crescent Point Wickenheiser Centre, and were amended in accordance.

CARRIED

RHONDA WATT

2018-355 Bennett - Sachkowski: That Council approves the request to allow a memorial bench be placed at Avondale Park, in memory of Erik Garthus.

CARRIED

CAROLYN ILLERBRUN

2018-356 Greenlay - Sachkowski: That Council authorizes that Lots 11-15, Block 4, Plan B3185 and Lots 17-20, Block 4, Plan B3185, be consolidated on the same tax roll, effective January 1, 2019 on the condition that the property owner maintains and ensures that no improvements are erected on Lot 16, Block 4, Plan B3185.

CARRIED

SYDNEY ELDER – SHAUNAVON CHAMBER OF COMMERCE

2018-357 Sachkowski - Bennett: That Council authorizes CAO Fritz to respond to the Shaunavon Chamber of Commerce indicating that Council has determined that the Citizen of the Year recognition wall be placed at the Crescent Point Wickenheiser Centre as a condition of sharing the costs of this project.

CARRIED

FILE CORRESPONDENCE

2018-358 Kornfeld - Sachkowski: That Council approves that the following correspondence having been read, now be filed:

1. Barry Thienes – Shaunavon Knights of Columbus
2. Rhonda Watt
3. Carolyn Illerbrun
4. Sydney Elder – Shaunavon Chamber of Commerce

CARRIED

IN-CAMERA SESSION

2018-355 Greenlay - Sachkowski: That Council meet in an In-Camera session at 9:49 PM.
CARRIED

Present: Mayor Greenslade; Councillors Bennett, Kornfeld, Sachkowski, and Skjerven

CAO Fritz left the regular council meeting at 9:49 PM and CAO Fritz returned at 10:05 PM.

2018-359 Kornfeld - Bennett: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 10:05 PM.

CARRIED

ADJOURN

2018-360 Sachkowski: That Council hereby adjourned the meeting at 10:06 PM.
CARRIED

Date approved _____

September 4, 2015

Grant Greenslade, Mayor

Tara Fritz, CAO