

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, DECEMBER 18, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Councillors Greenlay, Skjerven and Thienes

CALL TO ORDER

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

MINUTES

2018-543 Sachkowski - Kornfeld: That Council approve the minutes of the December 4, 2018 regular meeting be approved, as circulated.

CARRIED

FINANCIAL REPORTS

2018-544 Sachkowski - Bennett: That Council approves the payment of accounts shown on the attached Schedule "A" in the amount of \$187,063.18 and form part of these minutes.

CARRIED

2018-545 Bennett - Kornfeld: That Council approves that CAO Fritz hold Voucher # 14843, payable to Stantec Consulting Ltd., dated 18/12/2018, in the amount of \$9,465.52. until Council sees satisfactory results from Stantec.

CARRIED

2018-546 Bennett - Sachkowski: That Council accepts the November 30, 2018 Town of Shaunavon Bank Reconciliation and Tax Collection reports as presented.

CARRIED

2018-547 Sachkowski - Bennett: That Council accepts the November 30, 2018 Statement of Financial Activity Reports as presented.

CARRIED

MANAGEMENT REPORTS

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

2018-548 Greenslade - Bennett: That Council authorizes CAO Fritz to correspond with Jeff Vangen of Stantec Consulting Ltd. to indicate that Fabro shall complete the As-Built Drawings for Well No. 5, and submit to Stantec Consulting Ltd. for review and engineer approval.

CARRIED

2018-549 Sachkowski - Bennett: That Council authorizes to file the Water Quality report for the period ending November 30, 2018.

CARRIED

BUSINESS ARISING

LOTS 18-23, BLOCK 10, PLAN B3185

2018-550 Kornfeld - Bennett: That Council authorizes CAO Fritz to respond to the property owners of Lots 18-23, Block 10, Plan B3185 thank-you for this offer but the Town is not in a position to pursue the regulatory closure and that completion of a full reclamation is required.

CARRIED

NEW BUSINESS

HOCKEY DAY IN CANADA GALA SPONSORSHIP

2018-551 Kornfeld - Sachkowski: That Council authorizes to sponsor a corporate table at the Hockey Day in Canada Gala being hosted at the Stockade in Swift Current, SK on Thursday, February 7, 2019, at a the rate of \$600.00.

CARRIED



CAPITAL TRUST FUND

2018-552 Bennett - Sachkowski: That Council authorizes CAO Fritz to close bank account number 110-110-140 described as Capital Trust Fund and transfer all funds to the general chequing account number 110-110-120.

CARRIED

INTER-MUNICIPAL RECREATIONAL AND CULTURAL FEES

Item shall be tabled until the January 8, 2019 Regular Council Meeting, as to allow all members of council to participate.

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – Verbal report

PUBLIC WORKS

No report

ADMINISTRATION

Councillor Bennett - No report

EDC

Verbal report

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld –Verbal report

2018-553 Kornfeld – Bennett: That Council shall enter into any annual sign agreement with the Wellness and Leisure Committee for a period of 5 years.

CARRIED

2018-554 Kornfeld - Sachkowski: That Council considers the budget considerations as suggested by the Wellness & Leisure committee in the 2019 Town of Shaunavon budget.

CARRIED

GRAND COTEAU

Councillor Sachkowski – No report

LOCAL LIBRARY BOARD

Councillor Sachkowski - No report

PINE CREE PARK

No report

SDFR/EMO

Mayor Greenslade – No report

AIRPORT

Mayor Greenslade – No Report

2018-555 Kornfeld - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. November 20, 2018 Southwest Waste Management Authority meeting minutes – DRAFT
2. December 10, 2018 Wellness and Leisure committee meeting minutes – DRAFT
3. December 18, 2018 Southwest Waste Management Authority meeting minutes - VERBALLIZED

CARRIED

CORRESPONDENCE

VICKY-MAY HAMM – FEDERATION OF CANADIAN MUNICIPALITIES

2018-556 Kornfeld - Bennett: That Council authorizes CAO Fritz to renew the annual Federation of Canadian Municipalities membership at a rate of \$437.02.

CARRIED

FILE CORRESPONDENCE

2018-557 Kornfeld - Sachkowski: That the following correspondence having been read, now be filed:

1. Vicki-May Hamm – Federation of Canadian Municipalities

CARRIED

IN-CAMERA SESSION

2018-558 Kornfeld - Sachkowski: That Council meet in an In-Camera session at 8:51 PM.
CARRIED

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


CAO Fritz left the regular council meeting at 8:51 PM and CAO Fritz returned at 9:07 PM.

2018-559 Kornfeld – Sachkowski: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:07 PM.
CARRIED

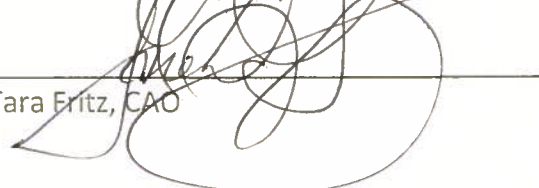
ADJOURN

2018-560 Kornfeld - Sachkowski: That Council hereby adjourned the meeting at 9:08 PM.
CARRIED

Date approved January 8, 2019



Grant Greenslade, Mayor



Tara Fritz, CAO