

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, DECEMBER 19, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:02 PM.

MINUTES

2017-560 Greenlay - Kornfeld: That Council approves the circulated minutes of the December 5, 2017 regular council meeting.

CARRIED

DELEGATION

2017-561 Greenlay - Sachkowski: That Council hears the delegation of Glen White and Julia Balabanowicz of Innergex at 7:05 PM.

CARRIED

FINANCIAL REPORTS

2017-562 Sachkowski - Greenlay: That council approves the payment of the accounts shown on the attached Schedule "A" in the amount of \$ 248,650.89, and form part of these minutes.

CARRIED

2017-563 Thienes - Bennett: That Council accepts the November 30, 2017 Bank Reconciliations and Tax Collection report as presented.

CARRIED

2017-564 Greenlay - Thienes: That Council accepts the November 30, 2017 Statement of Financial Activity Reports as presented.

CARRIED

2017-565 Thienes - Sachkowski: That Council accepts the November 30, 2017 SDFR Fundraising Bank Reconciliation as presented.

CARRIED

2017-566 Greenlay - Sachkowski: That Council accepts the October - December 18, 2017 SDFR Fundraising Account Cheque Register, in the amount of \$1,126.83, as presented.

CARRIED

MANAGEMENT REPORTS

Mayor Greenslade and Chief Administrative Officer Fritz presented the written Chief Administrative report and Director of Operations report.

2017-567 Bennett – Thienes: That council approves going in-camera at 7:48 PM.

CARRIED

Councillor Kornfeld declared a conflict of interest, as the owner of Kornfeld Electric at 7:48 PM and left the Council Chambers.

2017-568 Greenlay – Thienes: To return to regular business at 7:55 PM.

Councillor Kornfeld returned to the Council Chambers at 7:55 PM.

2017-569 Greenlay - Sachkowski: That Council file the Water Quality report for the period ending November 30, 2017.

CARRIED

Mayor Greenslade has called a special Budget Meeting for January 25, 2017 at 6:00 PM.

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – Verbal Report

PUBLIC WORKS

Councillor Skjerven - No Report

ADMINISTRATION

Councillor Bennett– Verbal Report

2017-570 Thienes – Bennett: That the Council accepts the Administration Committee's recommendation that the Zoning Bylaw be amended to prescribe a schedule of fees, at cost-recovery, to be charged for the application, review, advertising, approval, enforcement, regulation and issuance, as the case may be, of: (a) a development permit; (b) a discretionary use permit; and (c) a minor variance permit.

DEFEATED

2017-571 Thienes - Kornfeld: That Council accepts the Administration Committee's recommendation that a policy be set that all out-of-scope employees shall accrue vacation entitlements upon their employment, and shall only be allowed to retain 5 vacation days as of December 31st of the calendar year, and that the balance of the unused vacation entitlements shall be paid out on the first pay-cheque in January.

CARRIED

2017-572 Bennett – Greenlay: That Council authorizes that a policy be set that all out-of-scope employees whom accrue any hours over and above their allocated annual allotment be paid out on the first pay-cheque in January.

CARRIED

EDC

Councillor Greenlay – Verbal Report

2017-573 Bennett - Council: That Council accepts the Economic Development Committee's recommendation to appoint Robert Anderson to the Economic Development Committee.

CARRIED

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – Verbal Report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal Report

GRAND COTEAU

Councillor Thienes – Verbal Report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No Report

PINE CREE REGIONAL PARK

Councillor Greenlay – No Report

SDFR

Councillor Skjerven - No Report

SWIFT CURRENT WATERSHED AUTHORITY Councillor Kornfeld – Verbal Report

2017-574 Bennett – Greenlay: That Council approves that Councillor Kornfeld attend the Swift Current Watershed Governance training in Regina on January 30 and 31, 2018.

CARRIED

2017-575 Sachkowski - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. October 13, 2017 Southwest Municipal Government Committee Meeting Minutes
2. December 6, 2017 Grand Coteau Heritage and Cultural Centre Board Meeting Minutes - DRAFT
3. December 6, 2017 Administration Committee Meeting Minutes – DRAFT
4. December 11, 2017 Wellness and Leisure Meeting Minutes – DRAFT
5. December 14, 2017 Economic Development Committee Meeting Minutes – DRAFT
6. December 18, 2017 Swift Current Watershed Authority Meeting Minutes - DRAFT

CARRIED

BYLAWS

2017-15 EMERGENCY MEASURES BYLAW

2017-576 Bennett - Thienes: That Council approves that Bylaw No. 2017-15, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING THE FORMING OF A MUTUAL AID AREA EMERGENCY MEASURES ORGANIZATION, be read the third and final time.

CARRIED

2017-16 FIRE PROTECTION BYLAW

2017-577 Sachkowski - Bennett: That Council approves that Bylaw No. 2017-16, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT REGARDING FIRE PROTECTION, be read the third and final time.

CARRIED

CORRESPONDENCE

BEN BOOTS

2017-578 Thienes - Greenlay: That Council approves entering into an annual agreement to hire Ben F. Boots, at the initial payment of \$1,000.00 for eight hours of service and any hours thereafter at an hourly rate of \$125.00 per hour, to provide the Town of Shaunavon with professional engineering services for 2018.

CARRIED

KAREN BOBYK – SHAUNAVON HOUSING AUTHORITY

2017-579 Sachkowski - Kornfeld: That Council approves that the Town of Shaunavon assume payment of Shaunavon Housing Authorities 2 recycling bins at a rate of \$99.50 per month.

DEFEATED

2017-580 Kornfeld – *(No Seconder)*: That Council approves that the Town of Shaunavon provides the Shaunavon Housing authority with one 95 gallon recycling bin, upon request.

2017-581 Bennett - Thienes: That Council authorizes CAO Fritz to correspond in response, identifying that the Town of Shaunavon council will be assessing the recycling in 2018.

CARRIED

DUSTIN DUNCAN – SASKATCHEWAN MINISTER OF ENVIRONMENT

2017-582 Bennett - Sachkowski: That Council approves tabling the discussion in regards to letter of response to Dustin Duncan – Saskatchewan Minister of Environment, to the January 9, 2018 regular council meeting.

CARRIED

FILE CORRESPONDENCE

2017-583 Thienes - Sachkowski: That Council approves that the following correspondence having been read, now be filed:

1. Ben Boots
2. Karen Bobyk – Shaunavon Housing Authority
3. Karen Bobyk – Shaunavon Housing Authority
4. Dustin Duncan – Saskatchewan Minister of Environment

CARRIED

IN-CAMERA SESSION

2017-584 Skjerven - Sachkowski: That Council meet in an In Camera session at 9:15 PM.

CARRIED

Chief Administrative Officer Fritz left the regular council meeting at 9:15 PM and returned at 9:24 PM.

2017-585 Thienes - Kornfeld: That Council approves that the In Camera session is concluded and regular order of business be resumed at 9:24 PM.

CARRIED

ADJOURN



2017-586
CARRIED

Bennett: That Council hereby adjourned the meeting at 9:27 PM.

Date approved

January 9, 2018


Grant Greenslade, Mayor


Tara Fritz, CAO

