

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, DECEMBER 4, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Deputy Mayor Bennett; Councillors Greenlay, Kornfeld, Skjerven (7:47 PM) and Thienes; and Chief Administrative Officer Fritz

Regrets: Mayor Greenslade and Councillor Sachkowski

CALL TO ORDER

Deputy Mayor Bennett called the meeting to order at 7:34 PM.

MINUTES

2018-528 Thienes - Greenlay: That Council approves the circulated minutes of the November 20, 2018 regular council meeting.

CARRIED

FINANCIAL REPORTS

2018-529 Greenlay - Thienes: That council approves the payment of the accounts shown on the attached Schedule "A" in the amount of \$240,013.09, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

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

NEW BUSINESS

TUGLIQ SOLAR PROJECT

2018-530 Skjerven - Greenlay: That Council authorizes CAO Fritz to respond to Tugliq Energy Co. thanking them for expressing their interest in the Town of Shaunavon, and that the information requested from the November 27, 2018 briefing shall be provided, and that the Town will provide them with a letter of community support which shall include that the Town would encourage other community investment. CAO Fritz shall also indicate that the Town is not currently in the position to hold 80% of the partner interest or shares.

CARRIED

SUMA VOTING DELEGATES

2018-531 Kornfeld - Thienes: That council authorizes that Councillors Greenlay and Bennett be the Voting Delegates for the Town of Shaunavon at the SUMA Convention February 3-6, 2019.

CARRIED

SUMASSURE VOTING DELEGATE

2018-532 Greenlay - Skjerven: That Council authorizes Councilor Bennett to be appointed the voting delegate at the SumAssure AGM on February 3, 2019.

CARRIED

SUMA MEALS

2018-533 Thienes - Greenlay: That Council authorizes to pay the actual expense for two supper meals at 2019 SUMA conference, in lieu of the meal allowance as per policy.

CARRIED

REDHEAD REQUEST

2018-534 Thienes - Kornfeld: That Council authorizes CAO Fritz to respond to Redhead Equipment thanking them for considering the community with this project and that the Town shall enter into a five year agreement for the installation of an RTK base and antenna system, which shall be placed in an existing Town building, for an annual donation rate of \$1,000.

CARRIED

AIRPORT LAND TENDER

2018-535 Kornfeld - Thienes: That Council awards the tender for the cultivated portion of the land (farm land) located at the Shaunavon Airport, Parcel E, Plan No. 87SC03932, for the period of 2019-2023 to Jaret Girodat at the rate of \$70.00 (plus applicable taxes)/acre/annum.

CARRIED

1


PROPOSED WINDFARM PROJECTS

2018-536 Thienes – Greenlay: That Council authorizes that CAO Fritz send a letter to the Rural Municipality of Grassy Creek No. 78 identifying the impacts of the proposed windfarms to the Shaunavon Airport. COA Fritz shall include an offer of a Town representative to participate as a delegation at an upcoming Council meeting to explain in further detail.

CARRIED

COMMITTEE REPORTS

MAYOR’S REPORT

Deputy Mayor Bennett - Verbal report

PUBLIC WORKS

Councillor Skjerven – Verbal report

ADMINISTRATION

Councillor Bennett - No report

EDC

Councillor Greenlay - Verbal report

Councillor Thienes declared conflict of interest, as his spouse is the Economic Development Officer, and left the council chambers at 9:10 PM.

2018-537 Greenlay - Skjerven: That Council authorizes to adopt the rebranding concept as presented by the Economic Development Committee.

CARRIED

Councillor Thienes returned to the council chambers at 9:13 PM.

SOUTHWEST WASTE MANAGEMENT AUTHORITY

Councillor Bennett – No report

WELLNESS AND LEISURE

Councillor Kornfeld –No report

GRAND COTEAU

Councillor Thienes - No report

LOCAL LIBRARY BOARD

No report

PINE CREE PARK

Councillor Greenlay – No report

SDFR/EMO

No report

AIRPORT

No Report

2018-538 Greenlay - Thienes: That Council accepts all committee reports and the following minutes as presented:

- 1. November 8, 2018 Joint Municipal Meeting Minutes

CARRIED

BYLAW

2018-13 – A BYLAW TO REGULATE THE OPERATION AND PARKING OF VEHICLES AND THE USE OF THE HIGHWAYS

2018-539 Thienes - Greenlay: That Bylaw No. 2018-13, A Bylaw to regulate the operation and parking of vehicles and the use of highways, be read the third and final time and shall come into force and take effect on the date approved by the Highway Traffic Board.

CARRIED

2018-16 – A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF THE HILLCREST CEMETERY

2018-540 Greenlay - Skjerven: That Bylaw No. 2018-16, A Bylaw to provide for the regulation and control of the Hillcrest Cemetery, be read the third and final time and be adopted.

CARRIED

CORRESPONDENCE
FILE CORRESPONDENCE

2018-541 Greenlay - Thienes: That the following correspondence having been read, now be filed:

1. Marc Garneau – Minister of Transport
2. Peter Suderman – Ministry of Government Relations
3. Bob Stadnichuk - SGEU

CARRIED

ADJOURN

2018-542 Greenlay - Skjerven: That Council hereby adjourned the meeting at 9:28 PM.

CARRIED

Date approved December 18, 2018



Grant Greenslade, Mayor



Tara Fritz, CAO