

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, DECEMBER 5, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Mayor Greenslade and Councillor Skjerven

CALL TO ORDER

Deputy Mayor Sachkowski called the meeting to order at 6:55 PM.

MINUTES

2017-545 Greenlay - Thienes: That Council approves the circulated minutes of the November 21, 2017 regular council meeting.

CARRIED

FINANCIAL REPORTS

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #13787, for the amount of \$882.00, payable to Leaf and Powder Enterprises Inc.

2017-546 Kornfeld - Thienes: That Council approves the payment of voucher #13787 in the amount of \$882.00 payable to Leaf and Powder Enterprises Inc.

CARRIED

2017-547 Bennett - Kornfeld: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 76,947.25, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

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

Councillor Greenlay presented a verbal report in regards to Saskatchewan Emergency Medical Services Association (SEMSA) conference. It was suggested for Councillor Greenlay to present at the next Municipal Shared Resource Committee.

NEW BUSINESS

LOT 1, BLOCK 50, PLAN BU61 DISCRETIONARY USE APPLICATION

2017-548 Kornfeld - Bennett: That Council approves the Discretionary Use Application for the property located at Lot 1, Block 50, Plan BU61 to continue to operate an Art Gallery, as long as the applicant retains a valid Town of Shaunavon business license.

CARRIED

JANUARY AND FEBRUARY COUNCIL MEETING DATES

2017-549 Bennett - Kornfeld: That Council approves setting the council meeting dates to January 9, 2018, January 23, 2018 and February 20, 2018. Council also approves cancelling the February 6, 2018 regular council meeting. CAO Fritz to advertise the change in dates as per the Public Notice Bylaw.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT	No Report
PUBLIC WORKS	No Report
ADMINISTRATION	Councillor Bennett– Verbal Report
EDC	Councillor Greenlay – Verbal Report



SOUTHWEST WASTE MANAGEMENT	Councillor Bennett – Verbal Report
WELLNESS AND LEISURE	Councillor Kornfeld – No Report
GRAND COTEAU	Councillor Thienes - No Report
LOCAL LIBRARY BOARD	Councillor Sachkowski – Verbal Report
PINE CREE REGIONAL PARK	Councillor Greenlay – No Report
SDFR	CAO Fritz - Verbal Report

2017-550 Greenlay - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. November 22, 2017 Shaunavon Branch Library Board Meeting Minutes - DRAFT
2. November 29, 2017 Southwest Waste Management Authority Meeting Minutes – DRAFT
3. November 29, 2017 Shaunavon and District Fire and Rescue Committee Meeting Minutes - DRAFT

CARRIED

BYLAWS

2017-15 EMERGENCY MEASURES BYLAW

2017-551 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 introduced and read the first time.

CARRIED

2017-552 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 a second time.

CARRIED

2017-16 FIRE PROTECTION BYLAW

2017-553 Thienes - Greenlay: That Council approves that Bylaw No. 2017-16, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT REGARDING FIRE PROTECTION, be introduced and read the first time.

CARRIED

2017-554 Bennett - Greenlay: That Council approves that Bylaw No. 2017-16, A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT REGARDING FIRE PROTECTION, be read a second time.

CARRIED

CORRESPONDENCE

MINISTER GREG OTTENBREIT – MINISTER RESPONSIBLE FOR RURAL AND REMOTE HEALTH

2017-555 Bennett - Thienes: That Council authorizes CAO Fritz to share the letter with the Municipal Shared Resource Committee and post the letter on the Town of Shaunavon Website as well as a link to Facebook.

CARRIED

FILE CORRESPONDENCE

2017-556 Kornfeld - Bennett: That Council approves that the following correspondence having been read, now be filed:

1. Minister Greg Ottenbreit – Minister Responsible for Rural and Remote Health

CARRIED

IN-CAMERA SESSION

2017-557 Kornfeld - Thienes: That Council meet in an In Camera session at 8:19 PM.

CARRIED



Chief Administrative Officer Fritz left the regular council meeting at 8:19 PM and returned at 8:37 PM.

2017-558 Greenlay - Thienes: That Council approves that the In Camera session is concluded and regular order of business be resumed at 8:37 PM.
CARRIED

ADJOURN

2017-559 Thienes - Bennett: That Council hereby adjourned the meeting at 8:38 PM.
CARRIED

Date approved _____

December 19/17



Grant Greenslade, Mayor



Tara Fritz, CAO