

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, FEBRUARY 14, 2017  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

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

Regrets: Councilor Thienes

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:32 PM.

**MINUTES**

2017-066 Greenlay - Kornfeld: That the minutes of the January 24, 2017 regular meeting be approved, as circulated.

CARRIED

**DELEGATIONS**

2017-067 Greenlay - Bennett: That the Dandelion Renewables delegation be heard at 7:33 PM.

CARRIED

**FINANCIAL REPORTS**

Councilor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher # 13002, for the amount of \$188.44, payable to Kornfeld Electric.

2017-068 Sachkowski - Greenlay: To pay voucher # 13002 in the amount of \$188.44, payable to Kornfeld Electric.

CARRIED

Councilor Greenlay declared financial interest, as the owner of Leaf & Powder Enterprises Inc., in regards to voucher # 13003, for the amount of \$1,470.00 payable to Leaf & Powder Enterprises Inc.

2017-069 Bennett - Kornfeld: To pay voucher # 13003 in the amount of \$1,470.00, payable to Leaf & Powder Enterprises, Inc.

CARRIED

2017-070 Kornfeld - Bennett: That the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 160,102.74 are approved for payment and form part of these minutes.

CARRIED

2017-071 Bennett - Sachkowski: Accept the January 31, 2017 Bank Reconciliation and Tax Collection report as presented.

CARRIED

2017-072 Greenlay - Sachkowski: Accept the balance of the January 31, 2017 Financial Reports as presented.

CARRIED

**MANAGEMENT REPORTS**

Chief Administrative Officer Fritz presented the Chief Administrative report.

2017-073 Kornfeld- Bennett: Go in-camera at 8:18 PM.

CARRIED

2017-074 Kornfeld - Bennett: Return to regular council meeting at 8:33 PM.

CARRIED

2017-075 Bennett - Sachkowski: Accept the Water Quality report for the period ending January 31, 2017 as circulated.

CARRIED

A handwritten signature in black ink, appearing to be 'Tara Fritz', is located in the bottom right corner of the page. The signature is stylized and cursive.

**NEW BUSINESS**

**JETPRO AVIATION**

2017-076 Skjerven - Bennett: Authorize CAO Fritz and Mayor Greenslade to proceed with entering into a contract with JetPro Aviation to perform Instrument Procedure Maintenance, a Transport Canada mandated function, and to upgrade the approaches at the Shaunavon Airport (CJC5) to Lateral Procedure with Vertical Guidance (LPV).

CARRIED

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Mayor Greenslade – Verbal report

**PUBLIC WORKS**

Councilor Skjerven – Verbal report

**SDFR**

Councilor Skjerven - Verbal report

**ADMINISTRATION**

Councilor Bennett - Verbal report

**EDC**

Councilor Kornfeld - Verbal report

**SOUTHWEST WASTE MANAGEMENT** Councilor Bennett – Verbal report

2017-077 Bennett – Greenlay: Extend the meeting until 10:00 PM.

CARRIED

**WELLNESS AND LEISURE**

Councilor Kornfeld – Verbal report

**GRAND COTEAU**

No report

**LOCAL LIBRARY BOARD**

Councilor Sachkowski – No Report

2017-078 Bennett-Kornfeld: To accept all committee reports as presented.

CARRIED

**CORRESPONDENCE**

2017-079 Bennett - Kornfeld: To amend Appendix 13 of Bylaw No. 2016-13, A Bylaw to Regulate the Operation and Parking of Vehicles and the Use of the Highways, allow an a twelve foot Handicapped Parking space to be directly in front of at Lot 5, Block 25, Plan B3185.

CARRIED

2017-080 Kornfeld - Greenlay: To donate \$500 to Rock Solid Refuge for the 8<sup>th</sup> Annual Banquet and Auction on April 7, 2017 – and allow Mayor Greenslade and any other member from Council to attend, if they wish. The Town of Shaunavon is also to offer the usage of the Crescent Point Wickenheiser Center, at no charge, for the Rock Solid Refuge 9<sup>th</sup> Annual Banquet and Auction in 2018.

CARRIED

2017-081 Bennett - Sachkowski: To allow any member from Council to attend Southwest Transportation Planning Council meetings which will be held on Feb 23, 2017 in Shaunavon or March 23, 2017 in Swift Current.

CARRIED

2017-082 Greenlay - Bennett: File correspondence.

CARRIED

**IN-CAMERA SESSION**

2017-083 Greenlay - Bennett: Motion to go in Camera at 10:10 PM.

CARRIED

2017-084 Greenlay - Kornfeld: Return to Council meeting at 10:17 PM.

CARRIED

**ADJOURN**

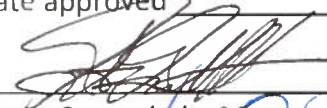
2017-085 Greenlay: Adjourn the meeting at 10:18 PM.

CARRIED

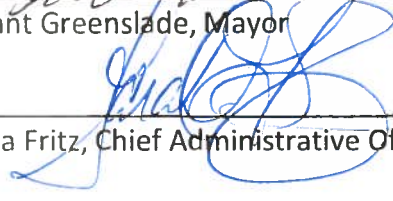


2

Date approved March 7, 2017

  
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Grant Greenslade, Mayor

  
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Tara Fritz, Chief Administrative Officer

 3