

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, FEBRUARY 20, 2018  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Deputy Mayor Sachkowski; Councillors Greenlay, Kornfeld, Skjerven (7:13 PM) and Thienes; Chief Administrative Officer Tara Fritz

Regrets: Mayor Greenslade and Councillor Bennett

**CALL TO ORDER**

Deputy Mayor Sachkowski called the meeting to order at 7:10 PM.

**MINUTES**

2018-061 Greenlay - Thienes: That the minutes of the January 23, 2018 regular meeting and the minutes of the January 25, 2018 special budget meeting be approved, as circulated.

CARRIED

**MANAGEMENT REPORTS**

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

2018-062 Kornfeld - Thienes: That Council appoints Mayor Greenslade, Councillor Bennett and CAO Fritz to be on the Collective Bargaining Committee.

CARRIED

2018-063 Kornfeld - Greenlay: That Council authorizes CAO Fritz to contract Laurie-Anne Rusnak to represent the Town of Shaunavon during the 2018 Collective Bargaining with SEIU-West, at a rate of \$100 per hour plus actual expenses and mileage.

CARRIED

2018-064 Kornfeld - Thienes: That Council file the Water Quality report for the period ending January 31, 2017.

CARRIED

**FINANCIAL REPORTS**

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #13972, for the amount of \$1,013.25, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 7:34 PM.

2018-065 Thienes – Kornfeld: That Council approves the payment of voucher #13972 in the amount of \$1,013.25 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:35 PM.

2018-066 Greenlay - Thienes: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 260,465.36 and form part of these minutes.

CARRIED

2018-067 Kornfeld - Thienes: That Council accepts the January 31, 2018 Town of Shaunavon and SDFR Fundraising Bank Reconciliations and Tax Collection report as presented.

CARRIED

2018-068 Kornfeld - Greenlay: That Council accepts the January 31, 2018 Statement of Financial Activity Reports as presented.

CARRIED



**NEW BUSINESS**

**SOUTHWEST WASTE MANAGEMENT AUTHORITY APPOINTMENT**

2018-069 Greenlay - Thienes: That Council appoints Councillor Kornfeld in place of Sharon Dickie for the balance of the appointment term, at the Southwest Waste Management Authority. CAO Fritz to send a letter thanking Sharon Dickie for her past service.  
CARRIED

**INVITE YOUR MAYOR AND COUNCIL TO YOUR EVENT**

2018-070 Kornfeld - Thienes: That Council authorizes the Director of Economic Development and Culture to update the website to include "Invite Mayor and Council to your Event". All invitations must be presented at the following regular council meeting for final decision.  
CARRIED

**ASSET MANAGEMENT TRAINING**

2018-071 Thienes - Greenlay: That Council authorizes CAO Fritz to send a letter to the Federation of Canadian Municipalities indicating that Council supports and commits to having their staff complete the course.  
CARRIED

**RM OF ARLINGTON - GENERATOR**

2018-072 Thienes - Greenlay: That Council authorizes CAO Fritz to correspond with the RM of Arlington No. 79 identifying that the consideration of the Rural Municipality of Arlington No. 79 making application to Crescent Point Energy Corporation for funding towards a backup generator for the Crescent Point Wickenheiser Centre be placed as an agenda item at the March Municipal Shared Resource Committee.  
CARRIED

**TOWN OF SHAUNAVON CREDIT CARD**

2018-073 Kornfeld - Thienes: That Council authorizes that the combined credit limit for the Town of Shaunavon Credit Card be set at \$20,000.00. Council authorizes the following staff be provided credit cards on behalf of the Town of Shaunavon: CAO - Tara Fritz, Director of Operations – Ron Phillips and Director of Wellness and Leisure – Dana Dale.  
CARRIED

**COMMITTEE REPORTS**

MAYOR'S REPORT

No Report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Greenlay - No report

EDC

Councillor Greenlay - Verbal report

SOUTHWEST WASTE MANAGEMENT No report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

2018-074 Thienes - Kornfeld: That Council authorizes that the following capital items be paid for under the Town of Shaunavon, for capitalization purposes, and that the Wellness and Leisure Committee shall financially compensate the Town of Shaunavon for the full costs of the capital items:

Campground (\$100,000), Ball Diamond Irrigation (\$60,000), Outdoor Rink Lights (\$20,000), Skating Rink LED Lights (\$35,000), Quad (\$5,000), CPWC Theater Seating (\$50,000), Outdoor Rink Change Shack (\$10,000) – with the campground and the ball diamonds irrigation being prioritized.

CARRIED

GRAND COTEAU

Councillor Thienes – No report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No Report

PINE CREE PARK

Councillor Greenlay – No Report

SDFR/EMO

Councillor Skjerven – Verbal Report

2018-075 Kornfeld - Greenlay: That Council accepts all committee reports and the following minutes as presented:

1. January 24, 2018 SDFR Committee Meeting Minutes – DRAFT
2. January 26, 2018 Southwest Transportation Planning Council Inc. Meeting Minutes – DRAFT
3. January 31, 2018 Grand Coteau Centre Board Meeting Minutes – DRAFT
4. February 1, 2018 Joint Municipal Meeting Minutes
5. February 12, 2018 Wellness and Leisure Committee Meeting Minutes – DRAFT

CARRIED

#### **DELEGATION**

2018-076 Kornfeld - Skjerven: That Council hears the delegation of Sargent Dan Archibald and Constable Seth Gouw from the Shaunavon detachment of the RCMP at 8:37 PM.

CARRIED

2018-077 Kornfeld - Thienes: That Council approves extending the meeting until 10:00 PM.

CARRIED

#### **CORRESPONDENCE**

##### **SHAUNAVON MINOR FOOTBALL COMMITTEE**

2018-078 Thienes - Kornfeld: That Council table the Shaunavon Minor Football Committee's correspondence until the March 6, 2018 regular council meeting.

CARRIED

##### **RENITA SAUNDERS – PERK UP OUR PARKS**

2018-079 Greenlay - Thienes: That Council permits an exemption to Section 3 of the Town of Shaunavon Bylaw 2010-16 for the period of 3:00 PM to 11:59 PM on Saturday, June 2, 2018 for the Junefest event planned to be held in Memorial Park at the Amphitheater.

CARRIED

##### **NANCY PHILLIPS – SHAUNAVON AND DISTRICT MUSIC FESTIVAL ASSOCIATION**

2018-080 Thienes - Kornfeld: That Council authorizes to make a \$500.00 grant to the Shaunavon and District Music Festival and that the two free festival passes be made available for the staff and/or council to use.

CARRIED

##### **NORM CAMPBELL- SASKATCHEWAN COMMUNITIES IN BLOOM**

2018-081 Greenlay - Thienes: That Council defers the correspondence to the Shaunavon Communities in Bloom committee for consideration.

CARRIED

#### **FILE CORRESPONDENCE**

2018-082 Greenlay - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Renita Saunders – Perk Up Our Parks Committee
2. Blair McDonald – SIEU – West
3. Nancy Phillips – Shaunavon and District Music Festival Association
4. Shaunavon Minor Football Committee
5. Norm Campbell – Saskatchewan Communities in Bloom
6. Motion to File correspondence

CARRIED

#### **IN-CAMERA SESSION**

2018-083 Kornfeld - Skjerven: That Council meet in an In-Camera session at 9:39 PM.

CARRIED

Present: Deputy Mayor Sachkowski; Councillors Greenlay, Kornfeld, Skjerven and Thienes

CAO Fritz left the regular council meeting at 9:39 PM and CAO Fritz returned at 9:41 PM.

2018-084 Greenlay - Skjerven: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:41 PM.  
CARRIED

**ADJOURN**

2018-085 Thienes: That Council hereby adjourned the meeting at 9:41 PM.  
CARRIED

Date approved March 6/18

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO

