

**Town of Shaunavon**  
**Meeting Minutes**  
**Special Council Meeting February 3, 2021 - 03:40 PM**

**Town of Shaunavon Office**  
**401 Third Street West - Shaunavon, SK**

Attendance (Via electronic means): Mayor Kyle Bennett; Councillors Nolan Klassen, Brent Michelson and Travis Nelson; CAO Tara Fritz

It shall be recorded that the following members of Council have waived notice in writing respect to this Special meeting before the meeting was called to order: Mayor Kyle Bennett; Councillors Nolan Klassen, Riley Kornfeld, Shawn Lingenfelter, Brent Michelson and Travis Nelson. It shall be recorded that the only business that shall be conducted in this Special Meeting shall be the opening of the Tenders that was on the February 2, 2021 Regular Council meeting agenda, and tabled for today's Special Meeting.

**1 Meeting Called to Order**

Mayor Bennett called the meeting to order at 3:39 PM.

**2 New and Other Business**

It shall be noted that Councillor Lingenfelter and Councillor Kornfeld declared a conflict of interest, in the February 3, 2021 returned meeting notice waivers.

It shall be recorded that the following tenders were received and opened by the Town of Shaunavon's auditor, Brian Tuntland of Stark and Marsh CPA LLP:

- Tara and Shawn Lingenfelter - 661 Third Street East - \$2,000
- Riley from Kornfeld Electric Ltd. - 113 Second Avenue West - \$1,000
- Riley from Kornfeld Electric Ltd. - 101 Second Avenue West - \$1,500
- Riley from Kornfeld Electric Ltd. - 91 Second Avenue West - \$ 1,500

**2.1 Property Tender Opening**

2021-056

Councillor Klassen  
 Councillor Nelson

That Council shall award the following property tenders, that were publicly advertised in/on the January 12, 2021 edition of the Shaunavon Standard, the January 13, 2021 Town of Shaunavon Facebook and on the Town of Shaunavon's bulletin board from January 13 - February 2, 2021:

Lot	Block	Plan	Civic Address	Awarded To	Tender Amount
5	41	B3185	661 Third Street East	Tara and Shawn Lingenfelter	\$2,000
18	9	B3185	113 Second Avenue East	Kornfeld Electric Ltd. – Riley Kornfeld	\$1,000
17	9	B3185	101 Second Avenue East	Kornfeld Electric Ltd. – Riley Kornfeld	\$1,500
16	9	B3185	91 Second Avenue East	Kornfeld Electric Ltd. – Riley Kornfeld	\$1,500

**CARRIED**

2021-057

3

**Adjournment**  
Councillor Michelson  
Councillor Nelson

That Council now adjourns the meeting at 3:55 PM.

**CARRIED**

Date approved:

*February 16, 2021*

  
\_\_\_\_\_  
Kyle Bennett, Mayor

  
\_\_\_\_\_  
Tara Fritz, CAO

*KB*