



# Town of Shaunavon

## Meeting Agenda

January 18, 2022 - Council Meeting - 07:30 PM

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**1. Calling the Meeting to Order**

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**2. Approve Minutes**

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**3. Delegations**

3.1 Saskatchewan Health Authority Delegation

3.2 Delegation Exit

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**4. Financial Reports**

4.1 Town of Shaunavon Cheque Register

4.2 Approval of Town of Shaunavon Cheque Register

4.3 Shaunavon and District Fire and Rescue Cheque Register

4.3.1 Approval of Shaunavon and District Fire and Rescue Cheque Register

4.4 Town of Shaunavon and SDFR Bank Reconciliation and Town of Shaunavon Tax Collections Reports

4.5 Town of Shaunavon and SDFR Statement of Financial Activities

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**5. Management Reports**

5.1 Acceptance of Management Reports

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**6. Business Arising from the Minutes**

6.1 Marcel and Kelly Bussiere

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**7. New Business**

7.1 2021 Annual Notice to Consumers

7.2 2021 Waterworks Records

7.3 2021 List of Lands In Arrears

7.4 Advertising the 2021 List of Lands in Arrears

7.5 Ted's Vac Service Write-Off

7.6 Food Bank Grant

7.7 Annual Stars Donation

7.8 Life Safety Fire Inspection Awareness Program (Kornfeld)

7.9 April 5, 2022 Council Meeting

7.10 Southwest Saskatchewan Immigration Partnership Community Forum

7.11 Lots 14-19, Block 1, Plan B3185 Tax Waiver Request

7.12 SUMA Town, Village and Northern Sector Meeting

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**8. Committee Reports**

- 8.1 Mayors Report
  - 8.2 Public Works Committee - Councillor Kornfeld
  - 8.2.1 Water Quality Report
  - 8.3 Administration Committee - Councillor Nelson
  - 8.4 Economic Development Committee - Councillor Greenlay
  - 8.5 Southwest Waste Management Report - Mayor Bennett
  - 8.6 Wellness and Leisure Committee - Councillor Lingenfelter
  - 8.6.3 Write off of CPWC Signage Accounts
  - 8.7 Grand Coteau Heritage and Cultural Centre - Councillor Michelson
  - 8.8 Chinook Local Library Board - Councillor Michelson
  - 8.9 Pine Cree Regional Park - Councillor Lingenfelter
  - 8.10 SDFR/EMO - Councillor Lingenfelter
  - 8.11 Southwest Municipal Government Committee (SWMGC) - Mayor Bennett
  - 8.12 Southwest Transportation Planning Council Inc. (SWTPC) - Mayor Bennett
  - 8.13 District #4 ADD Board - Councillor Klassen
  - 8.14 Airport Committee - Councillor Greenlay
  - 8.15 Acceptance of Committee Reports
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**9. Bylaws**

- 9.1 Bylaw 2022-01 - Tax Exemptions (2nd reading)
  - 9.2 Bylaw 2022-01 - Tax Exemptions (3rd reading)
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**10. Correspondence**

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**11. Strategic Planning In-Camera**

- 11.1 Strategic Planning In-Camera Session Concluded
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**12. Adjournment**

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