

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JANUARY 8, 2019
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:30 PM.

MINUTES

2019-001 Greenlay - Thienes: That the minutes of the December 18, 2018 regular meeting be approved, as circulated.

CARRIED

DELEGATION

2019-002 Greenlay - Bennett: That Council authorizes to hear the delegation of Tim Miller at 7:31 PM.

CARRIED

Tim Miller left the regular Council Meeting at 7:34 PM.

FINANCIAL REPORTS

Mayor Greenslade declared financial interest, as co-owner of Shaunavon Tire & Alignment Ltd., in regards to voucher # 14889, for the amount of \$44.47, payable to Shaunavon Tire and Alignment Ltd. and left the council chambers at 7:35 PM

2019-003 Skjerven - Thienes: That Council approves the payment of voucher # 14889 in the amount of \$44.47 payable to Shaunavon Tire and Alignment Ltd.

CARRIED

Mayor Greenslade returned to the council chambers at 7:35 PM

Councillor Kornfeld declared financial interest, as owner of Kornfeld Electric, in regards to voucher # 14871, for the amount of \$5,499.88, payable to Kornfeld Electric and left the council chambers at 7:35 PM.

2019-004 Thienes - Greenlay: That Council approves the payment of voucher # 14871 in the amount of \$5,499.88 payable to Kornfeld Electric.

CARRIED

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

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #14872, for the amount of \$1,143.30, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 7:35 PM.

2019-005 Skjerven - Sachkowski: That Council approves the payment of voucher #14872 in the amount of \$1,143.30 payable to Leaf and Powder Enterprises Inc.

CARRIED

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

2019-006 Skjerven - Bennett: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$202,849.65, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report.



2019-007 Thienes - Greenlay: That Council shall consider the Shaunavon Local Library Boards budget request of \$2,989.49 in the 2019 Budget.
CARRIED

BUSINESS ARISING

INTER-MUNICIPAL RECREATIONAL AND CULTURAL FEES

Table until the next meeting.

NEW BUSINESS

ADMINISTRATIVE EMPLOYEE BONDS

2019-008 Skjerven - Sachkowski: That Council approves that the \$500,000 limit for Employee Dishonesty, as fixed within the Town of Shaunavon's SumAssure insurance policy, be accepted as equivalent insurance coverage, as required by section 113 of *The Municipalities Act*.
CARRIED

2019 TAX INCENTIVE APPLICATIONS

2019-009 Kornfeld - Bennett: That Council authorizes that the 2017 improvement located on the property listed as Lots 28-37, Block 3, Plan B3185 shall be eligible for the following Tax Incentive: 2019 – 100%, 2020 – 100%, 2021 – 50%, 2022 – 25%, 2023 – 0%.
CARRIED

2019-010 Kornfeld – Thienes: That Council authorizes that the 2018 improvement located on the property listed as Plan # 102076107 Parcel P shall be eligible for the following Tax Incentive: 2019 – 100%, 2020 – 100%, 2021 – 50%, 2022 – 25%, 2023 – 0%.
DEFEATED

2019-011 Kornfeld - Sachkowski: That Council accepts accept the listing of proposed tax incentives as follows:

Building Permit No.	Lot(s), Block, Plan	Incentive
2017-2C	Lots 24-27, Block 9, Plan B3185	2019 - 100% 2020 - 100% 2021 - 50% 2022 - 25% 2023 - 0%
2017-5R	Lot 4, Block 62, Plan 65SC04824	2019 - 100% 2020 - 66% 2021 - 33% 2022 - 0%
2018-1C	Parcel D Plan 73SC13939, Ext. 0	2019 - 100% 2020 - 100% 2021 - 50% 2022- 25% 2023 - 0%
2018-1R	West twenty (20) feet of Lot 9 and Lot 10, Block 29, Plan B3185	2019 - 100% 2020-66% 2021 - 33% 2022- 0%

That the Bylaw to allow these exemptions to be drafted and presented at the next meeting.
CARRIED

MEMBERSHIPS

2019-012 Bennett - Thienes: That Council authorizes CAO Fritz to renew the annual memberships in the following organizations: Saskatchewan Urban Municipalities Association, Southwest Municipal, Shaunavon Chamber of Commerce, Southwest Transportation Planning Council Inc., and Saskatchewan Aviation Council.
CARRIED

ROCKCREEK GOLF COURSE SUBDIVISION

2019-013 Bennett - Thienes: That Council shall be agreeable to the RM of Arlington No. 79's suggestion of \$300.00 monetary settlement to satisfy the requirement that new subdivisions

have municipal reserve land for public use as identified in *The Planning and Development Act, 2007*.

CARRIED

2018 COUNCIL REMUNERATION

2019-014 Thienes - Sachkowski: That Council accepts the 2018 council remuneration as presented.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – No report

PUBLIC WORKS

Councillor Skjerven – Verbal report

2019-015 Greenlay - Skjerven: That Council shall consider the Public Work's Committee's recommendations, as presented in the January 7, 2019 Public Works Committee meeting minutes, in the 2019 Budget. That the Council shall amend the consideration as follows: addition of R&M Road to reflect a total of \$250,000 (plus applicable taxes) and removal of the new paving and asphalt curbing project.

CARRIED

2019-016 Greenlay - Skjerven: That Council accepts the recommendation from the Public Works committee to set the camping fees for power sites to twenty-five (\$25) dollars per night.

CARRIED

2019-017 Skjerven- Thienes: That Councils accepts the recommendation from the Public Works committee to amend Section One (1) in the Water/Sewer bylaw, in the next bylaw revision, to read the following: A fee shall be charged when a water service turn on/off is associated with non-payment of accounts, or upon receipt of Connection/Disconnection application from the property owner. This fee shall be as set out in schedule "A" hereto, or as amended from time to time. The fee for shutting off and turning on water service shall not be charged in cases where a leak is being fixed or other such emergency requires the water to be turned off. The fee shall not be charged for turning on water to a new residence or commercial building.

CARRIED

ADMINISTRATION

Councillor Bennett - Verbal report

Councillor Thienes declared a conflict at 8:57 PM.

2019-018 Greenslade – Kornfeld: That Council meet in an In Camera session at 8:58 PM.

CARRIED

Attendance: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, and Skjerven.

Chief Administrative Officer Fritz left the regular council meeting at 8:58 PM and returned at 9:06 PM, with Councillor Thienes.

2019-019 Kornfeld – Skjerven: That Council approves that the In Camera session is concluded and regular order of business be resumed return at 9:06 PM

CARRIED

EDC

Councillor Greenlay - Verbal report

2019-020 Thienes - Kornfeld: That Council shall authorize the continuance of the Property Improvement program, as set by policy in resolution number 2018-213. The program shall continue until resolution of council to discontinue the program.

CARRIED

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – No Report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal Report

GRAND COTEAU

Councillor Thienes – No Report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No Report

PINE CREE PARK

Councillor Greenlay – No Report

SDFR/EMO

Councillor Bennett – No Report

2019-021 Greenlay - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. January 7, 2019 Public Works Committee Meeting Minutes – DRAFT
2. January 8, 2019 Administration Committee Meeting Minutes - DRAFT

CARRIED

CORRESPONDENCE

FILE CORRESPONDENCE

2019-022 Sachkowski - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Olivier Meier – NAV Canada

CARRIED

IN-CAMERA SESSION

2019-023 Thienes - Kornfeld: That Council meet in an In Camera session at 9:17 PM.

CARRIED

Attendance: Mayor Greenslade; Councillor Bennett, Greenlay, Kornfeld, Sachkowski, Skjerven, and Thienes.

Chief Administrative Officer Fritz left the regular council meeting at 9:17 PM and returned at 9:20 PM.

2019-024 Thienes - Skjerven: That Council approves that the In Camera session is concluded and regular order of business be resumed at 9:20 PM.

CARRIED

ADJOURN

2019-025 Bennett - Skjerven: That Council hereby adjourned the meeting at 9:23 PM.

CARRIED

Date approved _____

January 22, 2019

Grant Greenslade, Mayor

Tara Fritz, CAO