

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JANUARY 9, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councilors Bennett, Greenlay, Kornfeld, Skjerven (7:07 PM), Sachkowski and Thienes; Chief Administrative Officer Tara Fritz

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:03 PM.

MINUTES

2018-001 Kornfeld - Thienes: That the minutes of the December 19, 2017 regular meeting be approved, as circulated.

CARRIED

FINANCIAL REPORTS

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #13893, for the amount of \$1,774.50, payable to Leaf and Powder Enterprises Inc.

2018-002 Sachkowski - Thienes: That Council approves the payment of voucher #13893 in the amount of \$1,774.50 payable to Leaf and Powder Enterprises Inc.

CARRIED

Mayor Greenslade declared financial interest, as a co-owner in Shaunavon Tire & Alignment Ltd., in regards to voucher #13906, for the amount of \$5,073.01, payable to Shaunavon Tire & Alignment Ltd.

2018-003 Kornfeld - Bennett: That Council approves the payment of voucher #13906 in the amount of \$5,073.01 payable to Shaunavon Tire & Alignment Ltd.

CARRIED

2018-004 Kornfeld - Greenlay: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 194,594.82, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report.

Mayor Greenslade rescheduled the Special Budget Meeting to January 31, 2018 at 6:00 PM.

2018-005 Bennett - Thienes: That Council approves that Dana Dale be hired as Director of Wellness and Leisure, rate of compensation is as outlined on the attached Offer of Employment.

CARRIED

BUSINESS ARISING

SHAUNAVON HOUSING AUTHORITY APPOINTMENT

2018-006 Kornfeld - Sachkowski: That Council approves tabling the Shaunavon Housing Authority Appointment until the January 23, 2018 regular council meeting to allow Mayor Greenslade to find an eligible appointment.

CARRIED

RECYLING

2018-007 Bennett/ (*no seconder*): That Council authorizes Town recycling for the Shaunavon Housing Authority.

NEW BUSINESS

ADMINISTRATIVE EMPLOYEE BONDS

2018-008 Kornfeld - Thienes: 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

ORDER 2577517

2018-009 Greenlay - Sachkowski: That Council authorize CAO Fritz to register an interest in the Land Titles Registry against the title of the property identified as Lot 1, Block 36, Plan B3185, as permitted by subsection 364 (5) of *The Municipalities Act*, if all conditions as set out in Order number 2577517 are not complied with by January 15, 2018.
CARRIED

2018 TAX INCENTIVE APPLICATIONS

2018-010 Kornfeld - Bennett: That Council accepts CAO Fritz's recommendation to enter into an agreement to exempt the taxation of the residential improvement valued at \$38,100, as indicated on Building Permit number 2017-3R, as per the Tax Exemption Policy.
CARRIED

SUMASSURE VOTING DELEGATE

2018-011 Kornfeld - Greenlay: That Council authorizes councilor Bennett to be appointed the voting delegate at the SumAssure AGM on February 4, 2018.
CARRIED

DIRECTOR OF WELLNESS AND LEISURE CREDIT CARD

2018-012 Kornfeld - Bennett: That Council accepts the Wellness and Leisure Committees recommendation to approve the cancellation of Jessica McIntosh's Town of Shaunavon Mastercard # 5527 4910 1001 7873, and to authorize full replacement of the Town of Shaunavon Mastercard to Dana Dale.
CARRIED

MEMBERSHIPS

2018-013 Bennett - Sachkowski: That Council authorizes CAO Fritz to renew the annual memberships in the following organizations: Federation of Canadian Municipalities, Saskatchewan Urban Municipalities Association, Southwest Municipal, Shaunavon Chamber of Commerce, Southwest Transportation Planning Council Inc., and Saskatchewan Aviation Council.
CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – No report

PUBLIC WORKS

Councilor Skjerven – Verbal report

2018-014 Kornfeld - Thienes: That Council accepts the Public Works Committees recommendation to amend the October 17, 2017 resolution to read: That the Committee makes recommendation to council to amend the Traffic Bylaw to reflect the following provisions:

- All School Zones be amended to reflect twenty-four (24) hours a day
- The Heavy Haul route
 - o First Avenue West from the Intersection of Highway #37 to Centre Street.
 - o Fifth Avenue from Highway #37 to Sixth Street West intersection All fines to be doubled the rate in clause 6 (c)
- No stopping on the north side of Fifth Avenue West directly in front of the Public School
- No stopping on the south side of Fifth Avenue East directly in front of the Holy Trinity School
- No stopping on the north side of Seventh Avenue West directly in front of the Shaunavon High School.

CARRIED

2018-015 Kornfeld - Thienes: That Council accepts the Public Works Committee's recommendation to set a snow removal fee of \$300/annum/hangar, upon written request of the hangar owner, effective January 1, 2018.

CARRIED

2018-016 Greenlay - Kornfeld: That Council accepts the Public Works Committees recommendation to repeal Bylaw No 2016-01 to include a provision to allow foot markers, with the exception of Block 4.

CARRIED

ADMINISTRATION

Councilor Bennett - No report

EDC

Councilor Greenlay - Verbal report

2018-017 Skjerven – Kornfeld: That Council authorizes Councilor Greenlay, or any councilor whom would like, to attend a Volunteer Workshop on Monday, January 22, 2018 in Swift Current.

CARRIED

SOUTHWEST WASTE MANAGEMENT Councilor Bennett – Verbal report

2018-018 Thienes - Kornfeld: That Council authorizes CAO Fritz to send correspondence to SWMA Board in asking that they reconsider SWMA resolution number 1118, which initiated a \$150 surcharge for light material, including Styrofoam, effective January 1, 2018.

CARRIED

WELLNESS AND LEISURE

Councilor Kornfeld – Verbal report

GRAND COTEAU

Councilor Thienes – No report

LOCAL LIBRARY BOARD

Councilor Sachkowski – No Report

PINE CREE PARK

Councilor Greenlay – No Report

SDFR/EMO

Councilor Skjerven – No Report

2018-019 Greenlay - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. November 21, 2017 Southwest Transportation Planning Council Inc. Meeting Minutes - DRAFT
2. January 4, 2018 Public Works Committee Meeting Minutes – DRAFT
3. January 8, 2018 Wellness and Leisure Committee Meeting Minutes - DRAFT

CARRIED

CORRESPONDENCE

JENNY ROBINSON – SW INCINERATOR PROJECT

2018-020 Bennett - Sachkowski: That Council authorizes CAO Fritz to send correspondence to the SWMA to strongly recommend that SWMA participates financially in the Southwest SK Incinerator Project at a cost of \$3,000.00 for 2018.

CARRIED

FILE CORRESPONDENCE

2018-021 Bennett - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Gordon Barnhart – SUMA
2. Jenny Robinson – RM of Piapot
3. Gail Harrison – Hudson Bay Route Association
4. Jenny Gerbasi – Federation of Canadian Municipalities

CARRIED

IN-CAMERA SESSION

2018-022 Kornfeld - Bennett: That Council meet in an In Camera session at 8:30 PM.
CARRIED

Chief Administrative Officer Fritz left the regular council meeting at 8:30 PM and returned at 8:46 PM.

2018-023 Greenlay - Bennett: That Council approves that the In Camera session is concluded and regular order of business be resumed at 8:46 PM.
CARRIED

ADJOURN

2018-024 Kornfeld - Thienes: That Council hereby adjourned the meeting at 8:50 PM.
CARRIED

Date approved January 23, 2018



Grant Greenslade, Mayor



Tara Fritz, CAO

