

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JANUARY 21, 2020
TOWN COUNCIL CHAMBERS
401 THIRD STREET WEST – SHAUNAVON, SK**

ATTENDANCE

Attending: Deputy Mayor Lingenfelter; Councillors Kyle Bennett (7:36 PM), Mike Greenlay, Riley Kornfeld, Tyson Skjerven and Garrett Thienes; Chief Administrative Officer Tara Fritz

Regrets: Mayor Grant Greenslade

CALL TO ORDER

Deputy Mayor Lingenfelter called the meeting to order at 7:32 PM.

MINUTES

2020-032 Kornfeld - Thienes: That Council approves the minutes of the January 7, 2020 regular meeting, as amended.

CARRIED

FINANCIAL REPORTS

Councillor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher # 15838, for the amount of \$160.95, payable to Kornfeld Electric and left the council chambers at 7:33 PM.

2019-033 Greenlay - Skjerven: That Council approves the payment of voucher # 15838 in the amount of \$160.95 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 7:34 PM.

2020-034 Thienes - Kornfeld: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$670,839.49, and forms part of these minutes.

CARRIED

2020-035 Kornfeld - Greenlay: That Council approves the payment of the Shaunavon and District Fire and Rescue committee's accounts on the attached Schedule "B" in the amount of \$12,346.20 and forms part of these minutes.

CARRIED

2020-036 Bennett - Thienes: That Council accepts the December 31, 2019 Town of Shaunavon's Bank Reconciliation and Tax Collection reports as presented, as well as the December 31, 2019, Shaunavon and District Fire and Rescue committee's Bank Reconciliation report as presented.

CARRIED

2020-037 Greenlay - Kornfeld: That Council accepts the Town of Shaunavon's December 31, 2019 Statement of Financial Activities and the Shaunavon and District Fire and Rescue Committee's December 31, 2019 Statement of Financial Activities reports as presented. That Council also recognizes that there shall be year-end journal entries yet to be recognized.

CARRIED

MANAGEMENT REPORTS

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

2020-038 Bennett - Kornfeld: That Council shall file the Monthly Water Quality report for the month of December 2019 as presented.

CARRIED

NEW BUSINESS

2020 SEDA CONFERENCE

2020-039 Greenlay - Bennett: That Council authorizes EDO Johnson and Councillors Mike Greenlay, Kyle Bennett and Garrett Thienes to attend the 2020 SEDA conference in Saskatoon, SK from April 27 – 29, 2020.

CARRIED

2019 ANNUAL NOTICE TO CONSUMERS

2020-040 Kornfeld - Greenlay: That Council accepts the presented 2019 Annual Notice to Consumers; and that it shall be posted on the Town of Shaunavon's Website and posted in the Town Office.

CARRIED

TAX ARREARS REGISTER

2020-041 Thienes - Greenlay: That Council authorizes that the circulated list of lands with tax arrears have all properties with 50% or less of the 2019 levy outstanding removed from the listing.

CARRIED

2019-042 Bennett - Thienes: That Council authorizes that the list of the lands with tax arrears, with 51% or more of the 2019 levy outstanding by January 31, 2020, be advertised in one issue of The Shaunavon Standard in accordance with the provisions of the *Tax Enforcement Act*.

CARRIED

2020 SUMA RESOLUTION

2020-043 Bennett - Thienes: That Council directs CAO Fritz to submit the following emergent and urgent resolution to SUMA for it to be addressed at the 2020 SUMA Convention:

Whereas: Most Saskatchewan municipalities with populations under 5,000 use RCMP services contracted by the Government of Saskatchewan; and

Whereas: RCMP's "F" Division has contracted Meyers Norris and Penny out of Winnipeg, Manitoba to review their current deployment model and to identify and recommend possible changes to said deployment model. One such possible change is moving the region into a super-hub deployment model, which may set a precedent for other regions within the Province of Saskatchewan; and

Whereas: Changes to the current deployment model with regards to a super-hub, or centralization of deployment services within the Southwest, may negatively affect public safety given the large geographical jurisdiction of the Southwest Saskatchewan region; and

Whereas: The Municipalities and rural municipalities within the Southwest will continue to work closely with the current 'community-centered' deployment model, that includes Shaunavon, Leader, Gravelbourg, Morse, Ponteix, Maple Creek and Swift Current (Rural) detachments. And that the current 'community-centered' deployment model can continue to effectively operate on a proactive basis, with proven low crime rates; and

Whereas: The municipalities and rural municipalities in Southwest Saskatchewan advocate for all RCMP Officers to reside within their detachment area to support the retention of RCMP officers in finding a sense of home and belonging; to support the safety of residents by boasting visibility of proactive policing and satisfactory response times; and to support the economy of the community.

Therefore be it resolved: That SUMA lobby to the Assistant Commissioner Mark Fisher (RCMP commanding Officer "F" Division), Honourable Christine Tell (Saskatchewan Minister of Corrections and Policing) and the Provincial Government to not close any current detachments existing within rural communities and to maintain the December 31, 2019 staffing levels. And that the RCMP super-hub deployment model will not be in the best interest for citizens of rural communities.

Additionally, SUMA lobbies that the RCMP shall consult municipal leaders prior to the implementation of any change to services to ensure there are no negative impacts to the service and the economy of rural communities, and that public safety remains a top priority.
CARRIED

APPOINTMENT OF DEVELOPMENT APPEALS BOARD SECRETARY

2020-044 Kornfeld - Thienes: That Council authorizes to appoint Grace Potter to the Development Appeals Board as the Secretary. That the appointment shall expire October 31, 2020 and may be renewed annually.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

No report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Bennett – No report

EDC

Countillor Greenlay - No report

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett– Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

GRAND COTEAU

Councillor Thienes - No report

LOCAL LIBRARY BOARD

Councillor Lingenfelter - No report

PINE CREE REGIONAL PARK

Councillor Thienes - No report

SDFR/EMO

Councillor Bennett – Verbal report

SWMGC

Councillor Bennett – Verbal report

SWTPC

Councillor Bennett – No report

SWIFT CURRENT WATER SHED STEWARDS

Councillor Thienes – No report

COUNCIL-ATTENDED EVENTS

RCMP Town Hall Meeting

2020-045 Greenlay - Thienes: That Council accepts all committee reports as presented:

1. January 13, 2020 Wellness and Leisure Committee Meeting Minutes – DRAFT
2. January 14, 2020 Southwest Waste Management Authority Board Meeting Minutes – DRAFT
3. January 15, 2020 Shaunavon Fire and Rescue/EMO Committee Meeting Minutes - DRAFT

CARRIED

BYLAWS

2020-01 A BYLAW TO PROVIDE FOR EXEMPTION FROM TAXATION

Councillor Skjerven declared a personal conflict and left the council chambers at 9:05 PM.

2020-046 Greenlay - Thienes: That Council approves that Bylaw 2020-01, a bylaw to provide for exemption from taxation on certain designated lands and improvements, be read the third and final time and adopted

CARRIED

Councillor Skjerven returned to the Council Chambers at 9:06 PM.

2020-02 A BYLAW TO REGULATE THE OPERATION AND PARKING OF VEHICLES AND THE USE OF THE HIGHWAYS

2020-047 Thienes - Kornfeld: That Council approves that Bylaw 2020-02, a bylaw to regulate the operation and parking of vehicles and the use of highways, be read the third and final time and adopted.

CARRIED

2020-03 A BYLAW TO PROVIDE FOR EXEMPTION FROM TAXATION CERTAIN DESIGNATED LANDS AND IMPROVEMENTS

2020-048 Greenlay - Thienes: That Council approves that Bylaw 2020-03, a bylaw to provide for exemption from taxation certain designated lands and improvements, be read the third and final time and adopted.

CARRIED

CORRESPONDENCE

NANCY PHILLIPS – SHAUNAVON AND DISTRICT MUSIC FESTIVAL ASSOCIATION

2020-049 Bennett - 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

FILE CORRESPONDENCE

2020-050 Greenlay - Bennett: That Council approves that the following correspondence having been read, now be filed:

1. Walker Projects
2. Nancy Phillips – Shaunavon & District Music Festival
3. Richard Goulet – RM of Arlington No. 79

CARRIED

IN-CAMERA SESSION

2020-051 Thienes - Skjerven: That Council meets in an In-Camera session at 9:09 PM.

CARRIED

Attendance: Deputy Mayor Lingenfelter; Councillors Bennett, Greenlay, Kornfeld, Skjerven and Thienes.

Chief Administrative Officer Fritz left the regular council meeting at 9:09 PM and returned at 9:09 PM.

2020-052 Thienes - Greenlay: That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:21 PM.

CARRIED

ADJOURN

2020-053 Kornfeld: That Council now adjourns the meeting at 9:22 PM.

CARRIED

Date approved February 25 / 2020


~~Grant Greenstadt, Mayor~~ Shawn Lingenfelter, Deputy Mayor


Tara Fritz, CAO

