

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, JULY 4, 2017  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Mayor Greenslade; Councillors Greenlay, Kornfeld, Skjerven and Thienes (8:04 PM); and Chief Administrative Officer Fritz

Regrets: Councillors Sachkowski and Bennett

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:33 PM.

**MINUTES**

2017-322 Skjerven - Kornfeld: That Council approves the circulated minutes of the June 20, 2017 regular council meeting.

CARRIED

**FINANCIAL REPORTS**

Councilor Skjerven declared financial interest, as the owner of Helix Construction Ltd. in regards to voucher #13341, for the amount of \$5,076.75, Helix Construction Ltd.

2017-323 Kornfeld - Greenlay: That council approves the payment of voucher #13341 in the amount of \$5,076.75, payable to Helix Construction Ltd.

CARRIED

2017-324 Greenlay - Kornfeld: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$144,778.26, and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

CAO Fritz presented the written Chief Administrative report and Director of Operations report.

2017-325 Kornfeld – Greenlay: That council recommends that the Traffic Bylaw be reviewed by the Administration committee.

CARRIED

2017-326 Skjerven-Kornfeld: That council approves that Barry Sonen be paid a honorarium, at the CAO's discretion, for future volunteer work at the Ball Diamonds and Parks.

CARRIED

2017-327 Skjerven – Kornfeld: That council approves cancelling the July 18, 2017 regular council meeting.

CARRIED

**BUSINESS ARISING**

Mayor Greenslade declared a financial interest, as a prospective investor, and left the Council Chambers at 8:01 PM.

**DANDELION RENEWABLES**

Councillor Skjerven gave a verbal report in regards to potential land options for Dandelion Renewables.

Mayor Greenslade returned to the Council Chambers at 8:09 PM.

**NEW BUSINESS**

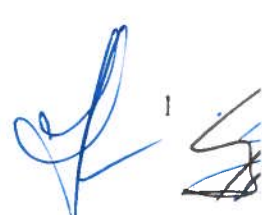
**ORDERS TO REMEDY**

2017-328 Greenlay - Thienes: That council approves that the following Order of Remedy be sent to the property owner:

ADDRESS: 405 Third Avenue E Shaunavon Saskatchewan, S0N 2M0

RE: Lot 13 Block 20 Plan B3185

**NOTICE OF VIOLATION**



TAKE NOTICE THAT in accordance with Section 5-11 of Bylaw No. 2005-20 (the Nuisance Abatement Bylaw) the property described above has been inspected by the Town of Shaunavon Bylaw officer;

THAT as a result of the above inspection(s), the land described above is hereby declared a nuisance because:

- The state of the yard is detrimental to the value of the other houses in the immediate area.
- Lack of general maintenance on the yard.
- Deemed to be a public hazard.

AND THAT the records of the Municipality show that you are the owner of the property described above.

#### ORDER TO REMEDY

Under authority provided by Section of Bylaw No. 2005-20 you are hereby ordered to remedy the above violation on or before August 4, 2017 by:

- Maintaining the yard and fencing including keeping the vegetation below .2 metres in height and controlling and/or eliminating all weeds and other noxious vegetation so that it does not spread to neighboring yards.
- All rubbish, wood etc. to be removed from site and either salvaged or taken to an approved waste facility.

The remedial action noted above is to be completed no later than August 4, 2017.

#### RIGHT TO APPEAL

TAKE NOTICE THAT you are provided the right to appeal this Order; and THAT the appeal must be filed with the Town of Shaunavon, Box 820, Shaunavon, Saskatchewan S0N 2M0, in writing no later than July 17, 2017.

If a written submission to appeal is received by July 17, 2017, then:

TAKE FURTHER NOTICE THAT a hearing to consider your appeal will be held as follows:

TIME / DATE: Tuesday, July 18, 2017 at 8:00 PM

PLACE: Town of Shaunavon Town Hall, Council Chambers

CARRIED

2017-329 Greenlay - Thienes: That council approves that the following Order of Remedy be sent to the property owner:

365 3<sup>rd</sup> Avenue West Shaunavon Saskatchewan, S0N 2M0

RE: Lot 13-14 Block 12 Plan B3185

#### NOTICE OF VIOLATION

TAKE NOTICE THAT in accordance with Section 5 - 11 of Bylaw No. 2005-20 (the Nuisance Abatement Bylaw) the property described above has been inspected by the Town of Shaunavon Bylaw officer;


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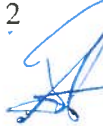
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CARRIED

2017-330 Greenlay - Thienes: That council approves that the following Order of Remedy be sent to the property owner:

ADDRESS: 515 Centre Street Shaunavon Saskatchewan, S0N 2M0

RE: Lot 11 Block 33 Plan B3185

#### NOTICE OF VIOLATION

TAKE NOTICE THAT in accordance with Section 5 - 11 of Bylaw No. 2005-20 (the Nuisance Abatement Bylaw) the property described above has been inspected by the Town of Shaunavon Bylaw officer;

THAT as a result of the above inspection(s), the land described above is hereby declared a nuisance because:

- The state of the yard is detrimental to the value of the other houses in the immediate area.
- Lack of general maintenance on the yard.
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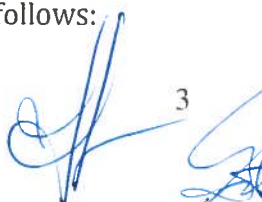
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PLACE: Town of Shaunavon Town Hall, Council Chambers  
CARRIED

**DISCRETIONARY USE APPLICATION**

2017-331 Kornfeld - Greenlay: That Council approves the Discretionary Use Application submitted for the property located at the legal address of Parcel P, Plan 10276107.  
CARRIED

**TAX ENFORCEMENT SIX MONTH NOTICE**

2017-332 Skjerven - Kornfeld: That Council approves proceeding with the six month notice on the following list of properties:

Roll Number	Civic Address	Arrears
661	185 Fourth Street East	\$ 3,350.04
715	248 Centre Street	\$ 2,730.72
716	234 Centre Street	\$ 2,579.84
774	375 Second Avenue West	\$ 1,404.39
802	281 Third Avenue West	\$ 2,154.43
390	724 Third Street East	\$ 1,694.14

CARRIED

**COMMITTEE REPORTS**

MAYOR'S REPORT

PUBLIC WORKS

ADMINISTRATION

EDC

SOUTHWEST WASTE MANAGEMENT

WELLNESS AND LEISURE

GRAND COTEAU

LOCAL LIBRARY BOARD

PINE CREEK REGIONAL PARK

SOUTHWEST TRANSPORTATION PLANNING COUNCIL INC.

Mayor Greenslade – Verbal report

Councillor Skjerven – No report

Councillor Bennett – No report

Councillor Kornfeld - No report

Councillor Bennett – No report

Councillor Kornfeld – No report

Mayor Greenslade - Verbal report

Councillor Sachkowski – No report

Councillor Greenlay – Verbal report

Written report

2017-333 Greenlay - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. June 21, 2017 Grand Coteau Heritage and Cultural Centre Inc Draft Minutes.

2. April 27, 2017 Southwest Transportation Planning Council Inc. Approved Minutes.

CARRIED

**BYLAWS**

2017-06 COUNCIL PROCEDURE BYLAW

2017-334 Skjerven - Kornfeld: That Bylaw #2017-06 Council Procedure Bylaw be read the third and final time.

CARRIED

2017-11 - A BYLAW TO PROVIDE FOR ENTERING INTO A LEASE AGREEMENT WITH THE SHAUNAVON BOOMTOWN DAYS STAMPEDE INC.

2017-335 Kornfeld - Thienes: That Council approves amending Bylaw No. 2017-11 to replace the wording of Rodeo Association to Boomtown Days Stampede Inc.

CARRIED

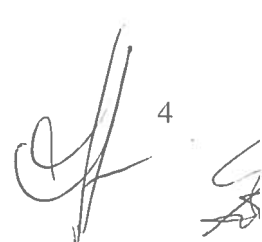
2017-336 Kornfeld - Skjerven: That Bylaw No. 2017-11 – A Bylaw to provide for entering into a lease agreement with the Shaunavon Boomtown Days Stampede Inc., be introduced and read the third and final time.

CARRIED

2017-12 - A BYLAW TO CLASSIFY, LICENSE, REGULATE AND GOVERN BUSINESS

2017-337 Kornfeld - Skjerven: That Bylaw No. 2017-12 – A Bylaw to Classify, License, Regulate and Govern Business, be read the third and final time.

CARRIED



**CORRESPONDENCE**

RM OF CARMICHAEL

2017-338 Thienes - Kornfeld: That Council approves CAO Fritz to send a letter in response.

DEFEATED

SANDY RAPLEY

2017-339 Kornfeld - Greenlay: That Council approves CAO Fritz reply with a letter indicating that the Town of Shaunavon is not currently considering food refuse bins.

CARRIED

**GARRETT THIENES – HARVEST EATERY**

Councillor Thienes declared a financial conflict, as the owner of the Harvest Eatery, and left the Council Chambers at 8:25 PM

2017-340 Skjerven – Greenlay: That Council accepts the Harvest Eatery’s proposal to a temporary street closure to allow for the Harvest Eatery to extend their lounge onto Municipal Property for the period of Wednesday, July 19, 2017 from 2:00 PM to 11:00 PM. That council of the Town of Shaunavon approves the issuance of a Special Occasion Liquor Permit provided that:

1. All the rating capacities for the facilities are complied with;
2. Sufficient security and supervision must be supplied by the permit holder;
3. Subject to compliance with Saskatchewan Liquor and Gaming Authority Rules and Regulations within the Authorized permit; and
4. Party Alcohol Liability insurance shall be purchased by the permit holder

CARRIED

Councillor Thienes returned to the Council Chambers at 8:26 PM.

**FILE CORRESPONDENCE**

2017-341 Kornfeld - Thienes: That the following correspondence having been read, now be filed:

1. RM of Carmichael No. 109
2. Sandy Rapley
3. Garrett Thienes – Harvest Eatery

CARRIED

**IN-CAMERA SESSION**

2017-342 Kornfeld - Skjerven: That Council approves to go In-Camera at 8:28 PM.

CARRIED

Chief Administrative Officer Fritz left the regular council meeting at 8:28 PM and returned at 8:32 PM.

2017-343 Skjerven - Greenlay: That Council approves returning to Council meeting at 8:32 PM.

CARRIED

**ADJOURN**

2017-344 Kornfeld: That the meeting be adjourned at 8:37 PM.

CARRIED

Date approved \_\_\_\_\_

*August 1, 2017*

\_\_\_\_\_  
Grant Greenslade, Mayor

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

*[Handwritten initials]* 5