

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, JUNE 19, 2018  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Mayor Greenslade; Councillors Bennett (7:57 PM), Greenlay, Kornfeld, Sachkowski, and Skjerven; Chief Administrative Officer Tara Fritz

Regrets: Councillor Thienes

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:31 PM.

**MINUTES**

2018-272 Greenlay - Skjerven: That the minutes of the June 5, 2018 regular meeting be approved, as circulated.

CARRIED

**DELEGATIONS**

2018-273 Skjerven - Sachkowski: That Council authorizes to hear the delegation of Glen White of Innergex and Julie Balabanowica, a consultant of Innergex, at 7:31 PM.

CARRIED

2018-274 Kornfeld - Greenlay: That Council authorizes to hear the delegation of Nancy Phillips and Anne Bennett of the Shaunavon and District Music Festival at 8:00 PM.

CARRIED

**FINANCIAL REPORTS**

Councillor Kornfeld declared financial interest, as owner of Kornfeld Electric, in regards to voucher # 14307, for the amount of \$ \$492.52, payable to Kornfeld Electric.

2018-275 Skjerven - Sachkowski: That Council approves the payment of voucher # 14307 in the amount of \$ \$492.52 payable to Kornfeld Electric.

CARRIED

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher # 14309 for the amount of \$ \$12,192.13, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 8:10 PM.

2018-276 Skjerven - Kornfeld: That Council approves the payment of voucher #14309 in the amount of \$ \$12,192.13, payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 8:10 PM.

Mayor Greenslade declared financial interest, as co-owner of Shaunavon Tire and Alignment Ltd., in regards to voucher # 14336 for the amount of \$53.77, payable to Shaunavon Tire and Alignment Ltd.

2018-277 Skjerven - Bennett: That Council approves the payment of voucher #14336 in the amount of \$53.77, payable to Shaunavon Tire and Alignment Ltd.

CARRIED

2018-278 Skjerven - Bennett: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 485,311.31 and form part of these minutes.

CARRIED

2018-279 Greenlay - Skjerven: That Council accepts the May 31, 2018 Town of Shaunavon Bank Reconciliation and Tax Collection reports as presented.

CARRIED



2018-280 Skjerven - Sachkowski: That Council accepts the May 31, 2018 Statement of Financial Activity Reports as presented.  
CARRIED

**MANAGEMENT REPORTS**

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

2018-281 Greenlay - Bennett: That Council file the Water Quality report for the period ending May 31, 2018.  
CARRIED

**BUSINESS ARISING**

LOTS 3-4, BLOCK 3, PLAN 10206657 OFFER TO PURCHASE

2018-282 Skjerven - Bennett: That Council accepts the offer to purchase on Lots 3 and 4, Block 3, Plan 10206657, at the rate of \$20,000.00 for the consolidated parcel, which includes a provision that the two lots shall be joined onto the same tax roll. That Council shall advise the Purchaser that that no permanent structure shall be placed within 300 Meters of the lagoon surface. That Council authorizes to relax the side yard requirement be no less than 0.15 meters (0.49 feet).  
CARRIED

2018-283 Skjerven – Kornfeld: That Council authorizes CAO Fritz to investigate the 300 Meter for permanent buildings legislation from Lagoon Surface edge.  
CARRIED

LOT PROMOTION APPLICATIONS – LOTS 19-21, BLOCK 62, PLAN 102016842

2018-284 Kornfeld - Sachkowski: That Council approves the lot promotion application for Lot 19, Block 61, Plan 102016842.  
DEFEATED

**NEW BUSINESS**

NOTICE OF BANKRUPTCY - GLOBAL FLOW INC.

2018-285 Sachkowski - Bennett: That Council authorizes CAO Fritz to write-off the Town of Shaunavon utility account number 888206 0000 under the name of Global Flow Inc., in the amount of \$68.25, due to the notice of bankruptcy.  
CARRIED

**COMMITTEE APPOINTMENT**

2018-286 Bennett - Kornfeld: That Council approves that Councillor Sachkowski be appointed to the Grand Coteau Heritage and Cultural Centre’s Board of Directors from now until October 31, 2018.  
CARRIED

**230 THIRD AVENUE WEST ASSESSEMENT**

2018-286 Bennett - Skjerven: That Council permits Imperial Oil to drill boreholes and install monitoring wells within the boreholes to collect soil and groundwater samples on the following municipal properties adjacent to the civic address of 230 Third Avenue West: Third Avenue West, Second Street West and the Alley Way. Imperial Oil shall be responsible for removal of all equipment, infrastructure and installations associated with the work and repair damage to landscaping or other improvements on the lands caused by the work.  
CARRIED

**COMMITTEE REPORTS**

MAYOR’S REPORT

Mayor Greenslade - Verbal report

PUBLIC WORKS

Councillor Skjerven – Verbal report

2018-287 Skjerven-Kornfeld: That Council accepts the Public Works Committees recommendation to adopt the Asset Management Strategy as presented.  
CARRIED



2018-288 Sachkowski - Greenlay: That Council accepts the Public Works Committees recommendation that Bylaw 2018-03 a Bylaw to fix the rates of Water and Sewer be repealed to allow the provision that all properties outside of the town limits shall include a multiplier of two times the rates charged within town limits.  
CARRIED

ADMINISTRATION	Councillor Bennett - No report
EDC	Councillor Greenlay - Verbal 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 Sachkowski – Verbal report
PINE CREE PARK	Councillor Greenlay - No report
SDFR/EMO	Councillor Skjerven – No report
AIRPORT	Mayor Greenslade – No Report

2018-289 Greenlay - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. June 6, 2018 Chinook Local Library Board meeting minutes - VERBALLIZED
2. June 11, 2018 Wellness and Leisure committee meeting minutes – DRAFT
3. June 14, 2018 Public Works committee meeting minutes - DRAFT
4. June 19, 2018 Southwest Waste Management Authority meeting minutes - VERBALLIZED

CARRIED

#### BYLAWS

##### 2018-07 A BYLAW RESPECTING FIRE RESTRICTIONS

2018-290 Greenlay - Sachkowski: That Council approves that Bylaw 2018-07, a Bylaw respecting fire restrictions, be read the second time.

CARRIED

2018-291 Sachkowski - Bennett: That Council approves that Bylaw 2018-07, a Bylaw respecting fire restrictions, be read the third and final reading.

CARRIED

##### 2018-08 A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF HILLCREST CEMETERY

2018-292 Greenlay - Kornfeld: That Council approves that Bylaw 2018-08, a Bylaw to provide for the regulation and control of Hillcrest Cemetery, be read the second time.

CARRIED

##### 2018-08 A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF HILLCREST CEMETERY

2018-293 Kornfeld - Sachkowski: That Council approves that Bylaw 2018-08, a Bylaw to provide for the regulation and control of Hillcrest Cemetery, be read the third and final reading.

CARRIED

##### 2018-09 WATER AND SEWER BYLAW

2018-294 Skjerven - Sachkowski: That Council approves that Bylaw 2018-09, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charged for the use of water, be introduced and read the first time.

CARRIED

2018-295 Kornfeld - Bennett: That Council approves that Bylaw 2018-09, be read a second time.  
CARRIED

2018-296 Kornfeld - Skjerven: That Council approves that Bylaw 2018-09, go to third and final reading.  
CARRIED UNANIMOUSLY

2018-297 Bennett - Kornfeld: That Council approves the Bylaw 2018-09, be read the third and final reading.  
CARRIED

#### **CORRESPONDENCE**

SHAWN LINGENFELTER

2018-298 Skjerven - Kornfeld: That Council authorizes CAO Fritz to acknowledge Mr. Lingenfelter's letter, and advise him that that this will be placed on the agenda Public Works meeting for consideration.  
CARRIED

JESSE GORDON – TOWN OF EASTEND

2018-299 Greenlay - Kornfeld: That Council authorizes Mayor Greenslade attend the Town of Eastend's Dino Days Parade as a VIP Guest on Saturday, July 28, 2018. That Council invite Mayor Jesse Gordon to attend the Town of Shaunavon's Boomtown Days Parade, as a VIP guest, on Saturday, July 21, 2018.  
CARRIED

#### **FILE CORRESPONDENCE**

2018-300 Skjerven - Greenlay: That Council approves that the following correspondence having been read, now be filed:

1. Kevin Steinley – Swift Current Watershed Stewards
2. Shawn Lingenfelter
3. Brian Hauck – Saskatchewan Water Security Agency
4. Jesse Gordon – Town of Eastend
5. Bob and Gladys Burrows – Saskatchewan Good Sam RV Club

CARRIED

#### **IN-CAMERA SESSION**

2018-301 Sachkowski - Skjerven: That Council meet in an In-Camera session at 9:27 PM.  
CARRIED

Present: Mayor Greenslade; Councillors Bennett, Kornfeld, Sachkowski, and Skjerven

CAO Fritz left the regular council meeting at 9:27 PM and CAO Fritz returned at 9:46 PM.

2018-302 Sachkowski - Kornfeld: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:46 PM.  
CARRIED

#### **ADJOURN**

2018-303 Sachkowski - Skjerven: That Council hereby adjourned the meeting at 9:46 PM.  
CARRIED

Date approved

*July 17, 2018*

Grant Greenslade, Mayor

*Garrett Thienes, Deputy Mayor*

Tara Fritz, CAO