

**Town of Shaunavon**  
**Meeting Minutes**  
**Regular Council Meeting June 2, 2020 - 07:30 PM**

**CRESCENT POINT WICKENHEISER CENTRE**  
**201 SEVENTH AVENUE WEST - SHAUNAVON, SK**

Attending: Mayor Grant Greenslade; Councillors Kyle Bennett, Mike Greenlay, Riley Kornfeld, Shawn Lingenfelter, Tyson Skjerven and Garrett Thienes; Chief Administrative Officer Tara Fritz

- 1**

**Calling the Meeting to Order**

Mayor Greenslade called the meeting to order at 7:53 PM.
- 2020-239

**2**

**Approve Minutes**

Councillor Skjerven  
Councillor Kornfeld

That Council approves the minutes of the May 19, 2020 regular council meeting, as circulated.

**CARRIED**
- 3**

**Financial Reports**

  - 3.1**

**Town of Shaunavon Cheque Register**

Councillor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher #16154, for the amount of \$3,886.43 payable to Kornfeld Electric and left the regular meeting 7:54 PM.

    - 2020-240

**3.1.1**

**Kornfeld Electric Voucher**

Councillor Skjerven  
Councillor Thienes

That Council approves the payment of voucher #16154 in the amount of \$3,886.43 payable to Kornfeld Electric.

**CARRIED**

Councillor Kornfeld returned to the regular meeting at 7:54 PM.
    - 2020-241

**3.1.2**

**Approval of Town of Shaunavon Cheque Register**

Councillor Skjerven  
Councillor Thienes

That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$87,387.50, and forms part of these minutes.

**CARRIED**
  - 2020-242

**3.2**

**Shaunavon and District Fire and Rescue Cheque Register**

Councillor Bennett  
Councillor 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 \$1,336.21 and forms part of these minutes.
- 4**

**Management Reports**

CAO Fritz presented the following management reports: CAO, Communications Officer and Bylaw Enforcement Officer.

**5 New Business**

2020-243

**5.1 Boomtown Days**  
Councillor Bennett  
Councillor Lingenfelter

That Council directs CAO Fritz to send a letter to the Boomtown Days committee, carbon copying the Chamber of Commerce, to indicate that the Town of Shaunavon is in support of COVID-19 safe activities through the summer, in lieu of Boomtown Days; and that the committee shall work in conjunction with the Director of Wellness and Leisure.

**CARRIED**

2020-244

**5.2 230 Third Avenue West Request**  
Councillor Skjerven  
Councillor Bennett

That Council directs CAO Fritz to send a letter to Imperial Oil, cc the Saskatchewan Minister of Environment, to request that the property located at the civic address of 230 Third Avenue East and the adjacent environmentally impacted properties be fully reclaimed no later than December 31, 2020.

**CARRIED**

Councillor Bennett called for a recorded vote.

2020-245

**5.3 Splash Park Location**  
Councillor Bennett  
Councillor Thienes

That Council shall permit the Splash Park to be located at the Jubilee Park and shall be free and open to the public.

Name	Yes	No	Abstained	Absent
Kyle Bennett	✓			
Mike Greenlay	✓			
Grant Greenslade	✓			
Riley Kornfeld		✓		
Shawn Lingenfelter		✓		
Tyson Skjerven		✓		
Garrett Thienes	✓			

**CARRIED**

2020-246

**5.4 Overtime Restaurant and Lounge Request**  
Councillor Thienes  
Councillor Lingenfelter

That Council approves the request from Overtime Restaurant and Lounge to extend their lounge, as indicated on the site map, for the period of June 8, 2020 to September 8, 2020.

**CARRIED**

2020-247

**5.5 Lot Consolidation of Parcel A, Plan 1010794923, Ext 7 and Parcel B, Plan 101794686, Ext. 49**  
Councillor Thienes  
Councillor Greenlay

That Council shall waive the base tax requirement for Parcel A, Plan 1010794923, Ext. 7 for the 2021 tax year.

**CARRIED**



- 2020-248      **5.6      Lot 24, Block 67, Plan 67SC01365 Sidewalk Request**  
Councillor Thienes  
Councillor Skjerven
- That Council shall permit the application for the new sidewalk for Lot 24, Block 67, Plan 67SC01365 to qualify as part of the 2020 sidewalk replacement program, on the condition that the personal driveway portion on the west side of the property is not aggregate.
- CARRIED**
- 2020-249      **5.7      UV Disinfection Tender**  
Councillor Skjerven  
Councillor Lingenfelter
- That Council accepts the recommendation from the Public Works committee to not award the General Contractor tender for the Investing In Canada Infrastructure UV Disinfection project.
- CARRIED**
- 6      Committee Reports**
- The Director of Operations, Director of Wellness and Leisure, Director of Culture and the Economic Development Officer reports presented by the Committee Chair in the committee reports.
- 6.1      Mayors Report**
- Mayor Greenslade presented a verbal report.
- 2020-250      **6.2      Public Works Committee - Councillor Skjerven**  
Councillor Bennett  
Councillor Kornfeld
- That the Committee accepts the recommendation from the Public Works Committee to purchase a gas mosquito fogger at a rate of no more that \$10,000, plus applicable taxes.
- CARRIED**
- Councillor Skjerven presented a verbal report along with the draft May 20, 2020 and June 2, 2020 Public Works Committee meeting minutes.
- 6.3      Administration Committee - Councillor Bennett**
- No report
- 6.4      Economic Development Committee - Councillor Greenlay**
- Councillor Greenlay presented a verbal report.
- 6.5      Southwest Waste Management - Councillor Bennett**
- Councillor Bennett presented a verbal report.
- 6.6      Wellness and Leisure Committee - Councillor Kornfeld**
- Councillor Kornfeld presented a verbal report.
- 6.7      Grand Coteau Heritage and Cultural Centre - Councillor Thienes**
- Councillor Thienes presented a verbal report along with the draft May 20, 2020 Grand Coteau Heritage and Cultural Centre's Board of Directors meeting minutes.
- 6.8      Chinook Local Library Board - Councillor Lingenfelter**
- Councillor Lingenfelter presented a verbal report.
- 6.9      Pine Cree Regional Park - Councillor Thienes**
- Councillor Thienes presented a verbal report as well as the draft May 24, 2020 Board of Directors meeting.

- 2020-251
- 6.10 SDFR/EMO - Councillor Bennett**  
No report.
- 6.11 Extension of Council Meeting**  
Councillor Greenlay  
Councillor Kornfeld
- That Council authorizes to extend the regular council meeting until 10:00 PM.
- CARRIED**
- 6.12 Southwest Municipal Government Committee (SWMGC) - Councillor Bennett**  
No report.
- 6.13 Southwest Transportation Planning Council Inc. (SWTPC) - Councillor Bennett**
- Councillor Bennett presented a verbal report along with the draft April 24, 2020 Board meeting minutes.
- 6.14 Swift Current Watershed Stewards - Councillor Thienes**  
No report.
- 2020-252
- 6.15 Splash Park - Councillor Bennett**  
Councillor Kornfeld  
Councillor Skjerven
- That Council directs CAO Fritz to send a thank-you letter to each member of the Perk Up our Parks Committee for all of their efforts to make the Splash Park a reality.
- CARRIED**
- Splash Park was addressed in new business.
- 6.16 Council Attended Events**
- 2020-253
- 6.17 Acceptance of Committee Reports**  
Councillor Kornfeld  
Councillor Lingenfelter
- That Council accepts all committee reports as presented:
1. April 24, 2020 Southwest Transportation Planning Council Inc. Board meeting minutes - DRAFT
  2. May 20, 2020 Public Works Committee meeting minutes
  3. May 20, 2020 Grand Coteau Heritage and Cultural Centre Board meeting minutes - DRAFT
  4. June 2, 2020 Public Works Committee meeting minutes - DRAFT
- CARRIED**
- 7 Bylaws**
- 2020-254
- 7.1 2020-09 Building Bylaw (third reading)**  
Councillor Thienes  
Councillor Skjerven
- That Council authorizes that Bylaw 2020-09– Building Bylaw, be read the third and final time and be adopted.
- CARRIED**

- 2020-255      **8**      **Correspondence**
- 8.1**      **Pat Billard**  
                            Councillor Thienes  
                            Councillor Bennett
- That Council supports the establishment of an independent Cemetery Committee to assist with beautification of the Hillcrest Cemetery.
- CARRIED**
- 2020-256      **8.2**      **File Correspondence**  
                            Councillor Kornfeld  
                            Councillor Skjerven
- That Council approves that the following correspondence having been read, now be filed:
1. Pat Billard
- CARRIED**
- 2020-257      **9**      **In-Camera**  
                            Councillor Skjerven  
                            Councillor Kornfeld
- That Council authorizes to meet in an In-Camera session at 9:51 PM.
- Attending: Mayor Greenslade, Councillors Bennett, Greenlay, Kornfeld, Lingenfelter, Skjerven and Thienes. CAO Fritz left the regular council meeting at 9:51 PM.
- 2020-258      **9.1**      **In-Camera Concluded**  
                            Councillor Greenlay  
                            Councillor Kornfeld
- That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:58 PM.
- CARRIED**
- CAO Fritz returned to the regular council meeting at 9:58 PM.
- 2020-259      **10**      **Adjournment**  
                            Councillor Lingenfelter  
                            Councillor Kornfeld
- That Council now adjourns the meeting at 9:58 PM.
- CARRIED**

Date approved: June 16, 2020

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO

