

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JUNE 6, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, Skjerven;
and Executive Advisor Bellefeuille

Regrets: CAO Fritz and Councillor Thienes

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:40 PM.

MINUTES

2017-258 Greenlay - Skjerven: That Council approves the circulated minutes of the May 16,
2017 regular council meeting.

CARRIED

FINANCIAL REPORTS

Councilor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to
voucher # 13258, for the amount of \$201.85, payable to Kornfeld Electric.

2017-259 Sachkowski - Bennett: To pay voucher # 13258 in the amount of \$201.85,
payable to Kornfeld Electric.

CARRIED

Councilor Greenlay declared financial interest, as the owner of Leaf & Powder Enterprises Inc.,
in regards to voucher # 13259, for the amount of \$382.95 payable to Leaf & Powder Enterprises
Inc.

2017-260 Kornfeld – Skjerven: To pay voucher # 13259 in the amount of \$382.95, payable
to Leaf & Powder Enterprises. Inc.

CARRIED

2017-261 Bennett-Greenlay; That council approves the payment of accounts shown on the
attached Schedule “A” in the amount of \$383,430.11, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

Executive Advisor presented the written Chief Administrative report.

2017-262 Skjerven – Sachkowski: To write a letter to municipal affairs expressing that the
next legislative review of the Municipalities Act should include research into allowing electronic
voting.

CARRIED

Council discussed the pros and cons of mosquito fogging. More research should be done into
whether this is something we should consider prior to selling the “fogger” that we have.

BUSINESS ARISING

AMENDMENT TO RESOLUTION 2017-226

2017-263 Bennett - Greenlay: That Council amend resolution No. 2017-226 to read as
follows: That Council adopt the 2017 operating budget with \$4,143,870 in gross expenditures
and a net property tax levy requirement of \$1,861,100, as attached to these minutes. That the
2017 Uniform Municipal Mill Rate be set at 8.7, and that the existing tax policies be amended to
include a \$550 minimum residential municipal tax to the Multi Unit Residential classification
with only “property” associated, representative of a 6% increase in property tax revenues. That a
3% increase in trailer license fees be approved. That the utility operating budget with total
revenues of \$557,880, representing a 3% increase in utility rates effective October 1, 2017 and
total expenditures of \$368,960 be approved.

CARRIED



RODEO GROUNDS LEASE

2017-264 Kornfeld - Bennett: That Council approves entering into a Lease Agreement with the Shaunavon Rodeo Association for a term of 100 of years, at a rate of \$1.00.

CARRIED

NEW BUSINESS

PHILLIP'S CELLULAR BILL

2017-265 Bennett Sachkowski: That Ron Phillips – Director of Operations, supplement a personal cellular phone and plan to be reimbursed at a rate of \$70.00 per month.

CARRIED

BYLAW ENFORCEMENT TRAVEL

2017-266 Greenlay - Kornfeld: That council provide Rick Nicholson with a monthly fuel allowance of \$50.00/month for the duration of his six month term.

CARRIED

DUNHAM DWELLING

2017-267 Skjerven – Bennett: That owners of Lot 1, Block 36, Plan 3185 be notified that they are required to submit a new engineer's inspection report and apply for a new building permit as the permit issued December, 2015 has remaining outstanding issues and the timeframe for the permit has expired.

CARRIED

COMMERCIAL LEASEHOLD SITES

2017-268 Sachkowski – Greenlay: That Council approves Bellefeuille to proceed with completing the plan registration of the Commercial Leasehold Sites located on the SE ¼ 20-8-18 W3, identified in the Government of Saskatchewan's Community Planning Certificate of Approval No. T0341-17R, by registering the approved plan information through Information Services Corporation.

CARRIED

SCADA QUOTATION

2017-269 Sachkowski - Greenlay: That Council approves the Public Works committee's recommendation to accept Global Flow Inc.'s quotation No. GF-50563, dated February 23, 2017 and quotation No. GF-50803-1 dated February 27, 2017 – with Option #1 for Totalizer, plus all applicable taxes. Discussion also included a comment regarding a paper trail prior to budget should allow us to bypass the PST.

CARRIED

GOPHER COMPLAINT

2017-270 Skjerven - Kornfeld: That Council approves of baiting gophers on Municipal property with the purchase of additional live traps as well as bait stations and rozol poison.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – Verbal report

PUBLIC WORKS

Councillor Skjerven – Verbal report

ADMINISTRATION

Councillor Bennett– Verbal Report

AMEND RESOLUTION 2010-499

2017-271 Bennett - Kornfeld: That Council accepts to consolidate Resolution No. 2012-264, into Resolution No. 2010-499, as to read as follows: That a policy be adopted regarding adjacent residential lots; a neighboring or adjacent lot owner may purchase the property next to them without any stipulations for development and be joined on the same tax roll without being tied or consolidated together, at the owner's request as long as both properties are owned by the same owner.

Where the same owner has several commercial lots with a building located on part of each lot the lots shall be joined on the same tax roll, without being tied or consolidated together.

CARRIED

AMEND RESOLUTION NO. 2011-384

2017-272 Bennett Greenlay: That Council accepts the Administration Committee's recommendation to amend Resolution No. 2011-384 to read: That Lodging and/or Office type trailers be allowed in the industrial park for employee accommodations on a 'case by case' basis. Trailers need to be registered at Town Office and a fee of \$500.00 per year be charged per trailer.
CARRIED

AMEND RESOLUTION NO. 2011-426

2017-273 Greenlay Bennett: That Council accepts the Administration Committees recommendation to amend Resolution No. 2011-426 to read:
That the following maximum spending limits be set for staff department heads to allow for certain purchases to be made without prior approval of council, depending budget limitations:

- i) CAO and Administrator in training \$2,500.00
- ii) Director of Operations \$2,500.00
- iii) Director of Wellness and Leisure \$2,500.00
- iv) Director of Economic Development and Culture \$2,500.00

CARRIED

RESCIND RESOLUTIONS

2017-274 Bennett - Kornfeld: That Council accepts the Administration Committees recommendation to rescind the following Resolutions: 2008-401, 2011-115, 2012-225, 2012-127, 2005-234, 2011-183, 2011-305, 2010-137, 2009-53, 2011-229, 2009-160, 2009-159, 2012-094, 2003-438, 2004-61, 2004-230, 2005-229, 2008-360, 2012-53, 2010-351, 2011-404, 2000-123, 2004-379, 2010-367, 2011-282, 2009-138, 2008-359, 2011-254, 2011-255, 2011-256, 2012-264.

CARRIED

EDC Councillor Kornfeld - No report

SOUTHWEST WASTE MANAGEMENT Councillor Bennett – Verbal Report

WELLNESS AND LEISURE Councillor Kornfeld – No report

GRAND COTEAU Written report

LOCAL LIBRARY BOARD Councillor Sachkowski – No report

2017-275 Greenlay - Bennett: That Council accepts all committee reports and the following minutes as presented:

- 1. May 23, 2017 Southwest Waste Management Meeting
- 2. May 24, 2017 Grand Coteau Board of Director's Meeting
- 3. May 25, 2017 Administration Committee Meeting
- 4. May 30, 2017 Administration Committee Meeting

CARRIED

BYLAWS

2017-06 COUNCIL PROCEDURE BYLAW

2017-276 Skjerven - Kornfeld: That Bylaw #2017-06 Council Procedure Bylaw be read the first time.

CARRIED

2017 – 277 Bennett – Skjerven: That Bylaw #2017– 06 Council Procedure Bylaw be read the second time.

CARRIED

CORRESPONDENCE

KYLE AND JENNIFER BENNETT

Councillor Bennett declared a conflict of interest, as the property owner of 538 Third Street East, and removed himself from Council Chambers at 8:35 PM.

2017-278 Greenlay - Kornfeld: The Council allows the deadline for removal of the trailer located at 538 Third Street East, to be set for the date of December, 2017.

CARRIED

Councillor Bennett returned to Council Chambers at 8:40 PM.

Grant Greenslade declared a conflict and removed himself from the discussion.

MIKHAIL INVANCHIKOV – SOLAR PLANTATION (DANDELION RENEWABLES)

2017-279 Skjerven - Kornfeld: That Bennett and Skjerven be appointed to discuss the Dandelion Renewables project with Mikhail Invanchikov on behalf of the Town of Shaunavon.

CARRIED

LAC PELLETIER REGIONAL PARK AUTHORITY APPOINTMENT

Mike Greenlay to discuss the appointment with Shaun Fritz and report back to council.

FILE CORRESPONDENCE

CANADIAN UNION OF POSTAL WORKERS

2017-280 Sachkowski – Bennett: That Council approves sending a letter of support pertaining to current Moratorium on Postal Outlet Closures.

CARRIED

2017-281 Sachkowski - Bennett: That the following correspondence having been read, now be filed:

1. Ellen Bowles and Julee Sanderson – Canadian Union of Postal Workers
2. Kyle and Jennifer Bennett
3. Lynne Fancy – Innovation, Science and Economic Development Canada
4. Mikhail Invanchikov – Solar Plantation (Dandelion Renewables)
5. Clair Melhoff – Lac Pelletier Regional Park Authority

CARRIED

IN-CAMERA SESSION

2017-282 Kornfeld - Skjerven: Motion to go In Camera at 9:01 PM.

CARRIED

Executive Advisor Bellefeuille left the regular council meeting at 9:01 PM, and returned at 9:30 PM.

2017-283 Greenlay -Kornfeld: Return to council meeting at 9:30 PM.


CARRIED

ADJOURN

2017-284 Kornfeld - Bennett: That the meeting be adjourned at 9:32 PM.

CARRIED

Date approved

 June 20/17

Grant Greenslade, Mayor



Tara Fritz, CAO

