

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, JUNE 4, 2019  
TOWN COUNCIL CHAMBERS  
401 THIRD STREET EAST – SHAUNAVON, SK**

**ATTENDANCE**

Attending: Mayor Grant Greenslade; Councillors Kyle Bennett, Mike Greenlay, Shawn Lingenfelter, Riley Kornfeld, Tyson Skjerven and Garrett Thienes; Assistant Administrator Grace Potter and Director of Culture Joanne Gregoire

Regrets: Chief Administrative Officer Tara Fritz

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:30 PM.

**MINUTES**

2019-265 Greenslade-Kornfeld: That Council approves the minutes of the May 21, 2019, regular meeting, as circulated.

CARRIED

**FINANCIAL REPORTS**

Councillor Greenlay declared a financial interest in regards to voucher # 15241, for the amount of \$306.92, payable to Leaf & Powder Enterprises Inc. and left the council chambers at 7:32 PM.

2019-266 Kornfeld - Thienes: That Council approves the payment of voucher # 15241, for the amount of \$306.92, payable to Leaf & Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:33 PM.

2019-267 Thienes - Greenlay: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$69,308.74, and form part of these minutes.

CARRIED

2019-268 Kornfeld - Thienes: 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 \$14,758.66, and form part of these minutes.

CARRIED

**Discretionary Use Development**

2019-269 Kornfeld - Thienes: That Council authorizes to move to a public hearing for the proposed discretionary use development permit for the legal address of Lots 1-16, Block 4, Plan 102066577, at 7:35 PM.

CARRIED

It was recorded that there was no one in attendance, nor written submissions, for the Public Hearing.

2019-270 Skjerven - Greenlay: That Council approves that the Public Hearing session is concluded and regular order of business be resumed at 7:36 PM

CARRIED

2019-271 Bennett - Thienes: That Council shall issue a Development permit for discretionary use for temporary work accommodations for the legal address of Lots 1-16, Block 4, Plan 102066577 under our Zoning Bylaw, section 5.10.3 (f).

CARRIED

**MANAGEMENT REPORTS**

Director of Culture Gregoire verbally presented the Director of Culture report. Director of Culture Gregoire left the regular council meeting at 7:48 PM.



Mayor Greenslade presented the Chief Administrative Officer report and the Director of Operations report.

2019-272 Greenlay - Kornfeld: That Council directs CAO Fritz to send a thank you letter to the Roy Blanchard estate in regards to the \$40,000 donation to the Crescent Point Wickenheiser Centre. That the donation shall be recognized in a social media campaign.

CARRIED

#### **BUSINESS ARISING**

##### **TAX INCENTIVE POLICY**

2019-273 Thienes - Greenlay: That Council shall adopt the revised Tax Incentive Policy as presented.

CARRIED

#### **NEW BUSINESS**

##### **LOT PROMOTION REQUEST**

2019-274 Skjerven - Lingenfelter: That Council authorizes to accept the request to permit the applicants the ability to access the land for construction, as per the 2018 Lot promotion policy, for Lots 7 & 8, Block 69, Plan 102016842, until November 14, 2020, at no additional charge.

DEFEATED

##### **WORLD UNDER 17 HOCKEY CHALLENGE COMMITTEE**

2019-275 Skjerven - Lingenfelter: That Council authorizes Councillor Kornfeld to negotiate an amended memorandum of understanding with the World Under 17 Hockey Challenge Committee.

CARRIED

##### **LAC PELLETIER REGIONAL PARK AGM**

2019-276 Thienes - Greenlay: That any Council member may attend the Lac Pelletier Regional Park AGM, on behalf of the Town of Shaunavon, on Monday, June 24, 2019, at the Lac Pelletier Regional Park Hall at 7:00 PM.

CARRIED

##### **2019 PAVING**

2019-277 Skjerven - Kornfeld: That as per the Town of Shaunavon's Procurement Best Practice, Council authorizes United Paving Ltd. to complete the 2019 paving projects, as per the 2019 budget.

CARRIED

##### **SPLASH PARK**

2019-278 Bennett – Thienes: That the Town of Shaunavon supports the Perk up our Parks initiative to construct a Splash Park within the Town of Shaunavon; and further, the Town of Shaunavon will take over the ownership and operations of the Splash Park once completed.

CARRIED

#### **COMMITTEE REPORTS**

##### **MAYOR'S REPORT**

Mayor Greenslade - Verbal report

##### **PUBLIC WORKS**

Councillor Skjerven – Verbal report

##### **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 – Verbal report

##### **LOCAL LIBRARY BOARD**

Councillor Lingenfelter - Verbal report

PINE CREE PARK	Councillor Thienes – No report
SDFR/EMO	Councillor Bennett– No report
SWMGC	Councillor Bennett – No report
SWTPC	Councillor Bennett – No report

2019-279 Bennett - Lingenfelter: That Council accepts all committee reports and the following minutes as presented:

1. April 2, 2019, Pine Cree Park committee meeting minutes – DRAFT
2. May 5, 2019, Southwest Transportation Planning Council Inc. Executive committee meeting minutes – DRAFT
3. May 22, 2019, Grand Coteau Heritage and Cultural Centre Board of Directors meeting minutes – DRAFT
4. May 22, 2019, Chinook Local Library committee meeting minutes – DRAFT.

CARRIED

#### BYLAWS

##### 2019-04 WELLNESS AND LEISURE COMMITTEE BYLAW

2019-280 Skjerven - Greenlay: That Council approves that Bylaw 2019-04, the Wellness and Leisure Committee Bylaw, be introduced and read the first time.

CARRIED

2019-281 Bennett - Lingenfelter: That Council approves the Bylaw 2019-04, be read the second time.

CARRIED

2019-282 Bennett - Skjerven: That Council authorizes that Bylaw 2019-04, go to third and final reading.

CARRIED UNANIMOUSLY

2019-283 Skjerven - Greenlay: That Council approves that Bylaw 2019-04, the Wellness and Leisure Bylaw, be read the third and final time and be adopted.

CARRIED

#### CORRESPONDENCE

##### CHRIS BRILTZ – SASK POWER

2019-284 Bennett - Kornfeld: That Council authorizes CAO Fritz and Councillor Kornfeld to provide a response to SaskPower regarding lowering power rates for recreation facilities.

CARRIED

#### FILE CORRESPONDENCE

2019-285 Kornfeld - Greenlay: That Council approves that the following correspondence having been read, now be filed:

1. Sandy Rapley
2. Nancy Phillips – Shaunavon and District Music Festival
3. Nancy Phillips – Shaunavon Communities in Bloom
4. Donna Harpauer – Saskatchewan Minister of Finance
5. Chris Briltz – Sask Power

CARRIED

#### IN-CAMERA SESSION

2019-286 Thienes - Lingenfelter: That Council meet in an In-Camera session at 9:15 PM

CARRIED

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

Assistant Administrator Potter left the regular council meeting 9:15 PM and returned at 9:28 PM.

2019-287 Bennett - Lingenfelter: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:28 PM.  
CARRIED

**ADJOURN**

2019-288 Greenlay - Skjerven: That Council hereby adjourn the meeting at 9:30 PM.  
CARRIED

Date approved June 18, 2019

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO



**TOWN OF SHAUNAVON  
JUNE 4, 2019  
CHEQUE REGISTER**

<b>Payment #</b>	<b>Vendor</b>	<b>Date</b>	<b>Amount</b>
15233	A & R Hydrant Repair	2019-06-04	13,795.90
15234	Apex Distribution Inc.	2019-06-04	210.90
15235	Audrey's Flower Oasis	2019-06-04	222.00
15236	Cleartech Industries Inc.	2019-06-04	3,930.52
15237	Comm Centre Inc.	2019-06-04	1,230.74
15238	Country Club Dist. 2008 Ltd.	2019-06-04	103.09
15239	Greve, Melody	2019-06-04	1,563.50
15240	Jay's Transportation Group Ltd	2019-06-04	125.50
15241	Leaf & Powder Enterprises Inc.	2019-06-04	306.92
15242	Malone, David	2019-06-04	908.55
15243	Saskatchewan Health Authority	2019-06-04	69.00
15244	Nicholson, Rick	2019-06-04	1,250.00
15245	Pattison Agriculture	2019-06-04	202.26
15246	Potter, Grace	2019-06-04	11.95
15247	R.V. Auto Parts	2019-06-04	283.59
15248	Ranlin Enterprises	2019-06-04	166.50
15249	Red Iron Outfitters	2019-06-04	44.40
15250	Sask. Aviation Council	2019-06-04	180.00
15251	Shaunavon Chamber Of Commerce	2019-06-04	100.00
15252	Shaunavon Florist & Garden Cen	2019-06-04	687.98
15253	Shaunavon Greenhouse (2004)	2019-06-04	2,782.19
15254	Shaunavon Standard	2019-06-04	254.26
15255	Southwest Paving	2019-06-04	11,100.00
15256	SUMA	2019-06-04	5,494.72
15257	SUMA	2019-06-04	198.74
15258	TD Canada Trust	2019-06-04	19,015.94
15259	Triways Disposal Services	2019-06-04	61.57
15260	Wickham's Welding	2019-06-04	5,197.50
15261	Wood Wyant	2019-06-04	117.44
		Total for AP:	69,615.66