

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 19, 2019  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Mayor Greenslade; Councillors Bennett, Kornfeld, Sachkowski, Skjerven and Thienes; Chief Administrative Officer Tara Fritz

Regrets: Councillor Greenlay

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:34 PM.

**MINUTES**

2019-112 Thienes - Sachkowski: That the minutes of the March 5, 2019 special budget meeting and regular meeting be approved, as circulated.

CARRIED

**FINANCIAL REPORTS**

2019-113 Skjerven - Sachkowski: That Council approves the payment of accounts shown on the attached Schedule "A" in the amount of \$274,352.53, and form part of these minutes.

CARRIED

2019-114 Kornfeld - Sachkowski: 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 \$4,697.17, and form part of these minutes.

CARRIED

2019-115 Bennett - Sachkowski: That Council accepts the February 28, 2019 Town of Shaunavon's Bank Reconciliation and Tax Collection reports as presented, as well as the February 28, 2019 Shaunavon and District Fire and Rescue committee's Bank Reconciliation report as presented.

CARRIED

2019-116 Bennett - Sachkowski: That Council accepts the Town of Shaunavon's February 28, 2019 Statement of Financial Activity reports as presented.

CARRIED

2019-117 Thienes - Sachkowski: That Council accepts the Shaunavon and District Fire and Rescue committee's February 28, 2019 Statement of Financial Activity reports as presented.

CARRIED

**MANAGEMENT REPORTS**

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

2019-118 Thienes - Sachkowski: That Council shall file the Monthly Water Quality report for the month of February, 2019 as presented.

CARRIED

**BUSINESS ARISING**

**REQUEST TO CONSOLIDATE LOTS**

2019-119 Skjerven - Sachkowski: That council shall amend resolution No. 2019-037 to read: That Council shall grant the request to consolidate Lots 1 and 2, Block 57, Plan DV2995 and Lots 3 and 4, Block 57, Plan 101796554 in the municipal assessment roll as one parcel.

DEFEATED

2019-120 Skjerven - Thienes: That Council shall consider consolidating Lots 1 and 2, Block 57, Plan DV2995 and Lots 3 and 4, Block 57, Plan 101796554 in the municipal assessment roll as one parcel on the condition that there is a permit for meaningful improvement which requires all four lots be adjoined.

CARRIED



**NEW BUSINESS**

**PROVINCIAL MEDIATION BOARD CONSENT TO ACQUIRE TITLE(S)**

2019-121 Bennett - Thienes: That Council authorizes to proceed with Title acquisition on the following properties: Title # 135860126, Title # 135860340, Title # 135860351, Title #134110853, Title # 146802731 and Title # 146802742, as per section 26.1 of *The Tax Enforcement Act*.

CARRIED

2019-122 Bennett - Thienes: That Council authorizes CAO Fritz to tender the following properties reflective of the previous Title numbers: Title # 135860126, Title # 135860340, Title # 135860351, Title #134110853, Title # 146802731 and Title # 146802742, as per section 31 of *The Tax Enforcement Act*.

CARRIED

**2019 PROPOSED BUDGET**

2019-123 Skjerven - Sachkowski: That Council adopt the consolidated operating and capital budget with \$3,826,196 in operating expenditures and \$791,310 in capital expenditures and a net property tax levy requirement of \$1,871,351, as attached to these minutes. That the 2019 Uniform Municipal Mill Rate be set at 9.0, representative of a 2.0% increase in property tax revenues. That a 2% increase in trailer license fees be approved. That the utility operating budget with total revenues of \$597,648, representing a 2% increase in utility rates effective October 1, 2019 and total operating expenditures of \$415,079 be approved. That \$1,383,889 be transferred from Reserves, as required. That all in-scope employees on payroll as of March 19, 2019 receive an additional 5% salary increase, over the current Collective Bargaining Agreement, effective April 1, 2019. That the 2019 out-of-scope salaries be approved, retroactive to January 1, 2019, as attached in Schedule "C".

CARRIED

2019-124 Thienes - Sachkowski: That Council adopt the Shaunavon and District Fire and Rescue Committee's budget with \$172,950 in operating expenditures, as attached to these minutes.

CARRIED

2019-125 Skjerven - Thienes: That Council recognizes the adopted 2019 W&L Budget reflecting a net surplus of \$2,638, as attached to these minutes.

CARRIED

**ELECTION OFFICIAL REMUNERATION**

2019-126 Skjerven - Bennett: That Council authorizes that staff that have been appointed as election officials be paid their regular rate of pay, plus over-time. That Council authorizes that all other appointed election officials be remunerated at a rate of \$20.00 per hour.

CARRIED

**SWIMMING POOL MANAGER RATE OF PAY**

2019-127 Skjerven - Kornfeld: That Council set the Pool Manager's rate of pay at \$18.40/hour for 2019.

CARRIED

**COMMITTEE REPORTS**

MAYOR'S REPORT

Mayor Greenslade - Verbal report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Bennett - Verbal report

2019-128 Bennett - Thienes: That Council accepts the recommendation from the Administration committee to permit Ridesharing companies and Ridesharing drivers in the Town of Shaunavon, as long as they comply with SGI requirements. That no additional business license shall be required.

CARRIED

2019-129 Bennett - Sachkowski: That Council accepts the recommendation from the Administration committee that listed price of 625 Hall Street shall be set at \$30,000.  
CARRIED

EDC

No report

SOUTHWEST WASTE MANAGEMENT

Councillor Kornfeld – Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

2019-130 Kornfeld - Sachkowski: That Council accepts the recommendation from the Wellness and Leisure committee to purchase and own the 96" X 36" digital sign that will be placed at the most southwest portion of legal land description Title number 141366786. That the Shaunavon High School will make a one-time donation ,for half of the placed price, to the Town of Shaunavon, which shall permit them to advertise their events on the said sign.  
CARRIED

GRAND COTEAU

Councillor Thienes – Verbal Report

LOCAL LIBRARY BOARD

Councillor Sachkowski – Verbal Report

PINE CREE PARK

Councillor Greenlay – No Report

SDFR/EMO

CAO Fritz – Verbal Report

2019-131 Kornfeld - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. March 11, 2019 Wellness and Leisure committee meeting minutes – DRAFT
2. March 14, 2019 Administration committee meeting minutes – DRAFT
3. March 19, 2019 Southwest Waste Management Authority minutes – VERBALIZED
4. March 19, 2019 Shaunavon and District Fire and Rescue committee meeting - DRAFT
5. CARRIED

#### **CORRESPONDENCE**

**SEAN MCKENZIE – SASKATCHEWAN CRIMESTOPPERS**

2019-132 Thienes - Sachkowski: That Council authorizes to donate \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

**NANCY PHILLIPS – COMMUNITIES IN BLOOM SHAUNAVON**

2019-133 Thienes - Kornfeld: That Council directs CAO Fritz to graciously thank the Shaunavon Communities in Bloom organization for their donation to the Town of Shaunavon water truck used to water the community's flowers.

CARRIED

**SANDRA DAVIS – SHAUNAVON AND DISTRICT MUSIC FESTIVAL**

2019-134 Bennett - Sachkowski: That Council approves Councillor Greenlay or Director of Culture Gregoire to bring greetings to the Shaunavon and District Music Festival on behalf of the Town of Shaunavon on Thursday, April 11, 2019 at 7:00 PM at the Centre Street United Church.

CARRIED

#### **FILE CORRESPONDENCE**

2019-135 Thienes - Sachkowski: That Council approves that the following correspondence having been read, now be filed:

1. Sydney Lester – Saskatchewan In Motion
2. Shelby Corey – Saskatchewan 4-H
3. Sean McKenzie – Saskatchewan Crime Stoppers
4. Lin Gallagher – Saskatchewan Ministry of Environment
5. Nancy Phillips – Communities in Bloom - Shaunavon
6. Terri Olfert – Stark and March Chartered Professional Accountants
7. Sandra Davis – Shaunavon and District Music Festival

CARRIED

**IN CAMERA SESSION**

2019-136 Kornfeld - Bennett: That Council meet in an In Camera session at 8:45 PM.  
CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting at 8:45 PM and returned at 8:59 PM.

2019-137 Sachkowski - Kornfeld: That Council approves that the In Camera session is concluded and regular order of business be resumed at 8:59 PM.  
CARRIED

2019-138 Kornfeld - Bennett: That Council directs CAO Fritz send a letter to the following: MLA Steele, Premier Moe, Saskatchewan Minister Responsible for Sask Power and the Environment Duncan, Saskatchewan Minister of Government Relations Kaeding and Saskatchewan Urban Municipal Association (SUMA) – asking that all electrical rates for Rinks in Saskatchewan be set at Farm Standard rates for kWh and kVa Demand rates.  
CARRIED

2019-139 Kornfeld – Bennett: That Council authorizes CAO Fritz to send a resolution to SUMA for the 2020 SUMA Convention that all electrical rates for Rinks in Saskatchewan be set at Farm Standard rates for kWh and kVa Demand rates, as to the Provincial Government to support the sustainability of rink complexes in Saskatchewan.  
CARRIED

2019-140 Skjerven – Kornfeld: That Council authorizes to purchase the 521G Wheel Loader from Redhead Equipment at the rate of \$164,000 plus applicable taxes, less the trade in of \$35,0000, as per the quotation dated March 15, 2019.  
CARRIED

**ADJOURN**

2019-141 Thienes - Sachkowski That Council hereby adjourned the meeting at 9:12 PM.  
CARRIED

Date approved April 2, 2019

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

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