

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 21, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councilors Bennett (arrived 8:50 PM) Kornfeld, Sachkowski, Skjerven, and Thienes (left at 8:48 PM); Chief Administrative Officer Tara Fritz

Regrets: Councilor Greenlay

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:39 PM.

MINUTES

2017-115 Skjerven - Thienes: That Council approve the circulated minutes of the March 7, 2017 regular council meeting.

CARRIED

DELGATION

2017-116 Skjerven - Kornfeld: To hear the delegation of the Historic Shaunavon Hotel, to a maximum time allotted of 20 minutes, at 7:40 PM.

CARRIED

FINANCIAL REPORTS

Councilor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher #13075, for the amount of \$164.78, payable to Kornfeld Electric

2017-117 Thienes - Sachkowski: To pay voucher #13075 in the amount of \$164.78, payable to Kornfeld Electric.

CARRIED

2017-118 Skjerven - Kornfeld: That the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 102,579.61 are approved for payment and form part of these minutes.

CARRIED

2017-119 Thienes - Sachkowski: That Council accept the February 28, 2017 Bank Reconciliation and Tax Collection report as presented.

CARRIED

2017-120 Sachkowski - Thienes: That Council accept the balance of the February 28, 2017 Financial Reports as presented.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report.

2017-121 Sachkowski - Kornfeld: That Council accept the Water Quality report for the period ending February 28, 2017 as circulated.

CARRIED

BUSINESS ARISING

RESOLUTION NO. 2017-095 AMENDMENT

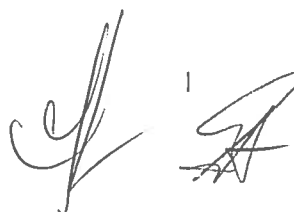
2017-122 Thienes - Sachkowski: That Council authorize an amendment resolution No. 2017-095 to read the following: To recommend to the Shaunavon and District Fire and Rescue Committee that the Town of Shaunavon absorbs all labour expenditures associated with all SDFR services calls within the Town of Shaunavon limits, effective December 1, 2017.

CARRIED

NEW BUSINESS

OFFER TO PURCHASE

2017-123 Thienes-Kornfeld: That Council approved the \$7,500 offer to purchase Lot 5; Block 10; Plan B3185 (Civic Address of 346 Third Avenue West).



SHAUNAVON LIBRARY BOARD BUDGET REQUEST

2017-124 Thienes - Sachkowski: That Council considers the Shaunavon Library Board's 2017 Budget request of \$2,800.00 in the 2017 Operating Budget.
CARRIED

SHAUNAVON EDC BUDGET REQUEST

2017-125 Kornfeld - Thienes: That Council considers the Shaunavon Economic Development Committee's 2017 Budget request of \$21,500.00 in the 2017 Operating Budget.
CARRIED

POOL MANAGER RATE OF PAY

2017-126 Kornfeld - Thienes: That Council set the Pool Manager's rate of pay to \$20.00/hour for 2017.
CARRIED

GRAND COTEAU HERITAGE AND CULTURE CENTER ANNUAL REPORT

2017-127 Sachkowski - Skjerven: That Council approve the 2016 Annual Report for the Grand Coteau Heritage and Culture Centre as circulated.
CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT		Mayor Greenslade – Verbal report
PUBLIC	WORKS	Councilor Skjerven – Verbal report
ADMINISTRATION		Councilors Sachkowski/Thienes– Verbal Report
EDC		Councilor Kornfeld - Verbal report
SOUTHWEST WASTE MANAGEMENT		Mayor Greenslade – Verbal Report
WELLNESS AND LEISURE		Councilor Kornfeld – No report
GRAND	COTEAU	Councilor Thienes –No report
LOCAL LIBRARY	BOARD	Councilor Sachkowski – Verbal Report

2017-128 Thienes - Kornfeld: That Council accept all committee reports as presented.
CARRIED

2017-129 Thienes – Sachkowski: That Council allow Greenslade and Fritz to attend the Province of Saskatchewan Budget Address in Regina on March 22, 2017.
CARRIED

CORRESPONDENCE

ROCK CREEK GOLF AND COUNTRY CLUB

2017-130 Thienes - Skjerven : That Council approve amending Bylaw No. 2009-07. A Bylaw to Provide For The Entering Into A Lease Agreement With The Rock Creek Golf And Country Club Inc., to include a provision to allow the Lessee the ability to sub-lease the clubhouse.
CARRIED

WESTERN FINANCIAL GROUP INC.

2017-131 Skjerven - Kornfeld: That Council allow the request to set up four barricades and five picnic tables in front of the property of 411 Centre Street. on May 3, 2017.
CARRIED

SHAUNAVON MINOR HOCKEY

2017-132 Thienes - Kornfeld: That Council approve a Community Event Liquor Permit for the Shaunavon Minor Hockey Association for the event dated April 8, 2017, provided that:
1. All the rating capacities for the facilities are complied with;
2. Sufficient security and supervision must be supplied by the Organization.

3. Subject to Saskatchewan Liquor and Gaming Authority Permit.
 4. Party Alcohol Liability Insurance shall be purchased.
- CARRIED

2017-133 Thienes - Skjerven: That Council make recommendation to the Administration committee to review the Blanket Liquor permits, all associated wording and required insurance.
CARRIED

FILE CORRESPONDENCE

2017-134 Thienes – Skjerven: That the following correspondence having been read, now be filled:

1. Rock Creek Golf and Country Club
2. Western Financial
3. Shaunavon Minor Hockey
4. Stark and Marsh CPA LLP

CARRIED

IN-CAMERA SESSION

2017-135 Thienes – Skjerven: Motion to go in Camera at 8:46 PM.
CARRIED

2017-136 Kornfeld - Thienes: Return to Council meeting at 8:48 PM.
CARRIED

2017-137 Bennett - Sachkowski: That Council defer resolution # 2017-123 to a fixed date of Friday, March 24, 2017 at 4:00 PM. Resolution# 2017-123 will be voted on by electronic submissions to CAO Fritz, and recorded in the April 4, 2017 Regular Council Meeting Minutes.
CARRIED

2017-138 Sachkowski - Bennett: Motion to go in Camera at 8:59 PM.
CARRIED

2017-139 Bennett-Sachkowski: Return to Council Meeting at 9:15 PM.
CARRIED

ADJOURN

2017-140 Bennett: That the meeting be adjourned at 9:16 PM.
CARRIED

Date approved

April 4, 2017


Grant Greenslade, Mayor


Tara Fritz, Chief Administrative Officer

