

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 3, 2020  
TOWN COUNCIL CHAMBERS  
401 THIRD STREET WEST – SHAUNAVON, SK**

**ATTENDANCE**

Attending: Mayor Grant Greenslade; Councillors Kyle Bennett, Mike Greenlay, Riley Kornfeld, Shawn Lingenfelter and Tyson Skjerven (8:23 PM); Chief Administrative Officer Tara Fritz

Regrets: Councillor Garrett Thienes

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:36 PM.

**MINUTES**

2020-080 Greenlay - Kornfeld: That the minutes of the February 25, 2020 regular meeting be approved, as circulated.

CARRIED

**FINANCIAL REPORTS**

2020-081 Greenlay - Kornfeld: That council approves the payment of accounts shown on the attached Schedule "A" in the amount of \$18,502.15, and form part of these minutes.

CARRIED

2020-082 Greenlay - Kornfeld: That Council approved the payment of the accounts shown of the attached Schedule "B", on behalf of the Shaunavon and District Fire and Rescue Committee, in the amount of \$600.00, and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

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

**BUSINESS ARISING**

RESOLUTION NUMBER 2020-074

2020-083 Kornfeld - Bennett: That Council authorizes to reconsider the defeated resolution number 2020-074 that states: That Council directs CAO Fritz to send the City of Swift Current a letter of support for their Investing in Canada Infrastructure Program grant application for the proposed Southwest Integrated Facility.

CARRIED

2020-084 Bennett - Kornfeld: That Council authorizes to rescind the defeated resolution number 2020-074 that states: That Council directs CAO Fritz to send the City of Swift Current a letter of support for their Investing in Canada Infrastructure Program grant application for the proposed Southwest Integrated Facility.

CARRIED

Councillor Greenlay requested a recorded vote at 7:53 PM

2020-085 Greenlay - Bennett: That Council directs CAO Fritz to send the City of Swift Current a letter of support for their Investing in Canada Infrastructure Program grant application for the proposed Southwest Integrated Facility.

In-favour: Bennett, Kornfeld, Greenlay and Greenslade

Opposed: Lingenfelter

CARRIED



**NEW BUSINESS**

**OJ PIPELINES**

2020-086 Greenlay - Bennett: That Council directs CAO Fritz to draft an agreement with OJ Pipelines for temporary work accommodations located on Lots 1 to 16; Block 4; Plan 102066577 in the industrial park, at a rental rate of \$15,000 per month and the Town shall provide no water or sewer infrastructure.

CARRIED

**ROCK SOLID REFUGE**

2020-087 Lingenfelter - Kornfeld: That Council authorizes Councillor Bennett and guest to attend and bring greetings to the Rock Solid Refuge’s annual banquet and fundraiser which is being held at the Shaunavon Alliance Church on Friday, March 6, 2020, at 6:00 PM.

CARRIED

**STARS DONATION**

2020-088 Bennett - Kornfeld: That Council authorizes to make the 2020 donation of \$2.00/capita, equivalent to \$3,428.00, payable to the Stars in two separate cheques. That one cheque shall be in the form of sponsorship for the Eastend Stars Event which shall be hosted in June 2020, and one cheque for the balance of the donation and be presented directly to Stars at the same event.

CARRIED

**SUMMER STUDENT RATE OF PAY**

2020-089 Greenlay - Lingenfelter: That Council authorizes that effective April 1, 2020 that the minimum rate of pay for seasonal staff be set at \$14.69 per hour and returning seasonal staff receive wage adjustments as follows: second year of employment with Town increase of \$0.25 on regular wage to \$14.94 per hour; third year of employment with Town increase of \$0.35 per hour, to \$15.29 per hour; fourth year of employment with Town increase of \$0.65 per hour to \$15.94 per hour.

CARRIED

**TASTE OF THE ARTS GALA**

2020-090 Lingenfelter - Kornfeld: That Council authorizes to be a Friend of the Arts event sponsor at the rate of \$1,000, for the Taste of the Arts Gala on March 28, 2020. That Council has opted for the table credit for the table of eight, that is included in the sponsorship.

CARRIED

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

Mayor Greenslade – No report

**PUBLIC WORKS**

Councillor Skjerven – No report

**ADMINISTRATION**

Councillor Bennett - No report

**EDC**

Councillor Greenlay - No report

**SOUTHWEST WASTE MANAGEMENT**

Councillor Bennett – Verbal report

**WELLNESS AND LEISURE**

Councillor Kornfeld – No report

**GRAND COTEAU**

No report

**LOCAL LIBRARY BOARD**

Councillor Lingenfelter – No report

**PINE CREE PARK**

No report

**SDFR/EMO**

Councillor Bennett – Verbal report

**SWIFT CURRENT WATERSHED STEWARDS**

No report

**SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE**

Councillor Bennett – No report

SOUTHWEST TRANSPORTATION PLANNING COUNCIL Councillor Bennett – No report

COUNCIL ATTENDED EVENTS None

2020-091 Greenlay - Lingenfelter: That Council accepts all committee reports and the following minutes as presented.  
CARRIED

**CORRESPONDENCE**

**FILE CORRESPONDENCE**

2020-092 Greenlay - Skjerven: That Council approves that the following correspondence having been read, now be filed:

1. Jenny Braithwaite – Rock Solid Refuge
2. Denis Perrault – City of Swift Current

CARRIED

**IN-CAMERA SESSION**

2020-093 Greenlay – Kornfeld: That Council meets in an In-Camera session at 8:32 PM.  
CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting at 8:32 PM and returned at 8:52 PM.

2020-094 Greenlay - Kornfeld: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 8:52 PM.  
CARRIED

**ADJOURN**

2020-095 Kornfeld: That Council hereby adjourned the meeting at 8:59 PM.  
CARRIED

Date approved March 11, 2020

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO