

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 5, 2019
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Councillor Thienes

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:31 PM.

MINUTES

2019-084 Kornfeld - Bennett: That the minutes of the February 19, 2019 regular meeting be approved, as circulated.

CARRIED

DELEGATION

2019-085 Greenlay - Kornfeld: That Council hears the delegation of Sergeant Dan Archibald and Sergeant Don McPhee from the Shaunavon detachment of the RCMP at 7:31 PM.

CARRIED

The delegation of Sergeant Dan Archibald and Sergeant Don McPhee of the Shaunavon detachment of the RCMP left the regular council meeting at 7:57 PM.

FINANCIAL REPORTS

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #15004, for the amount of \$1,620.60, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 7:57 PM.

2019-086 Skjerven - Sachkowski: That Council approves the payment of voucher #15004 in the amount of \$1,620.60 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:57 PM.

2019-087 Skjerven - Kornfeld: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$166,099.91, and form part of these minutes.

CARRIED

2019-088 Sachkowski - Kornfeld: 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 \$3,888.29, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

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

2019-089 Greenlay - Bennett: That Council authorizes that the October 2019 regular council meetings shall be set for October 8th and October 22nd.

CARRIED

Councillor Skjerven declared a conflict at 8:16 PM

2019-090 Kornfeld - Bennett: That Council authorizes to demolish 215 - 4th Street West, and to utilize the same contractor demolishing the properties located on Lot 18, Block 3, Plan B3185 and Lot 22, Block 25, Plan B3185 and Lot 33, Block 25, Plan 101795586.

CARRIED

Councillor Skjerven returned to the regular council meeting at 8:18 PM.

BUSINESS ARISING

TUGLIQ ENERGY

2019-091 Bennett - Kornfeld: That Council authorizes CAO Fritz to advise Tugliq Energy that the Town of Shaunavon is interested in signing a Memorandum of Understanding with them, with the consideration of non-cash equity investment.

CARRIED

Councillor Sachkowski left the regular council meeting at 8:22 PM.

CERTIFICATE OF TITLE 98SC14425 – SUBDIVISION

2019-092 Kornfeld - Bennett: That Council authorizes that the most northern 100 meters of Blk/Par A Plan No. 101631462, Extension 8, as described on Certificate of Title 98SC14425, description 8 in the R.M. of Arlington No. 79 be transferred to the Rock Creek Golf and Country Club Inc. That Council directs CAO Fritz to have Bylaw No. 2009-07 – A Bylaw to provide for entering into a lease agreement with Rock Creek Golf and Country Club Inc. repealed.

CARRIED

NEW BUSINESS

STARS DONATION

2019-093 Bennett - Kornfeld: That Council authorizes to make the 2019 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 a sponsorship for the Frontier Stars Event which shall be hosted June 21, 2019, 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

2019-094 Greenlay - Kornfeld: That Council authorizes that effective April 1, 2019 that the minimum rate of pay for seasonal staff be set at \$14.40 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 \$14.65 per hour; third year of employment with Town increase of \$0.35 per hour, to \$15.00 per hour; fourth year of employment with Town increase of \$0.65 per hour to \$15.65 per hour.

CARRIED

SOUTHWEST TRANSPORTATION PLANNING COUNCIL AGM

2019-095 Kornfeld - Bennett: That Council authorizes that anyone from Council, whom wishes, may attend the Southwest Transportation Planning Council's AGM at 10:00 AM at the Coast Inn in Swift Current on March 22, 2019.

CARRIED

SACHKOWSKI RESIGNATION

2019-096 Bennett - Kornfeld: That Council regretfully accepts the resignation of Councillor Sachkowski on April 1, 2019.

CARRIED

2019-097 Bennett - Greenlay: That Council shall set the by-election date for May 8, 2019.

CARRIED

SEDA ANNUAL CONFERENCE

2019-098 Skjerven - Kornfeld: That Council authorizes Mike Greenlay and Kyle Bennett to attend the SEDA Annual Conference in Regina, SK on May 1 -2, 2019.

CARRIED

REGIONAL EMO COORDINATOR

2019-099 Greenlay - Skjerven: That Council supports a regional EMO Coordinator initiative.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade – No report

PUBLIC WORKS

Councillor Kornfeld – Verbal report

ADMINISTRATION

Councillor Bennett - No report

EDC

Councillor Greenlay - No report

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – No report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

GRAND COTEAU

Mayor Greenslade – No report

LOCAL LIBRARY BOARD

No report

PINE CREE PARK

Councillor Greenlay – No report

SDFR/EMO

Councillor Bennett – No report

2019-100 Greenlay - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. February 22, 2019 Joint Municipal meeting minutes - DRAFT

CARRIED

CORRESPONDENCE

JASON AND BAILLIE BERG

2019-101 Bennett - Kornfeld: That Council shall grant the request to consolidate Lots 9 and 10, Block 4, Plan B3185 with Lots 4 to 8, Block 4, Plan B3185 in the municipal assessment roll.

CARRIED

2019-102 Kornfeld - Skjerven: That Council shall have the Administration Committee review the Town of Shaunavon salable property values.

CARRIED

DOUGLAS TALLON – 101052644 SASKATCHEWAN LTD.

2019-103 Greenlay - Bennett: That Council authorizes CAO Fritz to send a Proxy as directed by council, on behalf of the Town of Shaunavon for the March 19, 2019 Annual General Meeting of 10152644 Saskatchewan Ltd.

CARRIED

TWYLA PURSCHKE – ROUND TABLE MANAGEMENT LTD.

2019-104 Skjerven - Kornfeld: That Council authorize CAO Fritz to proceed with notifying each property owner within a 75 metre radius of the legal land descriptions of Lots 1-2, Block 57, Plan DV2995 and Lots 3-4, Block 57 Plan 101796554, as per clause 3.3 (d) of Bylaw No.

2012-11 – *The Town of Shaunavon Zoning Bylaw.*

CARRIED

JENNY BRAITHWAITE – ROCK SOLID REFUGE

2019-105 Kornfeld - Bennett: That Council authorizes Mayor Greenslade 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 29th at 6:00 PM.

CARRIED

FILE CORRESPONDENCE

2019-106 Greenlay - Kornfeld: That Council approves that the following correspondence having been read, now be filed:

1. Jason and Baillie Berg
2. Douglas Tallon
3. Twyla Purschke – Round Table Management Ltd.
4. Jerrod Schafer – RBC Wealth Management Dominion Securities

CARRIED

IN-CAMERA SESSION

2019-107 Bennett - Greenlay: That Council meet in an In-Camera session at 9:03 PM.

CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting at 9:03 PM and returned at 9:10 PM.

2019-108 Skjerven - Greenlay: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:10 PM.

CARRIED

BUSINESS ARISING

2019 DRAFT BUDGET

CAO Fritz presented the balance of the 2019 Draft Budget from the March 5, 2019 Special Budget Meeting.

2019-109 Bennett - Greenlay: That Council shall extend the council meeting until 10:00 PM.

CARRIED

2019-110 Bennett – Kornfeld: That Council authorizes to prepay \$211,934.00 to pay down the Crescent Point Wickenheiser Centre loan number 5233-200-01. That Council authorizes CAO Fritz to release Voucher # 14983, in the amount of \$138,065.90, payable to TD Canada Trust. Therefore, a total of \$350,000 shall be the 2019 prepayment amount on the Crescent Point Wickenheiser Centre loan number 5233-200-01.

CARRIED

ADJOURN

2019-111 Bennett: That Council hereby adjourned the meeting at 9:59 PM.

CARRIED

Date approved March 19, 2019



Grant Greenslade, Mayor



Tara Fritz, CAO