

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 6, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:06 PM.

MINUTES

2018-061 Greenlay - Sachkowski: That the minutes of the February 20, 2018 regular meeting be approved, as circulated.

CARRIED

FINANCIAL REPORTS

Councillor Kornfeld declared financial interest, as owner of Kornfeld Electric, in regards to voucher #14011, for the amount of \$569.66, payable to Kornfeld Electric and left the council chambers at 7:06 PM.

2018-062 Bennett - Sachkowski: That Council approves the payment of voucher #14011 in the amount of \$569.66 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 7:06 PM.

Councillor Greenlay declared financial interest, as owner of Leaf & Powder Enterprises Inc., in regards to voucher #14013, for the amount of \$3,249.75, payable to Leaf & Powder Enterprises Inc. and left the council chambers at 7:06 PM.

2018-063 Bennett - Sachkowski: That Council approves the payment of voucher #14013 in the amount of \$3,249.75 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:06 PM.

2018-064 Sachkowski - Skjerven: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$160,682.32 and form part of these minutes.

CARRIED

2018-065 Kornfeld - Bennett: That Council approves the payment of accounts in the amount of \$708.20 as shown in the SDFR Fundraising Cheque register, as presented.

CARRIED

MANAGEMENT REPORTS

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

2018-066 Skjerven – Thienes: That Council authorizes to amend the Airport Lease Agreement to reflect that the Lessee agrees to submit a Land Use Proposed Submission Form to NAV Canada and that the Lessee must supply the Town of Shaunavon with proof of No Objections from NAV Canada prior to constructing any improvements.

CARRIED

2018-067 Skjerven – Thienes: That Council authorizes to spend a total of \$25,000.00, inclusive of the \$17,309.68 currently held in reserves, for the Cenotaph base restoration project; contingent that Veterans Affairs contributes a \$25,000.00 grant towards the project.

CARRIED



2018-068 Skjerven – Thienes: That Council authorizes to assume financially the Whitemud D.A.R.E Affinity Credit Union account number 20055992 and Positive Ticketing Affinity Credit Union account number 20054821, effective January 1, 2018 and that the Town of Shaunavon shall have signing authority as per policy.

CARRIED

Mayor Greenslade declared a conflict of interest, due to being an airplane owner, in regards to consideration of a 1000 foot airport runway extension and the Community Airport Partnership Program.

Councillor Kornfeld declared a conflict of interest, as the owner of Kornfeld Electric, in regards to consideration of airport lighting upgrade and the Community Airport Partnership Program.

2018-069 Greenlay – Bennett: That Council authorizes CAO Fritz to make application for Community Airport Partnership Program for a total spend of \$50,000 in airport upgrades; contingent that we are 50% funded from the Community Airport Partnership Program.

CARRIED

Councillor Bennett has left the regular council meeting at 8:13 PM

2018-070 Greenlay - Thienes: That Council authorizes CAO Fritz and Director of Operations to attend the Asset Management Saskatchewan Inc. Workshop in Swift Current on April 6, 2018.

CARRIED

Councillor Bennett returned to the regular council meeting at 8:24 PM

2018-071 Sachkowski - Greenlay: That Council authorizes CAO Fritz to attend the Community Planning and Building Workshop in Swift Current on April 10, 2018.

CARRIED

BUSINESS ARISING

STARS DONATION

2018-072 Bennett - Greenlay: That Council authorizes to make the 2018 donation of \$2.00/capita, equivalent to \$3,428.00 payable to the Stars for the Shaunavon Stars Event on June 23, 2018.

CARRIED

SHAUNAVON MINOR FOOTBALL COMMITTEE

2018-073 Skjerven - Bennett: That Council authorizes the Shaunavon Minor Football Committee to utilize an area within the legal land description of Parcel W – Plan 101897938 Ext 5, to develop a new playing field. The Town of Shaunavon shall assist with the mowing of the grass of such playing field on behalf of the Shaunavon Minor Football Committee.

CARRIED

NEW BUSINESS

RM OF RENO – BOARD OF REVISIONS

2018-074 Bennett - Thienes: That Council approves that the RM of Reno become a partner in the local Board of Revisions.

CARRIED

SDFR SKID UNIT

2018-075 Bennett - Sachkowski: That Council authorizes to pay its share of the approximately \$15,000.00 required from SDFR so the fire department can purchase a one ton truck to carry a high pressure skid unit.

CARRIED

COLE LIND

2018-076 Bennett - Sachkowski: That Council authorizes CAO Fritz to send a letter of congratulations to Cole Lind whom signed an entry level contract with Vancouver Canucks.

CARRIED



COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade - No Report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Bennett- No report

EDC

Councillor Greenlay - Verbal report

2018-077 Bennett – Thienes: That Council authorizes that the regular council meeting be extended until 10:00 PM.

CARRIED

SOUTHWEST WASTE MANAGEMENT Councillor Bennett – Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld – No report

GRAND COTEAU

Councillor Thienes – Verbal report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No Report

PINE CREE PARK

Councillor Greenlay – No Report

SDFR/EMO

Councillor Skjerven – Verbal Report

2018-078 Sachkowski - Bennett: That Council accepts all committee reports and the following minutes as presented:

1. January 19, 2018 Southwest Municipal Government Committee Meeting Minutes.
2. February 22, 2018 EDC Meeting Minutes – DRAFT
3. February 27, 2018 Southwest Waste Management Authority Meeting Minutes - DRAFT

CARRIED

CORRESPONDENCE

ROCK SOLID REFUGE – SHAUNAVON BANQUET & AUCTION FUNDRAISER

2018-079 Bennett - Thienes: That Council authorizes Mayor Greenslade and guest to attend the Rock Solid Refuge Shaunavon Banquet & Auction Fundraiser on Wednesday, March 21, 2018 at the Bridge in Shaunavon.

CARRIED

SANDRA WOOD – ROLLING HILLS MINISTERIAL

2018-080 Bennett - Sachkowski: That Council grant the request of street closure, as per the described route for Rolling Hills Ministerial on Friday, March 30, 2018.

CARRIED

FILE CORRESPONDENCE

2018-081 Sachkowski - Bennett: That Council approves that the following correspondence having been read, now be filed:

1. Rock Solid Refuge
2. Charmaine Bernath – Southwest Waste Management Authority
3. Sandra Wood – Rolling Hills Ministerial

CARRIED

IN-CAMERA SESSION

2018-082 Thienes - Greenlay: That Council meet in an In-Camera session at 9:39 PM.

CARRIED

Present: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, Skjerven and Thienes

CAO Fritz left the regular council meeting at 9:39 PM and CAO Fritz returned at 10:00 PM.



2018-083 Greenlay - Thienes: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:58 PM.
CARRIED

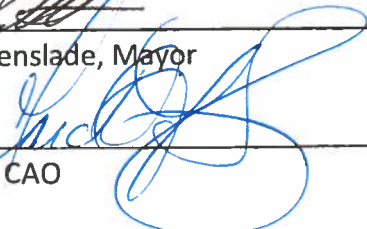
ADJOURN

2018-084 Sachkowski - Greenlay: That Council hereby adjourned the meeting at 10:00 PM.
CARRIED

Date approved March 30, 2018



Grant Greenslade, Mayor



Tara Fritz, CAO

