

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, MARCH 7, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Councilors Bennett and Sachkowski

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:32 PM.

MINUTES

2017-086 Kornfeld - Thienes: That the minutes of the February 14, 2017 regular meeting be approved, as circulated.

CARRIED

FINANCIAL REPORTS

2017-087 Greenlay - Kornfeld: That the accounts shown on the attached Schedule "A" in the amount of \$ 173,359.12 are approved for payment and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report.

2017-088 Skjerven - Kornfeld: Go in-camera session at 8:07 PM.

CARRIED

2017-089 Thienes- Kornfeld: Return to regular council meeting at 8:16 PM.

CARRIED

2017-090 Thienes - Kornfeld: That Joanne Gregoire be hired as Director of Economic Development and Culture, rate of compensation is as outlined on the attached Offer of Employment.

CARRIED

2017-091 Thienes - Greenlay: That Joanne Gregoire attend the Cypress Hills Destination Spring Forum at the Cypress Hills Resort on Tuesday, April 11, 2017, on the Town of Shaunavon's behalf.

CARRIED

BUSINESS ARISING

GRAND COTEAU COMMUNITY ROOM RENTAL RATES

2017-092 Greenlay - Thienes: To set the Grand Coteau Heritage and Cultural Centre's Community room rental rates to \$75/day, \$40/half day; 60% reduction for Non Profit Groups and No charge for listed user groups, as per the recommendation of the Grand Coteau Heritage and Cultural Centre Inc. Board of Directors.

CARRIED

CYPRESS HEALTH REGION – AMBULANCE SERVICE STATUS

2017-093 Greenlay - Thienes: That the Town of Shaunavon extend an invitation to Larry Allsen and Liz Rackow of the Cypress Health Region and to Doug Steele, Cypress Hills MLA, to attend the Shared Resource Committee Meeting on March 22, 2017.

CARRIED

LOT 9, BLOCK 1, PLAN B3185

2017-094 Greenlay - Thienes: To donate the house owned by the Town of Shaunavon, located at Lot 9, Block 1, Plan B3185, to the Shaunavon and District Fire Department for fire practice.

CARRIED

SDFR RATES WITHIN THE TOWN OF SHAUNAVON

2017-095 Greenlay-Thienes: 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 January 1, 2018.
CARRIED

NEW BUSINESS

DOCTOR RETENTION

2017-096 Greenlay-Thienes: To recommend that Doctor Retention be addressed at the Shared Resource Committee meeting on March 22, 2017.
CARRIED

SUMMER STAFFING RATES

Mayor Grant Greenslade declared a conflict of interest, due to family members being potentially hired by the Town of Shaunavon as summer staff, and left the council chambers at 8:48 PM.

2017-097 Skjerven – Kornfeld: That effective April 1, 2017 that the minimum rate of pay for seasonal staff be set at \$14.12 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 \$14.37 per hour; third year of employment with Town increase of \$0.35 per hour, to \$14.72 per hour; fourth year of employment with Town increase of \$0.65 per hour to \$ 15.37 per hour.
CARRIED

Mayor Grant Greenslade returned to the council chambers at 9:00 PM.

JOB DESCRIPTIONS

2017-098 Greenlay - Kornfeld: That the following job descriptions be adopted as presented, and form part of these minutes: Director of Economic Development and Culture, Director of Wellness and Leisure, Office Clerk and Finance Clerk.
CARRIED

COMMITTEE REPORTS

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

2017-099 Kornfeld - Thienes: To accept all committee reports as presented.
CARRIED

BYLAWS

2017-100 Thienes - Greenlay: To read Bylaw No. 2017-03 - A Bylaw to Provide for the Closing of a Municipal Road or Street, the first time
CARRIED

2017-101 Skjerven - Thienes: To read Bylaw No. 2017-03 - A Bylaw to Provide for the Closing of a Municipal Road or Street, the second time.
CARRIED

2017-102 Thienes-Greenlay: Motion to go to third and final reading.
CARRIED UNANIMOUSLY

2017-103 Skjerven – Kornfeld: To read Bylaw No. 2017-03 - A Bylaw to Close Tenth Avenue the third and Final.

CARRIED

CORRESPONDENCE

2017-104 Thienes - Kornfeld: To make a \$500.00 grant to the Shaunavon and District Music Festival.

CARRIED

2017-105 Thienes – Kornfeld: CAO Fritz to send a letter to the property owner of Lots 1 to 10 inclusive, Block 3, Plan No. B3185, identifying that Town Council will not provide for any further tax concessions on the said lots. Inclusive in the letter, shall be an offer to the property owner to participate as a delegation at the March 21, 2017 regular council meeting.

CARRIED

2017-106 Skjerven - Greenlay: That the Town of Shaunavon approve the request of Access Real Estate Inc.'s potential client to amalgamate Lot A, Block 11, Plan DU2460 to the currently owned lots of Lots B, C, and D, Block 11, Plan DU2460.

CARRIED

2017-107 Skjerven- Thienes: To approve Constable Leclair's proposal to have a bike rodeo on the indicated route(s) on Thursday, April 13, 2017.

CARRIED

2017-108 Greenlay – Kornfeld: File correspondence.

CARRIED

IN-CAMERA SESSION

2017-109 Kornfeld - Greenlay: Motion to go in Camera at 9:30 PM.

CARRIED

2017-110 Greenlay - Thienes: Return to Council meeting at 9:38 PM.

CARRIED

ADJOURN

2017-111 Greenlay: Adjourn the meeting at 9:39 PM.

CARRIED

Date approved

March 21/17


Grant Greenslade, Mayor


Tara Fritz, Chief Administrative Officer

