

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD WEDNESDAY, MAY 1, 2018
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Deputy Mayor Skjerven; Councillors Bennett (7:15 PM), Greenlay, Kornfeld, and Sachkowski; Chief Administrative Officer Tara Fritz

Regrets: Mayor Greenslade and Councillor Thienes

CALL TO ORDER

Deputy Mayor Skjerven called the meeting to order at 7:07 PM.

MINUTES Greenlay - Sachkowski: That the minutes of the April 17, 2018 regular meeting be approved, as circulated.

CARRIED

FINANCIAL REPORTS

2018-175 Sachkowski - Kornfeld: That Council approves the payment of accounts shown on the attached Schedule "A" in the amount of \$77,861.56 and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

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

BUSINESS ARISING

CHAMBER PLAQUE

That Council table discussion until the May 15, 2018 regular council meeting, as Thienes was to discuss with Grand Coteau Heritage and Cultural Centre.

NEW BUSINESS

MLA BOOMTOWN DAYS INVITATION

2018-176 Bennett - Kornfeld: That Council authorizes CAO Fritz to invite Doug Steele – Cypress Hills Constituency MLA to participate in the Boomtown Days events to be held on Saturday, July 21, 2018.

CARRIED

STOP SIGNS AT SCHOOLS

2018-177 Bennett - Kornfeld: That Council table until the May 15, 2018 regular council meeting.

CARRIED

LOTS 9 and 10, BLOCK 2, PLAN 102066557 OFFER TO PURCHASE

2018-178 Kornfeld - Bennett: That Council authorizes CAO Fritz to counter offer the Offer to Purchase of Lots 9 and 10, Block 2, Plan 102066557 at the rate of \$30,000.00.

CARRIED

GAIL EVENSON DEVELOPMENT PERMIT APPLICATIONS

2018-179 Bennett - Sachkowski: That Council authorizes that Benchview Lot Promotion be limited to new construction. CAO Fritz to advise that the Town of Shaunavon would be willing to work on in-fill lots.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

No report

PUBLIC WORKS

Councillor Skjerven – Verbal report



2018-180 Kornfeld – Sachkowski: That Council accepts the Public Work’s recommendation to amend the Front Street Garbage Pick-up Policy to reflect that the garbage and recycling be front yard pick up for the west side of Ninth Street West, north side of Seventh Avenue West and both the east and west side of Fourth Street West - from Seventh Avenue North to Tenth Avenue North, year-round.
CARRIED

2018-181 Greenlay - Sachkowski: That Council accepts the Public Works committee’s recommendation for Council to adopt the Asset management policy as presented.
CARRIED

ADMINISTRATION

Councillor Bennett- No report

EDC

Councillor Greenlay - Verbal report

2018-182 Kornfeld-Bennett: That Council accepts the Economic Development Committee’s Benchview Lot Promotion “Option Two” proposal, inclusive with all conditions for consideration for lot promotion.
CARRIED

2018-183 Greenlay - Kornfeld: That Council approves of the Economic Development Committee’s Commercial Property Improvement program, as verbally presented by Councillor Greenlay.
CARRIED

2018-184 Bennett - Kornfeld: That Council accepts the Economic Development Committee’s recommendation to appoint Liz Spetz to the Shaunavon Economic Development Committee (EDC).
CARRIED

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld – No report

GRAND COTEAU

No report

LOCAL LIBRARY BOARD

Councillor Sachkowski – No report

PINE CREE PARK

Councillor Greenlay - No report

SDFR/EMO

Councillor Skjerven – Verbal report

2018-185 Greenlay - Sachkowski: That Council authorizes that the fee be set at the same rate as the False Alarm provision as established in the SDFR Bylaw No. 2017-16 for future elevator assistance callouts for the Canalta Hotel in Shaunavon.
CARRIED

2018-186 Bennett - Sachkowski: That Council accepts the Shaunavon and District Fire and Rescue Committee’s recommendation that the Town of Shaunavon shall have the Search and Rescue funds of \$10,110.46 placed into a designated liability account for the RM’s portion of the funds, and into an equity account for the Town’s portion of the funds. That CAO Fritz sends a letter the Search and Rescue members in recognition of the transfer of funds.
CARRIED

2018-187 Bennett - Sachkowski: That the Council authorizes CAO Fritz to approach B&A Petroleum and Manny’s Place to consider installation of an emergency generator, so that the Shaunavon and District Fire and Rescue vehicles may be able to access fuel in the event of an emergency.
CARRIED

AIRPORT COMMITTEE

Councillor Skjerven – Verbal report

2018-188 Bennett - Greenlay: That Council accepts the Airport committee's recommendation that Hunters will require to use either a secondary containment or double wall tank for onsite fuel storage at the airport. Hunters must also abide by all codes set for the following: Electrical, Environmental and Building.
CARRIED

2018-189 Greenlay - Kornfeld: That Council accepts the Airport committee's recommendation that elevation of the new Airport Hangar lots of one through eight (1-8) have an elevation equal to or slightly greater than taxiway (responsibility of the lot owner) and that no encroachment of any kind be permitted between lots and edge of taxiway.
CARRIED

2018-190 Bennett - Greenlay: That Council accepts the Airport committee's recommendation to set north/south setbacks on the new Airport Hangar lots of one through eight (1-8), be 4 feet.
CARRIED

2018-191 Greenlay - Sachkowski: That Council may consider the Airport Committee's recommendation to allow the airport committee to extend the runway identified as 12/30 to 1000 feet, on the condition that at the airport committee propose a formal plan to Council.
CARRIED

2018-192 Sachkowski - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. April 19, 2018 Economic Development Committee Meeting Minutes – DRAFT
2. April 23, 2018 Public Works Committee Meeting Minutes - DRAFT
3. April 24, 2018 SWMA Meeting Minutes – DRAFT
4. April 24, 2018 Airport Committee Meeting Minutes - DRAFT

CARRIED

BYLAWS

2018-04 A BYLAW TO ESTABLISH A DISTRICT BOARD OF REVISION

2018-193 Bennett - Greenlay: That Council approves that Bylaw 2018-04, a Bylaw for the Rural Municipalities of Arlington No. 79, White Valley No. 49, Grassy Creek No. 78, Bone Creek No. 108, Reno No.51, the Towns of Eastend and Shaunavon, and the Village of Consul, in the Province of Saskatchewan, for the purpose of entering into an agreement for the creation of a District Board of Revision, be introduced read the first time.
CARRIED

2018-194 Sachkowski - Kornfeld: That Council approves that Bylaw 2018-04, a Bylaw for the Rural Municipalities of Arlington No. 79, White Valley No. 49, Grassy Creek No. 78, Bone Creek No. 108, Reno No.51, the Towns of Eastend and Shaunavon, and the Village of Consul, in the Province of Saskatchewan, for the purpose of entering into an agreement for the creation of a District Board of Revision, be read the second time.
CARRIED

CORRESPONDENCE

JOHN FIRNESZ – SASKATCHEWAN PARKS AND RECREATION ASSOCIATION

2018-195 Bennett -Kornfeld:

Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;
and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier

and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are

ADJOURN

2018-201

Sachkowski - Kornfeld: That Council hereby adjourned the meeting at 9:03 PM.

CARRIED

Date approved, May 15, 2018



Grant Greenslade, Mayor



Tara Fritz, CAO