

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, MAY 2, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Councillor Thienes

CALL TO ORDER

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

DELGATION

2017-197 Bennett - Kornfeld: That Council approve to hear the delegation of Jessica McIntosh, Director of Wellness and Leisure at 7:32 PM.

CARRIED

MINUTES

2017-198 Greenlay - Skjerven: That Council approves the circulated minutes of the April 18, 2017 regular council meeting.

CARRIED

FINANCIAL REPORTS

Councilor Greenlay declared financial interest, as the owner of Leaf & Powder Enterprises Inc., in regards to voucher #13148, for the amount of \$1,402.75, Leaf and Powder Enterprises Inc.

2017-199 Kornfeld - Sachkowski: That council approves the payment of voucher #13148 in the amount of \$1,402.75, payable to Leaf & Powder Enterprises Inc.

CARRIED

2017-200 Bennett - Kornfeld: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$115,212.69, and form part of these minutes.

CARRIED

MANAGEMENT REPORTS

Chief Administrative Officer Fritz presented the Chief Administrative report.

BUSINESS ARISING

DISCRETIONARY USE APPLICATION – B & B FLIP FLOP GRILL

2017-201 Greenlay - Kornfeld: That Council approves the Discretionary Use Application for B&B Flip Flop Grill, for the calendar year of 2017, with the following parameters:

- Must retain and abide by all parameters as set within a Public Health Permit;
- Must purchase a Town of Shaunavon Business License;
- Is approved to park within the Town of Shaunavon limits, by invitation by the user group(s), person(s) or business(s);
- Is approved to rent commercial property within the Town of Shaunavon limits.

CARRIED

NEW BUSINESS

Councilor Kornfeld declared a conflict at 8:22 PM and left the Council Chambers.

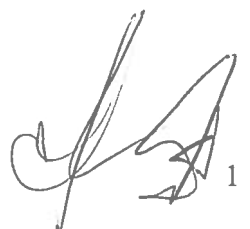
TAX ENFORCEMENT TENDER

2017-202 Sachkowski - Skjerven: That council accept the tender of \$8,000.00 for Lots 17 and 18, Block 9, Plan B3185 from 101298761 Saskatchewan Ltd.

CARRIED

Councillor Kornfeld returned to council chambers at 8:29 PM.

To record that no tender was received on Lot 9, Block 1, Plan B3185.

A handwritten signature in black ink, appearing to be 'A.A.', with a small number '1' written below it.

OFFER TO PURCHASE

2017-203 Sachkowski - Kornfeld: That council approves the \$15,000 Offer to Purchase on Lots 42-46, Block 7, Plan B3185.

DEFEATED

CITIZEN OF THE YEAR PLAQUE

2017-204 Kornfeld - Sachkowski: That Council approve the acquisition of a Citizen of the Year Plaque to be hung at the Crescent Point Wickenheiser Centre.

CARRIED

COMMERCIAL SUBDIVISION – SE ¼ 20-8-18 W3

2017-205 Bennett - Greenlay: That Council approve the commercial subdivision of SE ¼ 20-8-18 W3, as identified in Schedule “B”.

CARRIED

CERTIFICATE COMPENSATION

2017-206 Greenlay – Bennett: That Council approves that employees within the job classifications of Maintenance I, Maintenance II, Maintenance III, and Foreman receive additional compensation, in the amount of \$0.25 per hour, for each valid certificate obtained under the Water and Wastewater Operator Certification Program and Refrigeration Operators’ Certification Program, which pertains to a facility classification for the Town of Shaunavon.

CARRIED

BYLAW ENFORCEMENT OFFICER

2017-207 Skjerven – Bennett: That Council approves contracting Rick Nicholson for \$1,500.00/month as a Bylaw Enforcement Officer for the term of six months commencing May 8, 2017.

CARRIED

MUNIMENTOR

2017-208 Greenlay – Sachkowski: That council enter into an agreement with MuniMentor to complete Phase 4 of the Strategic Plan.

DEFEATED

2017-209 Bennett – Greenlay: That council send the Phase 4 Strategic Plan to the Administration Committee to review, after the submission of revised quotation from MuniMentor.

CARRIED

COMMITTEE REPORTS

MAYOR’S REPORT

Mayor Greenslade – Verbal report

PUBLIC WORKS

Councillor Skjerven – No report

ADMINISTRATION

Councillor Bennett– No Report

EDC

Councillor Kornfeld - Verbal report

SOUTHWEST WASTE MANAGEMENT

Councillor Bennett – Verbal Report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

2017-210 Bennett - Kornfeld: That Council accepts the Wellness and Leisure’s recommendation to accept the Shaunavon Badgers Senior Men’s ball team’s proposal to host a beer gardens under the lights, at the ball diamonds from Friday June 16th through until 2 AM on Saturday, June 17th, 2017. That council of the Town of Shaunavon approve the issuance of a Special Occasion Liquor Permit provided that:

1. All the rating capacities for the facilities are complied with;
2. Sufficient security and supervision must be supplied by the permit holder;
3. Subject to compliance with Saskatchewan Liquor and Gaming Authority Rules and Regulations within the Authorized permit; and
4. Party Alcohol Liability insurance shall be purchased by the permit holder.

CARRIED

GRAND COTEAU

Mayor Greenslade – Verbal report

LOCAL LIBRARY BOARD

Councillor Sachkowski – Verbal Report

2017-211 Greenlay-Kornfeld: That Council appoints Sydney Elder to the Shaunavon Local Library Committee.

CARRIED

2017-212 Kornfeld - Bennett: That Council accepts all committee reports as presented.

CARRIED

CORRESPONDENCE

CISH-TV TRANSMITTER

2017-213 Sachkowski - Skjerven: That Council approves the expiration of the broadcast certificate number 010299440-001 for the Shaunavon transmitter identified as the call sign CISH-TV – Channel 10.

CARRIED

CRIME STOPPERS

2017-214 Bennett - Skjerven: That Council approves the donation of \$200 to Saskatchewan Crime Stoppers.

CARRIED

SHAUNAVON HOUSING AUTHORITY

CAO Fritz to respond advising that there is no resolution to solve the issue.

FILE CORRESPONDENCE

2017-215 Greenlay - Kornfeld: That the following correspondence having been read, now be filed:

1. Line Perron – Science & Economic Development Canada
2. Sean McKenzie – Crime Stoppers
3. Donna Harpauer – Minister of Government Relations
4. Shaunavon Housing Authority

CARRIED

IN-CAMERA SESSION

2017-216 Kornfeld - Sachkowski: Motion to go in Camera at 9:22 PM.

CARRIED

2017-217 Greenlay - Bennett: Return to Council meeting at 9:45 PM.

CARRIED

2017-218 Greenlay – Bennett: Extend the regular council meeting until 10:30 PM.

CARRIED

MILL RATE SCENARIOS

Various scenarios were presented to council. CAO Fritz to present a revised scenario to council.

ADJOURN

2017-219 Sachkowski - Greenlay: That the meeting be adjourned at 10:14 PM.

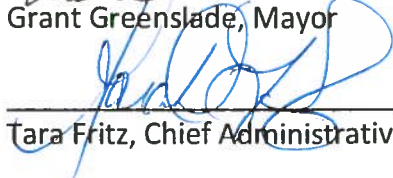
CARRIED

Date approved

May 16, 2017



Grant Greenslade, Mayor



Tara Fritz, Chief Administrative Officer



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