

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, MAY 7, 2019  
TOWN COUNCIL CHAMBERS  
401 THIRD STREET EAST – SHAUNAVON, SK**

**ATTENDANCE**

Attending: Mayor Grant Greenslade; Councillors Kyle Bennett, Mike Greenlay, Riley Kornfeld, Tyson Skjerven and Garrett Thienes; Chief Administrative Officer Tara Fritz and Finance Clerk Rachel Illerbrun

**CALL TO ORDER**

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

**MINUTES**

2019-198 Thienes – Bennett: That Council approves the minutes of the April 16, 2019 regular meeting, as circulated.

CARRIED

**DELEGATIONS**

2019-199 Bennett - Kornfeld: That Council authorizes to hear the delegation of Nuno Louzeiro, Mac Lowry, Maclean Nash of Innergex Renewable Energy Inc. at 7:32 PM.

Nuno Louzeiro, Mac Lowry, Maclean Nash of Innergex Renewable Energy Inc. left the regular council meeting at 8:04 PM.

2019-200 Bennett - Thienes: That Council authorizes to hear the delegation of Anthony Willems at 8:04 PM.

Anthony Willems left the regular council meeting at 8:17 PM.

**FINANCIAL REPORTS**

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #15158, for the amount of \$2,524.14, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 8:17 PM.

2019-201 Kornfeld - Thienes: That Council approves the payment of voucher #15158 in the amount of \$2,524.14 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 8:18 PM.

2019-202 Thienes - Skjerven: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 321,279.64, and form part of these minutes.

CARRIED

2019-203 Thienes - Bennett: 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 \$10,260.08, and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

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

CAO Fritz advised Council of section 120 and subsection 146 (2) of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information of Privacy Act*.

**BUSINESS ARISING**

**HARVEST EATERY STREET CLOSURE REQUEST**

Councillor Thienes and Mayor Greenslade declared a financial conflict, as the owner and investor of the Harvest Eatery, and left the council chambers at 8:24 PM.



2019-204 Greenlay - Kornfeld: That Council accepts the Harvest Eatery's proposal to a temporary street closure to allow for the Harvest Eatery to extend their lounge onto municipal property for the period of Saturday, August 3, 2019 from 12:00 PM to 12:00 AM, the day following. That council of the Town of Shaunavon approves 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;
4. Party Alcohol Liability insurance shall be purchased by the permit holder; and
5. The music stops at midnight, the time thereafter to be used for clean-up

CARRIED

Councillor Thienes and Mayor Greenslade returned to the council chambers at 8:26 PM.

#### BYLAW ENFORCEMENT – LOT 6, BLOCK 1, PLAN B3185

2019-205 Skjerven - Thienes: That Council accepts Bylaw Enforcement Officer's recommendation dated April 14, 2019.

CARRIED

2019-206 Skjerven – Kornfeld: That Council authorize to amend resolution number 2019-205 to read: That Council accept the April 14, 2019 recommendation from the Bylaw Enforcement Officer, with the exception that trucks and trailers may continue to be parked where they are currently, the sea can must be placed on west side flush with frontage of the building, and that the white trailer may remain on the west side of the building. All conditions must be met by November 5, 2019.

CARRIED

Councillor Thienes left the council chambers at 8:31PM and returned at 8:33 PM.

#### NEW BUSINESS

##### HISTORIC SHAUNAVON HOTEL STREET CLOSURE REQUEST

2019-207 Kornfeld - Skjerven: That Council accepts the Historic Shaunavon Hotel's proposal to a temporary street closure to allow for the Historic Shaunavon Hotel to extend their lounge onto municipal property for the period of Saturday, July 20, 2019 from 4:00 PM to 4:00 AM, the day following. That council of the Town of Shaunavon approves 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;
4. Party Alcohol Liability insurance shall be purchased by the permit holder.

CARRIED

##### WILLMAC ENTERPRISES LTD. TITLE TRANSFER REQUEST

2019-208 Bennett - Thienes: That Council approves the request to permit the registered Land Title # 151693207 to be transferred from Willmac Enterprises Ltd. to Anthony and Christa Willems, as per section 9 of the Town of Shaunavon Tax Incentive Policy, adopted via resolution number 2019-042 on January 22, 2019.

CARRIED

2019-209 Thienes- Bennett: That Council shall accept Anthony and Christa Willems' offer to purchase Lot 10, Block 69, Plan 102016842 at the rate of \$10,000.

CARRIED

##### OFF-LEASH DOG PARK

2019-210 Greenlay - Bennett: That Council shall permit a community group to place a 40,000 square foot off-leash dog park on the most south easterly portion of Land Title Parcel number 203177842.

CARRIED

GRAND COTEAU HERITAGE AND CULTURAL CENTRE'S FARMERS MARKET  
2019-211 Kornfeld - Thienes: That Council grants the request of exempting all Business License fees for the Grand Coteau and EDC's Farmer's Markets held throughout the summer months of 2019, due to this being a municipal program.  
CARRIED

#### LOT CONSOLIDATION REQUEST

Councillor Skjerven declared a conflict, as the property owner, and left the regular council meeting at 8:56 PM.

2019-212 Thienes - Kornfeld: That Council authorizes the consolidation of Lots 13 and 15, Block 1, Plan 102099472 in the municipal assessment roll as one parcel.  
DEFEATED

2019-213 Kornfeld - Thienes: That Council authorizes the consolidation of Lots 13-15, Block 2, Plan 102066577 in the municipal assessment roll as one parcel.  
CARRIED

Councillor Skjerven returned to the council chambers at 8:58 PM.

#### TAX EXEMPTION POLICY

2019-214 Kornfeld - Skjerven: That Council authorize to reimburse David and Claudette Malone for 2019 taxation on the land on Lots 17 and 18, Block 62, Plan 102016842, and that the land tax for the balance of the tax exemption period shall be proportionately exempted at the Town's expense; as the advertising that was on the Town of Shaunavon website was not definitive.  
CARRIED

#### TAX EXEMPTION POLICY

2019-215 Kornfeld - Greenlay: That Council authorizes that section number 5 shall be removed in its entirety from the Tax Exemption Policy, which was adopted January 22, 2019.  
CARRIED

#### FRONT STREET GARBAGE PICK-UP

Mayor Greenslade has requested a recorded vote.

2019-216 Thienes - Skjerven: That Council shall require front street garbage and recycling pick-up for the "T" back allies as per the attached map, recommended by Public Works Committee.

Kornfeld - Opposed

Thienes - In-favour

Skjerven - In-favour

Bennett - In-favour

Greenlay - In-favour

Greenslade - Opposed

CARRIED

2019-217 Greenlay- Bennett: That Council shall not proceed with front street garbage and recycling pick-up for the balance of the community, as per the citizen engagement vote.  
CARRIED UNANIMOUSLY

2019-218 Kornfeld - Thienes: That Council shall extend the regular council meeting until 10:30 PM.  
CARRIED

#### 2019 WESTERN CANADA SUMMER GAMES

2019-219 Greenlay - Thienes: That Council authorizes to contribute a grant of \$2,000 towards the 2019 Western Canada Summer Games, being held in Swift Current August 9-18, 2019. The cheque shall be made payable to 2019 Western Canada Summer Games.  
CARRIED



**BOOMTOWN CUP COMMITTEE REQUEST**

2019-220 Thienes - Greenlay: That Council accepts the Boomtown Cup Committee’s proposal to build a track and host The Boomtown Cup lawn mower races on the Town owned property of Parcel AA-Plan 101794822 Ext 32, contingent that the Boomtown Cup committee provides the Town of Shaunavon a certificate of insurance indicating that the committee is carrying a minimum of \$2,000,000 liability insurance with the Town of Shaunavon being listed on the policy as additional insured and that they work with Fire Chief Goldstein in regards to the Stars Landing zone. That Council will also allow a beer gardens on the said property from 1:00 PM on Saturday, July 20, 2019 to 1:00 AM the day following. 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

**HOME OF THE HUNTER BROTHERS SIGN**

2019-221 Skjerven - Thienes: That Council investigate erecting a metal “Home of the Hunter Brothers” sign, which may be placed in conjunction with the “Home of the Haley Wickenheiser” and “Home of Brayden Coburn” signage at the intersection of Highway number 37 and Third Avenue West.

CARRIED

**CANNABIS EXCISE TAX LETTER**

2019-222 Bennett - Thienes: That Council authorizes CAO Fritz to send a letter to the Saskatchewan Minister of Finance, Donna Harpauer, requesting that the Government of Saskatchewan formulate a cannabis excise tax sharing agreement with the municipalities of Saskatchewan.

CARRIED

**OJ PIPELINE PROPOSAL**

2019-223 Bennett - Skjerven: That Council authorizes CAO Fritz to draft a proposal to OJ Pipelines for temporary work accommodations located on Lots 1 to 16; Block 4; Plan 102066577 in the industrial park, at a rental rate \$0, on the condition that OJ Pipeline pays for all expenses related to the permanent water install. That CAO Fritz shall initiate the discretionary use process.

CARRIED

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

Verbal report

2019-224 Greenlay - Bennett: That council authorizes to pay for four members from the Town of Shaunavon to have a luncheon with Liam Choo-Foo from Swift Current, in regards to an upcoming event to be hosted in Shaunavon.

CARRIED

2019-225 Greenlay – Bennett: That Council shall authorize to place a deposit of \$5,000 to host the Maple Leafs Alumni game in the later part of 2019.

CARRIED

**PUBLIC WORKS**

Councillor Skjerven – Verbal report

**ADMINISTRATION**

Councillor Bennett - No report

**EDC**

Councillor Greenlay - Verbal report

**SOUTHWEST WASTE MANAGEMENT**

Councillor Bennett – Verbal report

**WELLNESS AND LEISURE**

Councillor Kornfeld – No report

**GRAND COTEAU**

Councillor Thienes – No report

4  


LOCAL LIBRARY BOARD

No report

PINE CREE PARK

Councillor Greenlay – Verbal report

SDFR/EMO

Councillor Bennett– Verbal report

SWMGC

Councillor Bennett – Verbal report

SWTPC

Councillor Bennett – Verbal report

2019-226 Greenlay - Thienes: That Council accepts all committee reports and the following minutes as presented:

1. April 23, 2019 Southwest Municipal Government Committee (SWMGC) meeting minutes - VERBAL
2. April 30, 2019 Public Works Committee meeting minutes – DRAFT
3. May 3, 2019 Southwest Transportation Planning Council Inc. (SWTPC) meeting minutes - DRAFT

CARRIED

### BYLAWS

2019-02 – TRAILER LICENCING BYLAW

2019-227 Greenlay - Thienes: That Council approves that Bylaw 2019-02, a Bylaw to provide for the licensing of occupants of trailers, mobile homes and portable shacks, be introduced and read the first time.

CARRIED

2019-228 Bennett - Kornfeld: That Council approves the Bylaw 2019-02 be read the second time.

CARRIED

2019-03 WATER AND SEWER BYLAW

2019-229 Thienes - Kornfeld: That Council approves that Bylaw 2019-03, a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charged for the use of water, be introduced and read the first time.

CARRIED

2019-230 Skjerven - Greenlay: That Council approves the Bylaw 2019-03 be read the second time.

CARRIED

### CORRESPONDENCE

MARK HUGHES - SOUTHWEST MUNICIPAL GOVERNMENT COMMITTEE

2019-231 Kornfeld - Thienes: That Council authorizes anyone from Council to attend the Southwest Municipal Government Committee meeting in Swift Current, on June 27, 2019.

CARRIED

### FILE CORRESPONDENCE

2019-232 Kornfeld - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Mark Hughes – Southwest Municipal Government Committee
2. Mikhail Invanchikov – Solar Plantation Inc.

CARRIED

### IN-CAMERA SESSION

2019-233 Greenlay - Thienes: That Council meet in an In-Camera session at 10:20 PM.

CARRIED

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

Chief Administrative Officer Fritz and Finance Clerk Illerbrun left the regular council meeting 10:20 PM and returned at 10:28 PM.

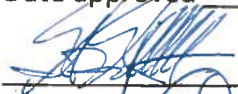
Councillor Thienes left the regular council meeting at 10:27 PM and returned at the 10:28 PM

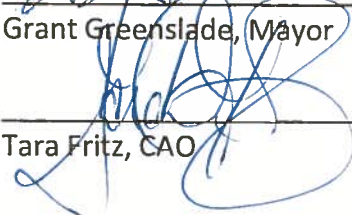
2019-234 Kornfeld - Skjerven: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 10:28 PM.  
CARRIED

**ADJOURN**

2019-235 Thienes: That Council hereby adjourn the meeting at 10:30 PM.  
CARRIED

Date approved May 21, 2019

  
\_\_\_\_\_  
Grant Greenslade, Mayor

  
\_\_\_\_\_  
Tara Fritz, CAO

**TOWN OF SHAUNAVON  
MAY 7, 2019  
CHEQUE REGISTER**

<b>Payment #</b>	<b>Vendor</b>	<b>Date</b>	<b>Amount</b>
43001	Fritz, Tara	2019-05-03	2,068.41
43002	Stewart, Sherrilyn	2019-05-03	1,132.80
43003	Potter, Grace	2019-05-03	1,865.43
43004	Illerbrun, Rachel	2019-05-03	1,148.61
43005	Gregoire Joanne	2019-05-03	1,447.30
43006	Attrell, Kelly	2019-05-03	810.90
43007	Dale, Dana	2019-05-03	1,351.70
43008	Barton, Jason	2019-05-03	1,364.42
43009	Bengtson, Kyle	2019-05-03	1,283.16
43010	Busse, Peter	2019-05-03	1,155.29
43011	Elliott, Anthony	2019-05-03	1,559.13
43012	Johnson, Brian	2019-05-03	1,162.50
43013	Reid, Gerald	2019-05-03	1,497.68
43014	Sonen, Ron	2019-05-03	1,209.36
43015	Phillips, Ron	2019-05-03	2,031.28
43016	Municipal Employees'	2019-05-03	5,148.98
43017	Canada Revenue Agency -Payroll	2019-05-03	9,331.52
15138	Access 2000 Elevator & Lift	2019-05-03	296.80
15139	Albertus Cornelius Lommerse	2019-05-03	70.66
15140	Apex Distribution Inc.	2019-05-03	65.45
15141	B&D Contract Services	2019-05-03	133.88
15142	Cooper Plumbing & Heating Ltd.	2019-05-03	882.45
15143	Country Club Dist. 2008 Ltd.	2019-05-03	204.04
15144	Crossroad Energy Solutions Inc	2019-05-03	17,223.43
15145	Cypress Health Region	2019-05-03	50.00
15146	Fer-Marc Equipment	2019-05-03	1,063.57
15147	The Flag Shop	2019-05-03	229.87
15148	Fritz, Tara	2019-05-03	360.80
15149	Fritz, Tara	2019-05-03	22.30
15150	Golden West Broadcasting Ltd.	2019-05-03	277.94
15151	Greve, Melody	2019-05-03	1,563.50
15152	Holy Trinity Roman Catholic	2019-05-03	19,272.25
15153	Hundt Gerald	2019-05-03	460.00
15154	Iron Pony Small Engines	2019-05-03	45.39
15155	Jay's Transportation Group Ltd	2019-05-03	150.13
15156	Johnson, Mario	2019-05-03	129.38
15157	Kornfeld, Riley	2019-05-03	316.00
15158	Leaf & Powder Enterprises Inc.	2019-05-03	2,524.14
15159	Legacy Computers	2019-05-03	288.59
15160	Saskatchewan Health Authority	2019-05-03	69.00
15161	Mobile Paving Ltd.	2019-05-03	1,221.00
15162	MuniCode Services Ltd.	2019-05-03	498.96
15163	MuniSoft	2019-05-03	81.14
15164	Pattison Agriculture	2019-05-03	648.20
15165	R.V. Auto Parts	2019-05-03	87.55
15166	Redhead Equipment	2019-05-03	145,779.03
15167	Robertson Implements (1988)Ltd	2019-05-03	2.90
15168	Sandberg, Conrad	2019-05-03	314.69
15169	SEIU-West	2019-05-03	579.31
15170	Shaunavon & District Fire	2019-05-03	286.00
15171	Shaunavon Animal Clinic	2019-05-03	244.20
15172	Shaunavon Chamber Of Commerce	2019-05-03	180.00
15173	Shaunavon RX Drug Mart	2019-05-03	11.08
15174	Shaunavon Standard	2019-05-03	2.22
15175	Shaunavon Tire & Alignment Ltd	2019-05-03	73.39
15176	Skjerven, Tyson	2019-05-03	195.00
15177	Need separate cheques	2019-05-03	0.00
15178	SUMA	2019-05-03	319.48
15179	Swift Sanitary Service 2005	2019-05-03	6,753.44
15180	Van Houtte Coffee Services	2019-05-03	77.33
15181	Vipond Inc.	2019-05-03	2,775.00
15182	Workers' Compensation Board	2019-05-03	5,475.53

<b>Payment #</b>	<b>Vendor</b>	<b>Date</b>	<b>Amount</b>
15183	Xerox Canada Ltd.	2019-05-03	476.63
43018	Void	2019-05-03	0.00
15184	STARS	2019-05-03	3,000.00
15185	STARS	2019-05-03	428.00
15186	Ministry of Government Relations	2019-05-06	73,025.66
Total for AP:			323,803.78



**SHAUNAVON AND DISTRICT FIRE AND RESCUE COMMITTEE**  
**MAY 7, 2019**  
**CHEQUE REGISTER**

<b>Payment #</b>	<b>Vendor</b>	<b>Date</b>	<b>Amount</b>
55	Serafinus, Logan	2019-04-30	973.50
56	Gulaga, Corey	2019-04-30	1,729.76
57	Guenther, Kobie	2019-04-30	973.50
58	Malone, Riley	2019-04-30	1,207.10
59	Apex Distribution Inc	2019-05-07	472.86
60	Fauser Energy	2019-05-07	451.50
61	Goldstein, Merrick	2019-05-07	411.53
62	Gulaga, Corey	2019-05-07	690.00
63	Min of Government Relations	2019-05-07	799.20
64	WFR Wholesale Fire	2019-05-07	2,551.13
		Total for AP:	10,260.08

