

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JANUARY 22, 2019
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Councillor Skjerven

CALL TO ORDER

Mayor Greenslade called the meeting to order at 8:03 PM.

MINUTES

2019-027 Sachkowski - Greenlay: That Council approves the minutes of the January 8, 2019 regular meeting, as circulated.

CARRIED

FINANCIAL REPORTS

Councillor Kornfeld declared financial interest, as owner of Kornfeld Electric, in regards to voucher # 14913, for the amount of \$934.40, payable to Kornfeld Electric and left the council chambers at 8:05 PM.

2019-028 Greenlay - Sachkowski: That Council approves the payment of voucher # 14913 in the amount of \$934.40 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 8:06 PM.

Councillor Bennett declared financial interest, as owner of Southwest Rentals., in regards to voucher #14922, for the amount of \$111.00, payable to Southwest Rentals and left the council chambers at 8:06 PM.

2019-029 Kornfeld - Thienes: That Council approves the payment of voucher #14922 in the amount of \$111.00 payable to Southwest Rentals.

CARRIED

Councillor Bennett returned to the council chambers at 8:06 PM.

2019-030 Kornfeld- Thienes: That Council shall not approve the payment of voucher #14924 payable to TD Canada Trust in the amount of \$350,000. That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$330,532.17.

2019-031 Bennett – Greenlay: That Council approves the payment of the SDFR accounts shown in Schedule "B" in the amount of \$16,428.05, and form part of these minutes.

CARRIED

2019-032 Thienes - Bennett: That Council accepts the December 31, 2018 Town of Shaunavon Bank Reconciliation and Tax Collection reports as presented.

CARRIED

2019-033 Sachkowski - Thienes: That Council acknowledges the December 31, 2018 Statement of Financial Activity Reports as presented, and shall wait for the 2018 Audited Financial Statements for approval.

CARRIED

CAO Fritz presented the December 31, 2018 Financial Reports for the Grand Coteau Heritage and Cultural Centre Inc. as well as the Wellness and Leisure Committee.

MANAGEMENT REPORTS

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

2019-034 Greenlay-Sachkowski: That Council authorizes to file the Water Quality report for the period ending December 31, 2018.
CARRIED

BUSINESS ARISING

INTER-MUNICIPAL RECREATIONAL AND CULTURAL FEES

2019-035 Kornfeld - Greenlay: That Council authorizes Mayor Greenslade to be a delegation at the next RM of Bone Creek No. 108 regular council meeting.
CARRIED

2019-036 Thienes – Bennett: That Council authorizes CAO Fritz to acknowledge those municipalities that have committed to financially contributing to the Town of Shaunavon in regards Recreation and Culture, by way of letters and a media release in March, 2019.
CARRIED

NEW BUSINESS

REQUESTS TO CONSOLIDATE COMMERCIAL LOTS

2019-037 Greenlay - Sachkowski: That Council shall grant the request to consolidate Lots 1 and 2, Block 57, Plan DV2995 and Lots 3 and 4, Block 57, Plan 101796554 in the municipal assessment roll.
CARRIED

2018 ANNUAL NOTICE TO CONSUMERS

2019-038 Thienes - Sachkowski: That Council accepts the presented 2018 Annual Notice to Consumers; and that it shall be posted on the Town of Shaunavon’s Website and posted in the Town Office.
CARRIED

TAX ARREARS REGISTER

2019-039 Thienes - Sachkowski: That Council authorizes that the circulated list of lands with tax arrears have all properties with 50% or less of the 2018 levy outstanding removed from the listing.
CARRIED

2019-040 Kornfeld - Thienes: That Council authorizes that the list of the lands with tax arrears, with 51% or more of the 2018 levy outstanding, be advertised in one issue of The Shaunavon Standard in accordance with the provisions of The Tax Enforcement Act.
CARRIED

LOTS 17 AND 18, BLOCK 62, PLAN 102016842 TAX EXEMPTION

2019-041 Bennett - Kornfeld: That Council authorizes that the 2018 improvement located on the property listed as Lots 17 and 18, Block 62, Plan 102016842 shall be eligible for the following Tax Incentive: 2019 – 100%, 2020 – 66%, 2021 – 33%, 2022 – 0%.
CARRIED

TAX INCENTIVE POLICY

2019-042 Greenlay - Bennett: That Council authorizes to amend the Tax Incentive Policy, as presented.
CARRIED

COMMITTEE REPORTS

MAYOR’S REPORT

Mayor Greenslade – Verbal report

PUBLIC WORKS

Councillor Skjerven- No report

ADMINISTRATION

Councillor Bennett - Verbal report

2019-043 Bennett - Thienes: That Council authorizes CAO Fritz to issue Accounts Receivable notices to the Councillors affected by the 2018 remuneration overpayment.
CARRIED

EDC

Councillor Greenlay - Verbal report

2019-044 Thienes - Sachkowski: That Council accepts the recommendation from the Economic Development Committee to amend the Property Improvement Program, as presented.
CARRIED

SOUTHWEST WASTE MANAGEMENT	Councillor Bennett – Verbal report
WELLNESS AND LEISURE	Councillor Kornfeld – Verbal report
GRAND COTEAU	Councillor Thienes – No report
LOCAL LIBRARY BOARD	Councillor Sachkowski - No report
PINE CREE PARK	Councillor Greenlay - No report
SDFR/EMO	Councillor Bennett – No report
AIRPORT	Mayor Greenslade – No Report

2019-045 Greenlay - Kornfeld: That Council accepts all committee reports and the following minutes as presented:

1. January 14, 2019 Wellness and Leisure committee meeting minutes – DRAFT
2. January 17, 2019 Economic Development committee meeting minutes - DRAFT
3. January 22, 2019 Southwest Waste Management Authority meeting minutes -

VERBALLIZED

CARRIED

BYLAWS

2019-01 A BYLAW TO PROVIDE FOR EXEMPTION FROM TAXATION

2019-046 Greenlay- Kornfeld: That Council approves that Bylaw 2019-01, a bylaw to provide for Exemption from taxation on certain designated Lands and Improvements, be introduced read the first time.

CARRIED

2019-047 Sachkowski - Thienes: That Council approves the Bylaw 2019-01, a bylaw to provide for Exemption from taxation on certain designated Lands and Improvements, be read the second time.

CARRIED

2018-048 Kornfeld -Greenlay: That Council approves that Bylaw 2019-01, a bylaw to provide for Exemption from taxation on certain designated Lands and Improvements, go to third and final reading.

CARRIED UNANIMOUSLY

2018-049 Thienes - Bennett: That Council approves that Bylaw 2019-01, a bylaw to provide for Exemption from taxation on certain designated Lands and Improvements, be read the third and final time.

CARRIED

CORRESPONDENCE

ROCK CREEK GOLF AND COUNTRY CLUB

2019-050 Greenlay - Thienes: That Council shall provide a grant to the Rock Creek Golf and Country Club Inc. which shall equal the Rock Creek Golf and Country Club's 2019 fundraising efforts, up to a maximum \$10,000.

CARRIED

FILE CORRESPONDENCE

2019-051 Greenlay - Thienes: That the following correspondence having been read, now be filed:

1. Irwin Blank – Saskatchewan Assessment Management Agency
2. Kathy Collins – RM of Grassy Creek No. 77
3. Richard Goulet – RM of Arlington No. 79
4. Oren Scribner – Rock Creek Golf and Country Club Inc.

CARRIED

2019-052 Bennett - Thienes: That Council shall authorize to extend the regular council meeting until 10:00 PM.

CARRIED

IN-CAMERA SESSION

2019-053 Sachkowski - Bennett: That Council meet in an In-Camera session at 9:40 PM.

CARRIED

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

CAO Fritz left the regular council meeting at 9:40 PM, and Councillor Thienes left he regular council meeting at 9:58; CAO Fritz and Thienes returned at 10:00 PM.

2019-054 Bennett - Greenlay: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 10:00 PM.

CARRIED

ADJOURN

2019-055 Bennett - Thienes: That Council hereby adjourned the meeting at 10:10 PM.

CARRIED

Date approved

February 19, 2019

Grant Greenslade, Mayor

Tara Fritz, CAO

**MINUTES OF THE SPECIAL BUDGET MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JANUARY 22, 2019
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councillors Bennett (7:06 PM), Greenlay, Kornfeld, Sachkowski, Thienes; Chief Administrative Officer Tara Fritz

Regrets: Councillor Skjerven

CALL TO ORDER

Mayor Greenslade called the meeting to order at 6:04 PM.

BUDGET

CAO Fritz presented the proposed 2019 Budget.

ADJOURN

2019-026 Greenlay-Kornfeld: That Council hereby adjourn the meeting at 7:51 PM.

CARRIED

Date approved _____

February 19, 2019

Grant Greenslade, Mayor

Tara Fritz, CAO