

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, FEBRUARY 19, 2019
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

Regrets: Mayor Greenslade and Councillor Skjerven

CALL TO ORDER

Deputy Mayor Bennett called the meeting to order at 7:29 PM.

MINUTES

2019-056 Greenlay - Thienes: That the minutes of the January 22, 2019 special budget meeting and regular meeting be approved, as circulated.

CARRIED

AGENDA

2019-057 Kornfeld – Thienes: That Council adopt the agenda as presented.

CARRIED

DELEGATION

2019-058 Greenlay - Kornfeld: That Council authorizes to hear the delegation of Susan Fedyck, Laurent Mougeot and Murray Sali, of SumAssure, at 7:31 PM.

CARRIED

Councillor Kornfeld left the regular council meeting at 7:50 PM and returned at 7:52 PM.

Susan Fedyck, Laurent Mougeot and Murray Sali left the regular council meeting at 8:02 PM.

2019-059 Thienes - Sachkowski: That Council authorizes to hear the delegation of Nicolas Sequin, of Tugliq Energy, at 8:03 PM.

Nicolas Sequin left the regular council meeting at 8:32 PM.

FINANCIAL REPORTS

Councillor Kornfeld declared financial interest, as owner of Kornfeld Electric, in regards to voucher #14955, 8:38 PM.

2019-060 Thienes - Sachkowski: That Council approves the payment of voucher #14955 in the amount of \$748.29 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 8:38 PM.

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher #14957, for the amount of \$838.05, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 8:38 PM.

2019-061 Sachkowski - Kornfeld: That Council approves the payment of voucher #14957 in the amount of \$838.05 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 8:39 PM.

2019-062 Thienes - Kornfeld: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$436,908.29, and form part of these minutes.

CARRIED

2019-063 Thienes - Sachkowski: That Council authorizes CAO Fritz to hold Voucher # 14983, in the amount of \$138,065.90, payable to TD Canada Trust, until a final decision is made in regards to the 2019 CPWC Loan Prepayment.

CARRIED

2019-064 Greenlay - Sachkowski: 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 \$4,999.81, and form part of these minutes.

CARRIED

2019-065 Greenlay - Kornfeld: That Council accepts the January 31, 2019 Town of Shaunavon's Bank Reconciliation and Tax Collection reports as presented, as well as the January 31, 2019 Shaunavon and District Fire and Rescue committee's Bank Reconciliation report as presented.

CARRIED

2019-066 Greenlay - Sachkowski: That Council accepts the Town of Shaunavon's and the Shaunavon and District Fire and Rescue committee's January 31, 2019 Statement of Financial Activity reports as presented.

CARRIED

MANAGEMENT REPORTS

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

2019-067 Thienes - Kornfeld: That Council accepts the recommendation from the Town of Shaunavon's Occupational Health Committee to adopt the Eyesafe program.

CARRIED

2019-068 Thienes - Sachkowski: That Council accepts COA Fritz's recommendation and directs all committees of Council to prepare a 5 year capital plan.

CARRIED

2019-069 Greenlay - Kornfeld: That Council shall file the Monthly Water Quality report for the month of January, 2019 as presented.

CARRIED

BUSINESS ARISING

2019 DRAFT # 2 BUDGET

That Council shall call a Special Budget Meeting 6:00 PM on March 5, 2019.

NEW BUSINESS

Councillor Thienes has declared a personal conflict, as he knows one of the offering parties, and left the regular council meeting at 9:13 PM.

LOTS 4-10, BLOCK 4, PLAN B3185 OFFER TO PURCHASE

2019-070 Kornfeld - Sachkowski: That Council accepts the Offer to Purchase of Lots 4-10, Block 4, Plan B3185 at the rate of \$39,000.00.

CARRIED

Councillor Thienes returned to the regular council meeting at 9:18 PM.

RIDESHARING SERVICES

2019-071 Kornfeld - Greenlay: That Council shall defer to the Administration Committee for recommendation to council.

CARRIED

EXECUTIVE CERTIFICATE IN LOCAL GOVERNMENT AUTHORITY

2019-072 Thienes - Greenlay: That Council authorizes to pay the Dalhousie University Executive Certificate in Local Government tuition on behalf of CAO Tara Fritz, upon successful application.

CARRIED

ROCK CREEK GOLF AND COUNTRY CLUB

2019-073 Kornfeld - Thienes: That Council authorizes a grant payment of \$13,300 be paid to Rock Creek Golf and Country Club Inc.

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

No report

2019-074 Kornfeld – Greenlay: That Council shall extend the regular council meeting until 10:30 PM.

CARRIED

PUBLIC WORKS

Councillor Kornfeld – Verbal report

ADMINISTRATION

Councillor Bennett - No report

EDC

Councillor Greenlay - Verbal report

SOUTHWEST WASTE MANAGEMENT

Deputy Mayor Bennett – Verbal report

WELLNESS AND LEISURE

Councillor Kornfeld – Verbal report

GRAND COTEAU

Councillor Thienes – Verbal Report

LOCAL LIBRARY BOARD

Councillor Sachkowski – Verbal Report

PINE CREEK PARK

Councillor Greenlay – No Report

SDFR/EMO

Deputy Mayor Bennett – Verbal Report

2019-075 Kornfeld - Greenlay: That Council accepts all committee reports and the following minutes as presented:

1. November 21, 2018 Southwest Municipal Government Committee Meeting Minutes
2. January 22, 2019 Southwest Waste Management Authority Board Meeting Minutes
3. February 12, 2019 Southwest Waste Management Authority Board Meeting Minutes - DRAFT
4. February 11, 2019 Wellness and Leisure Committee Meeting Minutes – DRAFT
5. January 23, 2019 GCHCC Board of Directors Meeting Minutes – DRAFT
6. January 23, 2019 SDFR/EMO Committee Meeting Minutes - DRAFT

CARRIED

CORRESPONDENCE

NANCY PHILLIPS – SHAUNAVON AND DISTRICT MUSIC FESTIVAL ASSOCIATION

2019-076 Kornfeld - Thienes: That Council authorizes to make a \$500.00 grant to the Shaunavon and District Music Festival and that the two free festival passes be made available for the staff and/or council to use.

CARRIED

ROCK SOLID REFUGE

2019-077 Thienes - Greenlay: That Council authorized to be a Bronze Level sponsor, at the rate of \$500, for the Rock Solid Refuge banquet and fundraiser being held in Shaunavon, SK on Friday, March 29, 2019.

DEFEATED

GREG MILLER – MINISTRY OF GOVERNMENT RELATIONS

CAO Fritz presented Council with the municipal buying practices and procurement thresholds for 2018-19.

TODD SHAFER – COMMUNITIES IN BLOOM SASKATCHEWAN

2019-078 Thienes - Kornfeld: That Council authorizes CAO Fritz to forward the Communities in Bloom correspondence to the Shaunavon Communities in Bloom organization for consideration.

CARRIED

FILE CORRESPONDENCE

2019-079 Greenlay - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Nancy Phillips – Shaunavon & District Music Festival Association
2. Rock Solid Refuge
3. Mike Markowski – ATL Heritage Services Corp.
4. Patricia Fletcher – Institute of Corporate Directors
5. Greg Miller – Ministry of Government Relations
6. Todd Shafer – Communities in Bloom Saskatchewan

CARRIED

IN CAMERA SESSION

2019-080 Sachkowski - Kornfeld: That Council meet in an In Camera session at 10:02 PM.

CARRIED

Attendance: Deputy Mayor Bennett; Councillors Greenlay, Kornfeld, Sachkowski, and Thienes.

Chief Administrative Officer Fritz left the regular council meeting at 10:02 PM and returned at 10:08 PM.

2019-081 Thienes - Kornfeld: That Council approves that the In Camera session is concluded and regular order of business be resumed at 10:08 PM.

CARRIED

ADJOURN

2019-082 Kornfeld: That Council hereby adjourned the meeting at 10:08 PM.

CARRIED

Date approved March 5, 2019



Grant Greenslade, Mayor



Tara Fritz, CAO

CF