

**Town of Shaunavon**  
**Meeting Minutes**  
**Council Meeting November 3, 2020 - 07:30 PM**

**TOWN COURTROOM**  
**401 THIRD STREET WEST – SHAUNAVON, SK**

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

- 2020-491                    **1            Calling the Meeting to Order**

Mayor Greenslade called the meeting to order at 7:37 PM.

**CARRIED**
  
- 2020-492                    **2            Approve Minutes**

Councillor Greenlay  
Councillor Thienes

That Council approves the minutes of the October 20, 2020 meeting, as circulated.

**CARRIED**
  
- 3            Financial Reports**

  - 3.1        Town of Shaunavon Cheque Register**

Councillor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher #16601, for the amount of \$394.05, payable to Kornfeld Electric, and left the regular meeting at 7:38 PM

    - 2020-493                    **3.1.1      Kornfeld Electric Voucher**

Councillor Bennett  
Councillor Lingenfelter

That Council approves the payment of voucher #16601 in the amount of \$394.05 payable to Kornfeld Electric.

**CARRIED**

Councillor Kornfeld returned to the regular meeting at 7:38 PM.

Councillor Greenlay declared financial interest, as the owner of Leaf and Powder Enterprises Inc., in regards to voucher #16602, for the amount of \$ 352.98, payable to Leaf and Powder Enterprises Inc. and left the regular meeting at 7:38 PM

      - 2020-494                    **3.1.2      Leaf & Powder Enterprises Inc. Voucher**

Councillor Bennett  
Councillor Kornfeld

That Council approves the payment of voucher #16602 in the amount of \$352.98 payable to Leaf and Powder Enterprises Inc.

**CARRIED**

Councillor Greenlay returned to the regular meeting at 7:38 PM

Councillor Skjerven declared a financial conflict, as the co-owner of Helix Construction Ltd., in regards to voucher # 16597, for the amount of \$8,010.45 and left the regular Council meeting at 7:39 PM.

        - 2020-495                    **3.1.2.1    Helix Construction Ltd. Voucher**

That Council approves the payment of voucher #16597 in the amount of \$8,010.45 payable to Helix Construction Ltd.

**CARRIED**

  
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Councillor Skjerven returned to the regular meeting at 7:39 PM.

Councillor Bennett declared financial interest, as the owner of Southwest Rentals, in regards to voucher #16611, for the amount of \$105.00, payable to Southwest Rentals, and left the regular meeting at 7:39 PM

2020-496      **3.1.2.2 Southwest Rentals Voucher**  
 That council approves payment of voucher #16611 in the amount of \$105.00, payable to Southwest Rentals.

**CARRIED**

Councillor Bennett returned to the regular meeting at 7:39 PM.

2020-497      **3.2 Approval of Town of Shaunavon Cheque Register**  
 Councillor Kornfeld  
 Councillor Thienes  
 That Council does not approve voucher #126588, as it is a Shaunavon and District Fire and Rescue Committee Expenditure. That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$151,859.63, and forms part of these minutes.

**CARRIED**

2020-498      **3.3 Shaunavon and District Fire and Rescue Cheque Register**  
**3.3.1 Approval of Shaunavon and District Fire and Rescue Cheque Register**  
 Councillor Thienes  
 Councillor 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 \$2,356.94 and forms part of these minutes.

**CARRIED**

2020-499      **4 Management Reports**  
**4.1 Acceptance of Management Reports**  
 Councillor Lingenfelter  
 Councillor Greenlay

That Council accepts the Chief Administrative Officer and Bylaw Enforcement reports as presented.

**CARRIED**

2020-500      **5 Business Arising from the Minutes**  
**5.1 Braydon Coburn Outdoor Ice Rink**  
 Councillor Kornfeld  
 Councillor Thienes

That Council authorizes to pay voucher # 16541, payable to Armstrong Contracting and Bins, in the amount of \$34,695.27.

**CARRIED**

6 **New Business**  
**6.1 Crescent Point Wickenheiser Center Naming Rights (October 6th Council meeting)**  
**6.2 UV Disinfection Project Status**

- 2020-501
- 6.3 IICIP COVID-19 Resilience Infrastructure Grant**  
Councillor Thienes  
Councillor Kornfeld
- That Council of the Town of Shaunavon supports the application for an Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure application for a cost-shared grant for washroom upgrades in Town owned facilities; That we agree to meet the legislated standards, to meet the terms and conditions of the Investing in Canada Infrastructure Program, to conduct any open procurement and to fund the municipal share of the project as outlined in the grant application.
- CARRIED**
- 7 Committee Reports**
- 7.1 Mayors Report**  
No report.
- 7.2 Public Works Committee - Councillor Skjerven**  
Councillor Skjerven presented a verbal report along with the Director of Operations report.
- 7.3 Administration Committee - Councillor Bennett**  
No report.
- 2020-502
- 7.4 Economic Development Committee - Councillor Greenlay**  
Councillor Greenlay  
Councillor Skjerven
- That Council accepts the recommendation from the Economic Development Committee to apply for the following project under the TC Energy - Build Strong Community Giving Program:
- Upgrades to 10 Fire Hydrants –**Approximate Cost: \$94,000**
- That Council directs EDO Johnson to additionally apply for the following project(s) under the TC Energy- Build Strong Community Giving Program:
- Lighting along 5th Avenue walkway and all of the Trans-Canada walking trail-**Approximate Cost: \$50,000**
  - 2000 linear feet of new side walk within the community-**Approximate Cost: \$140,000**
  - Pedestrian crossings at all school intersections-**Approximate Cost: \$56,000**
- CARRIED**
- Councillor Greenlay gave a verbal report along with the draft October 26, 2020 Economic Development Committee meeting minutes.
- 7.5 Southwest Waste Management - Councillor Bennett**  
Councillor Bennett presented a verbal report along with the draft October 27, 2020 Southwest Waste Management Authority Board of Directors meeting minutes.
- 7.6 Wellness and Leisure Committee - Councillor Kornfeld**  
Councillor Kornfeld presented a verbal report.
- 7.7 Grand Coteau Heritage and Cultural Centre - Councillor Thienes**  
No report.
- 7.8 Chinook Local Library Board - Councillor Lingenfelter**  
No report.

**7.9 Pine Cree Regional Park - Councillor Thienes**

No report.

**7.10 SDFR/EMO - Councillor Bennett**

No report.

**7.11 Southwest Municipal Government Committee (SWMGC) - Councillor Bennett**

CAO Fritz presented a verbal report in respect to the meeting that was held on October 29, 2020.

**7.12 Southwest Transportation Planning Council Inc. (SWTPC) - Councillor Bennett**

No report.

**7.13 Swift Current Watershed Stewards - Councillor Thienes**

No report.

**7.14 Splash Park - Councillor Bennett**

No report.

**7.15 Council Attended Events**

None.

**7.16 Acceptance of Committee Reports**

2020-503

Councillor Thienes  
Councillor Lingenfelter

That Council accepts all committee reports as presented:

1. October 26, 2020 Economic Development Committee meeting minutes - DRAFT.

**CARRIED**

**8 Bylaws**

**8.1 Bylaw 2020-12 The Refuse Bylaw - Second Reading**

2020-504

Councillor Greenlay  
Councillor Kornfeld

That Bylaw 2020-12, The Refuse Bylaw, be given second reading.

**CARRIED**

**9 Correspondence**

**9.1 Josh Pentland - TC Energy**

**9.2 File Correspondence**

2020-505

Councillor Greenlay  
Councillor Lingenfelter

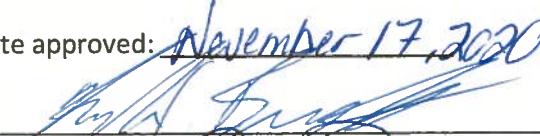
That Council approves that the following correspondence having been read, now be filed:

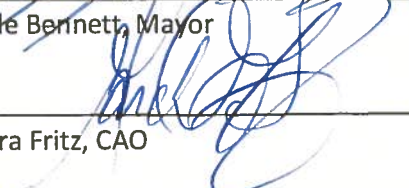
1. Josh Pentland - TC Energy

**CARRIED**

- 2020-506                    **10**                    **In-Camera**  
    Councillor Kornfeld  
    Councillor Bennett
- That Council meets in an In-Camera session at 8:53 PM.
- CARRIED**
- CAO Fritz left the regular meeting at 8:53 PM. Present: Mayor Grant Greenslade; Councillors Kyle Bennett, Mike Greenlay, Riley Kornfeld, Shawn Lingenfelter, Tyson Skjerven, and Garrett Thienes.
- 2020-507                    **10.1**                    **In-Camera Concluded**  
    Councillor Thienes  
    Councillor Bennett
- That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:00 PM.
- CARRIED**
- CAO Fritz returned to the regular Council meeting at 9:XX PM.
- 2020-508                    **10.2**                    **Letter to GFL**  
    Councillor Skjerven  
    Councillor Kornfeld
- That Council directs CAO Fritz to send a letter to GFL Environmental Inc. in respect to their successful business development within our region, and the positive economical impact that it has on our community.
- CARRIED**
- 2020-509                    **11**                    **Adjournment**  
    Mayor Greenslade
- That Council now adjourns the meeting at 9:03 PM.
- CARRIED**

Date approved: November 17, 2020

  
 \_\_\_\_\_  
 Kyle Bennett, Mayor

  
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 Tara Fritz, CAO