

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, NOVEMBER 21, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

Attending: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Sachkowski, and Thienes; and Assistant Administrator Girodat

Regrets: Councillor Skjerven and Chief Administrative Officer Fritz

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:02 PM.

MINUTES

2017-528 Greenlay - Kornfeld: That Council approves the circulated minutes of the November 7, 2017 regular council meeting.

CARRIED

DELEGATIONS

2017-529 Greenlay - Kornfeld: That Council hears the delegation of Brad Cruthers of Cruthers Monumental at 7:05 PM.

CARRIED

FINANCIAL REPORTS

Mayor Greenslade declared financial interest, as a co-owner in Shaunavon Tire & Alignment Ltd., in regards to voucher #13767, for the amount of \$29.00, payable to Shaunavon Tire & Alignment Ltd.

2017-530 Kornfeld - Greenlay: That Council approves the payment of voucher #13767 in the amount of \$29.00 payable to Shaunavon Tire & Alignment Ltd.

CARRIED

2017-531 Greenlay - Kornfeld: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$105,420.73, and form part of these minutes.

CARRIED

2017-532 Thienes - Sachkowski: That Council accepts the October 31, 2017 Bank Reconciliations and Tax Collection report as presented.

CARRIED

2017-533 Greenlay - Sachkowski: That Council accepts the October 31, 2017 Statement of Financial Activity Reports as presented.

CARRIED

MANAGEMENT REPORTS

Mayor Greenslade presented the written Chief Administrative report and Director of Operations report.

2017-534 Bennett - Sachkowski: That Council file the Water Quality report for the period ending October 31, 2017.

CARRIED

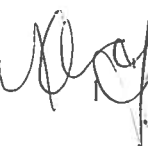
2017 - 535 Greenlay - Kornfeld: That Council recommends that the Administration Committee review and make recommendation to the Council of the inclusion of Development Administration Fee of 5% of Building Inspector Fees for Residential & Commercial Building Permits.

CARRIED

SUMA VOTING DELEGATES

2017 - 536 Bennett - Greenlay: That Mayor Greenslade and Councillor Bennett be the Voting Delegates for the Town of Shaunavon at the SUMA Convention February 4-7, 2018.

CARRIED



NEW BUSINESS

SASKATCHEWAN EMERGENCY MEDICAL SERVICES ASSOCIATION (SEMSA) WORKSHOP

2017-537 Bennett -Kornfeld: That Council authorizes Councillor Greenlay to attend the SEMSA Workshop in Regina, SK on November 28th.

CARRIED

LPV UPGRADE

2017-538 Thienes - Sachkowski: That Council authorizes the \$10,000 LPV Upgrade at the Shaunavon Airport be cost-shared with the RM of Wise Creek No. 77, RM of Grassy Creek No. 78, RM of Arlington No. 79, RM of Bone Creek No. 108 as follows:

Rural Municipality of Wise Creek No. 77	10%
Rural Municipality of Grassy Creek No. 78	22.5%
Rural Municipality of Arlington No. 79	22.5%
Rural Municipality of Bone Creek No. 108	22.5%

CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT Mayor Greenslade – Verbal Report

PUBLIC WORKS Councillor Kornfeld – No Report

ADMINISTRATION Councillor Bennett– Verbal Report

EDC Councillor Greenlay – Verbal Report

SOUTHWEST WASTE MANAGEMENT Councillor Bennett – Verbal Report

WELLNESS AND LEISURE Councillor Kornfeld – Verbal Report

Councillor Thienes left the meeting at 7:57 PM.

Councillor Thienes returned to the meeting at 7:58 PM.

GRAND COTEAU Councillor Thienes - Verbal Report

LOCAL LIBRARY BOARD Councillor Sachkowski – No Report

PINE CREE REGIONAL PARK Councillor Greenlay – Verbal Report

SDFR No Report

2017-539 Thienes - Sachkowski: That Council accepts all committee reports and the following minutes as presented:

1. October 17, 2017 Southwest Waste Management Authority Meeting Minutes – DRAFT
2. October 19, 2017 Southwest Transportation Planning Council Meeting Minutes - DRAFT
3. November 20, 2017 Wellness and Leisure Committee Meeting Minutes - DRAFT

CARRIED

CORRESPONDENCE

BOB HUBBARD – B&D CONTRACT SERVICE

2017-540 Bennett - Greenlay: That Council approves amending subsection 4.10 (d) of the Zoning Bylaw 2012-11 to read: In a residential district, accessory buildings shall not exceed 5.49 meters in height.

CARRIED

FILE CORRESPONDENCE

2017-541 Greenlay - Kornfeld: That Council approves that the following correspondence having been read, now be filed:

1. Bob Hubbard – B&D Contract Services
2. Canalta Hotels

CARRIED



IN-CAMERA SESSION

2017-542 Thienes -Kornfeld: That Council meet in an In Camera session at 8:06 PM.
CARRIED

Assistant Administrator Girodat left the regular council meeting at 8:06 PM and returned at 8:22 PM.

2017-543 Thienes - Kornfeld: That Council approves that the In Camera session is concluded and regular order of business be resumed at 8:22 PM.
CARRIED

ADJOURN

2017-544 Greenlay - Sachkowski: That Council hereby adjourned the meeting at 8:23 PM.
CARRIED

Date approved December 5, 2017

for _____
Grant Greenslade, Mayor

_____ 
Tara Fritz, CAO