

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, NOVEMBER 5, 2019
TOWN COUNCIL CHAMBERS
401 THIRD STREET WEST – SHAUNAVON, SK**

ATTENDANCE

Attending: Deputy Mayor Shawn Lingenfelter; Councillors Kyle Bennett, Mike Greenlay, Riley Kornfeld and Garrett Thienes (8:29 PM); Chief Administrative Officer Tara Fritz

Regrets: Mayor Grant Greenslade and Councillor Tyson Skjerven

CALL TO ORDER

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

MINUTES

2019-487 Greenlay - Bennett: That Council approves the minutes of the October 22, 2019 regular meeting, as circulated.

CARRIED

FINANCIAL REPORTS

Councillor Kornfeld declared a financial interest, as the owner of Kornfeld Electric, in regards to voucher #15651 for the amount of \$869.19, payable to Kornfeld Electric and left the council chambers at 7:33 PM.

2019-488 Greenlay - Bennett: That Council approves the payment of voucher #15651 in the amount of \$869.19 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 7:34 PM.

2019-489 Bennett - Greenlay: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$43,704.82, and forms part of these minutes.

CARRIED

Councillor Kornfeld declared a financial interest, as the owner of Kornfeld Electric, in regards to Shaunavon and District Fire and Rescue committee's voucher #165 for the amount of \$767.65, payable to Kornfeld Electric and left the council chambers at 7:36 PM.

2019-490 Greenlay - Bennett: That Council approves the payment of Shaunavon and District Fire and Rescue committee's voucher #165 in the amount of \$767.65 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 7:36 PM.

2019-491 Greenlay - Bennett: That Council approves the payment of the remainder of the Shaunavon and District Fire and Rescue committee's accounts on the attached Schedule "B" in the amount of \$14,093.27 and forms part of these minutes.

CARRIED

MANAGEMENT REPORTS

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



BUSINESS ARISING

2019-492 Kornfeld - Bennett: That Council authorizes to amend resolution number 2019-139 to read as follows: That Council authorizes CAO Fritz to send a resolution to SUMA for the 2020 SUMA Convention that states "That Saskatchewan Urban Municipalities Association advocate SaskPower and the Minister Responsible for SaskPower to recognize the not-for-profit nature of community rinks and the value that they provide by offering a reduced electrical rate for all rink facilities or offsetting electricity costs through a grant program".
CARRIED

NEW BUSINESS

FEBRUARY 2020 COUNCIL MEETING DATES

2019-493 Kornfeld -Bennett: That Council authorizes to cancel the February 4, 2020 regular council meeting and to change the February 18, 2020 regular council meeting to February 25, 2020. CAO Fritz to advertise the change in dates as per the Public Notice Bylaw.
CARRIED

UNPAID COSTS TO TAX ROLL

2019-494 Greenlay - Bennett: That as per subsection 369 (1) of *The Municipalities Act*, that Council approves that registered letters be sent to property owners stating that all unpaid utility costs and charges will be added to and form part of the 2019 tax roll.
CARRIED

COUNCIL E-MAIL

2019-495 Kornfeld - Greenlay: That Council authorizes that any member of council may utilize a Town of Shaunavon e-mail address to conduct Town related business.
CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT No report

PUBLIC WORKS Councillor Kornfeld – No report

ADMINISTRATION Councillor Bennett - No report

EDC Councillor Greenlay - Verbal report

2019-496 Thienes - Kornfeld: That Council recognizes the adopted 2020 EDC budget reflecting a balanced budget, as attached to these minutes.
CARRIED

SOUTHWEST WASTE MANAGEMENT Councillor Bennett – No report

WELLNESS AND LEISURE Councillor Kornfeld – Verbal report

2019-497 Kornfeld – Greenlay: That Council authorizes that CAO Fritz to purchase a small gift for Dana Dale and Kristy Thienes for their efforts for planning the World Under 17 Hockey Event held in Shaunavon on October 31, 2019.
CARRIED

2019-498 Kornfeld - Thienes: That Council shall consider the 2020 budget recommendations from the Wellness and Leisure Committee in the Town of Shaunavon's 2020 consolidated Capital and Operating budget.
CARRIED

2019-499 Greenlay - Thienes: That Council recognizes the adopted 2020 Wellness and Leisure budget reflecting a net surplus of \$6,400, as attached to these minutes.
CARRIED

2019-500 Greenlay – Bennett: That Council meets in an In-Camera session at 8:52 PM.
CARRIED

Attendance: Deputy Mayor Lingenfelter; Councillors Bennett, Greenlay, Kornfeld, Thienes and CAO Fritz.

2019-501 Greenlay – Kornfeld: That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:03 PM.
CARRIED

GRAND COTEAU Councillor Thienes – Verbal report

2019-502 Thienes - Greenlay: That Council shall consider the 2020 budget recommendations from the Grand Coteau Heritage and Cultural Centre's Board of Directors in the Town of Shaunavon's 2020 consolidated Capital and Operating budget.
CARRIED

LOCAL LIBRARY BOARD Councillor Lingenfelter - No report

PINE CREE PARK Councillor Thienes – No report

SDFR/EMO Councillor Bennett – No report

SWMGC CAO Fritz – Verbal report

SWTPC Councillor Bennett - No report

SWIFT CURRENT CREEK WATERSHED STEWARDS Councillor Kornfeld – No report

COUNCIL EVENTS ATTENDED: World Under 17 Hockey Event
Senior Girls Volley Ball Conference

2019-503 Bennett - Thienes: That Council authorizes CAO Fritz to send a letter to Face your Fear Productions congratulating them for the successful Halloween event held on October 31st and November 1, 2019 at the Town of Shaunavon Tennis Court. CAO Fritz to also indicate that Council may consider working with them in the future.
CARRIED

2019-504 Greenlay - Thienes: That Council accepts all committee reports and the following minutes, as presented:

1. October 25, 2019 Economic Development Committee meeting minutes – DRAFT
2. October 30, 2019 Grand Coteau Heritage and Cultural Centre Inc. Board of Director meeting minutes - DRAFT
3. November 4, 2019 Southwest Municipal Government Committee meeting - VERBALLIZED
4. November 4, 2019 Wellness and Leisure Committee Board meeting minutes - DRAFT

CARRIED

2019-505 Kornfeld – Greenlay: That council authorizes to extend the council meeting until 9:48 PM
CARRIED

BYLAWS

2019-01 A BYLAW TO AMEND ZONING BYLAW 2012-11

2019-506 Greenlay - Thienes: That Council authorizes that Bylaw No. 2019-07, A Bylaw to amend Zoning Bylaw 2012-11, be read the first time and introduced.

CARRIED

CORRESPONDENCE

DR NOBLE IRWIN REGIONAL HEALTHCARE FOUNDATION INC.

2019-507 Thienes - Greenlay: That Council authorizes to contribute \$3,500.00 towards the Dr. Noble Irwin Regional Healthcare Foundation Inc. campaign to help fund the purchase of a Mammography System for the Cypress Regional Hospital.

CARRIED

FILE CORRESPONDENCE

2019-508 Greenlay – Kornfeld: That Council approves that the following correspondence having been read, now be filed:

1. Jim Dekowny – Dr. Irwin Regional Healthcare Foundation Inc.
2. Dustin Duncan – Minister Responsible for SaskPower

CARRIED

IN-CAMERA SESSION

2019-509 Kornfeld - Bennett: That Council meets in an In-Camera session at 9:40 PM.

CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting at 9:40 PM and returned at 9:45 PM.

2019-510 Greenlay - Bennett: That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:45 PM.

CARRIED

ADJOURN

2019-511 Thienes - Kornfeld: That Council hereby adjourns the meeting at 9:45 PM.

CARRIED

Date approved

November 19, 2019



Grant Greenslade, Mayor



Tara Fritz, CAO