

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, OCTOBER 2, 2018  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Councillors Bennett, Kornfeld, Sachkowski and Skjerven; Chief Administrative Officer Tara Fritz

Regrets: Mayor Greenslade and Deputy Mayor Thienes

**APPOINTMENT OF ACTING MAYOR**

2018-414 Bennett - Sachkowski: That Council appoint Greenlay as the Acting Mayor to preside over the October 2, 2018 regular council meeting, in the absence of the Mayor and Deputy Mayor.

CARRIED

**CALL TO ORDER**

Acting Mayor Greenlay called the meeting to order at 7:35 PM.

**MINUTES**

2018-415 Sachkowski - Bennett: That Council approve the minutes of the September 18, 2018 regular meeting be approved, as circulated.

CARRIED

**DELEGATIONS**

2018-416 Sachkowski - Kornfeld: That Council authorizes to hear the delegation of Oren Scribner on behalf of the Rock Creek Golf and Country Club Inc. at 7:35 PM.

CARRIED

CAO Fritz to investigate the cost of Subdividing the most northern 100 meter portion of Blk/Par A Plan 101631462 /Extension 8 as described on Certificate of Title 98SC1445, description 8 in the RM of Arlington No. 79. – To be placed as business arising at the October 18, 2018 regular council meeting.

**FINANCIAL REPORTS**

2018-417 Kornfeld - Bennett: That Council approves the payment of the accounts shown on the attached Schedule "A" in the amount of \$58,477.66 and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

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

**NEW BUSINESS**

**TAX ENFORCEMENT UPDATE**

2018-418 Bennett - Sachkowski: That Council authorizes CAO Fritz to proceed with demolition of Lot 18, Block 3, Plan B3185 and Lot 22, Block 25, Plan B3185 and Lot 33, Block 25, Plan 101795586, ext 8 by way of Bylaw enforcement.

CARRIED

**LOT 3, BLOCK 10, PLAN B3185 OFFER TO PURCHASE**

2018-419 Bennett - Kornfeld: That Council accepts the offer to purchase on Lot 3, Block 10, Plan B3185 at the rate of \$3,000.00.

CARRIED

**KEYSTONE CAMP**

2018-420 Bennett - Sachkowski: That Council authorizes CAO Fritz to provide Michels Canada Co., or any other company proposing to place an 800 man camp within the Town of Shaunavon, a copy of the 2013 and 2014 signed Lease agreements between the Town of Shaunavon and OJ Pipelines Canada.

CARRIED



**JOB DESCRIPTIONS**

2018-421 Bennett - Kornfeld: That Council approves the job descriptions of Director of Culture and Economic Development Officer, as presented.

CARRIED

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

No report

**PUBLIC WORKS**

CAO Fritz – Verbal report

2018-422 Sachkowski - Bennett: That Council accepts the recommendation of the Public Works committee to renew the three year Snow Removal Agreement with Buck's Construction at the 2016-2018 rates, with the removal of the road maintenance clause.

CARRIED

2018-423 Kornfeld - Sachkowski: That Council accepts the recommendation of the Public Works committee to tender the five-year Airport land agreement, for the cultivated portion of land (farm land) located at the Shaunavon airport, Parcel E, Plan No. 87SC03932, portion of the SE 20-8-18W3rd M.

CARRIED

2018-424 Skjerven – Bennett: That Council authorizes Director of Operations to purchase a side arm Garbage truck for \$55,000 plus taxes and delivery, upon Public Works Committee approval.

CARRIED

2018-425 Kornfeld - Skjerven: That Council accepts the recommendation of the Public Works committee to amend the Traffic Bylaw to reflect that there shall be a 25 km/hour reduced speed limit from the east boundary of 5th Avenue East through to 4th Street West.

CARRIED

**ADMINISTRATION**

Councillor Bennett - No report

**EDC**

Councillor Greenlay - Verbal report

**SOUTHWEST WASTE MANAGEMENT**

Councillor Bennett – Verbal report

**WELLNESS AND LEISURE**

Councillor Kornfeld – Verbal report

2018-426 Kornfeld – Skjerven: That Council authorizes to extend the regular council meeting until 10:00 PM.

CARRIED

**GRAND COTEAU**

Councillor Sachkowski - Verbal report

**LOCAL LIBRARY BOARD**

Councillor Sachkowski – Verbal report

**PINE CREE PARK**

Councillor Greenlay – No report

**SDFR/EMO**

Councillor Skjerven – No report

**AIRPORT**

No Report

2018-427 Kornfeld - Bennett: That Council accepts all committee reports and the following minutes as presented:

1. September 19, 2018 Grand Coteau Heritage and Cultural Centre's Board of Directors' meeting minutes – DRAFT
2. September 19, 2018 Chinook Regional Library Local board meeting minutes - DRAFT
3. September 19, 2018 Southwest Municipal Government Committee meeting minutes – DRAFT
4. September 20, 2018 Public Works Committee meeting minutes - DRAFT

5. September 25, 2018 Southwest Waste Management Authority meeting minutes –  
VERBALLY  
CARRIED

**BYLAWS**

2018-14 A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT - WRIGHT  
2018-428 Sachkowski - Bennett: That Council approve the Bylaw 2018-14, A Bylaw to  
provide for entering into an agreement, be introduced and read a first time.  
CARRIED

2018-429 Bennett - Kornfeld: That Council approve the Bylaw 2018-14, be read a second  
time.  
CARRIED

2018-430 Sachkowski - Skjerven: That Council approves that Bylaw 2018-14, go to third  
and final reading.  
CARRIED UNANIMOUSLY

2018-431 Bennett - Kornfeld: That Council approves the Bylaw 2018-14, be read the third  
and final reading and be adopted.  
CARRIED

**2018-15 A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT – SAVANNA  
FARMS**

2018-432 Bennett - Skjerven: That Council approve the Bylaw 2018-15, A Bylaw to  
provide for entering into an agreement, be introduced and read a first time.  
CARRIED

2018-433 Skjerven - Kornfeld: That Council approve the Bylaw 2018-15, be read a second  
time.  
CARRIED

2018-434 Kornfeld - Bennett: That Council approves that Bylaw 2018-15, go to third and  
final reading.  
CARRIED UNANIMOUSLY

2018-435 Kornfeld - Skjerven: That Council approves the Bylaw 2018-15, be read the third  
and final reading and be adopted.  
CARRIED

**CORRESPONDENCE**

**FILE CORRESPONDENCE**

2018-436 Sachkowski - Kornfeld: That Council approves that the following  
correspondence having been read, now be filed:

1. Rudy Kellar – NAV Canada
2. David Anderson – MP for Cypress Hills – Grass Lands

CARRIED

**IN-CAMERA SESSION**

2018-437 Kornfeld - Sachkowski: That Council meet in an In-Camera session at 9:35 PM.  
CARRIED

Present: Acting Mayor Greenlay; Councillors Bennett, Kornfeld, Sachkowski and Skjerven

CAO Fritz left the regular council meeting at 9:35 PM and CAO Fritz returned at 9:45 PM.

2018-438 Skjerven - Sachkowski: That Council approves that the In-Camera session is  
concluded and regular order of business be resumed at 9:45 PM.  
CARRIED

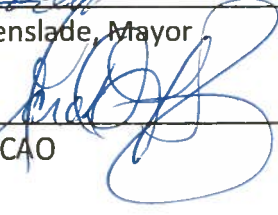


**ADJOURN**

2018-439 Sachkowski - Kornfeld: That Council hereby adjourned the meeting at 9:48 PM.  
CARRIED

Date approved October 16, 2018

  
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Grant Greenslade, Mayor

  
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Tara Fritz, CAO