

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, OCTOBER 3, 2017
TOWN COUNCIL CHAMBERS**

ATTENDANCE

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

CALL TO ORDER

Mayor Greenslade to call the meeting to order at 7:06 PM.

MINUTES

2017-444 Thienes - Skjerven: That Council approves the circulated minutes of the September 19, 2017 regular council meeting and September 19, 2017 strategic planning meeting.
CARRIED

FINANCIAL REPORTS

Councilor Kornfeld declared financial interest, as the owner of Kornfeld Electric, in regards to voucher #13600, for the amount of \$1,025.85, payable to Kornfeld Electric.

2017-445 Skjerven - Bennett: That council approves the payment of voucher #13600 in the amount of \$1,025.85 payable to Kornfeld Electric.
CARRIED

Mayor Greenslade declared an interest, in regards to voucher #13616, for the amount of \$68,110.14, payable to Global Flow Inc.

2017-446 Skjerven - Kornfeld: That council approves the payment of voucher #13616 in the amount of \$68,110.14 payable to Global Flow Inc.
CARRIED

2017-447 Greenlay - Sachkowski: That council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$ 113,499.34, and form part of these minutes.
CARRIED

MANAGEMENT REPORTS

CAO Fritz presented the written Chief Administrative report and Director of Operations report.

2017-448 Bennett - Thienes: That Council authorizes CAO Fritz to draft a letter to the Ministry of Environment about irregularities of landfills.
CARRIED

2017-449 Thienes - Sachkowski: That Council authorize CAO Fritz to draft a Letter of Offer to Grace Potter, for the position as Assistant Administrator, effective March 1, 2018, at a rate as per attached.
CARRIED

2017-450 Thienes - Greenlay: That Council approves that a third-party assess the grade of the ditch as indicated in the amended Saskatchewan Environment Permit for permit holder of development Permit number 2013-18C, which is located on the legal land description of Blk/Par D-Plan 73SC131939 Ext 0.
CARRIED

DELEGATION

2017-451 Greenlay - Bennett: That council hear Marvin Meickel, Ministry of Government Relations Assistant Chief Building Official and Clayton Meir of MuniCode Services, at 7:35 PM.
CARRIED

2017-452 Thienes - Skjerven: That council approves Municode Services Ltd. to issue an order of contravention to the Building Permit holder(s) of Permit 2014-20R. Structural Engineering Report must be submitted within 60 days of the order being served. Completion of the project must be completed within 6 months of the Building Permit being reissued.
CARRIED



NEW BUSINESS

AIRPORT LEASE

2017-453 Skjerven - Greenlay: That Council approves the establishment of a lease for the airport lots identified as 1, 2, 3, 4, 5, 6, 7 and 8, which shall include a rate of \$6,000 per 25 year lease, payable upon receipt, plus the land and improvements will be deemed taxable.
CARRIED

SUMASSURE WORKSHOP

2017-454 Kornfeld - Skjerven: That Council approves that CAO Fritz and any member of council to attend the SUMAssure construction Project Risk Management Practices Workshop in Shaunavon on November 2, 2017.
CARRIED

SHAUNAVON AND DISTRICT CALL OUT LISTING

2017-455 Greenaly - Thienes: That Council approve that the following are listed as Volunteer Fire Fighters, as of September 28, 2017: Merrick Goldstein, Brian Richards, Brian Taylor, Corey Gulaga, Devin Rucks, Grant Glover, Jeff Cooper, Jarric Bymoan, James Bateman, Joel Reimer, Justin Matyka, Kristopher Gislason, Landon Mortensen, Betty Richards and Riley Malone.
CARRIED

SASK ALERT TRAINING

2017-456 Thienes - Greenlay: That Council authorizes CAO Fritz to attend Sask Alert training in Gull Lake, SK on Thursday, October 12, 2017.
CARRIED

CHRISTMAS PARTY

Town of Shaunavon's Christmas Party is set for December 13, 2017 which shall be open to both Council and Staff, including spouses/partners.

COMMITTEE REPORTS

MAYOR'S REPORT	Mayor Greenslade – Verbal Report
PUBLIC WORKS	Councillor Skjerven – Verbal Report
ADMINISTRATION	Councillor Bennett– No Report
EDC	Councillor Kornfeld – No Report
SOUTHWEST WASTE MANAGEMENT	Councillor Bennett – Verbal Report
WELLNESS AND LEISURE	Councillor Kornfeld – Verbal Report
GRAND COTEAU	Councillor Thienes – Verbal Report
LOCAL LIBRARY BOARD	Councillor Sachkowski – Verbal Report
PINE CREE REGIONAL PARK	Councillor Greenlay – Verbal Report
SDFR	Councillor Skjerven – Verbal Report

2017-457 Greenlay - Thienes: That Council accepts all committee reports and the following minutes as presented:

1. September 20, 2017 Grand Coteau Heritage and Cultural Centre Meeting Minutes - DRAFT
2. September 28, 2017 Wellness and Leisure Committee Meeting Minutes – DRAFT
3. September 27, 2017 Pine Cree Regional Park - DRAFT

CARRIED

CORRESPONDENCE

ROYAL CANADIAN LEGION WREATH CAMPAIGN

2017-458 Kornfeld - Sachkowski: That Council authorizes the purchase of an \$80.00 wreath from the Shaunavon Royal Canadian Legion, Branch #40 in regards to their 2017 Wreath Campaign.

CARRIED

BROCK HUNTER

Councilor Kornfeld declared an interest, as the owner of Kornfeld Electric, at 8:58 PM.

This correspondence shall be deferred to the Airport Committee.

FILE CORRESPONDENCE

2017-459 Thienes - Sachkowski: That the following correspondence having been read, now be filed:

1. Royal Canadian Legion Wreath Campaign
2. Herbert Seelam - Rock Solid Refuge
3. Brenda Waldron
4. Mahdi Kowsari - Water Security Agency
5. Brock Hunter

CARRIED

IN-CAMERA SESSION

2017-460 Thienes - Sachkowski: Motion to go In Camera at 9:00 PM.

CARRIED

Chief Administrative Officer Fritz left the regular council meeting at 9:00 PM and returned at 9:27 PM.

2017-461 Bennett - Thienes: Return to Council meeting at 9:27 PM.

CARRIED

ADJOURN

2017-462 Kornfeld: That the meeting be adjourned 9:33 PM.

CARRIED

Date approved October 17/17.



Grant Greenslade, Mayor



Tara Fritz, CAO

