

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF SHAUNAVON HELD TUESDAY, JUNE 18, 2019
TOWN COUNCIL CHAMBERS
401 THIRD STREET EAST – SHAUNAVON, SK**

ATTENDANCE

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

CALL TO ORDER

Mayor Greenslade called the meeting to order at 7:30 PM.

MINUTES

2019-289 Greenlay- Kornfeld That Council approves the minutes of the June 4, 2019, regular meeting, as circulated.

CARRIED

DELEGATIONS

2019-290 Kornfeld - Thienes: That Council authorizes to hear the delegation of Marilyn Scott at 7:30 PM.

Marilyn Scott left the regular council meeting at 7:33 PM.

2019-291 Bennett - Thienes: That Council authorizes to hear the delegation of Sergeant Don McPhee from the Shaunavon detachment of the RCMP at 7:34 PM.

CARRIED

Sergeant Don McPhee of the Shaunavon detachment of the RCMP left the regular council meeting at 7:57 PM.

MANAGEMENT REPORTS

Economic Development Officer Kristy Thienes presented the Economic Development Officer report and left the regular council meeting at 8:22 PM.

FINANCIAL REPORTS

Councillor Kornfeld declared a financial interest, as the owner of Kornfeld Electric, in regards to voucher #15306 for the amount of \$349.32, payable to Kornfeld Electric and left the council chambers at 8:02 PM.

2019-292 Greenlay- Lingenfelter: That Council approves the payment of voucher #15306 in the amount of \$349.32 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 8:22 PM.

Mayor Greenslade declared a financial interest, as co-owner of Shaunavon Tire & Alignment Ltd., in regards to voucher #15323, for the amount of \$93.64, payable to Shaunavon Tire and Alignment Ltd. and left the council chambers at 8:22 PM

2019-293 Kornfeld - Greenlay: That Council approves the payment of voucher #15323 in the amount of \$93.64 payable to Shaunavon Tire and Alignment Ltd.

CARRIED

Mayor Greenslade returned to the council chambers at 8:22 PM

2019-294 Greenlay - Thienes: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$259,195.65, and form part of these minutes.

CARRIED



2019-295 Greenlay - 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 \$3,123.76, and form part of these minutes.
CARRIED

2019-296 Bennett - Kornfeld: That Council accepts the May 31, 2019 Town of Shaunavon's Bank Reconciliation and Tax Collection reports as presented, as well as the May 31, 2019, Shaunavon and District Fire and Rescue committee's Bank Reconciliation report as presented.
CARRIED

2019-297 Kornfeld - Thienes: That Council accepts the Town of Shaunavon's May 31, 2019 Statement of Financial Activity reports as presented.
CARRIED

2019-298 Thienes - Bennett: That Council accepts the Shaunavon and District Fire and Rescue committee's May 31, 2019 Statement of Financial Activity reports as presented.
CARRIED

MANAGEMENT REPORTS CONTINUED

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

2019-299 Bennett - Thienes: That Council shall invite the new Conservative Cypress Hills Grasslands candidate and spouse to join the Town of Shaunavon at the Stars Gala.
CARRIED

2019-300 Greenlay - Kornfeld: That Council shall file the Monthly Water Quality report for the month of May 2019 as presented.
CARRIED

NEW BUSINESS

SASKALERT AUTHORIZED USERS

2019-301 Thienes - Bennett: That Council authorizes Tara Fritz, Sarah Nicol, and Taneesha Adams to issue SaskAlerts on behalf of the Town of Shaunavon.
CARRIED

SHAUNAVON RCMP DETACHMENT

2019-302 Greenlay - Bennett: That Council directs CAO Fritz to send a letter to the Minister in charge of Corrections and Policing, Commanding Officer of the RCMP F-Division, Cypress Hills Constituency MLA, and surrounding municipalities to express concern of centralization of police services in rural Saskatchewan.
CARRIED

ROCK CREEK GOLF AND COUNTRY CLUB INC. GRANT

2019-303 Bennett - Thienes: That Council authorizes a grant payment of \$2,500 to be paid to Rock Creek Golf and Country Club Inc.
CARRIED

COMMITTEE REPORTS

MAYOR'S REPORT

Mayor Greenslade - Verbal report

PUBLIC WORKS

Councillor Skjerven – Verbal report

2019-304 Skjerven – Lingenfelter: That Council authorizes that the 2020 paving be tendered in a timely matter.
CARRIED

2018-305 Skjerven – Kornfeld: That Council authorizes to spend up to \$8,000 for miscellaneous pool supplies.
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

2019-306 Thienes - Lingenfelter: That Council shall consider the 2019-2023 Wellness and Leisure capital plan, as presented.

CARRIED

2019-307 Kornfeld - Lingenfelter: That Council accepts the recommendation from the Wellness and Leisure committee that cheques be paid out for the 2018-19 Saskatchewan Lotteries Grant as follows:

Spring Basketball League	\$ 750.05
Rock Creek Golf & Country Club	\$ 1,134.26
Shaunavon Youth Ball	\$ 1,134.26
Taekwondo	\$ 1,134.26
Shaunavon Minor Hockey	\$ 1,134.26
Shaunavon High NASP	\$ 1,134.26
Mayrlin Roe –(Aquabelles)	\$ 1,000.00
Shaunavon Ranch Rodeo	\$ 1,134.26
Shaunavon Arts Council	\$ 1,134.26
Grand Coteau Heritage & Cultural Centre	\$ 1,134.26
Cypress Hills Ability Centre	\$ 900.05
Shaunavon Silver Blades	\$ 1,134.26
Shaunavon - Admiral Agricultural Society	\$ 800.00
Shaunavon Public Library	\$ 1,134.26
Shaunavon & District Music Festival	\$ 1,134.26
Boomtown Days	\$ 1,134.26
Shaunavon Multiple 4-H Club	\$ 1,134.26
Shaunavon Swimming Pool	\$ 1,134.26
Stayin' Alive (not expired) choir	\$ 1,134.26

CARRIED

2019-308 Greenlay - Skjerven: That Council accepts the recommendation from the Wellness and Leisure committee to waive the annual \$50 fee for Seacan placement on the Town of Shaunavon property for the Shaunavon Soccer Clubs Seacan.

CARRIED

2019-309 Greenlay - Kornfeld: That Council authorizes to extend the regular council meeting until 10:00 PM.

CARRIED

GRAND COTEAU Councillor Thienes – No report
 LOCAL LIBRARY BOARD Councillor Lingenfelter - No report
 PINE CREE PARK Councillor Thienes – No report
 SDFR/EMO Councillor Bennett– No report
 SWMGC Mayor Greenslade – Verbal report
 SWTPC Councillor Bennett – No report

2019-310 Thienes - Greenlay: That Council accepts all committee reports and the following minutes as presented:

1. June 10, 2019, Wellness and Leisure committee meeting minutes – DRAFT
2. June 18, 2019, Southwest Waste Management Authority board meeting minutes -

VERBALIZED

CARRIED

CORRESPONDENCE

FILE CORRESPONDENCE

2019-311 Greenlay - Skjerven: That Council approves that the following correspondence having been read, now be filed:

1. Dianne Baird – Saskatchewan Housing Authority
2. Kelly Ann and Marcel Bussiere – Kelly Anne’s Hidden Hilten Motel

CARRIED

IN-CAMERA SESSION

2019-312 Greenlay - Skjerven: That Council meets in an In-Camera session at 9:41 PM.

CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting 9:41 PM and returned at 10:02 PM.

2019-313 Greenlay - Thienes: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 10:02 PM.


CARRIED

ADJOURN

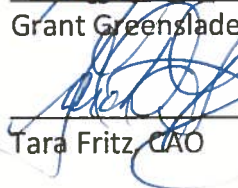
2019-314 Greenlay: That Council hereby adjourns the meeting at 10:03 PM.

CARRIED

Date approved July 9, 2019



Grant Greenslade, Mayor



Tara Fritz, CAO