

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, SEPTEMBER 3, 2019  
TOWN COUNCIL CHAMBERS  
401 THIRD STREET EAST – SHAUNAVON, SK**

**ATTENDANCE**

Attending: Mayor Grant Greenslade; Councillors Mike Greenlay, Shawn Lingenfelter, Riley Kornfeld, Tyson Skjerven and Garrett Thienes (8:05 PM); Chief Administrative Officer Tara Fritz

Regrets: Councillor Bennett

**CALL TO ORDER**

Mayor Greenslade called the meeting to order at 7:32 PM.

**MINUTES**

2019-368 Greenlay - Skjerven: That Council approves the minutes of the August 6, 2019, regular meeting, as circulated.

CARRIED

**DELEGATIONS**

2019-369 Greenlay - Kornfeld: That Council authorizes to hear the delegation of Kasondra Amon and Marla Smith of the Shaunavon Boomtown Days Stampede Inc. at 7:32 PM.

CARRIED

Kasondra Amon and Marla Smith left the regular council meeting at 7:53 PM.

2019-370 Lingenfelter - Kornfeld: That Council authorizes to hear the delegation of Tara Coburn of the Grand Coteau Heritage and Cultural Centre Inc. at 7:54 PM.

CARRIED

Tara Coburn left the regular council meeting at 8:15 PM

**FINANCIAL REPORTS**

Councillor Skjerven declared a financial interest, as an owner of Helix Construction Ltd., in regards to voucher #15482 for the amount of \$15,478.95, payable to Helix Construction Ltd. and left the council chambers at 8:15 PM

2019-371 Kornfeld - Lingenfelter: That Council approves the payment of voucher #15482 in the amount of \$15,478.95 payable to Helix Construction Ltd.

Councillor Skjerven returned at 8:16 PM.

Councillor Kornfeld declared a financial interest, as the owner of Kornfeld Electric, in regards to voucher #15489 for the amount of \$142.61, payable to Kornfeld Electric and left the council chambers at 8:16 PM.

2019-372 Thienes - Lingenfelter: That Council approves the payment of voucher #15489 in the amount of \$142.61 payable to Kornfeld Electric.

CARRIED

Councillor Kornfeld returned to the council chambers at 8:16 PM.

2019-373 Greenlay - Thienes: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$230,526.74, and forms part of these minutes. Council also noted that voucher # 15451, in the amount of \$21,750.00, payable to Perk Up Our Parks was voided and replaced by voucher #15459, in the amount of \$1,500.00, payable to the Boomtown Cup Committee and voucher # 15460, in the amount of \$20,250.00, payable to Perk Up our Parks.

CARRIED

2019-374 Skjerven - Kornfeld: 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 \$6,485.05 and forms part of these minutes.

CARRIED

2019-375 Skjerven - Thienes: That Council accepts the July 31, 2019 Town of Shaunavon's Bank Reconciliation and Tax Collection reports as presented, as well as the July 31, 2019, Shaunavon and District Fire and Rescue committee's Bank Reconciliation report as presented.

CARRIED

2019-376 Lingenfelter - Thienes: That Council accepts the Town of Shaunavon's July 31, 2019 Statement of Financial Activity and the Shaunavon and District Fire and Rescue committee's July 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.

#### **BUSINESS ARISING**

##### **SOUTHWEST TRANSPORTATION PLANNING COUNCIL INC. ATPC NEEDS IDENTIFICATION TEMPLATE**

2019-377 Skjerven - Kornfeld: That Council shall rescind resolution number 2019-360.

CARRIED

CAO Fritz shared the Southwest Transportation Planning Council Inc. ATPC Needs Identification Template for Highway Number 37 South sent August 28, 2019.

#### **NEW BUSINESS**

##### **NEW DEAL GAS TAX**

2019-378 Thienes - Skjerven: That Council directs CAO Fritz to transfer the 2019 New Deal Gas Tax receipted amount of \$162,244.60 to the Gas Tax Reserves account number 310-100-225. That the \$162,244.60 shall be considered for 2020 capital projects.

CARRIED

#### **SUMA REGIONAL MEETING**

2019-379 Kornfeld - Skjerven: That Council authorizes any member of Council and CAO Fritz to attend the SUMA Regional meeting, being held in Shaunavon, SK on Monday, October 7, 2019, in Shaunavon.

CARRIED

2019-380 Skjerven - Kornfeld: That Council authorizes any member of Council and CAO Fritz to attend the Southwest Municipal Government Committee meeting, being held in Shaunavon, SK on Monday, September 25, 2019, in Shaunavon.

CARRIED

#### **HIGHWAY IMPROVEMENT FEES**

2019-381 Skjerven- Thienes: That Council directs CAO Fritz to follow-up with the Saskatchewan Ministry of Highways in regards to being consulted with future discussions regarding this matter.

CARRIED

#### **WIND DEVELOPMENT AND LANDOWNER RIGHTS**

2019-382 Thienes - Greenlay: That Council directs CAO Fritz to send a letter to MLA Doug Steele, carbon copying Honourable Dustin Duncan, Honourable Lori Carr and the RM of Grassy Creek No. 78, to support the initiative regarding the Coal Avoidance Zones obstructing renewable energy development in upcoming SaskPower Wind RFP.

CARRIED

**SASKALERT AUTHORIZED USERS**

2019-383 Skjerven - Lingenfelter: That Council authorizes Tara Fritz and Shawn Eckart to issue SaskAlerts on behalf of the Town of Shaunavon. That Sarah Nicol and Taneesha Adams shall no longer be able to issue SaskAlerts on behalf of the Town of Shaunavon.  
CARRIED

**SERVICE RECOGNITION GIFTS FOR RETIREES**

2019-384 Thienes - Lingenfelter: That Council authorizes to purchase a service recognition gift valued up to \$500, along with a Service Recognition Plaque for Anthony Elliott who shall retire in 2019.  
CARRIED

2019-385 Thienes - Lingenfelter: That Council authorizes to purchase a service recognition gift valued up to \$100, along with a Service Recognition Plaque for Ron Sonen who shall retire in 2019.  
CARRIED

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Mayor Greenslade - No report

**PUBLIC WORKS**

Councillor Skjerven – Verbal report

2019-386 Thienes - Skjerven: That Council meets in an In-Camera session at 9:11 PM.  
CARRIED

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

2019-387 Greenlay - Thienes: That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:15 PM.

2019-388 Thienes - Lingenfelter: That Council authorizes CAO Fritz to hire Spring Creek Consulting to complete the assessment of tank volumes and contact times for our water system.  
CARRIED

**ADMINISTRATION**

No report

**EDC**

Councillor Greenlay - Verbal report

**SOUTHWEST WASTE MANAGEMENT**

Councillor Kornfeld – Verbal report

**WELLNESS AND LEISURE**

Councillor Kornfeld – Verbal report

2019-389 Thienes - Greenlay: That Council accepts the recommendation from the Wellness and Leisure Committee to approve a Sea-Can for the Shaunavon High School that will be placed at the CPWC under that discretion of Director Phillips, and to waive the \$50 fee.  
CARRIED

2019-390 Kornfeld – Lingenfelter: That Council authorizes Director of Wellness and Leisure Dana Dale to send a letter to the Village of Frontier to extend an invitation for them to utilize the ice surfaces at the CPWC at the same ice-rental rates as our user groups.  
CARRIED

**GRAND COTEAU**

Councillor Thienes – Verbal report

**LOCAL LIBRARY BOARD**

Councillor Lingenfelter - No report

**PINE CREEK PARK**

Councillor Thienes – No report

**SDFR/EMO**

Councillor Bennett– Verbal report

**SWMGC**

Mayor Greenslade – No report

2019-391 Thienes - Skjerven: That Council accepts all committee reports and the following minutes, as presented:

1. August 12, 2019, Wellness and Leisure Committee meeting Minutes - DRAFT
2. August 13, 2019, Southwest Waste Management Authority Board of Directors meeting Minutes– DRAFT.

CARRIED

2019-392 Skjerven – Thienes: That Council authorizes to extend the regular council meeting until 9:50 PM.

CARRIED

### **CORRESPONDENCE**

**ASSISTANT COMMISSIONER MARK FISHER – ROYAL CANADIAN MOUNTED POLICE**

2019-394 Greenlay - Skjerven: That Council directs CAO Fritz to respond to Assistant Commissioner Mark Fisher of the Royal Canadian Mounted Police to indicate that the Town of Shaunavon wishes to be consulted in the future study regarding future models for service delivery regarding the South District.

CARRIED

**SHAWN SCHMIDT – SASK POWER**

2019-395 Kornfeld - Thienes: That Council directs CAO Fritz to respond to Sask Power to continue to advocate that ice rinks should not be charged commercial SaskPower rates.

CARRIED

### **FILE CORRESPONDENCE**

2019-396 Skjerven - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Sgt. Don McPhee – Shaunavon RCMP Detachment
2. Christine Tell – Saskatchewan Ministry of Corrections and Policing
3. Assistant Commissioner Mark Fisher – RCMP
4. Shari Stevenson
5. Shawn Schmidt - SaskPower

CARRIED

### **IN-CAMERA SESSION**

2019-397 Thienes - Kornfeld: That Council meets in an In-Camera session at 9:43 PM.  
CARRIED

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

Chief Administrative Officer Fritz left the regular council meeting at 9:43 PM and returned at 9:51 PM.

2019-398 Greenlay - Thienes: That Council approves that the In-Camera session is concluded and the regular order of business be resumed at 9:51 PM.

CARRIED

### **ADJOURN**

2019-399 Kornfeld: That Council hereby adjourns the meeting at 9:58 PM.

CARRIED

Date approved \_\_\_\_\_

\_\_\_\_\_  
Grant Greenslade, Mayor

\_\_\_\_\_  
Tara Fritz, CAO