

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF SHAUNAVON HELD TUESDAY, SEPTEMBER 4, 2018  
TOWN COUNCIL CHAMBERS**

**ATTENDANCE**

Attending: Mayor Greenslade; Councillors Bennett, Greenlay, Kornfeld, Skjerven (8:42 PM) and Thienes; Chief Administrative Officer Tara Fritz and Director of Wellness and Leisure Dana Dale

Regrets: Councillor Sachkowski

**CALL TO ORDER**

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

**MINUTES**

2018-361 Greenlay - Kornfeld: That Council approve the minutes of the August 14, 2018 regular meeting be approved, as circulated.

CARRIED

**DELEGATIONS**

2018-362 Greenlay - Kornfeld: That Council authorizes to hear the delegation of Brenda Sargent at 7:35 PM.

CARRIED

**FINANCIAL REPORTS**

Councillor Greenlay declared financial interest, as owner of Leaf and Powder Enterprises Inc., in regards to voucher # 14518 for the amount of \$ 16,053.93, payable to Leaf and Powder Enterprises Inc. and left the council chambers at 7:52 PM.

2018-363 Kornfeld - Thienes: That Council approves the payment of voucher #14518 in the amount of \$ 16,053.93 payable to Leaf and Powder Enterprises Inc.

CARRIED

Councillor Greenlay returned to the council chambers at 7:52 PM.

2018-364 Thienes - Bennett: That Council approves the payment of the remainder of accounts shown on the attached Schedule "A" in the amount of \$277,726.75 and form part of these minutes.

CARRIED

**MANAGEMENT REPORTS**

Director of Wellness and Leisure presented the Director of Wellness and Leisure report.

Director of Wellness and Leisure Dale left the regular council meeting at 8:14 PM.

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

2018-365 Thienes-Greenlay: That Council authorizes to remove all RV sewer dump fees and that commercial sewer dumping shall not be permitted at the municipal campgrounds.

CARRIED

2018-366 Bennett-Kornfeld: That Council authorizes that CAO Fritz send a letter to Stantec Engineering addressed to Jeff Vangen, carbon copying Jeff Vangen's manager and Stantec Engineering's Vice President, indicating that the unsatisfactory level of service we have been receiving from Stantec Engineering is unacceptable.

CARRIED

**BUSINESS ARISING**

**DISCRETIONARY USE**

2018-367 Bennett - Kornfeld: That Council authorizes to amend bylaw number 2012-11 – known as the zoning bylaw for the Town of Shaunavon to enact the following:

Part 5.4.3.i. – Or upon council approval by resolution  
Part 5.5.3.h – Or upon council approval by resolution  
Part 5.6.3.g. – Or upon council approval by resolution  
Part 5.7.3.d. - Or upon council approval by resolution  
Part 5.8.3.e. - Or upon council approval by resolution  
Part 5.9.3.f. - Or upon council approval by resolution  
Part 5.10.3.f. - Or upon council approval by resolution  
Part 5.11.3.c. - Or upon council approval by resolution  
CARRIED

**NEW BUSINESS**

**SUMA REGIONAL MEETING – SEPTEMBER 26, 2018**

2018-368 Kornfeld - Bennett: That Council authorizes Mayor Greenslade, and any other member of Council and CAO Fritz to attend the SUMA Regional Meeting in Assiniboia, on September 26, 2018.

CARRIED

**LOT 9, BLOCK 16, PLAN B3185 OFFER TO PURCHASE**

2018-369 Skjerven - Bennett: That Council accepts the offer to purchase on Lot 9, Block 16, Plan B3185 at the rate of \$1,000.00.

CARRIED

**STARS RESOLUTION TO SUMA**

2018-370 Bennett - Kornfeld: That Council authorizes that the following resolution be submitted to Saskatchewan Urban Municipalities Association for consideration at the 2019 Annual convention:

WHEREAS STARS has been in Saskatchewan for 6 years in Regina and Saskatoon; and  
WHEREAS the private sector has contributed significantly to the purchase of the emergency helicopters and ongoing operational expenses; and

WHEREAS STARS has had a major impact on saving lives in rural Saskatchewan in over 500 communities; and

BE IT RESOLVED that a voluntary contribution of a minimum of \$2 per capita per year from each participating Municipality be submitted to SUMA.

BE IT FURTHER RESOLVED that SUMA present a cheque from the voluntary contributors collected to the chairperson of STARS at the February convention on an ongoing annual basis, to help fund the maintenance of STARS.

CARRIED

**SASKTEL EASEMENT AGREEMENT**

2018-371 Bennett - Skjerven: That Council authorizes to enter into an Easement Agreement with Sasktel in regards to BLK/Par EE, Plan 102260102 Ext 0 SE 20-08-18 W3 – Surface Parcel #203397734.

CARRIED

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

Mayor Greenslade – Verbal report

**PUBLIC WORKS**

Councillor Skjerven – No report

**ADMINISTRATION**

Councillor Bennett - No report

**EDC**

Councillor Greenlay - Verbal report

Councillor Thienes declared a personal conflict and left the council chambers at 9:11 AM during the EDC report, and returned to the regular council meeting at 9:18 AM.

**SOUTHWEST WASTE MANAGEMENT**

Councillor Bennett – Verbal report

Councillor Thienes left the regular council meeting at 9:21 PM and returned at 9:22 PM.

**WELLNESS AND LEISURE**

Councillor Kornfeld –No report

GRAND COTEAU Councillor Thienes – No report  
LOCAL LIBRARY BOARD No report  
PINE CREE PARK Councillor Greenlay – No report  
SDFR/EMO Councillor Skjerven – No report  
AIRPORT Mayor Greenslade – No Report

2018-372 Greenlay - Skjerven: That Council accepts all committee reports as presented.  
CARRIED

#### **BYLAWS**

##### **2018-11 A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT**

2018-373 Kornfeld - Thienes: That Council approve the Bylaw 2018-11, A Bylaw to provide for entering into an agreement, be introduced and read a first time.  
CARRIED

2018-374 Kornfeld - Thienes: That Council approve the Bylaw 2018-11, be read a second time.  
CARRIED

2018-375 Kornfeld - Skjerven: That Council approves that Bylaw 2018-11, go to third and final reading.  
CARRIED UNANIMOUSLY

2018-376 Thienes - Bennett: That Council approves the Bylaw 2018-11, be read the third and final reading and be adopted.  
CARRIED

#### **CORRESPONDENCE**

##### **NANCY PHILLIPS AND LORETTA BERGER**

2018-377 Kornfeld - Thienes: That Council approves the request of street closure of the 800 block of Fourth Street West for the period of 5:30 to 9:30 PM on Friday, September 14, 2018 to allow for a Block Party.  
CARRIED

#### **FILE CORRESPONDENCE**

2018-378 Kornfeld - Thienes: That Council approves that the following correspondence having been read, now be filed:

1. Pat Billard
2. Mark Benesh – Western Canada Summer Games
3. Nancy Phillips and Loretta Berger

CARRIED

#### **IN-CAMERA SESSION**

2018-379 Kornfeld - Greenlay: That Council meet in an In-Camera session at 9:28 PM.  
CARRIED

Present: Mayor Greenslade; Councillors Bennett, Kornfeld, Greenlay, Skjerven and Thienes

CAO Fritz left the regular council meeting at 9:28 PM and CAO Fritz returned at 9:33 PM.

2018-380 Kornfeld - Thienes: That Council approves that the In-Camera session is concluded and regular order of business be resumed at 9:33 PM.  
CARRIED

That Council asks that all parking concerns regarding parking around and in school zones be brought to Public Works committee meeting for consideration.

**ADJOURN**

2018-381 Kornfeld - Thienes: That Council hereby adjourned the meeting at 9:34 PM.  
CARRIED

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

*September 25, 2018*

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Grant Greenslade, Mayor

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