Town of Shaunavon

Meeting Minutes

Regular Council Meeting July 21, 2026 - 06:30 PM

Attending: Mayor, Cal Vance; Councillors: Pam Bahnuick, Rhonda Bellefeuille , Sharon Dickie, Darren Johnston, Lisa Schmit, and Edna Laturnus, CAO and Blaze Larson, CAO-in-Training

Regrets: Alain Tetrault

1 Calling the Meeting to Order

Mayor Vance called the meeting to order at 6:08 P.M.

2 Additions to the Agenda

There were no additions to the agenda.

3 Acceptance of the Agenda

2026-283 Councillor Johnston
Councillor Bahnuick

That the agenda for the July 21, 2026, Regular Council Meeting be accepted as presented.

CARRIED

4 Approval of the Minutes of the July 7, 2026, Regular Council Meeting

2026-284 Councillor Schmit
Councillor Dickie

That the minutes of the July 7, 2026, Regular Council Meeting be adopted as presented.

CARRIED

5 Unfinished Business and Business Arising from the July 7th, 2026 Regular Council Meeting

5.1 McQueen Creative Update

5.1.1 McQueen Creative Proposed Settlement

Councillor Dickie

That Council offer the amount of $10,000.00 to McQueen Creative to settle the legal dispute.

Motion Lapsed due to lack of a seconder

5.1.2 McQueen Creative Proposed Settlement

2026-285 Councillor Johnston
Councillor Schmit

That Council offer the amount of $6,762.00 to McQueen Creative to settle the legal dispute.

DEFEATED

5.1.3 McQueen Creative Proposed Settlement

2026-286 Councillor Dickie
Councillor Johnston

That Council offer the amount of $8,000.00 to McQueen Creative to settle the legal dispute.

DEFEATED

5.1.4 McQueen Creative Proposed Settlement

2026-287 Councillor Dickie
Councillor Bellefeuille

That the matter regarding McQueen Creative be tabled until the August 18, 2026, Regular Council Meeting.

TABLED

Administrative Note: Mayor Cal Vance vacated the Chair and stepped down for the remainder of the meeting at 6:31 P.M. Deputy Mayor Sharon Dickie assumed the Chair.

6 Water Quality Report

2026-288 Councillor Johnston
Councillor Schmit

That the Water Quality Report for the month of June 2026 be received and accepted as presented.

CARRIED

7 New Business

7.1 Letter of Support - Grant Application

2026-289 Councillor Dickie
Councillor Bahnuick

That Council acknowledge the grant application request and authorize the Mayor to sign the formal Letter of Support on behalf of the Town of Shaunavon.

CARRIED

8 Mayor and Councillor's Reports

2026-290 Councillor Schmit
Councillor Bahnuick

That all verbal and written reports by the Mayor and members of Council be accepted as presented.

CARRIED

8.1 Councillor Dickie June Report

9 Financial Reports

9.1 Town of Shaunavon

2026-291 Councillor Schmit
Councillor Bahnuick

THAT Council Approves the Town of Shaunavon Statement of Financial Activities at June 30, 2026;
Further, that the List of Accounts for Payment be Approved, as listed on the Payment Register as Cheques No. 22245 to Cheque No. 22281 and Other On-Line Payments No. 2600067 to No. 2600072, in the Total Amount of $217,758.70, and forming a part of these Minutes as Schedule "A".

CARRIED

9.2 Shaunavon & District Fire and Rescue Department

2026-292 Councillor Bellefeuille
Councillor Johnston

THAT Council Approves the Shaunavon & District Fire and Rescue Department Bank Reconciliation on June 30, 2026, and the Accounts Payable, as listed on the Payment Register as Cheque No. 1494 to Cheque No. 1501, in the Total Amount of $ 4,590.90, and forming a part of these Minutes as Schedule "A".

CARRIED

10 Correspondence

10.1 Randy Kaniuk

2026-293 Councillor Johnston
Councillor Bahnuick

That the correspondence regarding Randy Kaniuk (Registered letter from town) be received and filed for information.

CARRIED

10.2 Communities in Bloom

2026-294 Councillor Bahnuick
Councillor Johnston

That the correspondence regarding the Communities in Bloom Judges be received and filed for information.

CARRIED

11 Adjournment

2026-295 Councillor Schmit

That this meeting be adjourned at 7:36 P.M.

CARRIED

Date approved: _____

_____

Sharon Dickie, Deputy Mayor

_____

Edna Laturnus, CAO