# Town of Shaunavon

## Meeting Minutes

### Regular Council Meeting September 15, 2026 - 06:30 PM

Attending: Mayor Cal Vance; Councillors: Pam Bahnuick, Rhonda Bellefeuille, Sharon Dickie, Darren Johnston, Lisa Schmit, Alain Tetrault; Blaze Larson, CAO; Edna Laturnus Assistant CAO

**1 Calling the Meeting to Order**

Mayor Vance called the meeting to order at 6:32 P.M.

**2 Additions to the Agenda**

No additions to the Agenda were Necessary

**3 Acceptance of the Agenda**

2026-353
Councillor Schmit
Councillor Tetrault

**THAT** Council approve the agenda for the September 15, 2026 Regular Council Meeting as presented.

**CARRIED**

**4 Approval of the Minutes of the September 1, 2026 Regular Council Meeting**

2026-354
Councillor Dickie
Councillor Bellefeuille

THAT the minutes of the September 1, 2026 Regular Council Meeting be adopted as presented.

**CARRIED**

**5 Delegations**

No delegations were present.

**6 Unfinished Business and Business Arising from the September 1st, 2026 Regular Council Meeting**

**6.1 Community Gymnasium**

2026-355
Councillor Dickie
Councillor Bahnuick

THAT Council table the Community Gymnasium discussion until the first regular meeting in November 2026.

**CARRIED**

**7 Bylaw**

**7.1 A Bylaw to Enter into an Agreement to Establish a Joint Fire Department**

2026-356
Councillor Schmit
Councillor Bahnuick

THAT Council refer the draft Joint Fire Department Bylaw back to administration with the suggested changes; and

THAT Fire Chief Logan Stefanus be provided with the equipment list for review.

**CARRIED**

**8 Water Quality Report**

2026-357
Councillor Tetrault
Councillor Johnston

THAT Council accept the August 2026 Water Quality Report as presented.

**CARRIED**

Assistant CAO Edna Laturnus Exited the Meeting at 7:16 P.M.

**9 New Business**

**9.1 In-Camera Session**

2026-358
Councillor Dickie
Councillor Bahnuick

THAT Council move In-Camera to discuss CAO Blaze Larson under Section 120 of *The Municipalities Act* at 7:18 P.M.

**CARRIED**

CAO Blaze Larson Exited the Meeting at 7:18 P.M.

**9.1.1 Out of Camera**

2026-359
Councillor Dickie
Councillor Schmit

THAT Council Rise and Report from the In-Camera Session at 8:22 P.M.

**CARRIED**

CAO Blaze Larson Returned at 8:22 P.M.

**9.2 Miller Industrial Spraying**

2026-360
Councillor Schmit
Councillor Johnston

THAT Council approve the spraying list from Miller Industrial Spraying with the added locations as presented.

**CARRIED**

**10 Manager's Reports**

2026-361 Councillor Dickie
Councillor Johnston

THAT Council accept the Manager Reports as presented

**CARRIED**

**10.1 EDIC Report**

**10.2 Director of Communications and Tourism Report**

**10.3 Director of Wellness and Leisure Report**

**10.4 Regional Bylaw Officer Report**

**11 Extension of Time**

2026-362 Councillor Schmit
Councillor Tetrault

THAT this Council Meeting be Extended at 9:31 PM, as per Section 32 of "The Council Procedures Bylaw No. 2021-10".

**CARRIED**

**12 CAO Report**

2026-363 Councillor Bahnuick
Councillor Dickie

THAT Council accept the CAO Report as Verbally Presented

**CARRIED**

Councillor Dickie Exited the Meeting at 9:34 P.M.

**13 Mayor and Councillor's Reports**

2026-364 Councillor Tetrault
Councillor Bahnuick

THAT Council accept the Mayor and Councillor reports as presented

**CARRIED**

**14 Financial Reports**

**14.1 Town of Shaunavon**

2026-365

THAT Council Approves the Town of Shaunavon Bank Reconciliation and Statement of Financial Activities at July 31, 2026;
Further, THAT the List of Accounts for Payment be Approved, as listed on the Payment Register as Cheques No. 22386 to Cheque No. 22423 and Other On-Line Payments No. 2600090 to No. 2600091, in the Total Amount of $77,788.47, and forming a part of these Minutes as Schedule "A"

**CARRIED**

**14.2 Shaunavon & District Fire and Rescue Department**

2026-366 Councillor Tetrault
Councillor Bahnuick

THAT Council Approves the Shaunavon & District Fire and Rescue Department Bank Reconciliation and the Statement of Financial Activities at August 31, 2026, and the Accounts Payable, as listed on the Payment Register as Cheque No. 1512 to Cheque No. 1518, in the Total Amount of $2,345.48, and forming a part of these Minutes as Schedule "A".

**CARRIED**

**15 Correspondence**

None

**15.1 EMS Monthly Update- August**

2026-367 Councillor Bahnuick
Councillor Tetrault

THAT Council accept the August EMS Monthly Update as presented.

**CARRIED**

**15.2 Municipal Proclamation- Culture Days**

2026-368 Councillor Bahnuick
Councillor Schmit

THAT Council proclaim September 18 to October 4, 2026, as Culture Days in the Town of Shaunavon.

**CARRIED**

**15.3 Farewell to Barkleys**

THAT the correspondence regarding Farewell to Barkleys be received for information.

**15.4 Town of Eastend**

THAT the correspondence from the Town of Eastend regarding the Digital X-Ray Gala be received for information.

**16 Adjournment**

2026-369 Councillor Schmit

THAT this meeting be adjourned at 10:26 P.M.

**CARRIED**

Date approved: _____

_____

Cal Vance, Mayor

_____

Blaze Larson, CAO