

TOWN OF SHELLBROOK



Council Tuesday, May 23, 2017 Council Chambers **Minutes**

Minutes of a meeting of the Council of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, SK, on Tuesday, May 23, 2017.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

STAFF PRESENT:

Kelly Hoare, Administrator

RES-82-2017 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That the agenda be accepted with the following changes:

The Chamber of Commerce will not be in attendance tonight
There were no tenders received for the water main replacement

CARRIED.

RES-83-2017 ADOPTION OF MINUTES

Moved by Councillor Knight, seconded by Councillor Clements
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-84-2017 NOTICE OF PROCLAMATIONS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we declare June as Recreation and Parks Month

CARRIED.

The regular meeting closed @ 6:15pm for a public meeting. In attendance were Murray Taylor, Harvey Wendel and correspondence from Kevin Adams. Murray discussed his concerns with dust control on the speed curve as well as the speed that people travel the road at. He also feels we should have stop signs on all 4 corners of 2nd Ave East and 7th Street. Murray left the meeting @ 6:27pm. Harvey discussed his concerns with not allowing trucks on 2nd Ave East. He felt that the farmers need that access to the elevators. We let him know that they shouldn't be using that road to access to the elevators as the roads are not built for it. Harvey left the meeting @ 6:40pm. The Public meeting closed @ 6:40pm

Marlene Mason, Edith Henry, Marg Hislop and Ken Jensen attended the meeting @ 7:20pm on behalf of the Senior's club. Their main concern is their parking lot. They have many events scheduled this summer. When it rains everything flows to the hall. There are many potholes as well. There is a flat area by the museum. There is also a large hole on the east end. During the winter this became very slippery. They felt it would be ideal if we can get the water running to the east and off the property better. Would we be in a position to do this prior to the end of June? Councillor Knight indicated that money has been budgeted to fix up the parking lot. We will discuss with Public Works as to when this may occur. Mayor Tomporowski indicated that we do have street repairs that are a priority first. They all left the meeting @ 7:25pm

RES-85-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we accept all reports as presented

CARRIED.

RES-86-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
That we recommend reimbursing Shayne Brown for half the costs in the amount of \$250.73 as the issue was with sewer main. The resident was also informed call our emergency number, prior to contacting a plumber, if this ever happens again.

CARRIED.

RES-87-2017

Moved by Councillor Otterson, seconded by Councillor

NEW BUSINESS

Nording
That we continue to mow the highway corridor at a rate of \$78/hour
CARRIED.

RES-88-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
Recommendation: That we allow the house as per the photos that we received, to be moved onto L13, B7, Plan T2539 (4th Ave W) upon approval of building and development permits and it meets zoning requirements.
CARRIED.

RES-89-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we accept the 2017 budget as presented
CARRIED.

RES-90-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Recommendation: That we give 1st reading to Bylaw 2017-02
CARRIED.

RES-91-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: that we give 2nd reading to Bylaw 2017--02
CARRIED.

RES-92-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: That we allow 3 readings of Bylaw 2017-02 at this meeting
CARRIED UNANIMOUSLY.

RES-93-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson
Recommendation: That we give 3rd reading to Bylaw 2017-02, the mill rate bylaw
CARRIED.

RES-94-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: That we give 1st reading to Bylaw

2017-03, a bylaw to close municipal streets and a road
CARRIED.

RES-95-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Freeman
Recommendation: that we give 2nd reading to Bylaw
2017-03
CARRIED.

RES-96-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor
Banda
Recommendation: That we allow 3 readings of Bylaw
2017-03 at this meeting.
CARRIED UNANIMOUSLY.

RES-97-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor
Knight
Recommendation: That we give 3rd reading to Bylaw
2017-03, a bylaw to close municipal streets and a road.
CARRIED.

RES-98-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Banda
Recommendation: That we set the June meetings of
Council as follows:
June 12th and June 26th, 2017 @ 6pm
CARRIED.


RES-99-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Otterson
That we contribute \$1,200 towards the cost of the sign that
the Kinette's had made and installed in front of the
museum.
CARRIED.

RES-100-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:30pm
CARRIED.



CAO



Mayor