

TOWN OF SHELLBROOK



Council Monday, June 12, 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 Monday, June 12, 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-101-2017 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: That the agenda be accepted as presented.

CARRIED.

RES-102-2017 ADOPTION OF MINUTES

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

CARRIED.

RES-103-2017 NOTICE OF PROCLAMATIONS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we declare June as Brain Injury Awareness Month.

CARRIED.

Yvonne Groenen attended the meeting at 6:25pm. She discussed a new process that the Chamber of Commerce is working towards implementing. They are asking that all businesses bring their concerns to them and they will bring

forward to the Town. They had a concern brought forward regarding the cost of garbage/recycling is costing more for some businesses than the amount they saved from taxes. Is there a way to meet them 1/2 way?

Duane and Linda Stroeder attended the meeting @ 6:35pm. They attended to discuss the airstrip and the money that has gone into it over the past years. Duane is concerned that we are spending money here and not on the roads. Councillor Clements brought up that a business approached us, indicating that they would move if we did not upgrade the airstrip. Discussion continued onto hospital road. It was explained that we will not be putting a surface on that road until the west end of the road from the hospital entrance to the highway has been upgraded.

Vic and Diane Loth, Jeremie Mathieu, Margo & Donald Arp all attended the meeting at 6:35pm, Jeremy left @ 6:55pm. Everyone else left the meeting @ 7:50pm

RES-104-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: That we approve the payment of the regular accounts being cheque numbers 6557 through 6563 and 6595 through 6695, and EFT payments 000043 through 000046 in the amount of \$208,191.62 and payroll deposits DD1547 to DD1579 in the amount of \$37,690.96 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-105-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: That we adopt the Terms of Reference for the Recreation Board Project Steering Committee as presented.

CARRIED.

RES-106-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we appoint Brent Miller as the Chair of the Shellbrook Recreation Steering Committee as recommended by the Recreation Committee

CARRIED.

RES-107-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we submit the draft application for

Rink upgrades to FCM.

CARRIED.

RES-108-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we approve the request to provide written permission for the Street Fair to obtain a liquor permit on August 25, 2017 from 4pm to 1am on August 26th, 2017 and again on August 26th, 2017 from 11am to 1:30am on August 27th, 2017.

CARRIED.

RES-109-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

That we allow sea cans in the areas as per our draft bylaw with the use of a discretionary use permit. In addition, we will allow the garage sizes to be increased to the size indicated in the draft bylaw of 100 square metres.

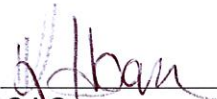
CARRIED.

RES-110-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:50 pm

CARRIED.


CAP


Mayor

