

# TOWN OF SHELLBROOK



## **Council** Monday, June 26, 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 26, 2017.

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### **MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor David Knight

### **MEMBERS ABSENT/REGRETS:**

Councillor Bruce Clements  
Councillor Lyle Banda

### **STAFF PRESENT:**

Kelly Hoare, Administrator

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#### RES-112-2017 APPROVAL OF AGENDA

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

CARRIED.

#### RES-113-2017 ADOPTION OF MINUTES

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

CARRIED.

#### RES-114-2017 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That we approve all reports as presented

CARRIED.

#### RES-115-2017 NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording  
That we send the Chamber of Commerce a letter explaining the decision to move garbage and recycling out of the tax base and shift it to the consumer. In discussions

at our Public meeting that was held in November 2015 it was discussed that this set up would be revenue neutral, and that there was going to be some businesses costs that would increase and some would decrease. There was no way to not have the burden on some. All businesses were then able to choose their supplier to provide the collection of their garbage and recycling.

CARRIED.

RES-116-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we declare the following properties as unsightly and proceed with obtaining quotes to clean them up for the remainder of the summer and apply associated costs to the applicable tax rolls:

Lot 5, Block 4, Plan Q508  
Lots 8&9, Block 2, Plan M2393

CARRIED.

RES-117-2017  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: Bylaw 2017-04, a bylaw to extend the time required for the completion of the 2016 financial statement was introduced and given 1st reading.

CARRIED.

RES-118-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: Bylaw 2017-04, a bylaw to extend the time required for the completion of the 2016 financial statement was given 2nd reading

CARRIED.

RES-119-2017  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we allow 3 readings of Bylaw 2017-04 at this meeting

CARRIED UNANIMOUSLY.

RES-120-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: Bylaw 2017-04, a bylaw to extend the time required for the completion of the 2016 financial statement was given 3rd reading.

CARRIED.

RES-121-2017  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman  
 Recommendation: That we authorize TAXervice to handle the Tax Enforcement proceedings on behalf of the Town of Shellbrook for the following described lands:

Lot 1 Block 4 Plan M3438	Title 144213959	\$2,207.94
Lot 2 Block 4 Plan M3438	Title 144213948	\$2,207.94
Lot 3 Block 4 Plan M3438	Title 144213926	\$2,207.95
Lot 3 Block 7 Plan T2539	Title 134981983	\$1,072.42
Lot 4 Block 7 Plan T2539	Title 134981961	\$1,072.43
Lot 11 Block 5 Plan N3118	Title 140937475	\$1,006.00
Lot 25 Block 5 Plan 101718154	Title 140937453	\$1,006.01
Lot 5 Block 10 Plan T2539	Title 127795720	\$1,250.69
Lot J Block 22 Plan CP5273	Title 113950885	\$582.89
Lot K Block 22 Plan CP5273	Title 113950908	\$582.89
Lot 8 Block 2 Plan M2393	Title 116544629	\$2,939.32
Lot 9 Block 2 Plan M2393	Title 116544630	\$2,939.33
Lot 8 Block 8 Plan 101718491	Title 148349100	\$690.75
Lot 5 Block 8 Plan Q508	Title 148349098	\$690.75
Lot 9 Block 44 Plan 10306382	Title 135867460	\$1,047.90
Lot 10 Block 44 Plan 10306382	Title 135867493	\$1,047.90

CARRIED.

RES-122-2017  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson  
 Recommendation: That we agree to sell property to

SaskPower directly behind their current lots: Parcel D, Plan 101717805 and Lot 6, Plan 101717816. If they go ahead with the purchase, the cost will be \$10,000/acre plus the associated costs with subdividing Parcel BB, Plan 95PA10002

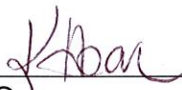
CARRIED.

RES-123-2017  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:15pm

CARRIED.

  
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CAO

  
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Mayor