

TOWN OF SHELLBROOK



Council Monday, July 17, 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, July 17, 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-123-2017 APPROVAL OF AGENDA

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

Appoint a Deputy Mayor for a 4 month term
Discuss Recreation Steering Committee - Bank Account
Postage Meter Lease
RCMP request to make our animal facility available if they require a space to hold an animal
Subdividing mobile home lots

CARRIED.

RES-124-2017 ADOPTION OF MINUTES

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

CARRIED.

John Berger and Alice Sandvold attended the meeting @ 6pm to discuss his tax increase. He does not feel his

increase was fair as it mostly affected the smaller homes. John and Alice left at 6:20pm.

Don Moe, Clarke Pepper, Stan & Sandra Rowden attended the meeting @ 6:30pm. Don is concerned with the base tax that has been added to empty lots. Clarke and Don feel that empty lots should not be taxed the way a place that has an improvement on it is taxed. Clarke does not feel that this is a fair taxing system. Clark does not feel they are getting the same core services on an empty lot as you do on a lot with improvements on it. They left the meeting @ 6:50pm.

Gord Dmytruk and Tom Hislop from Avatex attended the meeting @ 7pm. They shared both the Melfort Wellness Centre project and information on Pocket Communities. They have built shopping centres in Melfort and Warman. They shared information on the wellness centre and the various professionals that it would attract. Pocket Communities are neighborhoods that are an alternative to condo living, they provide you with a shared green space. The units would be detached with a garage and you would own them. These would be for 55+ only. Prices would range from \$265 - \$275,000. Things like grass cutting and snow removal are included in the condo fees. In a community like Shellbrook a good starting place would be 12 units. They left the meeting @ 7:30pm.

RES-125-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: That we approve the payment of the regular accounts being cheque numbers 6696 through 6767 and 6772 through 6796 as well as EFT000047 thru EFT000053 in the amount of \$233,672.92 and payroll deposits DD1580 to DD1631 in the amount of \$52,429.57 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-126-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: That we will not be participating in the Northern Woods & Water Highway Association in 2018.

CARRIED.

Tabled

RES-127-2017

Moved by Councillor Freeman, seconded by Councillor Nording

NEW BUSINESS

Recommendation: That we authorize TAXervice to handle Tax Enforcement Proceedings on behalf of the Town of Shellbrook for the following described lands:

*505003300-01 Lot 13, Block 3, Plan M3438 -
\$15,548.17*

*505028900-01 Lot 3, Block 2, Plan S3193 - \$
9,526.72*

*505055250-01 Lot 13, Block 3, Plan Q508 -
\$13,507.21*

*505058075-01 Lot 1, Block 8, Plan Q508 -
\$17,081.17*

*505058150-01 Lot 1&2, Block 8, Plan Q508 -
\$31,827.57*

*505018700-01 Lot 19&20, Block 23, Plan CM4311 -
\$35,026.02*

CARRIED.

RES-128-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: That we approve the 2016 draft financial statements as provided by Cogent Chartered Profession Accountants LLP and authorize the Mayor and Administrator to sign the required management responsibility letter.

CARRIED.

RES-129-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we approve the SaskPower work order 20205239 as submitted which includes dropping the line to a depth to 8 feet below the current road grade to accommodate for future installation of storm sewer.

CARRIED.

RES-130-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

That we appoint Councillor Banda as Deputy Mayor for a 4 month term.

CARRIED.

RES-131-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

That we sent Brent Miller an honorarium in the amount of \$1,000 for his involvement in the recreation complex planning and preparation for the required upgrades.

CARRIED.

RES-132-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

That we pay out our current postage meter lease and join in on the RFP that the City of Prince Albert is tendering, which would net us an annual savings of approximately \$2,000.

CARRIED.

RES-133-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

That we empower the Administrator set a impound rate of \$50/day to house animals when requested by the RCMP.

CARRIED.

RES-134-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

That we subdivide the 3 mobile home lots on 2nd Ave E and make them available for sale.

CARRIED.

RES-135-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we set the August meetings of Council for August 14th & 28th.


CARRIED.

RES-136-2017
ADJOURNMENT


Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:30 pm

CARRIED.



CAO



Mayor