

# TOWN OF SHELLBROOK



## **Council** Monday, August 28, 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, August 28, 2017.

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### **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

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#### RES-154-2017 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Otterson  
Recommendation: That the agenda be accepted with the following addition:

Purchase of lot - lot 1, blk 2, plan S3193

CARRIED.

#### RES-155-2017 ADOPTION OF MINUTES

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

CARRIED.

Scott Manly attended the meeting @ 6:05pm.

Bonnie Fuller, Brenda Fuller, Janaya Fuller, Mark Klaassen, Regan Hamel, Brenna Hamel and Lina Vidal attended the meeting @ 6:30pm

Bonnie discussed the article in the paper regarding the skating rink which spoke to the feasibility study that is taking place. This group of people came to provide a voice on behalf of the pool. They are requesting a call to action to review and determine the appropriate path for ensured longevity of the pool. They also would like us to consider a feasibility study on the pool and that we pursue future strategic planning for the pool. They recognize that the pool requires work and that money is tight. Is a fundraising committee required? They all left the meeting at 7:05pm.

The Council meeting recessed at 7:05pm and reconvened at 7:10pm.

Donna & Al Richards attended the meeting at 7:10pm to discuss the tax increase to their 3 parcels of land. They do not feel that the tax structure is fair as their land is agricultural land and is rented out. We discussed that if they amalgamate their three lots into one lot the base tax would be reduced to one charge. They are going to proceed with this option. They left the meeting @ 7:20pm.

RES-156-2017  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

Moved by Councillor Knight, seconded by Councillor Clements  
Recommendation: That we approve all reports as presented.

CARRIED.

RES-157-2017  
UNFINISHED  
BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements  
Recommendation: That we amend the tax free for three policy so that active developments would only pay 25% or 1/4 of the base tax on active subdivisions.

CARRIED.

RES-158-2017  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight  
Recommendation: That we give 1st reading to Bylaw 2017-05, the Cemetery Bylaw

CARRIED.

RES-159-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda  
Recommendation: That we give 2nd reading to Bylaw 2017-05, the Cemetery Bylaw

CARRIED.

RES-160-2017  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman  
Recommendation: That we allow three readings of this bylaw at this meeting.

CARRIED UNANIMOUSLY.

RES-161-2017  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight  
Recommendation: That we give 3rd reading to Bylaw 2017-05, the Cemetery Bylaw.

CARRIED.

RES-162-2017  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman  
Recommendation: Due to the fact that we have received conflicting ownership information for cemetery plots, we will stand by our practice that a receipt is required for proof of purchase. If one cannot be produced, we cannot provide a cemetery plot.

CARRIED.

RES-163-2017  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight  
Recommendation: That we set the September meetings of Council as Monday, September 11, 2017 and Monday September 25, 2017.

CARRIED.

Councillor Banda left the meeting @ 7:45pm

RES-164-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements  
That we make an offer on lot 1, blk 2, plan S3193 and that we authorize the Administrator to negotiate a purchase price.

CARRIED.

RES-165-2017  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements  
Due to a last minute change of venue, we charge the Street Fair Committee for the rental of the Sports Grounds at a rate of \$325.00, which is the amount that the hall would have cost and not the regular fee of \$450.00

CARRIED.

RES-166-2017  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 8:10pm

CARRIED.

  
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Mayor