

TOWN OF SHELLBROOK



Council

Monday, September 11, 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, September 11, 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, CAO

RES-167-2017 APPROVAL OF AGENDA

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

CARRIED.

Tabled

RES-168-2017 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6863 through 6992, EFT payments 000058 through 000062 and cheque number 29332 in the amount of \$322,339.23 and payroll deposits DD1688 to DD1743 in the amount of \$59,497.35 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-169-2017 ADOPTION OF MINUTES

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

CARRIED.

Mark Klaassen, Mason Wallin, Darin Stene & Randal Johnson attended the meeting @ 6:25pm on behalf of the Chamber of Commers. They came to discuss concerns that some of the businesses on Main Street have voiced. Some of the concerns include that some business owners feel that the town lacks a sense of urgency when it comes to completing the sewer line or other repairs, a failure to communicate its repair plans, and that local business owners don't feel that the Town respects or values the contributions they make to the community. They would like to see a more open dialogue with the Town when it comes to some of the decisions made. Mayor Tomporowski explained that it is not that we don't feel that the issue isn't urgent, we are usually waiting for qualified contractors and equipment to do the repair. He agreed that more could be done to open the communication channels.

A brief recess was called at @ 7:10pm. The meeting re-convened @ 7:15pm

RES-170-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we approve the consolidation of the following lots into 1 lot:

NW9-49-3-W3 - parcel #202876690

Blk Z, Plan CN3229 - parcel #134824417

Blk BB, Plan 87PA19570 - parcel #151359464

CARRIED.

RES-171-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: Bylaw 2017-07, an amendment to the Official Community Plan Bylaw 2012-06 was introduced and given 1st reading.

CARRIED.

RES-172-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: Bylaw 2017-08, an amendment to zoning bylaw 2012-07 was introduced and given 1st reading

CARRIED.

RES-173-2017

Moved by Councillor Freeman, seconded by Councillor

NEW BUSINESS

Clements

Recommendation: That we increase the CAO's salary to \$80,672/year retroactive to January 1, 2017.

CARRIED.

RES-174-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we charge anyone that is having their Criminal Record Check completed at the Shellbrook detachment a fee of \$20.00 regardless of where they live.

CARRIED.

RES-175-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: That we reverse utility costs on account 93.002 in the amount of \$6,493.70 as our equipment has not been reading the meter and it is a way that we can assist the business with the loss of revenue that they have experienced due to the ongoing digging on Main Street over the past few years.

CARRIED.

RES-176-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we send correspondence to Cecile Hunt requesting payment of outstanding interest charges that were incurred while we provided payroll services to the Shellbrook Primary Health Care.

CARRIED.

RES-177-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: Due to failing infrastructure on Main Street over the past few years, we will abate the following retail businesses municipal taxes for the 2017 fiscal year under an economic development abatement. This is a way that we can assist with some of the lost revenue that they have experienced while the infrastructure has been replaced and/or repaired.

505002000-01 - \$3,377.49

505004000-01 - \$3,560.96

505003900-01 - \$2,661.76

505000450-01 - \$2,031.41

505001200-01 - \$2,061.20

505000300-01 - \$1,928.71

505000250-01 - \$2,127.45
 505000100-01 - \$4,208.22
 505001300-01 - \$2,385.92
 505001450-01 - \$2,438.04
 505001550-01 - \$1,727.80
 505002650-01 - \$2,972.35
 505002900-01 - \$7,243.59
 505001650-01 - \$2,007.98
 505003000-01 - \$1,328.15

CARRIED.

RES-178-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
 Recommendation: That we discuss the correspondence from SEDA re: ThriveSask at our Economic Development meeting on Wednesday and bring forward any recommendations.

TABLED.

RES-179-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
 Recommendation: That we proceed with the purchase of Lot 1, Block 2, Plan S3193 for \$22,000.00. We will prorate the taxes that are owing.

CARRIED.

RES-180-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
 Recommendation: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Shellbrook.

Assessment Number	Lot	Blk.	Plan	Title Number	Total Arrears
	Sec.	Twp	Rge		
505003300-01	13	3	M3438	139299036	\$15,548.17
505028900-01	3	2	S3193	142258967	\$9,526.72
505055250-01	13	3	Q508	135622694	\$13,507.21
505058075-01	1	8	Q508	135622694	\$17,081.17
505058150-01	1&2	8	Q508	134830784	\$31,827.57

505018700-01	19	23	CM4311	114669557	\$17,513.01
505018700-01	20	23	CM4311	114669579	\$17,513.01
505003900-01	1	4	M3438	144213959	\$2,207.94
505003900-01	2	4	M3438	144213948	\$2,207.94
505003900-01	3	4	M3438	144213926	\$2,207.95
505007550-01	3	7	T2539	134981983	\$1,072.42
505007550-01	4	7	T2539	134981961	\$1,072.43
505005650-01	11	5	N3118	140937475	\$1,006.00
505005650-01	25	5	101718154	140937453	\$1,006.01
505017650-01	J	22	CP5273	113950885	\$582.89
505017650-01	K	22	CP5273	113950908	\$582.89
505026750-01	8	2	M2393	116544629	\$2,939.32
505026750-01	9	2	M2393	116544630	\$2,939.32

CARRIED.

RES-181-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
 Recommendation: That we approved the application for subdivision on Parcel H, Plan 77PA21517 and Parcel G, Plan 68PA15808.

CARRIED.

RES-182-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
 Recommendation: That we approve the request to consolidate lots 8-10, Block 2, Plan S3193 into lots 18 and 19, Block 2

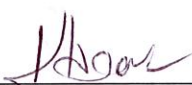
CARRIED.

RES-183-2017
ADJOURNMENT

Moved by Councillor Nording
 Recommendation: That we adjourn

The meeting adjourned @ 8:00pm

CARRIED.

CAO 

Mayor 