

TOWN OF SHELLBROOK



Council

Monday, January 22, 2018

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, January 22, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, CAO

RES-1-2018
APPROVAL OF
AGENDA

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

Water Meters that have not been read, and Ken Prosser will not be attending tonight.

CARRIED.

RES-2-2018
ADOPTION OF
MINUTES

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

CARRIED.

RES-3-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we approve the payment of the regular accounts being cheque numbers 7231 through 7306, 29336-29337 and EFT payments in the amount of \$354,153.65 and payroll deposits DD1853 to DD1888 in the amount of \$42,037.16 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-4-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we reverse the 2017 BID levy on roll #505001650-01 in the amount of \$306.00

CARRIED.

RES-5-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we decline confirming our decision to allow a cannabus outlet in Shellbrook until we have more information to assist our decision.

TABLED.

RES-6-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we enter into and sign the group procurement agreement with the City of Prince Albert for 2018.

CARRIED.

RES-7-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: We will provide pins and pens as a donation to the Knights of Columbus State Curling on February 9th - 11th, 2018.

CARRIED.

RES-8-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we permit the consolidating of Lots 1-3, Block EE, Plan 101716927 into Block EE, Plan 101716927.

CARRIED.

RES-9-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: That we contribute to the FCM's travel fund in the amount of \$75.81. This fund supports participation of elected officials from small communities in FCM's National Board of Directors.

CARRIED.

RES-10-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: Bylaw 2018-01, the Zoning Bylaw was introduced and given 1st reading.

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CARRIED.

RES-11-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda
That we set the regular meetings of Council as Monday, February 12th, Monday, February 26th and Monday, March 19th, 2018.

CARRIED.

RES-12-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
That we rescind resolution 261-2017

CARRIED.

RES-13-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
Due to water meters not obtaining proper meter readings since 2015, on those locations where water meters were damaged, we will charge out for a minimal bill on the affected meters. Residents will be responsible for the replacement of the affected water meter.

CARRIED.

RES-14-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
That we allocate \$2,538.95 into the skating rink reserve for 2017.

CARRIED.

RES-15-2018
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:15pm

CARRIED.