

TOWN OF SHELLBROOK



Council

Monday, February 12, 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, February 12, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor David Knight

STAFF PRESENT:

Kelly Hoare, CAO

RES-16-2018
APPROVAL OF
AGENDA

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

Correspondence from Kinette's

CARRIED.

RES-17-2018
ADOPTION OF
MINUTES

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

Correspondence from the Kinettes requesting assistance with planned renovations at Kinsmen Park.

CARRIED.

6:15pm - Representatives from SLGA as requested from previous meeting - Cam Swan, President and CEO, Jim Engel, Vice President Corporate Services and Gaming Operations and Christine Harrop, A/Director, Strategy & Business Improvement

Christine and Jim attended the meeting at 6:10pm. Jim discussed announcement from the province regarding the 40 locations selected for cannabis retail stores. The province announced that the stores will be private. There will be up to 60 permitted locations. There will likely be more in the future. SLGA's objective is working hard to have framework in place to allow businesses to be permitted and able to open this summer. Christine indicated that we could opt out or even extend our decision if needed. SLGA will regulate. Councillor Otterson inquired about who will ensure it is a pure product. Jim indicated that the Federal Government will regulate the supply chain and the licensing, monitoring, harvesting and packaging of the product. Mayor Tomorowski asked what will we have to regulate. Jim stated that after it is decided whether or not it will go within town, plants will have to be grown inside a dwelling, rental properties will still be the decision of the owner, they make many decisions on items pertaining to their property now. It was also stated that SGI will have a no-tolerance policy and that roadside testing is not far off. Jim stated that the framework states that the business has to be stand alone and can only sell cannabis and auxiliary products. The municipality can state proximity to others through their zoning bylaw. The communities that want to proceed, a notice will be posted indicating that there is a retail opportunity within the town. There will be a two stage screening process. Anyone that passes both stages will be put into a pool entering their names into a lottery for the selection. They would have to be in compliance with any of our bylaws prior to obtaining a permit. They are hoping to have the permits in place by the end of April for operation sometime this summer. Kathleen asked if anyone has opted out yet. As of yet there have not been, but some have asked for an extension. Kathleen wondered why Shellbrook was picked. Christine indicated that the data was collected from ehealth, this is based on your mailing address. this is more indicitive on market size and updated every two years rather than five years with stats Canada. Lyle asked about minimum age and roadside testing. Jim indicated that the Federal legislation has specified 18 as the minimum age, however the provinces can determine the legal age. Enforcement will be dealt with Corrections & Policing and SGI. SGI has indicated that there will be zero tolerance. The roadside test has not been finalized yet.

Only 3 first nations were offered the opportunity. A First Nations would be entitled to put their location on any of their reserve land. If we decide that the answer is maybe, they will park the permit until we decide. They left the meeting @ 6:45pm.

RES-18-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6995 and 6996, 7298 and 7299, 7307 through 7379 and 29338, EFT000091 through EFT000094 and REMIT000037 and REMIT000038 in the amount of \$306,514.90 and payroll deposits DD1889 to DD1915 in the amount of \$29,636.88 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-19-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
That we credit account 840.002 in the amount of \$237.60 for an extra garbage bin charge on their utility invoice going back to July 2016. The extra bin had been returned but not removed from their account.

CARRIED.

RES-20-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we amend Policy 5010 - Garbage & Recycle Bins to include a maximum number of months when a situation arises.

CARRIED.

RES-21-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we have the office open from 8:30am to 4:00pm, remaining open through lunch, we will revisit in 3 months

CARRIED.

RES-22-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we increase First Responder, Fire Fighter and EMO Coordinator rates to \$20/hr for training and \$25/hr when responding to calls.

CARRIED.

RES-23-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we approve the quote from Carpet World to have the linoleum replaced in the front, kitchen, bathrooms, hall and lunch room in the amount of \$4,189.14.

CARRIED.

Councillor Otterson left the meeting @ 6:55pm.

RES-24-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Councillor Banda abstained from voting.
Recommendation: That we proceed with payment for the insurance policy as provided by Tait Insurance in the amount of \$65,622.14.

CARRIED.

RES-25-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: That we approve the changes to the wage grids for Administration and the Swimming Pool for 2018.

CARRIED.

Councillor Clements left the meeting @ 7:30pm.

RES-26-2018
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:55pm

CARRIED.

CAO

Mayor