

TOWN OF SHELLBROOK



Council

Monday, February 26, 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 26, 2018.

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-30-2018 APPROVAL OF AGENDA

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

CARRIED.

RES-31-2018 ADOPTION OF MINUTES

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

CARRIED.

Councillor Otterson arrived at 6pm

6:20pm: The meeting adjourned for a short recess

6:23pm: The meeting reconvened.

Tammy Johnson and Matt Sommerfeld (CPS) attended the meeting @ 6:20pm. Matt discussed mill rate comparison between Town and RM. Over 10 years it would save them about \$1,400.00/year in taxes. He is asking to be immalgamated into RM. He understands that is not likely

to happen. He does not have water, sewer, fire hydrants, etc. We encouraged him to check his assessment to ensure they are being assessed appropriately. Tammy spoke with SAMA in 2017 and it did adjust their taxes. They would pay \$3,600 in the RM rather than \$8,300 in Town. Tammy discussed her one acre lots, people that have looked at them would like to have a small acreage, which cannot happen in town limits. They still will not receive services such as water & sewer. She indicated that if we would allow those lots to annexed in, it would be helpful and cost saving. Mayor Tomporowski indicated that we would likely not consider it without adequate compensation but we will discuss with Council. He further went on to explain that the Town has to be careful giving up land, as it could hinder future development opportunities for us. Matt left the meeting @ 6:48pm. Tammy discussed her concern about the speed on 2nd Ave East. She then discussed a house on 2nd street with regards to derelect properties. Tammy left the meeting @ 7:10pm

RES-32-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we approve the reports as presented.

CARRIED.

RES-33-2018
UNFINISHED
BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Councillor Nording - opposed.
Recommendation: That we postpone allowing a Cannabis retail outlet in Shellbrook, for up to 18 months, while we study the community concerns and have the time to put the proper research into the bylaw to regulate proximities to various locations in Shellbrook.

CARRIED.

RES-34-2018
NEW BUSINESS

Moved by Councillor Knight , seconded by Councillor Nording
Recommendation: That we set the March meeting as March 19th and the April meetings for April 9th and 23rd, 2018 @ 6pm.

CARRIED.

RES-35-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: Bylaw 2018-02, the Assessment Exemption Bylaw was introduced and given 1st reading.
CARRIED.

RES-36-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we give 2nd reading to Bylaw 2018-02.

CARRIED.

RES-37-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements

Recommendation: That we allow 3 readings of Bylaw 2018-02, the Assessment Exemption Bylaw at this meeting.

CARRIED UNANIMOUSLY.

RES-38-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: Bylaw 2018-02 was given 3rd reading.
CARRIED.

RES-39-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

Recommendation: That we give 2nd reading to Bylaw 2018-01, the Zoning Bylaw.

CARRIED.

Councillor Banda left the meeting @ 7:10pm.

RES-40-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: That we give 3rd reading to Bylaw 2018-01, the Zoning Bylaw.

CARRIED.

RES-41-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we compensate Calvin Loth in the amount of \$4,400 as final compensation for the land lost due to the airstrip modifications.

CARRIED.

RES-42-2018

Moved by Councillor Freeman, seconded by Councillor

NEW BUSINESS

Nording

That we reallocate \$43,197.57 into our Water Reserve, \$43,197.57 into our Waste Water Reserve and \$20,000 into our Transportation Equipment Reserve, which would show on our 2017 fiscal year end.

CARRIED.

RES-43-2018
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:20pm.

CARRIED.

CAO

Mayor