

TOWN OF SHELLBROOK



Council

Monday, March 19, 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, March 19, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight

MEMBERS ABSENT/REGRETS:

Councillor Lyle Banda
Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, CAO

RES-44-2018 APPROVAL OF AGENDA

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

1. Woodland Bus shelter on hospital site, us funding 1/3 up to \$20,000.
2. Allowing Shellrook Storage and CPS to be annexed into RM.
3. To put the Post Office up for sale and bring in a Commercial Realtor.
4. Rescind resolutions 39-2018 and 40-2018.
5. Mayor Tomporowski nomination for NCTPC.

CARRIED.

RES-45-2018 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 7380 through 7403 and 7405 through 7450, cheque 29339, EFT000095 through EFT000099 and REMIT000039 in the amount of \$255,921.06 and payroll deposits DD1916 to DD1942 in the amount of \$29,142.14 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-46-2018
NEW BUSINESS

Moved by Councillor Knight seconded by Councillor Freeman

Recommendation: That we approve the Public Works wage grid as presented. The Parks Attendant will be increased to the equivalent of the PW base wage of \$19.50/hr.

CARRIED.

RES-47-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we approve policies 7050 - Sewer Blockage-Break and 7055 - Water Breaks

CARRIED.

RES-48-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: That we approve Policy #2000 - Asset Management.

CARRIED.

RES-49-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we reverse interest charged on account BOTK0001 in the amount of \$147.00.

CARRIED.

RES-50-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we appoint Councillor Knight as Deputy Mayor for a 4 month term.

CARRIED.

RES-51-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: That we allow people to tie lots together rather than consolidating them within a subdivision.

TABLED.

RES-52-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we install signs on the north and south side of 1st Ave West indicating Parking - 1 hour maximum between signs, Monday to Saturday 8am to 6pm.

CARRIED.

RES-53-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we contribute up to \$20,000 or 1/3

of the cost to erect a bus shelter on the hospital grounds for Woodland Bus Association.

CARRIED.

RES-54-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we nominate Mayor Tomporowski as Division 4 Urban Representative for the North Central Transportation Planning Committee.

CARRIED.

RES-55-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we permit Shellbrook Storage and CPS to be annexed into the RM of Shellbrook.

DEFEATED.

RES-56-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That the building the Post Office is leasing be made available for sale.

CARRIED.

RES-57-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we have Councillor Otterson attend the information session on Low Carbon Economy Challenges in Saskatoon on April 6, 2018.

CARRIED.

RES-58-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we rescind resolutions 39-2018 and 40-2018.

CARRIED.

RES-59-2018
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:35pm

CARRIED.