

TOWN OF SHELLBROOK



Council Monday, September 25, 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 25, 2017.

MEMBERS PRESENT:

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

MEMBERS ABSENT/REGRETS:

Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, CAO

RES-184-2017 APPROVAL OF AGENDA

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

1. Public Works Foreman wage
2. Chronicle water repair
3. Request to discount water for the 2 businesses that had no water over the past couple of months

CARRIED.

RES-185-2017 ADOPTION OF MINUTES

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

CARRIED.

RES-186-2017 NOTICE OF PROCLAMATIONS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we declare the week of October 1-7, 2017 as Senior's Week.

CARRIED.

RES-187-2017
NOTICE OF
PROCLAMATIONS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we declare the week of October 16-22, 2017 as Waste Reduction Week.

CARRIED.

RES-188-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Knight, seconded by Councillor Banda
Recommendation: That we approve all reports as presented.

CARRIED.

RES-189-2017
UNFINISHED
BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda
Recommendation: That we let SEDA know that we are not in a position to take on an economic development pilot project through ThriveSask at this time.

CARRIED.

RES-190-2017
UNFINISHED
BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: That we consider the proposal from ScotiaBank for banking services.

DEFEATED.

Council felt it was important to finish out our agreement with Affinity Credit Union and then put our banking services out to tender.

RES-191-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we amend resolution 180-2017, list of lands in arrears to include assessment number 505009850 in the amount of \$876.04.

CARRIED.

RES-192-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: Bylaw 2017-09, A Bylaw to control the removal of snow from private property, was introduced and given 1st reading.

CARRIED.

RES-193-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: Bylaw 2017-09 was given 2nd reading.

CARRIED.

RES-194-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we allow 3 readings of Bylaw 2017-09 at this meeting.

CARRIED UNANIMOUSLY.

RES-195-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we give 3rd reading to Bylaw 2017-09, A Bylaw to control the removal of snow from private property.

CARRIED.

RES-196-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we reimburse the owner's insurance deductible on roll # 505022400-01 in the amount of \$500.00 due to a failure in the water pipe on the Town's side causing a water break resulting in damages to his property.

CARRIED.

RES-197-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we set our regular Council meetings for Monday, October 16th and Monday, October 30th, 2017 @ 6pm.

CARRIED.

RES-198-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: Due to not having access to any water over the past two months while we were replacing lines on main street, that we reverse the minimum charges incurred on the following utility accounts:

0001338.000 - \$66.90

0000094.000 - \$66.90

CARRIED.

RES-199-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That due to the line repair that took place at the Chronicle a few years ago not being a

permanent fix, we pay the entire bill in the amount of \$3,285.60.

DEFEATED.

RES-200-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we pay 1/2 of the total cost for the dig for the water line break at the Chronicle as well as the costs to seal the road to the sidewalk.

CARRIED.

RES-201-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we increase the Public Works Foreman wage to \$80,000/year retroactive to January 1, 2017.

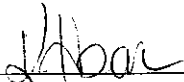
CARRIED.

RES-202-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:05pm

CARRIED.



CAO



Mayor