

TOWN OF SHELLBROOK



Council

Monday, October 30, 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, October 30, 2017.

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-208-2017 APPROVAL OF AGENDA

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

CARRIED.

RES-209-2017 ADOPTION OF MINUTES

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

CARRIED.

Christine Miller and Lisa Rolston attended the meeting @ 6:30pm. They discussed their research on the feasibility of a dog park. Anticipated costs around \$30,000. We brainstormed a few possible locations. Land is not an issue, we just need to sort out the right space. Lyle will touch base with the Centennial Park Committee to see if that is feasible. Another location discussed was at the Sports Grounds. They left the meeting @ 6:45pm.

RES-210-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6993 through 7085, EFT payments 63 through 72 and cheque number 29333 in the amount of \$588,986.08 and payroll deposits DD1744 to DD1798 in the amount of \$65,744.59 as set out on the attached lists and accept all reports as presented.
CARRIED.

RES-211-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda
Recommendation: That we put forward the following resolutions:
1. New Environmental Code
Whereas SUMA and individual municipalities support the principles and intent of the Environmental Code legislation, and
Whereas SUMA and individual municipalities have expressed concerns about some of the proposed mechanics and implementation framework for the proposed Environmental Code, and
Whereas individual municipalities have been operating successfully and with appropriate stewardship under existing environmental legislation, and
Whereas the implementation of the code will add cost and risk to already challenged municipal budgets, and
Whereas the proposed Environmental Code will place significant human resource and financial challenges particularly on smaller municipalities,
Now therefore be it resolved that the Ministry of Environment consider phasing in full implementation of the Environmental Code as it applies to urban municipalities with full implementation to be completed by December 31, 2020.

2. Correspondence

That SUMA routinely copy, to all SUMA members, all written correspondence at the time this correspondence is sent to and / or received from Provincial Government Ministers and / or their officials, that has not been identified as "confidential."

CARRIED.

RES-212-2017

Moved by Councillor Clements, seconded by Councillor

NEW BUSINESS

Banda
Recommendation: That we extend the agreement for the payment of L7, B49, Plan 10208642 for an additional 6 months. Interest will not be charged until the expiration of the extension.

CARRIED.

RES-213-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: That we place a 1/2 page ad in the Discover PA Guide.

CARRIED.

RES-214-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we authorize the Kinsmen use of the shed behind the Senior's Centre on the condition that they cover any costs required to make the building safe for the storage of their bottles/cans for recycling.

CARRIED.

RES-215-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
That we rescind resolutions 205-2017 and 206-2017, 2nd and 3rd readings of the zoning bylaw amendments.

CARRIED.

RES-216-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we give 2nd reading to Bylaw 2017-08, an amendment to Zoning Bylaw 2012-07.

CARRIED.

RES-217-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: That we give 3rd reading to Bylaw 2017-08, an amendment to Zoning Bylaw 2012-07.

CARRIED.

RES-218-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
That we assume responsibility for the road at MESA Way and pay for any costs incurred to bring the road up to grade, as well as lowering the manhole.

CARRIED.

RES-219-2017
NEW BUSINESS

Moved by Councillor Banda , seconded by Councillor Clements
Recommendation: That we appoint Collins Barrow as our auditors for 2017.

CARRIED.

RES-220-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
That Council denies the application for an extension on the building permit for Lot 11, Block 5, Plan CR4004.

CARRIED.

RES-221-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That we abate a portion of the taxes on roll 505028800-01 in the amount of \$462.22 as the Town of Shellbrook is purchasing this lot.

CARRIED.

Councillor Clements left the meeting @ 7:45pm

RES-222-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we set the November & December meetings of Council for Tuesday, November 14th, Monday, November 27th, 2017 @ 6pm, and Monday, December 18th, 2017.

CARRIED.

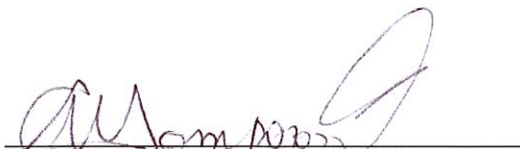
RES-223-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:00 pm

CARRIED.


CAO


Mayor