

TOWN OF SHELLBROOK



Council Monday, November 27, 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, November 27, 2017.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor Lyle Banda
Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, CAO

RES-237-2017
APPROVAL OF
AGENDA

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

Dogs running at large and disturbing their neighbors.
Trees overhanging roads where requests to trim them have gone out and not complied to.

CARRIED.

RES-238-2017
ADOPTION OF
MINUTES

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

CARRIED.

RES-239-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: That we accept all reports as presented

CARRIED.

RES-240-2017

Moved by Councillor Clements, seconded by Councillor

NEW BUSINESS

Knight

Recommendation: That we repeal the following bylaws:

Bylaw 00-02 - Tax exemption from improvements

Bylaw 7-2003 - Farmer's Markets

Bylaw 2013-08 - Tax Roll Addition Bylaw - Western
Municipal

Bylaw 2014-01 - Tax Roll Addition Bylaw - Western
Municipal

CARRIED.

RES-241-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Knight

Recommendation: That we approve committing \$100,000
towards our 2018 budget for another block of water main
replacements.

CARRIED.

RES-242-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Knight

Recommendation: That we approve the property tax
discounts for 2018 as follows:

Jan - 7%, Feb - 5% and Mar - 3%

CARRIED.

RES-243-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Clements

Recommendation: That we approve policy #5010 on roll
out garbage and recycle bins.

CARRIED.

RES-244-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Knight

Recommendation: That we send correspondence to the 3
places that did not comply with our request to trim trees,
letting them know that they do not have an option. If it is
not completed prior to the next Council meeting we will
have it completed for them, adding costs to their taxes.

CARRIED.

RES-245-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Clements

Recommendation: That we give one more extension on
the building permit for Lot 11, Block 5, Plan CR4004. No
further extensions will be granted.

CARRIED.

RES-246-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:45pm.

CARRIED.



CAO



Mayor