

TOWN OF SHELLBROOK



Council

Monday, April 9, 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, April 9, 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-60-2018
APPROVAL OF
AGENDA

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

1. Correction to Direct Deposit payments numbering DD1943-1973 in the amount of \$35,320.38
2. Nicole Collins will not be attending the meeting

CARRIED.

RES-61-2018
ADOPTION OF
MINUTES

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That the Minutes from the Public Hearing on February 26, 2018 be adopted as presented

CARRIED.

RES-62-2018
ADOPTION OF
MINUTES

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That the minutes of February 26, 2018 and March 19, 2018 Council meetings be accepted as presented

CARRIED.

RES-63-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we approve the payment of the regular accounts being cheque numbers 7404 and 7451 through 7505 and cheque number 29340, as well as EFT100 through EFT102 in the amount of \$174,089.78 and payroll deposits DD1943 to DD1973 in the amount of \$35,320.38 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-64-2018
UNFINISHED
BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
That we allow property owners to tie their lots to each other throughout The Town of Shellbrook.

DEFEATED.

RES-65-2018
UNFINISHED
BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That due to the extenuating circumstances, we reimburse the owners of Lot 1, Block 3, Plan 59PA09761, without prejudice, for costs incurred to have their sewer line thawed in the amount of \$316.35.

CARRIED.

RES-66-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we repair the coin operated water fill station and add better security as recommended by Public Works.

CARRIED.

RES-67-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements
Recommendation: That we place a 1/2 page ad in the Waskesiu Wilderness Planner to promote the community of Shellbrook.

CARRIED.

RES-68-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we abate taxes on roll # 505001700-01 as outlined in our tax free for 3 policy - 50% year 1, 25% year 2 and 12.5% year 3.

CARRIED.

RES-69-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we enter into an agreement with SaskAlert and sign the jurisdiction designation form that they require.

CARRIED.

RES-70-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we send Councilor Clements to the SEDA conference on May 2nd and 3rd, 2018 in Saskatoon.

CARRIED.

RES-71-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we join the FCM-ICLEI (Local Governments for Sustainability Partners for Climate Protection Program by passing the following resolution:

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health,

support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the **Federation of Canadian Municipalities (FCM)** and **ICLEI–Local Governments for Sustainability** have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

CARRIED.

RES-72-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we increase the number of hours for Bylaw Enforcement and have the officer visit Shellbrook 2-3 times/week.

CARRIED.

Councillor Banda left the meeting @ 7:20pm

RES-73-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman

Recommendation: That we rescind resolution 53-2018 and replace it with the following resolution:

That we contribute up to \$22,000 or 1/3 of the cost to erect a bus shelter on the hospital grounds for Woodland Bus Association to store the bus and van in. The funds are to come out of the proceeds received from the landscaping at the hospital.

CARRIED.

RES-74-2018
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:30pm

CARRIED.

CAO

Mayor