

TOWN OF SHELLBROOK



Council

Monday, April 23, 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 23, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor David Knight

STAFF PRESENT:

Kelly Hoare, CAO

RES-77-2018
APPROVAL OF
AGENDA

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

Annual appointments
CAO Wage Increase

CARRIED.

RES-78-2018
ADOPTION OF
MINUTES

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

CARRIED.

Janelle Harris & Tasha Cyr attended the meeting @ 5:30pm on behalf of the Street Fair Committee. They inquired as to whether or not there is any planned road work on Main Street and the side streets prior to the Street Fair. Mayor Tomporowski discussed that we have spoken with our paver, as it is our intention to have main street

repaired this summer. At this time, we do not have a commitment as to when they are coming, it is possible they will be here in June. Mayor Tomporowski will be touching base with them in the next couple of weeks. Janelle indicated that they were promised a great big slide and bumper boats, they require a place for them. They indicated that there were pros and cons to Main Street as well as the Sports Grounds and they had not yet made the decision as to where the fair will be held. The rink may also be available if needed. They asked if a permanent volley ball court could be set up at the Sports Grounds . This would save many hours in setting the court up and many dollars in lost sand. They left the meeting @ 6:45pm.

RES-79-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Banda
 Recommendation: That we approve the reports as presented.

CARRIED.

RES-80-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
 Motion made via email, 6th Ave E was closed from 11am to 7pm on April 15, 2018 to allow the high school to host a fundraising event for the Humboldt Bronco's.

CARRIED.

RES-81-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements
 Recommendation: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Shellbrook. THAT TAXervice arrange for the list of lands in arrears to be published in the Shellbrook Chronicle

- 505060300-01 Parcel Z, Plan 75PA04440 - 2,858.33
- 505056700-01 Lot 3, Block 5, Plan CN6034 - 2,042.28
- 505053750-01 Lot 15, Block 02, Plan Q508 - 9,124.09
- 505027650-01 Lots 1&2, Block 4, Plan M2393 -

- 11,791.19
505017000-01 Lots 3&4, Block 22, Plan CG3279 -
8,084.54
CARRIED.
- RES-82-2018
NEW BUSINESS
Moved by Councillor Banda, seconded by Councillor
Clements
Recommendation: That we reimburse roll #505012700-01
in the amount of \$319.13 to have their sewer line cleared
on April 2, 2018, as the issue was due to a failure in our
line.
CARRIED.
- RES-83-2018
NEW BUSINESS
Moved by Councillor Clements, seconded by Councillor
Banda
Recommendation: That we annex a portion of the SW 1/4
section 8-49-3-W3 on the consolidated parcel "A", Plan
102068850, ISC Parcel #166060166. This is the land that
our waste water treatment plant sits on.
CARRIED.
- RES-84-2018
NEW BUSINESS
Moved by Councillor Banda, seconded by Councillor
Nording
Recommendation: Be it resolved that we rename 7th
Street East to 6A Street East
CARRIED.
- RES-85-2018
NEW BUSINESS
Moved by Councillor Freeman, seconded by Councillor
Nording
Recommendation: That we give 2nd reading to Bylaw
2018-01, the Zoning Bylaw.
CARRIED.
- RES-86-2018
NEW BUSINESS
Moved by Councillor Otterson, seconded by Councillor
Clements
Recommendation: That we give 3rd reading to Bylaw
2018-01, the Zoning Bylaw.
CARRIED.
- RES-87-2018
NEW BUSINESS
Moved by Councillor Nording, seconded by Councillor
Banda
Recommendation: That we give 1st reading to Bylaw
2018-03, The Nuisance (Unsightly) Abatement Bylaw.
CARRIED.
- RES-88-2018
Moved by Councillor Clements, seconded by Councillor

NEW BUSINESS

Banda

Recommendation: That we approve the request for the Kinsmen to obtain a liquor permit on Saturday, June 2nd, 2018 from 1pm until 1am on Sunday, June 3rd, 2018 and then again from 11am until 8pm on Sunday, June 3rd, 2018.

CARRIED.

RES-89-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: That we rescind Policy #2000 and adopt and implement Policy #2002 for Asset Management.

CARRIED.

RES-90-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman

Recommendation: That we give 1st reading to Bylaw 2018-04, a bylaw amending Bylaw 2012-06, The Official Community Plan.

Bylaw 2018-04, was introduced and given 1st reading.

CARRIED.

RES-91-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we give 1st reading to Bylaw 2018-05, an amendment to Bylaw 2012-07, The Zoning Bylaw.

Bylaw 2018-05 was introduced and given 1st reading.

CARRIED.

RES-92-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: That we set the May Council meetings as follows:

Monday, May 14, 2018 and Monday, May 28, 2018 @ 6pm.

CARRIED.

RES-93-2018
NEW BUSINESS

Moved by Councillor Banda , seconded by Councillor Clements

That we include a Development Committee to our annual appointments. The following people will make up the committee: Public Works Foreman, CAO, Councillor

Freeman, Councillor Otterson, Mayor Tomporowski, and Preston Galbraith when needed.

CARRIED.

RES-94-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

That we rescind resolution 71-2018, FCM-ICLEI (Local Governments for Sustainability Partners for Climate Protections Program.

CARRIED.

The meeting went in camera @ 7:25pm and resumed @ 7:30pm

RES-95-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we increase the CAO's annual salary to \$85,000/year retro active to January 1, 2018.

CARRIED.

RES-96-2018
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:35 pm

CARRIED.

CAO

Mayor