

TOWN OF SHELLBROOK



Council

Monday, May 14, 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, May 14, 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-109-2018 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That the agenda be accepted with the following additions: Speed along highway

CARRIED.

RES-110-2018 ADOPTION OF MINUTES

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

CARRIED.

RES-111-2018 NOTICE OF PROCLAMATIONS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we declare June 17th as Official Garden Day in Shellbrook

CARRIED.

RES-112-2018 REPORTS OF ADMINISTRATION &

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: That we approve the payment of the

COMMITTEES

regular accounts being cheque numbers 7506 through 7576, cheque number 29341 and EFT payments 103 through 108 in the amount of \$223,846.57 and payroll deposits DD1974 to DD2004 in the amount of \$35,583.08 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-113-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we give 2nd reading to Bylaw 2018-03, The Nuisance Abatement Bylaw.

Bylaw 2018-03 was given second reading.

CARRIED.

RES-114-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That, via email, we approved the closure of the street in front of the Theatre and Rhythm Works Dance Studio for the dance recital on the following dates and times:

Saturday, May 12th, 2018 from 6pm to 10pm

Sunday, May 13th, 2018 from 1pm to 5pm

CARRIED.

RES-115-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we approve the request from Shellbrook Elementary School to close 4th Ave East from Main Street to 1st Street East for a Bike Rodeo on Wednesday, May 16th, 2018 from 12:30pm to 3:00pm.

CARRIED.

RES-116-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: That we approve the request from the Recreation Steering Committee to pay the invoice from Ainsworth in the amount of \$58,554.56

CARRIED.

RES-117-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: That we permit SaskEnergy to collect the 5% surcharge as a source of revenue for the Town of

Shellbrook.

TABLED.

RES-118-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we approve the request from Kinsmen to operate a bar at the annual sports day in Shellbrook on Friday, June 1st, 2018 from 6pm to 12 midnight, Saturday, June 2, 2018 from 1pm to 1am on June 3rd, 2018 and then again on Sunday, June 3rd, 2018 from 11am to 8pm.

CARRIED.

RES-119-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

That we send the Department of Highways correspondence asking them to re-evaluate the speed along highway 3 where it intersects with Main Street.

CARRIED.

Councillor Nording left the meeting @ 7pm.

RES-120-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

That we give 3rd reading to Bylaw 2018-03, The Nuisance Abatement Bylaw.

Bylaw 2018-03 was given 3rd Reading.

CARRIED.

RES-121-2018
ADJOURNMENT

Moved by Councillor Banda

Recommendation: That we adjourn

The meeting adjourned @ 7:10pm

CARRIED.

CAO

Mayor