

TOWN OF SHELLBROOK



Council

Monday, May 28, 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 28, 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-122-2018 APPROVAL OF AGENDA

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

CARRIED.

RES-123-2018 ADOPTION OF MINUTES

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

CARRIED.

Councillor Banda joined the meeting @ 5:10pm.

RES-124-2018 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: That we accept all reports as presented.

CARRIED.

RES-125-2018 UNFINISHED

Moved by Councillor Clements, seconded by Councillor Knight

BUSINESS

Councillor Nording and Councillor Freeman - opposed.
Recommendation: That we permit SaskEnergy to collect the 5% surcharge as a source of revenue for the Town of Shellbrook.

CARRIED.

RES-126-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we approve the consolidation of Block B, Plan 78PA20200 with Block BA, Plan 101716983

CARRIED.

RES-127-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we permit the proposed parade route on June 1st, 2018 - leaving Arnie's Grill, heading South on Main Street, West on Railway Ave West, South on 2nd Street SW and then on to the Sports Grounds.

CARRIED.

RES-128-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: That we set the June and July meetings of Council as Wednesday, June 13th, and Monday, June 25th, 2018 @ 6pm, Monday, July 9th, will be a review of our Strategic Plan, and Monday, July 16, 2018 @ 6pm, will be a regular Council meeting.

CARRIED.

RES-129-2018
ADJOURNMENT

Moved by Councillor Nording.
Recommendation: That we adjourn

The meeting adjourned @ 5:40pm

CARRIED.

CAO

Mayor