

TOWN OF SHELLBROOK



Council

Wednesday, June 13, 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 Wednesday, June 13, 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-130-2018
APPROVAL OF
AGENDA

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

Purchase of Railway Right of Way

CARRIED.

RES-131-2018
ADOPTION OF
MINUTES

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

CARRIED.

RES-132-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Clements
Recommendation: That we approve the payment of the regular accounts being cheque numbers 7577 through 7645 and 29342 and EFT payments 109 through 113 in the amount of \$241,869.88 and payroll deposits DD2005 to DD2041 in the amount of \$44,396.09 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-133-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we give 1st reading to Bylaw 2018-09, The Water Conservation Bylaw.

Bylaw 2018-09 was introduced and given 1st reading.
CARRIED.

RES-134-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we give 2nd reading to Bylaw 2018-09, The Water Conservation Bylaw.

CARRIED.

RES-135-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we allow 3 reading of Bylaw 2018-09, The Water Conservation Bylaw, at this meeting.

CARRIED UNANIMOUSLY.

RES-136-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we give 3rd reading to Bylaw 2018-09, The Water Conservation Bylaw.

CARRIED.

RES-137-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
Recommendation: To reverse the following additional charges that came across on the following tax cards:

514920000-01 - \$1,200.00
505010150-01 - \$ 97.64
505020000-01 - \$ 92.90

CARRIED.

RES-138-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
Recommendation: That we approve the request to allow Lot 13, Blk 14, Plan U390 to be consolidated with Lot 14, Blk 14, Plan U390.

CARRIED.

RES-139-2018

Moved by Councillor Nording, seconded by Councillor

NEW BUSINESS

Banda

That we amend Schedule B on Bylaw 2017-05, The Cemetery Bylaw, to increase the fees for opening and closing as follows:

Full Casket (summer) from \$400 to \$600

Full Casket (winter) from \$500 to \$700

Cremains (winter) from \$200 to \$250

Overtime (after 3:30pm) - \$75/person/hour

CARRIED.

RES-140-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: That we abate taxes on roll #505098850-01 as it should still be on tax free for three for one more year.

Municipal - \$892.38

School - \$930.79

Total - \$1,823.17

CARRIED.

RES-141-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we extend the agreement for the payment of L7, B49, Plan 10208642 for an additional 1 year and not charging interest until the expiration of the extension. No further extensions will be granted.

CARRIED.

RES-142-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: That we approve and implement policy #6004 re: consolidating lots.

CARRIED.

RES-143-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we approve the request to issue approval for a liquor permit to the Shellbrook Ranger's Fastball Team on June 17th, 2018 from 2pm to 7pm.

CARRIED.

Councillor Banda left the meeting @ 7 pm.

RES-144-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we make an offer to purchase a portion of the railway-right -of-way to a maximum of \$20,000.

CARRIED.

RES-145-2018
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:15 pm.

CARRIED.

CAO

Mayor