

# TOWN OF SHELLBROOK



## Council

Monday, June 25, 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, June 25, 2018.

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### MEMBERS PRESENT:

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor David Knight  
Councillor Bruce Clements

### MEMBERS ABSENT/REGRETS:

Councillor Kathleen Nording

### STAFF PRESENT:

Kelly Hoare, CAO

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RES-146-2018  
APPROVAL OF  
AGENDA

Moved by Councillor Knight, seconded by Councillor Clements  
Recommendation: That the agenda be accepted with the following additions:

Authorization to allow TAXervice to proceed after June 27, 2018 with tax enforcement proceedings and that we sign the FCM contract for the rink upgrades.

CARRIED.

RES-147-2018  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-148-2018  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

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

CARRIED.

RES-149-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we give 1st reading to Bylaw 2018-07, A bylaw to extend the time required for the completion of the 2017 Financial Statements.

Bylaw 2018-07 was introduced and given 1st reading.

CARRIED.

RES-150-2018  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we give 2nd reading to Bylaw 2018-07, Financial Statement Extension.

Bylaw 2018-07 was given 2nd reading.

CARRIED.

RES-151-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

Recommendation: That we allow 3 readings of Bylaw 2018-07 at this meeting.

CARRIED UNANIMOUSLY.

RES-152-2018  
NEW BUSINESS

Moved by Councillor BAnda, seconded by Councillor otterson

Recommendation: That we give 3rd reading to Bylaw 2018-07, Financial Statement Extension.

Bylaw 2018-07 was given 3rd reading.

CARRIED.

RES-153-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

*Recommendation:* As per recommendation from Public Work, we continue to mow the highway right-of-way at a rate of \$78/ha.

CARRIED.

RES-154-2018  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we abate the property taxes on roll 505003800-01 (Dance Studio) in the amount of \$3,768.11, until such time that the title transfers to a new owner.

CARRIED.

**RES-155-2018**  
**NEW BUSINESS**

Moved by Councillor Otterson, seconded by Councillor Banda  
 Recommendation: That we continue The Holbein Lagoon Agreement with the RM of Shellbrook. The agreement provides certified operators for the lagoon on retainer to the Hamlet of Holbein.

DEFEATED.

**RES-156-2018**  
**NEW BUSINESS**

Moved by Councillor Banda, seconded by Councillor Clements  
 Recommendation: That we permit the Shellbrook Street Fair Committee to relocate their shipping container to the SW corner of the Sports Grounds.

TABLED.

**RES-157-2018**  
**NEW BUSINESS**

Moved by Councillor Clements, seconded by Councillor Freeman  
 That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after June 27, 2018 to commence proceedings to request title with respect to the following lands:

Roll	505003300	LOT 13-BLK/PAR 3- PLAN M3438 EXT 0	Title No.	139299036
Roll	505003900	LOT 1-BLK/PAR 4- PLAN M3438 EXT 0	Title No.	144213959 144213948
		LOT 2-BLK/PAR 4- PLAN M3438 EXT 0		144213926
		LOT 3-BLK/PAR 4- PLAN M3438 EXT 0		
Roll	505007550	LOT 3-BLK/PAR 7- PLAN T2539 EXT 0	Title No.	134981983 134981961
		LOT 4-BLK/PAR 7- PLAN T2539 EXT 0		
Roll	505017650	LOT J-BLK/PAR 22- PLAN CP5723 EXT 2	Title No.	113950885 113950908
		LOT K-BLK/PAR 22- PLAN CP5723 EXT 0		
Roll	505018700	LOT 19-BLK/PAR 23-PLAN CM4311 EXT 49	Title No.	114669557 114669579
		LOT 20-BLK/PAR 23-PLAN CM4311 EXT 0		
Roll	505026750	LOT 8-BLK/PAR 2- PLAN M2393 EXT 0	Title No.	116544629 116544630
		LOT 9-BLK/PAR 2-		

PLAN M2393 EXT 0  
Roll 505028900 LOT 3-BLK/PAR 2- Title 142258967  
PLAN S3193 EXT 0 No.

CARRIED.

RES-158-2018  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor  
Clements  
*Recommendation:* That we authorize signing the FCM  
contract for upgrades to the rink facility.

Councillor Otterson abstained.

CARRIED.

RES-159-2018  
ADJOURNMENT

Moved by Councillor Banda  
Recommendation: That we adjourn

The meeting adjourned @ 650 pm

CARRIED.

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CAO

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Mayor