

# TOWN OF SHELLBROOK



## Council

Monday, July 16, 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, July 16, 2018.

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### 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

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#### RES-160-2018 APPROVAL OF AGENDA

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

CARRIED.

#### RES-161-2018 ADOPTION OF MINUTES

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

CARRIED.

#### RES-162-2018 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Nording, seconded by Councillor Otterson  
Recommendation: That we approve the payment of the regular accounts being cheque numbers 7646 through 7704 and 7706 through 7733, EFT payments 114 to 121 and manual payments 5394, 5436 and 5514 in the amount of \$439,282.22 and payroll deposits DD2042 to DD2092 in the amount of \$52,707.15 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-163-2018  
UNFINISHED  
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 SE side of the Sports Grounds. Arrangements are to be made with Public Works for placement of the shipping container. The shipping container is required to be painted a neutral color.

CARRIED.

RES-164-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

Recommendation: The next Council meeting will be Monday, August 20th @ 6pm.

CARRIED.

RES-165-2018  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we reallocate \$20,000 from water reserve to add to the budget for engineering costs for the water plant upgrades

CARRIED.

RES-166-2018  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: That Deputy Mayor Otterson attend the Golf Banquet on August 8th, 2018 for the Provincial Ladies Golf Tournament and bring greetings on behalf of the Town.

CARRIED.

RES-167-2018  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we increase our building permit fee to \$5.00/\$1,000 in construction costs with a minimum permit charge of \$200.00.

CARRIED.

RES-168-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we approve policy 2004 - Tangible Capital Asset Policy

CARRIED.

RES-169-2018  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight  
Recommendation: That we appoint Councillor Otterson as Deputy Mayor for a 4 month term.

CARRIED.

RES-170-2018  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda  
Recommendation: That we reverse account WILL008 in the amount of \$345.00.

CARRIED.

RES-171-2018  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording  
Recommendation: That we allow a reduction in a commercial lot size from 225m2 to 202.35m2 on Lot 28, Block 5 (Triple S).

DEFEATED.

RES-172-2018  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:25pm

CARRIED.

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CAO

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Mayor