

TOWN OF SHELLBROOK



Council

Monday, August 20, 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, August 20, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements - phone in

MEMBERS ABSENT/REGRETS:

STAFF PRESENT:

Kelly Hoare, CAO

RES-173-2018 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That the agenda be accepted as presented.

CARRIED.

RES-174-2018 ADOPTION OF MINUTES

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That the Minutes be adopted as presented.

CARRIED.

RES-175-2018 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Freeman

Recommendation: That we approve the payment of the regular accounts being cheque numbers 7705 and 7706, 7734 through 7782, 7785 through 7804 and 29343, EFT Payments 122 through 126 and manual payments 5471, 5537 & 5579 in the amount of \$306,060.43 and payroll deposits DD 2093 to DD 2153 in the amount of \$62,248.76 as set out on the attached lists and accept all reports as

Recommendation: That we acknowledge the approval of blanket liquor permits for use at the Sports Grounds to the Shellbrook Hotel and the Shellbrook Street Fair Committee.

CARRIED.

RES-187-2018
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we prorate the annual signing corridor sign fee for the Dollar Store and More, reducing the rate to \$58.31 as the company has removed their sign.

DEFEATED.

RES-188-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: Pending Shellbrook Skating Rink Operations approval, that we transfer title of the arena to the Shellbrook Skating Rink Operations. An agreement will be drawn up indicating the terms and time of which it will be transferred back to the Town of Shellbrook. We will remain responsible for the payment of insurance,

CARRIED.

RES-189-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

That we table the request from James Carpenter to allow us to obtain a quote on demolishing the old nursing home.

TABLED.

RES-190-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we give 1st reading to Bylaw, 2018-10, a bylaw amending our OCP land use map.

CARRIED.

Councillor Clements left the meeting @ 7:25pm

RES-191-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: That we enter into an agreement with the City of Prince Albert to participate with PREDA for the proposed term commencing in 2019 and ending in 2021.

CARRIED.

RES-192-2018
NEW BUSINESS

Moved by Councillor Knight

Recommendation: That we advertise in the Spirit of the Northern Lakes magazine.

DEFEATED.

RES-193-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we revise the budget to move \$23,000 for our contribution for the bus garage from Land Development to Transit Disabled Expense under General Government Administration.

CARRIED.

RES-194-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
That we set the September meeting of Council for Monday, September 17th, 2018 at 6pm.

CARRIED.

RES-195-2018
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:00pm

CARRIED.


CAO


Mayor