

# TOWN OF SHELLBROOK



## Council

Monday, September 17, 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, September 17, 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-196-2018  
APPROVAL OF  
AGENDA

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

Membership for Shellbrook Chronicle Newspaper Archives.

CARRIED.

RES-197-2018  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-198-2018  
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 7783 through 7880 and 29344, EFT payments 127 through 131 and REMIT payments 43 through 45 in the amount of

\$328,593.53 and payroll deposits DD2154 to DD2212 in the amount of \$65,694.14 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-199-2018  
NEW BUSINESS

Moved by Councillor Freeman , seconded by Councillor Knight

Recommendation: That we set the October meetings of Council for Tuesday, October 9, 2018 and Monday, October 22, 2018. Starting in November we will move to one meeting per month, which will be held on the 3rd Monday of each month.

CARRIED.

RES-200-2018  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we authorize TAXervice to handle the Tax Enforcement proceedings on behalf of the Town of Shellbrook and arrange to have the following arrears published in the Shellbrook Chronicle.

505003050-01 L 8/9, B 3, Plan M3438  
\$1,771.26

505004750-01 L 19, B 4, Plan M3438  
\$1,599.16

505005000-01 L 23, B 4, Plan M3438  
\$1,459.61

505005650-01 L 11, B 5, Plan N3118  
505005650-01 L 25, B 5, Plan 10171854  
\$1,352.51

505011800-01 L 3, B 12, Plan T2539  
\$2,045.86

505015300-01 L 3/4, B 15, Plan CE6711  
\$1,410.96

505020450-01 L 13, B 28, Plan CR285  
\$1,921.78

505020875-01 L 21/22, B 25, Plan 87PA07404  
\$3,546.88

505021650-01 L 12, B 26, Plan CR285  
\$1,688.80

505026600-01 L 5, B 2, Plan M2393  
\$1,516.99

505027550-01 L 9, B 3, Plan M2393  
\$2,911.94

505030100-01 L 6, B 32, Plan 86PA24478  
\$3,316.12  
505035800-01 PCL BB, Plan 87PA19570  
\$1,215.68  
505045000-01 PCL Z, Plan CN3229  
\$1,281.67  
505054600-01 B 9, Plan Q508  
\$1,223.33  
505056000-01 L 8, B 4, Plan Q508  
\$2,336.26  
505058800-01 B Q, Plan 101716916  
\$2,589.25  
505059700-01 L 9/10 B 44, Plan 101306382  
\$4,065.45  
505070400-01 L 7/8, B 42, Plan 00PA3584  
\$3,894.73  
505053700-01 L 14, B 02, Plan Q508  
\$1,079.41  
505071650-01 L 3, B 45, Plan 101898007  
\$1,360.11

CARRIED.

RES-201-2018  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording  
Recommendation: That we reverse interest on Roll #505060900-01 in the amount of \$522.44 as the department of Highways pays the following year and are not subject to interest.

CARRIED.

RES-202-2018  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording  
Recommendation: That we submit the following resolution to SUMA:

**1. Stagger Urban Municipal Terms of Office**

Whereas urban councils in Saskatchewan communities may become completely vacant and change entirely in membership in the same year; and  
Whereas this situation does not ensure some form of continuity of knowledge and experience on these councils; and  
Whereas this can be disruptive to both the governance and operations of a community;  
Therefore be it resolved that the Saskatchewan Urban

Municipalities Association promote the concept that the elected terms of office for urban councillors of urban centers with a population of less than 3,500 be staggered similar to rural municipalities to promote good governance and ensure continuity of knowledge and experience on urban councils.

CARRIED.

RES-203-2018  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we increase the annual fee for the signing corridor to \$125.00 for the 2019 fiscal year.

CARRIED.

RES-204-2018  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we agree to reverse the interest in the amount of \$48.88 on account NABE0006, however the fees charged for a hanger are not related to the tax or utility billing as discussed in the emails on August 23, 2018. Due to resolution 261-2017, a credit of \$5,632.00 was applied to the utility billing and later transferred to the property tax account, at the customers request. This transfer resulted in a discount being applied to the tax account in the amount of \$171.82.

CARRIED.

RES-205-2018  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we are in agreement with the amendment to Schedule D of the Inter-Municipal Business Licensing agreement with the City of Prince Albert, which will include garbage/recycling and composting collection & services.

CARRIED.

RES-206-2018  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we purchase a membership for the Shellbrook Chronicle Newspaper Archives for the museum at an estimated annual cost of \$150.00 US funds

CARRIED.

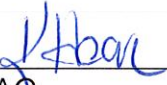
RES-207-2018  
ADJOURNMENT


Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:37pm

CARRIED.

  
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CAO

  
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Mayor