

TOWN OF SHELLBROOK



Council

Tuesday, October 9, 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 Tuesday, October 9, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, CAO

RES-208-2018
APPROVAL OF
AGENDA

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

1. Discuss purchase of rail-right-of-way from Guy Cadrain
2. Discuss purchase of rail-right-of-way from CN
3. Discuss Procurement agreement with the City of Prince Albert

CARRIED.

RES-209-2018
ADOPTION OF
MINUTES

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

CARRIED.

RES-210-2018
NOTICE OF
PROCLAMATIONS

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: That we declare the week of November 17-25, 2018 as Saskatchewan Multicultural Week.

CARRIED.

6:15pm - Public Hearing for OCP land use amendment

The regular meeting adjourned at 6:15pm for a Public Hearing to discuss an amendment to the OCP land use.

The regular meeting reconvened at 6:20pm. There was no one in attendance, for the Public Hearing.

RES-211-2018
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we approve the payment of the regular accounts being cheque numbers 7881 through 7946, EFT payments 132 through 137 and Manual Payments 5726, 5730 and 5744 in the amount of \$199,267.01 and payroll deposits DD2213 to DD2247 in the amount of \$40,360.08 as set out on the attached lists and accept all reports as presented.

CARRIED.

RES-212-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: That we give second reading to Bylaw 2018-10, a Bylaw amending Bylaw 2012-06, The Official Community Plan.

CARRIED.

RES-213-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we give Bylaw 2018-10 third reading, an amendment to Bylaw 2012-06 - The Official Community Plan.

CARRIED.

RES-214-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements

Recommendation: That we transfer \$1,541.05 to the Dedicated Lands Reserve. This money was a requirement of a subdivision on Community Planning file #T532-18S (roll # 514920000-01)

CARRIED.

RES-215-2018
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we approve the proposed subdivision to correct an encroachment of the existing

house into the required rear yard setback on SE1/4, section 17-49-03-W3, Community Planning File T0689-18S (Roll # 505060000-01)

CARRIED.

RES-216-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we appoint Peter Halayka as our Building Inspector.

CARRIED.

RES-217-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: That we approve only the CAO and the Recreation Director to be the authorized representatives on the Accra Lock account for the Theatre.

CARRIED.

RES-218-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we abate the taxes on the following properties obtained through tax enforcement:
L1, B8, Plan Q508 \$26,024.82 (Municipal - \$7,904.50, School - \$1,007.50, Tax Enforcement Costs - \$17,112.82)
L2, B8, Plan Q508 \$45,658.57 (Municipal - \$17,774.43, School - \$2,628.18, Tax Enforcement Costs - \$25,255.96)
L13, B3, Plan Q508 \$21,989.73 (Municipal - \$15,047.93, School - \$2,828.90, Tax Enforcement Costs - \$4,112.90)

CARRIED.

RES-219-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we advertise the sale of the following lots through a public tender:

L1, B8, Plan Q508
L2, B8, Plan Q508
L13, B3, Plan Q508

CARRIED.

RES-220-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we approve the recommended

amendments to Schedules A, D and E of Bylaw 2017-05, the Cemetery Bylaw.

CARRIED.

RES-221-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: That we approve the Shellbrook Recreation Council Project Steering Committee to pay invoice 1123920-RI from Ainsworth in the amount of \$67,784.85.

CARRIED.

RES-222-2018
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we approve either Block B1 or Block CC as a place for Escalade Homes to erect a temporary sign to advertise the sale of their condos, providing all zoning regulations are adhered to.

CARRIED.

RES-223-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we purchase the rail-right-of-way from Guy Cadrain at his cost of \$1,267.66/acre x 35.39 acres totalling \$44,862.50.

CARRIED.

RES-224-2018
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we offer CN \$1,144.13/acre. This is the cost that we are paying Guy Cadrain, less his legal fees from the purchase.

CARRIED.

RES-225-2018
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we enter into a 2 year procurement agreement with the City of Prince Albert.

CARRIED.

RES-226-2018
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:30 pm

CARRIED.

CAO

Mayor