

**TOWN OF SHELLBROOK**  
**MAY 13<sup>TH</sup>, 2013**

MINUTES OF A MEETING OF THE COUNCIL OF THE TOWN OF SHELLBROOK  
HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE IN  
SHELLBROOK, SASKATCHEWAN, ON MONDAY, MAY 13<sup>TH</sup>, 2013

Present: Mayor George Tomporowski, Alderwomen Kathleen Nording, and Lois Freeman,  
Aldermen Bruce Clements, Amund Otterson and David Knight

Regrets: Alderman Lyle Banda

Mayor George Tomporowski called the meeting to order at 5:00 PM

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|---|---|---------------------|
| <u>080/13</u><br><u>Minutes</u>                     | CLEMENTS/KNIGHT: That we adopt the minutes of the meeting of April 22 <sup>nd</sup> , 2013 as circulated.   | Carried             |
| <u>081/13</u><br><u>Reports</u>                     | OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital, Dr. Recruitment, Airport and Recreation   | Carried             |
| <u>082/13</u><br><u>April</u><br><u>Accounts</u>    | NORDING/CLEMENTS: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 2114 through 2213 in the amount of \$240,454.25 and payroll deposits DD826 to DD862 in the amount of \$42,962.57 as set out on the attached list. | Carried             |
| <u>083/13</u><br><u>Write off</u><br><u>Account</u> | NORDING/KNIGHT: That we reverse the amount owing from the Shellbrook Elks BPOE in accounts receivable for \$20,000 as title has now been transferred to the Town of Shellbrook  | Carried             |
| <u>084/13</u><br><u>Declaration</u>                 | NORDING/BANDA: That we declare June as Recreation & Parks Month   | Carried             |
| <u>085/13</u><br><u>2013 Budget</u>                 | FREEMAN/OTTERSON: That we adopt the 2013 budget as attached.  | Carried             |
| <u>086/13</u><br><u>Mill Rate</u><br><u>Bylaw</u>   | FREEMAN/NORDING: That we introduce and give first reading to Bylaw 2013-04, a bylaw that establishes the 2013 mill rate and authorizes the use base tax, minimum tax and mill rate factors.<br><br>The Bylaw was introduced and given first reading.  | Carried             |
| <u>087/13</u><br><u>Bylaw 2013-04</u>               | OTTERSON/KNIGHT: That we give second reading to Bylaw 2013-04, the bylaw that sets out the 2013 mill rates, base tax, minimum tax and mill rate factors.<br><br>The Bylaw was given second reading.   | Carried             |
| <u>088/13</u><br><u>Three readings</u>              | OTTERSON/KNIGHT: That we allow three readings of Bylaw 2013-04 at this meeting.   | Carried Unanimously |
| <u>089/13</u><br><u>Mill Rate</u><br><u>Bylaw</u>   | CLEMENTS/FREEMAN: That we give third reading to Bylaw 2013-04<br><br>Bylaw 2013-04 was given third reading.   | Carried             |

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090/13  
Water/Sewer  
Bylaw

KNIGHT/OTTERSON: That we introduce and give first reading to Bylaw 2013-01, a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer.

The Bylaw was introduced and given first reading.

Carried

091/13  
Bylaw 2013-01

CLEMENTS/NORDING: That we give second reading to Bylaw 2013-01, a Bylaw to fix rates for the use and consumption of water and sewer use

The Bylaw was given second reading

Carried

092/13  
Three readings

KNIGHT/FREEMAN: That we allow three readings of Bylaw 2013-01 at this meeting.

Carried Unanimously

093/13  
Water/Sewer  
Bylaw

FREEMAN/OTTERSON: That we give third reading to Bylaw 2013-01

The Bylaw was given third reading

Carried

094/13  
Water/Sewer  
Management  
Bylaw

KNIGHT/FREEMAN: That we introduce and give first reading to Bylaw 2013-02, a bylaw to regulate and control the use and consumption of water and the discharge of sewage

The Bylaw was introduced and given first reading.

Carried

095/13  
Bylaw 2013-02

OTTERSON/NORDING: That we give second reading to Bylaw 2013-02, a bylaw to regulate and control the use and consumption of water and the discharge of sewer.

The Bylaw was given second reading

Carried

096/13  
Three readings

NORDING/CLEMENTS: That we allow three readings of Bylaw 2013-02 at this meeting.

Carried Unanimously

097/13  
Water/Sewer  
Mngmnt Bylaw

CLEMENTS/OTTERSON: That we give third reading to Bylaw 2013-02

Carried

098/13  
Bylaw  
Enforcement

KNIGHT/OTTERSON: That we enter into a six month contract with EPS Management Services Inc., to provide bylaw enforcement within the Town of Shellbrook

Carried

099/13  
WP Sandin  
Request

CLEMENTS/NORDING: That we temporarily close a portion of the road from the north corner of WP Sandin High School to the south side of the outdoor hockey rink on May 31<sup>st</sup>, 2013 for their 50<sup>th</sup> anniversary celebrations.

Carried

100/13  
Municipal  
Reserves

NORDING/CLEMENTS: That we defer dedicating money and or land to municipal reserves until the subdivisions on the southeast and southwest ends of town are complete, and that we forward required fee of \$50 to Community Planning to register interest on the hospital subdivision.

Carried

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101/13  
Road Closure  
Bylaw

FREEMAN/OTTERSON: That we give first reading to Bylaw 2013-03, a bylaw closing a portion of the lane and service road on Plan # 67PA02443

The Bylaw was introduced and given first reading

Carried

102/13  
Road Closure  
Bylaw

KNIGHT/CLEMENTS: That we give first reading to Bylaw 2013-06, a bylaw closing all of the lane as shown on Plan # 87PA00172

The Bylaw was introduced and given first reading

Carried

103/13  
Rec Director  
Salary

FREEMAN/CLEMENTS: That we increase the monthly salary for the Recreation Director to \$2,678.00

Carried

104/13  
Park Maint.  
Wage

NORDING/CLEMENTS: That we increase Joanne Beed's wage to \$16.70/hr

Carried

105/13  
Pool Training

CLEMENTS/OTTERSON: That we approve the day of training for the pool staff on Saturday, June 1, 2013 and that we purchase pizza and water for their lunch.

Carried

106/13  
Honorarium

CLEMENTS/FREEMAN: That we give Councilor Otterson a \$2,000 honorarium for all the extra time he has put in getting the new doctors settled into their houses and into the community.

Carried

107/13  
Adjourn

NORDING: That we adjourn

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator