

TOWN OF SHELLBROOK



Council Meeting Monday, September 22, 2014 Council Chambers **Minutes**

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, September 22, 2014.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording

MEMBERS ABSENT/REGRETS:

Councillor David Knight
Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-165-2014
Adoption of Minutes

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

CARRIED.

RES-166-2014
Reports

Moved by Councillor Banda, seconded by Councillor Otterson
Recommendation: To accept the reports as presented

CARRIED.

RES-167-2014
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Resolution: That we approve the policy and procedure on Block Parties

CARRIED.

RES-168-2014
OLD BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: If a signed agreement is produced indicating that all improvements are exempt from taxes for three years, we will honor that agreement rather than the current tax free for three policy in place, school taxes may still be applicable if indicated so by the Province

CARRIED.

RES-169-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we combine assessment cards for all residential and businesses that have their buildings over two parcels of land, where the parcel of land is not large enough to have the building on it.

CARRIED.

RES-170-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we set clean up weeks for October 11th, 15th and 18th and that the landfill will be open from 12pm to 5pm on those days.

CARRIED.

RES-171-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we have the MOU with the Primary Clinic amended to include a 4% admin fee based on the total monthly payroll costs for preparation of payroll, in addition, any non-payroll entry related expenses such as WCB claims would be billed out at \$50/hour plus any out of pocket expenses that we incur. Other expenses would include items such as additional software licensing fees. Any account outstanding after 30 days will incur an interest charge of 2%/month.

CARRIED.

RES-172-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we ask Nicole Allen of Vemax to facilitate the discussion/review of our Strategic Plan

CARRIED.

RES-173-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we ask Nicole Allen of Vemax to facilitate the discussion/review of our risk assessments and asset management plans

CARRIED.

RES-174-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we write off utility arrears in the amount of \$220.68 on account 548-0060 as he had requested the service to be shut off on April 29, 2014

CARRIED.

RES-175-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we block off 1st Street between 5th and 6th Ave from 11am to 2pm on Wednesday, September 24th, 2014 for WP Sandin's annual Terry Fox Run and fundraising barbeque.

CARRIED.

RES-176-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we send SUMA a letter requesting that they investigate better pricing through SaskTel Mobility

CARRIED.

RES-177-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we set October Council meetings as follows: Tuesday, October 14th and Monday, October 27th, 2014


CARRIED.

RES-178-2014
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

CARRIED.



Mayor



CAO