

TOWN OF SHELLBROOK



Council Meeting

Monday, November 10, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, November 10, 2014.

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, Administrator

RES-213-2014
Adoption of Minutes

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

CARRIED.

RES-214-2014
Reports

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: To accept the above reports as presented

CARRIED.

RES-215-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: That we approve the payment of the regular accounts being cheque number 3918 through 4110 and 29300 in the amount of \$282,587.96 and payroll deposits DD44 to DD94 in the amount of \$56,427.92 as set out on the attached list.

CARRIED.

RES-216-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we appoint Councillor Amund Otterson and Shelly Willoughby as representatives on behalf of the Town of Shellbrook on the Shellbrook and Districts Health Services Foundation

CARRIED.

RES-217-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we forward the following resolutions to SUMA to be brought forward at the annual SUMA Convention in February 2015:

1. Whereas many communities in the Province of Saskatchewan are dealing with major infrastructure issues;

Whereas the management of operating and maintaining the needed services continues to be very complex;

Whereas using infrastructure asset management methods as outlined by the International standard provides much needed quantifiable data which Councils and staff can use to make the difficult decisions on managing the infrastructure systems;

Therefore be it resolved SUMA encourage the Ministry of Government Relations to promote and support use of credible infrastructure asset management methods by all municipalities.

AND

2. WHEREAS most if not all municipalities have an animal control bylaw: and WHEREAS many small communities do not have an adequately trained animal bylaw officer: and WHEREAS currently there are no training programs offered in Saskatchewan for animal control bylaw officers

THEREFORE BE IT RESOLVED THAT SUMA develop a training program for animal control officers.

CARRIED.

RES-218-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we appoint Councillor Freeman as Deputy Mayor for a four month term
CARRIED.

RES-219-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we approve the setback at 215 2nd Ave E to be @ 24'
CARRIED.

RES-220-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we extend the deadline to have October water bills out until the end of November. They will go out with November billing.
CARRIED.

RES-221-2014
NEW BUSINESS

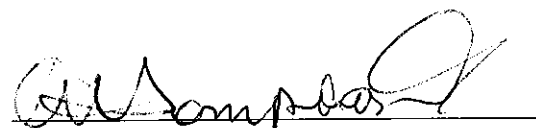
Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we close the municipal office and Public Works department @ noon on Wednesday, December 24, 2014 and reopen @ 8am on Monday, December 29, 2014 for Christmas.
CARRIED.

RES-222-2014
NEW BUSINESS

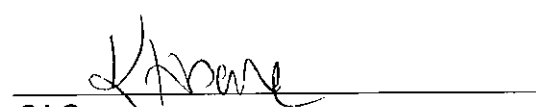
Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we only schedule one meeting in December and that being on the 15th
CARRIED.

RES-223-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn
CARRIED.



Mayor



CAO