

TOWN OF SHELLBROOK



Council Meeting Monday, January 12, 2015 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, January 12, 2015.

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-1-2015
Adoption of Minutes

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

CARRIED.

RES-2-2015
Reports

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: To table the financial report until the next meeting

CARRIED.

RES-3-2015
Reports

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: To accept the above reports as presented

CARRIED.

RES-4-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson
Recommendation: That we approve the payment of the regular accounts being cheque number 4267 through 4317 and 29302 in the amount of \$142,796.63 and payroll deposits DD136 to DD194 in the amount of \$57,548.50 as set out on the attached list.

CARRIED.

RES-5-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we ask Randal Johnson or Gord Goudal if they could have a look at the sagging floor at the Theatre and offer their suggestions on how to repair it.

CARRIED.

RES-6-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: Policy states that the tax break is given for the fiscal year not from when possession of a house is obtained. Therefore, if you purchase a dwelling from a developer in March, you will not receive an abatement from January to March as the tax year started in January.

CARRIED.

RES-7-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
That we create a policy for fire protocol. The policy will allow for reversal of water & sewer charges during the month of the fire and waiving fees for the meter if it is equivalent to a residential service up to a 3/4" line.

CARRIED.

RES-8-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording
Recommendation: That we give 1st reading to Bylaw 2015-01, a bylaw to enter into an agreement allowing us to participate in the Intermunicipal Business Licensing pilot project

Bylaw 2015-01 was introduced and given 1st reading

CARRIED.

RES-9-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we give 2nd reading to Bylaw

- 2015-01
- Bylaw 2015-01 was given 2nd reading
CARRIED.
- RES-10-2015
NEW BUSINESS
- Moved by Councillor Knight, seconded by Councillor Otterson
Recommendation: That we allow Bylaw 2015-01 to be read three times at this meeting
CARRIED UNANIMOUSLY.
- RES-11-2015
NEW BUSINESS
- Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: Bylaw 2015-01 was given third reading
Bylaw 2015-01 was given 3rd reading
CARRIED.
- RES-12-2015
NEW BUSINESS
- Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we provide a letter of support for the proposed new school and that Council and with the assistance of other community groups are exploring options to partner with the new school
CARRIED.
- RES-13-2015
NEW BUSINESS
- Moved by Councillor Banda, seconded by Councillor Kathleen
Recommendation: That we charge for water services from when we turn the curb stop on and that we reverse charges on account 0001323.000 in the amount of \$245.19
CARRIED.
- RES-14-2015
NEW BUSINESS
- Moved by Councillor Knight, seconded by Councillor Freeman
It is resolved that Council support the application for a PTIC grant for Sewer Line Relining infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.
CARRIED.
- RES-15-2015
- Moved by Councillor Freeman, seconded by Councillor

NEW BUSINESS

Nording

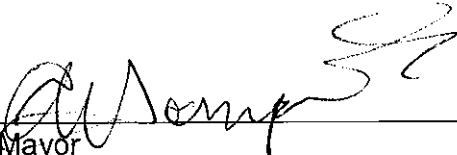
That we cover expenses incurred for Mayor Tomporowski to attend the Infrastructure summit in Regina in April

CARRIED.

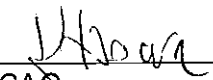
RES-16-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO