

TOWN OF SHELLBROOK



Council Monday, April 13, 2015 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, Saskatchewan, on Monday, April 13, 2015.

MEMBERS PRESENT:

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

MEMBERS ABSENT/REGRETS:

Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-73-2015
Adoption of Minutes

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

CARRIED.

RES-74-2015
Reports

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

CARRIED.

RES-75-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we approve the payment of the regular accounts being cheque numbers 4500 through 4566 and 29306 in the amount of \$108,198.90 and payroll deposits DD279 to DD322 in the amount of \$47,449.91 as set out on the attached lists

CARRIED.

RES-76-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: That we reverse account 275.000 in the amount of \$370.27 for water/sewer charges. The service was shut off at the curb stop and was to be turned off in billing - charges should not have incurred.

CARRIED.

RES-77-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: That we write off \$225.09 invoiced to the Village of Leask from their development appeals in 2014

CARRIED.

RES-78-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: Bylaw 2015-04, amending zoning bylaw 2012-09 was introduced and given 1st reading

CARRIED.

RES-79-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: that we advertise the proposed amendment to zoning bylaw 2012-09 and set the Public Hearing date as May 11, 2015 @ 5pm

CARRIED.

RES-80-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: If residents borrow our cat trap, they are required to sign a waiver indicating that they will be responsible for feeding or disposing of any cats trapped during off hours or on the weekend at their expense. Removal of any trapped cats must be arranged through the office during regular working hours, in order for us to dispose of them in a humane manner. We will not dispose of any cats caught in traps that do not belong to the Town of Shellbrook.

CARRIED.

RES-81-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
That we appoint Councilor Banda as a representative for

the Hockey Day in Saskatchewan which is sponsored by Cameco

CARRIED.

RES-82-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

That we waive the required \$20 fee for criminal record checks for the Student Leadership Conference billets. Any person wishing to obtain a CRC will require a confirmation letter from the High School which can be taken directly to the RCMP office.

CARRIED.

RES-83-2015
ADJOURNMENT

Moved by Councillor Nording

Recommendation: The meeting adjourned at 7:55pm

CARRIED.



Mayor

CAO