

TOWN OF SHELLBROOK



Council Monday, August 10, 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, SK, on Monday, August 10, 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-159-2015 Moved by Councillor Nording, seconded by Councillor Otterson
Adoption of Minutes Recommendation: That the Minutes be adopted as presented
CARRIED.

RES-160-2015 Moved by Councillor Clements, seconded by Councillor
Reports Freeman
Recommendation: To accept the reports as presented
CARRIED.

RES-161-2015 Moved by Councillor Nording, seconded by Councillor Knight
OLD BUSINESS That we give first reading to Bylaw 2015-10, a bylaw to add
penalty to tax arrears

Bylaw 2015-10 was introduced and given 1st reading
CARRIED.

RES-162-2015 Moved by Councillor Otterson, seconded by Councillor
OLD BUSINESS Freeman
That we allow three readings of Bylaw 2015-10 at this meeting
CARRIED.

RES-163-2015 Moved by Councillor Clements, seconded by Councillor Knight

- OLD BUSINESS That we give 2nd reading of Bylaw 2015-10
Bylaw 2015-10 was given 2nd reading
CARRIED.
- RES-164-2015
OLD BUSINESS Moved by Councillor Freeman, seconded by Councillor Banda
That we give 3rd reading of Bylaw 2015-10, a bylaw to add
penalty to tax arrears
Bylaw 2015-10 was given 3rd reading
CARRIED.
- RES-165-2015
NEW BUSINESS Moved by Councillor Freeman, seconded by Councillor Nording
That we approve the payment of the regular accounts being
cheque numbers 4889 through 5006 in the amount of
\$215,265.54 and payroll deposits DD497 to DD577 in the
amount of \$77,407.25 as set out on the attached lists.
CARRIED.
- RES-166-2015
NEW BUSINESS Moved by Councillor Otterson, seconded by Councillor Banda
That we allow contractors to dump compost at the landfill for a
cost of \$25/load. An policy will be developed and an
agreement for ethical dumping will be developed and must be
signed prior to dumping. A specific area will be provided that
can be monitored on a regular basis by Public Works.
CARRIED.
- RES-167-2015
NEW BUSINESS Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we give 2nd reading to Bylaw 2015-09,
a bylaw to borrow money for a grader
TABLED.
- RES-168-2015
NEW BUSINESS Moved by Councillor Freeman, seconded by Councillor Knight
That we provide Shellbrook Hotel approval for a liquor permit to
run the outside bar on Saturday, August 22, 2015 rom 11am to
7pm during the Street Fair
CARRIED.
- RES-169-2015
NEW BUSINESS Moved by Councillor Nording, seconded by Councillor
Clements
Recommendation: That we approve the following street
closures for the Street Fair on August 22, 2015
- Main Street - from 3rd Ave to Railway Ave
 - 1st Ave E to the east side of the first alley and 1st Ave W to Home Hardware

•2nd Ave E to the east side of the first alley as of noon on August 21, 2015 and 2nd Ave W to the west side of the first alley

•Railway Ave from the hotel to the Community Hall

CARRIED.

RES-170-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: That we declare September as Muscular Dystrophy Awareness Month

CARRIED.

RES-171-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman
Recommendation: That we have Bevra provide Economic Development services to us for 2 days/month for a one year period.

CARRIED.

RES-172-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
That we send SaskTel a letter requesting an explanation on why the internet is so slow after all the upgrades that have been done. Having enhanced services does not speed anything up.

CARRIED.

RES-173-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:45pm

CARRIED.



Mayor



CAO