

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, October 26, 2015
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, October 26, 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-221-2015
Adoption of Minutes

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

CARRIED.

RES-222-2015
Reports

Clements/Banda

RES-223-2015
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Opposed: Councillor Nording
That we set the 2016 discount rates for prepayment of 2016 taxes as follows:

January - 7%

February - 5%
March - 3%

April - December no discount on prepayment of taxes will
be offered

CARRIED.

RES-224-2015
OLD BUSINESS

Moved by Councillor Clements, seconded by Councillor
Otterson
Recommendation: That we continue with the Tax Free for
Three program for the 2016 fiscal year

CARRIED.

RES-225-2015
OLD BUSINESS

Moved by Councillor Clements, seconded by Councillor
Nording
Recommendation: That we set the Community Hall rates
as follows for January 1, 2016:

Hall, Bar & Kitchen - Full Day
\$450.00
Package Deal (weekend - Friday 6pm to Sunday 12 noon)
\$650.00
Previous Day setup rate (extends weekend time to Friday
9:00am \$200.00
Meeting Room & Kitchen (More than 4 hrs)
\$200.00
Meeting Room & Kitchen (Less than 4 hrs)
\$100.00
Kitchen only
\$125.00
Funerals
\$450.00

CARRIED.

RES-226-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor
Otterson
Recommendation: That we set up a Public Meeting for
Thursday, November 26th, 2015 @ 7pm @ the
Community Hall to discuss removing garbage and
recycling out of our tax base.

CARRIED.

RES-227-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Clements
That we continue to keep the Christmas party as an adult
only party and that we cover the costs for Council, Public

Works & Administration

CARRIED.

RES-228-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we declare 1/3 of council remuneration as an expense for income tax purposes pursuant to Subsection 82(2) of the Municipalities Act

CARRIED.

RES-229-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we leave the 2015 rates as follows for 2016 Council remuneration:

Meetings of Council

Mayor \$115.00/meeting

Aldermen/Alderwomen \$ 85.00/meeting

All day meetings \$ 85.00/meeting

Committees of Council \$ 45.00/meeting (includes mtgs with Volunteers)

Special Mtgs of Council regular per diem (when minutes are taken)

Out of town less than 4 hrs \$ 65.00/meeting

Out of town greater than 4 hrs \$115.00/meeting

Mileage \$0.47/km

CARRIED.

RES-230-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we approve the following appointments for the period of November 1, 2015 to October 31, 2015

Public Works, Sanitation, OH&S and Airport

Council Members – Banda, Otterson, Tomporowski

Staff – Public Works Foreman, Administrator, Rec Director (when required)

Financial Planning & Budgeting

Council Members – Knight, Freeman, Tomporowski

Staff – Administrator, Public Works Foreman, Rec Director (when required)

Human Resources

Council Members – Clements, Freeman

Staff - Administrator, Public Works Foreman

Police, Fire, Mutual Aid & Parkland Mutual Aid
Council Members – Banda, Knight
Staff – Administrator, Public Works Foreman (when required)
Leisure Services
Pool – Nording, Rec Director
Theatre – Nording, Rec Director
Members at large – Joanne Jewitt, Brian Jewitt, Pat Grayson, Randi Elder, Bruce Moe, Bruce Harper, Lynn Harper, Myron Wall, Cheryl Mason
Executive Associates – John Earby, Fred Pomrenk, Janelle Clements, Arland Clements
Campground/Kinsmen Park – Nording, Rec Director
Museum – Nording, Rec Director
Hall – Otterson, Rec Director
Members at large – Brenda Campbell, Leola Skrupski
Golf Course Rep – Clements, Otterson
Members at large – Matt Sommerfeld, Connie McIntyre, Sally Fitch, Murray Tail, Bruce Moe, Ron Cripps, Richard Bell, Jerad Buckingham, Perry Loth, Jason McComas, Judy Krakalovich
Centennial Park Rep – Banda, Rec Director
Sports Grounds Rep – Banda, Rec Director
Umbrella Committee Rep – Clements, Rec Director
Members at Large –Richard Bell, Drew Ferster, Ron Cripps, Gord Goudal, Stuart Person, Mike Tanchuk
Rec Centre Rep – Clements, Rec Director,
Members at large – Scott Galloway, Shaun Kerber, Chris Gosselin, Becky Fisher, Drew Ferster, Jay Ferster, Stuart Person, Tasha Cyr, Tasje Sharron, Mike Tanchuk, Tyson Bloom, Jody Smart
Curling Centre Rep – Clements, Rec Director
Members at Large – Nathan Dzialo, Richard Bell, Ron Cripps, Gayle Draper, Ilene Chappell, Bruce Harper, Brad Ledding, Debbie Cripps, Larry Ritchie, Gord Goudal, Rose Fox
Emergency Measures
Council Members – Nording, Freeman, Knight
Staff – Administrator, Public Works Foreman (when required)
Coordinator – Elna Fish
Building Inspection Committee
Council Members – All
Staff – Administrator, Public Works Foreman

BID Committee Rep
Council Members – Banda
Local Library Board & Wapiti Library Board Rep
Council Members – Freeman
CAR Board Rep
Council Members – Banda
Staff – Rec Director
Members at large – Terry Otterson, Sylvania Jones, Shirley Tomporowski
Dr. Recruitment & Retention Rep
Council Members – Otterson, Banda
Staff - Administrator
Economic Development
Council Members – Knight, Tomporowski
Staff – Administrator
Small Business Loans Corp Rep
Council Members – Knight, Tomporowski
Staff – Administrator
Members at large – Clark Pepper, Yvonne Groenen
Interagency Committee Rep
Council Members – Clements
Returning Officer
Staff – Administrator
Assessor
Staff – Administrator
Development Officer
Staff- Administrator
Solicitor
To Be Determined
Building Inspector
Halayka Building Inspections
Bylaw Enforcement Officer
EPS Management Services Ltd
Board of Revision
Gord Krismer & Associates Ltd.
Parkland Foundation
Council Members – Otterson, Nording, Freeman
Before & After School Care
Council Members – Clements
Staff – Rec Director
Members at Large – Chezanne Shewchuk, Chantel Nahorniak, Lynn Van Herweghe, Tiffany Aiken, Tara Lenz, Taylor Androsoff

Happy Hearts Day Care
Members at Large – Karisa Klassen, Nicole Philp, Amanda
Lauder, Marliese Kasner, Kirby Kulrich, Megan Shindle,
Randi Horricks, Melissa Moe
Development Appeals Board
Gord Krismer & Associates Ltd.
Cemetery Committee
Nording, Banda
Staff - Administrator, Public Works Foreman and Rec
Director when required

CARRIED.

RES-231-2015
NEW BUSINESS

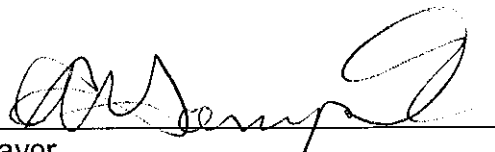
Moved by Councillor Nording, seconded by Councillor
Knight
Recommendation: That we set the November 2015
Council meetings for November 9, 2015 and November
23, 2015

CARRIED.

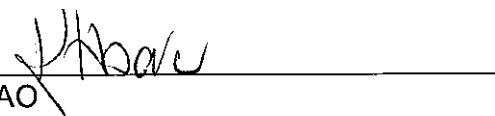
RES-232-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: The meeting adjourned @ 7:45pm

CARRIED.



Mayor



CAO