

TOWN OF SHELLBROOK



Council

Monday, November 9, 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, November 9, 2015.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Lois Freeman

STAFF PRESENT:

Kelly Hoare, Administrator

RES-233-2015
Adoption of Minutes

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

CARRIED.

RES-234-2015
Reports

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

CARRIED.

RES-235-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording
That we approve the payment of the regular accounts being cheque numbers 5177 through 5272 and 29311 thru 29313 in the amount of \$231,466.19 and payroll deposits DD714 to DD761 in the amount of \$50,181.25 as set out on the attached lists

CARRIED.

RES-236-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we forward the following resolution to SUMA to be brought forward at the annual SUMA Convention in 2016

WHEREAS: The Cemeteries Act 1999 Part VIII (50) Graves for Indigent Persons states that: Subject to the regulations, a municipality or an owner of a commercial cemetery shall provide internment rights free of charge for an unclaimed body or for a deceased indigent person where the municipality or owner is instructed to provide internment rights free of charge by a person prescribed in the regulations and

WHEREAS: The majority of municipal cemeteries generate minimal revenue while the expenses for equipment and labour to maintain cemeteries continue to increase and

WHEREAS: Some communities have experienced a decrease in the amount received through Municipal Revenue Sharing and

WHEREAS: Municipalities are struggling to meet the expense of the maintenance of infrastructure, recreation facilities, equipment and personnel expenses while attempting to minimize property tax increases

THEREFORE BE IT RESOLVED THAT THE SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION: lobby the Government of Saskatchewan to amend the act to have the fee for internment rights for Indigent people be paid for through the Saskatchewan Assistance Program rather than being provided free of charge by the municipalities or private owners of cemeteries

CARRIED.

RES-237-2015
NEW BUSINESS

Moved by Councillor Banda , seconded by Councillor Clements

Recommendation: That we send Mayor Tomporowski,

Councillor Dave Knight and Councillor Otterson to the SUMA Convention in Regina from January 31, 2016 to Wednesday, February 3, 2016

CARRIED.

RES-238-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we extend the following building permits for fences until November 1, 2016:

Dave Radchuk - #4, 2nd Street East
Elaine Miller - 202 4th Ave West

CARRIED.

RES-239-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we approve the request from Canbrook Developments to assemble RTM's on the space behind Mesa Way over the winter subject to approval from the residents of Mesa Way and the outcome of the research Crosby Hanna is doing to see how we can fit it into our zoning bylaw

CARRIED.

RES-240-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we appoint Councillor Clements as Deputy Mayor for a 4 month term ending March of 2016

CARRIED.

RES-241-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: Our Current Zoning Bylaw #2012-07 requires a discretionary use permit in the R1 district as well as a development and building permit to be approved prior to construction of a basement suite. We will have the administrator send those in contravention a letter indicating that they are in contravention of the bylaw and that they are subject to a fine up to \$10,000 under the Planning and Development Act. Any person in contravention will be given two weeks from the date of the letter to initiate the proper steps required and to obtain the proper permits or they will be subject to the fine up to the amount specified under the Planning and Development Act.

CARRIED.

RES-242-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we reverse the \$300.00 BID Levy on roll #5050700000-01 as recommended by the BID Committee

CARRIED.

RES-243-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: That we close the office and public works department from noon on Thursday, December 24th, 2015 for Christmas and reopen on Tuesday, December 29, 2015

CARRIED.

RES-244-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we close the Money Master Savings account # 70268 0103322 002 @ ScotiaBank. The account is not being used and has a balance of \$11.09, which is to be transferred to ScotiaBank account # 70268 00045 10

CARRIED.

RES-245-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we no longer provide custom services for work where there are available contractors in town providing the services such as blading parking lots or clearing snow from parking lots. We would only continue to provide these services where there has been an on-going contract such as mowing the grass for Sask Rivers or Highways.

CARRIED.

RES-246-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson
Recommendation: That we use Associated Engineering for round 3 of the water plant assessment.

CARRIED.

RES-247-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements
That we approve the request from Cst. Ryan Rempel to use the field by the hospital for training on November 25,

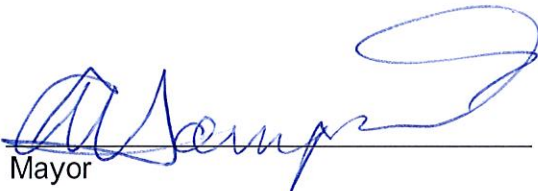
2015

CARRIED.

RES-248-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn. The meeting
adjourned at 7:15pm

CARRIED.



Mayor



CAO