

TOWN OF SHELLBROOK



Council

Monday, March 28, 2016

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, March 28, 2016.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Amund Otterson
Councillor David Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-55-2016
APPROVAL OF
AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That the agenda be accepted with the following additions or subtractions:

Delegations 7.1.1 is unable to attend tonight's meeting

That we amend Res-53-2016 to include the week of April 4th to 8th, 2016

CARRIED.

RES-56-2016
ADOPTION OF
MINUTES

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

CARRIED.

RES-57-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

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

CARRIED.

RES-58-2016
UNFINISHED

Moved by Councillor Clements, seconded by Councillor Freeman

BUSINESS

Recommendation: That we let Rhythm Works Dance Studio know that the street in front of the Theatre can be barricaded from 6pm to 9pm on May 5th, 6th and 7th, 2016 to accommodate their dance rehearsals and recital, however we cannot close it from 4pm to 6pm on May 5th.
CARRIED.

RES-59-2016
UNFINISHED
BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we approve the draft waterworks permit as is. However, a letter will be sent to Water Security indicating that we are not happy with the exchange of information that took place during our Water Plant Assessment and the additional unnecessary testing that has been added to our permit to operate.
CARRIED.

RES-60-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we reverse the following utility accounts:

Acct # 70.001 - \$1,151.41
Acct # 102.001 - \$ 507.83
CARRIED.

RES-61-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we pass a resolution asking SaskRivers to consider abating the school taxes @ the old nursing home and hospital as part of an economic agreement for 2016.
TABLED.

RES-62-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: That we pass a resolution to abate the municipal portion of the property taxes at the old nursing home and hospital under an economic development agreement
TABLED.

RES-63-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: That we give 1st reading to Bylaw 2016-04, the assessment exemption bylaw

Bylaw 2016-04 was introduced and given 1st reading
CARRIED.

RES-64-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Clements
Recommendation: That we give 2nd reading of Bylaw
2016-04, the assessment exemption bylaw
CARRIED.

RES-65-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Banda
Recommendation: That we allow 3 readings of Bylaw
2016-04 at this meeting
CARRIED UNANIMOUSLY

RES-66-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Clements
Recommendation: That we give 3rd reading to Bylaw
2016-04, the assessment exemption bylaw
CARRIED.

RES-67-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Freeman
Recommendation: That we set the April meeting of
Council for 6pm on Monday, April 11, 2016. A special
Budget meeting of Council will be held @ 5pm on Monday,
April 11, 2016


CARRIED.

RES-68-2016
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 6:50pm

CARRIED.



CAO



Mayor