

TOWN OF SHELLBROOK



Council

Monday, May 9, 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, May 9, 2016.

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-79-2016
APPROVAL OF
AGENDA

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That the agenda be accepted as presented:

CARRIED.

RES-80-2016
ADOPTION OF
MINUTES

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

CARRIED.

RES-81-2016
NOTICE OF
PROCLAMATIONS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we declare June as Recreation & Parks Month

CARRIED.

RES-82-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we approve the attached financial statements and payment of the regular accounts being cheque numbers 5679 through 5721 and 29320 in the amount of \$133,162.27 and payroll deposits DD985 to DD1026 in the amount of \$44,207.09 as set out on the attached lists

CARRIED.

- RES-83-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: To accept the reports as presented
CARRIED.
- RES-84-2016
UNFINISHED
BUSINESS Moved by Councillor Nording, seconded by Councillor Knight
Bylaw 2016-02 was given 2nd reading
CARRIED.
- RES-85-2016
UNFINISHED
BUSINESS Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we give 3rd reading to Bylaw 2016-02, the Council Procedures Bylaw
CARRIED.
- RES-86-2016
UNFINISHED
BUSINESS Moved by Councillor Otterson, seconded by Councillor Knight
That we abate the municipal portion of the 2016 property taxes and request an abatement from Sask Rivers on under an economic development agreement. In addition we will request a critical path outlining activities and a timeline
CARRIED.
- RES-87-2016
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Otterson
That we set clean up weeks for the following Saturdays - May 21, May 28 and June 4, 2016
CARRIED.
- RES-88-2016
NEW BUSINESS Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we table discussion on the Rec Centre Insurance until the next meeting to allow us to collect more information
TABLED.
- RES-89-2016
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we discontinue membership with the North Saskatchewan River Basin
CARRIED.
- RES-90-2016
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we table discussion on the 2016 airstrip fees pending further discussion with the users.
TABLED.

RES-91-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we respond to Tamara Mason indicating that we are unable to accommodate her request as our bylaw indicates that no household can harbor more than 3 pets. We will review the bylaw to ensure it is still working the way it was intended, however; this may not change the number of pets that would be permitted.

CARRIED.

RES-92-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we enter into an agreement with Botkin for land use to stock pile supplies

CARRIED.

RES-93-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: That we approve the offer from the PA Coop pending their Board approval

CARRIED.

RES-94-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we table the request to provide written confirmation approving a request to open a liquor store pending further research on our end.

TABLED.


RES-95-2016
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 8:45pm

CARRIED.



CAO



Mayor