

# TOWN OF SHELLBROOK



## Council

Monday, September 12, 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, September 12, 2016.

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### 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

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RES-164-2016  
APPROVAL OF  
AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That the agenda be accepted with the following additions:  
1. Zoning on the east end of town  
2. Board Liability Insurance for Rec Board, Curling Rink and Golf Course  
3. Asset Management Conference in BC  
4. Criminal Activity Increase

CARRIED.

RES-165-2016  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-166-2016  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Knight  
Recommendation: That we approve the payment of the regular accounts being cheque numbers 5950 through 6042 and 29325 in the amount of \$392,367.09 and payroll deposits DD1189 to DD1253 in the amount of \$65,371.46 as set out on the attached lists and accept all reports as presented

CARRIED.

- Delegations Wayne Danger & Roger Linfit attended the meeting @ 6:15pm to discuss their plans for the lot located @ Block Q, Plan 101716916
- Bevra Fee attended the meeting @ 6:45pm to provide an update on economic development activities in Shellbrook
- RES-167-2016  
UNFINISHED  
BUSINESS Moved by Councillor Freeman, seconded by Councillor Clements  
*Recommendation:* That if it is determined by our underwriter that the Shellbrook Golf Course, Shellbrook Skating Rink Operations, and the Shellbrook Curling Rink require a separate Board and Directors policy for their Board members, that it is added to the Town of Shellbrook's current policy at a cost of approximately \$500/entity.  
CARRIED.
- RES-168-2016  
UNFINISHED  
BUSINESS Moved by Councillor Clements, seconded by Councillor Banda  
Recommendation: That we sign the lease renewal for 5 years with Canada Post, which includes a 2%/year increase.  
CARRIED.
- RES-169-2016  
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Nording  
Recommendation: That we set clean up days for the following Saturdays: October 1, 8 and 15, from 10am to 5pm. We are planning to run an e-cycling collection on October 1st & 5th and an appliance collection during the first week of October in conjunction with clean up weeks  
CARRIED.
- RES-170-2016  
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Knight  
Recommendation: Bylaw 2016-07, the Council procedures Bylaw was introduced and given 1st reading.  
CARRIED.
- RES-171-2016  
NEW BUSINESS Moved by Councillor Nording, seconded by Councillor Banda  
*Recommendation:* That we approve the request for an extension on the building permit @ L11, B5, Plan CR 4004, which will now expire on September 16, 2017  
CARRIED.
- RES-172-2016 Moved by Councillor Banda, seconded by Councillor

NEW BUSINESS

Freeman

Recommendation: That if the Shellbrook Pentecostal Assembly is looking for a place to collect donations for the Christmas Food Hamper Program, we can provide a space for a collection box in the office. However, we are unable to participate with a monetary donation through the Town of Shellbrook, monetary donations would be contributed by the residents if they chose to do so.

CARRIED.

RES-173-2016  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

*Recommendation:* That we approve the recommended zoning on the east end of town. Block 103 will be zoned R2, lots 11, 12 & 13 along the park (north of Block 54) will be R1, lots 11 & 12 to the west of Block A will be zoned RMH and the remainder will all be C2

CARRIED.

RES-174-2016  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

*Recommendation:* That we approve Mayor Tomporowski attending the conference on Asset Management in Vancouver, BC on November 3&4, 2016

CARRIED.

RES-175-2016  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

*Recommendation:* That we send the RCMP a letter indicating our concerns with the amount of criminal activity that has been happening in Shellbrook over the past couple of months and that we have concerns around staffing numbers that they currently have.

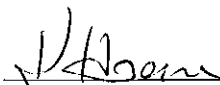
CARRIED.

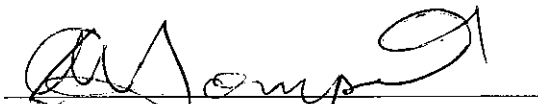
RES-176-2016  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 8:15pm

CARRIED.

  
CAO

  
Mayor