

TOWN OF SHELLBROOK



Council

Monday, December 19, 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, December 19, 2016.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, Administrator

RES-237-2016
APPROVAL OF
AGENDA

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

1. Transfers to reserves
2. Steps for stage @ the Community Hall

CARRIED.

RES-238-2016
ADOPTION OF
MINUTES

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

CARRIED.

The Public Hearing for the Discretionary Use Permit at L15&16, Block 50, Plan 102 was held. A few members of the area attended and voiced their concerns about a modular home being placed at that location. Their concerns were that allowing modular homes in that area would lower the value of the single dwelling homes.

RES-239-2016

Moved by Councillor Clements, seconded by Councillor

REPORTS OF
ADMINISTRATION &
COMMITTEES

Knight
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6214 through 6281 & 29327 to 29328 & EFT payments 0012 thru 0015 in the amount of \$334,688.24 and payroll deposits DD1350 to DD1383 in the amount of \$39,401.29 as set out on the attached lists and accept all reports as presented
CARRIED.

RES-240-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we contribute \$5,000 towards the Shellbrook Hockey Day in Saskatchewan.
CARRIED.

RES-241-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements
That we purchase 1 table for Shellbrook Hockey Day in Saskatchewan, and all employees that are expected to attend will be paid for, anyone else attending shall purchase tickets from the Town office.
CARRIED.

RES-242-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we reimburse the Recreation Board \$2,250.00 (10 acres - 45 bushels @ \$5/bushel/acre) due to lost revenue from the Field of Dreams as the land was rented out and not available for their use in 2016.
CARRIED.

RES-243-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we reverse acct BURN0001 in the amount of \$106.00
CARRIED.

RES-244-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
That we transfer \$160,000.00 into the waste water reserve and \$100,000.00 into the water reserve as per 2016 budgeted expenses. The work on sewer relining will not be completed and invoiced until 2017 and the water mains won't be tendered until 2017.
CARRIED.

RES-245-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
That we approve expenditure of up to \$500.00 to build a set of steps to access the stage at the Community Hall. Randall Johnson has indicated that he will donate his time to build the steps.


CARRIED.

RES-246-2016
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:30 pm

CARRIED.



CAO



Mayor