



Council
Monday, February 13, 2017
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, February 13, 2017.

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-13-2017
APPROVAL OF
AGENDA

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

CARRIED.

RES-14-2017
ADOPTION OF
MINUTES

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

CARRIED.

The following people attended a public meeting @ 6pm to discuss a discretionary use permit for Lot 1, Block 52, Plan 102108642:

Duane Stroeder
Jim Van Eaton
Elke Hutton
Alan & Brenda Jebson
Kevin Burant
Gail & Bruce Storry
Evelyn Siebert

We discussed the process and how and where modular homes would be allowed in approved areas of town. The attendees were concerned that modular homes would end up scattered everywhere throughout town. We indicated that it has to fit into our zoning bylaw and therefore would have to fit in the area that the request was being made for. This lot has 3 modular homes to the west and a few to the south. Everyone in attendance was fine with it being placed on block 52 but did not feel that we should allow modular homes on block 50.

Everyone left the meeting @ 6:25pm

The regular meeting of Council was called to order @ 6:28pm

Phil Hammel and Al Dion of the First Responders, attended the meeting at 6:30pm to discuss the need for an additional AED unit. Most of their funding comes from Parkland Health and through donations which they use to fund equipment and supply requirements. They are usually the first on the scene, and when someone is having a heart attack, time is of the essence. Phil would like a unit in his vehicle so that he does not have to stop by the fire hall to pick it up before going to the call. They have also approached the RM for assistance with this purchase.

RES-15-2017
DELEGATIONS

Moved by Councillor Banda, seconded by Councillor Clements

Recommendation: That we purchase an AED to be stored in one of the first responders personal vehicles.

CARRIED.

RES-16-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: That we approve the payment of the regular accounts being cheque numbers 6311 through 6312 and 6364 through 6410 and 29329 in the amount of \$340,886.98 and payroll deposits DD1423 to DD1462 in the amount of \$27,617.24 as set out on the attached lists and accept the reports as presented.

CARRIED.

RES-17-2017

Moved by Councillor Otterson, seconded by Councillor

UNFINISHED
BUSINESS

Banda
Recommendation: That we contribute \$15/capita as part of our levy to assist the Shellbrook and Districts Health Foundation to assist with hospital needs.
TABLED.

RES-18-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we send letter to 2 offenders, indicating that they are contravening our Zoning Bylaw, giving them 2 weeks from the date of the letter to remove the shipping containers, or they will be fined as per the bylaw.
CARRIED.

RES-19-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we invite the owners of ShellRiver Towing to a meeting to further discuss their plans for their property.
CARRIED.

RES-20-2017
NEW BUSINESS

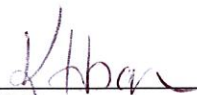
Moved by Councillor Knight, seconded by Councillor Otterson
Recommendation: That we look into our options as to whether or not we appeal our census results.
TABLED.

RES-21-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
That we issue a discretionary use permit and allow a modular home to be placed on Lot 1, Block 52, Plan 102108642
CARRIED.

RES-22-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn
The meeting adjourned @ 8:20 pm
CARRIED.


CAO


Mayor