

TOWN OF SHELLBROOK



Council Monday, March 14, 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, Saskatchewan, on Monday, March 14, 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-39-2016 APPROVAL OF AGENDA

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

CARRIED.

RES-40-2016 ADOPTION OF MINUTES

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

CARRIED.

RES-41-2016 PUBLIC HEARINGS

Moved by Councillor Otterson, seconded by Councillor Clements
7:10 pm Adjourned for a Public Meeting regarding an application for construction of a legal basement suite and a discretionary use permit

7:20pm - regular meeting reconvened

Recommendation: That we approve the application for the discretionary use permit for a legal basement suite @ L3, B42 Plan 00PA03584

CARRIED.

RES-42-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we approve the payment of the regular accounts being cheque numbers 5509 through 5604 and 29318 in the amount of \$554,002.17 and payroll deposits DD897 to DD939 in the amount of \$42,482.44 as set out on the attached lists and accept the reports as presented

CARRIED.

RES-43-2016
UNFINISHED
BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we approve the recommendation to amend policy 4000 Hours of Work

CARRIED.

RES-44-2016
UNFINISHED
BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: That we continue to negotiate the lease terms with Canada Post for the 2017 renewal.

TABLED.

RES-45-2016
UNFINISHED
BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we provide a letter of support indicating that we support the Post Office remaining open on Saturday in support of local employment. We will also let them know that we were not provided adequate time to make an informed decision and that we will not be sending out petitions on their behalf as we need to remain neutral in the decision.

CARRIED.

RES-46-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Recommendation: Bylaw 2016-03, a bylaw to rename a street or road was introduced and given 1st reading

CARRIED.

RES-47-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson
Recommendation: Bylaw 2016-03, a bylaw to rename a street or road, was given 2nd reading
CARRIED.

RES-48-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we allow 3 readings of Bylaw 2016-03 at this meeting
CARRIED UNANIMOUSLY

RES-49-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: Bylaw 2016-03, a bylaw to rename a street or road was given 3rd reading
CARRIED.

RES-50-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That we approve the draft Water Plant Assessment completed by Associate Engineering
CARRIED.

RES-51-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: That we approve the request from Rhythm Works Dance Studio to barricade the street in front of the Theatre from 4pm to 9pm on May 5th and from 6pm to 10pm on May 6th and 7th.
TABLED.

RES-52-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we appoint Councilor Knight as Deputy Mayor for a 4 month term
CARRIED.

RES-53-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we have our Bylaw Enforcement Officer spend a minimum of 4 hours on main street during the week of March 28th to April 1st, 2016 watching for people illegally crossing the yellow line to park in front of businesses


CARRIED.

RES-54-2016
ADJOURNMENT


Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:40pm

CARRIED.



CAO



Mayor