

# TOWN OF SHELLBROOK



## Council - 2nd Meeting of the month

Monday, May 25, 2015  
Council Chambers

### Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, May 25, 2015.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor David Knight  
Councillor Bruce Clements

**MEMBERS  
ABSENT/REGRETS:**

Councillor Lyle Banda

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-101-2015  
Adoption of Minutes

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

CARRIED.

RES-102-2015  
Reports

Moved by Councillor Otterson, seconded by Councillor Freeman  
Recommendation: To accept the reports as presented

CARRIED.

RES-103-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman  
Recommendation: That we change the wording in point 6 under new construction to the following:

TABLED

RES-104-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: We are not prepared to close service road west in front of Arnie's Grill to provide a staging area for the parade floats on June 6, 2015. The parade will come down main street and along Railway Ave west, past the Coop and on to the Sports Grounds. They also require barricades to prevent people from parking along main street. We are not prepared to block access to the businesses along main street so barricades will not be provided to prevent parking along main street. There are a couple other route options that will be discussed with the Chamber of Commerce that will not interfere with the businesses on main street.

CARRIED.

RES-105-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: That we approve the signing of the SAMA Service Charter

CARRIED.

RES-106-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we approve the liquor permit for the Kinsmen on June 6, 2015 from 1pm to 1am and then again on June 7, 2015 from 11am to 8pm for Sports Days

CARRIED.

RES-107-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we send Councillors Otterson and Clements and Mayor Tomporowski to the annual SUMA golf tournament in PA on June 9th and 10th

CARRIED.

RES-108-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we sign the North Central Mutual Aid Agreement providing the RM of Shellbrook is in agreement

CARRIED.

RES-109-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation:

CARRIED.

RES-110-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

The following tenders were received and opened:

Sterling Concrete & Hauling Ltd. - \$10,900 plus GST

KDM Farms - \$11,250 plus GST

Owen Johnson - \$21,100 plus GST

Recommendation: That we accept the tender for the hauling of 2,000 yards of sand from Sterling Concrete & Hauling Ltd at a cost of \$10,900 plus GST subject to them being aware that all road haul agreements are at their own expense

CARRIED.

RES-111-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

*Recommendation: That we authorize the signing of the agreement required by the Ministry of Environment for Price Sewage to dispose of liquid domestic sewage*

CARRIED.

RES-112-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

*Recommendation: That we approve the closure of Meadow Lark Court for a Block Party on June 5, 2015 pending receipt of petition showing that at least 75% of the neighbors are in favor.*

CARRIED.

RES-113-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we send a letter to the Law Society to let them know that there is a good opportunity in Shellbrook for a practicing lawyer to set up shop in town. We will also send a letter to Novus Law Group indicating our disappointment in the reorganization of the Shellbrook office.

CARRIED.

RES-114-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: That we set June Council meetings as follows: June 8 & 22, 2015

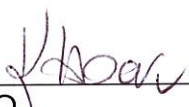
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CARRIED.

RES-115-2015  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: The meeting adjourned @ 8:05pm  
CARRIED.

  
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Mayor

  
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CAO