

TOWN OF SHELLBROOK



Council Monday, June 8, 2015 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, June 8, 2015.

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-116-2015
Adoption of Minutes

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

CARRIED.

RES-117-2015
Reports

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: To accept the reports as presented

CARRIED.

RES-118-2015
OLD BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
Recommendation: That we adjust the wording under point 6 under new construction of the tax free for three policy to the following:

The tax holiday is available only when a building permit

has been approved and construction commences within the first year after purchase of the lot. The tax holiday will begin January 1st of the year following the permit date.

CARRIED.

RES-119-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: With regret, we accept Fire Chief Novakowski's resignation effective May 31, 2015.

CARRIED.

RES-120-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements

Recommendation: That we approve the following appointments, effective June 1, 2015:

Fire Chief - Darwin Baptist
Deputy Fire Chief - Kerry Wendel
Deputy Fire Chief - Larry Bergen

CARRIED.

RES-121-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we accept the 2015 budget as presented

CARRIED.

RES-122-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: Bylaw 2015-07, the mill rate bylaw, was introduced and given 1st reading

CARRIED.

RES-123-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: Bylaw 2015-07 the Mill Rate Bylaw was given 2nd reading

CARRIED.

RES-124-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: That we allow 3 readings of bylaw 2015-07, the mill rate bylaw, at this meeting

CARRIED.

RES-125-2015

Moved by Councillor Nording, seconded by Councillor

NEW BUSINESS

Banda

Recommendation: Bylaw 2015-07, the mill rate bylaw, was given 3rd reading

CARRIED.

RES-126-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: Bylaw 2015-05, the assessment exemption bylaw was introduced and given 1st reading

CARRIED.

RES-127-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: Bylaw 2015-05, the assessment exemption bylaw, was given 2nd reading

CARRIED.

RES-128-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: That we allow 3 readings of Bylaw 2015-05 at this meeting

CARRIED.

RES-129-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: Bylaw 2015-05, the assessment exemption bylaw was given 3rd reading

CARRIED.

RES-130-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

Recommendation: Bylaw 2015-06 Weeping Tile Discharge was introduced and given 1st reading

CARRIED.

RES-131-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: Bylaw 2015-06, weeping tile discharge bylaw, was given 2nd reading

CARRIED.

RES-132-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: that we allow 3 readings of bylaw 2015-06 at this meeting

CARRIED.

RES-133-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: Bylaw 2015-06, weeping tile discharge bylaw, was given 3rd reading

CARRIED.

RES-134-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we do not get involved with the "Save Canada Post" campaign as this is an employee/employer issue

CARRIED.

RES-135-2015
NEW BUSINESS


Moved by Councillor Freeman, seconded by Councillor Clements
Effective January 1, 2015 the wage grid will increase by 3%. Public Works increase was applied effective January 1, 2015. Administration will be applied upon annual review.

CARRIED.

RES-136-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn. The meeting adjourned @ 7:50pm

CARRIED.



Mayor



CAO