

# TOWN OF SHELLBROOK



## Council - 2nd Meeting of the month

Monday, June 23, 2014

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, June 23, 2014.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor David Knight  
Councillor Bruce Clements

**MEMBERS  
ABSENT/REGRETS:**

Councillor Kathleen Nording

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-1-2014  
Adoption of Minutes

Moved by Councillor Clements, seconded by Councillor Knight  
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-2-2014  
Reports

Moved by Councillor Clements, seconded by Councillor Banda  
Recommendation: That we hire Vivian Lutzko to fill the term position of Accounting Technician commencing June 24, 2014 at an hourly rate of \$15.75/hour

CARRIED.

RES-3-2014  
Reports

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

CARRIED.

RES-4-2014  
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight  
Recommendation: That we revise parking along 1st Ave W to the following:

- vehicles will angle park up to the first driveway on the north side of 1st Ave West
- vehicles will then parallel park to the end of 1st Ave West, within the residential area.

CARRIED.

RES-5-2014  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson  
That we support the concept of the park design, however we would like to see the cost savings involved if the soccer field were removed and it was left as an open green space.

TABLED.

RES-6-2014  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements  
Recommendation: That we set the July Council meetings as follows:  
July 14, 2014 and July 28, 2014

CARRIED.

RES-7-2014  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements  
Recommendation: That we proceed with the set up of a pre-authorized debit plan for tax and utilities, which would commence later this fall after implementation of the new accounting software.

CARRIED.

RES-8-2014  
NEW BUSINESS

Moved by Councillor Knight , seconded by Councillor Otterson  
Recommendation: That we sign the SaskEnergy proposed sketch of the main extension to provide gas distribution to Lot 1, Block 54, Plan 102147016 request from SaskEnergy which will provide services to the daycare.

CARRIED.

RES-9-2014  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements  
Recommendation: That we sign the easement

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agreements from SaskPower for the installation of SaskPower, SaskTel and SaskEnergy facilities on private property (MR1, Plan 102066656), which supplies services to the daycare.

CARRIED.

RES-10-2014  
NEW BUSINESS

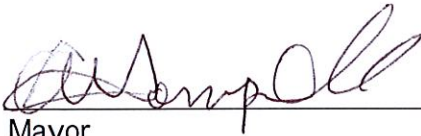
Moved by Councillor Otterson, seconded by Councillor Freeman  
That we approve a discretionary use permit for 709 2nd Ave E

CARRIED.

RES-11-2014  
ADJOURNMENT

Moved by Councillor Freeman  
That we adjourn

CARRIED.

  
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Mayor

  
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CAO