

TOWN OF SHELLBROOK



Council

Monday, July 11, 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, SK, on Monday, July 11, 2016.

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

RES-120-2016
APPROVAL OF
AGENDA

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: That the agenda be accepted as presented:

CARRIED.

RES-121-2016
ADOPTION OF
MINUTES

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

CARRIED.

RES-122-2016
DELEGATIONS

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: That no work commences on the installation of the monument at the cemetery until a suitable contractor with adequate liability insurance is obtained or the owner of the plot is able to obtain his own liability insurance.

CARRIED.

RES-123-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we approve the payment of the regular accounts being cheque numbers 5743 and 5744 as well as 5814 through 5867 and 29322 in the amount of \$307,801.18 and payroll deposits DD1068 to DD1128 in the amount of \$52,435.95 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-124-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we write off the following accounts:

NABE0006	\$2,794.85
ANDE0021	356.28
KUST0001	675.67
SATT0001	1,762.91
VANM0002	349.79
MACS0001	782.03
AMUN0003	278.70

We will continue to work with the hanger owners to find an amicable resolution for the fees charged for the annual hanger lease.

CARRIED.

RES-125-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
That we have the Sask Sport Hall of Fame Touring Exhibit come to Shellbrook on August 23rd, 2016. They will set up in the parking lot at the rink where they can hook up to power.

CARRIED.

RES-126-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we continue to provide a space for a few hours one day/month to Randy Hoback's office to meet with residents. In the event the government changes, we would continue to offer space if requested.

CARRIED.

RES-127-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we implement EFT payments for accounts payable. Council will continue to be provided with a list of payments for approval and payments won't be released until after the Council meeting.

CARRIED.

RES-128-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
That we approve the request to provide written permission for the Street Fair to obtain a liquor permit on August 26th, 2016 from 4pm to 1am on August 27th and again on August 27th from 11am to 1:30am on August 28th.

CARRIED.

RES-129-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we approve the applications for the building and development permits for lot 1, block 1, plan 102042908.

CARRIED.

RES-130-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman
Recommendation: That the statue be placed at Centennial Park upon the approval of the Centennial Park Committee, location will be determined by Town Representative Councillor Banda

CARRIED.

RES-131-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Recommendation: That we adhere to our existing policy. As soon as water services are requested to be turned on with the installation of the meter, all services including garbage & recycling commence from the installation of the meter.

CARRIED.

RES-132-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: Consider appointing Councillor Otterson as Deputy Mayor for a 4 month term

CARRIED.

RES-133-2016
ADJOURNMENT

Moved by Councillor Banda
Recommendation: That we adjourn

The meeting adjourned @ 8:00 pm

CARRIED.



CAO



Mayor