

# TOWN OF SHELLBROOK



## Council Meeting

Monday, July 14, 2014

Council Chambers

## Minutes

Minutes of a meeting of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, July 14, 2014.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Amund Otterson  
Councillor Kathleen Nording  
Councillor Bruce Clements

**MEMBERS  
ABSENT/REGRETS:**

Councillor David Knight  
Councillor Lois Freeman

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-105-2013  
Adoption of Minutes

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

CARRIED.

RES-106-2013  
Reports

Moved by Councillor Clements, seconded by Councillor Banda  
That we approve the wage grid as presented for the position of Recreation Director. This wage grid will be implemented upon the anniversary date. The increase will be as follows:

2014-15 - \$50,000/yr  
2015-16 - 5% increase  
2016-17 - 3% increase  
2017-18 - 3% increase  
2018-19 - 3% increase

CARRIED.

- RES-107-2013  
Reports Moved by Councillor Clements, seconded by Councillor Otterson  
That we approve the implementation of an annual increase of 3% for Public Works effective January 1, 2015 and every year there after  
CARRIED.
- RES-108-2013  
Reports Moved by Councillor Otterson, seconded by Councillor Nording  
Recommendation: To accept the above reports as presented  
CARRIED.
- RES-109-2013  
OLD BUSINESS Moved by Councillor Otterson, seconded by Councillor Clements  
Recommendation: That we approve the plans as presented for the sliding hill and walking trails at Centennial Park, and that Councillor Banda discuss this with Coral Lafond and extend an invitation to her to our next meeting if she wants to attend.  
CARRIED.
- RES-110-2013  
NEW BUSINESS Moved by Councillor Clements, seconded by Councillor Nording  
Recommendation: That we approve the payment of the regular accounts being cheque number 3469 through 3637 and 29292 in the amount of \$501,141.19 and payroll deposits DD1404 to DD1460 and payroll cheque number 2407 in the amount of \$63,529.44 as set out on the attached list.  
CARRIED.
- RES-111-2013  
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Clements  
The EMO report was accepted presented  
CARRIED.
- RES-112-2013  
NEW BUSINESS Moved by Councillor Banda, seconded by Councillor Nording  
Recommendation:  
CARRIED.
- RES-113-2013  
NEW BUSINESS Moved by Councillor Otterson, seconded by Councillor Banda  
Recommendation: The we approve the discounted tax amounts for the Dollar Store and More as per our policy

CARRIED.

RES-114-2013  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson  
Recommendation: That we classify the Happy Hearts Daycare as residential and exempt it from taxes as long as it is in operation as a not-for-profit entity.

CARRIED.

RES-115-2013  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements  
Recommendation: That we authorize public works to proceed with the lowering of the 4th Ave W sewer line from 1st going west.

CARRIED.

RES-116-2013  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson  
Recommendation: That we proceed with the recommended repairs as per the Stantec proposal to inject urethane foam to repair walls at the WWTP.

CARRIED.

RES-117-2013  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda  
That we have Councillor Clements approach the Chamber of Commerce regarding the Downtown Revitalization Grant and have someone attend the conference July 29th, 2014 in Saskatoon, providing we are able to partner with the Chamber.

CARRIED.

RES-118-2013  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda  
That we send the Health Region, and cc the MLA, as well as the Minister of Rural Health and the Minister of Health, a letter regarding STARS landing protocol and compensation for our fire department when they are called to the scene.

CARRIED.

RES-119-2013  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda  
That we require notarized documentation indicating that the person requesting cremains to be removed from our cemetery is the executor of the will and is therefore,

authorized to make this decision.

CARRIED.

RES-120-2013  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

CARRIED.

  
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Mayor

  
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CAO