

# TOWN OF SHELLBROOK



## **Council Meeting** Monday, August 11, 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, August 11, 2014.

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### **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

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RES-130-2014  
Adoption of Minutes

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

CARRIED.

RES-131-2014  
Reports

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

CARRIED.

RES-132-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we approve the payment of the regular accounts being cheque number 3638 through 3717 and cheque number 29293 in the amount of \$248,838.25

and payroll deposits DD1461 to DD1521 in the amount of \$75,827.17 and July Financial Activity as set out on the attached lists.

CARRIED.

RES-133-2014  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

WHEREAS, the Ministry of Parks, Culture and Sport established the Main Street Saskatchewan Program to help communities develop public-private initiatives to revitalize their historic commercial areas using the Main Street Four-Point Approach

WHEREAS the Ministry of Parks, Culture and Sport will select Saskatchewan communities to participate in the Main Street Saskatchewan program,

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF the Town of Shellbrook that the Municipality:

1. Endorses the submission of this application by Northern Lakes Economic Development Corp. to participate in the Main Street Saskatchewan Program as an Affiliate Tier community as so defined by said program.
2. Endorsed the goal of historic commercial area revitalization through implementation of the Main Street Four-Point Approach.
3. Will provide such support to the local Main Street Program that Council finds it practicable to provide.

PASSED, APPROVED AND ADOPTED THIS 11TH DAY OF AUGUST, 2014

CARRIED.

RES-134-2014  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: That we write off the following accounts:

PAS010110 - \$224.40

- PIOW00110 - \$34.77  
CARRIED.
- RES-135-2014  
NEW BUSINESS  
Moved by Councillor Freeman, seconded by Councillor Knight  
Recommendation: That we abate the remaining taxes levied on roll 631 000 in the amount of \$3,032  
CARRIED.
- RES-136-2014  
NEW BUSINESS  
Moved by Councillor Nording, seconded by Councillor Freeman  
That we abate taxes on roll 58 000 in the amount of \$1,178.30 as it was taxed as commercial and should have been taxed as residential.  
CARRIED.
- RES-137-2014  
NEW BUSINESS  
Moved by Councillor Freeman, Seconded by Councillor Knight  
Recommendation: That we abate the BID Levy on Roll #2601 in the amount of \$300  
TABLED
- RES-138-2014  
NEW BUSINESS  
Moved by Councillor Freeman, seconded by Councillor Nording  
Recommendation: That we accept the tender from Unicon in the amount of \$37,000 plus GST to lower the sewer main on of 4th Ave W.  
CARRIED.
- RES-139-2014  
NEW BUSINESS  
Moved by Councillor Banda, seconded by Councillor Otterson  
That we approve the policy and procedure for allowing street parties and closing the applicable roads.  
TABLED.
- RES-140-2014  
NEW BUSINESS  
Moved by Councillor Otterson, seconded by Councillor Banda  
That we advertise in the Chronicle to assemble and erect our message boards  
CARRIED.
- RES-141-2014  
NEW BUSINESS  
Moved by Councillor Clements, seconded by Councillor Knight  
Recommendation: That we reject the tenders that were received for Lot 13, Block 4, Plan M3438 (107 2nd Ave E) and add this tax title property into inventory. The price of

the lot will be set at a cost of \$25,000.00

CARRIED.

RES-142-2014  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

CARRIED.

  
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Mayor

  
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