

TOWN OF SHELLBROOK



Council

Monday, September 14, 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, September 14, 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-184-2015
Adoption of Minutes

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

CARRIED.

RES-185-2015
Reports

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

CARRIED.

RES-186-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
That we approve the payment of the regular accounts being cheque numbers 5007 through 5095 and 29309 in the amount of \$282,525.45 and payroll deposits DD578 to DD651 in the amount of \$66,343.51 as set out on the attached lists

CARRIED.

RES-187-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we approve the liquor permit for the Sports Grounds on Friday, October 9th, 2015 from 4pm until 2am on October 10th, 2015 for the Chamber of Commerce "Outdoor Rider Game"

CARRIED.

RES-188-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we adjust the following assessments and applicable taxes:

505062500 - from 138,000 to 70,800 = 67,200 totaling \$3,136.89

505001200 - from 154,900 to 82,300 = 72,600 totaling \$3,388.96

CARRIED.

RES-189-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: There are no plans to advertise with Mix 101 FM during the 2015 fiscal year as we have chosen a different route for Economic Development during this fiscal year. However, the Mix 101 FM does have our support for their Community Advertising Partnership as they reach out to Shellbrook businesses.

CARRIED.

RES-190-2015
NEW BUSINESS

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

000137-005 - \$124.52 (\$90.51 o/s, \$34.01 interest) from October 2013

000137.006 - \$88.10 (\$62.90 o/s, \$ \$25.20 interest) from Sept 2013

CARRIED.

RES-191-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we waive the fee for the development & building permit for the golf course in the amount of \$98.00 as it is a Town owned facility.

CARRIED.

RES-192-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements

Recommendation: That we have a Council Member rather than a Family Member present when disinterring cremains.

CARRIED.

RES-193-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we approve the policy allowing landscapers and lawn maintenance contractors to take trees, grass and leaves to the landfill.

CARRIED.

RES-194-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we keep the present utility rates for 2016 and use 2016 to do a complete review and cost analysis prior to determining what the future rates should look like.

CARRIED.

RES-195-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

That we approve covering the cost of replacing the sidewalk on the south side of the hotel that is already missing at a cost of \$720.00. In relation to the portions on the corner and to the east of the corner, we would consider a 50/50 split, however; we will obtain a second quote.

CARRIED.

RES-196-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we set fall cleanup days as October 10th, 14th & 17th, 2015

CARRIED.

RES-197-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

That we appoint Gord Krismer & Associates to our Development Appeals Board

CARRIED.

RES-198-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
That we approve the Student Leadership Conferences request for permission to have a parade on Friday, September 18th from 10:30-11am from the Golf Course, up main street to the High School.

CARRIED.

RES-199-2015
NEW BUSINESS

That we table discussion on the extra premiums added to our insurance for the activities taking place in our facilities during the Student Leadership Conference. Councillor Clements will speak with the committee next week.

TABLED.

RES-200-2015
NEW BUSINESS

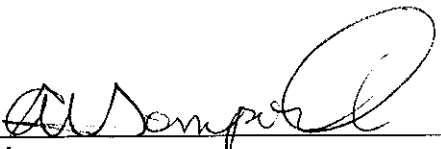
Moved by Councillor Nording, seconded by Councillor Freeman
That we send a registered letter to the owner of Lots 19&20, Block 23, Plan CM4311 indicating that we will be moving forward with the clean up of the property. All costs incurred will be added to the tax roll.

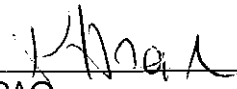
CARRIED.

RES-201-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: The meeting adjourned @ 8:05pm

CARRIED.



Mayor

CAO