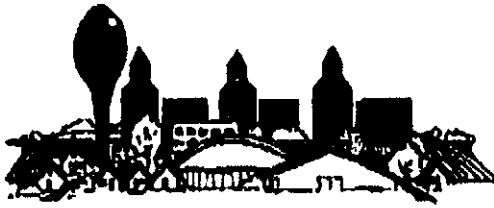


TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, September 28, 2015
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, September 28, 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-202-2015
Adoption of Minutes

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

CARRIED.

RES-203-2015
Reports

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

CARRIED.

RES-204-2015
OLD BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: We will pay the SGI insurance premiums for the SSLC. We will wait until we hear back from Councillor Clements before we invoice them for the

added cost.

CARRIED.

RES-205-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor
Freeman

Recommendation: That we reverse the BID Levy on roll
505000300-01 in the amount of \$1,500 per BID Committee
recommendation

CARRIED.

RES-206-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Nording

Recommendation: As the Volunteer Appreciation is a
Town of Shellbrook event there will be no charge for the
cost of the hall on November 4th, 2015.

CARRIED.

RES-207-2015
NEW BUSINESS

Moved by Councillor Otterson , seconded by Councillor
Banda

Recommendation: That we transfer the deposit in the
amount of \$2,500 from lot 13, block 4, plan M3438 (2nd
Ave E) to the lot on Centennial Drive which is lot 10, block
46, plan 101898007.

CARRIED.

RES-208-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Otterson

Recommendation: That we approve the request from
Canbrook Developments to subdivide 4 lots from JJ and
we will provide a letter of approval stating that the plan
meets our zoning bylaw and that there are no objections to
the development.

CARRIED.

RES-209-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Clements

Councillor Freeman declared a pecuniary interest and left
Council Chambers @ 7:10pm

Recommendation: That we permit the consolidation of the
following lots into one (1) parcel:

Lot 10, Block 1, Plan M3438 (101 1st Ave E) – Parcel
#134831729

Lot 11, Block 1, Plan M3438 (103 1st Ave E) – Parcel
#134831673

Councillor Freeman returned to Council Chambers @
7:12pm

CARRIED.

RES-210-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Otterson
Recommendation: That we reverse the Levy charged on
Roll # 505004450-01 as it is Town owned property.

CARRIED.

RES-211-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Freeman
Recommendation: That we set October Council meetings
as follows:

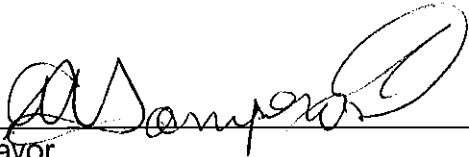
Tuesday, October 13th, 2015 and Monday, October 26,
2015

CARRIED.

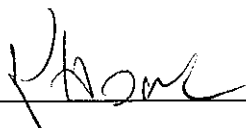
RES-212-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: The meeting adjourned @ 7:40pm

CARRIED.



Mayor



CAO