

Rural Municipality of Shellbrook No. 493

APRIL 15, 2020

SPECIAL MEETING

MINUTES of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, April 15, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn (chambers)
Division 1	- Cliff Skauge (conference)
Division 3	- Sean Helm (conference)
Division 5	- Derwin Joelson (conference)
Division 6	- Ron Herzog (conference)
Acting Administrator	- Duane Storey(chambers)
Mentor	-Hugh Otterson (Chambers)

ABSENT:

Division 2	- Phil Hamel
Division 4	- Jay Ferster

090.04.20 **CALL TO ORDER:**
Reeve Oleksyn called the meeting to order at 8:34 A.M.

091.04.20 **ADOPTION OF AGENDA:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 adopt the Agenda as amended with the following additions.

1. Road Bans
2. May Meeting Items

CARRIED.

POSTPONED BUSINESS:

092.04.20 **DISTILLERIES, WINERIES & BREWERIES:**
HELM: That the Council of the RM of Shellbrook No. 493 agrees to approve the subdivision application of NW 11-51-02-W3M, proposed parcel – Distillery as follows:

1. No: there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site.
2. No: there are no facilities that could be affected by the proposed development.
3. No: there are no further requirements of the applicant.

CARRIED.

093.04.20 **ACCESSORY USE:**
JOELSON: That the Council of the RM of Shellbrook No. 493 agrees to herby approve the additional residence on SE-14-49-W3M parcel #134856221 in accordance with Part V, 1.2.8(d) of Consolidated Zoning Bylaw No. 8-1981 of the Agricultural Residential District, as it relates to the development and building permits.

CARRIED.

NEW BUSINESS:

094.04.20 **VOLUNTARY FINES:**
JOELSON: The Council of the R.M. of Shellbrook No. 493 approves an amendment to the Voluntary fine policy effective immediately:

1. First offense \$250.00 fine.
2. Second offense \$500.00 fine
3. Third offense \$1,000.00 Fine

These offenses will carry forward yearly unless further amended by Council.

CARRIED.

095.04.20 **SKAUGE:** That the Council of the RM of Shellbrook No. 493 agrees to send out voluntary first offence fines for 2 incidents that occurred April 03, 2020.

CARRIED.

096.04.20 **COVID-19:**
HELM: That the Council of the RM of Shellbrook No. 493 agrees that due to the threat of Covid-19 to continue operations in the same manners as per motion 083.04.20 made on April 1st, 2020, and furthermore that this motion be reviewed and amended if necessary, on May 4th, 2020.

CARRIED.

Rural Municipality of Shellbrook No. 493

APRIL 15, 2020

SPECIAL MEETING

097.04.20 **ROAD BAN ORDER:**
HELM: That the RM of Shellbrook No. 493 authorizes implementation of Spring Road Ban Order #2-2020 effective March 30, 2020.

CARRIED.

098.04.20 **2020 Budget:**
HERZOG: That the RM of Shellbrook No. 493 approves tentative changes to the 2020 Budget and agrees to postpone further discussion until next Budget review session.

CARRIED.

099.04.20 **ADJOURNMENT:**
HELM: That the meeting be adjourned at 12:50 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ACTING ADMINISTRATOR DUANE STOREY