

**MINUTES** of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, August 12th, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

<b>PRESENT:</b>	Reeve	- Doug Oleksyn
	Division 1	- Cliff Skauge
	Division 2	- Phil Hamel (conference)
	Division 3	- Sean Helm
	Division 4	- Jay Ferster (conference)
	Division 5	- Derwin Joelson
	Division 6	- Ron Herzog (conference)
	Acting Administrator	- Duane Storey

**191.08.20** **CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:30 A.M.

**192.08.20** **ADDITION TO AGENDA:**

**HAMEL:** That the Council of the RM of Shellbrook No. 493 add the following items to the Agenda:

- Larry Ahenakew
- Susan Ashworth
- Texas Gate

**UNANIMOUSLY CARRIED.**

**193.08.20** **ADDITION TO AGENDA:**

**SKAUGE:** That the Council of the RM of Shellbrook No. 493 adopt the Agenda as amended

**CARRIED.**

**194.08.20** **REGULAR COUNCIL MINUTES:**

**JOELSON:** That the Council of the RM of Shellbrook No. 493 approves the minutes of the Regular Meeting of Council on July 8th, 2020 as presented:

**CARRIED.**

**195.08.20** **STATEMENT OF FINANCIAL ACTIVITIES:**

**SKAUGE:** That the Council of the R.M. of Shellbrook No. 493 approves the Statement of Financial Activities for July, 2020 as presented.

**CARRIED.**

**196.08.20** **ACCOUNTS PAYABLE:**

**HELM:** That the Council of the RM of Shellbrook No. 493 approve the accounts payable dated July 31, 2020, as attached hereto these Minutes, being regular cheque numbers 11532 to 11601 in the amount of \$448,632.15 and payroll cheque numbers 13694 to 13720 in the amount of \$53,387.92.

**CARRIED.**

**COUNCIL ORAL REPORTS:**

**HIGHWAY 3 SPEED REDUCTION REQUEST:**

**197.08.20** **SKAUGE:** That the Council of the RM of Shellbrook No. 493 hereby agrees to send a letter to Ministry of Highways requesting a reduced speed limit from 100km/hr to 80km/hr on Highway 3 while passing the Hamlet of Holbein.

**CARRIED.**

**198.08.20** **NO THROUGH ROAD SIGN NE-24-49-02-W3:**

**SKAUGE:** That the Council of the RM of Shellbrook No. 493 agree to install a NO THROUGH ROAD sign into subdivision off Acreage Road NE-24-49-02-W3.

**CARRIED.**

Foreman Bill Aug entered the Council Chambers at 11:00 a.m. to update Council of Municipal Operations.

**JOELSON:** That we now recess this meeting for lunch at 12:05pm.

**CARRIED.**

**SKAUGE:** That we now reconvene this meeting at 12:43pm.

**CARRIED.**

**199.08.20** **STOP SIGN NW-26-50-01-W3:**

**SKAUGE:** That the Council of the RM of Shellbrook No. 493 agrees to install a stop sign NW-26-50-01-W3 corner of Briarlea road and Round Lake road.

**CARRIED.**

**200.08.20** **MOTION 180.07.20:**

**SKAUGE:** That the Council of the RM of Shellbrook No. 493 agrees to reconsider motion 180.07.20 made during the regular meeting of Council held July 8<sup>th</sup>, 2020 in regards to Texas Gate requirements on road allowance between SE-1-50-02-W3 and NE-36-49-02-W3.

**CARRIED.**

- 201.08.20**    **TEXAS GATE:**  
**JOELSON:** That the Council of the RM of Shellbrook No. 493 agrees to research Texas Gate policies in order to find a standard for Texas Gates in the RM of Shellbrook. **CARRIED.**
- OLD BUSINESS:**  
 Councilor Helm declared a conflict of interest and left the Council Chambers at 11:45am
- 202.08.20**    **IN-CAMERA SESSION:**  
**SKAUGE:** That the Council of the RM of Shellbrook No. 493 go into an in-camera session at 11:45am. and further that Acting Administrator Duane Storey be asked to remain in the room. **CARRIED.**
- 203.08.20**    **OUT-OF-INCAMERA:**  
**JOELSON:** That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 11:56am. **CARRIED.**
- Councilor Helm returned to the Council Chambers at 12:00pm
- 204.08.20**    **NW-19-51-02-W3 INQUIRY:**  
**HAMEL:** That the Council of the RM of Shellbrook No. 493 agrees the request for property tax refund on municipal taxes in regards to NW-19-51-02-W3, Roll No. 338. Due to SAMA improvement valuation errors.
- 2018    \$538.96
  - 2019    \$627.77
- CARRIED.**
- NEW BUSINESS:**
- 205.08.20**    **REPLACE LIGHTING AT RM SHOP:**  
**HELM:** That the Council of the RM of Shellbrook No. 493 agrees to replace the fluorescent lighting in the RM Shop to LED. **CARRIED.**
- Foreman Bill Aug left the Council Chambers at 1:15 pm.
- 206.08.20**    **FOLDEN SUDIVISION:**  
**HAMEL:** That the Council of the RM of Shellbrook No. 493 has no issues with removal of ties of Parcel 134814652 SW-13-52-03-W3rd. **CARRIED.**
- 207.08.20**    **WILF'S BEACH:**  
**JOELSON:** That the Council of the RM of Shellbrook No. 493 approves Arnold Andersons operation of a Community Marina at Wilf's Beach for the 2020 season. **CARRIED.**
- 208.08.20**    **HOLBEIN LOT SALE:**  
**SKAUGE:** That the Council of the RM of Shellbrook No. 493 approves the sale of Lots 1&2 Blk 4 Plan 102152775 in the Hamlet of Holbein for \$9,000.00 per lot. As recommended by the Hamlet of Holbein. **CARRIED.**
- 209.08.20**    **GOATS BEARD NE-32-48-03-W3:**  
**HELM:** That the Council of the RM of Shellbrook No. 493 agrees to alternate mowing rotation to better control the growth of Goats Beard in the ditches along Oil Surface 692 south of Shellbrook. **CARRIED.**
- 210.08.20**    **SUSAN ASHWORTH:**  
**SKAUGE:** That the Council of the RM of Shellbrook No. 493 agrees to postpone discussions in regards to change of Care Home operations on NE-31-49-01-W3 until next meeting requiring further information from administration. **CARRIED.**
- 211.08.20**    **UTILIZATION OF TIME:**  
**HELM:** That the Council of the RM of Shellbrook No. 493 agrees to postpone discussions in regards for better utilization of time and structure of Council Meetings to the next meeting. **CARRIED.**
- 212.08.20**    **CORRESPONDENCE:**  
**JOELSON:** That the Council of the RM of Shellbrook No. 493 receive and file the following Correspondence:
- a. Policing Report
- CARRIED.**

213.08.20

ADJOURNMENT:

HAMEL: That the meeting be adjourned at 2:30 p.m.

CARRIED.

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY