

# Rural Municipality of Shellbrook No. 493

April 23rd, 2021

## SPECIAL MEETING

**MINUTES** of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Friday, April 23rd, 2021 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

**PRESENT:** Reeve - Doug Oleksyn  
Division 1 - Cliff Skauge  
Division 2 - Phil Hamel  
Division 3 - Christine Strube  
Division 5 - Derwin Joelson  
Division 6 - Ron Herzog (conference)  
Administrator - Duane Storey  
**ABSENT:** Division 4 - Jay Ferster

- 129.04.21** **CALL TO ORDER:**  
Reeve Oleksyn called the meeting to order at 8:27 a.m. **CARRIED.**
- 130.04.21** **ADOPTION OF AGENDA:**  
**HAMEL:** That the April 23<sup>rd</sup>, 2021, agenda be adopted as presented. **CARRIED.**
- 131.04.21** **PROPOSED PARCEL TIE REMOVAL NW ¼ SECTION 17-51-01-W3**  
**STRUBE:** That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed parcel tie removal application of NW ¼ Section 17-51-01-W3.  
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.**
- 132.04.21** **BYLAW COMPLAINT NW-19-49-01-W3:**  
**SKAUGE:** That, in accordance with *Bylaw No. 2018-10* the occupant of NW-19-49-01-W3 Blk/Par F Plan 79PA06338 Ext 0, must make application with RM of Shellbrook No. 493 Council to proceed with Auto Sales/Salvage Yard within Agriculture Residential Zoning District, as this type of business venture is at the discretion of Council. **CARRIED.**
- 133.04.21** **BUDGET 2021 SHOP TOOL INVENTORY LIST:**  
**STRUBE:** That, the Council request from Foreman Bill Aug an updated tools inventory list, for the maintenance shop. **CARRIED.**  
**JOELSON:** That, Council now recess this meeting for lunch at 12:05 p.m. **CARRIED.**  
**HAMEL:** That, Council now reconvene this meeting at 12:40 p.m. **CARRIED.**
- 134.04.21** **BUDGET 2021 SCHOLARSHIPS:**  
**STRUBE:** That, two \$500 Scholarships for students whom reside in The Rural Municipality of Shellbrook No. 493 for the 2021-2022 academic year be approved. **CARRIED.**
- 135.04.21** **ADJOURNMENT:**  
**JOELSON:** That, this meeting be adjourned at 2:29 p.m. **CARRIED.**

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY