

Rural Municipality of Shellbrook No. 493

July 27th, 2021

SPECIAL MEETING

MINUTES of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Tuesday, July 27th, 2021 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel (conference)
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Administrator	- Duane Storey

ABSENT: Division 6 - Ron Herzog (conference)

DELEGATIONS: 10:00a.m. Derek Sieben Vantage Chartered Professional Accountants, present 2020 Audit

253.07.21 **CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 10:05 a.m.

CARRIED.

254.07.21 **JULY 27, 2021 SPECIAL MEETING AGENDA:**

SKAUGE: That, the Agenda of the Special Meeting of Council on July 27, 2021 be amended as follows:

- Re-assign agenda order replacing C with A and all following items alphabetically accordingly.

CARRIED UNANIMOUSLY.

255.07.21 **ADOPTION OF AGENDA:**

JOELSON: That, the July 27th, 2021, agenda be adopted as amended.

CARRIED.

Delegation Derek Sieben Vantage Chartered Professional Accountants entered the Council Chambers at 10:05a.m. to present the Rural Municipality of Shellbrook 493 2020 Audited Financial Statements.

256.07.21 **2020 AUDITED FINANCIAL STATEMENTS**

SKAUGE: That, the 2020 Audited Financials Statements for The Rural Municipality of Shellbrook No. 493 be accepted as presented.

CARRIED.

Delegation Derek Sieben Vantage Chartered Professional Accountants left the meeting at 11:30a.m.

257.07.21 **BYLAW NO. 06 /2021 TIME EXTENSION 2020 FINANCIAL STATEMENTS BYLAW:**

SKAUGE: That Bylaw 06/2021, being a Bylaw to extend submission of Financial Statements deadline The Ministry of Government Relations as annexed hereto and forming a part of these minutes, be given first reading.

CARRIED.

258.07.21 **BYLAW NO. 06 /2021 TIME EXTENSION 2020 FINANCIAL STATEMENTS BYLAW:**

FERSTER That Bylaw 06/2021, being a Bylaw to extend submission of Financial Statements deadline with The Ministry of Government Relations, be given second reading.

CARRIED.

259.07.21 **BYLAW NO. 06 /2021 TIME EXTENSION 2020 FINANCIAL STATEMENTS BYLAW:**

SKAUGE: That Bylaw 06/2021 being a Bylaw to extend submission of Financial Statements deadline with The Ministry of Government Relations, be given a third reading at this meeting.

UNANIMOUSLY CARRIED.

260.07.21 **BYLAW NO. 06 /2021 TIME EXTENSION 2020 FINANCIAL STATEMENTS BYLAW:**

STRUBE: That Bylaw 06/2021, being a Bylaw to extend Financial Statements deadline with The Ministry of Government Relations as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now passed, adopted, sealed and signed by Reeve and Administrator.

CARRIED.

Rural Municipality of Shellbrook No. 493

July 27th, 2021

SPECIAL MEETING

261.07.21 **REQUEST FOR PROPOSAL RECYCLING:**

SKAUGE: That, the Request for Proposal presented by Greenland Waste Disposal Ltd. be accepted for 1-year trial basis at the following rates:

- Supply and delivery of Six (6) cubic yard recycle bins with lids \$0 at outlined locations.
- Supply and delivery of Five (6) cubic yard recycle bins with slots or chains for paper and cardboard with lids \$0 at outlined locations.
- Provision of Dumping (Tips) service for each of the bins \$21.98 PST/GST extra.

CARRIED.

262.07.21 **PROPOSED SUBDIVISION SW ¼ SECTION 18-52-02-W3:**

JOELSON: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed Parcel A Subdivision application of SW ¼ Section 18-52-02-W3, and forward a response to the Community Planning Branch, Ministry of Government Relations 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.

263.07.21 **ADJOURNMENT:**

JOELSON: That, this meeting be adjourned at 12:28 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY