

**Rural Municipality of Shellbrook No. 493**  
**SEPTEMBER 8th, 2021**  
**REGULAR MEETING**

**MINUTES** of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, September 8th, 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
Administrator	- Duane Storey

**ABSENT:**

Division 4	- Jay Ferster
Division 6	- Ron Herzog

**DELEGATIONS:**

**11:30a.m. Foreman Bill Aug, update on municipal operations.**

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:00a.m.

**290.09.21 ADDITIONS TO AGENDA:**

**JOELSON:** That, the following items be added to the agenda:

- SW-31-52-01-W3 Road Allowance

**CARRIED UNANIMOUSLY.**

**291.09.21 ADOPTION OF AGENDA:**

**STRUBE:** That, the September 8<sup>th</sup>, 2021, agenda be adopted as amended.

**CARRIED.**

**292.09.21 REGULAR COUNCIL MINUTES:**

**SKAUGE:** That, the minutes of the Regular Meeting of Council held on August 11th, 2021 be approved as presented.

**CARRIED.**

**293.09.21 STATEMENT OF FINANCIAL ACTIVITIES:**

**JOELSON:** That, the Statement of Financial Activities for the month August, 2021 be accepted as presented.

**CARRIED.**

**294.09.21 LIST OF ACCOUNTS:**

**HAMEL:** That, the List of Accounts dated September 2nd, 2021, as attached hereto and forming part of these Minutes, being regular cheque numbers 12292 to 12349 in the amount of \$640,557.03 and payroll cheque numbers 14014 to 14041 in the amount of \$55,366.82 be approved for payment.

**CARRIED.**

**295.09.21 BANK RECONCILIATION:**

**HAMEL:** That, the reconciled bank statement for the month of July 2021 be approved as presented.

**CARRIED.**

**296.09.21 ADMINISTRATORS REPORT:**

**JOELSON:** That, the Administrators Report for the month August, 2021 be accepted as presented.

**CARRIED.**

**COUNCIL ORAL REPORTS:**

**297.09.21 STURGEON LAKE REGIONAL PARK LETTER:**

**JOELSON:** That, a letter be sent to the Sturgeon Lake Regional Park Board outlining the Internal Control request from motion 283.08.21. from the August 2021 Regular Meeting of Council.

**CARRIED.**

**298.09.21 SE-31-52-01-W3 PROPOSAL:**

**HAMEL:** That, direction be given to Rural Municipality of Shellbrook No. 493 legal representative to advise David Vicklund's Lawyer that the proposal presented in regards to road allowance SE-31-52-01-W3, be rejected.

**CARRIED.**

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Deputy Reeve Derwin Joelson left the Council Chambers at 10:15a.m

**NEW BUSINESS:**

**299.09.21 ROLL NO. 2251 ABATEMENT:**

**SKAUGE:** That, the payment for 2021 taxes for Roll No. 2251 in the amount of \$2481.61 be returned to rate payer, as there was one year remaining on 3-year tax free period.

**CARRIED.**

**300.09.21 BYLAW NO. 07 - 2021 AMEND BYLAW 1981-08 ZONING BYLAW**

**SKAUGE:** That Bylaw 07/2021, being a Bylaw to amend Zoning Bylaw 1981-08 as annexed hereto and forming a part of these minutes, be given first reading.

**CARRIED.**

Councilor Cliff Skauge left the Council Chambers at 10:30a.m declaring a conflict of interest with the following agenda item.

**301.09.21 LAKE COUNTRY CO-OP ASSESSMENT APPEAL:**

**STRUBE:** That, information provided in regards to the Lake Country Co-op Assessment Appeal be received and filed.

**CARRIED.**

Councilor Cliff Skauge re-entered the Council Chambers at 10:37a.m

**302.09.21 RURAL MUNICIPALITY NO. 493 2021 SCHOLARSHIPS:**

**STRUBE:** That, a \$500 Scholarship be awarded to Taylor Ferster, and that further 2021 Scholarships be closed.

**CARRIED.**

**303.09.21 4-H REQUEST:**

**SKAUGE:** That, information provided in regards to 4-H donations be received and filed.

**CARRIED.**

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

Delegation Foreman Bill Aug left the meeting at 11:35a.m.

**304.09.21 ADJOURNMENT:**

**STRUBE:** That, this meeting be adjourned at 11:55a.m.

**CARRIED.**

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**REEVE DOUG OLEKSYN**

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**ADMINISTRATOR DUANE STOREY**