

# Rural Municipality of Shellbrook No. 493

June 17th, 2022

## SPECIAL MEETING

**MINUTES** of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Friday, June 17th, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

**PRESENT:**

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

**ABSENT:**

Division 2	- Phil Hamel
Division 6	- Ron Herzog

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:32 a.m.

**168.06.22** **JUNE 17, 2022 SPECIAL MEETING AGENDA:**

**SKAUGE:** That, the Agenda of the Special Meeting of Council on June 17, 2022 be amended as follows:

- Capital Budget.

**CARRIED UNANIMOUSLY.**

**169.06.22** **ADOPTION OF AGENDA:**

**JOELSON:** That, the June 17, 2022, agenda be adopted as amended.

**CARRIED.**

**170.06.22** **BYLAW NO. 2022-01 EXEMPTIONS BYLAW:**

**JOELSON:** That Bylaw No. 2022-01, being a bylaw to establish Municipal Assessment Exemptions for 2022, be given first reading.

**CARRIED.**

**171.06.22** **BYLAW NO. 2022-01 EXEMPTIONS BYLAW:**

**STRUBE:** That Bylaw 2022-01, being a bylaw to establish Municipal Assessment Exemptions for 2022, be given second reading.

**CARRIED.**

**172.06.22** **BYLAW NO. 2022-01 EXEMPTIONS BYLAW:**

**SKAUGE:** That Bylaw 2022-01, be given third reading at this meeting.

**UNANIMOUSLY CARRIED.**

**173.06.22** **BYLAW NO. 2022-01 EXEMPTIONS BYLAW:**

**FERSTER:** That Bylaw 2022-01 being a bylaw to establish Municipal Assessment Exemptions for 2022 as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator.

**CARRIED.**

**174.06.22** **BYLAW NO. 2022-02 MILL RATE BYLAW:**

**SKAUGE:** That Bylaw 2022-02, being a Bylaw to Establish Mill Rates and Mill Rate Factors for 2022, be given first reading.

**CARRIED.**

**175.06.22** **BYLAW NO. 2022-02 MILL RATE BYLAW:**

**FERSTER:** That Bylaw 2022-02, being a Bylaw to Establish Mill Rates and Mill Rate Factors for 2022, be given second reading.

**CARRIED.**

**176.06.22** **BYLAW NO. 2022-02 MILL RATE BYLAW:**

**JOELSON:** That Bylaw 2022-02, be given a third reading at this meeting.

**UNANIMOUSLY CARRIED.**

**177.06.22** **BYLAW NO. 2022-02 MILL RATE BYLAW:**

**STRUBE:** That Bylaw 2022-02 being a Bylaw to establish Establish Mill Rates and Mill Rate Factors for 2022 as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator.

**CARRIED.**

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- 178.06.22 **BYLAW NO. 2022-03 TIME EXTENSION 2021 FINANCIAL STATEMENTS BYLAW:**  
**SKAUGE:** That Bylaw 2022-03, being a Bylaw to Extend Submission of Financial Statements deadline to The Ministry of Government Relations as annexed hereto and forming a part of these minutes, be given first reading.  
  
CARRIED.
- 179.06.22 **BYLAW NO. 2022-03 TIME EXTENSION 2021 FINANCIAL STATEMENTS BYLAW:**  
**JOELSON** That Bylaw 2022-03, being a Bylaw to Extend Submission of Financial Statements deadline to The Ministry of Government Relations, be given second reading.  
  
CARRIED.
- 180.06.22 **BYLAW NO. 2022-03 TIME EXTENSION 2021 FINANCIAL STATEMENTS BYLAW:**  
**STRUBE:** That Bylaw 2022-03 being a Bylaw to Extend Submission of Financial Statements deadline to The Ministry of Government Relations, be given a third reading at this meeting.  
  
UNANIMOUSLY CARRIED.
- 181.06.22 **BYLAW NO. 2022-03 TIME EXTENSION 2021 FINANCIAL STATEMENTS BYLAW:**  
**SKAUGE:** That Bylaw 2022-03, being a Bylaw to Extend Financial Statements deadline to 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 adopted, sealed and signed by Reeve and Administrator.  
  
CARRIED.
- 182.06.22 **PROPOSED SUBDIVISION SW ¼ SECTION 03-53-02-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 03-53-02-W3, and also agrees to use discretion to waive residential development maximum site area of 11 acres, 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.
- 183.06.22 **ADJOURNMENT:**  
**FERSTER:** That, this meeting be adjourned at 9:15 a.m.  
  
CARRIED.

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY