

Rural Municipality of Shellbrook No. 493

APRIL 19th, 2023

SPECIAL MEETING

MINUTES of a SPECIAL meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, April 19th, 2023 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 (conference)
Division 6	- Ivan Ten Bos
Administrator	- Duane Storey

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 9:38 a.m.

129.04.23 ADOPTION OF AGENDA:

SKAUGE: That, the April 19, 2023, agenda be adopted as presented.

CARRIED.

130.04.23 2005 WESTERN STAR TRUCK:

FERSTER: That, a 2005 Western Star Truck be purchased from Lil Stinkers Corral Cleaning Ltd. at a cost of \$50,000 plus PST.

CARRIED.

131.04.23 BYLAW NO. 2023-02 EXTENSION OF TIME – ASSESSMENT ROLL BYLAW:

SKAUGE: That Bylaw 2023-02, being a Bylaw to extend the preparation of the assessment roll until May 31, 2023, be given first reading.

CARRIED.

132.04.23 BYLAW NO. 2023-02 EXTENSION OF TIME – ASSESSMENT ROLL BYLAW:

STRUBE: That Bylaw 2023-02, being a Bylaw to extend the preparation of the assessment roll until May 31, 2023, be given second reading.

CARRIED.

133.04.23 BYLAW NO. 2023-02 EXTENSION OF TIME – ASSESSMENT ROLL BYLAW:

JOELSON: That Bylaw 2023-02, being a Bylaw to extend the preparation of the assessment roll until May 31, 2023 be given a third reading at this meeting.

CARRIED UNANIMOUSLY.

134.04.23 BYLAW NO. 2023-02 EXTENSION OF TIME – ASSESSMENT ROLL BYLAW:

SKAUGE: That, Bylaw 2023-02, being a Bylaw to extend the preparation of the assessment roll until May 31, 2023 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.

135.04.23 ADJOURNMENT:

TEN BOS: That, this meeting be adjourned at 10:07 a.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY