

R.M. of Shellbrook No. 493
Meeting Minutes
Special Meeting February 24, 2025 - 06:30 PM

MINUTES of a Special meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Monday, February 24, 2025 in the Shellbrook Community Hall meeting room Shellbrook, Saskatchewan.

PRESENT:

| | |
|--------------------------|--------------------|
| Reeve | - Christine Strube |
| Division 1 Councillor | - Tasha Cyr |
| Division 2 Councillor | - Levi Moore |
| Division 3 Councillor | - Kevin Bruce |
| Division 4 Councillor | - Jay Ferster |
| Division 6 Councillor | - Ivan Ten Bos |
| Administrator | - Duane Storey |
| Administrative Assistant | - Alicia Ten Bos |

ABSENT:

| | |
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| Division 5 Councillor | - Kris Moe |
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Delegations

Meeting Called to Order

Reeve Strube called the meeting to order at 6:33 p.m.

Adoption of Agenda

Resolution No: 058.02.25

Moved By: Div 2 Councillor Levi Moore

That, the Agenda be adopted as presented.

CARRIED

New and Other Business

2025 Municipal Budget

Resolution No: 059.02.25

Moved By: Div 1 Councillor Tasha Cyr

That, the information provided in regards to the Municipal 2025 Budget be postponed to the March 17, 2025 budget session to be held at the Municipal Office Chamber at 630 p.m.

CARRIED

2015 Freightliner Plow Truck

Resolution No: 060.02.25

Moved By: Div 6 Councillor Ivan Ten Bos

That, a 2015 Freightliner Plow Truck be purchased from Western Truck and Trailer Edmonton, Alberta at a cost of \$190,310.00 plus applicable taxes as per recommendation of the Equipment Committee.

CARRIED

2020 Mack Day Cab Truck

Resolution No: 061.02.25

Moved By: Div 4 Councillor Jay Ferster

That, a 2020 Mack 64T Day Cab be purchased from Redhead Equipment Saskatoon, Saskatchewan at a cost of \$140,768.00 plus applicable taxes as per recommendation of the Equipment Committee.

CARRIED

Rescind Motion

Resolution No: 062.02.25

Moved By: Div 2 Councillor Levi Moore

That, the following motion be rescinded:

- 023.01.25 2015 John Deere Grader

CARRIED

Letter of Support, Sturgeon Lake Regional Park Grant Application

Resolution No: 063.02.25

Moved By: Div 1 Councillor Tasha Cyr

That, the request by the Sturgeon Lake Regional Park for the municipality to write a letter of support for their Co-op Community Spaces Funding Grant be approved.

CARRIED

Community Consultation Meeting, Prince Albert Detachment

Resolution No: 064.02.25

Moved By: Div 3 Councillor Kevin Bruce

That, Reeve Strube attend the Royal Canadian Mounted Police Community Consultation meeting being held March 3, 2025 at the Prince Albert, Saskatchewan Detachment.

CARRIED

Adjournment

Resolution No: 065.02.25

Moved By: Div 4 Councillor Jay Ferster

That, the meeting be adjourned at 8:45 p.m.

CARRIED

REEVE CHRISTINE STRUBE

ADMINISTRATOR DUANE STOREY