R.M. of Shellbrook No. 493

Meeting Minutes Regular June 4, 2025 - 08:30 AM

<u>MINUTES</u> of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, June 4, 2025 in the Municipal Office Council Chambers at 71 Main Street Shellbrook, Saskatchewan.

PRESENT:

Reeve - Christine Strube
Division 1 Councillor - Tasha Cyr 10:29a.m.

Division 2 Councillor - Levi Moore
Division 3 Councillor - Kevin Bruce
Division 4 Councillor - Jay Ferster
Division 5 Councillor - Kris Moe
Division 6 Councillor - Ivan tenBos
Administrative Assistant - Alicia tenBos

ABSENT:

Administrator - Duane Storey

Call to Order

Reeve Strube called the meeting to order at 8:29 a.m.

Delegations

9:00 a.m. Nathan Bewcyk, SENSUS CPA Ltd.

10:00 a.m. Amund Otterson, Arlette Segberg, Town of Shellbrook

Declaration of Conflict of Interest

Adoption of Agenda Resolution No: 134.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the Agenda be adopted as presented.

CARRIED

Nathan Bewcyk, Sensus CPA joined the meeting via Teams video conference at 9:03 a.m.

Nathan Bewcyk was excused from the meeting at 9:55 a.m.

Amund Otterson and Arlette Segberg, Town of Shellbrook entered the council chambers at 10:02 a.m.

Amund Otterson and Arlette Segberg, were excused from the meeting at 10:51 a.m.

Approval of Minutes for the Regular Meeting of Council May 23rd, 2025 as presented.

Resolution No: 135.06.25

Moved By: Div 3 Councillor Kevin Bruce

That, the minutes of the Regular Meeting of Council held on May 23, 2025 be approved as presented.

CARRIED

Approval of the Statement of Financial Activities for the month of May 2025 as presented

Resolution No: 136.06.25

Moved By: Div 6 Councillor Ivan tenBos

That, the Statement of Financial Activities for the month of May 2025 be accepted as presented.

CARRIED

Bank Reconciliation for the month of April 2025.

Resolution No: 137.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the bank reconciliation for the month of April 2025 be postponed to the July 2025 regular meeting of Council.

CARRIED

Payment of Accounts Resolution No: 138.06.25

Moved By: Div 5 Councillor Kris Moe

That, the List of Accounts for Approval dated June 2, 2025, as attached hereto and forming part of these Minutes, being regular cheque numbers 14840 -14894 in the amount of \$ 116,943.16 and payroll cheque numbers 15070 - 15092 in the amount of \$ 47,616.40 be approved.

CARRIED

Old Business

2025 Budget

Resolution No: 139.06.25

Moved By: Div 5 Councillor Kris Moe

That, the information provided in regards to the 2025 Municipal Budget be postponed to the July 2025 Regular Meeting of Council.

CARRIED

New Business

Division Councillor 1 Tasha Cyr entered council chambers at 10:29 a.m.

Bylaw 2025-03 Assessment Exemptions

Resolution No: 140.06.25

Moved By: Div 5 Councillor Kris Moe

That, Bylaw No. 2025-03, being a bylaw to establish Municipal Assessment Exemptions for 2025, be given first reading.

CARRIED

Bylaw 2025-03 Assessment Exemptions

Resolution No: 141.06.25

Moved By: Div 4 Councillor Jay Ferster

That, Bylaw 2025-03, being a bylaw to establish Municipal Assessment Exemptions for 2025, be given second reading

CARRIED

Bylaw 2025-03 Assessment Exemptions

Resolution No: 142.06.25

Moved By: Div 1 Councillor Tasha Cyr

That, Bylaw 2025-03, be given third reading at this meeting.

CARRIED

Bylaw 2025-03 Assessment Exemptions

Resolution No: 143.06.25

Moved By: Div 2 Councillor Levi Moore

That, Bylaw 2025-03 being a bylaw to establish Municipal Assessment Exemptions for 2025 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

2024 Audited Financial Statements

Resolution No: 144.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the Audited Financial Statements for the year ended December 31, 2024 for The Rural Municipality of Shellbrook No. 493 be accepted as presented.

CARRIED

Bylaw 2019-16

Resolution No: 145.06.25

Moved By: Div 2 Councillor Levi Moore

That, the information provided in regards to Bylaw 2019-16 be received and filed:

CARRIED

Custom Work Policy Hamlets and Parks

Resolution No: 146.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the information provided in regards to Custom Work Policy be postponed to the July 2025 Regular Meeting of Council.

CARRIED

Casual Employment

Resolution No: 147.06.25

Moved By: Div 4 Councillor Jay Ferster

That, as per the recommendation of the Human Resources Committee that Randy Kennedy be hired as a seasonal employee.

CARRIED

Council Oral Reports. Resolution No: 148.06.25

Moved By: Div 2 Councillor Levi Moore

That, the Council Oral Reports for the month of June 2025 be accepted as presented.

CARRIED

Bulk Water Station

Resolution No: 149.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the cost for replacement bulk water cards be increased from \$7.50 to \$10.00.

CARRIED

Recreation Committee

Resolution No: 150.06.25

Moved By: Div 3 Councillor Kevin Bruce

That, a Recreation Committee be created and the following be appointed:

- Reeve Strube
- Division 1 Councillor Cyr
- Division 3 Councillor Ferster

CARRIED

Contract Beaver Control Resolution No: 151.06.25

Moved By: Div 2 Councillor Levi Moore

That, Paul Slemming be contracted to remove additional nuisance beavers.

CARRIED

Correspondence

Resolution No: 152.06.25

Moved By: Div 4 Councillor Jay Ferster

That, the following correspondence be received and filed:

- Stars -dated May 28, 2025
- Shellbrook Detachment Policing Report 2024 dated May 23, 2025
- Schulte Mower Training dated June 3, 2025

CARRIED

Adjournment

Resolution No: 153.06.25

Moved By: Div 5 Councillor Kris Moe

That, the meeting be adjourned at 1:47 p.m.

CARRIED	
	 REEVE Christine Strube

ADMINISTRATIVE ASSISSTANT Alicia tenBos