

R.M. of Shellbrook No. 493
Meeting Minutes
Special Meeting November 18, 2024 - 09:00 AM

MINUTES of a Special meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Monday, November 18th, 2024 in the Municipal Office Council Chambers at 71 Main Street 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 5 Councillor	- Kris Moe
Division 6 Councillor	- Ivan Ten Bos
Administrator	- Duane Storey
Administrative Assistant	- Alicia Ten Bos

Delegations

Meeting Called to Order

Moved By: Div 4 Councillor Jay Ferster

Division 4 Councillor Ferster called the meeting to order at 9:04 a.m.

Oath of Office

Administrator Duane Storey reports that the following;

- Reeve - Christine Strube
- Division 1 - Tasha Cyr
- Division 2 - Levi Moore
- Division 3 – Kevin Bruce
- Division 5 – Kris Moe

Have all been elected as Council of the Rural Municipality of Shellbrook No. 493, and that all The Oath of Office have been signed.

Reeve Christine Strube assumed the Chair.

Addition to Agenda

Resolution No: 419.11.24

Moved By: Div 4 Councillor Jay Ferster

That, the following items be added to the Agenda:

- Bush Hog 4815 Mower

CARRIED

Adoption of Agenda

Resolution No: 420.11.24

Moved By: Div 2 Councillor Levi Moore

That, the Agenda be adopted as amended.

CARRIED

Nominate Deputy Reeve

Resolution No: 421.11.24

Moved By: Div 3 Councillor Kevin Bruce

That, Division 4 Councillor Ferster be appointed as Deputy Reeve.

CARRIED

Appointments

Resolution No: 422.11.24

Moved By: Div 4 Councillor Jay Ferster

That, Reeve Christine Strube will serve as Ex Officio member on all Committees for 2025.

CARRIED

Council Board/ Committee appointments

Resolution No: 423.11.24

Moved By: Div 4 Councillor Jay Ferster

That, the following have been appointed to the following Council/Committees for 2025:

- a. Finance and Administration – Reeve, Deputy Reeve
- b. Fire – Moore, Cyr
- c. Gravel and Clay – Ferster, Moe and the Div Councillor
- d. Machinery – Bruce, Ferster, Ten Bos
- e. Recreation – Council as a whole
- f. Road Ban – Deputy Reeve, Ten Bos
- G. Roads Ten Bos, Moe, Ferster and Div Councillor
- H. Management/ Human Resources Ten Bos, Cyr, Ferster

CARRIED

Board Appointments 2025

Resolution No: 424.11.24

Moved By: Div 5 Councillor Kris Moe

- a. Local Library – Cyr
- b. Nisbet Forest – Cyr
- c. OH, and S – Moore, Ferster, Todd Lande
- d. Parkland Physician – Recruitment & Retention Reeve, Moore
- e. Sturgeon Lake Regional Park
 - i. Chairperson RM Appointed- Gord Roberts
 - ii. Secretary – Melanie Neufeld
 - iii. Council Appointed- Reeve, Moe, Bruce, Ferster
- f. Board Elected – Dave Middlebrook, Steve Schmidt.
Scott Hahn
- g. Wapiti Regional Library – Cyr
- h. Rural Crime Watch Moore, Ferster,
Reeve
- i. PARWU Board Reeve, Deputy Reeve, Cyr

CARRIED

December Meeting Dates

Resolution No: 425.11.24

Moved By: Div 3 Councillor Kevin Bruce

That, the December Special Meeting of Council be set for December 18th, 2024 at 8:30a.m. at the Municipal Office Chambers.

That, the Staff Christmas Party be set for December 12th, 2024 at the Municipal Shop.

CARRIED

Signing Authorities

Resolution No: 426.11.24

Moved By: Div 1 Councillor Tasha Cyr

That effective November 18th, 2024 the Signing Authority for the R.M. of Shellbrook No. 493 be amended as follows:

- Reeve Christine Strube
- Deputy Reeve Jay Ferster
- Administrator Duane Storey
- Assistant Administrator Val Thompson

shall sign all cheques and negotiable instruments on behalf of the Municipality.

CARRIED

Bush Hog 4815

Resolution No: 427.11.24

Moved By: Div 4 Councillor Jay Ferster

That, a 2024 Bush Hog 4815 Mower be purchased from Triod Supply less trade of 2024 Bush Hog 5115 Mower at a cost of \$7,000.00 plus applicable taxes.

CARRIED

Adjournment

Resolution No: 428.11.24

Moved By: Div 2 Councillor Levi Moore

That, the meeting be adjourned at 10:26 a.m.

CARRIED

REEVE CHRISTINE STRUBE

ADMINISTRATOR DUANE STOREY