

TOWN OF SHELLBROOK
JANUARY 28TH, 2013

MINUTES OF A MEETING OF THE COUNCIL OF THE TOWN OF SHELLBROOK
HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE IN
SHELLBROOK, SASKATCHEWAN, ON MONDAY, JANUARY 28TH, 2013

Present: Mayor George Tomporowski, Alderwomen Lois Freeman and Kathleen Nording,
Aldermen David Knight, Amund Otterson and Lyle Banda

Regrets: Aldermen Bruce Clements

Mayor George Tomporowski called the meeting to order at 5:00 PM

018/13 Minutes NORDING/FREEMAN: That we adopt the minutes of the meeting of
January 14, 2013 as circulated. Carried

019/13 Reports of Council OTTERSON/BANDA: That we accept the following Committee reports
as presented: Public Works, Hospital, Dr. Recruitment and Library Carried

J20/13 2013 Trade Show FREEMAN/KNIGHT: That we participate in the Northern Lakes
Economic trade show for 2013 at a cost of \$1,250 Carried

021/13 Bylaw 2012-08 NORDING/BANDA: That we give second reading to Bylaw 2012-08, a
bylaw to close a municipal road or lane. Carried
The Bylaw was given second reading

022/13 Bylaw 2012-08 OTTERSON/FREEMAN: That we give third reading to Bylaw 2012-08. Carried Unanimously
Bylaw 2012-08 was give third reading

023/13 Public Works Wage Grid NORDING/KNIGHT: That we approve the redesigned format of the
Public Works wage grid. Carried

TENDERS FOR THE POST OFFICE CLEANING CONTRACT WERE
OPENED

Kari McComas	\$650.00
Melanie & Trevor Thorburn	\$500.00

024/13 Post Office Cleaning Contract FREEMAN/BANDA: That we award the Post Office Cleaning contract
to Melanie & Trevor Thorburn, subject to clarification that they are aware
of the scope of the work required and that the snow will require removal
regularly throughout the day. Carried

025/13 Library Hours NORDING/OTTERSON: That we approve the request for additional
library hours Carried

026/13 Municipal Auditor OTTERSON/NORDING: That we engage C.S Skrupski to conduct our
audit for the year ending December 31, 2012 Carried

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027/13
Reserve
Accounts

BANDA/KNIGHT: That we move reallocate the funds in the following reserves to Reserve – Street Construction and that we delete those reserves:

Reserve – Capital (Miscellaneous)	\$1,000.00
Reserve – Criminal Record Checks	\$5,920.00

Carried

028/13
Adjourn

NORDING: That we adjourn

Carried



Mayor



Administrator