

TOWN OF SHELLBROOK
FEBRUARY 11TH, 2013

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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, FEBRUARY 11TH, 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

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|--|---|---------------------------|---------|---------|---------|---------|
| <u>029/13</u>
<u>Minutes</u> | NORDING/KNIGHT: That we adopt the minutes of the meeting of January 28 th , 2013 as circulated. | Carried | | | | |
| <u>030/13</u>
<u>Reports of Council</u> | OTTERSON/BANDA: That we accept the following Committee reports as presented: Public Works, Dr. Recruitment and Budgeting reports as presented | Carried | | | | |
| <u>031/13</u>
<u>Rec Director Report</u> | NORDING/BANDA: That we accept the Recreation Director's Report As presented. | Carried | | | | |
| <u>032/13</u>
<u>January Accounts</u> | FREEMAN/OTTERSON: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 1871 through 1960 and 29285 in the amount of \$74,1494.19 and payroll deposits DD729 to DD756 and payroll cheque numbers 2347 in the amount of \$41,782.20 as set out on the attached list. | Carried | | | | |
| <u>033/13</u>
<u>PAPHR Account</u> | NORDING/KNIGHT: that we write off the amount of \$50,652.50 originally invoiced to PAPHR for a building permit. This should have been reversed in 2011 as it was also invoiced to and paid by the contractor. | Carried | | | | |
| <u>034/13</u>
<u>North Sask River Basin Council</u> | KNIGHT/NORDING: That support the North Saskatchewan River Basin Council at a cost of \$250 for 2013 | Opposed: Banda
Carried | | | | |
| <u>035/13</u>
<u>Write off utility accounts</u> | NORDING/BANDA: That we write off the following utility accounts:
<table border="0" style="margin-left: 20px;"><tr><td>323-000</td><td style="text-align: right;">\$82.72</td></tr><tr><td>260-010</td><td style="text-align: right;">\$77.00</td></tr></table> | 323-000 | \$82.72 | 260-010 | \$77.00 | Carried |
| 323-000 | \$82.72 | | | | | |
| 260-010 | \$77.00 | | | | | |
| <u>036/13</u>
<u>Honorarium</u> | NORDING/KNIGHT: That we provide and honorarium in the amount of \$300.00 to Kayla Tomporowski for assisting with the Pool Safety Plan

Mayor Tomporoski abstained | Carried | | | | |
| <u>037/13</u>
<u>Splash Park</u> | FREEMAN/OTTERSON: That we approve the quote for the splash park in the amount of \$83,640.06. | Carried | | | | |

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038/13
SPRA
Conference

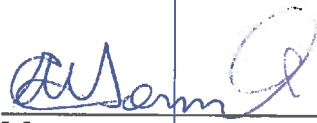
NORDING/KNIGHT: That we approve the Recreation Director's request to attend the SPRA Conference from April 1-5th, 2013 in Humboldt
Carried

J39/13
Snow
Removal

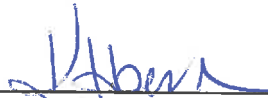
OTTERSON/BANDA: That we share the cost to have the snow removed from the parking lot with the RM
Carried

040/13
Adjourn

NORDING: That we adjourn
Carried



Mayor



Administrator