

**TOWN OF SHELLBROOK**  
**FEBRUARY 25<sup>TH</sup>, 2013**

Page 1

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 25<sup>TH</sup>, 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

041/13                      NORDING/FREEMAN: That we adopt the minutes of the meeting of  
Minutes                      February 11<sup>th</sup>, 2013 as circulated. Carried

042/13                      OTTERSON/BANDA: That we accept the following Committee reports as  
Reports of                      presented: Public Works, Budget, Hospital, Dr. Recruitment, Down Town  
Council                      Revitalization, Airport and Library Carried

043/13                      NORDING/OTTERSON: That we write off the balance of \$82.72 on account  
Write off utility                      330-000 Carried  
account

044/13                      OTTERSON/BANDA: That we send out the letter as drafted by the Parkland  
Dr. Recrmtnt                      Physician Recruitment and Retention Committee Carried  
Letter

Public Hearing                      **Meeting went in camera at 6:55 pm to facilitate Public Hearing @ 7:00pm**  
**There was no one in attendance for the public hearing.**

**Meeting reconvened at 7:20pm**

045/13                      BANDA/KNIGHT: That we give 2<sup>nd</sup> reading to Bylaw #2012-06, a bylaw to  
Official                      adopt the Town of Shellbrook Official Community Plan. Carried  
Community  
Plan                      The Bylaw was given second reading

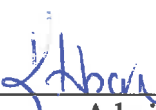
046/13                      NORDING/FREEMAN: That we give 3<sup>rd</sup> reading to Bylaw #2012-06  
Bylaw                      Bylaw 2012-06 was given third reading Carried Unanimously  
2012-06

047/13                      OTTERSON/BANDA: That we give 2<sup>nd</sup> reading to Bylaw #2012-07, a bylaw  
Zoning Bylaw                      to adopt the Town of Shellbrook Zoning Bylaw Carried  
The Bylaw was given second reading

048/13                      KNIGHT/FREEMAN: That we give 3<sup>rd</sup> reading to Bylaw #2012-07  
Bylaw 2012-07                      Bylaw 2012-07 was given third reading Carried Unanimously

049/13                      NORDING: That we adjourn Carried  
Adjourn

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator