

TOWN OF SHELLBROOK
MARCH 18TH, 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, MARCH 18TH, 2013

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

Regrets: Aldermen Bruce Clements, Alderwoman Lois Freeman

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

050/13
Minutes NORDING/BANDA: That we adopt the minutes of the meeting of February
25th, 2013 as circulated. Carried

051/13
Reports OTTERSON/BANDA: That we accept the following Committee reports as
presented: Public Works, Hospital, Dr. Recruitment, Airport and Recreation
Carried

052/13
February
Accounts NORDING/OTTERSON: That we accept the statement of financial activity
and approve the payment of the regular accounts being cheque numbers 1961
through 2061 and 29286 in the amount of \$532,651.30 and payroll deposits
DD757 to DD790 in the amount of \$35,605.22 as set out on the attached list.
Carried

053/13
Road Closure
Bylaw OTTERSON/KNIGHT: That we give second reading of Bylaw 2012-05, a
bylaw to close a portion of a road.
Bylaw 2012-05 was given second reading Carried

054/13
Bylaw 2012-05 NORDING/BANDA: That we give third reading of Bylaw 2012-05
Bylaw 2012-05 was given third reading Carried Unanimously

055/13
Charitable
Donation Policy OTTERSON/BANDA: That we establish a policy for receipting charitable
donations for amounts \$50 and over. Carried

056/13
Deputy Mayor
Appointment NORDING/KNIGHT: That we appoint Alderman Lyle Banda as Deputy
Mayor for a four month term Carried

057/13
Tax Free for
Three Policy KNIGHT/BANDA: That we cancel the existing tax holiday policy effective
January 1, 2013 and establish a new policy. This will be retroactively
implemented effective January 1, 2013 and reviewed annually every December
Carried

058/13
Temp. Road
Closure NORDING/BANDA: That we temporarily close the roads along 3rd Ave E
from the intersection of Main Street to 1st street E for 2013 AG Safety Days on
May 24th, 2013 Carried

059/13
Office
Wage Increase BANDA/NORDING: That we increase Allison Nelmes wage to \$16.00/hr
effective March 1, 2013 Carried

060/13
Summer office
help BANDA/NORDING: That we hire a student to assist in the office for the
summer. Carried

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061/13
Mtgs of
Council

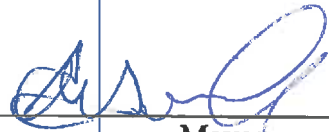
OTTERSON/KNIGHT: That we set the April meetings of Council as Monday
April 8th, 2013 and Monday April 22nd, 2013 @ 5pm

Carried

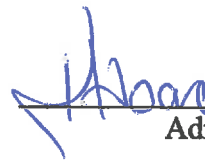
062/13
Adjourn

NORDING: That we adjourn

Carried



Mayor



Administrator