

**TOWN OF SHELLBROOK
APRIL 8TH, 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, APRIL 8TH, 2013

Present: Mayor George Tomporowski, Alderwomen Kathleen Nording, and Lois Freeman,
Aldermen Bruce Clements, Armund Otterson and Lyle Banda

Regrets: Alderman David Knight

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

063/13
Minutes OTTERSON/BANDA: That we adopt the minutes of the meeting of March
18th, 2013 as circulated. Carried

064/13
Reports BANDA/CLEMENTS: That we accept the following Committee reports as
presented: Public Works, Hospital, Dr. Recruitment, Airport and Recreation
Carried

065/13
March
Accounts FREEMAN/OTTERSON: That we accept the statement of financial activity
and approve the payment of the regular accounts being cheque numbers 2062
through 2113 in the amount of \$82,133.80 and payroll deposits DD791 to
DD826 and payroll cheque numbers 2349 to 2353 in the amount of \$41,349.14
as set out on the attached list. Carried

066/13
2012 Tax
Adjustments NORDING/CLEMENTS: That we adjust taxes for the 2012 tax year as the
following businesses qualified for a 25% exemption:
Roll #399 000 \$1,117.67
Roll # 88 000 \$1,205.25
Roll # 47 000 \$1,604.18
Carried

067/13
Fallen Heros
Request NORDING/BANDA: That we forward the request from Canadian Fallen
Heros to the Royal Canadian Legion in Shellbrook Carried

067/13
Office Software CLEMENTS/FREEMAN: That we purchase the PhoneTree software to assist
with keeping in contact with rate payers during water breaks, etc., for a cost of
\$1,839.00. Carried

068/13
Adjourn NORDING: That we adjourn Carried


Mayor


Administrator