

TOWN OF SHELLBROOK
APRIL 22ND, 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 22ND, 2013

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

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

069/13
Minutes NORDING/FREEMAN: That we adopt the minutes of the meeting of April
8th, 2013 as circulated. Carried

070/13
Reports BANDA/CLEMENTS: That we accept the following Committee reports as
presented: Public Works, Hospital and Dr. Recruitment Carried

071/13
Medical
Centre FREEMAN/NORDING: That we honor our original commitment to the
Shellbrook Medical Centre; which was to split the costs (50/50) for 2 Medical
Office Assistants with the RM. Carried

072/13
Clean up
Weeks CLEMENTS/BANDA: That we set the following dates as cleanup weeks:
May 18th, 22nd, 25th and 29th, 2013. Carried

073/13
2012 Financial
Statements OTTERSON/KNIGHT: That we approve the draft 2012 financial statements
dated April 10, 2013 as completed by C.S Skrupski. Carried

074/13
Probation
Period CLEMENTS/NORDING: That we change our probation/qualification period
of all benefits for full time employees from three months to six months and
that we notify SUMA of this change. Carried

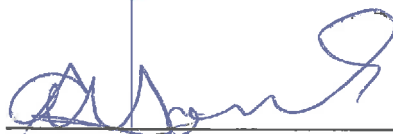
075/13
Scotiabank
Road Closure
for Fundraiser NORDING/BANDA: That we approve Scotiabank's request to close a portion
of 2nd Ave E from Main Street to the east end of the Legion Hall to host a Tug-
of-War fundraiser on May 25th, 2013 on 2nd Ave E., at the Legion Hall. Carried

076/13
Legion Liquor
Permit FREEMAN/OTTERSON: That we approve the request from the Royal
Canadian Legion for a liquor permit for the beer gardens on May 25th, 2013 Carried

077/13
Best Wishes
Advert CLEMENTS/KNIGHT: That we advertise in the special edition of the
Shellbrook Chronicle for the grand opening of the Health Complex Carried

078/13
May Meetings
of Council BANDA/NORDING: That we set the May meetings of Council for May 13th
and 27th, 2013 Carried

079/13
Adjourn NORDING: That we adjourn Carried



Mayor



Administrator