

TOWN OF SHELLBROOK
MAY 27TH, 2013

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, MAY 13TH, 2013

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

Regrets: Alderwoman Kathleen Nording

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

108/13 Minutes CLEMENTS/OTTERSON: That we adopt the minutes of the meeting of May 13th, 2013 as circulated. Carried

109/13 Reports OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment and Parkland Terrace Carried

110/13 Tax Free For Three Policy KNIGHT/FREEMAN: That we approve the revised Tax Free For Three Policy. This policy will be applied to all building permits from January 1st, 2013 forward and will be reviewed annually Carried

111/13 Reserve Accounts FREEMAN/OTTERSON: That the following reserves be closed and the balances transferred to accumulated surplus:

Land Development	\$ 10,000.00
Office Improvement	6,500.00
Shop/Equip.....	105,000.00
Street Construction	27,920.00
Sidewalk Construction	2,000.00
Airport Land	5,000.00
Water Tower Maintenance	5,000.00
Fire & Rescue	1,846.86
Public Housing Development	9,313.56
Cemetery Development	532.70
BID Economic Development	21,698.99
Public	2,000.00

The reserve titled "Environmental Equipment" will be closed in the amount of \$9,002.99, and the balance moved to Landfill Site A&D

The balances of the following reserves will be closed moving the balances into trust accounts:

Doctor Recruitment	\$38,794.25
Recreation Facilities	3,963.00
Soccer Program	3,178.17
Basketball Program	712.39
Museum	4,108.80

Carried

12/13 Hospital Base Tax Bylaw BANDA/OTTERSON: That we introduce and give first reading to Bylaw 2013-07, a bylaw that establishes a hospital levy added

The Bylaw was introduced and given first reading.

Carried

113/13 KNIGHT/FREEMAN: That we give second reading to Bylaw 2013-07, the

**TOWN OF SHELLBROOK
MAY 27TH, 2013**

Page 2

Bylaw 2013-07

bylaw that sets out a hospital levy

The Bylaw was given second reading.

Carried

114/13
Three readings

CLEMENT/FREEMAN: That we allow three readings of Bylaw 2013-07 at this meeting.

Carried Unanimously

115/13
Hospital Base
Tax Bylaw

CLEMENTS/OTTERSON: That we give third reading to Bylaw 2013-04
Bylaw 2013-04 was given third reading.

Carried

116/13
Assessment
Exemption
Bylaw

OTTERSON/BANDA: That we introduce and give first reading to Bylaw 2013-05, a bylaw establish assessment exemptions

The Bylaw was introduced and given first reading.

Carried

117/13
Bylaw 2013-05

CLEMENTS/KNIGHT: That we give second reading to Bylaw 2013-05, a Bylaw to fix rates for the use and consumption of water and sewer use

The Bylaw was given second reading

Carried

118/13
Three readings

KNIGHT/FREEMAN: That we allow three readings of Bylaw 2013-05 at this meeting.

Carried Unanimously

119/13
Assessment
Exemption
Bylaw

FREEMAN/OTTERSON: That we give third reading to Bylaw 2013-05

The Bylaw was given third reading

Carried

120/13
Legion water &
sewer charges

CLEMENTS/OTTERSON: That we waive the water/sewer charges for the Shellbrook Legion.

Carried

121/13
Kinsmen Club
- Liquor Permit

BANDA/FREEMAN: That we approve the request from the Kinsmen club for a liquor permit and beer tent at the Sports Days on June 1st, 2013 from 1pm to 1am and on June 2nd, 2013 from 12pm to 10pm

Carried

122/13
Delbert Grimm
Wages

BANDA/CLEMENTS: That we increase Delbert's hourly rate for the use of his truck and trailer from \$30/hr to \$31/hr

Carried

123/13
Lagoon core
samples

FREEMAN/OTTERSON: That we go ahead with obtaining the core samples as outlined on the quote from SRC in the amount of \$10,089.30

Carried

124/13
Administrators
Salary

CLEMENTS/KNIGHT: That we increase the Administrators annual salary to \$65,000/year retroactive to January 1, 2013.

Carried

125/13
WTP & WWTP
Certifications

FREEMAN/CLEMENTS: That the policy for the level of certification required at the water plant and waste water treatment plant remain at obtaining their level 2 certification

Carried

126/13

OTTERSON/FREEMAN: That we set the June meetings of Council as June

TOWN OF SHELLBROOK
MAY 27TH, 2013

Meetings of
Council

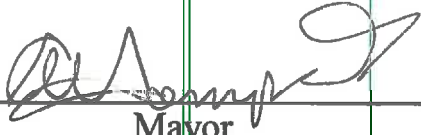
10th and June 24th, 2013 @ 5pm

Carried

'27/13
Adjourn

BANDA: That we adjourn

Carried



Mayor



Administrator