

TOWN OF SHELLBROOK
JUNE 10TH, 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, JUNE 10TH, 2013

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

Absent: Alderwoman Kathleen Nording

Mayor George Tomporowski called the meeting to order at 5:15 PM

5/13
minutes OTTERSON/CLEMENTS: That we adopt the minutes of the meeting of May 27th, 2013 as circulated. Carried

6/13
reports OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Recreation, Public Works, Hospital and Dr. Recruitment Carried

7/13
accounts FREEMAN/KNIGHT: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 2214 through 2311 in the amount of \$159,538.68 and payroll deposits DD863 to DD902 and payroll cheque #'s 2354 and 2355 in the amount of \$55,152.30 as set out on the attached list. Carried

8/13
sell or close a municipal road bylaw KNIGHT/OTTERSON: That we give second reading to Bylaw 2013-03, a bylaw to sell or close a municipal road
The Bylaw was given second reading Carried

9/13
bylaw 2013-03 CLEMENTS/BANDA: That we give third reading to Bylaw 2013-03
The Bylaw was given third reading Carried

10/13
closure bylaw FREEMAN/OTTERSON: That we give second reading to Bylaw 2013-06, a bylaw to close a municipal road.
The Bylaw was given second reading Carried

11/13
bylaw 2013-06 KNIGHT/BANDA: That we third reading to Bylaw 2013-06
The Bylaw was given third reading. Carried

12/13
abate Taxes OTTERSON/CLEMENTS: That we abate the hospital levy charged on roll #535, for 2010, 2011 and 2012 in the amount of \$900.00 Carried

1/13
doctor offices OTTERSON/BANDA: That the rental residences where the doctors reside be exempt from the policy and bylaw 2013-01 & 2013-02 with regards to billing for water/sewer services. The billing will continue to go to the RM and/or the doctors themselves where applicable. Carried

2/13
Miller's request property setbacks CLEMENTS/FREEMAN: That we permit Brent & Elaine Miller to use the set back of 23'7" for their residence on lots 9&10, block 23, plan CM4311 (2024th Ave W) Carried

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9/13
Grant Support

OTTERTON/FREEMAN: That we extend our support for the Community Garden Grant to enable the group to apply for the grant as per grant requirements

Carried

10/13
Woodland Bus Association

CLEMENTS/FREEMAN: That we authorized the Woodland Bus Association to register and insure the handi bus, once purchased, under The Town of Shellbrook's insurance policy as per grant requirements

Carried

11/13
Adjourn

BANDA: That we adjourn

Carried



Mayor



Administrator