

TOWN OF SHELLBROOK
JUNE 24TH, 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 24TH, 2013

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

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

2/13 minutes NORDING/FREEMAN: That we adopt the minutes of the meeting of June 10th, 2013 as circulated. Carried

3/13 reports CLEMENTS/NORDING: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment Carried

4/13 Building Permit Application NORDING/FREEMAN: That we extend Murray Willoughby's building permit until December 31, 2013 Carried

5/13 tax abatement FREEMAN/OTTERSON: That we abate the minimum tax of \$700.00 on roll# 213 providing the building is removed by July 31, 2013 Carried

6/13 write off business license fees OTTERSON/CLEMENTS: That we reverse the fees charged to Pinnacle Security (Vigilon Security) for their 2013 business license and interest charged to date in the amount of \$106.00 as they are no longer in business Carried

7/13 PDAP application CLEMENTS/NORDING: That The Town of Shellbrook, Saskatchewan apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on June 13, 14 & 15th, 2013. Carried

8/13 Omnibus Bylaw CLEMENTS/NORDING: That we give first reading to Bylaw 2013-08, a bylaw to add tax enforcement costs to the tax roll due to unpaid taxes
The bylaw was introduced and given first reading Carried

9/13 Bylaw 2013-08 OTTERSON/BANDA: That we give second reading to Bylaw 2013-08, the Omnibus Bylaw
The Bylaw was given second reading Carried

10/13 Readings CLEMENTS/FREEMAN: That we allow three readings of Bylaw 2013-08 at this meeting. Carried Unanimously

11/13 Omnibus Bylaw KNIGHT/FREEMAN: That give third reading to Bylaw 2013-08 Carried

12/13 Street Fair liquor License NORDING/FREEMAN: That we approve the request from the Shellbrook Street Fair to obtain a liquor license for Friday, August 23rd from 5pm to 11pm and August 24th from 2pm to 5pm at the Legion Hall and also from 5pm to

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2am on August 24th, 2013 north of Prairie North Surplus

Carried

3
Street Fair
Road Closures

OTTERSON/BANDA: That we temporarily close the following streets on August 23rd & 24th, 2013 for the annual street fair:

Main Street – from the turning loop on Railway Ave to 3rd Ave
2nd Ave West in front of the Legion
2nd Ave East by the alley by Prairie North
Railway Ave West by SLB to the East side of Main Street

Carried

4/13
Operal offer

CLEMENTS/BANDA: That we accept the attached rent-to-own offer from Dale Pipperal for the Old Fire Hall in the amount of \$40,000.00, payable over 4 years with a \$10,000 down payment.

Carried

3
Meetings
Council

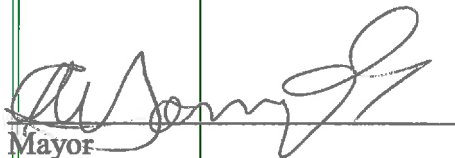
NORDING/FREEMAN: That we set the July meetings of Council for July 8th and 22nd, 2013

Carried

6/13
Adjourn

NORDING: That we adjourn

Carried



Mayor



Administrator