

**TOWN OF SHELLBROOK**  
**JULY 8<sup>TH</sup>, 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, JULY 8<sup>TH</sup>, 2013

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

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

07/13  
minutes                      NORDING/CLEMENTS: That we adopt the minutes of the meeting of June 24<sup>th</sup>, 2013 as circulated. Carried

08/13  
reports                      OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment Carried

09/13  
minutes                      FREEMAN/KNIGHT: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 2312 through 2406 in the amount of \$321,469.77 and payroll deposits DD903 to DD945 and payroll cheque #'s 2356 and 2367 in the amount of \$53,811.84 as set out on the attached list. Carried

10/13  
Tax Free Policy                      OTTERSON/CLEMENTS: That we approve the following revisions to the Tax Free For Three Policy  
  
Residential – if a new house is sold prior to the end of the 3 year term, the abatement is not transferrable to the new owners  
  
Business – Developers who build homes for resale purposes only, and not for their personal residences, will be subject to the tax free for three years abatement and that remaining net abatement shall be transferrable to the purchaser upon the sale of the home Carried

11/13  
Deputy Mayor Appointment                      BANDA/FREEMAN: That we appoint Councilor Clements as Deputy Mayor for a four month term. Carried

12/13  
Refund Lot Deposit                      BANDA/FREEMAN: That we refund the deposit of \$3,100.00 on Lot 6, Block 49, Plan 102108642 and we reverse the amount owing in Accounts Receivable in the amount of \$27,900.00 Carried

03/13  
Abandoned Rail                      KNIGHT/BANDA: That as the appeal deadline was missed on Roll #'s 638, 814, 822, 2500 and 2501, we leave the assessment values as provided by our assessor for 2013. Carried

04/13  
Canada Post                      NORDING/KNIGHT: That we write off \$7,599.81 showing on account for Canada Post as the payments were received and receipted as incorrectly and not applied to the account. Carried

05/13  
Tax Abatement                      CLEMENTS/FREEMAN: That we only abate taxes on Roll # 559 for 2012 and 2013 on the addition that was added as we will only go back two years. The total abatement will be \$1,561.83 for the two years. Carried

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6/13  
ec Director  
osition

CLEMENTS/KNIGHT: That we advertise for a temporary position to fill a vacancy until October 31, 2013, with the possibility of full time after that. This position will cover Recreation, Economic Development and other office duties as required.

Carried

7/13  
ol Wage Grid

NORDING/CLEMENTS: That we approve the proposed wage grid for the swimming pool with the following revisions:

- Head Guard – \$1.50/hr in addition to regular wage in recognition of the extra responsibilities
- Returning guards will not continue to receive an increase of \$0.50/year
- This wage grid will be reviewed annually

Carried

8/13  
t Price

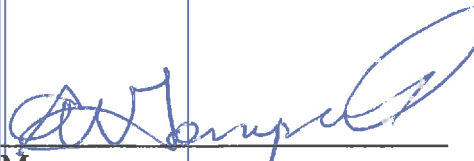
NORDING/FREEMAN: That we drop the price of Lot 10, Block 46, Plan 101898007 to \$18,000

Carried

3  
djourn

NORDING: That we adjourn

Carried

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator