

**TOWN OF SHELLBROOK
JULY 22ND, 2013**

MINUTES OF A MEETING OF THE COUNCIL OF THE TOWN OF SHELLBROOK HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE IN SHELLBROOK, SKATCHEWAN, ON MONDAY, JULY 22ND, 2013

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

Absent: Alderwoman Kathleen Nording and Alderman Amund Otterson

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

7/13 CLEMENTS/KNIGHT: That we adopt the minutes of the meeting of July 8th,
minutes 2013 as circulated. Carried

7/13 FREEMAN/CLEMENTS: That as of September 30, 2013, we cancel our
benefits policy with SUMA for health, dental, life and disability insurance and join the Chamber of Commerce benefits plan. Carried

Hotel request CLEMENTS/BANDA: That we approve the request from the hotel to host a street side patio party from 12:00pm until 8:00pm on August 24th, 2013 during the Street Fair. Carried

7/13 CLEMENTS/BANDA: That we close our dedicated lands account#
dedicated 702680906123 at the Scotiabank and place the funds in a SuperRate account
lands Bank with Affinity Credit Union Alderwoman Freeman abstained
account Carried

7/13 CLEMENTS/FREEMAN: That lot 27, Block 5, Plan 102094376 be valued at
land/Building \$40,000, broken down as follows:
value L27-B5- Building: \$30,000
102094376 Land: \$10,000

As the RM of Shellbrook has interest in the land, \$5,000 will be disbursed to them for their interest.

Carried

7/13 KNIGHT/FREEMAN: That we set the August meetings of Council as August
meetings of 12th, 2013 and August 26th, 2013 Carried
Council

7/13 BANDA: That we adjourn Carried
adjourn



Mayor



Administrator