

**TOWN OF SHELLBROOK**  
**AUGUST 12<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, AUGUST 12<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

7/13  
Minutes                      NORDING/CLEMENTS: That we adopt the minutes of the meeting of July 22<sup>nd</sup>, 2013 as circulated. Carried

8/13  
Reports                      OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment Carried

9/13  
Minutes                      OTTERSON/FREEMAN: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 2407 through 2531 in the amount of \$317,866.64 and payroll deposits DD946 to DD992 and payroll cheque #'s 2368 and 2377 in the amount of \$78,139.59 as set out on the attached list. Carried

10/13  
Borrowing Bylaw                      BANDA/FREEMAN: That we give first reading to bylaw 2013-09, the borrowing bylaw.  
Bylaw 2013-09 was introduced and given first reading Carried

11/13  
Amend Zoning Bylaw                      BANDA/NORDING: That we give first reading to Bylaw 2013-10  
Bylaw 2013-10 was introduced and given first reading Carried

12/13  
Wage                              CLEMENTS/FREEMAN: That we accept the office wage grid as presented Carried

1/14  
Bookkeeper                      CLEMENTS/OTTERSON: That we hire Uzoma Ajogwu at an hourly rate of \$17.75, to fill the full-time position of bookkeeper commencing September 3, 2013. Carried

2/14  
Public Works                      OTTERSON/BANDA: That we hire Trevor Miller at an hourly rate of \$19.25, to fill the full-time position of laborer within the Public Works department. Carried

3/14  
Write off Accounts                      FREEMAN/NORDING: That we write off the following utility accounts:  
788-0090 - \$293.91  
784-0030 - \$200.68 Carried

4/14  
Extend Account                      OTTERSON/BANDA: That we extend the June (6%) discount to roll 2554-000, providing the balance is paid by August 31, 2013. Carried

5/14  
Fair Grounds                      NORDING/KNIGHT: That we permit the Canwood 4H group to use the large ring @ the fair grounds and perform the necessary repairs prior to the event on

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August 24<sup>th</sup>, 2013. In addition, we will cover the cost of the materials required up to \$200.00.

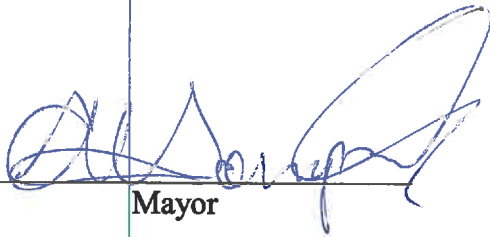
Carried

OTTERTON/BANDA: That we move the Council meeting from August 26<sup>th</sup>, 2013 to August 27<sup>th</sup>, 2013 at 5pm to accommodate the doctor site-visit on the 26<sup>th</sup>.

Carried

NORDING: That we adjourn

Carried

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Administrator