

TOWN OF SHELLBROOK
AUGUST 27TH, 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 TUESDAY, AUGUST 27TH, 2013

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

Apologies: Alderwoman Kathleen Nording

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

1/13
minutes CLEMENTS/KNIGHT: That we adopt the minutes of the meeting of August 12th, 2013 as circulated.

Carried

2/13
reports OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment

Carried

3/13
Equal Levy OTTERSON/BANDA: That we reverse the hospital levy on roll number 2007-000 in the amount of \$1,200 which has been incorrectly charged to the tax card since 2010

Carried

4/13
Declaration FREEMAN/KNIGHT: That we declare the week of September 30th, 2013 to October 6th, 2013 as Senior's week.

Carried

5/13
Declaration CLEMENTS/BANDA: That we declare September as Muscular Dystrophy Awareness Month

Carried

6/13
SPRA Conference CLEMENTS/KNIGHT: That we send our Rec Director to the SPRA conference in Swift Current from October 23rd to October 26th, 2013

Carried

7/13
Richardson Engineer Subdivision BANDA/FREEMAN: That we approve the subdivision of land on the NW 9-49-3-W3rd as presented by Peter F. Unger of Digital Planimetrics Inc.

Carried

8/13
Land Sale – Happy Hearts CLEMENTS/BANDA: That we provide a lot for the Happy Hearts Daycare at a cost of \$22,500 plus GST

Carried

9/13
Public Works BANDA/FREEMAN: That we hire Jason LaMotte at an hourly rate of \$20.15, to fill the full-time position of laborer within the Public Works department.

Carried

10/13
Lease BANDA/OTTERSON: That we authorize our Public Works Foreman to negotiate the purchase of Parcel C, Plan CW2706 to a maximum cost of \$110,000.

Carried

11/13
Next Council Meetings KNIGHT/CLEMENTS: That we set the September meetings of Council as September 9, 2013 and September 23rd, 2013.

Carried

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2/13
ljourn

BANDA: That we adjourn

Carried



Mayor

Administrator