

**TOWN OF SHELLBROOK**  
**SEPTEMBER 9<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, SEPTEMBER 9<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

3/13  
minutes                      NORDING/CLEMENTS: That we adopt the minutes of the meeting of August 27<sup>th</sup>, 2013 as circulated.  
Carried

4/13  
reports                      OTTERSON/CLEMENTS: That we accept the following Committee reports as presented: Public Works, Hospital and Dr. Recruitment  
Carried

5/13  
August  
minutes                      FREEMAN/CLEMENTS: That we accept the statement of financial activity and approve the payment of the regular accounts being cheque numbers 2532 through 2626 and 29287 in the amount of \$790,857.36 and payroll deposits DD993 to DD1047 and payroll cheque #'s 2378 to 2385 in the amount of \$71,175.36 as set out on the attached list.  
Carried

6/13  
Borrowing  
bylaw                      OTTERSON/FREEMAN: That we give second reading to bylaw 2013-09, the borrowing bylaw.  
Carried

7/13  
Bylaw  
2013-09                      BANDA/KNIGHT: That we give third reading to Bylaw 2013-09  
Carried

8/13  
Write off  
accounts                      CLEMENTS/KNIGHT: That we write off the following accounts  
NOR001101 – \$75.45 - NSF cheque received in 2012 for swimming lessons  
Acct 787-0030 – \$599.87 – duplicate utility route  
Carried

9/13  
Temporary  
road Closure                      CLEMENTS/BANDA: That we temporarily close the road from 1<sup>st</sup> Street East to 5<sup>th</sup> Ave up to the entrance of the high school on September 13<sup>th</sup>, 2013 for the Terry Fox Run  
Carried

10/13  
Advertising                      OTTERSON/BANDA: To proceed with advertising in the Leaderpost and Star Phoenix as presented by Bevra Fee  
Carried

11/13  
Retro-fitting  
generator and hall                      BANDA/NORDING: That we invite Carbon Contracting, Livewire Electric and ..... to put in a tender to retro-fit the Municipal Office and Community Hall with the necessary connection to plug in a generator in the event of an emergency  
Carried

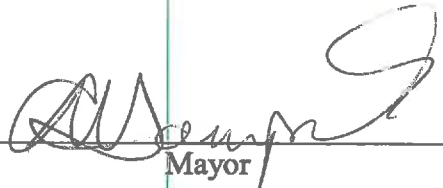
12/13  
Notice of Arrears                      CLEMENTS/BANDA: That we send registered letters to all people with tax arrears of more than \$500.00 offering them an opportunity to make arrangements to pay the arrears prior September 30<sup>th</sup>, 2013 or their accounts will be forwarded to Western Municipal Tax Enforcement for collection.  
Carried

**TOWN OF SHELLBROOK  
SEPTEMBER 9<sup>TH</sup>, 2013**

3/13  
ljourn

NORDING: That we adjourn

Carried



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Mayor



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Administrator