

TOWN OF SHELLBROOK



Council - 1st Meeting of the Month

Thursday, October 10, 2013
Council Chambers

Minutes

Minutes of a meeting of the Council - 1st Meeting of the Month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Thursday, October 10, 2013.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Kathleen Nording
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Amund Otterson
Councillor Lois Freeman
Councillor David Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-226-2013
Adoption of Minutes

Moved by Councillor Clements seconded by Councillor Nording
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-227-2013
Reports

Moved by Councillor Clements, seconded by Councillor Nording
That we hire Jenny Hosie as our permanent full-time Recreation Director

CARRIED.

RES-228-2013
Reports

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That the above reports be accepted as presented

CARRIED.

RES-229-2013

Moved by Councillor Banda, seconded by Councillor Nording

NEW BUSINESS

Recommendation: That we approve the payment of the regular accounts being cheque number 2627 through 2706 in the amount of \$304,573.94 and payroll deposits DD1048 to DD1088 and payroll cheque number 2386 in the amount of \$ 53,684.83 as set out on the attached list.
CARRIED.

RES-230-2013
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording
Recommendation: That we cover the costs of tickets to the Christmas Party for Public Works, Administration and Council.
CARRIED.

RES-231-2013
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
Recommendation: That we enter into an agreement to haul 14,000 cubic yards of sand from Bruce Storry's to the airport and the shop @ \$2.00 per cubic yard
CARRIED.

RES-232-2013
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That we hire SAMA to provide our assessment services
CARRIED.

RES-233-2013
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn
CARRIED.



Mayor



CAO