

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, November 25, 2013
Council Chambers

Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, November 25, 2013.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording

MEMBERS ABSENT/REGRETS:

Councillor Dave Knight
Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-266-2013
Adoption of Minutes

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

CARRIED.

RES-267-2013
Reports

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we accept the reports as presented

CARRIED.

RES-268-2013
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson
Recommendation: That we give 1st reading of bylaw # 2013-11, a bylaw to control animals running at large

Council - 2nd Meeting of the month -
Minutes

November 25, 2013

Bylaw 2013-11 was introduced and given first reading.
CARRIED.

RES-269-2013
OLD BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That we give 2nd reading to bylaw # 2013-11

Bylaw 2013-11 was given second reading
CARRIED.

RES-270-2013
OLD BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording
Recommendation: That we allow three readings of bylaw # 2013-11 at this meeting

CARRIED.

RES-271-2013
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we give 3rd reading to bylaw # 2013-11, A Bylaw to regulate animals running at large

Bylaw 2013-11 was given third reading.
CARRIED.

RES-272-2013
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: That we approve the following policies:

Vacation
Stat holiday's & on-call hours
LOA - Long Term
LOA - Short Term
Hours of Work

CARRIED.

RES-273-2013
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That we appoint Gord Krismer & Associates Ltd. as our Board of Revision for the 2014 fiscal year

CARRIED.

RES-274-2013
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording

Council - 2nd Meeting of the month -
Minutes

November 25, 2013

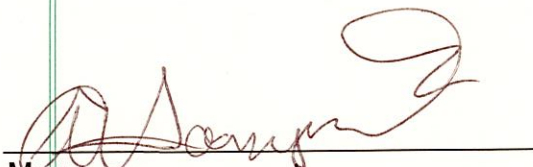
Recommendation: That we close the Municipal Office and Public Works at noon on Tuesday, December 24 and reopen @ 9am on Friday, December 27, 2013 for Christmas.


CARRIED.

RES-275-2013
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor

CAO