

TOWN OF SHELLBROOK



Council - 1st Meeting of the Month

Monday, February 10, 2014
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 Monday, February 10, 2014.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-13-2014
Adoption of Minutes

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

CARRIED.

RES-14-2014
Reports

Moved by Councillor Banda, seconded by Councillor Nording
To approve the following library appointments

Kim Bradley
Virginia Gray
Carla van Loon (Treasurer)
Deb Mervold (Chairperson)
Elna Fish (Vice-Chairperson)
Laurel Jensen
Helen Larsen

Lorna Hope
Joan Sommerfeld
Doug Oleksyn (RM 493)
Lois Freeman (Town of Shellbrook)

CARRIED.

RES-15-2014
Reports

Moved by Councillor Nording, seconded by Councillor
Otterson
Recommendation: To accept the above reports as
presented

CARRIED.

RES-16-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman
Recommendation: That we approve both the financial
activity and the payment of the regular accounts being
cheque number 29289 and 3059 through 3165 in the
amount of \$918,132.67 and payroll deposits DD1214 to
DD1248 in the amount of \$45,513.47 as set out on the
attached list and financial summary.

CARRIED.

RES-17-2014
NEW BUSINESS


Moved by Councillor Nording, seconded by Councillor
Banda
Recommendation: That we write off account 220-000 in
the amount of \$96.45

CARRIED.

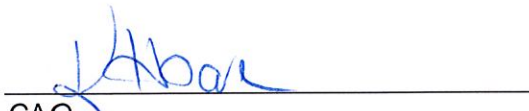
RES-18-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO