

TOWN OF SHELLBROOK



Council Meeting Wednesday, April 9, 2014 Council Chambers **Minutes**

Minutes of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Wednesday, April 9, 2014.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, Administrator

RES-45-2014
Adoption of Minutes

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

CARRIED.

RES-46-2014
Reports

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

CARRIED.

RES-47-2014
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda
Recommendation: That we assess sea cans for taxation purposes

CARRIED.

RES-48-2014
OLD BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: That we table discussions on supporting the hospital foundation

TABLED

RES-49-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we approve the payment of the regular accounts being cheque number 29290 and 3245 through 3324 in the amount of \$332,814.97 and payroll deposits DD1286 to DD1324 in the amount of \$45,078.66 as well as the financial summary as set out on the attached documents

CARRIED.

RES-50-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: To approve the policy for employee sick time

CARRIED.

RES-51-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: To abate the 2013 hospital levy that was charged on roll 2533

CARRIED.

RES-52-2014
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

CARRIED.



Mayor



CAO