

TOWN OF SHELLBROOK



Council Meeting

Monday, April 28, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, SK, on Monday, April 28, 2014.

MEMBERS PRESENT:

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

MEMBERS ABSENT/REGRETS:

STAFF PRESENT:

Kelly Hoare, Administrator

RES-53-2014

Adoption of Minutes

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-54-2014

Reports

Moved by Councillor Freeman, seconded by Councillor Knight

Recommendation: To accept the reports as presented

CARRIED.

RES-55-2014

OLD BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we support the hospital foundation @ 25% of original levy by reinstating levy equal to former levy

DEFEATED.

RES-56-2014

OLD BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: That we continue to support the

hospital foundation that involves creative funding
alternatives

CARRIED.

RES-57-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor
Nording

Recommendation: That we approve the attach policies &
procedures

CARRIED.

RES-58-2014
NEW BUSINESS

Moved by Councillor Otterson , seconded by Councillor
Knight

Recommendation: That we make application for funding
through Multi-Material Stewardship Western Recycle
Program

CARRIED.

RES-59-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor
Clements

Recommendation: That we set clean up weeks as May
17, 21 and 24th

CARRIED.

RES-60-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman

Recommendation: That we set May Council meetings as
follows: May 12th & 26th

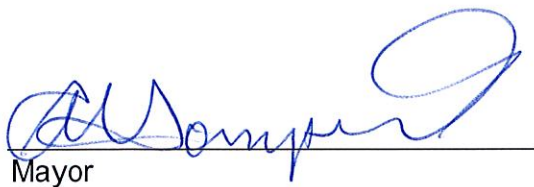
CARRIED.

RES-61-2014
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

CARRIED.



Mayor



CAO