

TOWN OF SHELLBROOK



Special Council Meeting

Tuesday, April 29, 2014

Council Chambers

Minutes

Minutes of a special meeting of Council of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, SK, on Tuesday, April 29, 2014.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor David Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-62-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we accept the 2014 budget as presented.

CARRIED.

RES-63-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
That we give first reading to Bylaw 2014-01, a bylaw that establishes the 2014 mill rate and authorizes the use of base tax, minimum tax and mill rate factors.

The Bylaw was introduced and given 1st reading

CARRIED.

RES-64-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we give second reading to Bylaw 2014-01

Bylaw 2014 was given 2nd reading

CARRIED.

RES-65-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Otterson
Recommendation: That we allow three readings of Bylaw
2014-01 at this meeting

CARRIED UNANIMOUSLY

RES-66-2014
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor
Clements
Recommendation: That we give third reading to Bylaw
2014-01, the mill rate bylaw


Bylaw 2014-01 was given 3rd reading

CARRIED.

RES-67-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO