

TOWN OF SHELLBROOK



Council Meeting

Monday, May 12, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, May 12, 2014.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Dave Knight
Councillor Lyle Banda

STAFF PRESENT:

Kelly Hoare, Administrator

RES-68-2014
Adoption of Minutes

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

CARRIED.

RES-69-2014
HR Report

Moved by Councillor Freeman, seconded by Councillor Clements
That we increase the Administrator's salary to \$70,000/yr retroactively to January 1, 2014.

CARRIED.

RES-70-2014
Council Reports

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: To accept the reports as presented by the Mayor and Committees of Council

CARRIED.

RES-71-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we approve the attached financial

summary and payment of the regular accounts being cheque number 3325 through 3416 in the amount of \$165,065.87 and payroll deposits DD1325 to DD1361 and payroll cheques numbers 2405 to 2406 in the amount of \$46,514.65 as set out on the attached list.

CARRIED.

RES-72-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we approve the 2013 Draft Financial Statements as provided by C.S Skrupski

CARRIED.

RES-73-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we award the tender to JRT Excavating Ltd for a cost of \$27,650.00 plus GST

CARRIED.

RES-74-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we increase the office janitorial contract to \$325/month commencing May 31, 2014.

CARRIED.

RES-75-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we add a 2% cost of living increase to the base rates on the wage grids for both Public Works and Parks lead hand retroactive back to January 1, 2014

CARRIED.

RES-76-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we declare June as Recreation and Parks Month

CARRIED.

RES-77-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

The we authorize the foreman to pursue upgrading the water plant control system with the understanding that the cost remains under \$50,000 for the first phase of the project which would be completed in 2014.

CARRIED.

RES-78-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Otterson
That we give first reading to Bylaw 2014-02, a bylaw to
extend the completion of the 2014 Assessment Roll
CARRIED.

RES-79-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Nording
That we give second reading to Bylaw 2014-02
CARRIED.

RES-80-2014
NEW BUSINESS

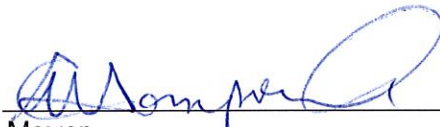
Moved by Councillor Freeman, seconded by Councillor
Clements
That we allow three readings of Bylaw 2014-02 at this
meeting
CARRIED.

RES-81-2014
NEW BUSINESS

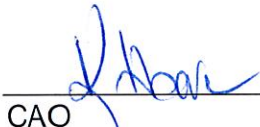
Moved by Councillor Otterson, seconded by Councillor
Nording
That we give third reading to Bylaw 2014-02, the
assessment extension bylaw.
CARRIED.

RES-82-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn
CARRIED.



Mayor



CAO