

# TOWN OF SHELLBROOK



## Council Meeting

Monday, May 26, 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, Saskatchewan, on Monday, May 26, 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-83-2014  
Adoption of Minutes

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

CARRIED.

RES-84-2014  
Reports

Moved by Councillor Banda, seconded by Councillor Freeman  
Recommendation: To accept the reports as presented

CARRIED.

RES-85-2014  
OLD BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements  
That we amend our tax free for three policy to include an incentive to promote the removal of dilapidated homes and businesses and erect a new building in its place . If building commences within one year of tearing down an old building, a fourth year of municipal taxes on the

improvement will be exempted.

CARRIED.

RES-86-2014  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor  
Nording  
Tender Opening

Tenders were opened for the replacement of water valves  
and hydrants on main street.

JRT Excavating Ltd - \$72,500 plus GST

Ritchie Construction Ltd - \$119,895 plus GST

That we accept the tender from JRT Excavating, and we  
proceed providing we can find the financing within our  
current budget.

CARRIED.

RES-87-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor  
Banda

Recommendation: That we add on the following fees in  
addition to the actual building permit fee:

1. SAMA Administration fee - \$ 20.00
2. Measuring grades - \$200.00

CARRIED.

RES-88-2014  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor  
Freeman

Recommendation: That we increase our fee for property  
field sheets from \$6.00 to \$25.00 as this information is now  
available on SAMAVIEW

CARRIED.

RES-89-2014  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor  
Knight

Recommendation: That we set June Council meetings as  
follows:

Monday, June 9th and 23rd, 2014

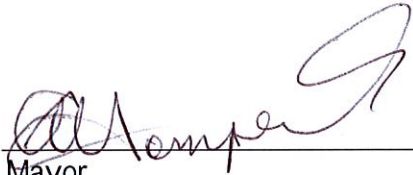
CARRIED.


RES-90-2014  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

---

CARRIED.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO