

# TOWN OF SHELLBROOK



## Council Meeting

Monday, September 8, 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, September 8, 2014.

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**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

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RES-154-2014  
Adoption of Minutes

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

CARRIED.

RES-155-2014  
Reports

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

CARRIED.

RES-156-2014  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda  
Recommendation: That we approve the payment of the regular accounts being cheque number 3718 through 3809 and 29294 through 29296 in the amount of \$199,548.00 and payroll deposits DD1522 to DD1585 and payroll

cheques numbers 29294 to 22296 in the amount of \$64,188.34 as set out on the attached list.

CARRIED.

RES-157-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

The tenders for the road work on 2nd Ave W were opened

Tenders were received from Ritchie Construction and Ruskowski Enterprises Ltd

Ritchie Construction - \$84,895  
Ruskowski Enterprises Ltd. - \$201,237.50

Recommendation: That we accept the tender from Ritchie Construction in the amount of \$84,895

CARRIED.

RES-158-2014  
NEW BUSINESS

Councillor Freeman left the meeting @ 6:50pm

Moved by Councillor Otterson, seconded by Councillor Knight

Recommendation: That we approve the request by Councillor Freeman to have her trees dumped at the landfill by her contractor as she needs to remove them to repair the broken water line.

CARRIED.

Councillor Freeman returned to the meeting @ 6:55pm

RES-159-2014  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation: That we approve the request for the RCMP to use the area northeast of the new hospital providing the hospital is on board with the ATV training taking place at that time and location.

CARRIED.

RES-160-2014  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we clarify with our lawyer regarding the tax free clause in the lot sale agreements as to whether or not it is enforceable as per the agreement or if the policy adopted by Council supersedes the agreement

CARRIED.

RES-161-2014  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor  
Otterson  
Recommendation: That we would not be able to offer any  
funding towards cleaning up unsightly properties.  
CARRIED.

RES-162-2014  
NEW BUSINESS

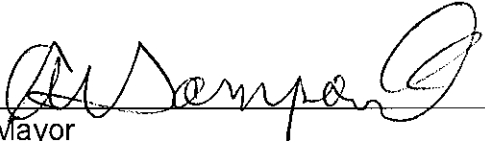
Moved by Councillor Nording, seconded by Councillor  
Banda  
That we approve the policy for the collection of overdue  
utilities  
CARRIED.

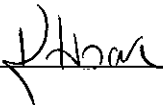
RES-163-2014  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor  
Otterson  
That we approve the transfer of cemetery plots 790 and  
791 to Mr. & Mrs. Hillenbrand's family members  
CARRIED.

RES-164-2014  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn  
CARRIED.

  
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Mayor

  
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