

# TOWN OF SHELLBROOK



## Council Meeting

Tuesday, October 14, 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 Tuesday, October 14, 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-179-2013  
Adoption of Minutes

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

CARRIED.

RES-180-2013  
Adoption of Minutes

Moved by Councillor Freeman, seconded by Councillor Banda  
Recommendation: To bring the following resolutions forward to SUMA:

1. Better support in relation to asset management
2. That we encourage the board to work with the province on training programs for items like animal control

CARRIED.

RES-181-2013  
Adoption of Minutes

Moved by Councillor Clements, seconded by Councillor Otterson

Recommendation: That we set up an information session for rate payers in early January 2015

CARRIED.

RES-182-2013  
Reports

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: To accept the above reports as presented

CARRIED.

RES-183-2013  
OLD BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

That the cemetery bylaw does not require any adjustments at this time

CARRIED.

RES-184-2013  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we approve the payment of the regular accounts being cheque number 3810 through 3905 and 29298 through 29299 in the amount of \$220,629.49 and payroll direct deposits DD1 to DD43 in the amount of \$49,395.40 as set out on the attached list.

CARRIED.

RES-185-2013  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

That we donate \$270 back to the creative kids program

DEFEATED

RES-186-2013  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we set up a review committee and start reviewing the bylaws to try and weed out the old ones and then we will update the ones that require updating.

CARRIED.

RES-187-2013  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we agree to the \$1.00/recycle cart increase and have Greenland Waste Management take care of the administration and reporting to the multi-material recycle program for 1 year

CARRIED.

RES-188-2013

Moved by Councillor Otterson, seconded by Councillor

NEW BUSINESS

Clements

Recommendation: That the Town of Shellbrook support the request to contribute a \$2.00/capita fee that STARS has asked municipalities to contribute.

DEFEATED

RES-189-2013  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

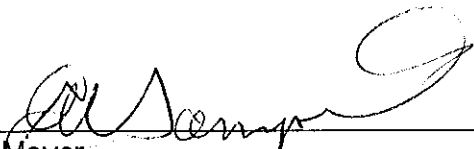
Recommendation: That we abate taxes on roll # 444608115-00 in the amount of \$700 as this property is still on the tax free for three program and does not become taxable until 2015

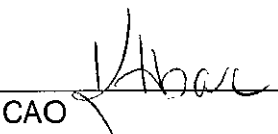
CARRIED.

RES-190-2013  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

CARRIED.

  
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Mayor

  
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CAO