

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, March 30, 2015
Council Chambers

Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, March 30, 2015.

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-64-2015
Adoption of Minutes

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

CARRIED.

RES-65-2015
Reports

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

CARRIED.

RES-66-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson
Recommendation: That we enter into a six month agreement @ \$100/month to rent out a portion of the land between Block B, plan 61PA03435 and Block E, Plan 101718659 to Roland Riel

CARRIED.

RES-67-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we contribute to Crime Stoppers in the amount of \$200.00

LOST

RES-68-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That we write off utility account 0000185.002 in the amount of \$74.93

CARRIED.

RES-69-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Clements
That we amend our zoning bylaw to accommodate people wishing to live in their old house while they build a new house on the same lot, providing they meet all required setbacks. In addition, they would be required to tear down or remove their old house within 18 months of issuance of the building permit.

CARRIED.

RES-70-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
That we reduce the admin allocation provided to the doctors from \$516.66/month to \$258.33, which represents 1/2 of their current allocation. This will be effective July 1, 2015. In addition, payments will be eliminated as of December 31, 2015. A letter will be sent out indicating these changes.

CARRIED.

RES-71-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we set the April Council meetings as follows: April 13, 2015 & April 27, 2015

CARRIED.

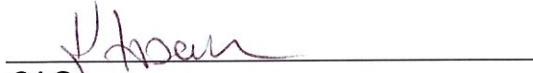
RES-72-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: The meeting adjourned @7:30pm

CARRIED.



Mayor



CAO