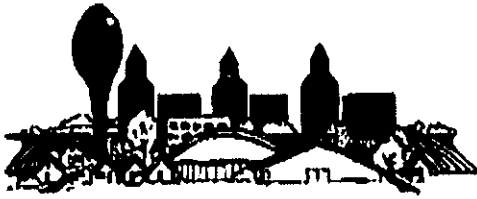


TOWN OF SHELLBROOK



Council
Monday, May 11, 2015
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 11, 2015.

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-91-2015
Adoption of Minutes

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

CARRIED.

RES-92-2015
Reports

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

CARRIED.

RES-93-2015
OLD BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we waive the 4% admin fee charged to Dr. Nguigno to prepare his payroll and administer his human resource functions.

CARRIED.

RES-94-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
That we approve the payment of the regular accounts being cheque numbers 4567 through 4640 and 29307 in the amount of \$149,693.81 and payroll deposits DD323 to DD368 in the amount of \$49,363.09 as set out on the attached lists

CARRIED.

RES-95-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: That we reimburse Elna Fish for her mileage in the amount of \$46.06 to attend the Wapiti Annual Meeting on April 18th, 2015

CARRIED.

RES-96-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Otterson
Recommendation: To approve the request from Shellbrook Elementary School to close 4th Ave East from Main Street to 1st Street from 9:00am to 12:00pm on Wednesday, May 27th, 2015 for a Bike Rodeo

CARRIED.

RES-97-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we give second reading to Bylaw 2015-04, a bylaw to amend zoning bylaw 2012-09

CARRIED.

RES-98-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we give third reading to bylaw 2015-04, an amendment to zoning bylaw 2012-09

CARRIED.

RES-99-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
That we charge \$2/day/child to attend the playground program to assist with the costs of snacks and supplies

CARRIED.

RES-100-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight
That every November, we revisit as to whether or not we would charge an Admin fee to Dr. Nguigno for preparation

of his payroll and administration of his human resource functions, for the following year.

CARRIED.

RES-101-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

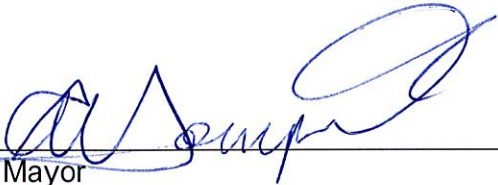
That we increase the fees to notarize documents from \$20 to a range between \$30 - \$50 dependent on how many documents and the nature of the items being notarized.

CARRIED.

RES-102-2015
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor

CAO