

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, June 22, 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, June 22, 2015.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Bruce Clements

MEMBERS ABSENT/REGRETS:

Councillor Kathleen Nording
Councillor David Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-138-2015
Adoption of Minutes

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

CARRIED.

RES-139-2015
Reports

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

CARRIED.

RES-140-2015
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we give 1st reading to Bylaw 2015-08, the Cemetery Bylaw

CARRIED.

RES-141-2015

Moved by Councillor Clements, seconded by Councillor

OLD BUSINESS

Freeman

Recommendation: That we give 2nd reading of Bylaw
2015-08, the cemetery bylaw

CARRIED.

RES-142-2015
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor
Clements

Recommendation: That we allow 3 readings of Bylaw
2015-08 at this meeting

CARRIED.

RES-143-2015
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor
Otterson

Recommendation: That we give 3rd reading of Bylaw
2015-08, the Cemetery Bylaw

CARRIED.

RES-144-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Banda

Recommendation: Consider providing written consent for
the Street Fair to obtain a liquor permit on Friday August
21, 2015 from 4:00pm to 2:00am and on Saturday, August
22, 2015 from 2:00pm to 2:00am. They also require
confirmation from the Town of Shellbrook that we are fine
with them having fireworks at the school grounds on
August 22nd around 9pm. Sask Rivers requires this
approval from us.

CARRIED.

RES-145-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor
Otterson

Recommendation: That we approve the 2014 Draft
Financial Statements as provided by C.S Skrupski and
authorize the Mayor and Administrator to sign the required
management responsibility letter.

CARRIED.

RES-146-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor
Freeman

That we donate hall rental for the Hockey Day in Sask for
their committee fundraiser.

It was discussed and decided that we would not donate
the hall rental for the Hockey Day in Sask as we have a
reduced rate for any local fundraisers.

DEFEATED.

RES-147-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor
Clements

Recommendation: That we leave the rates low and make
the renter more responsible to clean up before and after as
needed. We will have the Rec Director have a look at the
rates being charged to determine if they are adequate

CARRIED.

RES-148-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Banda

Recommendation: That we set July Council meetings as
follows:

July 13, 2015

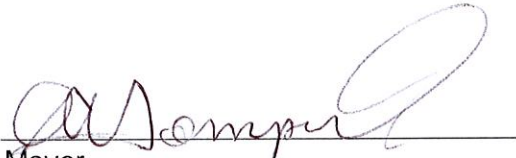
CARRIED.

RES-149-2015
ADJOURNMENT

Moved by Councillor Clements

Recommendation: The meeting adjourned @ 7:30pm

CARRIED.



Mayor



CAO