

TOWN OF SHELLBROOK



Council
Monday, July 13, 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, SK, on Monday, July 13, 2015.

MEMBERS PRESENT:

Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor David Knight
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Mayor George Tomporowski
Councillor Kathleen Nording

STAFF PRESENT:

Kelly Hoare, Administrator

RES-150-2015
Adoption of Minutes

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

CARRIED.

RES-151-2015
Reports

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

CARRIED.

RES-152-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman
That we set the August Council meetings as follows:

Monday, August 10th, 2015 and Monday, August 24th, 2015

CARRIED.

RES-153-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we appoint Councilor Banda as Deputy Mayor

CARRIED.

RES-154-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we approve the payment of the regular accounts being cheque numbers 4717 through 4888 and 29308 in the amount of \$497,461.10 and payroll deposits DD421 to DD496 in the amount of \$69,270.54 as set out on the attached lists

CARRIED.

RES-155-2015
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we ask the public to reduce their water usage so that we do not have to implement a water ban as our WTP is having a hard time keeping up.

CARRIED.

RES-156-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we give 1st reading to bylaw 2015-09, a bylaw to borrow money to purchase a new grader

CARRIED.

RES-157-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

That we send a letter to the Honorable Herb Cox, Minister of Environment regarding our support with the Multi-Material Recycling Program being launched as soon as possible

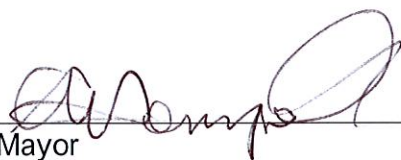
CARRIED.

RES-158-2015
ADJOURNMENT


Moved by Councillor Freeman

Recommendation: That we adjourn

CARRIED.



Mayor



CAO