

# TOWN OF SHELLBROOK



## Council - 2nd Meeting of the month

Monday, August 24, 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, August 24, 2015.

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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-177-2015  
Adoption of Minutes

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

CARRIED.

RES-178-2015  
Reports

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

CARRIED.

RES-179-2015  
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson  
Recommendation: That we will proceed with contacting potential investors and contact Steel Creek to set up another meeting

CARRIED.

RES-180-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor  
Freeman

Recommendation: We will prepare a pamphlet outlining  
lots that we have available for sale and Councilor Knight  
will drop them off in various locations throughout Prince  
Albert.

CARRIED.

RES-181-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor  
Clements

Recommendation: Subject to their neighbors written  
approval for the placement of the workshop on lot 6, block  
36, plan 80PA13614 the setback request and permission  
to start building prior to the completion of consolidating the  
lots are both approved. The process to consolidate the  
lots has already started.

CARRIED.

RES-182-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor  
Nording

Recommendation: That we set the September Council  
meetings as follows: September 14 & 28, 2015

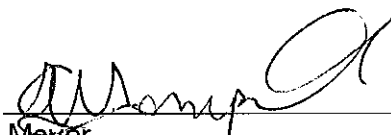
CARRIED.

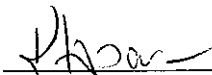
RES-183-2015  
ADJOURNMENT

Moved by Councillor Nording

Recommendation: The meeting adjourned @ 7:05pm

CARRIED.

  
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Mayor

  
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CAO