

# TOWN OF SHELLBROOK



## Council

Monday, December 14, 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, December 14, 2015.

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### MEMBERS PRESENT:

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor David Knight

### MEMBERS ABSENT/REGRETS:

Councillor Bruce Clements  
Councillor Amund Otterson

### STAFF PRESENT:

Kelly Hoare, Administrator

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RES-257-2015  
Adoption of Minutes

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

CARRIED.

RES-258-2015  
Reports

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

CARRIED.

RES-259-2015  
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording  
Recommendation: That we table discussion of removing garbage & recycling from taxes and adding to utility bills until the next meeting

TABLED.

RES-260-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda  
That we approve the payment of the regular accounts being cheque numbers 5273 through 5365 and 29314 in the amount of \$415,463.94 and payroll deposits DD762 to DD808 in the amount of \$47,354.07 as set out on the attached lists

CARRIED.

RES-261-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight  
Recommendation: That we extend the Greenland Waste Contract for 3 years and have them be our designate for the MMSW program

CARRIED.

RES-262-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman  
Recommendation: That we enter into an agreement with the new Multi-Material Stewardship Western program

CARRIED.

RES-263-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight  
Recommendation: That we table discussion of the Primary Clinic Contract to the next meeting

TABLED.

RES-264-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That we table discussion of continuation of providing payroll services to the clinics to the next meeting

TABLED.

RES-265-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight  
Councillor Banda declared an interest and left the meeting @ 7:25pm

Recommendation: Although we sympathize with the residents who understood they would receive our tax free incentive for three years after they purchased their condos, we cannot abate the taxes on rolls 505074505-01, 505074507-01 and 505074508-01. We have a policy in place indicating how and when the tax free period is in

effect and the incentive period ended as of December 31, 2014.

Councillor Banda returned to the meeting at 7:35pm  
CARRIED.

RES-266-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording  
Recommendation: That we abate the taxes on roll 505060900-01 in the amount of \$2,086.59 as this building, which is owned by Highways, is exempt from taxation.  
CARRIED.

RES-267-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda  
Recommendation: That we abate the taxes on roll 990002600-01 in the amount of \$839.74 for the grain drying equipment that was removed in October of 2014  
CARRIED.

RES-268-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight  
Recommendation: That we purchase 7 additional Library hours/week  
CARRIED.

RES-269-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda  
Recommendation: That we contribute \$2,500 towards the purchase of the fire truck  
CARRIED.

RES-270-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman  
That we purchase a table for the Hockey Day in Shellbrook  
CARRIED.

RES-271-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording  
That we give each full-time permanent employee as of today; a \$50 gift certificate each from Bigway and Parkland Meats as a Christmas gift.  
CARRIED.

RES-272-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

That we set the January 2016 Council meetings as follows:

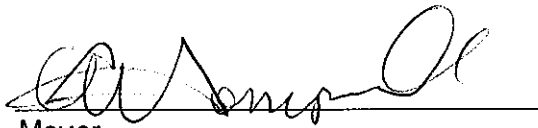
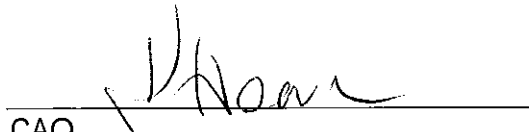
January 11th & 25th

CARRIED.

RES-273-2015  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn. The meeting  
adjourned @ 8:10pm

CARRIED.

  
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Mayor  
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CAO