

TOWN OF SHELLBROOK



Council

Monday, January 11, 2016

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, January 11, 2016.

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-1-2016
Adoption of Minutes

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

CARRIED.

RES-2-2016
Reports

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

CARRIED.

RES-3-2016
OLD BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Councillor Banda, Councillor Knight and our Administrator will meet with Dr. Nguigno to discuss exiting from providing his payroll services. We will also provide him with a list of companies that provide payroll services.

CARRIED.

RES-4-2016
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we discuss an exit strategy with PAPHR on discontinuation of providing payroll services to the Primary Health Care Clinic.

Tabled.

RES-5-2016
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we remove garbage and recycle collection from the tax base and add it to residential utilities or as a fee for service for commercial which will also be billed monthly.

CARRIED.

RES-6-2016
OLD BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: Bylaw 2015-11 (*The Traffic Bylaw*) was given 2nd Reading

CARRIED.

RES-7-2016
OLD BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: Bylaw 2015-11 (*The Traffic Bylaw*) was given 3rd reading

CARRIED.

RES-8-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson

Recommendation: That we amend the number of banked hours that can be used in a given year to be at the discretion of the supervisor and not be capped at 80hrs/year

TABLED.

RES-9-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: That we write off utility account 0000556.001 in the amount of \$91.55

CARRIED.

RES-10-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we reverse A/R account

ENER0001 in the amount of \$100.00 which was for a business license. When payment came in, it was applied as a general receipt and not to the account.

CARRIED.

RES-11-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: That we increase the rates for the signing corridor to \$100/year

CARRIED.

RES-12-2016
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn. The meeting adjourned @ 8:45pm

CARRIED.



CAO

Mayor