

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, January 25, 2016

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, January 25, 2016.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-13-2016
Adoption of Minutes

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

CARRIED.

RES-14-2016
Reports

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

CARRIED.

RES-15-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
That we approve the payment of the regular accounts being cheque numbers 5366 through 5471 and 29315

through 29316 in the amount of \$316,829.34 and payroll deposits DD809 to DD855 in the amount of \$57,274.64 as set out on the attached lists

CARRIED.

RES-16-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we leave the mileage rate @ \$0.47/km

CARRIED.

RES-17-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman

That we expand the Parkland Physician Recruitment and Retention Committee MOU to include a soft-landing for nurses wanting to come to Shellbrook

CARRIED.

RES-18-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we set the February 2016 Council meetings as follows:

Monday, February 8, 2016 and Monday, February 22, 2016

CARRIED.

RES-19-2016
ADJOURNMENT


Moved by Councillor Nording

Recommendation: The meeting adjourned @ 8:45pm

CARRIED.



CAO



Mayor