

# TOWN OF SHELLBROOK



## Council

Monday, April 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, April 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-69-2016  
APPROVAL OF  
AGENDA

Moved by Councillor Nording, seconded by Councillor Clements  
Recommendation: That the agenda be accepted as presented:

CARRIED.

RES-70-2016  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-71-2016  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Banda  
Recommendation: That we approve the payment of the regular accounts being cheque numbers 5605 through 5667 and 29319 in the amount of \$163,355.29 and payroll

deposits DD940 to DD984 in the amount of \$49,667.50 as set out on the attached lists and accept all verbal reports as presented

CARRIED.

RES-72-2016  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: The 2016 budget was approved with the following change, which will leave a overall surplus of \$4,837.00:

That we absorb the cost for January commercial garbage and recycling costs within the proposed budget. All costs for February forward will be invoiced to the applicable business.

CARRIED.

RES-73-2016  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: Bylaw 2016-05, the mill rate bylaw was introduced and given 1st reading

CARRIED.

RES-74-2016  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: Bylaw 2016-05 was given 2nd reading

CARRIED.

RES-75-2016  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: That we allow 3 readings of Bylaw 2016-05, the mill rate bylaw, at this meeting

CARRIED UNANIMOUSLY

RES-76-2016  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Recommendation: That we give 3rd reading to Bylaw 2016-06

CARRIED.

RES-77-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we set the May Council meetings as follows: Monday May 9th and Tuesday May 24th of 2016

CARRIED.

RES-78-2016  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:30 pm

CARRIED.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
Mayor