

TOWN OF SHELLBROOK



Council
Monday, June 13, 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, SK, on Monday, June 13, 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-107-2016
APPROVAL OF
AGENDA

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

CARRIED.

RES-108-2016
ADOPTION OF
MINUTES

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-109-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Clements, seconded by Councillor Freeman
That we hire Karen Beauchesne and Tara Lenz for the part-time accounting technician positions. This is a shared position of 40hrs/week. Tara will also be used to occasionally cover reception.

CARRIED.

RES-110-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Nording, seconded by Councillor Otterson
Recommendation: That we approve the payment of the regular accounts being cheque numbers 5722 through 5813 and 29321 in the amount of \$ 215,816.24 and payroll deposits DD1027 to DD1067 in the amount of \$43,740.82 as set out on the attached lists and accept the all reports as presented

CARRIED.

RES-111-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we approve implementation of the attached employee code of conduct policy

CARRIED.

RES-112-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we approve the 2015 Draft Financial Statements as provided by C.S Skrupski and authorize the Mayor and Administrator to sign the required management responsibility letter.

CARRIED.

RES-113-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman
Recommendation: That we approve for the installation of a slant monument (28" across the top) with a rectangular base on plot 802-1 on the old side

CARRIED.

RES-114-2016
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
That we approve the installation of the monument on plot C7 on the new side, providing an approved contractor is used for the installation.

CARRIED.

RES-115-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Resolution: That we give 1st reading to Bylaw 2016-06, The Landfill Operation & Disposal of Yard Refuge Bylaw

CARRIED.

RES-116-2016
NEW BUSINESS

Moved by Councillor Otterson , seconded by Councillor Banda
Recommendation: That we give 2nd reading to Bylaw 2016-06, The Landfill Operation & Disposal of Yard Refuge Bylaw

CARRIED.

RES-117-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we allow 3 readings of Bylaw 2016-06 at this meeting

CARRIED UNANIMOUSLY

RES-118-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: That we give 3rd reading to Bylaw 2019-06, The Landfill Operation & Disposal of Yard Refuge Bylaw

CARRIED.

RES-119-2016
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7:45 pm

CARRIED.


CAO


Mayor