

TOWN OF SHELLBROOK



Council Monday, July 25, 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, July 25, 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-134-2016
APPROVAL OF
AGENDA

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: That the agenda be accepted as presented:

CARRIED.

RES-135-2016
ADOPTION OF
MINUTES

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

CARRIED.

RES-136-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That we accept the reports as presented

CARRIED.

RES-137-2016
UNFINISHED

Moved by Councillor Nording, seconded by Councillor Knight

BUSINESS

That as Sask Liquor and Gaming has laid out the RFP process clearly, Council will remain impartial to all applicants and will not provide letters of support to parties requesting them during the RFP process. If this is a requirement for a liquor resale license at a later date, a letter would be provided if requested.

CARRIED.

RES-138-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

Recommendation:

CARRIED.

RES-139-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: That we approve the request from the Kinette's to bring male entertainers to town as a fundraiser in the fall.

CARRIED.

RES-140-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we provide written permission to the hotel for a liquor permit for the street fair on Saturday, August 27, 2016 from 11am to 8pm

CARRIED.

RES-141-2016
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we give 1st reading to bylaw 2016-07, a bylaw requiring a criminal record check with nomination forms

Bylaw 2016-07 was introduced and given 1st reading

CARRIED.

RES-142-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements

Recommendation: That we give 2nd reading to bylaw 2016-07, a bylaw requiring a criminal record check with nomination forms

Bylaw 2016-07 was given 2nd reading.

CARRIED.

RES-143-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we allow 3 readings of Bylaw 2016-07 at this meeting

CARRIED Unanimously

RES-144-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: Bylaw 2016-07, a bylaw requiring a criminal record check with nomination forms was given 3rd reading.

CARRIED.

RES-145-2016
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda

Recommendation: That we write off charges to account 0001343.000 in the amount of \$294.65 as they are not connected to the town water and sewer system.

CARRIED.

RES-146-2016
ADJOURNMENT

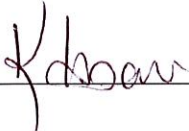
Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:15pm

CARRIED.

CAO



Mayor

