

TOWN OF SHELLBROOK



Council Monday, January 23, 2017 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, January 23, 2017.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Lyle Banda
Councillor Amund Otterson
Councillor David Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-4-2017

APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That the agenda be accepted as presented:

CARRIED.

RES-5-2017

ADOPTION OF MINUTES

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That the Minutes be adopted as presented

CARRIED.

Bevra Fee attended the meeting at 6:30pm to discuss Economic Development. The following items were discussed:

- how she thought the past couple of years went
- where she thought we should go from here
- where she thought we could improve

Bevra left the meeting at 6:55pm

RES-6-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6282 through 6363 and EFT payments 0016 thru 0026 in the amount of \$268,605.21 and payroll deposits DD1384 to DD1422 in the amount of \$45,479.07 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-7-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Recommendation: That we transfer the following amounts to reserves for the year ending December 31, 2016:

- \$12,000 Water Plant Engineered Study to water reserve
- \$15,000 Engineered report for hospital road to street system reserve
- \$ 7,200 for the shed at the cemetery to cemetery reserve
- \$11,000 for the labor to tin the sheds to general Public Works reserve
- \$ 8,345.06 Public Works Discretionary Fund to general Public Works reserve
- \$ 1,985.29 Admin Discretionary Fund to general Administration reserve
- \$43,632.10 from water infrastructure fees to waste water reserves
- \$43,632.11 from water infrastructure fees to water reserves

CARRIED.

RES-8-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Recommendation: That we reverse the following utility accounts as they were billed a second time after the final bill went out.

- 629.000 - \$62.89
- 751.012 - \$48.33
- 764.002 - \$61.70

CARRIED.

RES-9-2017
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording
That, through the MLA's office, we send a letter to Water Security Agency regarding their requirement to have an

additional engineered blue print on the 3rd filter at the water treatment plant.

CARRIED.

RES-10-2017
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements
Recommendation: That we set the February 2017 meetings as follows:

Monday, February 13th and 27th, 2017 @ 6pm

CARRIED.

RES-11-2017
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
That we develop a one year plan for Economic Development, through discussions with Bevra, prior to entering into a contract for the next year

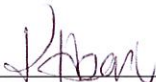
CARRIED.

RES-12-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 8:45pm

CARRIED.


CAO


Mayor