

# TOWN OF SHELLBROOK



## Council

Monday, April 10, 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, April 10, 2017.

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### 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

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RES-53-2017  
APPROVAL OF  
AGENDA

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

CARRIED.

RES-54-2017  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-55-2017  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

Moved by Councillor Clements, seconded by Councillor Banda  
That we give approval for the rink board to order the Zamboni with the understanding that they will have the necessary funding in place prior to picking up the machine.

CARRIED.

RES-56-2017  
REPORTS OF

Moved by Councillor Otterson, seconded by Councillor Knight

ADMINISTRATION &  
COMMITTEES

Recommendation: That we approve the payment of the regular accounts being cheque numbers 6489 through 6543 and 29330 and EFT payments 00034 through 00037 in the amount of \$ 201,303.30, and payroll deposits DD1490 to DD1515 in the amount of \$32,453.65 as set out on the attached lists and accept all reports as presented  
CARRIED.

RES-57-2017  
UNFINISHED  
BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman  
That we approve and implement Policy 3012 - Respectful Workplace.  
CARRIED.

RES-58-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That we approve closing the street in front of the theatre and Rhythm Works Dance Studio for the dance recital on the following dates and times:

Friday, May 5th - 6pm to 8pm  
Saturday, May 6h - 6pm to 10pm  
Sunday, May 7th - 1pm to 5pm

CARRIED.

RES-59-2017  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight  
That we allow Ryan Sandry to use the rink at a rate of \$61/hour for local teams to practice Lacrosse during the spring season. At this time, we are not in a position to host games as we will be repairing the water line as soon as the ground thaws. The Elk's washroom will be available during the repairs to the water line.

CARRIED.

RES-60-2017  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson  
Recommendation: That we participate in the Federation of Canadian Municipalities legal defense fund at a cost of \$50.00 for the 2017 fiscal year.

CARRIED.

RES-61-2017  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording  
Recommendation: Pending discussion with Public Works, that we enter into procurement agreement with the City of

Prince Albert.

CARRIED.

RES-62-2017  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:25pm

CARRIED.

CAO



Mayor

