

TOWN OF SHELLBROOK



Council
Monday, April 24, 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 24, 2017.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Lois Freeman

STAFF PRESENT:

Kelly Hoare, Administrator

RES-63-2017
APPROVAL OF
AGENDA

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

CARRIED.

RES-64-2017
ADOPTION OF
MINUTES

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

CARRIED.

RES-65-2017
COMMUNICATIONS

Moved by Councillor Otterson, seconded by Councillor Knight
That we participate in the Waskesiu Wilderness Vacation Planner with a full page ad

CARRIED.

RES-66-2017
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Otterson, seconded by Councillor Nording
Recommendation: That we approve all reports as presented

CARRIED.

RES-67-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
That we issue payment for \$227.25 which represents 1/2 of the costs to have Roto-Rooter out to camera and clear the line on 2nd Ave E, as we were not notified prior to Roto-Rooter being called out.

CARRIED.

RES-68-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements
Recommendation: That we approve and implement policy 4016 on Outside Employment and Volunteer Work

CARRIED.

RES-69-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
Recommendation: That we send Councillor Otterson, Councillor Clements and Mayor Tomporowski (if he is able) to the SUMA annual golf tournament on July 14 & 15, 2017 in Rosthern

CARRIED.

RES-70-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements
Recommendation: That we not support the insurance program that the City of Prince Albert is offering to their employees and Council Members

CARRIED.

RES-71-2017
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda
Recommendation: That we participate in the Spring Home Edition of the Chronicle and Spiritwood Herald

CARRIED.

RES-72-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we table discussion on sea cans until we discuss further with Crosby Hanna

TABLED.

RES-73-2017
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we set the May meetings of

Council as follows:

Monday, May 8th, and Tuesday, May 23rd, 2017 @ 6pm
CARRIED.

RES-74-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 7pm
CARRIED.



CAO



Mayor