

# TOWN OF SHELLBROOK



## **Council** Monday, May 8, 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, May 8, 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-75-2017 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Banda  
Recommendation: That the agenda be accepted with the following additions:

CARRIED.

#### RES-76-2017 ADOPTION OF MINUTES

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

CARRIED.

#### RES-77-2017 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Knight, seconded by Councillor Nording  
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6544 through 6594 and 29331 and EFT00038 through 00042 in the amount of \$114,251.85 and payroll deposits DD1516 to DD1546 in the amount of \$31,982.99 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-78-2017  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda  
Recommendation: That we close the following roads for the annual bike rodeo from 9am to 12pm on May 18th, 2017: 2nd Ave East from Main Street to 1st Street.  
CARRIED.

RES-79-2017  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman  
Recommendation: That we reimburse Field of Dream for lost revenue due to the land that we are renting out to Botkin's Construction to a maximum value of \$3,000  
CARRIED.

RES-80-2017  
NEW BUSINESS


Moved by Councillor Freeman, seconded by Councillor Nording  
Recommendation: Councillor's Knight, Otterson and Banda will attend the 2017 Community Economic Development Forum in Prince Albert on May 11, 2017  
CARRIED.

RES-81-2017  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:35pm

CARRIED.

  
CAO

  
Mayor