

TOWN OF SHELLBROOK



Council

Monday, January 9, 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 9, 2017.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Amund Otterson
Councillor Lois Freeman
Councillor Kathleen Nording
Councillor David Knight
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Councillor Lyle Banda

STAFF PRESENT:

Kelly Hoare, Administrator

RES-1-2017
APPROVAL OF
AGENDA

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

CARRIED.

RES-2-2017
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording
Recommendation: that we pass the following resolution:
It is resolved that the Council of the Town of Shellbrook support the application for a PTIC and/or CWWF grant for sewer line relining and for the Shellbrook skating rink ice plant renewal, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and the Environmental Assessment Act (Saskatchewan).

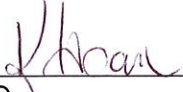
CARRIED.

RES-3-2017
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

The meeting adjourned @ 6:30pm

CARRIED.



CAO



Mayor