

# TOWN OF SHELLBROOK



## Council - 1st Meeting of the Month

Monday, January 13, 2014  
Council Chambers

### Minutes

Minutes of a meeting of the Council - 1st Meeting of the Month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, January 13, 2014.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor David Knight

**MEMBERS  
ABSENT/REGRETS:**

Councillor Bruce Clements

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-1-2014  
Adoption of Minutes

Moved by Councillor Nording , seconded by Councillor Otterson  
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-2-2014  
Reports

Moved by Councillor Banda, seconded by Councillor Otterson  
Recommendation: To accept the above reports as presented

CARRIED.

RES-3-2014  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight  
Recommendation: That we approve the payment of the regular accounts being cheque number 3006 through 3058 in the amount of \$307,091.30 and payroll deposits

DD1169 to DD1213 and payroll cheques numbers 2392 to 2404 in the amount of \$58,771.75 as set out on the attached list.

CARRIED.

RES-4-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: To reverse interest added to Roll # 361-0000 in the amount of \$2,179.05

CARRIED.

RES-5-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we do not approve the use of Council Chambers for any meetings that are not related to committees of Council.

CARRIED.

RES-6-2014  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

Recommendation: That we introduce and give first reading to Bylaw 2014-01, a bylaw to direct Western Municipal Tax Solutions to collect outstanding taxes on Roll # 473 and to authorize the addition of tax enforcement costs to be added to the tax roll.

The Bylaw was introduced and given first reading

CARRIED.

RES-7-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: That we give second reading to Bylaw 2014-01

Bylaw 2014-01 was given second reading

CARRIED.

RES-8-2014  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we allow three readings of Bylaw 2014-01 at this meeting

CARRIED.

RES-9-2014  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we give third reading to Bylaw

2014-01

CARRIED.

RES-10-2014  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor  
Freeman  
That we write off the December billing on roll #137-0070 in  
the amount of \$62.90

CARRIED.

RES-11-2014  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Otterson  
Recommendation: That we set the February regular  
meetings of Council for February 10th and February 24th,  
2014 @ 5:30pm


CARRIED.

RES-12-2014  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

CARRIED.

  
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Mayor

  
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CAO