

# TOWN OF SHELLBROOK



## Council - 2nd Meeting of the month

Monday, January 26, 2015

Council Chambers

## Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, January 26, 2015.

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### 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

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RES-17-2015  
Adoption of Minutes

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

CARRIED.

RES-18-2015  
Reports

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: To accept the reports as presented

CARRIED.

RES-19-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman  
Recommendation: That we reverse A/R account MAGR0001 in the amount of \$400.00 as it was recorded twice

CARRIED.

RES-20-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording  
Recommendation: That we set February Council meetings as follows: February 9th & 23rd, 2015  
CARRIED.

RES-21-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Otterson  
Recommendation: That we accept the correspondence as received  
CARRIED.

RES-22-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight  
That we give first reading to Bylaw 2015-02, a bylaw to repeal bylaws  
Bylaw 2015-02 was introduced and given 1st reading  
CARRIED.

RES-23-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation:  
CARRIED.

RES-24-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman  
Recommendation:  
CARRIED.

RES-25-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements  
Recommendation:  
CARRIED.

RES-26-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording  
Recommendation: That we send the ratepayer a letter indicating that we have a policy regarding tax arrears and are not deviating from the policy  
CARRIED.

RES-27-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording  
Recommendation: That we sign the attached MOU for the Parkland Physician Recruitment and Retention Committee

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(PPPRRC)

CARRIED.

RES-28-2015  
ADJOURNMENT


Moved by Councillor Nording  
Recommendation: That we adjourn

CARRIED.



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Mayor



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CAO