

# TOWN OF SHELLBROOK



## Council

Monday, February 8, 2016

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, Saskatchewan, on Monday, February 8, 2016.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor David Knight  
Councillor Bruce Clements

**MEMBERS  
ABSENT/REGRETS:**

Councillor Amund Otterson

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-20-2015  
Adoption of Minutes

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

CARRIED.

RES-21-2015  
Reports

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

CARRIED.

RES-22-2015  
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight  
That we cover the cost of the insurance from the fall Student Leadership Conference.

CARRIED.

RES-23-2015

Moved by Councillor Freeman, seconded by Councillor

NEW BUSINESS

Nording

That we approve the payment of the regular accounts being cheque numbers 5472 through 5508 and 29317 in the amount of \$154,417.94 and payroll deposits DD856 to DD896 in the amount of \$41,768.25 as set out on the attached lists

CARRIED.

RES-24-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight

Bylaw 2016-01, the Council Procedures Bylaw was introduced and given 1st reading.

CARRIED.

RES-25-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

As the Golf Course made their payment as soon as they were made aware that it had not been made by the scheduled date we will not charge them interest due to the late payment.

CARRIED.

RES-26-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight

Bylaw 2016-02, a bylaw to extend the time to complete the Council Procedures Bylaw was introduced and given 1st reading

CARRIED.

RES-27-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Bylaw 2016-02 was given 2nd reading

CARRIED.

RES-28-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Freeman

That we allow 3 readings of Bylaw 2016-02 at this meeting  
CARRIED UNANIMOUSLY.

RES-29-2015  
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda


Bylaw 2016-02, a bylaw to extend the length of time to complete the Council Procedures Bylaw, was given 3rd reading

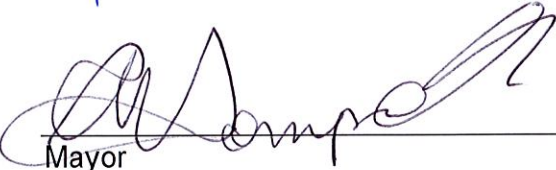
CARRIED.

RES-30-2015  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn. The meeting  
adjourned @ 7:45pm

CARRIED.

  
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CAO

  
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Mayor