

# TOWN OF SHELLBROOK



## Council

Monday, February 22, 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, SK, on Monday, February 22, 2016.

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**MEMBERS PRESENT:**

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

**MEMBERS  
ABSENT/REGRETS:**

Councillor Lyle Banda  
Councillor Bruce Clements

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-31-2016  
APPROVAL OF  
AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That the agenda be accepted with the following amendments:

1. Appointment of a division 4 representative to North Central Planning Transportation Committee
2. Correspondence from SGEU re: closure of public liquor stores
3. Correspondence re: Saturday closure of the local post office

CARRIED.

RES-32-2016  
ADOPTION OF  
MINUTES

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

CARRIED.

RES-33-2016  
REPORTS OF  
ADMINISTRATION &  
COMMITTEES

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

CARRIED.

RES-34-2016

Moved by Councillor Freeman, seconded by Councillor Nording

NEW BUSINESS

Recommendation: That we send Connect Energy a letter indicating that we are not exercising our auto renewal option and that we will be going to market with the City of Prince Albert to obtain the best possible price available.

CARRIED.

RES-35-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That when we are requested to add unpaid WCB fees to taxes that we include a 5% administration fee.

CARRIED.

RES-36-2016  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we appoint Deb Mervold and Elna Fish as representatives to the Wapiti Regional Library Board.

CARRIED.

RES-37-2016  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

That we nominate Mayor Tomporowski as the division 4 representative for the North Central Planning Transportation Committee.

CARRIED.

RES-38-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

That we increase the Administrator's salary to \$75,000 retroactive to January 1, 2016

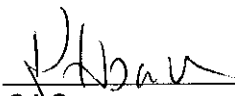
CARRIED.

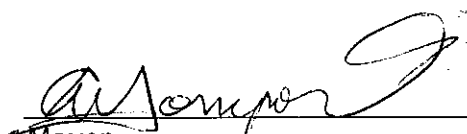
RES-39-2016  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 6:45 pm

CARRIED.

  
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CAP

  
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Mayor