

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, February 23, 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, February 23, 2015.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Lyle Banda
Councillor Amund Otterson

STAFF PRESENT:

Kelly Hoare, Administrator

RES-43-2015
Adoption of Minutes

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

CARRIED.

RES-44-2015
Reports

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

CARRIED.

RES-45-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That we reimburse Vern Helm in the amount of \$900.23 for hiring Roto Rooter on 3 occasions to clear sewer line and to camera the line. However, we will not cover any costs associated with basement cleanup and repairs as that would be covered under insurance.

CARRIED.

RES-46-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman

Recommendation: That we approve the custom work
rates as recommended by Public Works

CARRIED.

RES-47-2015
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor
Clements

Recommendation: That we withdraw from the 55-40 MOU
Appeals Board.

CARRIED.

RES-48-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Nording

Recommendation: That we write off account VILL00005 in
the amount of \$790.00 as this was charged in error on
behalf of the Parkland Physician Recruitment and
Retention Committee.

CARRIED.

RES-49-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Knight

Recommendation: Bylaw 2015-03, a bylaw to repeal
bylaws was introduced and given 1st reading

CARRIED.

RES-50-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman

Recommendation: That we give 2nd reading to Bylaw
2015-03

CARRIED.

RES-51-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman

Recommendation: That we allow 3 readings of Bylaw
2015-03 at this meeting

CARRIED UNANIMOUSLY

RES-52-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Freeman

Recommendation: That we give 3rd reading to Bylaw
2015-03, a bylaw to repeal taxes

CARRIED.

RES-53-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Freeman

Recommendation: That we close the office for 1/2 a day
for training on our new phone system. The date will be
determined next week and will be advertised well in
advance.

CARRIED.

RES-54-2015
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor
Clements

Recommendation: That we set the March Council
meetings as follows: March 16th & 30th

CARRIED.

RES-55-2015
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn. The meeting
adjourned @ 6:30pm

CARRIED.



Mayor



CAO