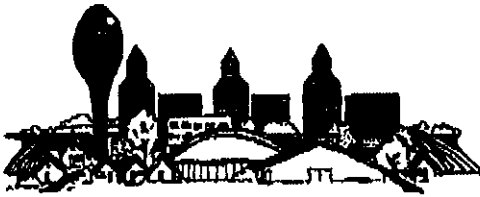


TOWN OF SHELLBROOK



Council Meeting Monday, March 10, 2014 Council Chambers **Minutes**

Minutes of a regular Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, SK, on Monday, March 10, 2014.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Kathleen Nording
Councillor David Knight

MEMBERS ABSENT/REGRETS:

Councillor Amund Otterson
Councillor Lois Freeman
Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-24-2014
Adoption of Minutes

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

CARRIED.

RES-25-2014
Reports

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: That we approve the reports as presented

CARRIED.

RES-26-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda
Recommendation: That we approve the payment of the regular accounts being cheque number 3166 through 3244 in the amount of \$279,971.46 and payroll deposits DD1249 to DD1285 in the amount of \$44,214.30 as set out on the attached list.

Recommendation: That we approve the financial

summary as presented

Recommendation: That we approve the payment of the regular accounts from October 2013 being cheque numbers 2707 through 2873 and cheque 29288 in the amount of \$420,436.93 as set out on the attached list
CARRIED.

RES-27-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: To approve the request for a discretionary use permit for Lots 11 & 12 of Block 2, Plan Q508 and Lots 6, 7 & 8 of Block 2, Plan Q508
CARRIED.

RES-28-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation:
1. Taxing cold storage buildings that are over 100sq feet
2. Requiring a development permit for any upgrades to houses, ie siding, windows, shingles, developing basements as all of these things affect the market value of the building
3. Would we like SAMA to send out self reporting forms to all residents allowing them to provide us with the details of any upgrades to their homes?
TABLED

RES-29-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That we shred voided cheques monthly once they are recorded on a spreadsheet
CARRIED.

RES-30-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Knight
That we assist the Hospital Foundation financially @ 25% of former hospital levy
TABLED

RES-31-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda
That we revise the start time for Council meetings to 5:00pm
CARRIED.

RES-32-2014
NEW BUSINESS


Moved by Councillor Banda, seconded by Councillor Nording
Recommendation: That Councillor Knight remain as Deputy Mayor for another 4 month term


CARRIED.

RES-33-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor

CAO