

TOWN OF SHELLBROOK



Council

Tuesday, March 14, 2017

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 Tuesday, March 14, 2017.

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

RES-31-7 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Banda
Recommendation: That the agenda be accepted with the following additions or changes: Shell River towing is unable to attend tonight's meeting.

CARRIED.

RES-32-7 ADOPTION OF MINUTES

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

CARRIED.

RES-33-7 REPORTS OF ADMINISTRATION & COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Nording
Recommendation: That we approve the payment of the regular accounts being cheque numbers 6411 through 6488 and EFT00027 through EFT00033 in the amount of \$259,121.63 and payroll deposits DD1463 to DD1489 in the amount of \$29,390.55 as set out on the attached lists and accept all reports as presented

CARRIED.

RES-34-7 NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we appoint Councillor Nording as Deputy Mayor for a 4 month term or until such time as a new Deputy Mayor is appointed

CARRIED.

RES-35-7
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Nording

Recommendation: Re privatization of Crown Corporations; as Councillors, we are here for the operations of the municipality. We do not feel that taking a stand on privatization is part of our mandate.

CARRIED.

RES-36-7
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: There will be no additional reduction of the fees for the hall rental as we are following our policy for the rental of the hall and the Shellbrook Wildlife Federation is already receiving the reduced rate.

CARRIED.

RES-37-7
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we table discussion on attendance to the SEDA conference, closer to the event on May 3 & 4, 2017

Tabled.

RES-38-7
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we send a letter to PAPHR indicating our disappointment regarding the temporary closures of wellness clinics

CARRIED.


RES-39-7
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7pm

CARRIED.


CAO


Mayor