

# TOWN OF SHELLBROOK



## Council

Monday, March 16, 2015

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, March 16, 2015.

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**MEMBERS PRESENT:**

Mayor George Tomporowski  
Councillor Lyle Banda  
Councillor Amund Otterson  
Councillor Lois Freeman  
Councillor Kathleen Nording  
Councillor Bruce Clements

**MEMBERS  
ABSENT/REGRETS:**

Councillor David Knight

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-56-2015  
Adoption of Minutes

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

CARRIED.

RES-57-2015  
Reports

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

CARRIED.

RES-58-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements  
Recommendation: That we approve the payment of the regular accounts being cheque numbers 4415 through 4499 and 29305 in the amount of \$869,370.47 and payroll deposits DD236 to DD278 in the amount of \$44,546.03 as set out on the attached lists

CARRIED.

RES-59-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements  
Recommendation: That we send SUMA a letter indicating

that we are not prepared to make a decision at this time as we were expecting more information than that which was given at the SUMA Conference

CARRIED.

RES-60-2015  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we abate the 2014 taxes on roll 505053050-01 in the amount of \$3,488.00 due to the error in how the assessor set up the subdivision. There was not any improvements on the property.

CARRIED.

RES-61-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Freeman

Recommendation: That we appoint Councilor Nording as Deputy Mayor for a 4 month term

CARRIED.

RES-62-2015  
NEW BUSINESS

Moved by Councillor Banda , seconded by Councilor Nording

Recommendation: That we reverse the following utility accounts and interest back to October due to an issue with the decimal place on the reads:

Acct 000398.000 - \$785.47

Acct 000877.000 - \$686.68

CARRIED.


RES-63-2015  
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn the meeting @ 7:35pm

CARRIED.

  
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Mayor

  
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CAO