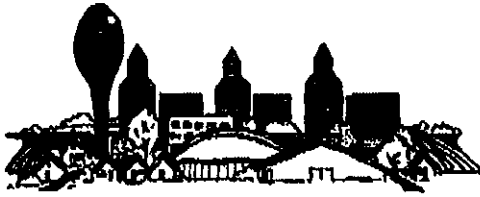


TOWN OF SHELLBROOK



Council Meeting Monday, March 24, 2014 Council Chambers **Minutes**

Minutes of the Council of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, March 24, 2014.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Lyle Banda
Councillor Lois Freeman
Councillor Kathleen Nording

MEMBERS ABSENT/REGRETS:

Councillor Amund Otterson
Councillor David Knight
Councillor Bruce Clements

STAFF PRESENT:

Kelly Hoare, Administrator

RES-34-2014
Adoption of Minutes

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

CARRIED.

RES-35-2014
Reports

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

CARRIED.

RES-36-2014
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: Discuss SAMA recommendations on

1. Taxing cold storage buildings that are over 100sq feet
2. Requiring a development permit for any upgrades to houses (i.e. siding, windows, shingles, developing basements as all of these affect the market value of the buildings)
3. Having SAMA send out self-reporting forms to all residents allowing them to provide us with the details of

any upgrades made to their homes.

TABLED.

RES-37-2014
OLD BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we discuss correspondence regarding the Hospital Foundation support

TABLED.

RES-38-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman

Recommendation: That we set the April Council meetings as follows: Wednesday, April 9th and Monday, April 28th, 2014 @ 5pm

CARRIED.

RES-39-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we write off utility account 137 0070 in the amount of \$197.76

CARRIED.

RES-40-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

Recommendation: That we write off Dr. Ibrahim's amount owing for \$185.00 which was for contents insurance for 2014

CARRIED.

RES-41-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we pass the policy titled "Staking of Property Lines" as recommended by Public Works

CARRIED.

RES-42-2014
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we adopt the Strategic Plan

CARRIED.

RES-43-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Nording

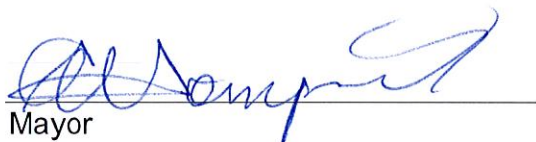
Recommendation: That we approve the purchase of the display signs, costing approximately \$5,000.

CARRIED.

RES-44-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO