

# TOWN OF SHELLBROOK



## **Council** Tuesday, May 24, 2016 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, May 24, 2016.

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### **MEMBERS PRESENT:**

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

### **MEMBERS ABSENT/REGRETS:**

### **STAFF PRESENT:**

Kelly Hoare, Administrator

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#### RES-96-2016 APPROVAL OF AGENDA

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That the agenda be accepted with the following additions:

To discuss raven problem at the golf course.

CARRIED.

#### RES-97-2016 ADOPTION OF MINUTES

Moved by Councillor Clements, seconded by Councillor Banda  
Recommendation: That the Minutes be adopted as presented with the following wording correction on Resolution 86-2016: That we abate the municipal portion of the 2016 property taxes and request an abatement from Sask Rivers under an economic development agreement. In addition we will request a critical path outlining activities and a timeline to complete

CARRIED.

#### RES-98-2016

Moved by Councillor Freeman, seconded by Councillor

REPORTS OF  
ADMINISTRATION &  
COMMITTEES

Clements  
Recommendation: That we approve all reports as  
presented  
CARRIED.

RES-99-2016  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Nording  
Recommendation: That we have the BID employee collect  
the garbage on main street as required.  
CARRIED.

RES-100-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor  
Knight, Councillors Otterson and Clements abstained  
That we provide special permission to fire a gun within  
Town limits; specifically at the Golf Course for the purpose  
of ridding the Golf Course of the nuisance ravens.  
CARRIED.

RES-101-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor  
Otterson  
That we have sea cans assessed for the 2017 assessment  
roll.  
CARRIED.

RES-102-2016  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor  
Banda  
Recommendation: Pending approval from the RM, that we  
approve the request from Community Living on the  
placement of a collection bin for used clothing in the  
parking lot to the North of us.  
CARRIED.

RES-103-2016  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor  
Knight, Councillor Banda abstained  
Recommendation: That we approve to proceed with the  
proposal from Affinity Credit Union to continue to provide  
our financial services.  
CARRIED.

RES-104-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor  
Clements  
The session was closed to discuss HR @ 7:15pm and was  
reconvened @ 7:45pm  
CARRIED.

RES-105-2016  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Freeman  
That we set the June meetings of Council as June 13th &  
27th, 2016 @ 6pm

CARRIED.

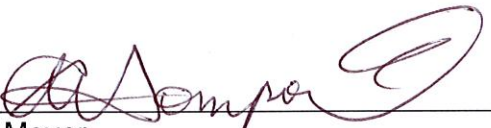
RES-106-2016  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:45pm

CARRIED.

  
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CAO

  
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Mayor