

TOWN OF SHELLBROOK



Council Meeting

Monday, June 9, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, June 9, 2014.

MEMBERS PRESENT:

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

MEMBERS ABSENT/REGRETS:

Councillor Lois Freeman

STAFF PRESENT:

Kelly Hoare, Administrator

RES-91-2014
Adoption of Minutes

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

CARRIED.

RES-92-2014
Reports

Moved by Councillor Nording, seconded by Councillor Knight
Recommendation: To accept the Mayor and Committee reports as presented

CARRIED.

RES-93-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we approve the payment of the regular accounts being cheque number 3417 through 3468 and 29291 in the amount of \$211,582.42 and payroll deposits DD1362 to DD1403 in the amount of \$55,074.94 as set out on the attached list.

CARRIED.

RES-94-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Knight

Recommendation: That we approve the financial summary as presented

CARRIED.

RES-95-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

Recommendation: That we set the prices for the lots in Block 6, Plan 102144686 as follows: Lot 1 at \$150,000 and Lots 2 & 3 at \$110,000 each.

CARRIED.

RES-96-2014
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Banda

Recommendation: That we waive the water/sewer fees for the 2014-15 for The Royal Canadian Legion Shellbrook 111

CARRIED.

RES-97-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: That we approve Mayor Tomporowski and Councillor Otterson to attend the SUMA Golf Tournament in White City on July 17th and 18th.

CARRIED.

RES-98-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Banda

Recommendation: That we approve the new tax free policies and procedures as presented

CARRIED.

RES-99-2014
NEW BUSINESS

Recommendation: That we table discussions of residential angle parking to the next meeting

TABLED.

RES-100-2014
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Nording

Recommendation: To approve the requests to close the roads as requested for the annual Street Fair

CARRIED.

RES-101-2014
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements
To provide Council approval for the Street Fair Committee to host the annual street fair

CARRIED.

RES-102-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
That we amend resolution 77-2014 approving up to \$80,000 for the upgrade to water plant control system.

CARRIED.

RES-103-2014
NEW BUSINESS

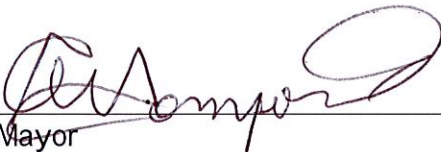
Moved by Councillor Banda, seconded by Councillor Otterson
That we charge \$10/bin/month if additional garbage &/or recycle roll out bins are required. The fee will be added to the water/sewer bill.

CARRIED.

RES-104-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO