

TOWN OF SHELLBROOK



Council Meeting

Monday, July 28, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, July 28, 2014.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Kathleen Nording

STAFF PRESENT:

Kelly Hoare, Administrator

RES-121-2014

Adoption of Minutes

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-122-2014

Reports

Moved by Councillor Knight, seconded by Councillor Otterson

Recommendation: To accept the reports as presented

CARRIED.

RES-123-2014

NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman

Recommendation: That we approve the request from Shellbrook Hotel to host a street side patio party at the Street Fair on August 23, 2014 from 12pm to 8pm.

CARRIED.

RES-124-2014

NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman

Recommendation: That we sign the renewed gas tax funding agreement.

CARRIED.

RES-125-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: That we recommend signing the MOU with the RM and appoint Mayor Tomporowski and Councillor Knight to the committee and appointing an alternate if one of the above cannot attend a meeting.

CARRIED.

RES-126-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we appoint Councillor Banda as an alternative representative on SIDC

CARRIED.

RES-127-2014
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Knight
Recommendation: That we set the August Council meetings as follows:

August 11th & August 25th

CARRIED.

RES-128-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson
That we enter into an agreement to participate in the Inter-Municipal Licensing Pilot Project with the Ministry of Government Relations

CARRIED.

RES-129-2014
ADJOURNMENT

Moved by Councillor Banda
Recommendation: That we adjourn

CARRIED.



Mayor



CAO