

TOWN OF SHELLBROOK



Council

Monday, August 8, 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 Monday, August 8, 2016.

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

RES-147-2016
APPROVAL OF
AGENDA

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

Discuss "no left turn" sign coming out of Credit Union
CARRIED.

RES-148-2016
ADOPTION OF
MINUTES

Moved by Councillor Freeman, seconded by Councillor Otterson
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-149-2016
REPORTS OF
ADMINISTRATION &
COMMITTEES

Moved by Councillor Freeman, seconded by Councillor Knight
Recommendation: That we approve the payment of the regular accounts being cheque numbers 5868 through 5949 and 29324 in the amount of \$171,810.08 and payroll deposits DD1129 to DD1188 in the amount of \$57,586.26

as set out on the attached lists and accept the reports as presented

CARRIED.

RES-150-2016
UNFINISHED
BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

That we send a letter indicating that if the ticket issued for illegally crossing the center line to park on the opposite side of the street remains unpaid at August 31, 2016 a Notice of Pending Summons will be issued and it will proceed through court.

CARRIED.

RES-151-2016
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we approve the following street closures for the Street Fair on August 27, 2016

- Main Street - from 3rd Ave to Railway Ave
- 1st Ave E to the east side of the first alley and 1st Ave W to Home Hardware
- 2nd Ave E to the east side of the first alley 2nd Ave W to the west side of the first alley
- Railway Ave from the hotel to the Community Hall

Shellbrook Home Hardware will be notified of the closures.

CARRIED.

RES-152-2016
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight

Recommendation: That we approve up to two tables for the Chamber of Commerce function on September 14th, 2016 (Doug Griffiths - 13 Ways to Kill Your Community), dependant on whom from Council, public works and office want to attend.

CARRIED.

RES-153-2016
NEW BUSINESS

Moved by Councillor Knight, seconded by Councillor Clements

That we remove the sign indicating "no left turns" from the exit leaving the Credit Union, onto Main Street.

CARRIED.

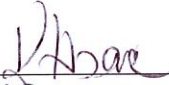
RES-154-2016
ADJOURNMENT

Moved by Councillor Nording

Recommendation: That we adjourn

The meeting adjourned @ 7:15pm

CARRIED.


CAQ


Mayor