

# TOWN OF SHELLBROOK



## Council

Monday, August 22, 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 22, 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-155-2016  
APPROVAL OF  
AGENDA

Moved by Councillor Nording, seconded by Councillor Knight  
Recommendation: That the agenda be accepted with the following additions: PA procurement pilot project  
CARRIED.

RES-156-2016  
ADOPTION OF  
MINUTES

Moved by Councillor Otterson, seconded by Councillor Clements  
Recommendation: That the Minutes be adopted as presented  
CARRIED.

RES-157-2016  
NOTICE OF  
PROCLAMATIONS

Moved by Councillor Nording, seconded by Councillor Freeman  
Recommendation: That we declare September as Muscular Dystrophy Awareness Month  
CARRIED.

RES-158-2016  
REPORTS OF

Moved by Councillor Freeman, seconded by Councillor Banda

ADMINISTRATION &  
COMMITTEES

Recommendation: That we approve all reports as presented.

CARRIED.

RES-159-2016  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda  
Recommendation: That we contribute approximately \$9,000 towards the purchase of a bush fire truck providing the RM is in agreement to do the same and that secure storage is available for the truck.

CARRIED.

RES-160-2016  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements  
Recommendation: That we reverse waste and recycle bin charges on account 0001333.000 in the amount of \$92.40 as they do not have bins

CARRIED.

RES-161-2016  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Otterson  
That we set the September Council meetings as follows:

September 12, 2016 and September 26, 2016

CARRIED.

RES-162-2016  
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Freeman  
That we participate in the pilot project for procurement if the City of PA proceeds with it.


CARRIED.

RES-163-2016  
ADJOURNMENT

Moved by Councillor Nording  
Recommendation: That we adjourn

The meeting adjourned @ 7:45pm

CARRIED.

  
CAO

  
Mayor