

# TOWN OF SHELLBROOK



## Council

Tuesday, October 13, 2015

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, Saskatchewan, on Tues., Oct. 13, 2015.

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**MEMBERS PRESENT:**

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

**MEMBERS  
ABSENT/REGRETS:**

Councillor David Knight

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-213-2015  
Adoption of Minutes

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

CARRIED.

RES-214-2015  
Reports

Moved by Councillor Clements, seconded by Councillor Banda  
Recommendation: To accept the reports as presented

CARRIED.

RES-215-2015  
OLD BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson  
Recommendation: That due to the confusion caused by the prepayment notices and the increasing costs associated with postage that we eliminate mailing out prepayment notices in January. We will advertise this change as well as the ability to continue to prepay taxes with the phone tree, newsletter, newspaper, website and facebook page so that everyone receives the information.

CARRIED.

RES-216-2015

Moved by Councillor Nording, seconded by Councillor

NEW BUSINESS

Clements

That we approve the payment of the regular accounts being cheque numbers 5096 through 5176 and 29310 in the amount of \$394,637.49 and payroll deposits DD652 to DD713 in the amount of \$56,477.32 as set out on the attached lists

CARRIED.

RES-217-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Banda

Recommendation: that we approve the request to consolidate the following lots into one (1) parcel:

Lot 6, Block 3, Plan Q508 (608 1st Ave E) parcel #147536118

Lot 7, Block 3, Plan Q508 (610 1st Ave E) parcel #134831527

CARRIED.

RES-218-2015  
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

Recommendation: That we table discussion on Tax Free For Three until the next meeting

TABLED

RES-219-2015  
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Otterson

Recommendation: That we table discussion on 2016 prepayment discounts until the next meeting

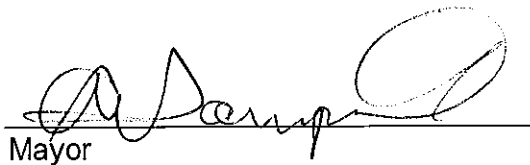
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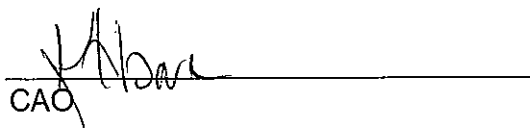
RES-220-2015  
ADJOURNMENT

Moved by Councillor Nording

Recommendation: The meeting adjourned @ 7:55pm

CARRIED.

  
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Mayor

  
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CAO