

# TOWN OF SHELLBROOK



## Council - 2nd Meeting of the month

Monday, November 23, 2015  
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, November 23, 2015.

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**MEMBERS PRESENT:**

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

**MEMBERS  
ABSENT/REGRETS:**

Councillor Amund Otterson  
Councillor Kathleen Nording

**STAFF PRESENT:**

Kelly Hoare, Administrator

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RES-249-2015  
Adoption of Minutes

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

CARRIED.

RES-250-2015  
Reports

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

CARRIED.

RES-251-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Banda  
Recommendation: That we send Mayor Tomporowski to the Vision Tour and Luncheon in Bashaw on November 30th, 2015

CARRIED.

RES-252-2015  
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor  
Clements  
*Recommendations:* That we would make land available  
for the Rose Garden Hospice at a reasonable price, which  
would not be less than cost. The hospice would be  
designated a taxable entity. They would qualify for the Tax  
Free for Three program providing it is still in effect upon  
commencement of obtaining a building permit.

CARRIED.

RES-253-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Knight  
Recommendation: That we give first reading to Bylaw  
2015-11, the traffic bylaw

CARRIED.

RES-254-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Clements  
Recommendation: That we close the office on New Years  
Eve at 3pm

CARRIED.

RES-255-2015  
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor  
Freeman  
Recommendation: That we set the December Council  
meetings as follows:

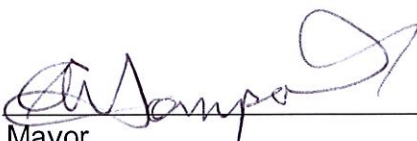
December 14, 2015

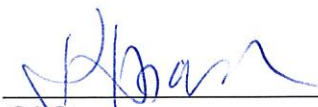
CARRIED.

RES-256-2015  
ADJOURNMENT

Moved by Councillor Banda  
Recommendation: The meeting adjourned @ 7:30pm

CARRIED.

  
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Mayor

  
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CAO