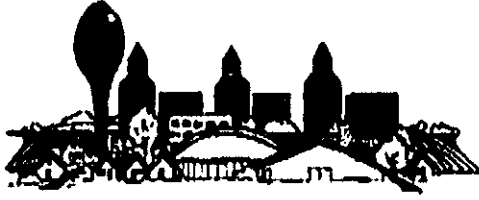


TOWN OF SHELLBROOK



Council Meeting

Monday, December 15, 2014

Council Chambers

Minutes

Minutes of a meeting of the Council Meeting of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, December 15, 2014.

MEMBERS PRESENT:

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

**MEMBERS
ABSENT/REGRETS:**

Councillor Dave Knight

STAFF PRESENT:

Kelly Hoare, Administrator

RES-230-2014
Adoption of Minutes

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

RES-231-2014
Reports

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

CARRIED.

RES-232-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
Recommendation: That we approve the payment of the regular accounts being cheque number 4111 through 4266 and 29301 in the amount of \$626,141.55 and payroll deposits DD95 to DD135 in the amount of \$46,639.08 as set out on the attached list.

CARRIED.

RES-233-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda
Recommendation: that we charge an admin fee of 4% to perform Human Resource functions and payroll for the

Shellbrook Medical Clinic effective January 1, 2015.

CARRIED.

RES-234-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Clements

Recommendation: That we appoint the firm of Gord Krismer & Associates Ltd as our Board of Revision for Assessment Appeals. The panel members to be appointed are:

Clinton (Clint) Krismer - Chair
Gordon (Gord) Krismer - Vice Chair
Brian Lynch
Reg Skinner
Don Van Beseleare
Cory Halverson

CARRIED.

RES-235-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Nording

Recommendation: That we reverse interest charges in the amount of \$67.44 on account LIVE0002

CARRIED.

RES-236-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Otterson

Recommendation: That we abate current taxes in the amount of \$546.83 on roll 505004450-01 and transfer the outstanding taxes in the amount of \$19,478.61 to tax title property

CARRIED.

RES-237-2014
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Banda

That we have the Recreation Director draw up the appropriate paper work for the Recreation Center liquor licensing requirement

CARRIED.

RES-238-2014
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor Clements

That we increase the boot allowance to \$200 annually. There will be no carry over. Receipts must be submitted for reimbursement. Annual allotment will be pro-rated according to length of time employed throughout the year.

CARRIED.

RES-239-2014

Moved by Councillor Otterson, seconded by Councillor

NEW BUSINESS

Banda
That we send Don Wilson an honorarium of \$200 for making the video on the Town of Shellbrook
CARRIED.

RES-240-2014
NEW BUSINESS

Moved by Councillor Nording, seconded by Councillor Freeman
Tenders for the Post Office janitorial position were opened

Jason & Debby Page - \$650/month
Cathy Porter - \$700/month

That we accept the tender from Jason & Debby Page to provide janitorial services for the Post Office commencing February 1, 2015 at a rate of \$650/month
CARRIED.

RES-241-2014
NEW BUSINESS

Moved by Councillor Freeman, seconded by Councillor Clements
That we give all Public Works and Administration a performance bonus for 2014 using the same figures that were used for 2013.

CARRIED.

RES-242-2014
NEW BUSINESS

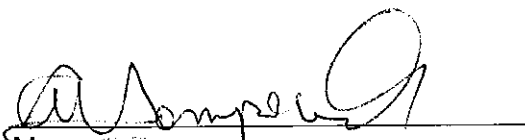
Moved by Councillor Clements, seconded by Councillor Banda
That we set the January council meetings as January 12th and 26th, 2015

CARRIED.

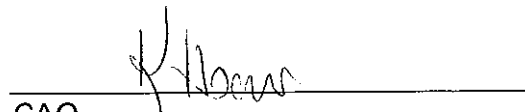
RES-243-2014
ADJOURNMENT

Moved by Councillor Nording
Recommendation: That we adjourn

CARRIED.



Mayor



CAO